

**District 26–M2**  
**Cabinet Meeting Agenda**  
**Date: August 1, 2016**  
**Place: House Springs Lions Club Hall**

- Call To Order at 7:00 p.m. by CC Joe Foster, who turned the gavel and the meeting over to District Governor Jack Lenk
- Pledge was led by Lion Kathy Pusateri
- Song was led by Lion Vick Swederska
- Invocation was led by 2<sup>nd</sup> VDG Duane DeClue
- Moment of Silence
- Appointment of Tail Twister: Lion Kathy Pusateri made a motion to appoint Lion Mike Swederska as the Tail Twister, of which the proceeds to be given to Delta Gamma Center, which was seconded by 2<sup>nd</sup> VDG Duane DeClue. Motion passed.
- Introduction of Guests/First Time Attendees: Lion Donna Siren (Maplewood Lions Club), Lion Paul Carr and Lion Bob Yarnell (House Springs Lions Club), Lion Danielle Bridges and Lion Larry Bridges, Jr. (DeSoto Lions Club)
  
- Adjourn for Dinner/Reconvene @ 7:45 pm
  
- **Secretary Report:** Lion Sandee Marshall (Wildwood Area) reported that the minutes of the June 6, 2016 Cabinet Meeting had been emailed to the addresses available and copies provided at the information table. Lion Sandee asked for any corrections or additions; none were made. A motion was made by Lion Kathy Pusateri (Fenton) to accept the minutes as presented, which was seconded by Lion Vicky Swederska (Webster Groves). Motion passed.
  
- **Treasurer Report:** Lion Vicky Swederska (Webster Groves) read the report, which was prepared by Lion Devin Struttman (Union), as of June 30, 2016. Lion Vicky also presented the 2016 – 2017 Budget for District 26-M2, of which, dues have increased from \$20.50 per member to \$22 per member, the Expense for the Great Plains Lions Leadership Institute has increased from \$800 to \$840 and the Misc Expenses have decreased from \$1,310 to \$1,270. Lion Vicky asked for any questions; there were none. A motion was made by Lion Larry Bridges Sr. (DeSoto), which was seconded by 1<sup>st</sup> VDG Joe Detter. Motion passed.
  
- **Zone Chairperson Reports [led by 2<sup>nd</sup> VDG Duane DeClue (DeSoto)]:**
  - Zone 1: Lion Larry Bridges (DeSoto): Lion Larry highlighted the club events and activities of the DeSoto, Hillsboro, Richwoods and Valley Lions Clubs. The Potosi Lions Club did not provide a report. The DeSoto Lions Club recently added six new members, bringing the total membership to fifty three. They sponsored the annual 4<sup>th</sup> of July celebration in DeSoto, which was very successful. The Hillsboro Lions Club has forty four members, the Richwoods Lions Club has twenty seven, the Potosi Lions Club has thirty one and the Valley Lions Club has twenty three members.
  - Zone 2: Lion Jeff Rackovan (Mehlville): Lion Jeff reported that the Concord Village and the Lemay J.B. Lions Clubs received the LCI Club Excellence Award.
  - Zone 3: Lion Lynda Heald (Fenton): The Fenton Lions Club sells BBQ the first Friday of each month, from April thru October, during the Memories Car Cruise at Faith Church, located on Hwy 30. The Meramec Heights Lions Club will be participating in Arnold Days 9/16 – 9/18, they will be hosting a Texas Hold ‘Em 8/13 and they provide bingo at a local nursing home the second Saturday of each month.

- Zone 4: Lion Tom Lagemann (New Haven): The New Haven Lions Club completed a successful food stand during the Youth Fair and will be providing eye screenings in October for the School Health Fair. The St. Clair Lions are finalizing the construction of a new shelter at the city park. On 7/16, the Gerald Lions parked cars for the Old Threshers Reunion in Rosebud and are planning to provide a Christmas tree for the city park. The Washington Lions will be volunteering over 1,400 hours for the Washington Town and Country and hosted the Lions Youth Exchange students as well as a meet and greet with their newly formed Leo Club. The Beaufort Lions Club continues to sponsor Eagle Scouts, they will be preparing and serving approximately 300 meals for Operation Clean Stream, sponsoring the annual car and truck show, a chicken dinner in September, candy days and Trunk or Treat.
- Zone 5: Lion Pam Manuel (Pacific): The Cuba Lions Club host the community “Bowl Meal” the 3<sup>rd</sup> Thursday of each month, 9/2 will have a Labor Day BBQ, 9/24 will be having a car show and they donated \$250 to the Osage Legacy Trail Foundation. The Gray Summit Lions Club will be hosting their annual picnic 8/20. The Pacific Lions Club hosted their annual car cruise, are hosting a back to school supply drive, a flea market 8/27, will be selling funnel cakes 9/17 during the Heritage Days and Art Fair, will be providing glaucoma and hearing screenings during the Health Fair at Pacific High School. The Pacific Lions will be hosting a combined zone four and five meeting 8/18 and they continue to participate in the Adopt a Highway program. LCI has approved the name change from the West St. Louis County Lions Club to the Eureka Lions Club. They will be hosting the Run for Sight, as well as selling adult beverages, 9/8 – 9/10, during Eureka Days.
- Zone 6: Lion Teddi Speeler (Webster Groves): The SLU Lions Club, the Southside and the St. Louis Downtown Lions Club volunteered during the 4<sup>th</sup> of July Webster Groves Lions Club Carnival. The St. Louis Downtown Lions Club installed two new members. St. Louis Southside Lions will be hosting a golf tournament in September. Webster Groves Lions Club held their annual 4<sup>th</sup> of July Carnival, which was very wet. They provided one thousand dollar scholarships to twelve Webster Groves Seniors. The Webster Groves Lions Club thank the following Lions Clubs for volunteering during the 4<sup>th</sup> of July Carnival: Meramec Heights, Maplewood, Wildwood Area, St. Louis Southside, St. Louis Downtown and SLU.
- Zone 7: Lion Sue Templeton (Maplewood): The Ferguson Lions Club recently held a kids fishing tournament. The St. Ferdinand Lions Club will be hosting a golf tournament. The Maplewood Lions Club hosted the Youth Exchange and their host families 7/5, had a popcorn sale and participated in Maplewood’s Let Them Eat Art, where Lion Leslie McIntire provided 1,000 free books
- Zone 8: Lion Robert Ell (Bonhomme): The Bonhomme Lions Club gave \$1,000 to Ballwin Police Officer Flamion and they participated in the 4<sup>th</sup> of July Fair. The Brentwood Lions Club donated over 200 books to a local grocery store, to be sold, of which the proceeds benefit needy community members and they provided hot dogs to support a local bank’s Customer Appreciation Day. Clarkson Eye Care provided the Ellisville Lions Club with over 750 pair of eyeglasses for recycling, as well as 81 used eyeglasses from a Lion, who is an optometrist. The Kirkwood Lions Club raised \$5,000 during the 4<sup>th</sup> of July Celebration and they installed a new member. A zone meeting is scheduled for 8/25 at West County Lanes.
- Zone 9: Lion Sandee Marshall (Wildwood Area): The Chesterfield Lions Club received some great publicity in the July issue of Chesterfield Lifestyle magazine. Their annual family picnic is 8/8 and they are hosting Candy Days 9/23 & 9/24. The Creve Coeur Lions Club installed a new member. The Overland Lions Club will hold their 77<sup>th</sup> Annual Carnival at Norman Meyers Park

8/18 – 8/21. Efforts to contact Lion Larry Krueger, the only member of the Town & Country/Wildwood Lions Club have been unsuccessful. The Wildwood Area Lions have been providing free hotdogs during the City of Wildwood's monthly concert nights. They have applied for a grant for the Lions-Anthem "Volunteer Days" project, in collaboration with Operation Food Search and they will be involved in the annual City of Wildwood BBQ Bash 8/23 – 8/25.

○ **Committee Reports [led by 1<sup>st</sup> VDG Joe Detter (DeSoto)]:**

- LCI Centennial: Lion Sandee Marshall (Wildwood Area): The goal is to serve 100 million people by June 2018. During the first year of the program, only 30% of the clubs in our district reported service in two or more campaigns (campaigns being vision, hunger, youth and environment). Last year reporting was up to 42%. During the first month of the 2016-2017 year, the following clubs reported in one of the campaigns: Brentwood, Cuba, Ellisville, Hillsboro, Pacific, Webster Groves and Wildwood Area, one club reported in three service areas; that being the DeSoto Lions Club and the following clubs have reported a Level 1 Legacy Project: Fenton, Cuba and Hillsboro. The US Mint commemorative coin will be available January 2017. The Centennial slogan is, "Where there's a need, there's a Lion!"
- District Newsletter "Lions That Roar": Lion Sue Templeton (Maplewood): The deadline to submit articles is the 15<sup>th</sup> of each month.
- District Convention: PDG Sharyn Scheidt: DG Jack Lenk has issued a call for the Ninth Annual District 26-M2 Convention, which will be held at the Double Tree Hotel near Westport Plaza, 3/24 – 3/26/2017
- Public Relations: Lion C.B. Bonham (Bonhomme): Lion C.B. attended the Mind Eye training.
- State and International Convention: PCC Gina Boettcher: The State Convention will be 5/4 – 5/7/2017 in Osage Beach at the Tan-Tar-A Resort. The registration fee is \$30, the luncheon is \$15 and the banquet is \$30. If you attend both the luncheon and the banquet, the cost is \$75. The hotel room is \$92, plus tax and resort fee of \$5 per day. To make your hotel reservation, call (573) 348-3131 and mention that you are with the Missouri Lions State Convention group. The code is "Lion". The website is molionstateconvention.org. The International Convention will be 6/30 – 7/4/2017 in Chicago, IL. Registration can be completed at lionsclubs.org; click on the LCICON tab. The early registration fee of \$130 expires 7/13/2017.
- Environmental Photo Contest: Lion Barb Kurkowski (Maplewood): Lion Barb provided examples of the LCI finalist for the 2015-2016 Lionistic year. The contest is open to all Lions and Leos however, only one per club. All photos must be original and be of a nature theme, such as plants, animals, weather phenomenon, etc. Photos with people in them will be disqualified.
- GLT: PCC Kimberly Taylor (Brentwood): 9/15 – 9/17 is the USA Canada Forum. Training was provided for the Zone Chairpersons during the last GLT/GMT Meeting. There will be another webinar for the College of Knowledge.
- GMT: Lion George Winkeler, Jr. (House Springs): District 26-M2 is at a +1 for this year.
- Peace Poster: Lion Becky Speeler (Webster Groves): The theme for the 2016-2017 Lionistic Year is Celebration of Peace
- State Athletics: Lion Michelle Foster (Beaufort): During the football game, \$9,000 was raised.

- State Band: CC Joe Foster (Beaufort): They are currently working on reorganizing the State Band because, the previous Band Director resigned.
- Delta Gamma Center: Lion Barb Kurkowski (Maplewood): They are celebrating their 60<sup>th</sup> year in providing services for the visually impaired. Delta Gamma Center will have a Christmas tree lot this year.
- LBOMB: Lion George Winkeler, Jr. (House Springs): LBOMB currently has 37 facilities and employ approximately 849 people throughout Mo. LBOMB purchased \$5,185,942 in merchandise, \$8,082 in equipment, spent \$116,208 for repairs and \$197,665 in remodeling. They are in need of volunteers. For every dollar donated, the federal government matches \$3.69. LBOMB is celebrating their 70<sup>th</sup> year in Missouri.
- Lions Eye Foundation: PCC Charlie Hartmann (Lemay J.B.): The Annual Meeting will be 8/30 at 7:00 p.m., at the Delta Gamma Center. If there is anything to be voted on, each club will be entitled to one delegate. PCC Charlie reminded everyone of the new donation envelopes.
- State Sight: PDG Debbie Blumenberg (House Springs): There has been a decrease in funding and they need volunteers. The eyeglass mission trip to Mexico is 10/13 – 10/16.
- World Services for the Blind: Lion June Lenk (Webster Groves): Lion June is available for presentations and funds are needed for this organization.
- Diabetes: Lion Ruth Boyer (Beaufort): Diabetes can affect you physically and emotionally. Living with it every day can make you feel discouraged, stressed or even depressed. However, people living with diabetes can learn healthy coping methos.
- Saving Sight: Lion Pat Martchink: Program service data fror fiscal year 2015-2016 is as follows: 2,973 surgical tissues were provided for transplant, 67,127 children were screened, 3,802 children were referred to see and eye care provider and 1,412 individuals were screened for glaucoma. In District 26-M2 83 tissues were provided, 13,871 children were screened and 732 children were referred to see an eye care provider.

**Old Business:** none

- **New Business:** DG Jack Lenk presented the District 26-M2 2016-2017 budget. PCC Gina Boettcher made a motion to accept the District 26-M2 budget, which was seconded by Lion Vicky Swederska. Motion passed. CC Joe Foster reported that during the recent Council of Governor’s Meetings, they voted on a budget of \$10,000 for the State Band for the Centennial Convention. Lion George Winkler, Jr. made a motion that a motion that District 26-M2 support this budget, which was seconded by Lion Eddie Pilla. Motion passed.
- **DG Closing Remarks:** DG Jack appreciates the participation and the leadership of the Zone Chairpersons.
- **VDG Closing Remarks:** 1<sup>st</sup> VDG Joe Detter thanked everyone for their support in providing him, his wife Lion Fran, 2<sup>nd</sup> VDG Duane DeClue and his wife, Lion Sandy with being able to participate in the Great Plains Lions Leadership. 2<sup>nd</sup> VDG Duane DeClue thanked everyone as well.

- **50/50:** \$122 was won by Lion Jennifer (House Springs).
- **Cabinet has Gas:** winners were: PCC Gina Boettcher, PCC Charlie Hartmann, Lion Pam Mannuel, Lion C.B. Bonham, Lion Ruth Boyer, Lion Michael Hamm and PCC Kimberly Taylor.
- **Tail Twister:** \$42 was collected and donated to Delta Gamma Center.
  
- Next Cabinet Meeting will be 10/3 @ VFW Post, 1717 Big Bend Blvd, beginning @ 7:00 p.m.
- Next GLT/GMT Meeting will be 9/12 @ Mike Duffy's, beginning @ 7:00 p.m.
- **Adjourn Meeting:** Motion was made by DG Jack to adjourn the meeting.