

Lions Cabinet Meeting: Mar 4, 2017 @ Lions Manor Brandon MB

- Called to order at 11:08 am by GD Lion Gord Kingdon
- Adoption of Agenda moved by Lion Cheryl 2nd Lion Louisecd

5.0 - DG Report highlights ----- We need to get into the communities, get known, be visible, promote ourselves and projects

- 6.0 - Lion Bill** gave an overview of the **Financial statement**no questions
- moved by Lion Bill 2nd Lion Anita.....cd

7.0 - No report

8.0 - Adoption of Minutes....with corrections Moved Cheryl 2nd Anita.....cd
Redistrict should be removed, 13.5 change to 13.4

9.0 - Business arising from minutes..... no business

Convention request moved to new business

Global Leadership Report – Cheryl

- RLLI > 5 people attending from our area. Need to get to the clubs to promote

12.1 - Lions CDA ----- Doreen Landry sent a request, would like to send a letter of request to all 5M13 clubs for donation (diabetes)

- Letter will not be sent to clubs, Gord will contact Doreen
- April 9 training in Austin @ the Community Hall 2pm – 6pm, various clubs attending (open house). Hopefully add members to existing clubs

12.3 - Options of different types of clubs to form

- Cheryl trying to get a “health connected” cyber club, they would be a branch club. Are they committed?

12.4 - Journey for Sight – Brad Henderson

- Approx. \$65k raised over all. Placemats to be sent out, more coverage, posters, etc
- Sent posters to clubs, send to restaurants.
- Lion Justin McCabe may be able to help with posters....corporate connection

12.5 - 5M13 Golf Tournament – Dwayne Moncur

- July 15 in Birtle, more info to follow

12.6 - 5M13 Curling Report

- The bonspiel was held in Austin, good attendance – made money

12.7 - No report

12.8 - Lions Eye Bank – Cheryl

- Elly resigned. Elections will be held, advertising will be done. Karen will step up temporarily.
- Ray Downey will take on the financial role; will be in the office 3 times per week.
- Cheryl will review once per month

12.9 - Hearing Foundation no report

12.10 Roar for Hearing – Helmut

- Meeting to be held on Mar 24

Anita

- \$10k raised for Roar for Hearing
- Car rally was held, 11 people registered – disappointed with the turnout
- Pancake breakfast, lunch in Neepawa
- Sept 19, 2017 will hold a spaghetti supper in Austin
- 600 tickets @ \$5 each to win West Jet tickets to anywhere they fly

12.11 - Lions Annual District Convention

- Lower registration, not sure why

12.12 – Lions Foundation of Canada – Bill

- Classes are full into June
- walk for Guide Dogs, May 28 National Day
- Pet Value new sponsor, encouraging corporate stores to get involved
- “Stay Home Auction”, new items every week, go online to have a look – a good way for them to raise funds
- New clothing available
- 189 clients w/vision dogs....numbers don't change much
- District Governors Elect will be touring in June
- Pet wall to remember pet..... \$150 Can buy a tree to commemorate a Lion
- CNIB is now in the Guide Dog business, they have hired a trainer but don't have a facility

12.13 – Manitoba Lion – Bill

- Not all clubs are happy with the electronic version
- only one copy being sent to clubs
- Lorraine can send 2,000 email at one time
- Printing and mailing was costing \$10k per year

12.14 – Youth

12.14.1 Leo Clubs – Gord has approached Jean in Swan Lake

- LCI trying to put together a Leo's convention in New York, no one can go
- the club is very active, they have a BBQ that they rent out

12.14.2 Youth Exchange – Gord

- \$5,800 in the bank
- working on Italian students to come over
- a family from the Wheat City lions would be willing to take them

12.14.3 Project Pride/Youth Speak Off – Willie

- sent a report. contact schools and notify them

12.14.4 Peace Poster

- can be done and submitted in November.....theme is on website
- Althea Riegel winner

12.15 – Lions Quest – CarlJohansen

- has attended one zone meeting, willing to attend more
- Has not received any information from LCI re: application grant....applied for \$10k
- let clubs know that Lions quest can be done on a community basis. The schools are not very receptive

12.16 – LCIF – Tanya Cameron

- 3 presentations so far this year
- encouraging all clubs to apply for Melvin Jones if they qualify

12.17 – Lions Centennial – no report

12.18 – 5M13 APDG - PDG Louise Kernstead

- reviewed the 5M13 Constitution
- next mtg Apr 12 @ 1:30pm Lions Manor Brandon

12.19 Constitution – Harvey

- changes identified, have to be approved

12.20 Lions Memorial – Harvey

- \$100 per plaque for memorium, 7 memorial plaques have been purchased

12.21 Convention Report - Gord

Move all reports – moved Anita 2nd Cheryl.....cd

13.0 New Business

13.1 Fundraising for Brain Sheehan...campaign fundraiser

- 1,000 pucks @ \$10 each, jerseys for sale

13.2 Minnedosa Lions – Gord

- there was a shortfall of funds at the Mid-winter Convention that the Minnedosa Lions paid.
- motion to reimburse the Minnedosa Lions moved Anita 2nd Carl Cd

Zone reports – not all zones reported

Mid-Winter Convention Nov 2017 – location, caterer booked. Entertainment both nights

- Theme is “100 Years of Happy Days”

Next Cabinet Mtg – June 3 @ Minnedosa – tentative

Adjourn - Cheryl

