Lions Club International District 14-C Cabinet Meeting

November 19, 2016

OPENING – The second cabinet meeting for the 2016-2017 Lions year was called to order by District Governor Kerry McKnight. One verse of "America" led by Lion Gail Fridenvalds was sung, followed by the Pledge of Allegiance, and invocation given by Lion Rev. Steve Shipman.

Officers in Attendance (per registration sign-in sheets):

District Governor – Kerry McKnight
Immediate PDG – John Griffie
Secretary – Bob Jacobs
Treasurer – Phil Olphin
Zone Chair – 1A – Lisa Griffie
Zone Chair – 1B – Dennis Cronin
Zone Chair – 2A – Dan Brant
Zone Chair – 2B – Steve Shipman ***
Zone Chair – 2C – Michael Fenice
Zone Chair – 3A – Clarence "CR" LLoyd
Zone Chair – 3B – Duane Hull
Zone Chair – 4A – Wanda Reisinger
Zone Chair – 4B – Douglas Nace
Zone Chair – 4C – Alan Diehl

*** - Installed during Cabinet Meeting (see minutes below)

Total Attendance – 66 Lions, Lionesses, and Guests

ATTENDANCE & PROTOCOL – District Governor Kerry McKnight stated that the Roll Call of the Cabinet and all other attendees will be accomplished by the registration and sign in sheets. Protocol was established by District Governor Kerry.

PARLIAMENTARY PROCEDURE – Parliamentary Procedure was explained by PDG Cecil Mundorf.

PRESENTATION OF DIABETES AWARENESS CHECK – District Governor Kerry presented a check in the amount of $365 to Lion Gail Fridenwalds, District Diabetes Awareness Chair. The check represented monies that were raised through the Strides Walk that took place at the conclusion of the August 20 Cabinet Meeting.

GUEST SPEAKER – District Diabetes Awareness Chair Lion Gail Fridenwalds introduced guest speaker PDG Don Gilbala, District 14-N, Butler Lions Club. PDG Don set up a Diabetes Awareness table with much diabetes literature that is available for the taking. November is Diabetes Awareness month. Lions care about diabetes because of diabetic eye disease. One in 11 Americans has diabetes – 29 million children and adults. Diabetes is currently listed as 7th leading cause of death. The US spends $322 billion for diabetes and pre-diabetic conditions. 90-95% of diabetics have Type-2 diabetes with the remainder having Type-1 diabetes. 93 million people worldwide have diabetic retinopathy. Diabetes is an endocrine disease. Diabetes is a chronic disease. District Governor Kerry shared that if any club would like to have a Diabetes Awareness program, the club should contact Lion Gail Fridenwalds who is the District 14-C chairperson for Diabetes Awareness. Lion Gail said that if she would be unavailable PDG Gus could give a Diabetes Awareness program since he is diabetic himself.

DISTRICT GOVERNOR'S REMARKS – District Governor Kerry thanked the York Springs Lions Club and the York Springs Fire Co. for their help in preparing for the District Cabinet meeting. DG Kerry stated that as of this morning – November 19 – there are 1,306 Lions in District 14-C. Since July 1, we have had 24 resignations and the passing of 11 Lions for a loss of 35 members. During the same period, July 1 through November 19, we have had 50 new members join the Lions Clubs of District 14-C for a net gain of 15 Lions. DG Kerry talked about the number of Lions who are multiple generation Lions.

MINUTES – A motion to dispense with the reading of the August 20, 2016, cabinet meeting was made by Zone Chair Wanda Reisinger, seconded by Zone Chair Dennis Cronin. Motion carried. The minutes of the August 20, 2016, cabinet meeting were approved on a motion by Cabinet Secretary Bob Jacobs, seconded by Zone Chair CR Lloyd. Motion Carried.

FINANCIAL REPORT – Presented by the District Treasurer Phil Olphin. Treasurer Lion Phil reviewed the financial report of the district for the period of July 1, 2016 through November 18, 2016 (see attached copies of the report for the Administration Account and the Activity Account) as detailed in the treasurer's verbal report. A motion to receive the treasurer's report was made by Zone Chair Duane Hull, seconded by Zone Chair Lisa Griffie. Motion carried.

COMMITTEE REPORTS:

POINT CONTEST – PDG George Reisinger stated that as of November 18, Lions of District 14-C recorded 558 activities which accounted for 15,300 hours and $63,362 in donations. The Lions of District 14-C deserve a pat on the back for the activities that they have held.

LCIF – PDG Noah Krout – PDG Noah said that there is a basket containing $50 in lottery tickets. PDG Noah will be available through the end of the Cabinet meeting if anyone has not purchased their tickets and wishes to do so. You could end up leaving the meeting as a millionaire.

RECYCLED EYEGLASSES PROJECT – Lion Gene Kilgore reporting. District 14-C Lions have donated 16,000 pairs of eyeglasses so far this Lions year. Lion Gene also told the Lions present that the project can only accept eyeglasses, not just the lenses. If anyone has any lenses separate from the frames, they should be disposed of, and not turned in to the project.

STATE COUNCIL MEETING – PDG Shirley Starner – The State Council meeting took place October 28-30, 2016, in Grantville. Basket Raffle – 49 baskets by end of first day. A great job was done by PDG George Hilsinger and Lion Glorianne. Two baskets were donated by an IPDG from District 14-A and the Waynesboro Lions Club (District 14-T) also donated a basket. The Hospitality Night was a success. Saturday saw the usual committee meetings and the Genral Session of the State Council. The evening concluded with the International Banquet. LCIF awards were presented to PDG Noah Krout and PDG John Griffie.

EYE SCREENING PROJECT – PDG Shirley Starner – The District Eye Screening Project has had a very busy September, October, and November. There have been many orientations that have taken place, along with several successful screenings. Over 480 children have been screened at various locations throughout the District since the project began in June. Any club, Lions-Lioness-Leo, that is interested in scheduling an orientation or screening should contact PDG Shirley. A suggestion of setting

up a screening at the Galleria Mall in York had been made. In checking with the mall, there would be a fee of $2,700 to set up a table for a screening. The idea was dropped due to the cost.

2017 DISTRICT CONVENTION – Lion Clair Starner – The 2017 District Convention will be held Saturday, April 22, 2017, at the Wyndham Garden (formerly the Holiday Inn), 2000 Loucks Road, York, PA. Convention registration will begin at 12:30 PM. There will be the annual Necrology service, several seminars, the final Cabinet meeting for the 2016-2017 Lions year, and the election of next year's officers. The speaker will be PID Cindy Gregg. More information about the convention will be revealed in each monthly district newsletter. A registration form will be included in each newsletter beginning in the February, 2017 issue.

NEWSLETTER – Lion Steve Shipman – Please try to meet the deadlines for the newsletter. Lion Steve's goal is to get the newsletter out on the first of each month. The district is currently mailing out 22 copies of the newsletter. If you have access to e-mail or an e-mail address, please see that Lion Steve gets the address. Sending the newsletter by e-mail saves the district money.

GMT/LEO REPORT – Zone Chair CR Lloyd reported that the membership workshops have all been held. The team is going to contact the clubs for follow up to determine what progress is being made. And to see if any further district support is needed by the clubs. All membership/Zone Chairs are invited to the December 10th meeting at the Cross Keys Diner – Breakfast at 8AM, Meeting at 8:45. The commit wants to develop a strategic plan for training club officers and recruiting Zone Chairs and District Governor candidates. Zone Chair CR is still waiting for clubs to contact him relative to starting a Leo Club.

CONSTITUTION AND BYLAWS – PDG John Parker – There has been activity to update the District Procedures manual. The Long Range Planning Committee provided recommendations to the Constitution/Bylaws committee for changes to the manual. Cabinet officers should have received the proposed changes. A motion was made by Zone Chair CR Lloyd, seconded by Zone Chair Mike Fenice, to approve the changes to the District Procedures manual as presented by the Constitution/Bylaws committee. Motion carried.

OLD BUSINESS – PDG George Reisinger reported on the York Fair project. Lions raised over $14,000 through their efforts. PDG George encouraged Lions to participate in the project in 2017. The project involves Lions scanning tickets at the fair entrances.

NEW BUSINESS –

Lion Ray Rosnick announced that the Hearing Aid project lost its provider for fitting used hearing aids as of September 30, 2016. It was suggested that Lion Ray contact Lion Debbie McKnight for a possible provider.

PCC Gus Fridenwalds presided over the installation of Lion Steve Shipman as 2B Zone Chair.

Awards – Camp Hill Lions 500 Club from PA Lions Sight Conservation. PDG Shirley Starner and PDG John Griffie each received an award from PA Lions Sight Conservation. PDG

John Griffie was awarded a certificate of appreciation from Immediate Past International President Yamada.

LCIF DRAWING – PDG Noah announced that $186 had been raised for LCIF from the basket raffle.

50/50 DRAWING – Zone Chair Doug Nace – A total of $83 was given out for the 50/50.

REMARKS – PDG George Hilsinger thanked everyone for their donation of baskets for the State Council meeting. Each zone is asked to provide a basket for the 2017 District convention. The board meeting for the NE PA Lions Support Foundation – previously the NE PA Lions Eye Bank – met Wednesday, November 16. The organization was reorganized with the eye bank functions were split off to SightLife. There are approximately $5 million of assets available to establish a foundation to serve 39 counties in PA including the 3 counties in District 14-C. The board is looking for persons to serve on the grant approval committee. They are looking for a representative from District 14-C. Most of the work would be accomplished through conference calls. They are also looking for persons to serve on the board of the foundation.

NEW MEMBERS – Zone Chair Lisa Griffie wanted to highlight new members in the Zone. Hanover inducted 7 new members this past month, West Manheim inducted 2 new members, including the first female member.

BENEDICTION – *Zone Chair Rev. Steve Shipman*

NEXT CABINET MEETING – February 18, 2017, 9:30 AM, St. Paul's UM Church, Manchester, PA

ADJOURNMENT – A motion to adjourn was made by Zone Chair Dan Brant, seconded by Zone Chair Lisa Griffie. Motion carried.

Submitted by Lion Robert Jacobs, District 14-C Cabinet Secretary

LIONS CLUBS INTERNATIONAL DISTRICT 14-C
FINANCIAL REPORT
November 18, 2016

	ACTIVITY ACCOUNT							
	7/1/2016 Balance	Income	Expenses	Donations fr Collections	Donations DG Projects	Inter Account Transfers	Other - DG Allocation	11/18/16 Balance
Beacon Lodge		$2,523.00					0.00	$2,523.00
DG Projects	8,092.97	17,513.00					0.00	25,605.97
Diabetes Awareness		515.00					0.00	515.00
Eye Screening	3,187.65	1,300.00	270.00			599.05		4,816.70
Forsight Vision								0.00
Guide Dog								0.00
Hearing Aid	2,789.13	402.00		169.98				3,021.15
Juvenile Diabetes								0.00
Leader Dog		300.00					0.00	300.00
Leo Clubs	1,460.77					0.00	0.00	1,460.77
LCIF - Measles Initiative		200.00						200.00
Lions Club International Foundation		1,000.00		1,000.00			0.00	0.00
Lions Quest	11,902.42							11,902.42
PA All State Band		30.00						30.00
PA Lions Foundation							0.00	0.00
PA Lions Hearing Research		250.00					0.00	250.00
PA Sight Conservation & Eye Research		550.00					0.00	550.00
Peace Poster Contest							0.00	0.00
Service Fee Bank							0.00	0.00
SightFirst								0.00
Special Olympics								0.00
White Cane								0.00
Wills Eye Hospital								0.00
Youth Exchange	680.97							680.97
Totals Activity Account	**$28,113.91**	**$24,583.00**	**$270.00**	**$1,169.98**	**$0.00**	**$599.05**	**$0.00**	**$51,855.98**
Combined Total of Accounts	**$42,023.77**	**$29,061.50**	**$5,185.28**	**$1,169.98**	**$0.00**	**$0.00**	**$0.00**	**$64,730.01**

Dues still unpaid. Have you forgotten...Cashtown, Dillsburg, East Pennsboro, Mason & Dixon, Pinchot Park, West Shore and York Eastgate? Did you receive a statement?

LIONS CLUBS INTERNATIONAL DISTRICT 14-C
FINANCIAL REPORT
November 18, 2016

	ADMINISTRATION ACCOUNT						
	7/1/2016 Balance	Income	Expenses	Inter Account Transfers	Other	Reclass to Genl Fund	11/18/16 Balance
Awards			$474.45			$474.45	$0.00
Cabinet Meetings			$367.11			367.11	0.00
Cell Phone						0.00	0.00
Directory			937.68			$937.68	0.00
District Convention			500.00			500.00	0.00
District Dues		2,276.00				(2,276.00)	0.00
General operating fund	13,084.86					(210.83)	12,874.03
Gift collections	825.00	30.00		(599.05)		(255.95)	0.00
Grants from PA State Council of Lions Club		1,647.50				(1,647.50)	0.00
Honorarium			255.95			255.95	0.00
Insurance & Bonding						0.00	0.00
Licenses & Fees						0.00	0.00
LCI reimbursement						0.00	0.00
Leo Clubs						0.00	0.00
Membership Initiative			705.20			705.20	0.00
Misc		100.00				(100.00)	0.00
Newsletter						0.00	0.00
Octoberfest Fun Night						0.00	0.00
Office expenses			43.93			43.93	0.00
Office supplies			318.40			318.40	0.00
PA State Convention		50.00	98.71			48.71	0.00
Postage			2.83			2.83	0.00
Raffle 50/50		375.00	150.00			(225.00)	0.00
Service Fee Bank						0.00	0.00
VDG Expenses			1,061.02			1,061.02	0.00
						0.00	0.00
Totals Administration Account	**$13,909.86**	**$4,478.50**	**$4,915.28**	**($599.05)**	**$0.00**	**$0.00**	**$12,874.03**