

Meeting Minutes of Lions District OH5, Inc.

Special internet vote

Due to a lack of quorum in the November 9, 2024 meeting a special internet vote was conducted to approve the following motion.

I, Lion Bill Phythyon, move that the District OH5 Cabinet accept the Final Report for the Jonathan Alder Leo Club Service Grant. LCI allows up to a \$5000 Grant for Leo Clubs that have a unique Service Project that needs funds to complete the project.

In this case the Jonathan Alder Leo Club determined that the Daily Needs Assistance organization in London, Oh, needed help with their community resource center utilized by poverty level community members and the Latino population.

So, in February 2024 the Leo Club undertook a Grant Request for \$3710.

The Grant was approved and over the next several months the Leo Club, assisted by the Plain City Lions Club and other local organizations, cleaned up the facility, painted and in general created a fully functional resource center.

Costs incurred included laptops, paint, cleaning materials, etc.

Now the community has a place for tutoring, support groups and community cultural events and will be able to enjoy the work by the Jonathan Alder Leo Club.

This motion has been seconded by GMT Lion Garry Holloway.

Motion passed with 18 positive votes, no votes against.

Special internet vote

Due to a lack of quorum in the November 9, 2024 meeting a special internet vote was conducted to approve the following motion.

Lion Loretta Sweeney moved, PDG Jeff Sweeney seconded the following motion:

The district OH5 shall apply for a Lions Clubs International Foundation (LCIF) grant for the amount of \$5,886 to be used during the District 2025 convention as a district service project. This project is in conjunction with Real Deal Santa. The grant shall be used to provide needed items for the homeless.

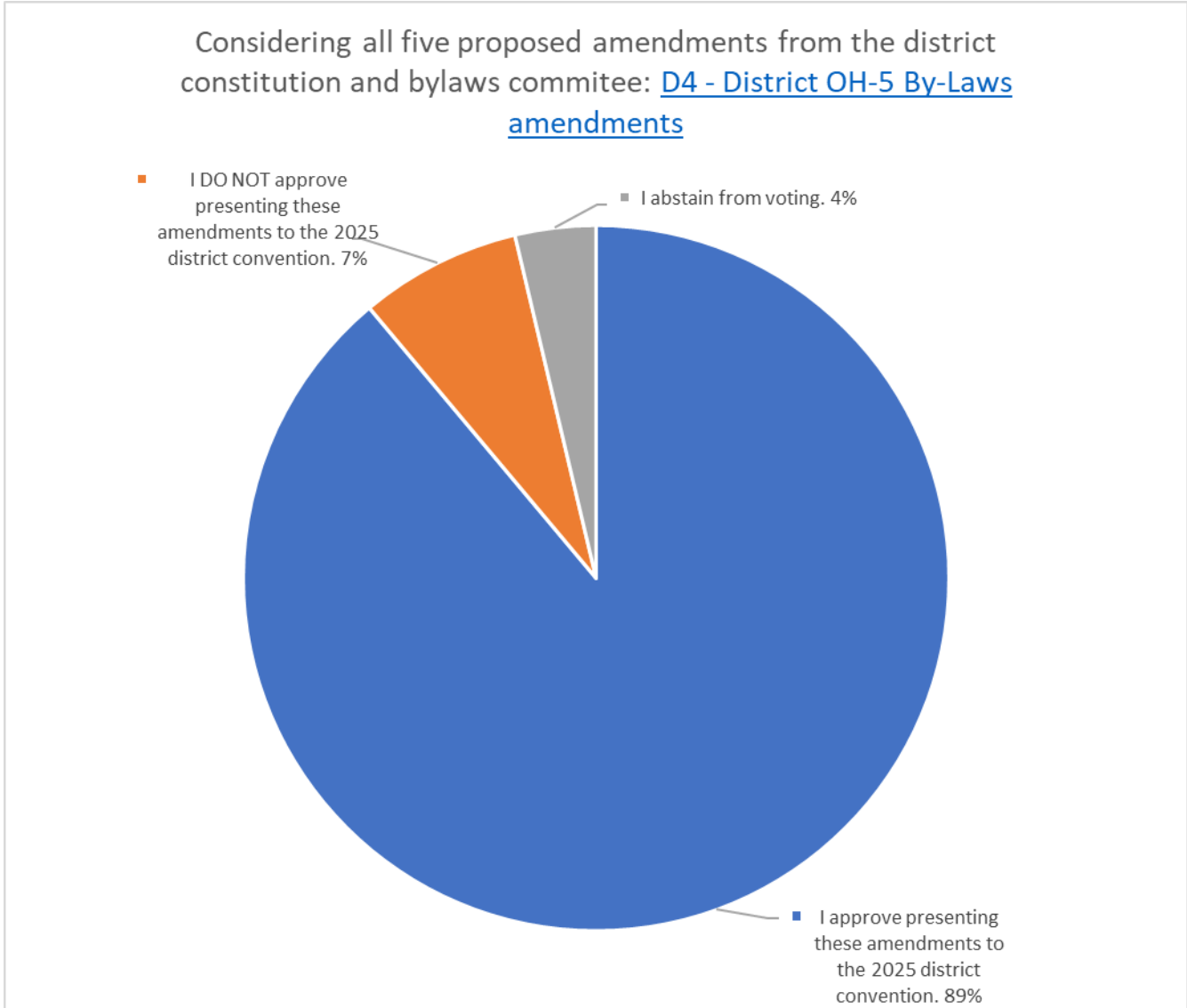
PCC Jay Gray will be the grant administrator and handle the grant application process.

Motion passed 23 to 0.

Special internet vote

Due to a lack of quorum in the November 9, 2024 meeting a special internet vote was conducted to approve the motion from the constitution and bylaws committee.

27 members of the cabinet voted. Motion passed.



Cabinet Meeting November 9, 2024

Attendance	
Cabinet Members (15) 45% attendance	1VDG Carl Gass, 2VDG Gary Likens, DG Toni Gray, CT Jay Gray, CS Jeff Sweeney, Lions: Brian Turner, Jen Luttrell, Kelly Hogrell, Paul Hogrell, Loretta Sweeney, Stu Koble, Peggy Myers, PCC Ben Cosgray, PDGs Joe Jackson, ZCs: Gary Holloway, Doug Beitzel, Christina Beargie
Guests	Several members of the Northridge Lions Club

DG Toni called the meeting to order at 10:00 am at the Northridge Club

PDG Jeff Sweeney did roll call, a quorum was not made

1VDG Carl lead us in the pledge, 2VDG Gary Likens lead us in a prayer.

Minutes were approved.

Treasurer report was approved.

Reports were given.

DG Toni asked CS Jeff Sweeney to send out voting by email

Cabinet Meeting August 17, 2024

Attendance	
Cabinet Members (21) 64% attendance	DG Toni Gray; PCCs Ben Cosgray, Jay Gray, Dave Risen; 1VDG Carl Gass; 2VDG Gary Likens; PDGs Debbie Luttrell, David Luttrell, Jackie Miller, Joe Jackson, Jeff Sweeney; GMT Gary Holloway; GST Brenda Toler; ZCs Christina Beargie, Paul Harrison, Amanda Jones; MD Committee Members Merle Dutt, Kelly Hogrell, Jen Luttrell, Bill Phythyon; District Committee members Brian Turner, Stu Koble
Guests	

DG Toni Gray called the order at 10:00 am at the Lions State Office.

DG Toni Gray lead us in the pledge, 2VDG Gary Likens lead us in a prayer.

Attendance and Protocol was taken by CS Jeff Sweeney. Attendance was over 50%, thus a quorum was met.

Dave Risen expressed his gratitude to Steve Kaplan many thanks for his work on the district audit.

Lion Brian Turner moved Lion Paul Hogrell seconded to accept the budget as presented. Budget approved

Reports

- Officer reports were accepted.
- MD reports were accepted.
- Foundation reports were accepted.
- District reports were accepted.

New Business

- PCC Jay Gray moved that we move the Murfied funds to a bank paying interest. Lion Gary Hollway second. Motion passed
- PDG Debbie Luttrell moved 2VDG Gary Likens second allowing PDGs rights to vote. Motion approved
- PCC Ben Cosgray moved, PDG Dave Luttrell moved that we accept the audit as presented by PCC Dave Risen. Motion Passed.
- PCC Jay moved that \$1000.00 to the Cabinet budget for the Governors gift of a PIP Jim Coffey award to be given to our International Director guest visiting at the district convention this year. \$2000.00 to be donated to the Reynoldsburg Lions foundation in support of the Ohio Pediatric Cancer walk this coming year. \$4,000.00 for 4 Scholarships for 2025. 1VDG Gary Likens seconded the motion. Motion passed

Announcements

- PDG Dave Luttrell was awarded a certificate for becoming a guiding lion from DG Toni Gray

Meeting adjourned at 12:00 pm

Cabinet Meeting March 16, 2024 – District Convention

1. Number of people attending District Cabinet Meeting – 22
2. Quorum – There was a quorum for this meeting.
3. Meeting started at 11:00 am

4. Preliminaries

- A. Roll Call - CS Gary Holloway did a roll call of people attending the meeting.
- B. Pledge of Allegiance - 1VDG Toni Gray led the Pledge of Allegiance.
- C. Invocation - 2VDG Carl Gass gave the Invocation.
- D. Minutes of last Meeting - CS Gary Holloway – No additions to Minutes of last meeting. No discussion. DG Mike Kerek – Minutes stand as submitted.
- E. Treasurers Report.

Additions:

- Surplus from Grant from LCIF for District Convention
- Charge for \$145 to Westerville Club.
- Spreadsheet columns are too small to read. Please widen the columns to get the numbers and for readability.

Motion: Approve the Treasurer's Report

- Motion made by Jane Jarrow
- Motion seconded by PDG Jackie Miller
- 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) District Governor's report = DG Mike Kerek –
 - 135 new members this year, 124 dropped members.
 - Please remind your club to keep club rosters current. In the past there were 8 members in a club that passed away.
- 2) Convention Chair Report –PDG – Jackie Miller –
 - 86 people signed up. 55 full conferences, 9 banquet, 19 for lunch, 4 Friday only.
 - Service Project creating 500 Activity bags.
- 3) Region 2 Chair Report – Carl Gass
 - Marion Ohio Lions Had charter night & 12 – 14 members at last meeting.
 - Delaware – recruiting new members to save the club.
- 4) Zone 2 Chair Report – Steve Fifer
 - St. Paris Lions club has a pancake breakfast coming up.
- 5) Zone 5 Chair Report – Gary Holloway –.
 - OSU Campus Club is restructuring to gain new members.
 - Work the OSU to transfer members who are graduating.

Motion: Approve the Cabinet Officers Reports

- Motion made by Linda Rosine
- Motion seconded by Jane Jarrow
- 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) GLT – PDG Jackie Miller –
 - June 8 from 9am -3 pm is Learn to Roar at Tolles Event Center.
 - There will be Pizza Training next year.
 - There is a conflict with Memorial Tournament this year with Learn to Roar. The tournament will be going on the same day as Learn to Roar.
 - Coleb Event is June 13 @ 6:30 pm
- 2) GST – Jane Jarrow
 - 60 pounds of peanut butter from District Cabinet Meeting.
 - Please ask your clubs to donate peanut butter to the state convention.
 - Peanut Butter goes to Buckeye Food Pantry for OSU students.
- 3) International Relations – PDG Jeff Hatfield –
 - Add \$250 to report. Report \$2,225 total

Motion: Approve the State & Combined Reports

- Motion made by PDG Jackie Miller

- Motion seconded by Linda Rosine
- No discussion
- Motion Approved

7. District Reports

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

- 1) –Diabetes – Kelly Hogrell –
 - JDRF One Walk is coming to Columbus on April 28th at 2540 Olentangy River Road. Flyers were distributed.
 - Information about a Diabetic Alert Dog for an individual is coming.
- 2) Communications – Christina Beargie –
 - Bug fixed from LCI so you can view Pride Report
- 3) Memorial Golf Tournament - PCC Jay Gray -.
 - Scholarship Forms are out.
 - Memorial Signup are changing this year. You will work by area.
 - \$5,000 was given to LCIF for Maui and \$500 for Pediatric Cancer from last year's money.
- 4) Pediatric Cancer – DG Mike Kerek–
 - Super Braxton 5K run will be on November 2, 2024
 - Need Sponsorships for the event.

Motion: Approve the District Reports

- Motion made by PDG Jeff Hatfield
- Motion seconded by Jane Jarrow
- 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) LCIF – PCC Dave Risen –
 - District 13 OH5 is leading the state with LCIF donations with over \$29,000.
 - If you have over \$1,000 in unnamed funds in LCIF, think about awarding a Melvin Jones Fellowship
- 2) Ohio Lions Pediatric Cancer –
 - Donations sent to DG Mike Kerek
 - Think about awarding the Journey of Hope Award for over \$500.
- 3) Ohio Lions Eye Research Fund –
 - Donations are down.

Motion: Approve the District Reports

- Motion made by Jane Jarrow
- Motion seconded by PDG Jackie Miller
- No discussion

- Motion Approved

9. Old Business

- A. Portal Update –
 - No status on Portal
 - Translation Issues
- B. LCIF Project Update –
 - \$3,200 in donations from District Donations
- C. Marion Lions Club –
 - Dozens of Clubs at Charter Night
 - Over \$1,000 of Donations from clubs for admin fund
- D. Convention –
 - Please promote attendance, set an example!
 - 1 week to buy tickets for the convention. March 1, 2024, deadline.
- E. Lions passed – make sure Toni Gray has all the names! –
 - Give your list of members to Toni to get them recognized.
- F. Additional Old Business
 - Diabetic Dog Alert is in Circleville area (Ashville) – Lady has Type 1 Diabetes. The cost for buying the dog and training is \$20,000.

10. New Business

- A. Service Reporting –
 - My LCI needs to be reported, especially new members.
- B. Northwestern & Delaware Clubs –
 - Northwestern club dropped – lost 20 members.
 - Delaware club could lose 13 members.
- C. Membership –
 - The membership has 92 new members this year.
 - Membership has 135 total new members.
- D.
- E. Conflict with Learn to Roar and Memorial Golf Tournament –
- F. Keep Reporting! –
- G. Diabetic Serve Dog –
 - Diabetic Dog Alert is in Circleville area (Ashville) – Lady has Type 1 Diabetes. The cost for buying the dog and training is \$20,000.

11. Additional New Business

A. Prevent Blindness

- Prevent Blindness has a grant for vision screenings.
- Screening machines can be used in schools.
- Each person who gets trained gets vision screening equipment that can be used in schools.

B. Additional District Activities

- The district has a new club this year. Only district with back-to-back new clubs in the state
- Westerville Lions club has a new club Branch club with Somali population.
- End of Year Picnic will be a Sunday in June.

12. Service Project – Jane Jarrow

- Collected over 60 pounds of peanut butter at the cabinet meeting.

13. Status of District & State

- 92 new members
- Plus 11 members count this year
- 100% service reporting
- 100% Zone Chair training
- 19% of club Officers trained.
- Ask your clubs in a zone meeting to bring Peanut Butter
- \$29,000 in LCIF donations from the district.
- Keep momentum going until June 30, 2024
- The Recruiting Passport was given to all district cabinet member.
- The recruiting passport will be on the Ohio Lions website.

14. Excess food at the District Cabinet meeting.

Motion: Motion was made to give the excess 9 sandwiches from the District Cabinet meeting to people needing food.

- Motion made by IPDG Debbie Luttrell
- Motion seconded by Jane Jarrow
- No discussion
- Motion Approved

15. Adjournment at 12:09 pm

Motion: To Adjourn the Cabinet Meeting

- Motion made by
- Motion seconded by
- No discussion
- Motion Approved

Cabinet Meeting February 24, 2024

5. Number of people attending District Cabinet Meeting – 22

6. Quorum – There was a quorum for this meeting.
7. Meeting started at 11:00 am

8. Preliminaries

- F. Roll Call - CS Gary Holloway did a roll call of people attending the meeting.
- G. Pledge of Allegiance - 1VDG Toni Gray led the Pledge of Allegiance.
- H. Invocation - 2VDG Carl Gass gave the Invocation.
- I. Minutes of last Meeting - CS Gary Holloway – No additions to Minutes of last meeting. No discussion. DG Mike Kerek – Minutes stand as submitted.
- J. Treasurers Report.

Additions:

- Surplus from Grant from LCIF for District Convention
- Charge for \$145 to Westerville Club.
- Spreadsheet columns are too small to read. Please widen the columns to get the numbers and for readability.

Motion: Approve the Treasurer's Report

- Motion made by Jane Jarrow
- Motion seconded by PDG Jackie Miller
- No discussion
- Motion Approved

16. Cabinet Officers Reports

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

- 6) District Governor's report = DG Mike Kerek –
 - 135 new members this year, 124 dropped members.
 - Please remind your club to keep club rosters current. In the past there were 8 members in a club that passed away.
- 7) Convention Chair Report –PDG – Jackie Miller –
 - 86 people signed up. 55 full conferences, 9 banquet, 19 for lunch, 4 Friday only.
 - Service Project creating 500 Activity bags.
- 8) Region 2 Chair Report – Carl Gass
 - Marion Ohio Lions Had charter night & 12 – 14 members at last meeting.
 - Delaware – recruiting new members to save the club.
- 9) Zone 2 Chair Report – Steve Fifer
 - St. Paris Lions club has a pancake breakfast coming up.
- 10) Zone 5 Chair Report – Gary Holloway –.
 - OSU Campus Club is restructuring to gain new members.
 - Work the OSU to transfer members who are graduating.

Motion: Approve the Cabinet Officers Reports

- Motion made by Linda Rosine
- Motion seconded by Jane Jarrow

- No discussion
- Motion Approved

17. State & Combined Reports

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

- 4) GLT – PDG Jackie Miller –
 - June 8 from 9am -3 pm is Learn to Roar at Tolles Event Center.
 - There will be Pizza Training next year.
 - There is a conflict with Memorial Tournament this year with Learn to Roar. The tournament will be going on the same day as Learn to Roar.
 - Coleb Event is June 13 @ 6:30 pm
- 5) GST – Jane Jarrow
 - 60 pounds of peanut butter from District Cabinet Meeting.
 - Please ask your clubs to donate peanut butter to the state convention.
 - Peanut Butter goes to Buckeye Food Pantry for OSU students.
- 6) International Relations – PDG Jeff Hatfield –
 - Add \$250 to report. Report \$2,225 total

Motion: Approve the State & Combined Reports

- Motion made by PDG Jackie Miller
- Motion seconded by Linda Rosine
- No discussion
- Motion Approved

18. District Reports

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

- 5) –Diabetes – Kelly Hogrell –
 - JDRF One Walk is coming to Columbus on April 28th at 2540 Olentangy River Road. Flyers were distributed.
 - Information about a Diabetic Alert Dog for an individual is coming.
- 6) Communications – Christina Beargie –
 - Bug fixed from LCI so you can view Pride Report
- 7) Memorial Golf Tournament - PCC Jay Gray -.
 - Scholarship Forms are out.
 - Memorial Signup are changing this year. You will work by area.
 - \$5,000 was given to LCIF for Maui and \$500 for Pediatric Cancer from last year's money.
- 8) Pediatric Cancer – DG Mike Kerek–
 - Super Braxton 5K run will be on November 2, 2024
 - Need Sponsorships for the event.

Motion: Approve the District Reports

- Motion made by PDG Jeff Hatfield

- Motion seconded by Jane Jarrow
- No discussion
- Motion Approved

19. Foundation Reports

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

- 4) LCIF – PCC Dave Risen –
 - District 13 OH5 is leading the state with LCIF donations with over \$29,000.
 - If you have over \$1,000 in unnamed funds in LCIF, think about awarding a Melvin Jones Fellowship
- 5) Ohio Lions Pediatric Cancer –
 - Donations sent to DG Mike Kerek
 - Think about awarding the Journey of Hope Award for over \$500.
- 6) Ohio Lions Eye Research Fund –
 - Donations are down.

Motion: Approve the District Reports

- Motion made by Jane Jarrow
- Motion seconded by PDG Jackie Miller
- No discussion
- Motion Approved

20. Old Business

- F. Portal Update –
 - No status on Portal
 - Translation Issues
- G. LCIF Project Update –
 - \$3,200 in donations from District Donations
- H. Marion Lions Club –
 - Dozens of Clubs at Charter Night
 - Over \$1,000 of Donations from clubs for admin fund
- I. Convention –
 - Please promote attendance, set an example!
 - 1 week to buy tickets for the convention. March 1, 2024, deadline.
- J. Lions passed – make sure Toni Gray has all the names! –
 - Give your list of members to Toni to get them recognized.
- F. Additional Old Business
 - Diabetic Dog Alert is in Circleville area (Ashville) – Lady has Type 1 Diabetes. The cost for buying the dog and training is \$20,000.

21. New Business

H. Service Reporting –

- My LCI needs to be reported, especially new members.

I. Northwestern & Delaware Clubs –

- Northwestern club dropped – lost 20 members.
- Delaware club could lose 13 members.

J. Membership –

- The membership has 92 new members this year.
- Membership has 135 total new members.

K.

L. Conflict with Learn to Roar and Memorial Golf Tournament –

M. Keep Reporting! –

N. Diabetic Serve Dog –

- Diabetic Dog Alert is in Circleville area (Ashville) – Lady has Type 1 Diabetes. The cost for buying the dog and training is \$20,000.

22. Additional New Business

C. Prevent Blindness

- Prevent Blindness has a grant for vision screenings.
- Screening machines can be used in schools.
- Each person who gets trained gets vision screening equipment that can be used in schools.

D. Additional District Activities

- The district has a new club this year. Only district with back-to-back new clubs in the state
- Westerville Lions club has a new club Branch club with Somali population.
- End of Year Picnic will be a Sunday in June.

23. Service Project – Jane Jarrow

- Collected over 60 pounds of peanut butter at the cabinet meeting.

24. Status of District & State

- 92 new members
- Plus 11 members count this year
- 100% service reporting
- 100% Zone Chair training
- 19% of club Officers trained.
- Ask your clubs in a zone meeting to bring Peanut Butter
- \$29,000 in LCIF donations from the district.
- Keep momentum going until June 30, 2024
- The Recruiting Passport was given to all district cabinet member.

- The recruiting passport will be on the Ohio Lions website.

25. **Excess food at the District Cabinet meeting.**

Motion: Motion was made to give the excess 9 sandwiches from the District Cabinet meeting to people needing food.

- Motion made by IPDG Debbie Luttrell
- Motion seconded by Jane Jarrow
- No discussion
- Motion Approved

26. **Adjournment** at 12:09 pm

Motion: To Adjourn the Cabinet Meeting

- Motion made by
- Motion seconded by
- No discussion
- Motion Approved

Cabinet Meeting November 11, 2023

9. Number of people attending District Cabinet Meeting – 36

10. Quorum – There was a quorum for this meeting.

11. Meeting started at 10:30 am

12. Preliminaries

K. Roll Call - CS Gary Holloway did a roll call of people attending the meeting.

L. Pledge of Allegiance - 1VDG Toni Gray led the Pledge of Allegiance.

M. Invocation - 2VDG Carl Gass gave the Invocation.

N. Protocol - CS Gary Holloway did protocol of people attending the meeting.

O. Minutes of last Meeting - CS Gary Holloway – No additions to Minutes of last meeting. No discussion. DG Mike Kerek – Minutes stand as submitted.

P. Treasurers Report.

Additions:

Motion: Approve the Treasurer's Report

- Motion made by Gary Liken
- Motion seconded by Betty Dilley
- No discussion
- Motion Approved

27. Cabinet Officers Reports

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

- 11) Convention Chair Report – PDG Jackie Miller – The cost of the convention will be \$90. Next Week there will be a Convention meeting.
- 12) Region 1 Chair Report – PDG Joe Jackson - Gettysburg Lions Club need data on club.
- 13) Zone 2 Chair Report – Steve Fifer – 1 New Member, Paul Harrison is Zone 2 Designee for 2024 – 2025 year.
- 14) Zone 3 Chair Report – Gary Likens – Woodstock secretary passed away.
- 15) Zone 4 Chair Report – Charles Wells – Pizza Training was at Marion club.
- 16) District Cabinet Members – Added Stu Kobal as SAA

Motion: Approve the Cabinet Officers Reports

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

28. State & Combined Reports

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

- 7) Compliance Report – PCC Dave Risen – Reported that many clubs are not in compliance with Annual Reporting to state and federal Government. State is watching Compliance, paying Sales Tax and Gaming laws
- 8) Sight and Hearing – Paul Hogrell – Since SVOSH has not been able to accept eyeglasses, He will be looking into Pandora near Lima and Cincinnati as possible places to take eyeglasses.
- 9) Building Trustee - PCC Dave Risen – They are changing Lights on second floor and looking at putting in security system in the State Lions building in Grove City
- 10) GLT – PDG Jackie Miller – Pizza Training was a success. Need more Guiding Lions to help clubs.
- 11) International Relations – PDG Jeff Hatfield – Three clubs donated money – Columbus Northern (\$450), Grove City (\$250) and Northridge (\$150)

Motion: Approve the State & Combined Reports

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

29. District Reports

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

- 9) Youth Report – Bill Phythyon – February 24, 2024, the State will have a LEO Convention.

- 10) Memorial Golf Tournament - PCC Jay Gray said the Memorial Tournament next year will be June 3 – 9.
- 11) Pediatric Cancer – Sue Stuber – Super Braxton 5K made \$17,235.

Motion: Approve the District Reports

- Motion made by PCC Dave Risen
- Motion seconded by Brian Turner
- No discussion
- Motion Approved

30. Foundation Reports

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

- 7) LCIF – PCC Dave Risen = \$14,040 donations to LCIF
- 8) Ohio Lions Club Foundation – PCC Ben Cosgray mentioned that there were no requests for grants and fewer donations to OLCF.
- 9) Ohio Lions Pediatric Cancer – OLPC donates money to the Childrens Hospitals in Dayton and Columbus Ohio
- 10) Ohio Lions Eye Research Fund – Please purchase license plates from the state of Ohio with Lions on the plate. OSU Eye Injection is 6 months.

Motion: Approve the District Reports

- Motion made by Peggy Myers
- Motion seconded by Bill Phythyon
- No discussion
- Motion Approved

31. Old Business

- K. Pizza Party Training – 61 people attended the two training sessions.
- L. Portal Update – Scheduled to be rolled out in January 2024. Please report service hours in MyLion by December 31, 2023, before the new system is rolled out.
- M. Marion Lions Club – Newest club in the district. Charter Night is January 27, 2023, at 6 pm at the Marion Chamber of Commerce in the Green Room. Cost is \$30. It is tradition that clubs in the district donate money to a new club to help them get started.
- N. Pilot Dogs – OSU Lions had a Pilot Dogs 5K which made \$3,000 with 20 participants and 3 volunteers.
- O. Super Braxton 5K – 60 Leos volunteered. Had 161 participants.
- P. LCIF – The district passing the bowl has netted \$1,776.

32. New Business

- O. Service Reporting – See 1VDG Toni Gray & 2VDG Carl Gass for which clubs need to report service hours in MyLion.
- P. District Convention – Need topics for training sessions at the district convention. Send ideas to DG Mike Kerek and Convention Chair PDG Jackie Miller

- Q. Secretary/Treasurer Training – Need to report service hours under past activities not future activities. Numerous clubs do not understand having two accounts for funds – Administrative and Charity.
- R. Zone chairs – Ask your clubs to match their roster in MyLCI with the club roster. Found some clubs have not entered new members into MyLCI. If not LCI, insurance does not cover members.
- S. Honor Roll for District – Now is the time to nominate club members for the district Honor roll.
- T. 2024 – 2025 District positions – If you are running for a position for the 2024 – 2025 year, you need to send to DG Mike Kerek a letter of Intent and a letter of endorsement from your club. Positions being voted on are DG, 1VDG, 2VDG and numerous district committees.
- U. 2024 – 2025 2VDG – Gary Likens has sent in his letter of Intent and a letter of endorsement for 2VDG.
- V. State of the District – DG Mike Kerek gave a report on district membership, Officers trained and donations to LCIF.
- W. Honor Flight – Marion has a Honor Flight at Home every June for veterans who cannot fly to Washington
- X. Steve Sroka - Foundation Fighting Blindness – has a Vision Walk in Gahanna, Ohio
- Y. Honored Veterans in the meeting.
- Z. Collected \$338.45 for Change Program Service Project. Will collect again at the next District Cabinet Meeting.
- AA. DG Mike Kerek talked about a disabled child who wants to go on a trip. Some members donated money to help pay for their expenses.

33. Adjournment at 12:00 pm

Motion: To Adjourn the Cabinet Meeting

- Motion made by Bill Phythyon
- Motion seconded by 1VDG Toni Gray
- No discussion
- Motion Approved

Cabinet Meeting August 19, 2023

13. Number of people attending District Cabinet Meeting – 30

14. Quorum – There was a quorum for this meeting.

15. Meeting started at 9:50 am

16. Preliminaries

- Q. CS Gary Holloway did a roll call of people attending the meeting.
- R. 1VDG Toni Gray led the Pledge of Allegiance.
- S. 2VDG Carl Gass gave the Invocation.
- T. CS Gary Holloway did protocol of people attending the meeting.

U. 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

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

W. DG Mike Kerek – Minutes stand as submitted.

X. 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

Y. 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
- No discussion
- Motion Approved

34. Cabinet Officers Reports

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

17) 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.

18) 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.

19) Zone 3 Chair Report – Gary Likens – London Lions gave \$2,000 to Sufficient Grace. Woodstock is having issues.

20) Zone 4 Chair Report – The Zone 4 meeting will be on September 19 at Ridgedale Lion Club.

21) Zone 5 Chair Report – Gary Holloway – Worthington Noon Lions gave \$1,600 to Sufficient Grace.

22)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

35. State & Combined Reports

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

12)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

36. District Reports

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

12)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.

13)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

14)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

37. Foundation Reports

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

- 11) 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.
- 12) Ohio Lions Pediatric Cancer – IPDG Debbie Luttrell said the foundation gave \$25,000 to Nationwide Childrens Hospital.
- 13) 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

38. Old Business

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

39. New Business

- BB. Gave Guiding Lions letter and certificate to Steve Fifer, Gary Holloway and PDG Joe Jackson.
- CC. 2023 – 2024 Budget
 - Motion:** Approve the 2023 – 2024 Budget
 - Motion made by IPDG Debbie Luttrell
 - Motion seconded by Brian Turner
 - No discussion
 - Motion Approved
- DD. Flyers being sent for New Training (Pizza Parties)
- EE. New Look in Communications. Changes in website, Newsletter and Facebook
- FF. New Youtube videos for Lions
- GG. 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
- HH. DG Mike Kerek read a list by zone of the clubs at risk.
- II. 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
- JJ. Presentation by PDG Dave Luttrell on Hunger Specialty Clubs.

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

41. 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

District Convention March 11, 2023

DG Debbie Luttrell called the convention to order at 10:00am

Pledge, prayer and protocol we said for the entire convention.

PDG Mike Kerek moved, 2VDG Toni Gray seconded donating \$5000 from the Murfield fund to aid in the East Palestine train disaster. Motion passed.

Meeting was recessed until after lunch.

DG Debbie recalled the meeting back to order after lunch. The following nominations were made for the following positions. These candidates were then later elected to their respective offices.

- District representative to OLERF – PDG Jeff Sweeney was nominated by ZC Kelly Hogrell and seconded by Lions Kenny Spafford and Merl Dutt
- District representative to OLF – PCC Ben Cosgray was nominated by Lion Charlie Stenner and seconded by PDG Jeff Hatfield
- 2VDG – Lion Carl Gass was nominated by Lions Howard Baum and seconded by Bill Brethauer
- 1VDG – 2VDG Toni Gray was nominated by Lion Linda Rosine and seconded by PDG Jeff Sweeney
- DG - Mike Kerek was nominated by Lion Jane Jarrow seconded by Lion Kenny Spafford

Next year's district executive officers were elected as follows:

- District Governor: Mike Kerek
- 1st Vice District Governor: Toni Gray
- 2nd Vice District Governor: Carl Gass

Respectfully submitted, CS Jeff Sweeney

Cabinet Meeting January 3, 2023

Special meeting to fill 2VDG position. Meeting announcement was sent to all current cabinet members and the district's past international officers via email: December 19, 2022

Attendance	
Cabinet Members (18) 48% attendance	DG Debbie Luttrell; IPDG Joe Jackson; PCCs Ben Cosgray, Dave Risen, Jay Gray; CS Jeff Sweeney; CT Loretta Sweeney; PDG Dave Luttrell, Eileen Brenner; ZCs Kelly Hogrell, Ben Dawson, Bill Phythlon; Lions Jane Jarrow, Christina Beargie, Brian Turner, Jen Luttrell, Paul Hogrell, Steve Kaplan
Guests	None

The meeting called to order at 6:33pm over a Zoom meeting by DG Debbie Luttrell.

PCC Ben Cosgray moved, PCC Dave Risen seconded, nominating Lion Toni Gray to the position of second vice district governor. Motion passed

Meeting adjourned 6:39pm

Respectfully submitted, CS Jeff Sweeney

Cabinet Meeting November 12, 2022

Attendance	
Cabinet Members (23) 59% attendance	DG Debbie Luttrell; PCC Dave Risen; 1VDG Mike Kerek; 2VDG Ben Dawson; IPDG Joe Jackson, CS Jeff Sweeney, CT Loretta Sweeney; PDGs Dave Luttrell, Jackie Miller, David Risen, Lions Joan Bird, Jonathan Bolyard, Merle Dutt, Kelly Hogrell, Paul Hogrell, Jane Jarrow, Jen Luttrell, Crystal McCann, Diana Myers, Tom Myers, Linda Rosine, Sue Stuber, Bill Phythlon, Steve Fifer
Guests	CC Kevin Reidy

DG Debbie Luttrell called the order at 10:00 am at the Lions Northridge Lions clubhouse.

DG Debbie Luttrell lead us in the pledge, PDG Mike Kerek lead us in a prayer.

Attendance was taken by CS Jeff Sweeney

New Business

- PDG Mike Kerek moved, Lion Sue Stuber seconded to accept the officer reports. Motion passed.

- PDG Mike Kerek moved, PDG Jackie Miller seconded pulling the Columbus Inner City charter. Motion passed.
- Lion Jane Jarrow moved, Lion Jon Bolyard second accepting MD officer reports. Motion passed
- PDG Mike Kerek moved, PDG Jackie Miller seconded accepting district officer reports. Motion passed.
- PDG Jackie Miller moved, PDG Mike Kerek seconded accepting foundation reports. Motion passed.
- DG Debbie created a committee to determine what to do with a possible LCIF grant. PDG Mike Kerek, Lion Jane Jarrow, PDG Joe Jackson, 2VDG Ben Dawson were appointed to this committee.

Announcements/other non-business

- Our district has an opportunity for a \$13,000 community impact LCIF grant for a hands-on project. DG Debbie asked the district to come back to the next cabinet meeting with ideas for a project.
- CC Kevin Reidy congratulated our district for being positive in membership for the current Lions year.
- Next cabinet meeting February 18th, 10:00 at Summit Station UMC

Meeting adjourned 1:03pm

Respectfully submitted, CS Jeff Sweeney

Cabinet Meeting 8/13/2022

Attendance	
Cabinet Members (24) 67% attendance	DG Debbie Luttrell, PCCs Ben Cosgray, Jay Gray, Dave Risen, IPDG Joe Jackson, 1VDG Mike Kerek, 2VDG Ben Dawson, PDGs Eileen Brenner, Jeff Hatfield, Dave Luttrell, Jackie Miller, Jeff Sweeney, Lions Linda Rosine, Jane Jarrow, Kelly Hogrell, Merle Dutt, Paul Hogrell, Garry Holloway, Jen Luttrell, Sue Stuber, Christina Beargie, Brian Turner, Bill Phythyon, Meggy Myers
Guests (2)	Lion Garry Myers, IPCC Kerry Parker

DG Debbie Luttrell called the order at 9:34 am at the Lions State Office.

DG Debbie Luttrell lead us in the pledge and Lions prayer.

Protocol and attendance was taken by PDG Jeff Sweeney

New business

- PDG Jeff Sweeney moved, PDG Mike Kerek seconded allowing PDGs in attendance to cabinet meetings this year vote. Motion passed.
- Lion Brian Turner moved; PCC Dave Risen seconded to accept the audit report. Motion passed.
- Lion Jane Jarrow moved, PDG Jackie Miller 2nd accepting the final financial report. Motion passed.
- PDG Mike Kerek moved, PDG Jackie Miller seconded approving this year's budget. Motion passed.
- PDG Jeff Hatfield moved, Ben Dawson 2nd that we apply \$500 from GST to the Super Braxton 5k. Motion passed.
- The Memorial Golf Fund Committee moved the following donations to be made from the Memorial Golf Fund.
 1. \$750.00 to the Cabinet budget for the Governors gift of a PIP Jim Coffey award to be given to our International Director guest visiting at the district convention this year.
 2. \$750.00 given to the committee to award a PIP Jim Coffey award to an individual that helped at the memorial tournament this year.
 3. \$2000.00 to be donated to the Reynoldsburg Lions foundation in support of the Ohio Pediatric Cancer walk this coming year.
 4. 4 x \$1000 scholarshipsMotion passed.

Announcements:

- IPCC Kerry Parker gave ZC Kelly Hogrell her two-year membership key and a state award. She also urged everyone to share Facebook videos coming out soon from the state.
- PCC Dave Risen commended Steve Kaplan for his work in compliance.
- At the end of the meeting the cabinet wrote letters for Operation Gratitude.

Meeting adjourned at noon

Respectfully submitted, CS Jeff Sweeney

Special vote via eMail/Google Forms – 8/5/2022

I received 15 responses to the voting link. Five positive votes via other methods. 15+5 = Twenty votes in favor of the motion. No votes against.

There are 34 members of the cabinet, motion passes with a quorum.

PCC Jay Gray, chair of the Muirfield Committee, moved that we donate \$2000 worth of gift cards, purchased from the Muirfield Fund for the recent Kentucky flooding disaster.

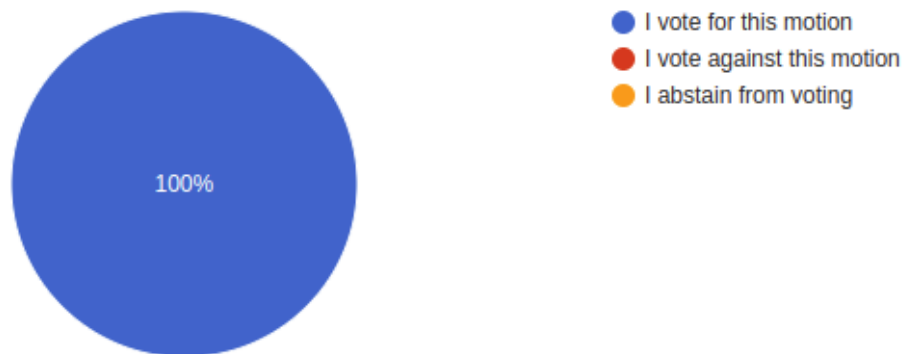


The MD-13 Council of Governors will distribute these gift cards as part of a service relief project.

Since this motion is from a committee, no second is required. (However there are a few already.)

Please vote with the buttons below and then click the submit button.

15 responses



Respectfully submitted, CS Jeff Sweeney

District 13 OH5 Cabinet Meeting Minutes March 12, 2022

Due to the illness of DG Joe Jackson, the OH5 Convention Cabinet Meeting was called to order by 1VDG Debbie Luttrell at 9:45am at Deer Creek State Park Lodge.

Those in attendance were 1VDG Debbie Luttrell, 2VDG/CST Mike Kerek; Zone Chairs PDG John Dilley, Doug Bietzel, PDG Jeff Hatfield, Tom & Diane Myers, Joan Bird, Bill Phythyon, Kelly Hogrell, Jen Luttrell; PCC Dave Risen, PDG Dave Luttrell, GMT Linda Rosine, GLT Steve Kaplan, GST Ben Dawson, Merle Dutt, Sue Stuber, PDG Jeff Sweeney, Brian Turner, Peggy Myers, PDG Eileen Brenner, Jonathon Bolyard, PCC Ben Cosgray, and Jane Jarrow. Numerous guests were in attendance, including ID Allan Hunt and Partner in Service (PIS) Lion Sonja Hunt; IPID Steve Thornton & 2VDG Becky Thornton; PID Steve Sherer and Lion Mary Ellen Sherer; PID Jerry Smith and PDG Judy Smith; CC Kerry Parker & PCC Sharon Parker. Other visiting dignitaries were registered but not confirmed as in attendance at the business meeting.

1VDG Debbie Luttrell led all in the Pledge of Allegiance. 2VDG Mike Kerek gave the Invocation.

CST Mike Kerek established protocol for the convention.

1VDG Debbie Luttrell led the Cabinet reports in a block format: Officers, State and Combined, Foundation, and District. Only changes or additions needed to be reported. Other than a couple of additional donations, all reports remained as submitted. Jane Jarrow moved, Sue Stuber second, approval of the Cabinet reports. Motion passed.

Agencies who were present were provided 3 minutes each to give a report. Very few were in attendance due to COVID, but COLEB and Camp Echoing Hills sent representatives to talk. (Later in the day Pilot Dogs was also in attendance; personal issues kept the director from being present in the morning.)

Nominations and elections were led by Convention Parliamentarian Steve Kaplan. Nominations for the following positions were made and seconded by duly certified delegates:

2022-2023 District Governor Debbie Luttrell

2022-2023 1st Vice District Governor Mike Kerek

2022-2023 2nd Vice District Governor Ben Dawson

Ohio Lions Pediatric Cancer Foundation OH5 District Representative Sue Stuber (3 year term)

During the Elections phase, all of the Lions up for vote were unanimously elected by the OH5 certified delegates to serve in the capacities as indicated above. (To meet all LCI requirements, 2VDG Ben Dawson will have to be confirmed by the District Cabinet in the February 2023 Cabinet Meeting by a pro-forma procedural vote to complete the process for the position, but will be the 2VDG starting July 1, 2022.)

Total registered for the convention was 125, broken down to 104 at lunch, 99 at banquet, 78 for the full convention. Despite the absence of DG Joe and Lion Carolyn Jackson due to illness and frigid temperatures with snow and ice on the convention day, the convention itself went very well.

Respectfully submitted,

1VDGe/CST Mike Kerek

District 13 OH5 Cabinet Meeting Minutes February 26, 2022

The OH5 Cabinet meeting was called to order by DG Joe Jackson at 11:00am at Summit Station United Methodist Church. Thanks to the UMC for hosting the meeting, and to Lion Sue Stuber for arranging the facility. Thanks to CST Mike Kerek for arranging for the caterer, Ayers Catering. It was an outstanding meal!

Those in attendance were DG Joe Jackson, 1VDG Debbie Luttrell, 2VDG/CST Mike Kerek; Zone Chairs Doug Bietzel, PDG Jeff Hatfield, Tom and Diane Myers, Joan Bird, Kelly Hogrell, Jen Luttrell; PCC Dave Risen, PDG Jackie Miller, PDG Dave Luttrell, GMT Linda Rosine, GST Ben Dawson, Merle Dutt, Sue Stuber, PDG Jeff Sweeney, Brian Turner, Peggy Myers, PDG Eileen Brenner, and Jane Jarrow. Guests included Liojns Gary Halloway, Garry Myers, and Paul Hogrell.

Roll call/protocol was done by CST Mike Kerek. 1VDG Debbie led the Pledge of Allegiance, and 2VDG Mike Kerek led the Invocation.

CST Mike Kerek presented the minutes and financial reports. ZC Tom Myers moved, PDG Dave Luttrell second, approval of the minutes; Jane Jarrow moved, ZC Kelly Hogrell second, approval of the financial report. Both motions passed.

Guest speaker GMT Linda Rosine gave an excellent overview of Lions membership, including different ways of viewing it, innovative ways to improving it, and what was currently being done. Her talk was lively and generated a lot of valuable discussion. Well done, GMT Linda!

DG Joe Jackson led the Cabinet Officers Reports. All were as submitted. Brian Turner moved, Sue Stuber second, approval. Motion passed.

1VDG Debbie Luttrell led the State and Combined Reports. Most were as submitted with the following exceptions:

DS-1 No news; waiting on news to determine whether the State ALERT committee will be disbanded

S-2 Additional donations named

S-3 The committee is looking at all facets of the operation of the State building, including expenses and renewal of leases.

DS-8 News about giving to the Kentucky tornado victims was provided and how to continue to give; there is a push to have every district 100% reported on MyLion (at least one function). GST Ben needs help in getting the clubs to do so.

S-10 Additional donations named.

PDG Eileen Brenner moved, Jane Jarrow second, to approve reports. Motion passed.

DG Joe Jackson led Foundation Reports. All were as submitted with the following exceptions:

F-1 Thanks to OH5 for stepping up together in donations to help the Kentucky tornado victims.

F-3 No report submitted. Verbal report given by PDG Mike Kerek

F-4 Giving is \$2200 over last year

GMT Linda moved, Peggy Myers second, to approve reports. Motion passed.

2VDG Mike Kerek led District Reports. All were as submitted.

PDG Jackie Miller moved, GST Ben Dawson second, to approve reports. Motion passed.

Under Old Business, the following items were discussed:

Per the District Cabinet email vote taken on February 8, 2022, after the Memorial Committee authorized the expenditure, \$1200 was approved for the First Aid kits for the homeless project at the Convention.

End of registration coming QUICK for the convention – please get those registrations in!

Leadership positions need to be filled over the next couple of years with new people.

Under New Business, the following items were discussed:

LCI proposed dues increase – be prepared

End of Year Cabinet celebration – more details coming

Peace Poster theme this year is “Lead with Compassion”

“Learn to Roar” is in person again at Der Dutchman on June 11

A Resource Cheat Sheet for clubs would be helpful; not everyone has a directory or knows to go into the directory to find the available resources to help others.

Legos will continue to be collected at the convention, please bring them!

Deadline for Ray Empson Scholarships is April 30 – the competition is now much harder as all of Ohio has been included for consideration.

PCC Dave Risen reported that the Honor Roll recipients were selected and would be presented their awards at the District Convention.

DG Joe Jackson reported that he was the only dissenting vote regarding the OSSB; the band was chosen to go to Boston. Some significant challenges and hurdles still need to be overcome on this.

Prayers were lifted for those in the Ukraine who were dealing with the invasion on many levels.

Stephanie Ayers, the caterer, asked to speak to the Cabinet. In an impassioned statement, she thanked the Lions for helping her family overcome the complete loss of their house and all their belongings in the 2021 Labor Day Weekend fire. Her older niece, Kelly Booth, brought 20 pillows to sell that she had made, and all 20 had been purchased by the time the meeting adjourned. This was a great example of Lions supporting others who want to help themselves!

The meeting officially adjourned at 1:30pm.

Respectfully submitted,

2VDG/CST Mike Kerek

District 13 OH5 Cabinet Meeting Minutes December 11, 2021

The OH5 Cabinet meeting was called to order by DG Joe Jackson at 11:07am at Northridge Lions Den. Thanks to the members of Northridge Lions Club for making their facility available to us, in particular Lions Kenny Jones and Steve Fifer; and for the wonderful and affordable meal provided!

Those in attendance were DG Joe Jackson, 1VDG Debbie Luttrell, 2VDG/CST Mike Kerek; Zone Chairs John Dilley, Doug Bietzel, PDG Jeff Hatfield, Tom Myers, Kelly Hogrell, Jen Luttrell; PCC Dave Risen, PDG Dave Luttrell, Merle Dutt, Sue Stuber, PDG Jeff Sweeney, Brian Turner, Peggy Myers, and PDG Sheryl Schlater. Guests included Lions Garry Myers, Betty Dilley, guest speaker Ramanatham (Ram) Vedantam, and numerous Lions from Northridge Lions Club who were hosting and assisting at the meeting. Quorum was established.

Roll call and protocol was done together by CST Mike Kerek. Pledge of Allegiance was led by 2VDG Mike Kerek. Invocation was led by 1VDG Debbie Luttrell.

PCC Dave Risen moved, second by PDG Sheryl Schlater, to approve the secretary's report. Motion passed.

Sue Stuber moved, second by 1VDG Debbie Luttrell, to approve the treasurer's report. Motion passed.

The guest speaker, Lion Ramanatham (Ram) Vedantam, from the Project Management Institute of Central Ohio, presented how this group could help clubs and the district with events and fundraisers

through assistance in project management. There were numerous questions at the end, and we appreciate Lion Ram coming to educate us on another resource available.

DG Joe Jackson led Cabinet Officer Reports. All stood as submitted, except CST Mike Kerek requested that reports get sent to him in a more timely manner so they don't stack up at the last minute. PDG Sheryl Schlater moved, second by Peggy Myers, to approve. Motion passed.

1VDG Debbie Luttrell led the State and Combined Reports. All stood as submitted. PDG Jeff Sweeney moved, second by Brian Turner, to approve. Motion passed.

DG Joe Jackson led the Foundation Reports. All stood as submitted. PCC Dave Risen moved, second by ZC Tom Myers, to approve. Motion passed.

2VDG Mike Kerek led District Reports. All stood as submitted. PDG Sheryl Schlater moved, second by Sue Stuber, to approve. Motion passed.

Under Old Business, DG Joe addressed the MD-13 LCI Grant that has been awarded but not yet firmed up as to how to allocate the money. The latest thoughts are to target foster kids in Ohio, assisting them with material needs. This is still in the planning stages, and DG Joe will keep the Cabinet apprised.

2VDG Mike Kerek moved, second by PDG Dave Luttrell, to increase the previously agreed number of the first three registrants for RLLI to receive a \$75 assistance stipend, to now include all five OH5 registrants who completed RLLI in 2021. Motion passed.

It was formally announced that PDG Mike Kerek was duly appointed by DG Joe for the position of 2VDG, endorsed by his club, and the appointment was ratified by the OH5 Cabinet in an email special vote prior to the Cabinet Meeting. This email vote was handled by CB&L Chair Brian Turner, who announced his findings.

Convention Chair Mike Kerek spoke on the need to promote this year's convention to all Lions, and requested that the Cabinet members all plan on registering and attending, particularly the Zone Chairs. As the leadership of the district, we should be setting the example.

Under New Business, thanks was extended to PDG Dave Luttrell for taking care of the bill for the website domain. The district reimbursed him, but he made the initial payment to keep our domain name active.

DG Joe announced that Sunbury Lions have this year's Peace Poster winner, judged by the members of Zone 1 who were in attendance at the Zone meeting at the Arcanum Lions Club.

1VDG Debbie Luttrell brought up a request from PDG Jackie Miller regarding copies of Alert brochures; however, after discussion it was agreed that more information was needed, so the subject was tabled. No motion was made, so no further action will be required at this time.

The meeting was adjourned at 1:02pm.

Respectfully submitted,

CST Mike Kerek

District 13 OH5 Cabinet Meeting Minutes August 21, 2021

The OH5 Cabinet meeting was called to order by DG Joe Jackson at 11:00am at Pilot Dogs, Inc. Thanks to Pilot Dogs for hosting the meeting, and to PCC Jay Gray for arranging the facility and meal, cooking and serving!

Those in attendance were DG Joe Jackson, 1VDG Debbie Luttrell, CST Mike Kerek; Zone Chairs Doug Bietzel, PDG Jeff Hatfield, Joan Bird, Bill Phythyon, Kelly Hoggrell, Jen Luttrell; PDG Jackie Miller, PCC Dave Risen, PDG Dave Luttrell, Steve Kaplan, Linda Rosine, Ben Dawson, Merle Dutt, Sue Stuber, Jane Jarrow, Brian Turner, PCC Ben Cosgray, PCC Jay Gray, PDG Eileen Brenner, Jonathon Bolyard, and PDG Jeff Sweeney. Quorum was established. Special guests include CC Kerry Parker, COLEB ED Jason Brosious, and LEBWCO Director Shannon Schweitzer.

Roll Call and protocol was done together by CST Mike Kerek. Pledge & Invocation was led by 1VDG Debbie Luttrell.

Motion was made by 1VDG Debbie Luttrell, second Ben Dawson, to extend voting rights to all PDGs in attendance at district cabinet meetings. Motion passed.

Steve Kaplan presented the 2020-2021 Audit. CST Mike Kerek moved to approve, PDG Jeff Sweeny second. Motion passed.

1VDG Debbie Luttrell moved, Jane Jarrow second, to approve the secretary's report. Motion passed.

Jonathon Bolyard moved, Brian Turner second, to pass the financial report. Motion passed.

Guest speakers Jason Brosious and Shannon Schweitzer presented the status of the two Eye Banks; they also presented a new challenge facing them from for-profit organizations. It was a very informative presentation with many questions.

DG Joe Jackson led Cabinet Officer reports. Most reports were as submitted with the following exceptions:

E-1 Fortunate to have such a great cabinet

Z-2 Zone meeting time corrected to 6:30pm

Z-5 Pushing to get to meetings

Z-6 Still working on location

CST Mike Kerek moved, Sue Stuber second to approve reports. Motion passed.

1VDG Debbie Luttrell led the State and Combined Reports. Most reports were as submitted with the following exceptions:

S-3 Trustees making a concerted effort to inform Council of Governors of efforts for transparency

DS-1 New chair for Alert committee is PDG Ric Houser. This committee is on the rebound and a lot of good things in the works.

DS-6 Learn 2 Roar will be 6/11/22 at Der Dutchman. RLLI is on and will be at Mohican State Park

S-10 Clarified the responsibilities of the Liaison Committee

S-12 Gave overview of bill in Ohio House of Representatives that non-compliant non-profits can lose their EIN over.

Brian Turner moved, Linda Rosine second to approve reports. Motion passed.

DG Joe Jackson led the Foundation Reports. All reports stood as submitted.

PDG Jackie Miller moved, PDG Dave Luttrell second, to approve reports. Motion passed.

1VDG Debbie Luttrell led the District Reports. Most reports were as submitted with the following exceptions:

D-1 New project, a district recognition program. Clubs are to send project pictures to PDG Mike Kerek, who will put together a presentation of them at the district convention.

Newsletter editor Jane Jarrow has developed a distribution list of over 850 Lions now receiving the Pride Report.

D-4 OH5 is the best in the state regarding compliance.

D-9 Consider the Eye Care Fund with your Kroger purchases; register your card and help families

Memorial Fund - Memorial tournament happy with the Lions. PCC Jay Gray announced that the Memorial Fund Committee approved a Jim Coffee Award for the visiting International Director at the OH5 convention and moved to approve. CST Mike Kerek second. Motion passed.

Sue Stuber moved, Linda Rosine second to approve reports. Motion passed.

There was no old business presented.

Under new business:

CST Mike Kerek presented the 2021-2022 proposed budget for approval and explained the rationale for the numbers. PDG Jeff Hatfield moved, Steve Kaplan second, to approve the budget. Motion passed.

Discussion was held about clubs that had been lost (Columbus Inner City) and were at risk (Marion Evening)

Reporting needs to happen in MyLion; officers need to be checked in MyLCI. CST Mike Kerek reported that he had to add 15 clubs' worth of officers, so some may need to be adjusted.

1VDG Debbie Luttrell moved, Steve Kaplan second that a \$75 reimbursement be allocated for the first 3 applicants of RLLI upon completion of the program. Motion passed.

CST Mike Kerek brought up a charge on the Money Market account; he would investigate whether this is an ongoing charge or whether it was a one-time fee.

DG Joe Jackson brought up the Ohio State School for the Blind's band issue; there is discussion in trying to get this band representing Ohio in Boston. More information coming.

CC Kerry Parker offered inspirational closing remarks and challenged OH5 regarding membership and attitude.

The meeting was adjourned at 1:15pm.

Respectfully submitted,

CST Mike Kerek

District Celebration 5/15/2021

In lieu of a district convention, Governor Jason called the district together for an afternoon at All Occasions Catering and Event Center in Waldo. A meeting was not called to order nor any business was officially discussed except cabinet secretary Jeff Sweeney announced the results of the district election that took place March 21st – May 10th electronically via Google Forms. The following officers were elected:

- Joe Jackson, district governor
- Debbie Luttrell, first vice district governor
- Dave Risen, Ohio Lions building trustee
- Dave Luttrell, Multiple District Finance and Planning Representative
- The proposed amendment to article III section 7.4 passed

Respectfully submitted, CS Jeff Sweeney

Special vote via eMail/Google Forms - 3/5/2021

PDG Jeff Sweeney moved, CT Loretta Sweeney 2nd a motion to endorse PCC Ron Keller as our candidate for International Director.

Voting closed 11:59pm March 5th. Motion passed unanimously.

I approve this motion

22 responses



● Yes
● No
● Abstain

Cabinet Meeting 2/20/2021

Video conference held on Zoom.

Meeting called to order at 12:02pm

Attendance

Cabinet Members (23) 63% attendance	DG Jason Gray; PCCs Ben Cosgray, Jay Gray; 1VDG Joe Jackson, 2VDG Debbie Luttrell; PDGs Eileen Brenner, Jeff Hatfield, Mike Kerek, David Luttrell, Jeff Sweeney, Ray Byers, Sherly Schlater; CT Loretta Sweeney, GLT Steve Kaplan; GMT Linda Rosine; GST Ben Dawson; ZCs Debbie Bolyard, Tony Gray, Diana Myers; Lions Merle Dutt, Brian Turner, Bew Dawson, Jan Jarrow
Guests (0)	None

1 VP Joe Jackson lead us in pledge

2 VP Debbie gave an invocation

Protocol PDG Jeff Sweeney

Motion to accept meeting minutes as submitted: Joe Jackson, Brian 2nd. Motion passed

Motion to accept treasurers report as submitted: Linda Rosine moved, 2nd Toni Gray. Motion passed

Officer reports were presided over by DG Jason. No motions came from these reports. 1 VDG Joe Jackson moved to approve reports, Lion Steve Kaplan seconded. Motion Passed.

MD committee reports were presided over by 1 VDG Joe Jackson. No motions came from these reports. Lion Linda Rosine moved, VDG Joe Jackson, 2nd to accept reports. Motion passed

District Committee reports were presided over by 2 VDG Debbie Luttrell. No motions came from these reports. Lion Steve Kaplan moved, PDG Elieen Brenner, 2nd to accept reports. Motion passed

Foundation reports were presided over by DG Jason. No motions came from these reports. 1 VDG Joe Jackson moved to approve reports, Lion Jane Jarrow seconded. Motion Passed.

Old Business: None

New Business: None

Announcements:

- DG Jason reviewed the election dates and procedures, discussion of available grants and scholarships, LCIF is now in Amazon Smile, planning on having a year end celebration. Columbus Inner City is on financial suspension with LCI.
- CC Ben reminded everyone of the Kroger Card program for eye care fund, and Amazon Smile also supports OLF.
- Monday @ 6:30 will be the next zone 2 meeting
- Monday will be the next zone 4 meeting

Meeting adjourned 12:58 pm

Respectfully submitted, CS Jeff Sweeney

Cabinet Meeting 11/9/2020

Video conference held on Zoom.

Meeting called to order at 7:01pm

Attendance	
Cabinet Members (27) 75% attendance	DG Jason Gray; PCCs Ben Cosgray, Jay Gray, Dave Risen; IPDG Jackie Miller; 1VDG Joe Jackson, 2VDG Debbie Luttrell; PDGs Eileen Brenner, Jeff Hatfield, Mike Kerek, David Luttrell, Jeff Sweeney; CT Loretta Sweeney, GLT Steve Kaplan; GMT Linda Rosine; GST Ben Dawson; ZCs Debbie Bolyard, Tony Gray, Stu Koble, Diana Myers; Lions Merle Dutt, Brian Turner, Lee Bolyard, Amber Gray, Jennifer Luttrell, Bob Medley
Guests (0)	None

1 VP Joe Jackson lead us in pledge

2 VP Debbie gave an invocation

Protocol PDG Jeff Sweeney

1VP Joe Jackson moved, Lion Linda Rosine 2nd accepting secretary minutes. Motion passed.

Dave Risen moved, Joe 2nd accepting treasurer's report. Motion passed.

Officer reports were presided over by DG Jason. No motions came from these reports. 1 VDG Joe Jackson moved to approve reports, Lion Jane Jarrow seconded. Motion Passed.

- Zone 2 meeting, Nov 12th
- Zone 4 meeting, Jan 12

MD committee reports were presided over by 1 VDG Joe Jackson. No motions came from these reports. Lion Brian Turner moved, IPDG Jackie Miller 2nd to accept reports. Motion passed

District Committee reports were presided over by 2 VDG Debbie Luttrell. No motions came from these reports. Lion Steve Kaplan moved, PDG Dave Luttrell 2nd to accept reports. Motion passed

Foundation reports were presided over by DG Jason. No motions came from these reports. 1 VDG Joe Jackson moved to approve reports, 2VDG Debbie Luttrell seconded. Motion Passed.

New business

- Lion Brian Turner moved, IPDG Jackie Miller 2nd a motion to donate \$4000 from the Murfield fund to the Central Ohio Lions Eye Bank for equipment. Motion passed

Closing comments by DG Jason

The cabinet held a moment of silence in memorial of Lion Brown from our district.

Meeting adjourned 8:05 pm

Respectfully submitted, CS Jeff Sweeney

Cabinet Meeting 8/15/2020

Video conference held on Zoom.

Meeting called to order at 10:02 by DG Jason Gray. He thanked everyone for attending and gave a basic Zoom tutorial.

Attendance	
Cabinet Members (19) 53% attendance	ZC Joe Berry, PDG Barry Brandt, PCC Ben Cosgray, Lion Ben Dawson, Lion Merle Dutt, DG Jason Gray, ZC Tony Gray, PCC Jay Gray, PDG Jeff Hatfield, Lion Jane Jarrow, ZC Stu Koble, PDG David Luttrell, PDG Debbie Luttrell, ZC Diana Myers, ZC Tom Myers, Lion Linda Rosine, CS Loretta Sweeney, PDG Jeff Sweeney, Lion Brian Turner
Guests (2)	Lion Stan Topy, CC Kenny Schuck

Preliminaries:

Roll Call – CS Jeff Sweeney

Pledge of Allegiance – 1VDG Joe Jackson

Invocation – PDG Debbie Luttrell

Protocol – CS Jeff Sweeney

Motion to extend cabinet voting privileges to PDGs if present at the cabinet meeting by Lion Linda Rosine, 2nd by 1VDG Joe Jackson. Motion passed.

Motion to appoint PDG Debbie Luttrell as 2nd VDG by Lion Joe Barry, 2nd PCC Ben Cosgray. Motion passed unanimously –no dissenting votes.

Motion to accept treasure report and minutes Lion Brian Turner. 2nd PCC Ben Cosgray. Motion passed

Lion Stan Topy reviewed the treasurer books from last year. He felt they were in good order. Motion to accept his review of the books by 2nd VDG Debbie Luttrell, 2nd by Lion Brian Turner. Motion passed.

Motion to accept the budget as corrected by PDG Dave Luttrell by PDG Jeff Sweeney. 2nd by PDG Dave Luttrell. Motion passed.

Motion by ZC Joe Barry, 2nd PDG Jeff Hatfield to accept officer reports. [Unknown Second] Motion passed.

Motion to accept multiple district reports by Ben Dawson moved, 2nd by Lion Linda Rosine. Motion passed.

Announcements from district reports:

- District Bowling is Feb 6, cost will increase
- There will be a district pin: TBA. No Governor's pin.

Motion to accept district reports by PDG Dave Luttrell, 2nd by PCC Jay Gray. Motion passed.

Foundation reports. PDG Jeff Hatfield moved to accept, Lion Brian Turner 2nd. Motion passed

1VVG Joe moved to re-issue check donation to pediatric cancer that was never cashed from 2018, seconded Jane 2nd. Motion passed

Lion Brian Turner moved for the cabinet to approve the proposed by-law amendment for section 7, "Memorial Tournament Volunteer Fund Committee" (see report D6) to be sent to vote at the 2021 convention, PDG Dave Luttrell seconded. Motion passed.

2VVG Debbie Luttrell moved for the Murfield funds to be moved into a money market account at the discretion of the cabinet treasurer, Jeff Hatfield seconded. Motion passed

Closing Announcements and comments were made by DG Jason & CC Kenny Schuck

PDG Debbie Luttrell gave a closing benediction.

Meeting adjourned 11:18 AM

Respectfully submitted, CS Jeff Sweeney

Cabinet Meeting 5/7/2020

Video conference held on Zoom

A quorum was not met, the following motions were made during the meeting and the voting took place with Google Forms where a quorum was met. -25 responses. [PDGs Jeff Sweeney, David Luttrell, Jeff Hatfield, Joe Jackson, Eileen Brenner, Mike Kerek, Sheryl Schlater, David Risen, John Dilley, Bill Christensen, Ben Cosgray, Jay Gray & Lions Loretta Sweeney, Robert Medley, Stuart Koble, Judy Schomaker. Kathy Cosgray, Jane Jarrow, Merle Dutt, Brian Turner, Jonathon Bolyard, Debbie Horn, Jason Gray, Cathy Hill, & DG Jackie Miller]

- Moved to destroy the ballots from 2020 OH5 election. Moved by: PDG Mike Kerek Seconded by: Lion Brian Turner – Yes 84%, No 8%, Abstain 8%
- Moved to approve the CST report as presented to the cabinet via the public Dropbox folder. Moved by: Lion Kathy Cosgray Seconded by: DGe Jason Gray – Yes 100%
- Moved to spend up to \$850 for pins and a dongle to attach "year of attendance" banner(s). -To be given to future "Learn to Roar" attendees. Moved by: PCC Ben Cosgray Seconded by: ZC Kathy Hill – Yes 80%, No 16%, Abstain 4%
- Moved to offer up to \$16,000 from the Muirfield Philanthropic Fund to help with local organizations hit by the COVID-19 pandemic. There will be \$2,000 available for each of the seven zones. Clubs may nominate organizations they feel deserve the funds. An additional \$2,000 will be awarded to one organization overall. The Muirfield committee will review all club recommendations to decide how much will go to each organization. Moved by the Muirfield Committee. Motions from committees do not need a second. – Yes 96%, No 4%

Respectfully submitted, CST Loretta Sweeney

Cabinet Meeting 2/15/2020

Attendance	
Present	
Excused	PDG MDS Debbie Luttrell, PDF Sheryl Schlater, PDG Eileen Brenner, PDG John Fischer, PDG Dave Luttrell, PDG John Dilley, PDG Harold Fryman, PCC Jay Gray, ZC Barb Phillips, ZC Stu Koble, Lion Jonathon Bolyard, Lion Steve Kaplan, PCC Ben and Lion Kathy Cosgray, Lion Merle Dutt, Lion Brian Turner.
Absent	

Called to order at 2:01pm
 Pledge by DG Jackie Miller
 Prayer – VDG Joe Jackson
 Protocol and roll call – CST Loretta Sweeney

Quorum reached

1VDG Jason Gray report – stands as submitted, incoming COG selects GMT, GST and GLT this year and CC. Applications can be found online.

Alert – Will do Club Presentations

Compliance – need to include on state and combined reports – trace for non-compliance the not for profits those not getting vendor license or paying sales tax. 7 clubs are being targeted by the state.

Letters are being sent with notice of audit. Lion Steve Kaplan is notifying those clubs. Has to be registering with IRS and reporting. ZC please have clubs use the checklist for IRS and state taxes

GMT – Lions of 13oh5 will sponsor booth at Asian festival. 27 cars at Winter Retreat had Ohio Lions license plates.

International Relations – collected \$1460, last year \$500. Most districts collect \$2000 or more.

Marketing/Communications – ads for state convention booklet. 42 last year, Only 15 sold this year so far. \$100 full, \$75 half, \$50 for ¼ and \$25 business card size ad. Auction items needed for state convention. Liaison committee. PDG Project to assist paying for DGe spouse to attend international convention.

LCIF – report as submitted – how much each lion should be giving to LCIF? \$10 is what is expected per member, \$100 per club. New Albany has given \$2000 this calendar year. Ohio is expected to give \$383,500. Clubs from the old E now in if oh5 are donating money that hadn't donated in the past.

Sight and Hearing Foundation - Elected a new treasurer, quotes for insurance are being sought. Driven by local Lions and clubs, advanced vision or hearing help is what they assist with. Must go through a club or zone.

Pediatric Cancer – no report submitted. \$25,000 in the bank. To date- \$100,000 towards pediatric cancer since started. Pediatric cancer needs to be supported at the same level as the other initiatives (5 initiatives). Emergency relief and pass through option are 2 other areas of the pediatric cancer. First district to have a committee for Pediatric cancer. Do we need contact information in the district directory? Should be listed as well as how to donate to it. STEPS committee voted to give money to Nationwide Children's and Dayton's Children's Hospitals. Add this foundation to VDG Jason's directory for next year.

Newsletter – suggestions for things to be added to newsletter Assign committees to report

District Bowling Tournament – 6 teams, maybe 7, very low number.

Eye Care Fund – up 1 family, \$170.54 earned in previous 3 months from Kroger Community Rewards program (Kroger Card)

Memorial Golf Fund – request from OH5 for \$1000 donation to LCIF for International Director Justin

PDG Assc. - 6 applications/nominations for honor roll award – can give up to 5

Steps/Pediatric Cancer - \$8800 raised last year and donated to Dayton and Nationwide Children's hospital. In need of corporate sponsors. Send them to Lion Debbie Bolyard. List of any other Steps walks going on in district.

Convention is coming up – Convention is March 13-14. Turn in registrations. Friday is free evening. Voting on Saturday.

Food Challenge - need to submit reports. What you did, when, how many you helped, how many assisted and number of hours.

COSI – asked for volunteers for the Science Festival. May 9, 2020. Counts towards youth initiative. They need 250 volunteers.

September 19, 2020 – Good Neighbors of Central Ohio – providing free store with coats, shoes and such. Roughly 1000 people are helped, last year only 700 due to weather. Looking for people to act as shoppers and food assistants. Coordinator would be happy to speak at clubs. Online volunteer registration process.

Franklinton Lions newly chartered club. Has already worked with Hilltop Lions.

DG Jackie – push for convention registration.

Benediction – DG Jackie – 3:22pm

Adjourned at 3:23pm

Respectfully submitted, CST Loretta Sweeney

Cabinet Meeting 11/9/2019

Attendance	
Present	DG Jackie Miller, IPDG Mike Kerek, 1 st VDG Jason Gray, 2 nd VDG PDG Joe Jackson, PCC Dave Risen, PDG Sheryl Schlater, PDG Bill Christensen, PDG Eileen Brenner, PDG Jeff Sweeney, PDG Dave Luttrell, CST Loretta Sweeney, Zone 4 Chairman Cathy Hill, Zone 5 Chairman Debbie Horn, Lion Debbie Bolyard, Lion Jonathon Bolyard, Lion Brian Turner, Lion Bob Medley.
Excused	PCC Ben and Lion Kathy Cosgray, PDG John Fischer, PDG Debbie Luttrell, PDG John Dilley, PDG Harold Fryman, Zone Chairman Barb Phillips, Zone Chairman Stu Koble, Lion Lee Bolyard, Lion Judy Schomaker, PCC Jay Gray, Lion Jane Jarrow, PDG Jeff Hatfield, Lion Merle Dutt, Lion Steve Kaplan.
Absent	
Guests	CC Lydia and 1 st VDG Ric Houser

Meeting called to order by DG Jackie Miller at 11:00am

Protocol by 1st VDG Jason Gray

Roll Call by CST Loretta Sweeney

Quorum Reached, determined by Roll Call

PDG Jeff Sweeney made motion to accept minutes from August cabinet meeting.

Motion Passed.

Motion to recess for Lunch by IPDG Mike Kerek.

Called back to order at 12:00pm by DG Jackie Miller

Motion by IPDG Mike Kerek to move \$1000 from Administrative fund to convention fund.

Motion passed.

Motion by IPDG Mike Kerek to accept budget as submitted.

Motion passed.

Discussion of Philanthropic (Memorial fund) fund, budget was not included but read out loud.

Point of Order by IPDG Mike Kerek. Budgets already approved, although Muirfield budget was not on the budget list. (see Muirfield budget that is attached to this email).

Lion Brian made motion to approve Muirfield budget as presented and emailed out to cabinet.

Motion passed.

COMPLIANCE – 11/15/2019 is the DEADLINE TO FILE TAXES.

Non-Compliant clubs risk increased fines and penalties and loss of charter.

Lion Brian made motion to accept the Proposed By-Laws amendment to Memorial Tournament Volunteer Fund Committee to send to vote at the District Convention.

Motion passed.

Lion Brian made motion to accept the Proposed By-Laws amendment to LCIF Grant to District to send to vote at the District Convention.

IPDG Mike amended motion to change the wording to the LCIF Standard Grant.

Amendment passed.

Motion Passed.

Reynoldsburg Lions Club volunteered to take on the District Bowling tournament as a new chairman was needed. Looking to move to February.

DG Jackie announced that our District is eligible for an LCIF Grant called a District and Club Community Impact Grant. This grant is based on donations from our district. The district would have 15 years to spend this month.

Motion to adjourn by IPDG Mike.

Meeting adjourned.

Respectfully submitted, CST Loretta Sweeney

Cabinet Meeting 8/10/2019

Attendance	
Present	DG Jackie Christensen, 1VDG Jason Gray, 2VDG Joe Jackson, CST Loretta Sweeney, PDG Bill Christensen, PDG Eileen Brenner, PDG Jeff Sweeney, PDG Dr. Jeff Hatfield, PDG Dave Luttrell, Lion Cathy Hill, Lion Debbie Horn, Lion Stu Koble, Lion Barb Phillips, Lion Jane Jarrow, Lion Steve Kaplan, Lion Bob Medley, Lion Peggy Myers, Lion Brian Turner.
Excused	PDG Sheryl Schlater, PCC David Risen, Lion Lee Bolyard, Lion Debbie Bolyard, Lion Jonathan Bolyard, Lion Merle Dutt, IPDG Mike Kerek, PCC Ben Cosgray, Lion Cathy Cosgray, PCC Jay Gray, Lion Judy Shoemaker, PDG Debbie Luttrell
Absent	PDG John Dilley, PDG John Fischer, PDG Harold Fryman
Guests	

Meeting called to order at 2:35pm by District Governor Jackie Christensen.

Roll Call was done on paper by the Cabinet Secretary Treasurer

Pledge by 1VDG Jason Gray

Invocation by 1VDG Jason Gray

Protocol by CST Loretta Sweeney

Motion to extend voting rights to committee members and PDGs. Motion by 1VDG Jason Gray
Motion amended to extend voting rights to committee member and PDGs present. Motion by 1VDG Jason Gray.

Amendment carried.

Motion as amended carried.

Motion to accept committee reports as submitted/reported. Motion by Lion Jane Jarrow.

Motion carried.

Motion to use guidelines of proposed LCIF Grant by-laws change until voted on at 2020 convention.

Motion by Lion Jane Jarrow.

Motion carried

Motion to accept proposed district budget. Motion by PDG Dr Jeff Hatfield.

Motion carried, 1 descent

Privileged Motion by PDG Dave Luttrell (2 times) to be out of the room by 5pm, cleaned up and out by

5pm.

Meeting adjourned at 4:45pm

Respectfully submitted, CST Loretta Sweeney