

6SE District 2nd Cabinet Meeting Minutes, November 12, 2022



MINING LEADERSHIP FOR SERVICE



The second cabinet meeting of District 6SE was held at Swink Hall, at the El Paso County Fair Grounds, Calhan, Colorado on November 12, 2022. Lion District Governor Geoff Clothier called the meeting to order at 10:10 a.m. The invocation was given by PDG Joe Rall. The Pledge of Allegiance was led by Lion Tomalee Young. Following the pledge of allegiance, DG Geoff introduced the special attendees; CC Ted Peterson, PDG Monty Whitney, PDG Sharon Agun and Lion Ed Bridges, President Calhan Lions Club, the sponsor for the meeting. Attendance was taken by DG Geoff: Calhan Club, President & Secretary plus 6, Canon City Noon Club, 1st Vice President plus 1, Pueblo Charter Club, 2, and Cotopaxi Club, 1.

The High School Inspire Choir entertained the group. Their members are from Calhan and Peyton High Schools. They sang 5 songs and were very good.

BUSINESS ITEMS:

Minutes from the Last Meeting: This was tabled.

Financial Reports: District Treasurer Lion Tomalee reported the financial report. DG Geoff made a motion to approve the financial report. The motion was seconded by 1st VDG Maria Herndon. The motion passed.

Budget: DG Lion Geoff reported the budget was approved at the last meeting.

Update on Used Eyeglasses: 1st VDG Maria reported glasses were continuing to be collected. There are a few outlets for the used glasses at this time. There is money in the budget to send glasses to the Minnesota Lions Eyeglass Recycling Center. There are other options for sending glasses as well.

News from the Council Meeting: CC Lion Ted reported there will be an amendment to the International Bylaws to be voted at the next International Convention. The change removes requirement restrictions placed on multiple districts that eliminate the ability for smaller multiple districts to nominate an International Director to the International Convention ballot. If passed, each district will send their nomination for International Director to the MD6 State Convention, where one individual will be elected for the nomination to be sent forward. CC Lion Ted also reported there were changes to the MD6 Bylaws that will be voted at the next MD6 State Convention. The MD6 State Convention will be held in Steamboat Springs. The room rate has been negotiated down to \$113 per night in a 5-star resort. The speaker will be International Director Robert Lee of District 50 in Hawaii. Registration will be available after the first of the year. The dates will be May 19th & 20th of 2023.

DG Lion Geoff reported the 2024 MD6 State Convention will be held in Akron, Colorado. It is being marketed as the most affordable state convention.

REPORTS

District Governor 6SE: DG Lion Geoff reported the District Convention will be sponsored by the Tri Lakes Club and will be April 14th and 15th. He reported the districts membership numbers are down, however, he is seeing some good trends with clubs adding members. He has been able to reinvigorate the Florence Club to start meeting again. He and PDG2 Ken Moore held a membership workshop this fall and hope to have another in the Spring.

Global Leadership Team:

Global Service Team:

6SE District 2nd Cabinet Meeting Minutes, November 12, 2022

Zone Chairs: DG Lion Geoff reported there were some great zone projects happening involving the Lamar, Las Animas, and Springfield Clubs. Lion Lisa Schotterhausen from the Wiley Club is doing wonders out there.

LCIF: PCC Lion Bob Selle sent his report via e-mail. While the Campaign 100 was very successful, there continues to be a need across the world. Please consider donating, either at the club level or personal level, to LCIF. PCC Lion Bob continues to offer to make presentations at club meetings.

Colorado Lions Camp: Erin Newport also sent her report via e-mail. The camp has several respites planned between October and April. They are taking applications. The Grilling schedule is out for those clubs who wish to sign up. The Camp wants to get some needed work completed. The buildings roofs need to be replaced. They are getting help to write grants to pay for them.

Colorado Lions Foundation: DG Lion Geoff reported the Colorado Lions Foundation trustees are Lion John Spice from Golden Lions Club, president, PCC Lion David Parker from Basalt Lions Club, vice president, PCC Lion Michelle McGowan from Gill Lions Club, Secretary, Lion Jon Stone from Canon City Noon Lions Club, treasurer, and PDG Lion Debbie Day from Gill Lions Club, trustee. There is a new address for the Colorado Lions Foundation; P.O. Box 2342, Pueblo, Colorado 81004. The foundation has \$2,337,316 in assets.

Schuyler Scholarship:

Colorado Lions Kid's Sight: PCC Lion Holley Rutherford is still looking for a replacement. She will be retiring when a replacement is found.

RMLEB: PDG Joe Rall reported the Eye Bank is back online. They are collecting corneas from Colorado and Wyoming. Shipping has increased to Sweden and Finland. The bank now has an exclusive contract with Ireland and is looking to make the same exclusive contract with Sweden and Finland. The Rocky Mountain Lions Eye Bank meets the European specifications for their cultures and lenses. This specification is higher than what is required for the United States. The board is meeting this weekend. A question was asked about Colorado University wanting the space that RMLEB occupies. The RMLEB will be staying, however, they are growing out of the space. They will need to look for larger accommodations.

RMLEIF: CC Lion Ted is a trustee, so he reported they are working to finish the 5th floor with 35 added exam rooms. They are currently raising money to finish the new floor. They are looking to raise \$50,000 this year.

Childhood Cancer:

Constitution & Bylaws: PDG Lion Joe Rall reported he and his committee should be completed with the update by the next meeting. It should be ready to be voted at the next District Convention.

Diabetes Awareness:

District Convention: DG Lion Geoff had already discussed this earlier.

Environment:

Eye Glass Collection: 1st VDG Lion Mari had already discussed this in Business.

Hunger:

PDG Association: It was reported the association has not met.

Vision:

Peace Poster: DG Lion Geoff reported the Peace Poster entries must be postmarked by November 15th.

Club Buck a Brag: All the clubs represented at the meeting provided an uplifting and warming service or good story their clubs had accomplished.

Meeting adjourned at 11:57 p.m.

Next meeting is March 4th, 2023, 10:00 a.m. at Town Hall, Swink, Colorado