

DISTRICT 6SE CABINET MEETING

OCTOBER 28, 2017

HOST COLORADO LIONS CAMP

OPENING: District Governor Rick Calhoun called the meeting to order at 9:35 am, and gave the invocation. 2 ND VDG Terry Milsom led the Pledge of Allegiance. DG Rick welcomed all Lions in attendance to the second District Cabinet Meeting of the Lions year. He thanked the Colorado Lions Camp for hosting the meeting, especially in light of their planned Halloween activity scheduled for the same day, and for providing the lunch.

INTRODUCTIONS: DG Rick introduced all the Past Council Chairmen present as well as all the Past District Governors present. He then introduced Jodi Franke, Executive Director of the Colorado Lions Camp and Scott Durham, Camp Director. He invited meeting attendees to take the handouts offered by the camp that included an updated list of camp needs and a report of 2017 activities.

GENERAL BUSINESS:

Club Roll Call – 23 District 6-SE Lions were present representing 11 clubs.

Minutes of the last Cabinet Meeting – Moved and seconded to accept the minutes from the cabinet meeting of 08/12/17 as submitted. Motion passed without objection. Minutes from the last cabinet meeting are on file, and copies of them are available to interested Lions.

Treasurer's Report – District Cabinet Treasurer Steve Shirley was not present and DG Rick presented the current financial reports for the year. He reported that the district is in good shape financially; that all current bills have been paid; that only a few clubs are delinquent in paying their first half dues and they have been notified. PCC Bob Selle added to the report that the district is now in good standing with the IRS and he provided documentation to this effect for the District Cabinet Treasurer. It was moved and seconded to accept the Treasurer's Report as presented. Motion passed without objection. The Financial Reports and IRS document are on file.

District Governor's Report – DG Rick presented his written report and he reported that he has completed 17 club visitations so far; that in general all the clubs in the district are in good health and doing great work in their communities. He noted that at the last State Council Meeting, the district received \$100.00 for having the largest quarterly net growth in membership and that he hopes to continue this award each quarter in the year. He encouraged clubs to work on attracting young people as new members and to accept Hispanics as new members whenever possible. He reported that he recently inducted four new members at Colorado Springs Nob Hill Lions Club; that he served as a judge at the Colorado City/Rye Lions Club Annual Car Show; that he will be the Co-Parade Marshall for the annual Woodland Park Christmas Parade; that he continues to work toward getting a KidSight Camera for the district so that clubs who do not have their own camera will have access to one to use. His written report is on file.

1st Vice District Governor Report – 1st VDG Sharon Agun presented her written report. She highlighted the successful Lions Day at the Sky Sox baseball game in Colorado Springs in September and included a financial report of the event. She asked for a district volunteer to coordinate the event in 2018. She asked that clubs continue to notify her when a club member needs to receive a greeting card for ill health and/or condolences so that she can send one out; that this is service she wants to provide. She emphasized her willingness to volunteer to help at projects that district clubs undertake. She noted that a priority for her year as District Governor will be to get Guiding Lion training available so that the district will have more than the current handful of Certified Guiding Lions. She finished the report by explaining how excited she is at the prospect of serving under the first female President of Lions Clubs International next year. Her written report is on file

2nd Vice District Governor Report – 2nd VDG Terry Milsom presented his written report that highlighted his progress in learning the responsibilities of his position. He reported that he attended the Paul Barbour Leadership Institute at the Colorado Lions Camp in September and is certain that what he learned there will be a tremendous help to him when he becomes District Governor. He thanked DG Rick for allowing him to participate in many of the club visitations made by DG Rick. His written report is on file.

50/50 Raffle – DG Rick announced that a 50/50 Raffle would be held with proceeds going to LCIF. He directed 2nd VDG Terry to conduct the raffle. Upon completion of the raffle, \$96.00 was raised with \$48.00 going to LCIF and \$48.00 going to the raffle winner, Lion Jeanette Trimmer.

Second Raffle – DG Rick presented a collection of Trading Pins donated by the Swink Lions Club and two Beer Glasses for the Denver Lions Club's 100th Anniversary Party as additional raffle prizes.

PRESENTATION BY THE COLORADO LIONS CAMP

Jodi Franke, Executive Director of the Colorado Lions Camp made an extensive presentation about the accomplishment of the camp since she became Executive Director and she highlighted the plans she has for the camp going forward that include being accredited by the American Camping Organization which will enable the camp to be more successful in obtaining grants that will provide funding for the camp to not only continue the programs already part of the camp's mission, but will help the camp better meet the needs of the developmentally disabled clientele that the camp serves. She reported that the camp served 338 campers during this 10 week season that concluded with the International Week that had 10 teen campers from several different countries being served. She noted that the camp is maxed out at 40 campers each session due to the limited number of dorm facilities available. She reported that the camp continues to emphasize the rental of camp facilities during the off season and is happy to report that the camp is rented out each weekend through December. She noted that the camp has received a \$15,000.00 donation from the family of one of the regularly attending campers which will enable the camp to make some much needed improvements to the dormitories. She reported that the budget for the past camping season was \$300,000.00; that the funding from Lions Clubs was down approximately \$20,000.00; that the cost to the camp to support each camper each week of the camper season is \$1200.00; hence, the need for more grant money. She concluded her remarks by thanking all the Lions who support the camp with their money, their time, and their energy. She especially thanked the Camp Board of Trustees for their guidance, encouragement, and support. She then asked Camp Director, Scott Durham to play a power point presentation created for the purpose of marketing the camp to not only Lions Clubs, but also to other likeminded organizations that can help meet the financial and service

needs of the camp. By all accounts, District Cabinet Meeting attendees were impressed with the Power Point Presentation. Upon conclusion of the Presentation by the Colorado Lions Camp, DG Rick presented a handsomely framed print of the camp to Jodi that was donated to the district by the estate of the late Lion Al Latata from Durango.

PRESENTATION BY GRADUATES OF THE

PAUL BARBOUR TRAINING INSTITUTE

Lion John Maxwell, President of the Lamar Lions Club, 2nd VDG Terry Milsom and Lion Shawn Glover from the Avondale/Vineland Lions Club all made presentations about their experience at the Lion Paul Barber Training Institute. Their presentations were consistent in emphasizing the use of social media to not only attract new members, but also to energize existing membership and keep them better informed about club activities so as to encourage their continued participation. All three agreed that the information they obtained at the training institute will make them better leaders in their respective clubs and/or district.

BUCK-A-BRAG

All eleven clubs participated in the Buck-A-Brag that raised \$37.00.

BREAK IN THE PROCEEDINGS

ZONE AND COMMITTEE REPORTS

Zone A Report -- Zone A Chairman Lion Dave Prejean presented his written report which is on file.

LCIF – District Chairman PCC Bob Selle presented his written report noting among other things that each club's LCIF Club Coordinator will receive email updates from LCIF every 60 days that will contain information on how the club's coordinator can better promote LCIF within the club. He noted that the district has donated \$6,060.00 to LCIF so far this year. His written report is on file.

Global Membership Team – District Coordinator, PDG Monty Whitney gave his verbal report emphasizing the need for each club to have a Membership Coordinator and for the Coordinator to conduct activities within the club that will result in an increase in club membership. He also noted that LEO Clubs do not have to be formed from students in the local School Districts; that they can be formed from young people in church groups and other youth programs and activities.

Used Eye Glasses – Chairman Fred Trimmer presented his written report noting that the program has three directors all of whom can receive collected eye glasses. He noted that approximately 50,000 glasses are shipped out each year to third world countries from the Sterling Prison. His written report is on file.

KidSight – Chairman Fred Trimmer presented his written report highlighting that more than 53,000 screenings have taken place in Colorado and that contributions are critical to the continued success of the program. He noted that had the program received just a one dollar donation for each of these screenings it could have made the purchase of a camera for the district a less daunting task for the district. His written report is on file.

RMLEIF – Chairman Fred Trimmer presented his written report highlighting the expansion of the Institute’s mission in light of the additional health programs being undertaken by LCI. His written report is on file.

Diabetes Awareness and Prevention – Chairman Art Unwin presented his verbal report giving tips on how people can recognize signs that indicate a person is diabetic. He noted that being a diabetic himself, he encourages diabetics to get their blood tested regularly and consult a Nutritionist for programs on how better to meet the dietetic needs of being a diabetic.

Speech Contest – In the absence of Speech Contest Coordinator Lion Scott Fortney, DG Rick reported that the District Competition will take place at a special district meeting called just for this purpose on April 21, 2018 at a location in either Colorado Springs or Pueblo. He noted that all district clubs will be encouraged to hold a club contest and that an email with the contest brochure will be going out to each club in the district very soon.

OTHER BUSINESS AND QUESTIONS

DG Rick Calhoun gave meeting attendees a chance to ask questions and/or discuss other topics. No questions or topics were presented for consideration. He concluded by reminding meeting attendees that the next District Cabinet Meeting is scheduled for Saturday, February 3, 2018 in Pueblo that will feature a presentation from the Savio House of Denver.

ADJOURN; There being no further business to come before the Cabinet, DG Rick adjourned the District Cabinet Meeting at 12:05 pm.

LUNCH WAS SERVED

Respectfully Submitted,

PDG Tom Tucker

District Cabinet Secretary