

5SW 4TH District Cabinet Minutes

May 7, 2016

1. District Governor Lion Charles Edwards called the meeting to order at 10:00 AM at the Lions Building at the Pennington County Fairgrounds in Rapid City, SD. 15 Cabinet Members and 1 guest in attendance.
2. The Flag Salute was lead by District Governor Elect Terry Peterson and a moment of silenced was observed.
3. Meeting recessed for Committee Meetings. Reconvened about 15 minutes later.
4. Introductions of Guests: Future Lion Micah Byrd, grandson of Lion John Daum.
5. Additions to the Agenda: Proposed 2016-2017 District Budget-DGE Terry Peterson; 2017 MD5 Convention-PDG Kenneth Gifford. Motion by PCC Kenneth Wetz, second by Lion Linda Vollmer to add the items. Motion carried.

6. DG Comments and Report:

DG Charles stated that he has had a great year, with the exception of his own personal health situation (heart) in June, 2015. That kept him from attending the International Convention. But his fellow Governors kept him in the loop thru social media. He noted that he has 2 Clubs left to visit and plans to get to them before the close of the year. He has had a fun year. It seems that at of the Club visits, he meet someone who each of them knew. He was treated royally at all of the Club meetings. All had great meals to share with him. He credits Miller Lions with the biggest meal. He reminded Clubs to get there new Officers rep[orted to Lions International and to the District Secretary. He also announced that the Distrcit entrant into the MD 5 Club of the Year Contest is the Rushmore Lions Club. They were leading our District Contest as of the April 30 deadline. He also noted that Clubs who wished to enter the other MD5 Contests (Club Web Site, Club Newsletter and Club Scrapbook) would need to get there entry to him by May 15th so that he would hive time to pick out the 5SW winner. To Conclude his report, DG Charles presented a Guiding Lion Certificate to 1st Vice District Governor Elect Lion Tim Brown.

7. Cabinet Secretary Report:

Cabinet Secretary Neil stated that he really didn't have that much to report. Several Clubs have not submitted any Membership or Activity reports for the year. Motion by

Lion Kenneth Gifford to accept the minutes of the January Cabinet meeting and the current Secretary report. Second by Lion Jan Endes. Motion carried.

8. Treasures Report:

Lion Richard Waits handed out the Treasures report. He briefly discussed the information in the report. He noted that 7 Clubs are delinquent in paying their dues.

In answer to a questions which was asked at the 2nd Cabinet Meeting in January concerning how International dues were calculated, Lion Richard reported that International use Club enrollments on December 31st and June 30 to calculate the number of members and the resulting dollars due to Lions International. A second question regarding where the Fall Rally subsidy fund was accounted for had been asked at the January Meeting. Lion Richard reported that when he took over the books mid year, there was no such line item but that he has added one in the current Balance Sheet. The Profit from last years Fall Rally is listed under Item 342.

DG Charles asked whether there were any other questions. There being none, Motion made by PDG Lion Galen Jones to File the report for audit, second by Lion Jan Endes. Motion carried.

9. Committee Reports:

Administrative Committee: District Governor Elect Terry Peterson presented the following Chairperson reports:

Global Leadership Team--- PID John Daum reports that he conducted 2 Zone Chairperson Training sessions recently. All 7 of the incoming Zone Chairs attended. He and Incoming District Governor Terry are very pleased with the response. Lion John was a presenter for a Seminar during the SD State Lions Convention and again at the District 5NW workshop in Salem, ND. For Club Officer training, he is encouraging the Zone Chairs to do that. He is also seeking Lions who would conduct the training.

Global Membership Team---PCC Kenneth Wetz reported that an effort continues at Whitewood yet. As part of that, he and other Lions will be doing Vision Screening there next week. A booth is planned for at the MD5 Convention advertising the Lions Centennial next year and the MD5 Convention in Deadwood next year also. He has been

asked to set up a Facebook page for the District and he plans to talk with PDG Ted Pukas on the procedure.

IPDG Julaine Arient-Rollman requested the floor. She recognized the Spearfish Lions Club for recently providing 7 I-Pads for visually impaired youth in the Spearfish area.

Service Committee: 1st VDGE Terry Peterson presented the following Chairperson

Reports:

Diabetes--- Lion Linda Vollmer visited 4 Clubs who had asked her to speak to them this Year. She had a booth at the Fall Rally and jointly had a booth at the State Lions Convention. She has had a Diabetes related item in the District Newsletter and also had it printed on the District Website and the Multiple District Website.

Sight & Vision, Speech & Hearing Chair ---PDG Ken Gifford reported that the success of gathering used eyeglasses is outstanding to the point that more volunteers are needed at the Foundation for the processing. Screenings continue to grow. Nearly 4000 people have been screened by Lions this year. The Foundation Specific Assistance program has been very active. To date, nearly \$30,000 has been expended to assist people with sight and hearing problems. A breakdown of the types of assistance shows 27 applications for hearing assistance, 13 for vision, 3 for specialized equipment and 33 referrals. 38 applications have been funded and 18 more are pending.

Public Relations and Information---DGE Terry Peterson reported that the Newsletter continues to be published as a hard copy with an issue every 6 weeks. The newsletter is also posted on the Districts website. Lion Terry noted that there has been adequate information provided by the Governor, the Clubs, Committee Chairs and the MD to fill the 4 page format of the Newsletter. He also reported that the MD did not receive a Lions International Public Relations grant this year, thus neither did the Districts.

Opportunities for Youth---Lion Donna Wetz reported that there are 4 District 5SW Youth who will be attending the MD5 Youth Exchange Camp this summer. There are 2 from Selby, 1 from Sturgis and 1 from Newell. Lion Daryl Moll of the Rapid City Metro Club is going to the Camp as a Counselor and will be transporting the Youth with him. He worked as a Counselor at last years Camp near Deadwood. Lion Donna sent a letter to

all 5SW Clubs asking for financial help for the transportation costs. A very exciting event happened this Spring again when a Leo Club was Chartered at Custer in the High School. They have 21 Members and good prospects for more. The Leo Club is sponsored by the Custer Lions Club.

Leader Dog---Lion Donna Wetz reported that 27 Clubs in 5SW have made a contribution or Kennel Expansion Pledge to Leader Dogs for the Blind. Clubs have donated \$2,866.14 for annual contributions and pledged or already donated \$43,389.23 to the Kennel Project.

Leonardo---IPDG Julaine Arient-Rollman reported that Leonardo has received \$1595 so far this year.

Zone Chairpersons Report: PDG Galen Jones reported that PID John Daum had organized 2 Zone Chairperson Training sessions this winter. All 7 incoming Chairs attended. As for the 2016-2017 Directory, there is room to list the Leo Clubs, so sponsoring Clubs are encouraged to get the Officer and Advisor info to him. He thanked the current Zone Chairs for their service this year.

9. Old Business:

None.

10. New Business:

DG Charles reminded Cabinet Members of the upcoming events:

MD5 Convention, May 29-30, Regina, Sask.: Great Plains Lions Leadership Institute,

July 22-24, Yankton, SD.

USA/CANADA Forum—expenses for 1st VDGE to attend---a budgeted item.

DGE Spouse expense to International Convention—DGE Terry stated that he will not be attending the Convention, thus no Spouse expense will be incurred.

Request from PID Marvin Chambers that our District consider making a donation to the Lion Patti Hill Campaign for 2nd International Vice President. Motion by Lion Donna Wetz to table the request at this time. Second by PDG Jan Wegner. Motion carried.

Youth Exchange Travel plans: DG Charles presented a check for \$100 to Lion Donn Wetz to help with the expenses. DG Charles asked that other Clubs consider making a donation.

PCC Kenneth Wetz addressed the Cabinet asking that all Cabinet Members tell Clubs and Club Members the importance of the Clubs doing their Monthly Membership and Activity reports to International. These reports are the only way that International can find out what Clubs are doing in our District.

11. District Governor Elect Report:

DGE Terry stated that he appreciates the opportunity to serve the Lions of 5SW. So far in the past 2 years, he has traveled to Minot 7 times, has made an official visit to 9 Clubs. DG Charles had asked both VDGE to help him out by visiting some of the District Clubs. Which they both happily did. DGE Terry said that he plans to visit all of the Clubs himself this upcoming year. He noted that he has all of his Cabinet Members set. During the DG training this past 2 years, it has been stressed that the Districts use a District Governor Team approach. This gets more Lions involved in the planning phases. Lion Terry noted that Lion Jan Endes of the White River Lions Club is the Chairperson for the upcoming Fall Rally. State Lions Convention Co-Chairpersons are Lion Geraldene Ray and PDG Gary Watzel.

DGE Terry handed out a preliminary or draft budget for next year. He wanted to give the Lions who will be serving with him next year an opportunity to request some funds for their respective committee. Lion Richard Waits will be serving the District next year as the Cabinet Treasure. Income budget items are based on 875 members.

DGE Terry noted that the District has a CD that has matured. It is valued at \$7,000. Motion by PDG Jan Wegner, second by Lion Donna Wetz that we purchase 2 CD's with 1 year maturities for \$3500 each. Motion carried.

DGE Terry announced that his first Cabinet Meeting will be held on August 6. Location to be announced later. He wrapped up his comments by stating the he considers it an honor and privilege to serve as District Governor.

PCC Kenneth Wetz asked for and received permission to address the Cabinet. He pointed out the possibility of re-districting again in the near future. It may be required by Lions International. He pointed out some of the possibilities. No action was taken.

12. Upcoming Events:

- a) MD5 Convention, Regina, Sa., May 29-30
- b) 2016 International Convention, Fukuoka, Japan, June 24-28
- c) 5SW Fall Rally, Murdo (Zone 6 Project), September 23-24
- d) 5SE Fall Forum, Brandon, October 1
- e) 2017 SD State Lions Convention, Ft. Pierre, January 27-28
- f) USA/CANADA Forum, Omaha, Ne., September 17-19
- g) GPLLI, Yankton, July 22-24
- h) 2017 MD5 Convention, Deadwood, May 17-20

13. Adjournment:

Motion PCC Kenneth Wetz, second DGE Terry Peterson to adjourn. Motion carried.

Lion Neil Vollmer

Cabinet Secretary