

District 19-O Cabinet Meeting Agenda

March 22, 2023

4 Points Sheraton Hotel

Start Time: 3:30 PM and a quorum has been met.

District Governor Joel Haggan welcomed everyone and introduced some special guests.

DG Joel then invited our Past International President Joe Preston for some brief comments.

There was self-Introduction of cabinet members.

It was moved by Robin Woolmer and seconded by Rosemary Richert to approve the minutes of the November cabinet meeting. Passed

Zone Chair reports: Zone O-3 Robin Woolmer, Zone O-2 Tom Latter, Zone O-5 Galen Laird, Zone O-7 Brian Pulk and Zone O-11 Russ Carlsen. They all gave very nice reports and they each received a beautiful pen personalized, that DG Joel makes himself.

There was no old business.

New Business:

Nomination of DG and VDG candidates: Beth James, was nominated for District Governor by PDG Rosemary Richert and seconded by ZC Russ Carlsen. Passed The 1st VD Governor position is open at this time. Someone will be appointed at a later date.

Rock White was nominated for 2nd Vice District Governor by PDG Ken Ball and seconded by AZC Galen Laird. Passed

A new trustee is needed for 19-O for the Northwest Lions Foundation announced by PZC Rock White. The trustee is a one-year position. We vote on a person and it is approved by the NW Lions Sight Foundation. ZC Mike Lowey moved and ZC Bob O'dell seconded it. Passed.

Executive Director Peter Anderson showed two new jackets for wearing at the Australia Convention in July. The choice is Royal Blue or Robin Egg blue. There was no choice made at this time.

It was brought to our attention by VCC Patty Allan White that a vote to accept the YEP Constitution & By Laws is needed. It was moved by ZC Robin Woolmer and Seconded by VDG Beth James to accept them as distributed. Passed. A new chair person is needed to handle this committee.

Announcements: Don Webster announced that Camp Horizon is going to celebrate its 50th Anniversary on June 22 2024 at the camp with an Open House.

Membership and Club Growth is going to have a zoom meeting on April 22nd for growing clubs. That was announced by - 1st VDG Beth James

DG Joel gave a push for visitations. They are so important and a good way to learn new things.

We need a new editor for the District O newsletter. There would be training by our current editor.

PID Bubba talked about LCIF. There needs to be coordinators in each club. A gift of \$5000.00 or more from a club will get 15% grant they can use. The club will also get a Club Excellence Award. Agassiz-Harrison has received that award this year already.

With no further business the meeting was Adjourned to the First Annual District 19-O Convention.