



District C-2 Cabinet Minutes

February 25, 2018

Cheadle, AB

Present: DG Cathy Anderson, 1st VDG Tyler Bray, 2nd VDG Brent Johnson, IPDG Gail Haight, CS Sharon West
GLT Coordinator PDG John Goodrich.

Zone Chairs: ZC'S Anne Kennedy, Henry Czarnota, Thomas Cheuk, Marty Moulaison, Glenn Robertson,
Dustin Southgate, Chris Howells and PDG Peter Wallis.

Committee Chairs: PDG'S Eric Buttle, Fred Walters, Bruce Bishop, Lions Catherine Heberle, Anthony Prettegiani,
Carol Hassell and Margaret Brucker.

Guests: PDG Pauline Cooper, Lions Darryl Rawleigh, Rob Herfst and Kevin Gibbons.

1. **Meeting called to order at 11:10 am by DG Cathy**
2. **National Anthem Oh Canada led by 2nd VDG Brent Johnson**
3. **Lions Pledge recited by all**
4. **Invocation led by CS PDG Sharon**
5. **Welcome and Introduction of Guests**
6. **Additions added to the Proposed Agenda under new business:** Motion by ZC Dustin 2nd by ZC Anne to accept the agenda as amended. Carried
7. **Minutes of October 22, 2017** – Any errors or omissions re item 12.3 IPDG Gail that the motion should read we donate the total \$2090.50 to the PID Dr Patti Hill Campaign. Motion by PDG Peter, 2nd by PDG John to accept the minutes as amended. Carried
8. **Treasurer's Report** – DG Cathy went through the circulated Profit & Loss Statement as prepared by CT Edna from July, 2017 through February, 2018.

Budget items still on the books -Inventory of Handbooks. Motion by IPDG Gail 2nd by ZC Anne we remove these from inventory. Carried

Budget item - Directories of previous year – Motion by IPDG Gail 2nd by ZC Dustin that we remove this item. Carried.

List of Fixed Assets – Darryl Rawleigh will provide list.

Questionable Balances still under review.

Motion by PDG Fred 2nd by Lion Tony P we accept the profit and loss report for informational purposes.

9. **Correspondence** – Two items of correspondence:
 - a) Letter from the Claresholm Lions Club announcing their 50th Charter Anniversary which will be celebrated on May 12, 2018 with guest speaker PIP Judge Brian Stevenson. Mark your calendars.

- b) Western Canada Blind Golf Association soliciting support from the Lions Clubs of District C-2. Letter forwarded on to the clubs and cabinet members.

10. Old Business:

11.1 Past DG Banners – PDG Pauline Cooper brought the banners for display to the meeting and submitted her expense bill for the banners, stands and embroidery. The expenses came in under the previously approved amount of \$3500.00.

11.2. District Policy Manual – The Policy Manual is an ongoing document that needs the approval of cabinet only to make changes. DG Cathy went through the revisions for Youth Programs, Campaigning, Endorsed Projects, Hall of Fame and Project types. All revisions were sent to cabinet ahead of time for their perusal. Discussions followed, Project Types was approved in principal but the wording was cumbersome --- IPDG Gail will rewrite and bring back to cabinet at the May 27, 2018 cabinet meeting -- ongoing Motion by IPDG Gail that the Youth Policy be accepted as presented, 2nd by PDG John. Carried. Motion the Hall of Fame revision be accepted by PDG Peter 2nd by ZC Catherine, Carried Motion to accept Announcing Candidacy by ZC Chris, 2nd by PDG John, Carried with one opposed. Motion to accept endorsed projects by PDG Fred, 2nd by ZC Thomas, Carried. These revisions will be inserted in the proper place then Lion Carol will reformat the Policy Manual for publication on our District website.

11.3. District Assets and Club Banners – Lion Darryl Rawleigh reported on the Property of the District held at the CNIB office which will no longer be available in the next two years.

- Lion Darryl advised there are 20 Eye Bank Boxes. IPDG Gail commented that the Eye Bank records should be turned over to the MD C. PDG Fred has asked to go through these boxes first.

-Club Banners were handed out to the Zone Chairs to give to the clubs in each of their zones.

- Motion by ZC Anne that we dispose of obsolete projectors, screen and metal stands 2nd by IPDG Gail. Carried. Lion Darryl will check the pop up tent in the spring before a decision is made on it.

11.4 Internet Sticks - Usage of this would be for areas without Wi Fi access such as rural Alberta. **2nd VDG Brent apologized he has not been able to handle this yet will follow up at the May meeting.**

11.5 LCIF Banner: 2nd VDG Brent ordered and received two banners one for each district that will be on display at the MD C Convention and available to display at the District Conventions.

11.6 Campground Directory – PDG Gordon looking into this. He was unable to attend the meeting to report.

11.7 Member Recognition – ZC Rex and 2nd VDG Brent working on this but nothing new to report.

11.8 Judge Brian Stevenson Contest – This was something new and we had a slow start so therefore not a great response this year.

ZC Catherine advised continue with the program next year as more clubs will be aware of it's purpose. Zone Chairs will do training to educate the clubs.

Motion by PDG Peter and 2nd by ZC Dustin that these awards be given out at the District Convention. Carried.

Motion to purchase plaques by 2nd VDG Brent, 2nd by IPDG Gail, Carried.

11.9 USA/CANADA Lions Leadership Forum for 2022 – 1st VDG Tyler reported the Calgary bid was submitted to LCI. There were two other bids submitted to host the 2022 Forum: York, Pennsylvania and Long Beach, California. The winner will be announced at the 2018 USA/Canada Forum. A trio of site inspectors from LCI will make a visit to Calgary sometime this spring or early summer, and a reception will be held at the Calgary Convention Centre. The MDC bid committee has applied for a grant and will potentially receive

\$217,000.00 from the Calgary Hotel and Convention Board to be used at our discretion if our bid is approved.

12. New Business:

12.1 Awin Insurance: Clarification as to the purpose of this policy was discussed. Part of problem is that no lion born 1943 or before can be insured as they have an age restriction and do not insure lions 75 years and older. It is recommended that whatever insurance company a club chooses is up to them but they should have insurance for their membership in the case of an accident while working a lion project or event. LCI insurance only covers liability for the public attending one of our lion's events.

Members also commented that on the letter which was mailed out to all the Lions Clubs from Awin Insurance that Lions Club International Logo was used as letterhead and felt that this was misleading. Lion Pauline will forward a copy of the Letter to DG Cathy who will then contact Legal at International regarding the use of LCI name and Logo. Ongoing

12.2 Final District C-2 Convention Report: Submitted by Convention Chair Kim Simpson very thorough report was sent electronically and circulated. Motion by ZC Dustin we accept the report and split the profit equally with the District and the hosting Lions Club of Medicine Hat, 2nd by PDG Bruce, Carried.

12.3 Lions Memorial Forest in Olds: ZC Henry provided a powerpoint presentation of ideas; trees to plant that are hardy for the area, who will plant them, who will do the upkeep and the location in Olds. Discussion that this could be a Multiple District Project. As this is in the planning stages ZC Henry was asked if he could do this same presentation at the Council Meeting in May which he has agreed to do. The recommendation is to form a committee to investigate further. Chair of the committee will be ZC Henry with committee members being IPDG Gail, 2nd VDG Brent, ZC Anne and the members of the Olds Lions Club. Motion by PDG Fred, 2nd by 1st VDG Tyler to form this committee, Carried.

12.4 Club Officer School in Strathmore: PDG John advised name is Lions Training School to be held April 14. Training will include: President/Vice President, Secretary, Treasurer, Guiding Lions, Zone Chairs, Mentoring, Orientation, Effective Club Meetings and a hodge podge of other items. Cost is \$20.00 per person.

12.5 LEO'S: ZC Dustin advised there is a LEO'S Leadership Forum in Westchester, New York August 1-5, 2018. Cost for a single registration will be approximately \$800.00US plus airfare. ZC Dustin has asked the Cabinet to consider sponsoring the registration costs for some LEO'S to attend the MD C convention in Leduc. As there are 6 LEO Clubs he is looking at 2 per club to attend. Motion by ZC Dustin, 2nd by PDG John that we support this. It was stipulated coverage would be up to a maximum of \$1500.00. Carried.

12-6 Youth Camp - Files: Boxes of old club files and clubs no longer in existence stored. Motion by PDG Peter to shred the files, 2nd by IPDG Gail. IPDG Gail has volunteered to go through the files first before shredding. Carried.

12.7 Lions STARS Gala: Lion Tony reported that the Calgary North Hill Lions Club is planning this Gala to take place Saturday June 16, 2018 at the Deerfoot Inn and Casino. Tickets are \$125.00 with proceeds going to support the annual John Panton Memorial Award in support of participants in the STARS Critical Care and Transportation Medicine Academy.

12.8 Presentation: IPDG Gail presented a Presidential Certificate of Appreciation to ZC Marty Moulaison.

DG Cathy also presented Guiding Lions Certificates to PDG John (and Sandra not present), ZC Anne & Lion Darryl R for completion of the training.

13. Executive Reports

13.1. IPDG Gail Haight attached is her new updated electronic report.

- 13.2. DG Cathy Anderson sent an electronic report
- 13.3. 1st VDG Tyler Bray sent an electronic report
- 13.4. 2nd VDG Brent Johnson sent an electronic report

14. Zone Reports

- 14.1. Zone 1 Henry Czarnota - electronic report sent but added Olds Club is celebrating their 50th Anniversary April 28, 2018 at 6:00 pm Cost is \$20.00
- 14.2. Zone 2 Marty Moulaison - electronic report sent
- 14.3. Zone 3 Anne Kennedy - electronic report sent
- 14.4. Zone 4 Thomas Cheuk – brought & distributed copies of his report at the meeting and an electronic copy was forwarded to cabinet after the meeting.
- 14.5. Zone 5 Rex Elumir – not in attendance but electronic copy sent after meeting to cabinet
- 14.6. Zone 6 PDG Peter Wallis – electronic report sent
- 14.7. Zone 7 Kevyn Stevenson – resigned ZC Anne taking over his clubs
- 14.8. Zone 8 Glenn Robertson – electronic report sent but trouble with club secretaries reporting.
- 14.9. Zone 9 Dustin Southgate – electronic report sent but added the LEO club is hosting their prime rib dinner and a movie on March 17.
- 14.10. Zone 10 Chris Howells – gave a verbal report at the meeting and electronic copy forwarded after meeting to cabinet
- 14.11. Zone 11 Steve Clark – electronic report sent
- 14.12. Zone 12 PDG Christine Lank – electronic report sent

- 15. 1st VDG Tyler's Time:** 1st VDG Tyler advised the existing cabinet that if any of the zone chairs or existing committee chairs wish to be on Cabinet next year to please send him an e-mail to liontyler14@gmail.com

He also reminded anyone interested that LCIF is a 3 year commitment. Also he encouraged zone chairs when interacting with the clubs in their zone to remind them to hold their club elections by the beginning of April and send a copy of the PU101 to himself for the Directory. Hopefully they can get the new directory out in July.

It was brought up again to research and fill in the application for Forming a Society for the District. IPDG Gail advised she had located the paperwork which was started t in her year but needs to check into this further as she is unaware what has happened. She will report back at the next Cabinet meeting. Depending on what IPDG Gail finds out this may need further investigation by the 2018-2019 DG Team.

16. Committee Reports

- 16.1 ALERT - 1st VDG Tyler Bray – electronic report sent but added the following information. Lion Darryl Rawleigh is the new Alert Chair. Both Districts received a grant from LOAF for \$16,000.00 each to purchase and outfit the trailers. Trailers are 14 ft by 7 ft and will have the MDC & District signage on them. Trailers will have a pop up tent, 10x80 sidewall generator etc. We will need to register and insure the trailer. Motion by ZC Ann 2nd by PDG Peter to do this. Carried.
- 16.2 Centennial – DG Cathy Anderson - electronic report sent
- 16.3 CLERC – Lion James Lee – electronic report sent.

- 16.4 Constitution, By-Laws and Policy Manual – PDG Gordon Prusky - electronic report submitted.
 - 16.5 Diabetes & Cavalcade – Dennis Stevenson electronic report sent
 - 16.6 District Convention – Kim Simpson (2017) reported under new business
 - 16.7 GLT – John Goodrich electronic report sent
 - 16.8 GMT – vacant
 - 16.9 GST – Don Edy Not present and no report available
 - 16.10 Historian – Eric Buttle – electronic report sent. Will contact Council Secretary Hazel re boxes with old MD information
 - 16.11 Information & Technology – Carol Hassell electronic report sent. April is LEO Awareness month.
 - 16.12 LCIF – PDG Dr. Rose Geonzon – electronic report sent
 - 16.13 Leo Advisor – Dustin Southgate – electronic report sent
 - 16.14 LFC (Dog Guides) – Catherine Heberle- electronic report sent
 - 16.15 LOAF – PDG Fred Walters - electronic report sent. Press release done for Ft McMurray
 - 16.16 Lions Quest – Harry Friesen – electronic report sent
 - 16.17 Lions Sight Centre – Glenn de Boer – electronic report sent
 - 16.18 Lions Youth Camp – Basil Boyd absent PDG Fred W reported cabin 8 is fixed and good for 30 years. The water problem under the camp will be discussed at their next meeting.
 - 16.19 Newsletter – Carol Hassell electronic report sent
 - 16.20 Sight and Hearing – Anne Kennedy - electronic report sent
 - 16.21 Youth - Peace Poster – Margaret Brucker – electronic report sent
 - 16.22 Youth Exchange
 - 16.22.1 Outbound - Bruce Bishop – electronic report sent only 2 participating clubs.
 - 16.22.2 Inbound - Tony Prettegiani – electronic report sent. He reported 24 International students registered to come.
- 17 **Good of Lions:** DG Cathy advised she will be out of the country March 9-19. Possibly a new club in the District C-2 is being organized?
- 18 **Next Meeting** – Sunday May 27, 2018 in Nanton
- 19 **Adjournment:** Motion to adjourn at 2:50 pm by PDG Peter 2nd ZC Anne

Reminder of Upcoming Events:

- MDC Finance Meeting Sunday April 15, 2018 at 7:00 pm - on line meeting
- MDC Council Meeting May 3 & 4, 2018 – Leduc, AB
- MDC Convention May 4 – 6, 2018 - Leduc
- 101st LCI Convention June 29- July 3, 2018 – Las Vegas, Nevada
- USA/CANADA Lions Leadership Forum – September 20-22, 2019 in Columbus, Ohio
- District C-2 Convention October 19 – 20, 2018 – Calgary
- District C-2 Convention October 2019 – Pincher Creek