

Lions District 11 B1 Cabinet Meeting Minutes

Vandercook Lake Lions Club House

4628 Francis St., Jackson, MI 49203

July 29, 2017

District 11 B1 Cabinet in attendance: DG LuAnne Bullington, 1st VDG Roger Spriggs, 2nd VDG Michael Scott, Jr., CS Peggy Allen, CT Walter Treichel, ZC Michael Scott Jr., ZC Dick Saxton, ZC Arthur Turner, ZC Roger Bosse, GLT Terry Walters and GMT/IPDG Dave Hill.

Cabinet member (s) absent: ZC Alan Lairson (RII, Z2).

Non-Voting Cabinet member present: GST Barry Allen.

Guests: Lion John Krienke, PDG Barbara Treichel, PDG Vicki Lautzenheiser, PDG Dennis Lautzenheiser.

Meeting called to order: 9am

DG LuAnne Bullington

Invocation:

Chaplain Art Turner

Pledge of Allegiance:

1st VDG Roger Spriggs

Approval of the Agenda:

DG LuAnne Bullington

Approved as modified.

Minutes from the Cabinet Meeting on May 23, 2017

DG LuAnne Bullington

Minutes approved as emailed.

ZC Dick Saxton/

1st VDG Roger Spriggs

Introduction of Cabinet:

DG LuAnne Bullington

1 st VDG	Roger Spriggs, Battle Creek Cereal City Lions Club (Written attachment 1)
2 nd VDG	Michael Scott Jr., Dexter Lions Club
C. Secretary	Peggy Allen, Manchester Lions Club
C. Treasurer	Walter Treichel, Hanover-Horton Lions Club
GLT	Terry Walters, Dexter Lions Club
GMT/IPDG	Dave Hill, Vandercook Lake Lions Club (Written attachment 2)
GST	Barry Allen, Manchester Lions Club
RI, Z1	Michael Scott Jr., Dexter Lions Club
RI, Z2	Dick Saxton, Blissfield Lions Club
RII, Z1	Arthur Turner, Munith Lions Club
RII, Z2	Alan Lairson, Vandercook Lake Lions Club (Absent)
RIII, Z1	Roger Bosse, Battle Creek Cereal City Lions Club
RIII, Z2	Open

Old Business:

Banner Exchange

CS Peggy Allen/

1. 82 attended including two PDG guests from Florida.

CT Walter Treichel

PDG Penny Grigich and PDG Vernon Grigich

2. Extra Roster's sold: money collected at clubs visited and Banner Exchange given to District Cabinet Treasurer by CS Peggy Allen = \$64.00.

3. DG pins sold at the Banner Exchange by the Hanover-Horton Leo's = 50 pins. Thank You!
4. 50/25/25 = \$216 with the district getting \$108 and the 25/25 was won by Lions Jo Rand from Jackson Eyeopeners and Mike Bullinger from Clark Lake.
5. Meat/ Donation jar netted \$294.00.
 CT Walt Treichel paid CS Peggy Allen for the Chicken purchase = \$189.00 from the donation jar, leaving a total donation of \$105.00 for the district.
6. Napoleon Club President Don Rose made sure that everything was open at the club house with their tent already up and helped put up the borrowed Hanover-Horton Tent. Thank you Napoleon Lions Don & Jean Rose and PDG Vicki Ruiz for your help before, during and after the event. Thank You CT Walt Treichel for the delivery/set-up/removal of your Clubs tent for this event!
7. Thank you Manchester and Clinton Lions for all your help setting up inside the hall/ during/ taking down and cleaning up from the event. They did an amazing job at checking-in guests, selling 50/50, roster dispersal and sales, and passing out the Cabinet shirts. They offered to do it again next year.
8. Thank you CC Peggy & PDG Barry Allen for all the donated potato salad, tea, lemonade, bottled water, table ware, and table clothes for the event. Plus ordering/picking up the chicken.
9. Special thank you to 1st VDG Roger & Harriet Spriggs for wrapping the napkins and plastic ware, and suppling all the different soda choices; plus bringing food items.
10. Thank you PID Esther LaMothe for coming forward and replacing PCC Bob Jenkins on such short notice as the MC and installing the Cabinet Officers.
11. Thank you DG LuAnne Bullington for moving so many of the chairs from the hall to the tent area. Many hands make for lighter work.

New Business:

Policy Manual: Changes:

DG LuAnne Bullington

Motion as amended and second made by :

CT Walter Treichel/

1. Section II N. Remove: download from the District Website. GMT/ PDG Terry Walters
2. Section X C: Adding: All request from a Committee Chairperson for a disbursement of \$500 or more or for a disbursement that amounts to more than 30% of the remaining balance in the Committee's Activity account shall be referred by the Cabinet Treasurer to the Cabinet for approval.

During the discussion for adopting the new sentence in the Policy Manual regarding which disbursement request made by Committee Chairpersons needed to be referred to the Cabinet, PDG Dennis Lautzenheiser wondered if this would be applied to LCIF and LofMF Activities Accounts and their chairpersons. CT Walter Treichel pointed out that the LCIF and the LofMF accounts are restricted "pass through" accounts in that all funds raised for those accounts are automatically sent on by the Treasurer to LCIF and LofMF. It was agreed by the Cabinet that additional new sentence needs to be added to the paragraph clarifying the status of "pass through" accounts, and this problem was then referred to the Chairperson of the Constitution & Bylaws Committee for a report at the next Cabinet meeting.

3. Appendix A: Add the two Zone Chair purchased for use laptop and Notebook in 2016-2017. Serial #: SYS-HP070516-1 and D9NQBC136343382.
4. Appendix B #6 : Sight Mobile: Remove: PDG Glen Ruder (deceased member) as the insurance policy holder with Farm Bureau Insurance and see if the Lions of Michigan Service Foundation Kidsight Program would pick it up for us.

During the discussion for adopting the Sight Mobile Insurance change it was referred to PDG/LofMF Trustee Barry Allen to check with LofMF to see if they would Insure the Sight Mobile. And to CS Peggy Allen to check with Lion Nancy Ruder to see if anyone in the North Adams Lions Club is willing to be the policy holder. They will report back at the next Cabinet meeting and by email.

Adoption of the 2017-2018 Budget:
Motion to adopt 2017-18 budget by:
Reinstitute District Raffles

CT Walter Treichel
1st VDG Roger Spriggs/
ZC Arthur Turner

The receiving and acceptance of the Audit Report:
Branch Manager Emily Sullivan
County National Bank

CT Walter Treichel
ZC Arthur Turner/
1st VDG Roger Spriggs

GMT:

Asked for a line item on the Parade of Checks and District Budget for New Club Development.
Motion to add line item to budget and P of C
Seconded by:

GMT/IPDG Dave Hill

GMT Dave Hill/
ZC Arthur Turner

Children Services:

Attachment 3 from Children Services Chair Amy Shepherd,
\$3,200 in account/requesting \$1,500.00 for books.
Books will be used toward Literary Project and the Reading Action Program.

CT Walter Treichel
DG LuAnne Bullington

VDG Comments: Written attachment 1)/Verbal
DG Comments: Thank You all for coming.

1st VDG Roger Spriggs
DG LuAnne Bullington

Meeting adjourned at 10:45am.

DG LuAnne Bullington

Peggy Allen, Cabinet Secretary
District 11 B1
July 29, 2017

First Vice District Governor
MD11-B1 Cabinet Report
July 29th, 2017

District Governor and members of the MD11-B1 2017-2018 cabinet

We begin 2017-2018 with a challenge to equal or better the growth achieved the previous year, a combination of a new club, better than anticipated growth in many traditional clubs and better than average retention created the perfect storm that grew the District membership. Now we have no excuses we know what can be achieved.

There were several incentives to assist our growth, the excitement of a Centennial year, a payment incentive by the District Governor in June and a pending LCI subscription increase on July 1st. This year many clubs have a base of new lions, they will bring new friends into our clubs so it is imperative that we encourage and involve them in all our projects.

The division of club visitations and support between the DG team will enable each member of the team to have a closer relationship with their assigned clubs. I have begun contacting clubs in Group 2 and my goal is to visit all my clubs before Christmas.

Regarding club visits I shall be encouraging the clubs to look at additional new projects, outside those they typically work on. I believe that projects encourage membership growth and with the assistance of the GST we should be able to live up to our promise to SERVE. I shall be encouraging participation in CEP to add new projects and project the Lions image to the community. I will also try to get clubs to participate in articles to the District Newsletter. I shall be looking for potential leaders and encouraging prospective leaders to seek training for Club and District level positions. Involvement and appreciation retains our members.

On a personal level, I have registered for the USA/Canada Forum in Portland, and will register for the Master Class at Higgins Lake, I have also begun work on the USA/Canada Lions University Doctorate Program. D.G. training continues at MD11 and observe and learn training will continue at the Council of Governors.

I am looking forward to an interesting and productive year.

1VDG, Lion Roger

MD 11-B1 GMT REPORT
JULY 2017

District 11-B1 will be continuing the recruitment strategy we initiated in July 2016 which incorporates connected initiatives between classic clubs, collegiate clubs and Leo's. The following is recruitment plans we currently have:

1. We have gotten approval for LCI to provide a membership consultant, Paul Baker, to assist us start a new club at Eastern Michigan University, provide assistance in starting a new Family Club in the Ypsilanti area and recruit for the newly chartered University of Michigan Club during the week of September 4.
2. We have reserved a recruitment table at the University of Michigan Union for September 5 and 6 and at the Student Center at Eastern Michigan University on September 6 and 7.
3. Debbie Dayton of LeaderDog will be providing support for both recruitment functions as well as Eversight.
4. Paul will be conducting a workshop for the formation of a Family Club on Saturday, September 9. 2VDG Mike Scott is chairing this initiative.
5. We have initiated a membership plan at the Dexter Lions that is chaired by PDG Terry Walters. The club has been divided into six teams that are competing with each other to recruit new members. *\$20.00 winner.*
6. We are initiating a new plan to connect our collegiate clubs with Leo Club members in the State. I have asked PDG Terry Walters, the State Chairman for Leo's, to create a list of Leo's in their junior and seniors years that plan on going to college. We will give them the opportunity of being provided with a collegiate Lion that would like to provide them with advice and mentorship. This will also provide Leo's with a support network when they do go to college and become a collegiate Lion.
7. We are hoping to start a new regular club dedicated to the support of the collegiate Lions.

If you should have any questions, I have included all of my contact information.

PDG Dave Hill
GMT 11-B1
coldhill@gmail.com
home – 517.787.3950
cell – 517.262.8928

3rd Report

Walt,

Here are the details.

Please submit to District Cabinet. When can we expect to get an answer?

I will contact the company next week to inquire how to order with a check. I haven't purchased anything online with a check in years..not I am sure how it will work, but I know they work with teachers so they must have purchase order options.

Scholastic Literacy Partners Program-

CLEARANCE: Super Pleasure Reading Library Grades 1-6

GRADES 1-6 • PAPERBACK BOOK COLLECTION

\$236.25 LP PRICE

LIST PRICE \$945.00

YOU SAVE \$708.75 (75%)

180 books per set

\$1.31 per book

6 sets for \$1,417.50

1,080 Books

40 Free Bonus Books

1,120 Books total

\$1.27 per book

38 Clubs- 29.5 books per club

Sincerley,

Amy Shepherd

734-915-5138