

**District 19-E First Cabinet Meeting
Saturday, August 12, 2017
Chewelah Peak Learning Center
Chewelah, WA**

Meeting called to order by DG Harry Lippincott at 10:13. Anthem by Brian Ross and Invocation by Harry. Minutes from last meeting read and accepted. Harry announced that Sec. John Wilson was having eye surgery.

All present members introduced themselves. In attendance were: DG Harry, 2ndVDG Frank, Cabinet Treasurer-Ron, GLT-Ed, GMT-Brian, Extension- PDG Ken, Retention-Marge, ZC E1-Roger, ZC E2-Rob, ZC E3-Brian "Kiwi", ZC E8-Marita, ZC E9-Margie, Constitution By-Laws & Info/Technology-Tammy, Contests & Awards-Elaine, Diabetes-Doug, Lioness-Breta, & Peace Poster-Tom.

Those asked to be excused: Cabinet Secretary-John, 1stVDG-Lyn, BC Lions Society-PZC Kirk, CARE-Barb, Centennial Coordinator-Kim, Hearing-Russ, Honorary-PCC Jerry, LCIF-PDG Bob, Leos Canada-Orlando, Leos US-PZC Leonard, Public Relations-Denise, USA/Canada Forum 2019 Chairperson Laura & Co-Chairperson-Cliff.

District Goals for Leadership and Membership were handed out and read by Harry.

Reports: In addition to their submitted reports, those present were asked if they had additions to their reports.

Leadership (Ed Brandstoettner) – Some secretaries don't have e-mails. Intends to visit the Davenport Club to help them with leadership. Will provide newsletter articles.

Membership (Brian Ross) – Wants all clubs to get notebooks on membership that were put together last year. Also, wants club membership directors to set goals and report to zone chairs. Will provide newsletter articles.

Extension (Ken Cook) – Will be working on new club in Cheney. Asking for members to help with canvassing.

Retention (Marge Bega) – Wants membership directors to thank members for their service who drop out and let them know they are welcome back. Will be providing newsletter articles.

2nd VDG (Frank Bega) – Read goals for the year. There will be 8 "go to" meetings. Read list of cabinet members unable to attend.

Constitution & Bylaws (Tammy Callahan) – Need to form a committee to make bylaws current.

Contests and Awards (Elaine Cook) – Very few clubs are participating. Maybe need to change the categories for awards.

Diabetes Awareness (Doug Callahan) – Wants to get diabetes info out to clubs.
Hearing – No report. Frank Bega reported that new phones are available from “Idaho Relay” for the hearing impaired. They have a readable screen which displays what is being said to them.

Information & Technology (Tammy Callahan) – Recommends that newer, better technology be obtained for getting newsletters out easier on the district website.

Lioness & Leo (Breta Schmidt) – Reported that Lioness Clubs may be dropped by LCI in 2018. Noted that District will maintain current status for Lioness club.

NW Lions Foundation (Ken Cook) – Too few clubs are doing White Canes (15%) which supports the foundation. Clubs will be getting information about importance of supporting White Cane events.

Peace Poster (Tom Walters) – Waiting for the new roster so he can e-mail clubs.

E-1 Zone Chair (Roger Schramm) – No report.

E-2 Zone Chair (Rob Loch) – 47% reporting rate in zone. Will work on this. Will visit Davenport with Ed.

E-3 Zone Chair (Brian Kirk) – Some clubs will be attending a zone picnic. Trying to form a Leos Club in Post Falls.

E-8 Zone Chair (Marita Norton) – First zone meeting is scheduled.

E-9 Zone Chair (Margie Walters) – Both Manito and Southeast disbanded last year. Liberty Lake will sponsor “Bed Races” on Sept. 21st. Chewelah Valley marched in city parade and will be hosting Romp & Roar golf tournament scramble on Sept. 16th.

Treasurers Report (Ron Thurlow) – The District had more income than expenditures last year.

Old Business: Nothing.

New Business:

1. DG Harry presented the proposed budget for next year’s District Admin Fund.
Motion passed.
2. Harry asked cabinet to approve funds from Escrow Account for Acting Zone Chair Harold Hazelaar (E10) name badges. **Motion passed.**

3. Harry asked for \$400 (50% of cost) from Escrow Account to help pay for his DG pins. **Motion passed.** He will send invoice to MD19 Office.
4. Harry asked for \$600 loan from Escrow Account for deposit to hold reservation for 2018 Spring Conference facility. **Motion passed.** (Check should be made out Couer D'Alene Resort Hotel and mailed to attention: Tia Sines, 37914 South Nukwalqw, P O Box 236, Worley, ID 83876.
5. Harry asked for funds from Escrow Account to cover cost for 10 rosters for cabinet members. **Motion passed**
6. Harry asked for 2 volunteers to help with voting at the MD19 Fall Convention in Surrey, BC. Ed Brandstorttner and Brian (Kiwi) Kirk volunteered.
7. Harry, also, asked for a club to help with raffle at Spring Conference. Ken Cook. (Couer D'Alene Lions Club) volunteered.
8. Harry asked for club to volunteer for Memorial Service at Spring Conference. ZC E8 Marita Norton volunteered the North Pend Orielle Valley Lions Club.
9. Ed Brandstoettner indicated that Spokane Central will cover all requests for glasses and hearing aids from Spokane County that come directly to their clubs phone answering service. He notes that requests made directly to clubs will be club responsibility.
10. Announcement: Shadle Lions Club Crab Feed is set for Nov. 11th.
11. Announcement: Coeur d' Alene Lions will have a food booth at North Idaho Fair in August.

Respectfully Submitted,
Tom
Tom Walters, Acting Secretary

The End