

# LIONS CLUBS INTERNATIONAL

## DISTRICT 5SW

Minutes for June 12, 2021

Members present: Doug Scheller, Bea Gifford, Geraldine Ray James Treloar, Julaine Arient-Rollman, Arlene Moll, Ken Miller, Richard Waits, Frances Waits

Pledge of Allegiance, Lions Prayer read by Richard

Geraldine moved, James 2<sup>nd</sup> to accept agenda as presented. Motion passed.

James moved, Arlene 2<sup>nd</sup> to accept emailed minutes. Motion passed.

Treasurers report not available as Ken Wetz is unable to attend but called in later and gave the balance of account \$14,995.80. Leonardo fund collected \$600.

Cabinet reports:

- Julaine announce women's voices nominees were Linda Vollmer for Membership, Arlene Moll for Service, Colleen Forkel for Marketing, Joyce Gibson for.

Discussion concerning setting up a specialty club. Julaine will pursue talking to a group of individuals to form a specialty club. Jim gave a report on zone chair activities.

- Ron Bunnell was absent no report on Service committees.

OLD BUSINESS:

Geraldine is in touch with a possible secretary for her cabinet, District Administrator will be Jim Treloar. Youth Leadership is unfilled but suggestions are forthcoming.

- Bylaws chair, John Brown was absent no report.
- Leadership Training chair, Tim Brown absent but a report on the officers training was presented showing 35 computers signed in with multiple people at each unit with 13 clubs represented.
- Peace Poster calendars are available.

- LCIF report from Doug Scheller encouraging clubs and individuals to donate to Campaign 100. He mentioned planned giving as an option. A raffle is planned again.

NEW BUSINESS:

- Dakota Sight & Health report unavailable with Linda Vollmer absent.
- SD Lions Foundation update by Geraldine indicated \$6000.00 was raised through product reviews online. The boxes of glasses that had been stolen from the office were recovered. SD State convention will be Oct 1-2 in Sioux Falls.

DG Richard passed the gavel to DGE Geraldine and she announced her goals.