

DISTRICT 5M-8 CABINET MEETING

Agenda

Monday, August 8, 2011

Michael's in St. Cloud, MN

WRITTEN REPORTS NOT REQUIRED

Social 6:30 PM

Dinner and Meeting start at 7:00 PM

1. Call to Order: DG Sandy Sandwick
2. Pledge of Allegiance: All
3. Invocation: 1VDG David Thompson
4. Introduce Guests: DG Sandy Sandwick
5. Dinner:
6. Approve Agenda:
7. Attendance: State – Cabinet Position and Club
8. Correspondence:
9. Approval of May 11, 2011 Minutes
10. Financial Report: Cabinet Treasure PCC Bill Bard
11. District Governor Comments: DG Sandy Sandwick
12. Vice District Governors' Comments:
 - A. 1VDG David Thompson
 - B. 2VDG Donna Landwehr
13. Discussion Items:
 - A. Diabetes Foundation Information
 - B.
14. Oral Reports: Mention Zone Meeting Date and other items of interest
 - A. Zone Chairs
 - i. Region 1, Zone 1 – Lion Ron Goetzinger
 - ii. Region 1, Zone 2 – Lion Michael Caley
 - iii. Region 2, Zone 1 – Lion Tracy Voigt
 - iv. Region 2, Zone 2 – Lion Lori Steinemann
 - v. Region 3, Zone 1 – Lion Terri Bailey
 - vi. Region 3, Zone 2 – Lion Curt Cotton
 - vii. Region 4, Zone 1 – Lion Duane Finger
 - viii. Region 4, Zone 2 – Lion Diann Bellmont
 - ix. Region 4, Zone 3 – Lion Pete Dingmann

Cabinet Member Oral Reports – Items of Interest

- B. 5M-8 e-Clubhouse – Lion Dale Durham, Lion Jim Muellenbach
- C. 5M-8 Mini-Forum – 1VDG David Thompson
- D. Can Do Canines – Lion Duane Finger, Lion Jack Shiver

- E. Constitution & By-Laws – PCC Bill Bard, PDG Linus Dingmann
 - F. Convention & Forums – IPDG Amy Leidenfrost
 - G. Diabetes Foundation – PCC Judy Loken, Lion Geri Altrichter
 - H. District Advisor – PDG Dr. Ray Lindeman
 - I. GLT – District Coordinator PDG Frank Leidenfrost, IPCC Jim Diehl, 2VDG Donna Landwehr, Lion Deb Bialke, Lion John Frank, Lion John Hotz
 - J. GMT – District Coordinator PDG Linus Dingmann, 1VDG David Thompson, PDG Bill Landwehr, Lion Judy Hoofnagle, Lion Frank Voigt
 - K. LCIF – PDG Pete Kleingartner, IPCC Jim Diehl
 - L. Leader Dogs – Lion Roberta Schiel, Lion Bunny Tabatt
 - M. Hearing Foundation – PCC Frank Loken, Lion Carol Merten
 - N. Leo Activities – Lion Kris O'Brien
 - O. Leo Formation/Support & Youth Exchange/Camp – Lion Vince Thiel
 - P. Long Range Planning – Lion Dale Durham, Lion Jim Muellenbach
 - Q. MN Lion Vision Foundation – PDG Bob Hoofnagle, Lion Jennelle Shiver
 - R. Project Hew Hope – Lion John Schiel
 - S. Protocol – Lion John Hotz
 - T. Publicity/Newsletter – Lion Donna Orstad
 - U. Technology – Lion Mike Cramer, Lion Charlei Gunderson
 - V. Youth Outreach: Lion Quest – Lion Joe Musel
 - W. Youth Outreach: Peace Poster – Lion Ellen Twaddle
15. Old Business:
- A.
 - B.
 - C.
16. New Business:
- A. 5M-8 Budget 2011-2012 Cabinet Treasurer PCC Bill Bard
 - B. 5M-8 Convention – February 3-5, 2012 Kelly Inn, St. Cloud, MN
 - C.
 - D.
 - E.
17. Announcements:
- A. Next Cabinet Meeting, Wednesday, October 26, 2011 Sandstone Country Club, Sandstone, MN
 - i. Written reports for the next cabinet meeting will be due 14days prior to the meeting (Cab. Sec. Ted needs time to compile the booklet)
 - B. Directory Corrections
 - C. Other
18. Adjourn