

**Lions District 26-M2
Cabinet Meeting Minutes
February 4, 2019
The Timbers, Eureka**

DG Joe Foster (Beaufort) welcomed everyone at 6:31 p.m.

Pledge: 2nd VDG Lion Sandee Marshall (Wildwood Area)

Song: Lion Dennis Hemsath (Washington)

Invocation: Lion Michelle Foster (Beaufort)

A Moment of Silence for those sick and departed members, and our military.

Appointment of Tail Twister: PCC Lion Gina Boettcher (Beaufort)

Introduction of first time attendees to Cabinet Meeting: Lion Caroline Satterfield (Mehlville)

Secretary Report: Lion Michelle Foster (Beaufort): Copies of the minutes from the Cabinet Meeting of December 3, 2018 had been emailed prior to meeting and one copy was provided per table. Motion made to accept Minutes as written by 1st VDG Lion George Winkeler (House Springs) and second by Lion Dennis Hemsath (Washington), motion passed. Some clubs are struggling to file the Monthly Membership report and service activities, please let these officers know that I am here to help. Recognize and wish Happy Birthday to all of those with February Birthdays.

Treasurer Report: Lion Dennis Hemsath (Washington): Treasurers report only 8 clubs that have not paid their dues at this time– Administration account \$58,066, Service Account \$35,725. Motion made to accept treasurer report by 2nd VDG Sandee Marshall (Wildwood Area), second by Lion Pete Amos (Creve Coeur), motion passed.

Zone Chairperson Reports: 2nd VDG Sandee Marshall (Wildwood Area):

Zone 1: Lion John Yount (Richwoods) – Given by Lion Toni Mahoney (Richwoods) – decline of 14 members in DeSoto club. All clubs gearing up for Spring Activities.

Zone 2: Lion Toni Klingeman (Lemay-Jefferson Barracks): No Report

Zone 3: Lion Kathy Pusateri (Fenton): All clubs maintaining with +/- 1 member. Many clubs busy with fundraising events.

Zone 4: Lion Leon Hove (Washington): Zone even on Membership for the year. All clubs active with service and fundraisers.

Zone 5: No Zone Chair. – No report. Cuba lions plus 4.

Zone 6: PDG Lion Missy Carr (Webster Groves): Had zone meeting with members of 4 clubs present, and inducted 2 new members at this meeting.

Zone 7: Lion Sue Templeton (Maplewood): Many having events. 1 new member for Maplewood.

Zone 8: Lion Pete Amos Jr. (Creve Coeur): Zone Meeting in January-Global Action Team were speakers.

Zone 9: Lion Angela Sontag (Wildwood Area): No Report

COMMITTEE REPORTS: 1st VDG George Winkeler Jr. (House Springs):

***Global Action Team and any other Committees will give reports on Sunday Morning this year. Please let 1st VDG George Winkeler Jr. know if wanting to give a report.* *

Athletic Committee (PDG Lion Missy Carr, Webster Groves): Meet on Saturday, Jan. 22 at the Lions State office in Jefferson City. Both coaches selected 30 players. We had 4 players selected from our District, 2 from Festus, 1 from Jefferson R7, and 1 from Rock Summit. Game on Sat. July 20th in Warrensburg. Clubs will be asked for donations as this helps support or youth and KidsSight.

Lions Assistance & Services Hotline (PDG Eugene Taylor, Brentwood & Lion Kelly Rackovan, Rock Community, & Lion Kim Fanter, House Springs): (Lion Kelly Rackovan, reporting): 26 people helped with assistance according to reporting. Kirkwood participating with hearing /eyesight screening at their School with KidSight. Per District Governor Joe all clubs have taken care of all assistance needs. District has not taken care of any at this time.

Mid-South (Lion Jennifer Winkeler, House Springs): March 8-9 annual meeting in Rolla, Lions Leaders Weekend (For All) is April 12-13, 2019 in Memphis, TN. Visiting the Hamilton Eye Institute, meeting doctors, meeting and hearing patient stories, and eats. Cost is \$120 per night for room.

Diabetes (Lion Ruth Boyer, Beaufort): Diabetes and oral gum disease go hand in hand. Good oral health is critical for diabetics also.

Constitution and Bylaws (Lion Gina Boettcher, Beaufort): Voting on several items at February M2 Convention – for 2019/2020 – District Governor, 1st Vice District Governor, 2nd Vice District Governor, 26M2 Eye Foundation, Missouri Lions Eye Research Foundation/Saving Sight Board Member, and the location of the 2020-M2 Convention. Delegate forms are to be turned in as soon as possible.

State/International Convention (Lion Gina Boettcher, Beaufort): MD26 State Convention May 2-5, 2019 at Stoney Creek Hotel in St. Joseph, MO. Full registration \$85, registration only is \$30 (required for voting). Hotel block will expire April 2nd. Room cost is \$99+tax. Early Bird registration by March 1st, is a basket with over \$500 value of items. Lions International 102nd Convention will be in Milan, Italy, July 5th-9th, 2019.

Saving Sight (Lion Pat Marchink, House Springs): As of October 1st, Saving Sight transferred the eyeglass recycling to the Lions of Missouri and it is currently being managed by lions of MD26-M7. Located in the Cole county health assistance building. Lion Jeff Hilke can be contacted at 573-690-8272. Board meeting was on Feb. 1-3.

Missouri School Of The Blind (PDG Lion Jack Lenk, Maplewood): 40 Students enrolled. Outreach program providing Braille boxes across the state. Upgrading and expanding the Music playground, and the garden with a Greenhouse. Open house on April 7th.

District GST Coordinator (Lion Teddi Speeler, Webster Groves): Thanks for the support of our 1st Service project of Comfort Bags for Pediatric Cancer Patients at Children's Hospital, donated over 300 bags, the staff and families have been extremely grateful. Our next project will be a Hunger Service Project, a 6 hour famine at the Brentwood Golf Moll Hall, Sunday Feb. 24th, 10 a.m.-4 p.m., water and sugarless gum. No food until afterwards Pizza and Drinks. Sponsorship forms available. All proceeds go to Operation Food Search. New Voices seminar past weekend challenge: we will collect feminine hygiene products and bras for the Women's Shelters, March 8th, Women's appreciation Day.

Media Communications (Lion Becky Speeler, Webster Groves): Facebook page highly important market for our clubs, absolutely free. I will help set up or manage.

Missouri Lions Eye Mission Foundation (Lion Leon Hove, Washington): We have 2 trips scheduled, Costa Rico, Mexico, June 19-21. 2nd trip Sept 5 – 9 in Mexico also. Looking for 10 technicians for each trip and 5 doctors. See Lion Devin Struttman also.

District GLT Coordinator (Lion Devin Struttman, Union): Global action team members are always available to come to clubs. Leadership positions are available in District & State. District Convention – February, Eye Wrap April 27th, State Convention – May, GPLLI is the last Weekend in July in Maryville, MO, scholarships are available to attend and also now anyone that has attended in the past over 5 years ago can attend now, even Past District Governors. Lions University, 2019 USA/Canada Forum in Spokane, Washington Sept. 19th-21st.

District Convention (PDG Debbie Blumenberg, House Springs; PCC Kimberly Taylor, Brentwood): **"TODAY"** is the day to register for District Convention. Saturday-Sunday, Feb. 16th – 17th. Club President reports starting on Saturday nominations and voting, Hospitality on Saturday Night. Banquet luncheon on Saturday where International guest ID Gwen White will speak and awards will be given. Memorial Necrology will be Sunday with the closing of Convention business. Full registration \$78 per person. \$2 Fee for hospitality if not registered for convention. This is to keep us from going to a High School gymnasium for our convention, where drinks would not be an option.

Leader Dog: (Lion Michelle Foster, Beaufort): Missouri Leader Dog Trip planned for July 26-28. See DG Joe Foster or Lions Michelle Foster

Old Business:

*Quality Lions Awards: This program is still available and many are eligible for this program. Forms are available ask DG Joe Foster.

*District Gavel has been missing for a while if anyone know of its whereabouts please find it.

*2nd Vice District Governor Nomination - Lion Devin Struttman (Union).

*1st Vice District Governor Nomination – Lion Sandee Marshall (Wildwood Area).

*District Governor Nomination – Lion George Winkeler, Jr. (House Springs).

*Eye Foundation Secretary Nomination – Lion Kathy Pusateri (Fenton).

*Saving Sight Board – Lion Pat Marchink (House Springs)

New Business:

*2ND VDG Lion Sandee Marshall (Wildwood Area) would like to make a motion that District 26-M2 apply for a matching grant of \$10,000 from Lions Club International Foundation for the purchase of two (2) Welch Allyn SPOT Vision Screeners and associated start-up equipment for use by trained volunteers for school vision screenings, Lions-sponsored eye missions and to supplement screenings by KidSight of Missouri. Second was made by Lion Dennis Hemsath (Washington). All in favor, motion passed.

2ND VDG Remarks: 2nd VDG Lion Sandee Marshall (Wildwood Area): 5 Months left to this Lions year. Try something new and let's go out with a bang. Hope to see all at District Convention.

1st VDG Remarks: 1st VDG Lion George Winkeler Jr. (House Springs): 2 Conventions coming up and we need all lions to support. Pat DG Lion Joe on the back for all the changes that he has changed and concurred so far this year. There will be a cash bar at State Convention Hospitality this year. Thank you to all for the donations to the hospitality. And Thank you to all for the hard work and dedication.

DG Remarks: District Governor Lion Joe Foster (Beaufort): It's almost half over, and it's been a good year visiting the clubs with laughter, knowledge, and the TEAM work. We have put in a lot of change, please keep working with international website it will get easier. District Convention in less than 2 weeks, please rent rooms as it helps the cost of the Convention.

50/50: None

Tail Twister: \$55 to Mid South.

Next Cabinet Meeting will be February 6th, at the Timbers, 6:00 p.m.

Next Global Action Team (GAT) Meeting March 4th, At The Timbers, 7:00 p.m.

Next Meeting Free Meal: Lion Leon Hove

Meeting Adjourned @ 8:14 p.m.

Respectfully Submitted,

Lion Michelle Foster

Lion Michelle Foster

26M2 Cabinet Secretary 2018/2019