

MD 26-M1 District Cabinet Meeting Minutes

Saturday August 4, 2018
Malden, Missouri

Name	Club	Position	Name	Club	Position
Lion Reta House	West Plains	DG	Lion Jerry Reaves	Malden	LCIF, Zone Chair
Lion John Preston	Patton	IPDG	Lion Marilyn Reaves	Malden	YEC, Zone Chair
Lion Rodney McConnell	Sikeston	1 st VDG	Lion Don Shelhammer	Houston	Club President
Lion Scott Sattler	Perryville	2 nd VDG	Lion Harold Burleson	Ft. Leonard Wood	Club President
Lion Jennie Mosher	St. James	Cab. Sec.	Lion Louise Bibbs	Ft. Leonard Wood	Club GMT Chair
Lion Allen Taylor	Cape Evening	Cab. Treas.	Lion Wendy Williams	Ft. Leonard Wood	District GLT
Lion Laurie Taylor	Cape Evening	Club Sec/Tr.	Lion Kendall Hughes	Park Hills	Club President
Lion Murray Dunn	Patton	PDG/ ZC	Lion Bob Wilson	Dixon	PDG
Lion Charlotte Williams	NW Texas CO.	Peace Poster	Lion Lana Wilson	Dixon	PDG/Club Sec.
Lion Tom Steinbach	NW Texas CO.	WSB Chair	Lion Dave Baldwin	Cape Evening	*

ZC = Zone Chair

* Marketing Communications/Diabetes Chair/I.T. Chair

Call to Order: District Governor Lion Reta House called the meeting to order at ~ 10:00 A.M.

Pledge of Allegiance: District Governor Lion Reta House asked Lion Marilyn ~~Harris~~ **Reaves** to lead the Pledge of Allegiance.

America: District Governor Lion Reta House asked the group to join her in the Patriotic Song.

Invocation: Lion Jerry Reaves lead the Lions in prayer.

Appointment of a Tail Twister: District Governor Lion Reta House asked the Lions present to nominate a **Tail Twister** for the meeting. Lion Jennie Mosher nominated IPDG Lion John Preston. PDG Lion Don Shelhammer seconded the nomination. IPDG Lion John Preston was unanimously approved to serve as the Tail twister during the first cabinet meeting.

Introductions: All Lions present introduced themselves, named their home Lions Club and the positions they current serve.

Opening Address: DG Lion Reta thanks everyone for coming to the first District Cabinet meeting. She was very thankful for the wonderful job the Malden Lions Club hosting the first District Cabinet Meeting. DG Lion Reta said she was honored to be able to serve the Lions in District MD26-M1. She also said she is looking forward to her as District Governor.

1st VDG Lion Rodney McConnell: Expressed his gratitude for being able to “Serve the Lions 26-M1”.

2nd VDG Lion Scott Sattler: Thanked Lions for coming to the meeting today and was looking forward to learning from DG Lion Reta and 1st VDG Lion Rodney.

Approval of the Minutes: Immediate Past Cabinet Secretary Lion Dave Baldwin presented the minutes from the May 19, 2018 District Cabinet meeting held at Camp Brim Shire. A motion was made by IPDG Lion John Preston and a second from Lion Harold Burleson to approve the minutes as written. Motion carries.

Approval of the Treasurer's Report: Immediate Past Cabinet Treasurer was not available for the meeting; Lion Wendy Williams presented the 2017-2018 District Final Treasurer's Report. Lion Wendy indicated the district had exceeded its budget which she thought was due to a large number of memorials for passing District Governor's. She said she had performed the required end of the year audit and found no discrepancies in District 26-M1 checking account.

The District had more expenses than income as we had 1105 members in our district that paid \$15.50 for the year for state and district dues. The original calculation had been based on a slightly higher membership number. However; Lion Dave Baldwin explained the District has a substantial reserve but it could be a little excessive.

Lion Wendy stated by the end of September she would be finished and the bank account should be signed over to DG Lion Reta House, Lion Allen Taylor and Lion Jennie Mosher. Some Clubs have missing dues on My LCI. Please let DG Lion Reta know about these clubs. Second VDG Lion Scott Sattler made a motion to accept the Treasurer's report which was seconded by Lion Dave Baldwin. Motion carries.

A copy of the treasurer's report can be found at the end of this report.

Before starting the reports from the different Zone Chairs, DG Lion Reta House asked that the reports be limited to 2 minutes.

Club Reports reported by Zone Chairs

Region 1 Zone 1 was presented by PDG Lion Lana Wilson Zone Chair

Rolla Lions Club

- Rolla Lioness Club have requested a speaker, PDG Lion Debbie Cantrell
- Rolla Lions just finished their big carnival event which is always very successful

St. James Lions Club

- Very busy selling ads in the St. James Tiger Football programs
- Club hosted a Pizza party for the Foreign Exchange Students at Camp Brim Shire
- Donated box fans to the Emergency Responders in St. James to distribute to needy families
- Club moved the meeting place to St. James Senior Center in July

Dixon Lions Club

- Increased club membership by 5 (6 new members but dropped 1 member)
- Completed the Dixon Lions Club Legacy project: Basketball Court in the Lion's Park
- Preparations are underway for their Lions Club Golf Tournament which is scheduled for August 18th
- Two Lions Club Members will Serve on the new Dixon Park Board
- Prepared for upcoming "Corn Hole Tournament" in September

Region 1 Zone 2 was presented PDG Lion Don Shelhammer Zone Chair

Fort Leonard Wood Lions Club

- Assisted in **Kid Sight** with Eye Screening at Fort Leonard Wood's Child Development Center
- Attended Installation-Wide Volunteers Award Ceremony. PDG Lion Casey Morris guest speaker
- Presented Peace Poster Award to student at Waynesville Middle School Assembly
- Participated in 2 Memorial Day Wreath-Laying ceremonies: One Honoring PDG Lion Julia Erskines
- Club President attended Salvation Army Booth at local Route 55 Festival in Waynesville

North West Texas County Lions Club

- Averaged between 70-90 participants in their 4 wheeler Rodeo which started in April and ends in Sept.
- Organized a 4 wheeler Rodeo at the Texas County Fair
- Preparations underway to kick off the 2018 Lions Club International peace Poster Contest in their local school
- Providing art supplies to the local school so students can participate in the LCI Peace Poster Contest
- Preparing for their upcoming Deer Hunter Fish Fry and gun(s) raffle

West Plains Lions Club

- Provided Caregiver assistance to the elderly in West Plains (5 Club Members took older citizens to their Doctor's appointments, helped with grocery shopping and companionship).
- Planed for the Club's "Dining in the Dark" fundraiser on Sept 8th
- Distributed two \$500 scholarships to graduating seniors in May 2018
- Inducted 10 new Lions Club members in June 2018
- Granted eye glass assistance to local community
- Donated \$100 to "Common Ground for Girls" program

Houston Lions Club

- Houston Lions Club is recognized in the gym and the football field for the Club's community support of the Houston High School
- Performed Roadside Clean-Up(Six Lions worked for 2 hours each)
- Donated \$100 to the CASA Golf Tournament
- Donated \$50 to the Special Olympics activity
- Performed service on Houston Lions Club Legacy Project: Flag Poles
- Members will host Fish Fry September 16th from 11-2

Region 2 Zone 1 was presented by PDG Lion Murray Dunn

Patton Lions Club

- Lion Bob ~~Jones~~ Fulton was hospitalized with Stage 4 Liver & Stomach Cancer. The Lions in the Patton Lions Club applied for a Melvin Jones Award for Lion Bob. The letter and pin came in 4 days. IPDG Lion John Preston delivered the Melvin Jones pin and certificate to Lion Bob in the hospital. Lion Bob Fulton was buried with his Melvin Jones pin. The Patton Lions shared this on their Facebook and it went viral.

Arcadia Lions Club

- Hosting a Rodeo Fundraiser August 17 and 18

Farmington Lions Club

- Reported the loss of Lion Dr. Richard Winder who had been ill for some time
- Fall Bar-b-Que will be September 29th (\$1000 goes to Help the Hungry program in Farmington)
- Preparing for their Annual Golf Tournament at the St. Francois Country Club
- Recycle used glasses

Park Hills Lions Club

- Held 23rd Annual Golf Tournament at Terre Du Lac. Funds provide the majority of the cost for the St. Francois County Sheriff's Department D.A.R.E. officer who works in 4 ~~counties~~ **districts but only one county.** .
- The Lions Club has donated \$115,000 to this program over 23 years

Region 2 Zone 2 was presented by 2nd VDG/ Zone Chair Lion Scott Sattler

Cape Evening Lions

- Inducted Dr. Kory Thoma into their club. He Serves as a Board Member on KidSight
- Had 2 club fundraisers; Gordonville Grill donated 10% of the day's profits. Also sold mints outside the front of Ace Hardware
- Presented \$300 scholarship to William Ferrell who will attend Murray State University.
- Future plans for fall to fix the Braille Trail in Cape County Park South and paint eyeglass collection boxes
- PDG Lion Don Beckhman was honored for his service as an instructor at the Great Plains Lions Leadership Institute.

Perryville Lions Club

- Planning a community Bar-b-Que on September 29th

East Perry County

- Planning to work with the Cape Girardeau Evening Lions to screen children for "KidSight"

Sainte Genevieve Lions Club

- preparing for their annual "Jour-de-Fete" on August 11 & 12

Region 3 Zone 1 was presented by 1st VDG Lion Rodney McConnell

Bloomfield Lion Club

- Planning to cooperate with the Stars and Stripes Museum on their "Liberty Days" project

Charleston

- Putting the finishing touches on Charleston High School football program book

Dexter –No report

Essex-Gray Ridge Lions Club

- Presented scholarships to Richland High School Students
- Preparing for August 11 event in Mae Hall Park

Sikeston Lions Club

- Awarded Frank Ferrell scholarship to Sikeston High School Senior
- Preparing for October 13th Cotton Ramble bicycle ride
- 1st VDG attended the LCI Convention in Las Vegas where he met our current lady LCI president.

Region 3 Zone 2 No Report was presented as Zone Chair was absent

Winona Lions Club

- Supported Shannon County Food Bank
- Members held Bingo Games 12 days during May. June, July

Region 4 Zone 1 No report

Region 4 Zone 2

Malden Lions Club

- Club held its annual Golf Tournament in June, the proceeds were distributed as follows:

St. Jude Children's Cancer Research	\$500
Mid-South Lions Sight & Hearing Service	\$363.85
Hearing	\$375.90
Diabetes	\$375.90
Kid Sight	\$75.90
Leader Dogs	\$375.90
LCIF	\$375.90
Scholarship	\$1000.00
130 Glasses donated	
\$250 school supplies donated to local organization that will distribute them on August 18 th	

Committee Reports

Alert: IPDG Lion John Preston informed the members present there are 2 outstanding LCIF Grants which he is in the process of closing.

LCIF: District Chair Lion Jerry Reaves shared the July 2018 LCIF Report from P.I.D. Lion Doc Garrett. The contributions from MD26 for 2017-2018 had a 26% increase in total funds donated. The total for the multiple District was \$147,078. This was \$37, 838 more than the previous year. MD26-M1 had an increase of 42% with its contribution total of \$9012. The Malden Lions Club donated \$375.90 at the meeting to start the 2018-2019 year.

Lion Jerry Reaves said MD26-M1 had received 2 grants totaling \$20,000 from LCIF. The funds were received from LCIF very quickly after they were requested to help with the disasters.

District Convention: District Governor Lion Reta House informed the members the 2019 MD 26-M1 Convention will be held in West Plains, Missouri on February 22-23, 2019. The West Plains Holiday Inn will offer rooms at \$99/night for the convention.

Band: Lion Allen Taylor District Band Chair reported the Las Vegas High School band that was hired by the Missouri Multiple District took second place at the International Convention. He also reported the committee has placed the Drums owned by the multiple district are up For Sale. The committee is trying to recover the \$10,000 which was paid for the equipment previously.

Constitution & By-Laws: PDG Lion Don Shelhammer requested he be replaced as the committee chair.

Hearing: IPDG Lion John Preston informed the members present if you have a quiet place to do a hearing test you do not need the hearing van but can use the portable audiometers. He said he would soon be getting the "Hearing Sweepstakes" tickets. The Lions in Independence, Missouri gave Van #1 a facelift and it looks very nice. The Malden Lions Club presented a check for \$375.90 IPDG John Preston for the multiple district Hearing program.

Diabetes Awareness: District Chair Lion Dave Baldwin reported our LCI is encouraging Lions to work with the American Diabetes Association to promote diabetes education and awareness. Our District 226M1 has some clubs working on increasing awareness in our local community: Malden, Patton, St. James and Willow

Springs. Lion Dave reminded members that Wal-Mart has free screening 4 times a year; the next screening will be 9/22/2018. Lions can volunteer to help with the local screening. Malden Lions Club presented Diabetes Awareness Chair with a check for \$375.90.

Information Technology: District Chair Lion Dave Baldwin reported the new Multiple District Web Site is up and running; he encouraged the Lions present to check it out.

Leader Dogs for the Blind: PDG Lion Lana Wilson reported to the Lions present it costs \$40,000 to train and place a Leader Dog with a blind recipient. District 26-M1 was leading the contributions to Leader Dog but district 26-M2 posted more funds and we were in second place. PDG Lion Lana reported there are multiple ways to donate including the purchase of Tribute bricks for \$250 or \$500.

PDG Lion Lana also reported on Camp Barnabas for disabled and special needs children located at Purdy, Mo and Table Rock Lake at Shell Knob, MO. Malden Lions Club presented PDG Lion Lana Wilson for a check for Leader Dog in the amount of \$375.90.

Global Leadership Team: District GLT Coordinator Lion Wendy Williams provided handouts for the new “My Lion” app that was developed to attract younger members to our organization. She also provided a second handout listing specific Lions Club International training programs that are available to all our Lions. Lion Wendy incorporated the leadership Development goals for District 26-M1 for this lion year. There are many on-line learning sessions available where Lions can take on their own schedules. A recent graduate of the Great Plains Lions Leadership Institute; she highly recommends this for any Lion as it will benefit you in your personal career as well as any future Lions position who might want to undertake. Her message was “**we will not let you fail**” so don’t be afraid to step up and accept additional responsibility.

Global Membership Team: IPDG Lion John Preston reported district 26-M1 started the 2017-2018 lion year with 1134 members and ended with 1104. Our loss in membership was only 30 members which is about half of the previous year. He reported Qulin Lions Club had added 6 new members, Sainte Genevieve Lions Club added 6 new members and West Plains Lions Club added 15 new members. The majority of the clubs are at no loss in membership with a few at slightly below. He reminded the Lions present always carry a membership application and it helps it it also has some facts about your Lions Club. “Just Ask”. For young professionals our Service Organization will be beneficial in their future careers. Also being a member of our Lions Club organization has many benefits to employers. Have a specific club brochure available that describes your Lions activities.

Global Service Team: Lion Dave Baldwin reported we had 26 clubs report 236 activities with 7100 hours and 31,000 people helped. Across the 26-M1 district we raised \$147,396 and donated \$112,146. We know Lions are doing a lot more service activities; our district is currently sitting at 63%. The district goal is to be at 73% which is the global average. District Governor Lion Reta House provided a simple form to report your personal “Service Activity Report” and reminded Lions to log in activities as they complete them then turn them into the Club Secretary at a designated meeting.

Leo and Campus Clubs: District Chair Lion Kendall Hughes had nothing to report at this time. The Park Hills Lions Club is Celebrating its 90 Year Anniversary! Park Hills City officials recognized the organization with a proclamation at the City Council Meeting, declaring May 8th as “Park Hills Lions Club Day”! You can read the proclamation on the City of Park Hills Facebook Page.

Lions Business Opportunities for Missouri Blind: District Chair Lion Louise Bibbs reported she is just getting started in this position. She reported the LBOMB committee is making a serious effort to recruit all the vendors to join our organization.

Lions Opportunities for Youth: Lion Marilyn Reaves was recently appointed District Committee Chair and will report next meeting.

Mid-South Lions Sight and Hearing Service: Missouri Trustee Lion Jennie Mosher reported on the June 15⁻¹⁶ “Cataract A Thon” at Hamilton Eye Institute in Memphis. She reported 48 patients, approximately half of the patients on the waiting list received service at no cost during the event. Lion Jennie reported the doctors at the Hamilton Eye Institute are looking for other sites within Arkansas, Mississippi and Missouri where the doctors to treat patients closer to home. The Malden Lions presented a check for \$363.85 to 1st VDG Lion Rodney McConnell and Lion Jennie Mosher for Mid- South Lions Sight and Hearing.

Missouri Lions State Sight Project “Saving Sight” Lion Dr. Cassidy Obermark was supposed to have been at the meeting to collect to collect used eye glasses, 1st VDG Lion Rodney McConnell volunteered to take all the glasses which Lions had brought to the meeting and leave them at Lion Dr. Cassidy Obermark’s office.

Peace Poster: District Committee Lion Charlotte Williams reported she was hoping to have more clubs participate in the 2018-2019 Peace Poster Contest than the previous year. She reminded the Lions present they could still purchase the kits from Lions Club International for \$11.95. Lion Charlotte reminded everyone of the basic contest rules and provided her information so Lions Clubs could forward their winning peace poster to her to advance to the next step in the contest.

KidSight: Lion Dave Baldwin presented a report from District Chair Lion Dr. Kory Thoma. In his report Lion Dr. Kory reported KidSight had an increase of 1625 children screened over the previous. He also reported 26-M1 screened 8,386 children and 753 of those were referred for additional therapy as they were high risk. It takes funds for KidSight to screen more than 60,000 children a year. Lions were reminded to make their financial donation to “KidSight”. The Malden Lions Club donated a check to KidSight for \$375.90 which was accepted by Lion Dave Baldwin.

A reminder from 2nd VDG Lion Scott Sattler Clubs could purchase their own camera for screening kids through Kid Sight

Marketing Communications District Chair Lion Dave Baldwin reminded the Lions Clubs present to stay current with their club postings on social media. If you post it on your social media; I will catch it and post on the district site. Lion Dave reminded everyone to stay current. Also he reminded clubs to have their own Facebook page find someone in your club to oversee the Facebook page.

Sight Conservation: District Chair Lion Allen Taylor reminded the lions in attendance we still collect both used glasses and hearing aids. In the past the Lions have worked with the postal service to collect used eye glasses; the date for that event is October 28th through Saturday November 3rd this year. Fort Leonard Wood reported they had collected 301 pairs of glasses in the past with this event. Lion Allen reminded anyone who wants to work with KidSight must have a background check before they are allowed to assist with screening children. If you volunteer to help screen with KidSight, please attach a \$30 check with you application to help offset the cost for the background check.

USA/Canada Lions Leadership Forum: District Chair Lion Jennie Mosher reminded the members the cost for attending the USA/Canada Forum had increased to \$280/ person. The theme this year is Building Teams through leadership.

World Service for the Blind: District Chair PDG Lion Tom Steinbach reported ~ 70% of the people are unemployed. World Service for the blind has provided training for the blind to be sustainable independent since 1947. Since their beginning WSB has trained 13,000 people in careers to provide them with a livable income. He reported about 20% of the blind students that go through the programs at WSB are from Missouri. WSB is currently working to bring an On-line learning system at their facility.

Approve Committee reports: A motion from Lion Harold Burleson to accept the committee reports, a second to the motion by Lion Louise Bibbs. Motion carries.

Old Business: None

New Business: District Governor Lion Reta House informed members a copy of the 2018-2019 District Goals were in the handout packets they received. Also everyone received a District calendar, Invitation to the second District Cabinet meeting on November 3rd at the Houston Lions Club building, list of Lions Club acronyms and a page with personal contact information for DG, 1st VDG, 2nd VDG, Cabinet Secretary and Cabinet treasurer.

IP District Cabinet Secretary Lion Dave Baldwin distributed the 2018-2019 District Directory. Thank you Lion Dave for all the hard work.

District Governor Lion Reta House split the lions in attendance into six groups for a brief officer training session. Participants received a copy of the official job description/responsibilities for the following positions:

- Lions Club President/Vice President
- Lions Club Secretary
- Lions Club Treasurer
- Lions Club Global Membership Team Chair
- Lions Club Global Leadership Development Chair
- Lions Club Global Service Team Chair

Additional copies of the handouts were available for members to take back to their Lions Club to share the information. Lions were provided with a list with the LCI links for each specific position e-book.

Lion Jennie Mosher described a district wide motivational program was designed to promote membership enrichment, growth and return the fun to being a Lion. The program "Build your Pride" is optional for Lions Clubs; however we are hoping our Lions Club will join in this activity as we are looking for a "VIP" Lions Club. To earn the status as the Lions Clubs with the largest collection of Lions by completing the activities relating to the 2018-2019 District Goals will be our VIP Lions Club. Each Lions Club received a direction sheet along with a set of record sheets to record completion of the various activities. Lions attending received Lion stickers for completing requirements.

Tail Twister: IPDG Lion John Preston collected \$70.00. A motion was made from 2nd VDG Lion Scott Sattler and a second from Lion Jennie Mosher to donate the funds to LCIF.

2nd VDG Lion Scott Sattler made the motion to adjourn, PDG Lion Tom Steinbach seconded the motion. The meeting adjourned at ~ 2.10 P.M.

Respectively Submitted

Lions Jennie Mosher

Cabinet Secretary, Missouri Lions District 26-M1



LIONS DISTRICT 26-M1
2018 Budget (Closeout)
8/2/18



	2017 - 2018 BUDGET	1st Report Thru:	2nd Report Thru:	3rd Report Thru:	4th Report Thru:	Final Year- End Report
Period		9/30/2017	12/31/17	3/31/2018	6/30/2018	
Beg. Bal. 1 June 18	\$25,066.31					
End Bal. 30 June 2018	\$24,369.63					
District Annual Due/member						
State Dues	\$5.25					
District Dues	\$2.50					
TOTAL BIENNIAL DUES (per member)	\$7.75					
Membership 26-M1	1,111	1,134	1,090	1,079	1,105	
Dues Billed to Clubs (State and District)		8,788.50		\$8,447.50		17,236.00
Income						
Dues Collected from Clubs	\$17,220.50	4,819.50	1,605.00	\$690.00	9,248.75	16,363.25
Interest Checking Acct		5.65	3.30	\$3.18	3.08	15.21
District Pin Sales						0.00
Misc (TailTwister, LicPlates, Etc.)						0.00
Income SUBTOTAL	17,220.50	4,825.15	1,608.30	693.18	9,251.83	16,378.46
Expenses						
District Dues \$2.50 /Member/ BiAnnually						
State Dues (\$5.25 / Member / BiAnnually)	\$11,665.50		\$5,953.50	\$5,722.50		\$11,676.00
District Governor Exp Gov Appreciation	150.00					\$0.00
District Governors Expense	750.00			\$446.30	\$152.75	\$599.05
DGE LCI Convention	500.00				\$548.00	\$548.00
1st VDG Expense Cabinet/COG Mtgs	800.00		\$347.30	\$418.91		\$766.21
USA/Canada Forum	300.00					\$0.00
Mid-South DGE Wkend	200.00					\$0.00
State Convention Hospitality Rm	700.00			\$175.00		\$175.00
2nd VDG Expense COG Mtgs-Rm/Mileage	600.00					\$0.00
Cabinet Sec/Treasure Allowance Cabinet Mtgs	300.00					\$0.00
Cabinet Meeting 2ndVDG/Zone Chairs-mileage	1,000.00					\$0.00
Zone Mtgs chairmen - mileage	200.00		\$176.00			\$176.00
District Convention expenses	500.00					\$0.00
District Directory	400.00	\$302.65				\$302.65
District Governor Pins	300.00					\$0.00
Extension	200.00					\$0.00
Information & Technology website	0.00					\$0.00
Leadership Training presenter mileage (delete)	0.00					\$0.00
Postage / Sup / Prting / Equip(Sec/Tres)	350.00				\$110.00	\$110.00
Other Hearing Sweepstakes	50.00					\$0.00
Peace Poster	100.00			\$100.00		\$100.00
Name Badges	100.00				\$85.65	\$85.65
PDG Pin (max.)	75.00			\$45.71		\$45.71
Memorials & Flowers	250.00	\$100.00		\$250.00	\$250.00	\$600.00
Other (donation of Tail Twister fines, etc)(LCI Donation@\$20.00 per club)		\$60.00		\$460.00		\$520.00
Camp Brimshire Wheelchair Donation	\$0.00			\$870.00		\$870.00
GST/GLT/GMT Mileage	300.00					\$0.00
Great Plains Lions Leader Institute	180.00					\$0.00
	19,970.50	\$462.65	\$6,476.80	\$8,488.42	\$1,146.40	\$16,574.27
Expense SUBTOTAL	(2,750.00)	\$4,362.50	-\$4,868.50	-\$7,795.24	\$8,105.43	-\$195.81
Net Income / (Expense)						