



Official Minutes First Cabinet Meeting

District 2-T2 Lions Clubs International
Saturday, July 21, 2018
Texas Boys Ranch, Lubbock, TX

District 2-T2 Lions Clubs International held its first Cabinet Meeting of the 2018-2019 fiscal year on Saturday, July 21, 2018 at Texas Boys Ranch, 4810 N County Road 2800, Lubbock, Texas. The meeting was hosted by the Lubbock Redbud Lions Club. Approximately 66 Lions and guests signed in for today's meeting.

Training sessions were provided to Club Presidents, Club Secretaries, Club Treasurers, and Region/Zone Chairs prior to the start of today's meeting.

CALL TO ORDER

The meeting was called to order at 9:30 a.m. by PDG Dan Pope, President of the Lubbock Redbud Lions Club.

DISTRICT CABINET MEMBERS IN ATTENDANCE:

The following District 2-T2 Cabinet Members were in attendance: District Governor Terry Hawkins; 1st VDG James Belk; 2nd VDG Ted Boyd; Cabinet Secretary PDG Carmon McCain; Cabinet Treasurer Greg Freeman; Immediate PDG Vance Gipson; Region 1 Chairman Lonnie Kirk; Zone 1C Chairman PDG Fredda Buckner; Zone 1D Chairman Robert Millican; Region 2 Chairman PDG Joe Hargrove; Zone 2A Chairman Corky Marshall; Zone 2B Chairman PDG James Osborne; and Zone 2D Chairman VDG James Belk..

The following Cabinet Members were absent: Zone 1A Chairman PDG Duane Howell; Zone 1A Chairman Mike Massingale; and Zone 2C Chairman Mitch Grant.

A quorum of the Cabinet was present. (13 of 16 members or 81 percent)

OPENING CEREMONIES

Lion Janet Roller of the Lubbock Redbud Lions Club led the Pledge of Allegiance to the United States Flag and the Texas Flag.

Lion PDG James Osborne of the Lubbock Redbud Lions Club gave the invocation.

“I’ve Got That Lions’ Spirit” and “I’d Rather Belong to the Lions” were sung by the group.

PDG Dan Pope presented the District Governor’s home club banner to Lion DG Partner in Service Doug Klepper of the Lubbock Lions Club

Second Vice District Governor Boyd recognized the first-time attendees at today’s District Cabinet Meeting.

He then introduced First Vice District Governor Belk.

First Vice District Governor Belk introduced the 18 Past District Governors in attendance. They are: Vance Gipson; Jim Petty; Dick Van Hoose; James Osborne; Peg White; Daniel Warrick; Danny Leake; Fredda Buckner; Gary Linker; Dan Pope; Joe Hargrove; PCC Bernie Gradel; Bob Edwards (2-A1); Charles Shannon; Paul Ellis; Carmon McCain; Jere Smith; and PID Marshall Cooper. *(Other PDGs may have joined the meeting after the formal introduction.)*

First Vice District Governor Belk then introduced District Governor Terry Hawkins of the Lubbock Lions Club.

District Governor Hawkins thanked the Lions for their attendance and enthusiasm at today’s meeting. She also thanked the Lubbock Redbud Lions Club and Texas Boys Ranch for hosting the first Cabinet Meeting.

District Governor Hawkins then introduced Queen Carlye Winfrey, representing the Seminole Lions Club.

Lion John Sigle, President and CEO of Texas Boys Ranch, welcomed everyone to today’s meeting. He gave a brief overview of the organization’s history and mission.

OVERVIEW OF LIONS CLUBS INTERNATIONAL AND DISTRICT GOALS

District Governor Hawkins gave a brief overview of Lions Clubs International’s goals and emphasis for 2018-2019.

She just returned from the 101st Lions Clubs International Convention in Las Vegas, Nevada. Lion Gudrun Bjort Yngvadottir of Gardanaer, Iceland was installed as the first female President of Lions Clubs International. With this milestone, special emphasis will be placed on recruiting more female members. About 1/3 of the total District 2-T2 Lions membership are female. District Governor Hawkins told the group that efforts are underway to start a new Lions Club with all women members.

District Governor Hawkins shared the following District goals:

- 1) There needs to be increased membership and membership satisfaction in all clubs. It is important for members to feel wanted. She asks clubs to nurture others and check on those members who miss meetings. District Governor Hawkins has appointed a District Chaplain, who is available to call and check on members, if needed. The Shallowater Lions Club is already doing this through a satisfaction poll of its members every six months.
- 2) Do something new! It is important to have fresh ideas and new projects in the clubs. Try something new and do let others say “you can’t do that” or “we’ve never done it that way before!”
- 3) Be a mentor to new leaders by making them aware of the many leadership opportunities available through Lions Clubs International. Governor Hawkins shared information about the Lions Clubs International training on the LCI website, the USA/Canada Lions Leadership Forum, and the Texas Lions Leadership Forum. All are excellent ways to learn more about Lionism.
- 4) Invite people to attend your club meetings and grow membership. “Make it your club’s quest to make a difference one smile at a time.” Invite prospective members to your club’s service projects.
- 5) Clubs should devote one meeting to a “round table” discussion regarding needs of their respective community.
- 6) Clubs need to improve reporting of monthly membership and service projects. District Governor Hawkins asks clubs to provide monthly service activity reporting sheets to their members. They can list the projects conducted each month and give this information to their club secretary for reporting purposes. The form is also available on the District website.
- 7) Clubs need to improve reporting of their incoming club officers on the PU-101 form. Already, there is an above-average number of corrections to the District 2-T2 Directory.
- 8) District Governor Hawkins thanked PDG Jere Smith for scheduling her official visits this year; PDG Peg White for preparing the 2018-2019 District Directory; PDG Carmon McCain for work on the District newsletter/website; and Lion Greg Freeman for work on the 2018-2019 budget.

District Governor Hawkins wrapped up her report by saying she is “excited to serve the Lions of District 2-T2 this year. When each of us cares for each other, we Lions, can continue to thrive, grow, and fulfill ourselves while we achieve our mission to serve those in need.”

INSTALLATION OF 2018-2019 DISTRICT CABINET

District Governor Hawkins introduced the 2018-2019 Executive Officers; Region Chairs; Zone Chairs; Committee Chairs; Global Leadership Team, Global Membership Team, and Global Service Team; Great Plains Lions Eye Bank Directors; and Texas Lions Camp Directors. All agreed to serve District 2-T2 to the best of their abilities in 2018-2019. District Governor Hawkins then declared the group to be duly installed in their respective offices.

EXTENSION OF VOTING PRIVILEGES FOR 2018-2019 CABINET MEETINGS

A motion was made by PDG Peg White and seconded by IPDG Gipson to extend voting privileges to District Committee Chairpersons, District 2-T2 Hearing Bank Directors, Great Plains Lions Eye Bank Directors, Past District Governors, and Texas Lions Camp Directors in attendance at each Cabinet Meeting during the 2018-2019 fiscal year. *All members of the District Cabinet voted “aye” and the motion was unanimously approved.*

ROLL CALL OF CLUBS

Cabinet Secretary PDG Carmon McCain conducted a roll call of clubs present at today’s Cabinet Meeting. They are: Brownfield Evening; Crosbyton; Levelland Evening; Lubbock; Lubbock Hub; Lubbock Lip Lipscomb; Lubbock Redbud; Lubbock South Plains; Plainview Breakfast; Plainview; Roaring Springs; Roby; Ropesville; Shallowater; Slaton; and Snyder. *(16 of 41 clubs were in attendance or 39 percent.)*

MINUTES OF THE APRIL 27-28, 2018 DISTRICT 2-T2 CONVENTION

Cabinet Secretary McCain presented the official minutes of the District 2-T2 Convention held April 27-28, 2018 in Lubbock, TX. There being no additions or corrections, a motion to approve the minutes as printed was made by PDG Peg White and seconded by IPDG Gipson. *All voted “aye,” and the motion was unanimously approved.*

PRESENTATION OF FINAL 2017-2018 FINANCIAL REPORT

Cabinet Treasurer Freeman presented the District 2-T2 Balance Sheet as of June 30, 2018 (end of 2017-2018 fiscal year).

As of this date, District 2-T2 has \$16,622.32 in total assets. Of this, \$6,705.48 is liabilities. This includes \$609.88 due to the District Promote 2-T2 funds, \$1,037.60 for District Governor travel reimbursement; 3,376.00 due to District Scholarship funds; \$1,352.00 due to Julien C. Hyer Camp activities; and \$330.00 due to the District 2-T2 Lions Hearing Bank.

In addition, \$3,682.50 is held in reserve for travel funds for Texas Lions Camp attendees.

Net income during this time period was \$6,234.34. This results in the \$16,622.32 balance for total payable and fund reserves.

Actual revenue for this time period is \$79,941.38 with \$47,117.74 in total restricted funds, which leaves a balance of \$32,823.64 for District use.

Total operating expenses totaled \$26,589.30, which leaves \$6,234.34 in net revenues over expenditures.

Cabinet Treasurer Freeman also reviewed \$5,478.00 in funds donated by clubs to the Diabetes Awareness, Drug Awareness, Outstanding Youth, and Youth Exchange programs.

An additional \$33,804.00 was donated by clubs for Great Plains Lions Eye Bank; District 2-T2 Hearing Bank; District 2-T2 Eyeglass Recycling; TLERC; World Services for the Blind; Texas Lions Camp; Texas Boys Ranch; Texas Lions Foundation; LCIF; and Leader Dogs for the Blind.

PRESENTATION OF 2017-2019 PROPOSED BUDGET

Cabinet Treasurer Freeman then presented the proposed District 2-T2 budget for 2018-2019.

The proposed budget is based upon 1,277 members. Of which, 20 members are students.

Total revenue for 2017-2018 is expected to be \$60,899.80. This includes \$5,680.00 transferred from the previous administration. This amount is less than in previous years.

Restricted funds (*district promotion dues, MD-2 state dues, MD-2 student state dues, state promotion dues, and Texas Lions Camp dues*) are expected to total \$38,743.00, which leaves \$24,156.80 in total revenue for district use.

Operating expenses are expected to total \$25,516.00, which results in a projected budget deficit of \$1,359.20.

There being no other discussion, a motion was made by 1st VDG Belk and seconded by Lion Glen Harville to accept the financial report and adopt the 2018-2019 budget as presented. *All voted "aye," and the motion was unanimously approved.*

APPROVAL OF REPOSITORY BANK AND CHECKING ACCOUNT CO-SIGNERS

A motion to continue use of Prosperity Bank in Lubbock as repository of District funds and to have District Governor Terry Hawkins, Cabinet Treasurer Greg Freeman, and PDG Peg White as authorized co-signers for the account was made by Cabinet Treasurer Freeman and seconded by PDG Jim Petty. *All voted "aye," and the motion was unanimously approved.*

TAILTWISTERS IN ACTION

The Tail Twisters raffled door prizes at this time. Funds raised from sale of door prize tickets will be given to Texas Boys Ranch.

WORKING BRUNCH: Brunch consisting of jalapeno poppers, sliders, veggies, chicken wings, and other tasty items were served. Kenny Maines provided musical entertainment.

Happy Birthday wishes were given to Lion Charles Ragland of the Snyder Lions Club. Lion Ragland also reported that Lion Scott Crenwelge's mother passed away. He asked everyone to keep Lion Scott and his family in their thoughts and prayers.

OLD BUSINESS:

Cabinet Treasurer Greg Freeman asked Immediate Past District Gipson to join him at the podium for a special presentation. PDF Marilyn had the honor of pinning IPDG Vance with his Melvin Jones Fellowship pin. This Fellowship is presented to IPDG Vance for his outstanding service to District 2-T2 in 2017-2018.

NEW BUSINESS:

District Governor Hawkins asked PCC Bernie Gradel and Lion Doug Klepper to discuss the proposed "District 2-T2 Bark and Brew" project.

This is a fun-filled dog friendly day hosted by the Lions of District 2-T2 to raise awareness and funds for Texas Lions Camp at Kerrville and Leader Dogs for the Blind at Rochester, Michigan.

Clubs are encouraged to become closer, to share Lions fellowship, and to be more in touch with each other. Each club in District 2-T2 is encouraged to participate in the following jobs:

- Dog Races – similar to those of the Buda Lions Club. Each club is invited to conduct their own “wiener dog” race and bring their winner to Lubbock to complete for bragging rights.
- Dog Support Services (Doggie Doo Patrol or Poo Police).
- Dog Contests: Cutest Canine, Motley Mutt, etc.
- Kids Activities.
- Booth Rentals for Profit/Non-Profit organizations.
- Photo Contests
- Host TLC and Leader Dog representatives for the day.
- Presentations at Cactus Theater.
- SPOT vision screening.

After a brief question and answer period, a motion was made by PCC Bernie Gradel and seconded by PDG Paul Ellis to approve the 2019 “Bark and Brew” as an official District 2-T2 project. *All voted “aye,” and the motion was unanimously approved.*

PCC Gradel took this opportunity to remind the Lions that 2018 is the 25th anniversary of the Harry Wickersham Golf Tournament benefitting Texas Lions Camp. He encouraged all Lions and Lions Clubs to consider sponsoring a hole at the upcoming tournament in August in Fredericksburg, TX.

ADJOURN

District Governor Hawkins reminded the Lions to “Save the Date” for the second District 2-T2 Lions Meeting. It will be Saturday, October 13, 2018 at the Texas Air Museum, 12102 FM 400 in Slaton. Registration begins at 9:00 a.m. and the meeting starts at 9:30 a.m. Additional meeting information will be provided to clubs by email and in *The Windmill*.

There being no other business, District Governor Hawkins adjourned the first 2018-2019 District 2-T2 Cabinet Meeting at 11:47 a.m.

The Lubbock Redbud Lions Club asked those in attendance to join them outside for a brief tree planting ceremony to commemorate the club’s 50th anniversary.

Respectfully submitted,

/s/ Carmon E. McCain

Lion PDG Carmon E. McCain
2018-2019 Cabinet Secretary