



**District 19H – 5th Cabinet Meeting
Minutes
DISTRICT GOVERNOR Ken Ball
Virtual Meeting
January 13, 2022
7 pm**

Call to Order: ---DG 19H Ken Ball

Attendance:

The following Cabinet Members were in attendance: DG Ken Ball, 1st VDG Steven Wong, 2nd VDG Joel Haggen, ZC Galen Laird, ZC Carol Torset, ZC Tom Latter, ZC Gary Kingston, ZC Shannon Rasmussen, ZC Carolyn O’Dell, PZC Bob O’Dell, PID Don Shove, PDG Orson Christensen, PDG Corinne White, PZC Barry Shiles, PZC Rosemary Small, PZC Sandy Ball, Nathan Martyn, Julie Bell, Vicki Haggen, Don Webster, Mark DeRoche, Robin Woolmer, and PZC Katy Carter

District Governor Ken Ball reviewed with the cabinet the email he sent with the narrative, the receipts and the pictures for the H1 Flood Grant - (Grant EMR20458/19-H (USA)).

Motion to accept the report to close out the H1 Flood Grant

Motion: ZC Galen Laird 2nd: PDG Orson Christensen CARRIED – Unanimous approval

In the discussion, it was noted that there will be more work for community rebuilding in the months to come. When this grant was being proposed there was an effort to consider a grant for Abbotsford, BC. Because the need was mostly for farmland, it was deemed not appropriate to ask for a LCI grant.

District Governor Ken Ball announced the decision was made to have a virtual District H Convention on March 12. The Cabinet meeting will be at 9 am. Zone Chairpersons will be asked to prepare 3–5-minute reports. Based on learnings from the last convention, an effort will be made to keep to the published timeline.

The meeting adjourned at 7:42 PM.

Cabinet Secretary Katy Carter