

Lions Clubs International District 14-C Cabinet Meeting
York Springs Fire Hall
November 16, 2019

OPENING- The second cabinet meeting of the 2019-2020 year was called to order by 14-C District Governor Steve Shipman. One verse of “America” was sung. Lion Linda Shipman led us in reciting the Pledge of Allegiance, followed by Invocation by District Chaplain Rodger Snyder.

Officers in attendance per registration sign-in sheets:

District Governor- Steve Shipman (Dillsburg Lions)
IPDG- Lisa Griffie (New Oxford Lions)
Secretary/MD LCIF Coord.-Kerry McKnight (New Freedom Lions)
1st VDG- Tom Jones (Stewartstown Lions)
Treasurer-Joe Sacco (Stewartstown Lions)
Zone Chair 1A-John Griffie (New Oxford Lions)
Zone Chair 1B-Bonnie Sowers (York Springs Lions)
Zone Chair 2A-George Hilsinger (Jacksonville Lions)
Zone Chair 2B-Mike Fenicle (Mechanicsburg Lions)
Zone Chair 3A-Ron Bollinger (Spring Grove Lions)
Zone Co-Chair 3B-Bonnie Hensel (Shiloh Lions)
Zone Chair 4A-Keith Shoff (Brogue Community Lions)
Zone Chair 4B-Theresa Craley (Dallastown Lions)
GLT Coordinator-Dan Brant (Newville Lions)
GST Coordinator-Duane Hull (Dover Lions)

Attendance- 71 PDG’s, Lions, Lionesses, and guests.

PRESIDING OFFICER- 14-C District Governor Steve Shipman

ATTENDANCE & PROTOCOL-DG Steve 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 DG Steve.

ESTABLISH RULES OF THE MEETING- PCC Gus Fridenvalds explained the rules of the meeting.

MyLION Training-PDG/Cabinet Secretary Kerry McKnight conducted a 45 minute “MyLion” training session. Following the presentation, he and IPDG Lisa answered questions about using MyLion.

PCC Gus inducted Lion Joe Sacco as the District Treasurer.

Treasurer's Report- Lion Joe reported that the November 15, 2019 Admin account balance was \$18,852.94. Project Fund Account balance was \$33,083.30. Motion to approve by ZC John, seconded by ZC Keith. Motion carried.

2nd VDG Resignation-DG Steve regretfully announced that 2nd VDG Duane Hull is stepping down as 2nd VDG. However he will continue as GST-D Coordinator. Motion to accept VDG Duane's resignation by PDG Kerry, seconded by ZC Mike Fenicle. Motion carried.

2nd VDG Nomination-PDG George Reisinger announced that we have a Letter of Intent & Club Endorsement Letter for the position. PDG George explained the rules for voting for a VDG according to the Constitution & By Laws.

Newville Lions Club Secretary Nancy Hockenberry nominated Lion Dan Brant for the position as 2nd VDG, seconded by Lion Peck Freeland of Plainfield Lions Club. There were no other nominations.

Voting took place with all voting members of the 14-C Cabinet voting unanimously to accept Lion Dan as 2nd VDG.

PCC Gus installed 2nd VDG Dan.

VDG Dan then spoke of his needing help & support of our District Lions.

July 2020 2nd VDG-DG Steve asked PDG/Secretary Kerry to speak on the need for a 2nd VDG for July 2020. PDG Kerry said he has a letter from Lion Marty Zimmerman that expresses his sincere interest to become the 2nd VDG for 14-C and will work with the Cabinet to meet the requirements.

PDG Kerry announced he will resign his role as District Secretary to make it possible for Lion Marty Zimmerman to serve as District Secretary for the required time period to be eligible to run for 2nd VDG.

DISTRICT GOVERNOR REMARKS- DG Steve reported he is two-thirds through his official club visits and thanked all Lions that have helped him during this challenging year with him being an interim pastor at the same time. He encouraged Lions to consider attending the Regional Lions Leadership Institute next March in Harrisburg. He reminded all of the District Convention April 18 in York and the State Convention in Erie.

1st VICE DISTRICT GOVERNOR REMARKS-VDG Tom said he is seeing & learning about the wonderful work Lions are providing those in need. He reported there is more he will need to learn before he becomes Governor. He will be contacting Lions leaders to plan for the 2020/2021 year.

Secretary's Report-

Presentation and Approval of August 17, 2019 Cabinet Meeting Minutes.

LCIF/Campaign 100 report-PDG Kerry McKnight reported current District 14-C donations to LCIF total \$15,000 which leads all Pennsylvania districts. MD14 totals are \$91,000, & USA total is \$2,000,000. He presented IPDG Lisa with the LCIF "Chairman's Medal" in appreciation for our District's successful year with LCIF. He also received a "Chairman's Medal" from PIP Frank Moore at the State Council Meeting earlier in the month.

Vision Screening-PDG Dennis Cope reported he has received Certificates for free eyeglasses from VSP. See your Zone Chairperson or PDG Dennis if your club needs a certificate for a patient. Our District utilized 43 of these certificates last Lions year.

Leo Clubs-PDG Dennis will be visiting the Shrewsbury Area Centennial Lions Club this week to discuss the possibilities of their forming a Leo Club through the Paul Smith Library.

District Convention Report-No report.

Newsletter report- Lion Pat Simpson asked when submitting articles and pictures for the Newsletter to do so as soon as possible.

USA/CANADA Forum-PDG Denny Bell urged Lions to attend the 2020 forum in Louisville, Kentucky on September 17-19.

International Convention-PDG Al Hayes announced the 2020 Convention will be in Singapore on June 26-June30. The 2021 convention will be held in Montreal, Canada.

Constitution & By Laws-No report.

Peace Poster Contest-Lion Patti Hullmann shared a video of the last year's Peace Poster winner from Taiwan.

Lioness Report-Lion/Lioness Deb McKnight reported there are 48 Lioness clubs in the state, with 1,051 members. All six 14-C clubs are in York county. She explained the Lioness program is ending in 2021. These clubs will need to decide the future of their clubs. One option is to bridge to a Lioness Lions Club, which numerous Lioness clubs in MD-14 have done.

York Fair-PDG George Reisinger reported that the York Fair will be moving from September to being held in July 24-August 2 in 2020.

Awards-DG Steve, IPDG Lisa, & PDG Dennis Cope distributed club awards & banner patches.

New Business-Anniversary chevrons were handed out by DG Steve.

Certified Guiding Lions Certificates-PDG Kerry presented Certificates to the 11 Lions that participated in the Guiding Lion Training Class.

Recognition- IPDG Lisa & PDG John were presented a wall hanging of their DG's pins.

For Good of Lionism-

50/50 Raffle- There were four \$25 winners.

The remaining gallons of Iced Tea were also raffled off.

LCIF Basket Raffle-Lion/Lioness Deb McKnight presented PDG Kerry with \$215 for LCIF.

Adjournment

Benediction by Chaplain Rodger Snyder

God Bless America