

11-B1 CABINET MEETING MINUTES

May 15, 2022, 11:30 a.m. to 1:30 p.m.

Vandercook Lake Lions Club House

4628 Francis Street, Jackson, MI 49203

District 11-B1 Cabinet Members in Attendance in Person: DG Terri Huffman, DGE Kelly Lubbe, CS Barb Ray, ZC Nancy Hill, CC/GMT Dave Hill, ZC Chris Lake

District 11-B1 Cabinet Members in Attendance on Zoom: CT Annette Hemeryck, GMT Cheryl Bradshaw, GST Louvenia Shack-Seals, GLT Roger Bosse, ZC Cathy Koning, ZC Anita Hoyt

Other Lions in Attendance: PID Esther LaMothe, PDG Roberta Sexton, Jim Phelan, LeRoy Frame

CALL TO ORDER 11:30 A.M.: DG Terri Huffman

- Words of Reflection CC Dave Hill
- Pledge of Allegiance ZC Nancy Hill

REVIEW OF 2021-2022 BUDGET: CT Annette Hemeryck submitted copies of our Activities and Administrative Accounts, and they were emailed to all cabinet members before the meeting. Printed copies were available for all who attended the meeting in person. Our Activities Account has a balance of \$68,607.52 and our Administrative Account has a balance of \$14,563.94. There was general discussion about the Convention Budget. The Finance Committee will prepare an itemized convention expense summary to be forwarded to cabinet members. This year's convention was about \$500 over budget. DGE Kelly Lubbe motioned that since we have unused money in the 1st VDG and 2nd VDG budgets, we move \$500 from the 1st VDG budget and \$188.81 from the 2nd VDG budget to the convention budget. ZC Nancy Hill seconded the motion, and it passed with one abstention. PID Esther LaMothe pointed out that \$2.00 of each member's dues is designated for the convention budget each year.

CLUB STATUS: Both the Chelsea and Interlakes Clubs have been cancelled. There is some possibility that they could become active again. The Munith and Tecumseh Clubs show zero members, but their charters are still active and they hoping to start up again. The Albion and Marshall Clubs are on Financial Suspension for failure to pay dues owed to LCI. ZC Bryan Cook is working with the Marshall Club and DGE/ZC Kelly Lubbe is working with the Albion club to get these issues resolved. At the time of this cabinet meeting Grass Lake was thought to also owe money to LCI, but it has since been paid so their status is good.

SERVICE HOUR REPORTING: DG Terri Huffman emphasized the importance of service hour reporting and reminds clubs to seek help if they have difficulty reporting service hours. Both CC Dave Hill and Information Technology Chair Cathy Koning can help with this.

LEO CLUBS: There was general discussion about which Leo Clubs are currently active. We know that the North Jackson Leos are still active with PDG Vicki Lautzenheiser as their advisor. CC Dave Hill reported that the Washtenaw International High School LEOs are no longer active. ZC Cathy Koning is checking with PDG LuAnn Bullington and the Ann Arbor Host Club to see if the WISD LEOs they were sponsoring are still active. CS Barb Ray reported that the Dexter Club plans to try to get their LEO Club started again

this fall. ZC Chris Lake volunteered to check with LEO Advisor IPDG Dave Anderson for updates about these clubs.

LEADERSHIP REPORT: GLT Roger Bosse submitted a written report summarizing the successful Spring Leadership Training on April 21, and the planned Zone Chair Training scheduled for June 2 at Christoff's Community Room on June 2 at 6:30 p.m.

WINTER CAMP FOR THE BLIND: GMT Roger Bosse submitted a written report about Winter Camp for the Blind and updated us on plans for a new Lions Club planned by the participants. CC Dave Hill will assist GMT Roger Bosse in getting that club started.

KARL SORRICK CLUB OF THE YEAR: CS Barb Ray reported that the Battle Creek Cereal City Lions Club was this year's winner of the Karl Sorrick Traveling Club of the Year. The award was presented at the District Convention. A new plaque is being prepared with their club's name as the other two plaques are full. Eight clubs submitted applications:

- Battle Creek Cereal City: 1820 points
- Jackson Host: 1490 points
- Michigan Center Lioness Lions: 1440 points
- Dexter: 1400 points
- Eyeopeners: 1160 points
- Ann Arbor Host: 1125 points
- Cascades Lions: 890 points
- Tekonsha: 755 points

LCIF: DGE Kelly Lubbe reported that for our district to have 100% participation in LCIF Campaign 100 each club needs to donate at least \$10. Many of our clubs have already done this but twenty clubs have not donated anything. ZC Nancy Hill moved that we transfer \$200 (\$10 for each club) from our District LCIF account to LCIF, crediting each club individually. DGE Kelly Lubbe seconded the motion and it passed. DGE Kelly will send a list of the clubs we are designating to CT Annette Hemeryck so she can make the transfer. Congratulations to the Manchester, Jackson Eyeopeners and North Jackson Lions who have earned the status of "Model Clubs" for the Campaign 100 fundraiser.

LCIF GRANT PROJECT: DG Terri reported that we received the \$1500 Community Grant from LCIF that we applied for to support the Housing Project for the Homeless in Dexter. This week she will deliver the check and the \$500 the District donated. The Dexter Lions support this project.

DISTRICT 11-B1 CONVENTION: DG Terri thanked everyone for their work on the convention, and we agreed the convention was an enormous success. DG Terri requests that we maintain a packet of documents used to prepare for the convention so they can be shared with next year's committee.

MD 11 CONVENTION: DG Terri and Lion Shawne Lige have been soliciting donations of vegetable seed packets in preparation for the "Planting Seeds of Service" project planned for the MD 11 Convention May 19-21 in Auburn Hills. CS Barb Ray moved we donate \$289 from our Activities Account to purchase more seeds for this project. ZC Nancy Hill seconded the motion and it passed.

ZONE CHAIR AND COMMITTEE REPORTS: ZC Bryan Cook and ZC Nancy Hill submitted written zone chair reports. ZC Chris Lake and DGE/ZC Kelly Lubbe submitted oral reports. ZC Cathy Koning suggests Zone

Chairs contact clubs in their area that have not reported next year's officers on MyLCI. PDG Bert Sexton gave an oral report on the Cancer Committee and later a written report.

DGE KELLY LUBBE GOAL REVIEW: DGE Kelly stated that increasing membership will be her primary goal for the 2022-2023 Lions Year. She plans to have a membership table at every event, including lists of Lions Clubs in the area with information about when and where they meet as well as contact information. DGE Kelly also plans to emphasize reporting service and working together. Plans are being made for the Banner Exchange to be held Sunday, July 10 from 1pm to 4 pm at the Napoleon Lions Club House. She has her cabinet in place and is ready to go!

SPECIAL OLYMPICS UNIFIED CUP: This event will be held in Detroit between July 28, 2022, and August 6, 2022. All Lions are asked to help with this event, although District A1 will be primarily responsible for the Lions part of this event. They expect about 450 players from around the world and about 1000 volunteers as well as 10,000 spectators. ZC Cathy Koning moved we donate \$750 to the Lions of Michigan to go toward the Special Olympics Unified Cup. CT Annette Hemeryck seconded the motion and it passed.

YMCA YOUTH CAMP: DGE Kelly Lubbe motioned we donate \$1000 from our Diabetes Account to the YMCA Youth Camp. ZC Nancy Hill seconded the motion, and it passed,

KIDSIGHT TRAILER: DGE Kelly motioned we approve spending \$300 of our KidSight Trailer Fund for expenses related to holding KidSight Testing at the Jackson County Fair, August 7-13. ZC Chris Lake seconded the motion and it passed. DGE Kelly has the sign-up sheet for workers during this event.

MEETING ADJOURNED BY DG TERRI HUFFMAN AT 1:30 p.m.

Respectfully submitted by Cabinet Secretary Barb Ray