

Minutes

1st 6SE CABINET MEETING, Wiley Colorado

August 12, 2023

The meeting was called to order by DG Maria Herndon at 12:05 pm.

The invocation was given by PCC Bob Selle

The pledge was led by 1st VDG Lisa Schlotterhausen

Introductions DG Lion Maria Herndon. She recognized the PDG's and PCC's in attendance. We were also pleased to have PCC Michelle McGowan and PDG2 Kenneth Moore in attendance.

Lunch was provided by the Wiley Club and a nice selection of sub sandwiches was available. So the group ate before continuing the meeting

Attendance was taken by PCC Dr. Ron Smith. Eleven Lions from five clubs attended. See attachment 1

BUSINESS ITEMS:

Minutes from Special Meeting (to be approved) Lion Dr. Ron Smith – Minutes were emailed

March Cabinet meeting (to be approved) Lion Dr. Ron Smith – Minutes were emailed

DG Maria asked if there was a motion to accept the minutes. 1st VDG Lisa moved and motion seconded by PCC Ron Smith. Motion passed.

Financial Reports (to be accepted) Lion Jon Stone - Lion Jon Stone was not able to attend the meeting, but his report is attached. See attachment 2. PCC Bob Selle will submit the required reports to the Secretary of State. As of this meeting there are still four clubs that have not paid district dues. PCC Ron will check with Lion Jon and see if any checks have come in and will send another invoice to those remaining.

Budget DG Maria Herndon presented the budget for the 2022-2023 Lions year. There are several changes that were recommended and we currently have a larger number in the carry over. It was also recommended that budget items including money for training and possibly leadership scholarships be included. DG Maria will work on the budget and then email it out. A motion to tentatively accept the budget with recommended changes was made by PCC Ron Smith. Second by 1st VDG Lisa Schlotterhausen. Motion passed.

TRAINING:

How to Manage a Club Training GLT-PDG Cathy Valenzuela. PDG Cathy gave an informative presentation on club management. She provided information on LCI's planning for success, standard club structure and handed out a resource list from LCI on Exceeding expectations. PDG Cathy will be happy to provide you with those resources. She also related that each club should have a marketing chairman. She will be happy to train them. Please contact her.

REPORTS:

District Governor 6SE DG Maria Herndon – LCI is pushing the 1.5 initiative. This is get to 1.5 million members by 2027. "Change the World" is the theme for this year from or International President Patty Hill. DG Maria wants to have fun while we serve. LCI is rebranding to just Lions International.

1st Vice District Governor 6SE Lisa Schlotterhausen - see report – attachment 3

Global Leadership Team coordinator PDG Cathy Valenzuela - see above

Global Service Team coordinator IPDG Geoff Clothier – no written report. His goal this year is to get more clubs to report their activities.

Global Membership Team coordinator PDG Sharon Agun – written report submitted. See attachment 4- Highlight is that Olney Springs has been reinstated and a get well plan is in place.

Zone Chairs Lion John Davis/1st VDG Lisa Schlotterhausen – see attachment 3

Lion Fran Holliday – absent – no report submitted

LCIF District coordinator PCC Bob Selle – written report submitted – see attachment 5 – LCIF exceeded their goal for the last year. Our district did well, but only 9 of the 22 clubs donated.

Past District Governor Association PDG Cathy Valenzuela

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Elected Representatives:

Colorado Lions Camp Lion Jim Hitt ('24)/Lion Art Unwin ('24) – absent – no report

Colorado Lions Foundation Lion Jon Stone ('24) - absent – report submitted – see attachment 6

Schuyler Scholarship Committee Lion Tomalee Young ('26)/Lion Suzanne Cooper ('24) – absent – no report submitted

Colorado Lions Kidsight Vacant ('24)/Lucille Reimer ('24) – absent – no report submitted

Rocky Mountain Lions Eye Bank (RMLEB) – PCC Ron Smith – report submitted – see attachment 7

Rocky Mtn Lions Eye Institute Foundation (RMLEIF) Lion Danielle Van Esselstine ('25)/PDG Betsy Denney ('26) – absent – no report – IPDG Geoff Clothier did say that our Lion logo is still on the building, but the institute has been renamed due to a large donation by the Anshutz family.

Committees:

Childhood Cancer Lion Catherine Tempel – absent - no report

Colorado School for the Deaf & Blind Liaison – Lion Terry Darby has agreed to be the liaison. Will be meeting with him soon.

Constitution & Bylaws DG Maria Herndon/1st VDG Lisa Schlotterhausen – no report. There some areas we need to update.

Diabetes Awareness – no report

District Convention – Will be in Calhan – April 12-13th.

Environment – no report

Eyeglass Collection Lion Steve Herndon

Hunger – no report.

Several positions have not been filled. Please volunteer to help the district.

With no further business, DG Maria adjourned the meeting at 2:15 pm

Respectfully submitted,
PCC Lion Ron Smith
Cabinet Secretary

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ATTACHMENT 1:

	Club	President	Secretary	Others	Total
1	AVONDALE VINELAND (003545) - LIONS CLUB				0
2	CALHAN (003546) - LIONS CLUB		1	4	5
3	CANON CITY NOON (003547) - LIONS CLUB		1	2	3
4	COLORADO CITY-RYE L C (003550) - LIONS CLUB				0
5	COLORADO SPRINGS DOWNTOWN (003551) - LIONS CLUB				0
6	COLORADO SPRINGS NOB HILL (003569) - LIONS CLUB				0
7	COLORADO SPRINGS SECURITY (003555) - LIONS CLUB				0
8	COTOPAXI (097106) - LIONS CLUB				0
9	EL PASO COUNTY TRI-LAKES (116090) - LIONS CLUB				0
10	FLAGLER (003479) - LIONS CLUB				0
11	FLORENCE (050918) - LIONS CLUB				0
12	HUGO (046696) - LIONS CLUB				0
13	LAMAR (003563) - LIONS CLUB	1			1
14	LAS ANIMAS (003565) - LIONS CLUB				0
15	LIMON (108762) - LIONS CLUB				0
16	PUEBLO CHARTER (003572) - LIONS CLUB			1	1
17	ROCKY FORD (003576) - LIONS CLUB				0
18	SPRINGFIELD (003579) - LIONS CLUB				0
19	SWINK (003580) - LIONS CLUB				0
20	WILEY (003583) - LIONS CLUB	1			1
21	WOODLAND PARK PIKES PEAK (108439) - LIONS CLUB				
	Others - PCC Michelle McGownan and PDG Kenneth Moore				2
	TOTAL 8/12/2023				13

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Attachment 2

Report to the 6SE Cabinet Meeting

District 6 SE Treasurer

Held on August 12, 2023

Wiley, Colorado

Transfer of the Treasurer's responsibilities is proceeded slowly, Signature authority has been transferred as specified during the Special Meeting of the officers on June 21, 2023. Deposits are being accepted and deposited. However, I do not have access to the records, check book, etc..

The balance in the District Checking Account as of July 31, 2023 is \$19,063,71 which includes \$2,733.84 dues for the current fiscal year dues.

After the District adopts a budget, I will develop a spreadsheet that both tracks income and expenses as well as measures performance against the budget.

Respectively submitted August 12, 2023

Lion Jon P. Stone

Attachment 3

District 6SE First Vice District Governor Report – August 12, 2023

Since the International Convention in Boston, I have assisted DG Maria in setting up the first Cabinet meeting in Lamar and Wiley Colorado. I registered the Cabinet for the parade, coordinated meeting location, meals, and assistance from both the Lamar and Wiley Clubs.

I have also set up several club meetings. I have scheduled club meetings with the following clubs.

1. Swink
2. Woodland Park
3. Rocky Ford
4. Hugo
5. Limon
6. Pueblo
7. Colorado Springs Downtown

I have also registered and have been participating in the Guiding Lion Program.

District 6SE Zone B Chair Report – August 12, 2023

Lion John Davis and FVDG Lisa Schlotterhausen

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The Zone B chairs have been actively meeting to discuss and determine club training needs. We are also asking clubs to put their new officers' information into LCI. Three of the Four clubs in the zone have been given directories and peace poster kits. With the help of PDG and GMT district chair Sharon Agun, the Wiley club engaged in a brainstorming exercise to better understand community needs, how to recruit new and support members and our community.

The Lamar and Wiley clubs will be assisting with District 6SE's first cabinet meeting and participation in the Sand and Sage Parade. Welcome to our county!

Attachment 4

GMT Report

First Cabinet Meeting

Wiley, CO

12 August 2023

The year is off to a great start:

- Olney Springs Lions Club has been reinstated. A get well plan is in place and they are looking forward to rebuilding and expanding their membership.
- I have a short presentation about member retention and recruitment. I have spoken to Wiley and have El Paso County Tri-Lakes on the schedule. My goal is to get this presentation to every club in the District. I am in the process of putting together a basic pop-up display for each club to personalize and use at events.
- I will continue sending out a monthly e-mail with ideas and encouragement and I encourage all club officers to forward the salient points to their members.
- I am working to get a Membership Chair for each club.
- With the assistance of the Multiple District Membership Chair and the Zone Chairs, I am looking forward to hosting a membership workshop in each of the zones.
- I have been attending the Area zoom meetings and would encourage others to attend or to check out the materials on YouTube and online.

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Attachment 5

Lions Clubs International Foundation District 6-SE Cabinet Meeting

August 12, 2023

Lions Club International Foundation (LCIF) set a goal of raising \$50,000,000 during the Lions' year 2022 – 2023. This goal was met late last spring, so an expansion goal was set for \$55,000,000 before the Lions' year ended on June 30th. That goal was also met. In District 6 SE, Lions donated \$11,635. The goal for 6-SE was \$11,960. We came so close; raising 97.3% of the district's goal. We did "OK" but what bothers me is only 9 of the district's 22 clubs donated to LCIF. My goal this year is to get more clubs and individuals to contribute to LCIF. In the meantime, thank you to the following clubs; Calhan, Canon City Noon, Colorado City-Rye, Colorado Springs Security, El Paso County-Tri Lakes, Lamar, Pueblo Charter, Woodland Park-Pikes Peak and Wiley. I would like to see every club in the district donate something. "Serving a World in Need" is the motto for the Lions Club International Foundation. Disasters, wars, hunger, diseases, education and caring for earth are the kind of needs LCIF strives to address. Funds distributed through LCIF worldwide help to make life better in bad times, but more importantly the funds help foster hope during bad times. I would like to visit your club and your LCIF Club Coordinator. I can provide your club with the amounts each member has donated toward a Melvin Jones Fellow (MJF) Award, the number of MJFs past and present from your club, and how much money your club has in undesignated funds toward a MJF Award. Many clubs have enough undesignated funds to present an award to a deserving member. My contact information is listed below – call, text or email me. PCC Bob Selle, LCIF Coordinator, District 6-SE Home -719 347 2873 Cell 719 351 4421 bndselle@yahoo.co

Attachment 6

Report to the 6SE Cabinet Meeting

Colorado Lions Foundation

Held on August 12, 2023

Wiley, Colorado

The Trustees of the Colorado Lions Foundation held its Annual Meeting in conjunction with the Colorado State Lions Convention held in Steamboat Springs, CO. Newly elected Trustee Lion Flossie O'Leary, representing District 6C was welcomed to the Board.

Trustees and Officers:

PCC David Parker - President

PCC Debbie Day - Vice President

PCC Michelle McGowan – Secretary

Jon Stone – Treasurer

Lion Flossie O'Leary - Trustee

Bryan Cooper, Lion John Spice and PID David McIlInay will serve as advisors.

A reminder that the Foundation's mailing address is PO Box 2342, Pueblo, CO 81004.

A reminder, the Colorado Lions Foundation is a public foundation and needs to meet IRS requirements regarding the sources of its funds. It has not been meeting those requirements. Please continue passing donations through the Foundation. We appreciate the help of the several Clubs that are doing so.

Assets as of June 30, 2023 - \$2,701,290.38, includes the addition of \$230,000 Estes Park Lions Club investments.

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Respectively submitted August 12, 2023, Lion Jon Stone

Attachment 7

**Report to the 6SE Cabinet Meeting
District 6 SE Trustee to the Rocky Mountain Lions Eyebank
Held on August 12, 2023
Wiley, Colorado**

Since my appointment to the board I have attended three board meetings. I was selected to be the secretary of the board this year.

From a fiscal standing the RMLEB is in good shape. The biggest challenge seems to be staffing and the facility itself is aging and space is at a premium. No more space within the building is available. Some upgrading and reconfiguring will probably occur and the board did approve some money to do some upgrades. Moving to a new building is pretty much off the table for now and the near future.

The surgery fund continues to be an important part of the what the board does. Several surgeries have been approved in Colorado and Wyoming.

I am available to come a speak to clubs and would really enjoy doing that. Just let me know when and I will work it out. Due to its status as a non-profit, RMLEB is always looking to get donations to help maintain that status. Please consider a donation from your club when you are doing your budgets for the upcoming year.

Yours in Lionism,
PCC Ron Smith

Attachment 8