

OFFICIAL MINUTES OF CABINET MEETING

Of District 9NC Lions Clubs International was held on June 10, 2016, at Godfathers Restaurant in Hampton, IA. DG Andrea Lee called the fourth cabinet meeting of 2015-2016 to order at 6:15 pm.

Cabinet members present were:

DGE Lisa Prochaska, , CST/ILF Trustee PDG Mike Nissly, PDG Michael Godfrey, IT Chair Roni Rork, PDG Kristin Buehner, Becky Wachowiak, Bud Young, PDG David Dannen, Judy Dannen, Elain Schriver, PDG Gary Schriver, PID Judy Hankom, PDG Ron Hankom, Stan Johnson, PDG Don Kothenbeutel, Jo Kothenbeutel, DG Andrea Lee, PDG Dennis Lee

The Pledge was led by 1VDG Lisa Prochaska

The minutes of the third cabinet meeting for the 2015-20165 Lion Year held on March 20, 2016, were reviewed. Roni Rork, moved to approve the minutes as presented, 2nd by DGE Lisa Prochaska, PASSED

CST Mike Nissly presented the financial report.

Motion by PDG Dennis Lee to shift \$500 of DG International Convention budget over to DGE Lisa Prochaska to help ease the burden for traveling to Japan. 2nd by Becky Wachowiak. Discussion followed. PASSED.

Motion by PDG Dave Dannen to accept the financial report, 2nd Stan Johnson, PASSED.

Care and Share Committee – PDG Dennis Lee gave a summary of the account. \$5,279.31 was received in the form of a cashier's check from Rosemary Bormann and deposited in a bank in Clarion. \$2,300 has been received from 8 clubs and \$1,950 has been awarded to six applicants. Current balance is \$5,609.00

GLT Chairperson, PDG Gary Schriver encouraged Zone Chairs to get training. Gary would like to train them.

GMT – Our district has dropped below 1,250 members. CL Pride club is disbanding.

Kidsight Coordinator Don Kothenbeutel – 7 digital cameras in the district. He recently completed a training in Williams.

Peace Posters – Linda Reed will be the new coordinator.

LCIF Chairperson PDG Ron Hankom – 28 clubs have contributed and 3 individuals. \$12,637 donated to date. Our budget was \$15,000.

Leader Dog – Leader Dog reached their goal for new development center in MI. Gary Schriver's new dog Honor came through the IA Prison. Puppy Days 8/27 & 28, 2016.

Youth Exchange – Becky Wachowiak reported that camp this year is 7/16 – 7/23. Volunteers are needed to work at Camp. Host Families are still needed.

Centennial Celebration – PDG Kristin Buehner – Looking at setting a date for a District wide Service Week. \$250 available to our district in years 16-17 & 17-18 to promote Centennial

Helen Keller Speech Contest – PDG Dennis Lee encouraged clubs to participate. Is this a possible budget line item that needs to be added to our budget in 16-17 year?

IT Roni Rork –Communications with Club Secretaries is going better. Her detailed report is attached.

ILT PDG Mike Nissly reported that 9NC has reached 109%% of its budget. This is the second year in a row we've met our budget!

PID Judy Hankom presented a Presidential Leadership award to Becky Wachowiak.

Motion by Stan Johnson, 2nd by PDG Mike Godfrey to raise the budget for District Cabinet Meetings. PASSED

Meeting adjourned at 7:50 pm.

Respectfully submitted

CST PDG Michael J Nissly



Lions Clubs International
FOUNDATION

District 9NC Cabinet Meeting
June 10, 2016

9 NC LCIF report:

28 clubs and 3 individuals from our district have donated \$12,637.00 to LCIF since July 1, 2015.

NC is next to last in MD9 in giving to LCIF.

\$12,637.00 comes from 28 clubs (793 members/\$15.93 per member) from our district:

Nine clubs have donated this year that didn't donate last year.

I sent the following email to Lion & Lioness Clubs on May 22, 2016:

Dear 9NC Lions & Lioness Clubs,

There are 22 clubs in our District 9NC that haven't contributed to LCIF this year. Help our district meet its budget of \$15,000: as of April 30, 2016, 9NC has only reached 79% of its budget.

LCIF helped start **Iowa KidSight**.

LCIF helped sponsor **Opening Your Eyes** at Iowa Special Olympics at Ames May 20, 2016.

LCIF's programs also preserve sight, combat disabilities, promote health, serve youth and provide disaster relief.

We Care. We Serve. We Accomplish.

Ron Hankom
9NC LCIF Chairperson 2015-18

Date: June 7, 2016
TO: 9NC Cabinet
From: Roni Rork, 9NC IT Chairperson, Humboldt Lions Secretary
RE: IT End of Year Report

Tomorrow, June 10th Humboldt Lions will be celebrating the 60th Anniversary year of PDG Elwin Hodge's Years of Service to Lions. Tonight we are setting up the Fellowship Hall so that is why I am unable to attend the Cabinet Meeting. Hope to see you tomorrow though.

I been much happier with the communication between myself and secretaries. Since our last meeting I've had 4 that contacted me about how to do the reporting. They weren't able to access the WMMR because they were locked out because of old passwords. Hopefully that has been rectified for those that were trying to report and getting frustrated. Basically they were locked out because of lack of use that the updates to the web site were not recognizing old passwords.

Below are the areas that I have been focusing on. If or when you come across something that seems out of date or you would like information added, please email me at ronirork@gmail.com The Who's Who has not updated by email address for 2 years despite 4 requests to do so and changing MY LCI member information.

My last conversation with Tim at the State Office, he was going to make the change to the data base himself so hopefully this next year's information will be current.

Facebook

1. 9NC now has 2 Facebook pages which are very active.
 - a. Lions District 9NC
 - i. Original page set up by IT committee
 - ii. It's a closed group so people have to ask to join
 - iii. I do not have administrative access to their page to change securities. I've requested access to the site through messages to the administrator of the page but received no response.
 - iv. People have to ask to join
 - v. Only 15 members
 - b. Lions Clubs of District 9 NC
 - i. Started by PDG Gary Shriver
 - ii. It's an open group
 - iii. People can like the group and don't have to ask to join
 - iv. 404 Members
2. Iowa Lions
 - a. Iowa Lions have their own Facebook page
 - b. I have been given Administrative Access for posting to this page so it's easy to share information that was posted in the 9NC sites and saves from having to enter the same information over and over.

I have used these pages in order to communicate with clubs about when it's time to be doing their reports for My LCI or List of Officers and have had good response. Facebook is much easier to post to than the web page and photos don't have to be resized, saved and then uploaded before going online. So much easier to update and copy new information to.

Areas I'd like to improve on:

1. Clubs updates with photos
2. Registration forms for meetings
3. Links to The Iowa Lion Magazine

<http://www.iowalions.org/>

In order for me to post to this site I need clubs to email me the information and have it written in the format they would like it presented. It's not as user friendly as I'd like and so it takes more of an effort to actually sit at the computer and update the pages.

Areas I'd like to improve on include:

1. Calendar of Events
2. Registration forms for District Meetings (which can also be added to Facebook Pages)
3. Include more links to Facebook, although not all our Lions will have a Facebook account.
4. Find more time to work with the web page, and just familiarize myself with more often so that I can keep up with changes the IT Committee makes that I'm not aware of. Things have changed since the last time I worked with the web pages. And honestly I just don't have enough time to update the web as much as I'd like.
 - a. Have more communication with the DG to get their information as up to date as possible
 - b. Think about adding all minutes and budgets from our meetings to the web site
 - c. Train as many persons as possible to assist in the web page updates

My LCI

1. A new Message Center option has been added for club secretaries so that and email can be sent to everyone holding a specific office within 9NC. I can email all secretaries. I'm restricted by my log in information as to who I can contact. Club Treasurers should be able to email all 9NC Treasurers and President all Presidents. I have yet to try it but I would think this will be an added bonus.
2. Help persons to **discontinue the term PU 101**. This is no longer practiced and reporting this information can only be completed by the secretary through the My LCI web site. There is no longer a form for secretaries and they now have to learn to use the My LCI to get this information updated.
3. MyLCI is the new term for the Monthly Reporting for Secretaries as well. If they are still trying to access the MMR directly they won't have much success. They need to enter the MyLCI first.
4. Put more Secretary training instructions on Facebook and the Iowa Lion Web Page to remind them of when reports are due and timelines for submitting information to their DG, Zone Chairs and Club Presidents.

Respectfully Submitted

Roni Rork
9NC IT Chairperson
Humboldt Lions Secretary

