

## District 13 OH5 District Cabinet Meeting Minutes August 19, 2023

1. Number of people attending District Cabinet Meeting – 30
2. Quorum – There was a quorum for this meeting.
3. Meeting started at 9:50 am

### 4. Preliminaries

- A. CS Gary Holloway did a roll call of people attending the meeting.
- B. 1VDG Toni Gray led the Pledge of Allegiance.
- C. 2VDG Carl Gass gave the Invocation.
- D. CS Gary Holloway did protocol of people attending the meeting.

### E. Voting Rights

**Motion:** Give Voting Rights to PDG and Committee Chairs and Report/Meeting Procedures for the 2023 – 2024 Year at the District Cabinet Meetings.

- Motion made by Jane Jarrow
- Motion seconded by Gary Likens
- No discussion
- Motion Approved

F. CS Gary Holloway – No additions to Minutes of last meeting. No discussion.

G. DG Mike Kerek – Minutes stand as submitted.

### H. Audit Report.

- 1) Addition: CT PCC Dave Risen said there was an issue with one check

**Motion:** Approve the Audit Report

- Motion made by Brian Turner
- Motion seconded by Linda Rosine
- No discussion
- Motion Approved

### I. Treasurers Report.

- 2) Addition: CT PCC Dave Risen said only one club has not paid their semi-Annual dues. Wrong invoice was sent to clubs. A new invoice was sent. \$980 sent with wrong invoice. Clubs want the district to deduct the money from the next semi – annual invoice. Four outstanding checks totaling \$4,690 have not been cashed.

**Motion:** Approve the Audit Report

- Motion made by Kelly Hogrell
- Motion seconded by PDG Joe Jackson

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- No discussion
- Motion Approved

### 5. Cabinet Officers Reports

A. DG Mike Kerek presided over the Cabinet Officers Reports. All were approved as submitted with the following additions presented.

- 1) Convention Chair Report – PDG Jackie Miller – Cost for conventions is going up. The cost of the convention will be \$90. Most of the cost will be food costs.
- 2) Zone 2 Chair Report – Steve Fifer – The St. Paris Lions club will host September 6, 2023, Zone 2 meeting. North Hampton could not do it.
- 3) Zone 3 Chair Report – Gary Likens – London Lions gave \$2,000 to Sufficient Grace. Woodstock is having issues.
- 4) Zone 4 Chair Report – The Zone 4 meeting will be on September 19 at Ridgedale Lion Club.
- 5) Zone 5 Chair Report – Gary Holloway – Worthington Noon Lions gave \$1,600 to Sufficient Grace.
- 6) Zone 6 Chair Report – Crystal McCann – Zone meeting will be September 23 At Grove City at 6:00pm.

**Motion:** Approve the Cabinet Officers Reports

- Motion made by Jane Jarrow
- Motion seconded by Christina Beargie
- No discussion
- Motion Approved

### 6. State & Combined Reports

A. 1VDG Toni Gray presided over the State & Combined Reports. All were approved as submitted with the following additions presented.

- 1) Compliance Report – PCC Dave Risen told the Zone Chairs he would like to speak at their Zone meeting on Compliance.

**Motion:** Approve the State & Combined Reports

- Motion made by PDG Joe Jackson
- Motion seconded by PCC Dave Risen
- No discussion
- Motion Approved

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### 7. District Reports

A. 2VDG Carl Gass presided over the District Reports. All were approved as submitted with the following additions presented.

- 1) Youth Report – Bill Phythyon – London Lions is starting a LEO Club. February 24, 2024, the State will have a LEO Convention. The Westerville Lions are starting a CUB unit.
- 2) Constitution & Bylaws – Brian Turner will review the changes in LCI Constitution and Bylaws to see if we need to change the District Constitution and Bylaws
- 3) Memorial Golf Tournament - PCC Jay Gray said the Memorial Tournament next year will be June 3 – 9.

**Motion:** Approve the District Reports

- Motion made by IPDG Debbie Luttrell
- Motion seconded by Bill Phythyon
- No discussion
- Motion Approved

### 8. Foundation Reports

A. DG Mike Kerek presided over the Foundation Reports. All were approved as submitted with the following additions presented.

- 1) Ohio Lions Club Foundation – PCC Ben Cosgray mentioned that any club that has a restricted fund, the club must provide him with the names of the club advisory committee. Columbus Northern is one club that needs to send names.
- 2) Ohio Lions Pediatric Cancer – IPDG Debbie Luttrell said the foundation gave \$25,000 to Nationwide Childrens Hospital.
- 3) Ohio Lions Eye Research Fund – PDG Jeff Sweeney said the foundation recommended allocating \$350,000 for grants. Sent to board for approval.

**Motion:** Approve the District Reports

- Motion made by PCC Ben Cosgray
- Motion seconded by Sue Stuber
- No discussion
- Motion Approved

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### 9. Old Business

- A. Portal Update – No new information about the Lions Portal.
- B. A suggestion was made to have every club name a club administrator to ease the burden on the club secretary.

### 10. New Business

- A. Gave Guiding Lions letter and certificate to Steve Fifer, Gary Holloway and PDG Joe Jackson.
- B. 2023 – 2024 Budget
  - Motion:** Approve the 2023 – 2024 Budget
    - Motion made by IPDG Debbie Luttrell
    - Motion seconded by Brian Turner
    - No discussion
    - Motion Approved
- C. Flyers being sent for New Training (Pizza Parties)
- D. New Look in Communications. Changes in website, Newsletter and Facebook
- E. New Youtube videos for Lions
- F. Memorial fund donation
  - Motion:** \$5,000 donation to LCIF for Maui
    - Motion made by IPDG Debbie Luttrell
    - Motion seconded by PDG Jeff Sweeney
    - No discussion
    - Motion Approved
- G. DG Mike Kerek read a list by zone of the clubs at risk.
- H. Service Project
  - Motion:** Reimburse Jane Jarrow for materials for Service Project
    - Motion made by CS Gary Holloway
    - Motion seconded by Sue Stuber
    - No discussion
    - Motion Approved
- I. Presentation by PDG Dave Luttrell on Hunger Specialty Clubs.

### 11. Service Project – Did a cabinet service project with Jane Jarrow

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12. Adjournment at 11:50 pm

**Motion:** To Adjourn the Cabinet Meeting

- Motion made by Sue Stuber
- Motion seconded by PCC Ben Cosgray
- No discussion
- Motion Approved

13. People in Attendance

### State Officers

Name	Position
CC Dave Stockum	Council Chair

### District Officers

Name	Position
PDG Mike Kerek	District Governor
Toni Gray	1 <sup>st</sup> Vice District Governor
Carl Gass	2 <sup>nd</sup> Vice District Governor & Region 2 Chair
Gary Holloway	Cabinet Secretary & Zone 5 Chair
PCC Dave Risen	Cabinet Treasurer, Compliance, Building Trustee, LCIF
IPDG Debbie Luttrell	Immediate Past District Governor, Marketing & Communications, OLPCF
Steve Fifer	Zone 2 Chair
Gary Likens	Zone 3 Chair
Charles Wells	Zone 4 Chair
Crystal McCann	Zone 6 Chair

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### District Chairpersons

Name	Position
PDG Joe Jackson	Region 1 Chair
Paul Hogrell	Sight & Hearing, Eye Care Fund Advisory
PDG Dave Luttrell	Constitution & By-Laws, Finance &LRP
Linda Rosine	Global Membership (GMT), District Global Extension Team Coordinator
Jane Jarrow	Global Service (GST)
Merle Dutt	International Convention
PDG Jeff Hatfield	International Relations
Kelly Hogrell	Diabetes
Bill Phythyon	Youth & Peace Poster
Christina Beargie	Communications Chair
Brian Turner	Constitution & By-Laws
PCC Jay Gray	Memorial Golf Fund Chair
Sue Stuber	Pediatric Cancer
Peggy Myers	Wellness & Bereavement
PCC Ben Cosgray	Ohio Lions Foundation
PDG Jeff Sweeney	Ohio Lions Eye Research Foundation

### Other Meeting Participants

Name	Position
Jonathan Bolyard	
Gary Myers	
Tamarra Parker -Stephens	