

**Lions District 11 B1
Cabinet Meeting Minutes**

Vandercook Lake Lions Club House
4628 Francis St., Jackson, MI 49203
July 28, 2018

District 11 B1 Cabinet in attendance: DG Roger Spriggs, 1st VDG Michael Scott, Jr., CS Peggy Allen, CT Barry Allen, ZC Peggy Allen, ZC Dick Saxton, ZC Arthur Turner, ZC David Anderson, ZC Roger Bosse, ZC/PDG Ron Quada, GLT/PDG Terry Walters, GMT/PDG Dave Hill, GST/CC Barry Allen and IPDG LuAnne Bullington.

Cabinet member (s) absent: none

Non-Voting Cabinet member present: Asst. Treasurer PDG Dennis Lautzenheiser.

Guests: 1st Lady Lion Harriet Spriggs, PDG Vicki Lautzenheiser, PDG Vicki Ruiz, PDG Gary Babcock, Lion Char Quada, Lion Don Rose, Lion Nancy Hill, Lion John Krienke, Lion Barbara Smith, and Lion Tony Groulx.

Meeting called to order: 9:03am

Invocation:

Pledge of Allegiance:

DG Roger Spriggs
Chaplain Art Turner
1st VDG Michael Scott Jr.

Approval of the Agenda:

Approved as modified.

Added Leo Fund request form.

DG Roger Spriggs
ZC/PDG Ron Quada/
1st VDG Michael Scott Jr.

Minutes from the Cabinet Meeting on May 5, 2018

As amended:

Added Electronic Cabinet Business.

Added missing Committee Reports.

Added missing RIII, Z1 Zone Chair report.

DG Roger Spriggs
ZC Art Turner/
ZC Roger Bosse

Introduction of Cabinet:

DG Roger Spriggs

1 st VDG	Michael Scott Jr., Dexter Lions Club
2 nd VDG	Vacant
C. Secretary	Peggy Allen, Manchester Lions Club
C. Treasurer	Barry Allen, Manchester Lions Club
GLT/PDG	Terry Walters, Dexter Lions Club
GMT/PDG	Dave Hill, Vandercook Lake Lions Club
GST/CC	Barry Allen, Manchester Lions Club
RI, Z1	Peggy Allen, Manchester Lions Club
RI, Z2	Dick Saxton, Blissfield Lions Club
RII, Z1	Arthur Turner, Munith Lions Club
RII, Z2	David Anderson, Jackson Host Lions Club
RIII, Z1	Roger Bosse, Battle Creek Cereal City Lions Club
RIII, Z2	PDG Ron Quada, Marshall Lions Club

Business:

Banner Exchange

CS Peggy Allen/

CT Barry Allen

1. 73 attended final count.
2. Lion Clubs represented 19; and 1 Lioness Club MI Center. No Leo Clubs.
3. Extra Roster's sold income \$74.00 at Banner Exchange.
4. DG pins sold at the Banner Exchange by the Battle Creek Cereal City help 15 pins bringing in an odd balance of \$31.00. Thank You Battle Creek Cereal City for all your help!
5. 50/25/25 = \$136 with the district getting \$68 and the 25/25 was won by Jackson Eyeopeners Lions Tom Hutton and Ed & Diane Schweda!
6. Meat/ Donation jar netted \$137.00.
CT Barry Allen paid CS Peggy Allen for the ice and Chicken purchase = \$148.44 and \$31.34 for the plastic ware from the donation jar, leaving a total donation of \$25.22 for the district.
7. Napoleon Club President Don Rose made sure that Lion Peggy Allen had the master key to open up at the club house. The club tent was already up for our use.
8. A huge Thank You to Lions Michael Nowak and President Neil Childs of the Hanover-Horton Lions Club for the delivery/set-up/removal of your Clubs tent for this event!
9. Thank you Manchester and Hanover-Horton Lions and Lion Jean Rose for all your help setting up inside the hall/ during/ taking down and cleaning up from the event.
10. The Battle Creek Cereal City did an amazing job at checking-in guests, selling 50/50, roster dispersal and pin sales.
11. Thank you PCC Peggy & CC Barry Allen for all the donated fresh watermelon, tea, lemonade, bottled water, soda, table ware, and table clothes for the event. Plus ordering/picking up the chicken.
12. Special thank you to DG Roger & 1st lady Harriet Spriggs for wrapping the napkins and plastic ware; plus bringing many food items for the potluck.
13. Thank you PDG Gary Babcock for being the Banner Exchange MC and installing the Cabinet Officers.
14. Thank you to all the District membership for furnishing an outstanding meal!
Many hands make for lighter work.

New Business:

Policy Manual: Changes: 2018-2019

DG Roger Spriggs

Motion to accept the Policy Manual as amended by:

IPDG LuAnne Bullington

Motion as amended and second made by :

PDG David Hill.

Amend to include an Assistant Cabinet Treasurer

Amended to cap DG Convention reimbursement to \$1000

Add Financial Policy statement when developed for the October 13th Cabinet Meeting consideration.

The motion was made to add to the PM, the maximum

cap of \$1000 for DG International Convention reimbursement by: PDG Terry Walters

Motions was seconded by:

PDG Ron Quada

Motion Approved.

IPDG LuAnne Bullington made a statement to not accept any of the possible \$1000.00 available to her from the District Budget for the DG International Convention reimbursement. This was duly noted by the Cabinet.

Financial Issues as recommendations to the Cabinet for approval CT Barry Allen
(Attachment 1)

Are accepted in its entirety with the Audit Report tabled until the next Cabinet Meeting 10-13-2018 after review of the year end Financial Reports.

Motion to accept the Financial Issues recommendations as presented and amended above by:

PDG Ron Quada
ZC Dick Saxton

Motion seconded by:

Motion Approved.

Adoption of the 2018-2019 Budget:

CT Barry Allen

Motion to adopt 2018-19 budget as amended by:

1st VDG Michael Scott Jr./

Motion seconded by:

PDG Terry Walters

Approved as amended.

Motion to amend the Awards amount from \$1000 to \$600.00; seconded by
Motion Approved.

1st VDG Michael Scott Jr./
PDG LuAnne Bullington

The receiving and acceptance of the Audit Report:

CT Barry Allen

PDG Dennis Lautzenheiser

Waiting for the financial end of year reports to CT Barry Allen from Lion Barb Smith tabled until October 13th Cabinet meeting.

Leo Fund request Form

PDG Terry Walters

District Leo Chairman made up a form for the Leo Clubs to be able to withdraw up to \$150.00 each per year, to be used for projects. See Attachment 3.

VDG Comments: Written attachment 2/Verbal

1st VDG Michael Scott Jr.

DG Comments: 'Thank You all for coming'.

DG Roger Spriggs

Have a safe trip home and a great weekend.

Meeting adjourned at 11:05am.

DG Roger Spriggs

Peggy Allen, Cabinet Secretary

District 11 B1

July 28, 2018

CABINET MEETING

Attachment 1

July 28, 2018

FINANCIAL ISSUES

1. Recommendation to change bank accounts to Comerica, close the Country National Bank and transfer funds. Uses a district-wide banking institution for district banking.
2. Recommend consideration of an Edward Jones or Comerica Investment Account versus a CD or MM account to improve rate of return.
3. Recommend to appoint PDG Dennis Lautzenheiser as the Assistant Cabinet Treasurer. Provide backup for emergency access and second set of eyes viewing the financials on a regular basis. A non-voting position.
4. Acceptance of the Audit performed by PDG Dennis Lautzenheiser.
5. Recommended the check signers to be the CT, DG, and Asst CT.
6. Recommend to continue the single signer on checking accounts, versus countersigned.
7. Approve the proposed 2018 – 2019 Budget for the Administrative account and changes to the Activity Account.
8. Provide District Activity Fund Policy addendum to the Policy Manual.

Good morning everyone -
thank you all for coming today.

Attachment 2

I'll keep my message short and sweet....

There is no I in team.

We all have the same goal.

We're here to serve. Others - not ourselves. Not our own agenda.

We're starting a brand new year.

We have the opportunity to make positive contributions to our communities, our district, our state and our organization...

We can accomplish great things when we collaborate.

We can make a difference when we work together.

We want to encourage each other and support each other.

We want to share information lavishly -

We want to welcome newcomers - make them feel comfortable and valued.

We want to appreciate each others' skills and strengths - our diversity

We don't want to spend the next 12 months looking in the rearview mirror...

Instead, we want to be on the same page as International President Gudrun and look towards the new horizon with excitement and hope.

Our future begins now.

Each of us will be making contributions during the next 12 months.

Make the commitment today to be mindful of your words, your actions and conduct your self with integrity.

Make yourself proud and your fellow Lions proud.

DISTRICT 11-B1 LEO FUND REQUEST

The District has a Leo Fund that is used to support all Leo Clubs in the District in providing the Leos opportunities to attend District, State and International activities to further their involvement and support of Leadership activities. This fund is dependent upon donations from clubs in the District and also through donations through the annual Parade of Checks.

This year-2018-2019, the Leo Funds will also be available to support each Leo Club if they are in need of additional funding to support an annual Leo Project, new Leo project, or a Lion Project. Each Club can request an amount up to \$150.00 for the year.

Please complete the information below and submit the form to Leo District Chair Terry Walters.

Name of Leo Club: _____ **# of members:** _____

Address: _____

Leo Club President: _____

Amount of money requested: _____

Request is for: ___ A. Existing Leo Project ___ B. New Leo Project ___ C. Lion Project ___ D. Lion District Project ___ E. Lion State Project ___ F. School Project ___ G. Other (describe) _____

Give a short description of the project: _____

Chairman of project: _____

Date of Project: _____

Signatures: _____

Leo Club President

Leo Club Advisor

Send to: Terry Walters email: twalters02@comcast.net ___ approved
6847 Wellington Drive
Dexter, Mi. 48130 ___ not approved