

OFFICIAL MINUTES OF CABINET MEETING

Of District 9NC Lions Clubs International held on August 26, 2014, at Bonanza Steakhouse in Mason City, Iowa. District Governor Kristin Buehner acted as chairman, and called the first cabinet meeting of 2014-2013 to order at 7:00 p.m.

Minutes of the Business Meeting

District Governor Kristin Buehner called the first cabinet meeting to order at 7:00 p.m. The Pledge of Allegiance to the flag was led by 1st VDG Lisa Prochaska and the opening was given by CST David Dannen. Introductions were made by DG Kristin Buehner and roll call was done by use of a sign in sheet.

The following cabinet members were present:

DG Kristin Buehner, CST PDG David Dannen, ZC Darwin Meyer, Kid Sight Co-Chairs PDG Don Kothenbeutel & Jo Kothenbeutel, PDG Ron Hankom, PDG/PID Judy Hankom, LCIF Chair PDG Don Jones, Leader Dog Chair Lois Jones, 2nd VDG Lisa Prochaska, ALERT Chair Larry Olk, Care and Share Chair Dale Entner, Sergeant of Arms Delilah Peters, Program for Youth Chair William Tjaden, Convention Chair Dixie Scherff, ZC Andrea Lee, GMT PDG Dennis Lee, Historian Mike Godfrey, Technology Chair John Lundberg, Trustee PDG Mike Nissly, Peace Poster Elaine Chair, Lioness Coordinator Shirley Tegtmeier, GLT Coordinator PDG Gary Schriver, and Hearing and Speech Chair Judy Dannen.

DG Kristin Buehner asked for any additions to the agenda. A motion was made and seconded to approve the agenda. Motion carried.

Following discussion, a motion was made by PDG Mike Godfrey that CST David Dannen be bonded through Lions Clubs of Iowa and Delilah Peters seconded the motion. Motion carried.

The proposed budget for 2014-2015 was presented by CST David Dannen. Following discussion, a motion was made by PDG Mike Nissly and seconded by PDG Dennis Lee to adopt the proposed budget. Motion carried. PID Judy Hankom said that the Women's Symposium statewide is no longer being done but each District can do its own program.

PDG Don Jones made a motion that United Bank & Trust Company, Sheffield is the depository for District 9NC funds for 2014-2015. Motion seconded by ZC Darwin Meyer. Motion carried.

Motion made by PDG Mike Godfrey that CST David Dannen and DG Kristin Buehner are designated to deposit money and to sign checks for District 9NC. Motion seconded by William Tjaden. Motion carried.

DG Kristin presented her goals and objectives for the year of 2014-2015.

1. End the year with a positive gain of at least one new member for each club.
2. Make sure we have Zone meetings that cover the entire District throughout the year.
3. Have each club be responsible for sending at least one member to each District meeting.
4. Provide training for presidents, secretaries, treasurers, and zone chairs.
5. Provide for the sustainability of our leadership by establishing a lineup of officers for several years out. This includes not only club presidents/vice presidents but District Governors and VDG's.
6. Encourage all members to take up Joe Preston's Ask One initiative by inviting others to all club meetings and club activities.

Report from Trustee PDG Mike Nissly emphasized the need for Clubs in District 9NC to be donating to the Iowa Lion Foundation to meet the District goal. He had available the I Gave Pin for a \$25 donation. He emphasized the USA/Canada Forum coming up in Puerto Rico at which he will be doing a presentation. PDG Mike also emphasized the Mid Winter Conference which will be Jan. 9, 10, & 11, 2015.

PDG Dennis Lee expressed that he will be speaking at the District Fall Rally concerning the concerns Lions have with those who leave and try to find ways to encourage them to continue membership.

New business---PDG Jones made a motion that the District gives a \$1000 donation to the ILCF and also \$1000 donation to the Iowa Lions Foundation. Motion seconded by PDG Nissly. Motion carried. It was then suggested that DG Buehner appoint a committee to select an individual for each award.

Diabetes Awareness Chair PDG Jerry Tweeten expressed his concern with the fact that the Clubs no longer stress Camp Hertko Hollow and the young people that have gone there as it had been for years.

Convention Chair Dixie Scherff reminded the Cabinet members that the Fall Rally will be in Mason City on Oct. 11, 2014 and the Spring Convention will be held on April 17 & 18, 2015.

Youth Program Chair Bill Tjaden reported that there were 23 young people from 13 countries that were in attendance at the 2014 Youth Exchange camp.

Peace Poster Chair Elaine Schriver emphasized the importance of Clubs promoting the preparation of Peace Posters in the Schools this year for the young people to enter in the contest.

Reports turned in by Cabinet chairs are attached to the records of the Cabinet meeting.

DG Buehner reminded that the next Cabinet meeting will be at the Fall Rally on Oct. 11, 2014.

There being no additional business the meeting was adjourned by DG Kristin Buehner at 8:10 p.m.

Respectfully submitted,
David J. Dannen
Cabinet Sec/Treas