**Lions District 11 B1 Cabinet Meeting**

**Minutes**- January 12, 2019

Vandercook Lake Community Center

4628 Francis Street

Jackson, MI 49203

***District 11 B1 Cabinet in attendance***: DG Roger Spriggs, 1st VDG Michael Scott Jr., CS/ZC PCC Peggy Allen, CT/D-GST CC Barry Allen, ZC Dick Saxton, ZC Arthur Turner, ZC David Anderson, ZC PDG Ron Quada.

***Cabinet absent***: D-GLT PDG Terry Walters, D-GMT PDG David Hill, ZC Roger Bosse, IPDG LuAnne Bullington.

***Non-voting Cabinet member***(s) in attendance: Assist Treasure PDG Dennis Lautzenheiser.

***Guest(s):*** 1st Lady Lion Harriet Spriggs, PDG Vicki Lautzenheiser, Lion Char Quada, and Lion John Krienke.

Meeting called to order: 10am DG Roger Spriggs

Invocation: Chaplain Arthur Turner

Pledge of Allegiance: 1st VDG Michael Scott, Jr

Additions to agenda: DG Roger Spriggs

 ZC D. Anderson added to New Business.

Minutes from the October 13, 2018: CS PCC Peggy Allen

Minutes approved as sent by email. ZC PDG Ron Quada/

 CT CC Barry Allen

Treasurer Report CT CC Barry Allen

 Reviewed/explained

 Motion to receive and place on file for audit. ZC Arthur Turner/

 ZC David Anderson

**Zone Chair Reports**: (3 minute oral, all written attached)

Region I, Zone 1 Written ZC Peggy Allen

Region I, Zone 2 Written ZC Dick Saxton

Region II, Zone 1 Oral ZC Arthur Turner

 Zone Chair wishes to let the position pass on to someone

else, do to his working job advancement.

Region II, Zone 2 Oral ZC David Anderson

 Zone Chair has visited 4 clubs and has his first Zone Meeting

scheduled for January 17, 2019 6-8pm VCL.

Check out “Reading between the Lions” Program for

Schools. Works on Eye Movement- see attached article.

Region III, Zone 1 Written ZC Roger Bosse

Region III, Zone 2 Written ZC Ron Quada

**Global Action Team Reports**:

GMT Written D-GMT David Hill

GLT Written D-GLT T. Walters

GST Written/Oral D-GST Barry Allen

**Committee Reports:**

When written and filed in advance with the Cabinet Secretary or

presented at the meeting.

Bear Lake Camp/LCIF Written/Oral CC Barry Allen

 LCIF has approved our State Defense Against Diabetes Grant!

Children Services Written Lion Amy Shepherd

Braille Transcribing Services Written Lion David Desnoyer

Eversight None Lion Diana Kern

Leader Dog for the Blind None Lion Marion Timmerman

Paws with a Cause None Lions Pat Stiff/S. Determann

Sight Conservation None Lion Ron Kohmescher

Diabetes Awareness Written Lion Terri Huffman

Lions of MI Foundation None Pres. Richard Dettling

Reading Action Written PDG Vicki Lautzenheiser

All State Band None PDG Vicki Ruiz

Sight Mobile/Kidsight Oral Lion Al Lairson

 The trailer was very busy during Sept-Nov. Now is in storage

 at the Napoleon Clubhouse till spring.

Winter Camp for the Blind Written ZC Roger Bosse

Penrickton Center Written CC Peggy Allen

Youth Challenge Academy Written CC Peggy Allen

Youth Exchange Written CC Peggy Allen

**Old Business**:

Constitution and By-Laws – Policy Manual updates: Lion John Krienke

Lion Krienke provided a list of proposed Amendments to the Constitution & By-Laws for review.

**Amendment I** proposes removing Article XI, *Michigan Braille Transcribing Fund* as a separate entity in the document as the District no longer elects members to the board of directors. The Cabinet approved this recommendation. The District will continue to support the MBTF, but it won’t be listed as a separate item in the Constitution & By-Laws.

 **Amendment II** provides a distinction between District, Multi-District, and State Projects and delineates those considered to be District projects, which are the following:

 Braille Transcribing Fund

 Deaf Picnic

 Michigan Youth Challenge Academy

 PAWS

 Penrickton Center for Blind Children

 Winter Camp for the Blind

The Cabinet approved forwarding this amendment to the Convention for consideration.

 **Amendment III** sought to reinstitute the $1.00 tax to help cover the expenses of the sitting District Governor attending the International Convention when held off-shore. This was inadvertently omitted from the last Amended version. PID Esther LaMothe provided a ruling by LCI Legal that stated in such a case the Amended version could be updated to reflect the original language without having to go to the District Convention for re-approval. DG Roger Spriggs will obtain a written opinion from LCI Legal for record purposes.

 New Proposed **Amendment III**, under ARTICLE XIII, Miscellaneous, Section 1, DISTRICT GOVERNOR EXPENSES – INTERNATIONAL CONVENTION, add the line “subject to the amount authorized by the Cabinet Budget.” Motion by PDG Ron Quada/

 Seconded by ZC David Anderson

 Approved.

**New Business**: DG Roger Spriggs

Reviewed and selected nominees for the Lions of MI Foundation - Hall of Fame. Had one deceased nomination ’PDG Glen Ruder’ of the North Adams Lions Club; and one living nomination PCC Peggy Allen of Manchester Lions Club, this year.

Motion to Nominate PDG Glen Ruder (D) to the 2019 Lions of MI Foundation – Hall of Fame

by CC Barry Allen, seconded by PDG Ron Quada. Approved.

Motion to Nominate PCC Peggy Allen (L) to the 2019 Lions of MI Foundation – Hall of Fame

by ZC Dick Saxton, seconded by PDG Ron Quada. Approved.

Both nominees were endorsed by the District Cabinet on January 12, 2019 to be sent on to the Foundation Selection Committee.

**Spot Camera request for overseas trip** CC Barry Allen

To Guatemala in Central America for Most Ministries by Blissfield Lions Club President Stan Masters. After some discussion and no guarantee they could even get the camera into the country, it was decided that it wasn’t in the District’s best interest to loan out one of our $7,000.00 cameras.

**2VDG open position** DG Roger Spriggs

It has been suggested that ZC David Anderson submits a nomination for 1st VDG at the April 2019 District Convention provided if there is no sitting 2nd VDG.

**Environment** – US Army Corps of Engineers ZC David Anderson

Lion Cathy Koning needs to be contacted/ informed about this.

The threat is invasive Asian carp and Zebra mussels establishing a population in our Great Lakes. The plan includes a gantlet of technologies (acoustic fish deterrent, engineered channel, electric barrier, and a flushing lock) to prevent Asian carp from moving past the lock, while maintaining navigation for shipping.

We were asked as the Cabinet to make a verbal support to the ZC PDG Ron Quada/

US Army Corps of Engineers. Motion made and supported. 1st VDG Michael Scott Jr.

**Final Comments**:

Thanks for coming! I will be checking with committee chairs in 1st VDG Michael Scott Jr.

the next week. Michigan Forum is coming up soon, hope to see

you all there!

Convention Activities, hay ride, four piece band for dancing, etc. DG Roger Spriggs

Saturday night White Jacket!

International Guests : PID Dana Biggs and PIP Bill Biggs.

Lots of activities are planned for the Leo’s Friday night and Saturday.

The Ann Arbor Host Club has recommended to the Ann Arbor Lion John Krienke

 Leo Clubs not to attend the District Convention due to the cost

and time commitment.

Meeting adjourned at 12:37pm by DG Roger Spriggs

Next Cabinet meeting: Sunday - April 14, 2019 at District Convention site 9am.

PCC Peggy Allen, CS

District 11 B1

January 13, 2019