

	District C-2 Cabinet Meeting Minutes October 21, 2018
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Attendees:

DG Tyler Bray	1 st VGD Brent Johnson	2 nd VGD Dustin Southgate
IPDG Cathy Anderson	Edna Nelson	Anne Kennedy
Brian Grier	Don Edy	Sharon West
Pauline Cooper	Henry Czarnota	Catherine Heberle
Gordon Prusky	Eric Buttle	Thomas Cheuk
Darryl Rawleigh	Glenn Robertson	Margaret Brucker
Ryan McNeil	Lucy Johnson	Robert Griffith
Jessie Irion	James Lee	Trey Southgate
John Goodrich	Anthony Prettegiani	Fred Walters

Absent:

Dale Groves	Bruce Bishop	Sharon Schielke
Dennis Stevenson	Carol Hassell	Basil Boyd
Glenn de Boer	Harry Friesen	Peter Wallis

Guests:

Rob Herfst	MDC GMT – Bill Stecewicz	PDG Leslie Storch
Andy Strang	Michelle Harris	

1. Call to Order

The meeting was called to order by DG, Tyler at 9:10 am.

2. National Anthem / Lions Pledge

Everyone sang the national anthem and recited the Lions pledge.

3. Welcome Remarks

DG Tyler advised that Carol Hassell has been injured in a fall and she sends her regrets. As a result, items may be slow in being added to the website.

Tyler also added that the minutes of the meeting will be provided in a more timely manner in the future.

The Convention was well attended and we have received many positive comments. Dr. Patti Hill profusely thanked our district for voting in favour of the \$10,000.00 donation from our Convention fund. Everyone appreciated the transparency that the District demonstrated with sending the donation to a vote at the Convention.

DG Tyler was pleased to advise that as a result of the elections, we are pleased to announce our DG Elect is Brent Johnson, 1st DG Elect is Dustin Southgate and our 2nd DG Elect is Michelle Harris.

4. Attendance

Cabinet Secretary, Anne distributed a meeting attendance sheet.

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5. Acceptance of Agenda

The following additions were made:

8. Old Business

- (j) Lions Bench

9. New Business

- (a) Vote at C-1 Convention
- (b) Convention Handbook
- (c) Milan
- (d) STARS Foundation
- (e) Lions Website

Motion:

Moved by: Cathy Anderson	Seconded by: James Lee
That the agenda be adopted as amended.	
Vote: All Yes	CARRIED

6. Adoption of August 26, 2018 Cabinet Meeting Minutes

Motion:

Moved by: Brian Grier	Seconded by: Darryl Rawleigh
That the minutes be adopted as circulated.	
Vote: All Yes	CARRIED

7. Treasurer's Report

Edna advised that there is an adjustment to the 2017/18 financial of \$295.00 for the cost of the Judge Brian Stevenson Awards for 2017.

Motion

Moved by: Edna Nelson	Seconded by: Dustin Southgate
Moved that the October 18, 2018 Financial Statement be accepted for information purposes only.	
Vote: All Yes	CARRIED

8. Old Business

a. Patti Hill Campaign

DG Tyler advised that the vote to donate \$10,000 to the Dr Patti Hill campaign was successful and the cheque was provided at the Question and Answer period at the Convention. Another approx.. \$8000 was also donated from other sources.

It was stressed that District C-2 members need to go to the International Convention and vote for Dr. Patti Hill as there is another candidate running against her.

b. Brian Stevenson Contest

DG Tyler advised that the 2017/18 awards were presented at Convention. There was one for Zone Chair and one for each Zone Club except Zone 7.

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The Cabinet agreed that we should continue this award and Bill Stecewicz has agreed to compile the information for the 2018 awards to be presented during the 2019 Convention. Everyone was advised to contact Bill with any questions. He can be reached at zwsone@gmail.com.

DG Tyler has advised that six clubs still have not filed their PU101.

c. Forming a Society for the District

2nd VDG Dustin Southgate has completed his preliminary research and there are a couple of good options. He will bring his recommendations to the next Cabinet Meeting.

d. USA/Canada Forum 2022 Bid

DG Tyler advised that Calgary won the bid for the City to host. The bid was submitted by the Multiple District. Randy Heightman (?) is the overall chair for the Forum. DG Tyler has been appointed by the Multiple District as the Host Committee Chair. We will need approximately 300 volunteers.

e. Member Recognition

Cathy and Brent have met and discussed. Cathy asked for input from the Cabinet members as to who they choose to honour.

f. Memorial Forest

Henry provided an update and slide presentation of the forest. It is now a reality and is 20 acres in size. There have already been 110 trees planted and under the control of the Olds Club. Each tree is available for purchase at \$225. The Olds Club will be creating signage for each tree.

Henry stressed that the Memorial Forest is part of the cemetery and belongs to District C-2. The the Olds Club will manager the forest on behalf of District C-2.

The Gazebo is expected to cost \$80,000 and would hold 50 people. Henry is working with AGLC so clubs can used Casino funds for donations towards the building of the gazebo.

It is planned that the gazebo will be used for people to hold a ceremony/service.

The Olds Lions Club will have a partnership with the town of Olds for the Memorial Forest.

There will be documentation completed for each person that a tree is purchased for and it will be retained by the Olds Club as well as the Town of Olds.

Henry will send the information to the Zone Chairs so they may bring this information forward at their Zone meeting.

DG Tyler, Brent and Dustin will provide this information to C-1 DG at their Convention.

g. LCI Convention – Calgary 2026

Lions Clubs International approached Calgary to bin on the 2026 Convention. The Multiple District has agreed in principle. The host city is to raise the necessary funds (about \$2.1 Million). The bid must be submitted by November 14, 2018. The Multiple District C does not need to raise any funds. The winner will be announced April 2019. If the District is awarded the Convention, we will need 500 to 800 volunteers.

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h. Future Locations for District C-2 & MDC Conventions

We are missing a lot of Lions and possible nominees by holding our conventions in early October as many clubs take the summer off and the farmers are bringing in their crops in October. It was suggested that we move upcoming conventions to later in the year. The 2019 convention planning has already begun but possibly move the 2020 Convention to a later date.

The MDC Convention was in Leduc last year and the 2019 one is in Rimby. It would be nice to have a location in C-2 for 2020. Different things are being looked at to boost attendance. Brent advised that Lethbridge is negotiating amongst the area clubs to bring it there in 2020.

i. Audit

DG Tyler recommended that the audit be brought to the Executive and then it can be brought to the next Cabinet Meeting. Brian gave us a brief description of what is looked for when doing an audit.

j. Lions Bench – Fundraising Project

Pauline advised that she hasn't received any response from Zone Chairs or Cabinet. She advised she has received an email that if we don't want this opportunity that they will move onto another opportunity. Pauline said she will advise them to move to their next opportunity.

9. New Business

a. District C-1 Vote

There will be an MDC vote to endorse Dr. Patti Hill again at the C-1 Convention. The voting is open to every Lion provided their delegate is in good standing. They must get certified to vote.

b. New Convention Handbook

Gordon advised that he has tried to update the convention booklet and advised that the Cabinet and Convention used to pay for specific individuals to attend District Convention. A copy has been forwarded to everyone. The Executive will review it and bring it back to the next Cabinet Meeting.

c. Milan

This is an exceptional time at the moment as we have a Canadian from Alberta running for Intl 3rd VP. Dr. Patti Hill has been fully endorsed by the 2017/18 Int'l Board and also the 2018/19 Int'l Board. There is another candidate running so it is most important that we get delegates from Canada to go. Various Districts have endorsed Dr. Patti Hill but we need delegates from those Districts to attend and vote.

District Governor Elect's expenses are covered and some for the spouse as well. A discussion was held to see if Cabinet could provide assistance so our 1st DG Elect can attend as well.

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Motion:

Moved by: Henry Czarnota	Seconded by: Pauline Cooper
Moved that the Cabinet provide \$1000.00 from reserves towards airfare to support 1stVDG Elects travel to the 2019 International Convention in Milan, Italy.	
Vote: 7 Abstained	CARRIED

d. Stars Foundation

There was \$340.00 raised for STARS at the Convention. John Goodrich asked if we could get another approximately \$100.00 collected and then we could get a Dr. Greg Powell Fellowship

Motion:

Moved by: Fred Walters	Seconded by: Lucy Johnson
Moved that Everyone that attended the Convention be put into a draw and the Convention Chair will draw one name for the Fellowship to be awarded to.	
Vote: All Yes	CARRIED

e. LCI Website

DG Tyler advised that all members birthdates have changed to January 1st of the year they were born. This has occurred for the role over to the new website. Club Secretaries can update everyone's birthdates.

Leo members are not being tracked and it is unknown who has joined a Lions Club. This issue is being addressed.

Zone Chairs cannot see Leo Clubs within District on website.

There are problems with the website and My Lion App. These will be addressed with the role out of the website and the new My Lion App role out.

The Canadian website for Campaign 100 will allow Lions to get tax receipts and should be in place in about a month.

10. Reports

- a. IPDG – Cathy Anderson – Submitted, see attached
- b. 2nd VDG Dustin Southgate – no report
- c. 1st VDG Brent Johnson – no report
- d. DG Tyler Bray – Submitted, see attached

11. Zone Chairs

Zone 1 – Submitted, see attached & advised that Bowden was added & PU101 has not yet been submitted.

Zone 2 – Submitted, see attached

Zone 3 –

Zone 4 – No report

Zone 5 – Submitted, see attached

Zone 6 – Submitted, see attached

Zone 7 – Submitted, see attached

Zone 8 – Submitted, see attached

Zone 9 – Submitted, see attached

Zone 10 – Submitted, see attached

Zone 11 – No report

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Zone 12 – Submitted, see attached
Zone 13 – No Report
Zone 14 – Submitted, see attached

12. Committees

- a. ALERT – Submitted, see attached
- b. CLERC – Submitted, see attached
- c. Constitution & Bylaws – Submitted, see attached
- d. Convention 2018 – No Report
- e. Diabetes & Cavalcade – Submitted, see attached
- f. Historian – Report attached
- g. GLT – North - Submitted, see attached
- h. GLT – South - Submitted, see attached
- i. GMT – North – No Report
- j. GMT – South - Submitted, see attached
- k. GST – North – No Report
- l. GST – South – No Report
- m. Information & Technology – No Report
- n. LCIF – Report attached – Submitted, see attached
- o. Leo Advisor No report
- p. LFC – Dog Guides – Submitted, see attached
- q. LOAF - Lions of Alberta Foundation – Submitted, see attached
- r. Lions Quest – No Report
- s. Lions Sight Centre – No Report
- t. Lions Youth Camp – No Report
- u. Newsletter Editor – Report attached
- v. Sight & Hearing – No report
- w. Youth – Peace Poster & Essay – Submitted, see attached
- x. Youth Exchange – Outgoing – Submitted, see attached
- y. Youth Exchange – Incoming - Submitted, see attached

13. Adjournment at 1:05.

Next Meeting – 03Feb19 at Drumheller or Cheadle