

**Lions of Michigan
District 11-E2
Cabinet Meeting Minutes
April 30, 2010**

Cabinet Members In Attendance: DG Beverly Bodem, IPDG David Zeller, VDG William Stenback, CT Bernie Lamp, CS Barb Durflinger, RC Woody Austin, RC Roger Houthoofd, RC Mitch Smith, ZC Michael Brown, ZC Corky Roberts, ZC Steve Poole, ZC Frank Illig

Cabinet Members Absent: ZC Rich Fortier, ZC Bill Fitch

Lions in Attendance: PDG Wayne Schultz, PDG Robert Prause, Jan Bassett, Dan LeBlond, Dave Duverney, Nels Northup, Clairene Jorella, Randy Lamont, PCC Bud Zanner, PDG Ed Hupert, Bob Bassett, Susan Illig, PCC Gary Anderson, Cheryl Anderson, PDG RC Barnum, Gloria Barnum, Donna Townsend, ID Haynes Townsend, Kathy Houthoofd, Alden Kirschner, Philip Kirschner, Wilma Socia, Louisa Northup, Linda Poole, PCC Don Seifried, Carole Schultz, Chuck Brew, Ron Gwilt, PDG Tom Shiemke, PCC James Rau, Ronald Beal, Max Main, Sam Smith, Madge Smith

DG Bodem called the meeting to order at 4 PM. VDG Stenback led the Pledge of Allegiance. IPDG Zeller gave the invocation.

Introduction of Guests- DG Bodem introduced our guest, ID Judge Haynes Townsend and his wife Donna.

Secretary's Report- CS Durflinger presented the minutes from the January 30th meeting. It was moved by RC Houthoofd, supported by ZC Poole that the minutes be accepted as presented. Motion carried. There was no correspondence.

Treasurer's Report- CT Lamp presented the financial report for the period ended April 30, 2010. There was total cash of \$69,083.78 with \$22,048.05 in admin, \$45,035.73 in projects, and \$2000 in the convention savings account. All clubs are current in their dues. It was moved by RC Austin, supported by ZC Illig that the financial statements be approved as presented. Motion carried.

ID Comments- ID Townsend reported that he and Donna have been doing a lot of travel this year- they are somewhere different every weekend. They had to spend an extra week in Germany due to the Iceland volcano eruption. He thanked us for our invitation, and commented that he would be available all weekend to answer any questions we have about LCI.

Old Business- 2010 Convention Report- IPDG Zeller reported that at the moment 210 people are registered for the convention.

New Business- It was moved by IPDG Zeller, supported by CT Lamp that the Alden State Bank be approved as the new depository of the District Funds next fiscal year. Incoming Cabinet Treasurer Robert Bassett, and incoming DG William Stenback will be the authorized signatories on the account. Two signatures will be required on checks. Motion carried.

Region and Zone Reports-

Region I- RC Austin turned in a written report showing he has four visitations left. He thanked DG Bodem and IPDG Zeller for the opportunity to serve with them.

Zone 1- No report.

Zone 2- ZC Poole turned in a written report showing there have been three zone meetings held. Their membership is at -2.

Region II- RC Smith reported that he has visited all but two of the clubs in his zone.

Zone 1- ZC Roberts reported that two of her clubs are behind on MMR's. They are at -5 in membership.

Zone 2- No report.

Region III- RC Houthoofd submitted a written report showing there was a well attended combined Region/Zone meeting on 2/4.

Zone 1- No report.

Zone 2- ZC Illig reported that he has visited all clubs, some of them twice. The zone is at -2 in membership.

It was moved by ZC Illig, supported by RC Houthoofd to accept the reports as presented. Motion carried.

Committee Reports:

- **Diabetes-** Lion Kane submitted a written report commenting that assistance applications are sporadic. Applications for assistance are available on the District Website.
- **District Convention 2011-** Lion Jan Bassett submitted a written report announcing that the 2011 Convention will be held at the Shanty Creek Resort in Bellaire on Friday 4/29/2011 through Sunday 5/1/2011. The Elk Rapids Club is taking the lead, but there are committee members from most (or all?) of the clubs in R1Z2. There will be a golf outing on Friday prior to the start of the convention. Rooms can be purchased as a suite package for significant savings.
- **District Editor-** Lion Jan Bassett submitted a written report reporting that there are a number of proposed plans for publicity in the upcoming year. She feels we need to budget funds next year for PR.
- **District Pin-** PDG Schultz reported that there are very few of this year's pins left. He is waiting on the proof for next year's pin. There is a state-wide pin collectors group being formed. If you are interested, contact PDG Schultz or

- Dennis Bodem for more information.
- **District Election** - PDG Schultz reported that everything is ready for the elections on Sunday. He reminded delegates to be sure to have their badges stamped prior to the election.
 - **District Convention Raffle**- Lion Sam Smith reported that \$1150 has been turned in so far, and 33 gifts have been received.
 - **Honorary Committee**- There will be a meeting tomorrow at 1:30 to discuss membership and the ID candidates.
 - **Information Technology**- Lion Dan LeBlond turned in a written report showing that 13 clubs now have websites. Clubs can create a FREE website using e-clubhouse on the International website.
 - **KidSight**- PDG Smith reported that there have been three screenings in the past month. There is still film available. He thanked Lion Dan LeBlond for all of his assistance.
 - **Leader Dog**- Lion Kirschner reported that District clubs have given \$5,600 to date to Leader Dogs for the Blind, which is down from last year. He encourages all clubs to consider donating.
 - **Leadership Development**- IPDG Zeller submitted a written report commenting that a letter is going out to all incoming Presidents and past Presidents about leadership needs in the District. There will be training sessions for Presidents, Secretaries and Treasurers later in the convention
 - **Lions of Michigan Foundation**- PDG Schultz reported that the Hall of Fame banquet will be held on 7/24 in Lansing. The room rate at the hotel is the same as last year. We have two inductees from our District this year, PCC Bud Zanner, and PDG Dr. John Meyer. We qualified for the Pepsi Refresh program for the month of May. Be sure to encourage all of your members to go to the Pepsi site and vote for the Foundation to help them win a \$50,000 grant.
 - **Lioness Liaison**- Lioness Carole Schultz submitted a written report showing an increase in membership up to 312. The clubs have been active in fundraising and made contributions totaling \$10,049 this quarter.
 - **LCIF**- IPDG Zeller submitted a written report listing the contributions of our District clubs to LCIF, and the grants we have received.
 - **MD-11 Convention**- The 2010 MD-11 convention will be held on May 20-23, 2010 on Mackinac Island. Delegates there will be voting on our candidate for ID.
 - **Michigan Eye Bank**- Lion Jorella reported that two more presentations were scheduled, but due to a family emergency one had to be postponed, and RC Austin would do the other one.
 - **Michigan Forum**- The forum was held on 2/19-20. There were 16 available forums. Over 200 Lions attended IPDG Zeller will probably be the chair of the Forum next year. Eleven Lions from our district attended.
 - **Nominating Committee**- There were three official nominations received. Other positions will have to be filled with nominations from the floor.
 - **Welcome Homes**- Lion Duverney reported that Welcome Homes is down 56% in contributions from last year. As of now 17 clubs have not contributed.

VDG Comments- VDG Stenback commented that he is still working on filling the cabinet positions and committees for next year. All Region Chairs will be filled, but he still needs some Zone Chairmen. One critical committee that still needs a chair is the Newsletter and Publicity committee. If anyone is interested in serving, they should contact him. He received a low bid for the District Roster from Creative Characters, Inc. of Central Lake of \$1.41/booklet. It was moved by IPDG Zeller, supported by RC Houthoofd that we approve this bid. Motion carried.

DG Comments- DG Bodem encouraged everyone to enjoy the scenery in between the events of the weekend. She asked that everyone try to attend the business meeting. She said it had been a pleasure to be our DG, and thanked the convention committee and the cabinet for all of their hard work.

Adjournment- At 5 PM, it was moved by RC Houthoofd, supported by IPDG Zeller that the meeting be adjourned. Motion carried. The next meeting is the business meeting tomorrow at 9 AM.