

Minutes Cabinet Meeting: August 31, 2024 Tonasket

Call to order: DG Chuck Robinson at 10:30

DG Chuck welcomed all in attendance (in person and on Zoom)

Addition to Agenda, PDG Joe Nilles asked that a report from 2024 Spring Conference be added to the agenda. PDG Debbie Bostock (she chaired conference) reported that the information will be shared at the cabinet meeting in January.

Old Business:

Minutes from April 26, 2024; ZC Craig Boothe made motion to approve, Marilyn Cordova seconded the motion. Approved.

Youth Exchange account Lorne Grigg and Michael Livingstone reported that the fund has over \$30,000 in it. PZC Linda Schaffrick, and PDG Debbie Bostock pointed out that at the spring cabinet meeting it was determined that part of the \$ should be donated to Camp Winfield. Linda said the history of the donation came from Sunoka Youth Camp which was part of Camp Winfield in the past. Sunoka no longer exists. Leavenworth Lions Club loaned \$1000 for sending a young woman from East Wenatchee to Youth Exchange camp in Australia summer, 2024. The Youth Exchange fund has refunded that amount to Leavenworth Lions Club. (\$1300 Canadian = \$1000 US) Leaving a balance of \$31000+ in the Salmon Arms savings credit union.

Originally it was determined to split the \$ from Sunoka ½ to youth exchange, and ½ to Camp Winfield. The April 26 minutes a vote was taken to give 50% to Camp Winfield.

It was moved by PDG Debbie Bostock and seconded by PZC Linda Schaffrick to send \$12,500 to the Camp Winfield improvement fund. Approved.

New Business:

2024-2025 Budget discussion. ZC Craig Boothe made a motion to approve the budget, ZC Bob Elliott seconded the motion. Approved

Reports:

Zone I-3: ZC Larry Finley, no report

Zone I-7: ZC Craig Boothe report: Has visited three clubs so far, stressing leadership, service through sight and hearing.

Zone I-8: ZC Bob Elliott, report on file.

Zone I-9: ZC Shelley Sweeney, report on file.

Zone I-10: ZC Sharon Cain, asked about virtual scrap book that went to conference. Located at MD? Group asked about Vernon's Duck Race proceeds. \$23,000

Zone I-11: ZC Dawn Brush, no report

Zone I-12: Kim Jensen, attended via Zoom, no report.

Cabinet Secretary: / Treasurer PDG Joyce Stevens, report on file.

BC Lions Society: PDG Debbie Bostock, report on file.

Bulletin Editor: PDG Shelley Costello bulletin will come out today for August she needs information for the bulletin Discussion held about how to disperse the monthly bulletin to zones without Zone Chairpersons. PDG Joyce Stevens will do Zone I-6, PDG Debbie Bostock will do

Zone I-13. Still need help with Zones I-1, I-2, I-4, I-5

CARE: PZC Kim Davis, report on file

Childhood Cancer: PZC Linda Schaffrick, report on file

Global Action Team: Facilitator DG Chuck Robinson

Leadership: PDG Wanda Eddy, no report

Membership: PDG Debbie Allan, no report.

Service: **Need service chairperson Reporting service, WHY report? Sharing new projects.**

Public Relations: PZC Lorne Grigg Oral report via Zoom, PR very important.

Extension: IPDG Michael Livingstone report on file and shared information about his new position. Still promoting Mission 1.5 and new clubs. Description on file.

PID AI Hunt is promoting 'Net two depends on you' Easier for clubs / members to embrace.

Conference: ZC Bob Elliott, report on file.

Constitution and My Laws: DG Chuck Robinson, 1VDG Steve Sweeney and Brian Allan are working on this.

Contests and Awards: report on file. Discussion on Contests and Awards needs to take place at the January cabinet meeting where PZC Margaret Ashley can explain her thoughts on this.

Diabetes Awareness: Dr. Lee MacKay, no report

Environment: PDG Joe Nilles needs help from clubs with what they are doing. Report on file.

Hunger: PZC Dorothy Nilles, report in person, questions about LCIF grants for Hunger, seeking information. Portal to locate what clubs are doing?

Information and Tech: Brian Allan, no report

LERC – CA: PZC Karen Bassett, report on file

LERC – US: PDG Patti Sparks, report on file

LCIF – CA: PDG Debbie Bostock, report on file

LCIF – US PDG Joyce Stevens, report on file

Leader Dogs: Kristin Roberts, no report

LEO Coordinator: Hannah Garard, no report

Lions Alert BC: !VDG Steve Sweeney report on file

Lions Alert US: PDG Joe Nilles, report on file

Lions Foundation of Canada Guide Dogs: PZC Linda Schaffrick, report on file

Lions Quest: PDG Norma Bent, Report on file

NWL Sight and Hearing: PDG Shelley Costello, report via Zoom

Peace poster: Marilyn Cordova, report in person. ALL INFORMATION / TIMELINE WAS SENT TO EACH CLUB. PLEASE ENCOURAGE PARTICIPATION.

Upcoming events:

October 5, 2024 Three Club Anniversary; Penticton, 75th, Okanagan Falls, 45th, Oliver, 45th.

Dinner celebration, at Penticton /Golf & Country Club, 600 Comox St., Penticton, BC V2A 2C1

Happy Hour 5:00, Dinner 6:00, Speeches 7:30-8:00. Dress: business casual or club vest optional

Tickets: \$50, email: Margaret Ashley, margaret.ashley44@shaw.ca or

Bob Elliott, wrjell99@telus.net before September 20 to reserve tickets.

January 11, 2025 10:00 AM Cabinet meeting via Zoom.

May 16-17, 2025 MD Convention, Abbotsford, BC

Third cabinet meeting may take place May 17 at the MD convention.

October 3-4, 2025, District I convention for DG Chuck, Penticton Lakeside Resort

DATES OF OFFICER TRAININGS ARE INCLUDED ON THE MD WEBSITE.

Meeting adjourned for lunch at noon.

Attending August 31 cabinet meeting:

ZC Craig Boothe, Lake Chelan Lions
PDG Debbie Bostock, Kamloops Paddlewheelers Lions
ZC Sharon Cain (Zoom) Vernon Lions,
Marilyn Cordova, Quincy Valley Lions
PDG Shelley Costello (Zoom), Wenatchee Central Lions
PZC Kim Davis, Kamloops Paddlewheelers Lions
ZC Bob Elliott, Penticton Lions
PZC Lorne Grigg (Zoom), Sorrento Lions
ZC Kim Jensen (Zoom), Kamloops Brock Central Lions
IPDG Michael Livingstone, Okanagan Falls Lions
PZC Dorothy Nilles, Leavenworth Lions
PDG Joe Nilles, Leavenworth Lions
DG Chuck Robinson, Lake Chelan Lions
PZC Linda Schaffrick, Oliver Lions
PDG Patti Sparks, Wenatchee Central Lions
PDG Joyce Stevens, Leavenworth Lions
ZC Shelley Sweeney,(Zoom), Peachland Lions
1VDG Steve Sweeney (Zoom) Peachland Lions
Guests: PZC Geoff Davis, Kamloops Paddlewheelers Lions
Tonasket Lions Club President, Karen Kochsmeier

Respectfully submitted:

PDG Joyce Stevens, Cabinet Secretary