

## District 13 OH5 3<sup>rd</sup> Cabinet Meeting

February 16, 2019

Spaghetti Warehouse

Meeting called to order at 11:00 by Governor Mike Kerek.

Welcome DG Mike Kerek

Roll call was done by CST Neal Bennett. Members in attendance were DG Mike Kerek, 1VDG Jackie Christensen, 2VDG Jason Gray, CST Neal Bennett, IPDG Joe Jackson, PDG Sheryl Schlater, ZC Kathy Cosgray, ZC Cathy Hill, ZC Jane Jarrow, PCC Dave Risen, AZC Stu Koble, Lion Deb Horn, Lion Billie Pfeifer, Lion Merle Dutt, Lion Peggy Myers, PDG Jeff Hatfield, Lion Bob Medley, PDG John Dilley, Lion Lee Bolyard, Lion Debbie Bolyard, PCC Ben Cosgray, PDG Eileen Brenner, Lion Pauline Rogers. Guests in attendance were Lion Garry Myers, Lion Jonathon Bolyard, and Lion Betty Dilley.

Pledge 1VDG Jackie Christensen

Invocation 2VDG Jason Gray

Introduction of Lion Stu Koble as District Administrator.

Lion Stu and IPDG Joe are attempting to start a new club in German Village. There is a kick off meeting on April 2, 2019 and they are looking for help. This would be a good opportunity for the PDG Association to get more involved.

Cabinet Reports – DG Mike Kerek presiding

2VDG Jackie Christensen made motion to approve cabinet reports. Motion was seconded by PDG Sheryl Schlater. Motion carried.

State and Combined Reports – 2VDG Jackie Christenson presiding

IPDG Joe Jackson made a motion to approve the state and combined reports. Motion was seconded by Lion Lee Bolyard. Motion carried.

Foundation Reports – DG Mike Kerek presiding

Motion to approve Foundation Reports was made by PDG Sheryl Schlater and was seconded by PCC Ben Cosgray.

District Reports – 2VDG Jason Gray presiding

PDG Sheryl Schlater made a motion to approve the District Reports and the motion was seconded by IPDG Joe Jackson. Motion carried.

### **OLD BUSINESS**

Convention Chair - IPDG Joe Jackson

The schedule has been revised with the hotel to make it more enjoyable for everyone. The DG guarantees there not be hotdogs at this year's convention. Please get your registrations in as soon as possible. There will be a Stride's Walk at this year's convention and there has already been a donation of \$500.00 to the walk. There will be a session where we make first aid kits for the homeless. There is a cash bar for the purchase of adult beverages on Friday and Saturday evening for the banquet. We are not allowed to bring alcohol on Friday. There will be free food and soft drinks on Friday night.

Cameron B is the speaker at the convention during lunch. Please make plans to attend the convention lunch.

DG Mike Kerek commend Lion Bob Medley for making up the My LCI process for dummies. If you want a copy please see Lion Bob. Secretaries can just follow the step by step instructions to access My Lion.

If you know of any high school students looking for funding, there are scholarships available. Pin traders also has scholarship money available.

Ohio Lions License Plates are now available, but if there are not 150 sets sold they will discontinue making them and they will be gone. The plates cost approximately \$25.00 more than usual plates.

Honor roll has had 11 nominations this year and there will be 5 awards given this year.

There is several clubs that have not paid their second half dues. Zone chairs please see DG Mike Kerek.

### **NEW BUSINESS**

1VDG Jackie can't order the district pins because the company will not allow her to pay them after she takes office. Payment must be made up front. PCC Ben Cosgray made a motion to pay \$570.00 for pins for next year's pin. The motion was seconded by PDG Sheryl Schlater. Going forward the pre-payment should be budgeted each year, similarly to the hotel prepayment for the convention. The question was called and the motion carried.

There is an issue with a club with a copyright infringement lawsuit. Please remember anything you do is subject to review. Please be very careful about pics, music, etc. that is shared through social media. Also be aware that if you took the photograph and then posted it to social media, there will not be a problem.

Please start the election process in your clubs and please make sure to file your PU101 by June 30, 2019.

### **State of the District**

Any decision on the continuation of the Band Committee or the Financial Oversight Committee will not be made by the Council of Governors, it will be made by the delegates at the state convention. Must have a 2/3 majority vote to remove.

District Convention – March 29 – 30, 2019. There are 3 candidates for 3 positions. Candidate for DG is 1VDG Jackie Christensen. Candidate for 1VDG is 2VDG Jason Gray. Candidate for 2VDG has been endorsed by the nominating committee, but must wait until after the 30 day window has closed.

Ohio Machine Lacrosse will be hosting a Lions Night on August 17, 2019. There will be a table at the convention where they will be selling tickets.

We are currently down 14 people for the year. We have 3.5 months left in the year and it is a good idea to have zone membership nights which can be very effective.

The percentage of women in Ohio Clubs is approximately 20% in other districts but is currently sitting at approximately 35% in our district.

Learn to Roar is coming in June. There is talk of having a traveling training committee that would come to the clubs and perform training. If Mohammed won't come to the mountain ...

There is a Guiding Lions training on February 24, 2019.

DG Mike wants to thank everyone for OH5 pulling their weight in the state.

Whitehall Area Auction is scheduled for March 18, 2019. The cost is \$15.00.

Plain City's auction is scheduled for April 25, 2019 and the cost is \$18.00.

Ridgedale's NASCAR night is February 16, 2019 and the cost is \$10.00.

Reynoldsburg Lions auction is scheduled for April 12, 2019. The cost is \$16.00 and will have an opening day baseball twist.

Lion Stu Koble want to offer help to any struggling club secretary to help fill out the LCI activity report.

If you have anything for the website, please send it to Webmaster Lee Bolyard and include any attachments.

The Memorial Tournament is just around the corner. If you are available to help pick up trash, please contact PCC Dave Risen.

Motion to Adjourn was made by 1VDG Jackie Christensen and was seconded by PCC Ben Cosgray at 1:15 PM.