

**Lions District 26-M2
Cabinet Meeting Minutes
December 2, 2019
The Timbers, Eureka**

DG George Winkeler (House Springs) welcomed everyone at 6:31 p.m.

Pledge: Lion Pam Manuel (Pacific)

Song: PDG Lion Eugene Taylor (Brentwood)

Invocation: PCC Lion Charlie Hartmann (Lemay JB)

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

Appointment of Tail Twister: Lion Becky Speeler (Webster Groves), was motioned for funds be designated to go to Leader Dog, second by Lion Pam Manuel (Pacific).

Introduction of first time attendees to Cabinet Meeting: Lion Gary Sieve (Union), Lion Marcie Struttmann (Union), PID Lion Don Noland (M3, Harvester Lions)

Secretary Report: Lion Michelle Foster (Beaufort): Copies of the minutes from the Cabinet Meeting of October 7, 2019 had been emailed prior to meeting. Motion made to accept Minutes as written by Lion Leon Hove (Washington), and second by Lion Pam Manuel (Pacific), approved.

Treasurer Report: Lion Dennis Hemsath (Washington): Administration account \$44,814, Service Account \$21,856, Money Market Savings \$15,350. Movement made to accept treasurer report by Lion Pam Manuel (Pacific), second by Lion Toni Mahoney (Hillsboro), approved.

Program: PDG Lion Joe Detter on LCIF and Campaign 100; Showing of the 2 Spot Cameras (Jackie & Elmer) for District M2 and 2 printers with storage/hauling cases, and banners. Labeling and Banners courtesy of Lion Don Pfitzinger (Pfitzinger Graphics).

Adjourned for dinner @7:00 p.m./Reconvened @7:20 p.m.

Global Action Team Reports (GAT): 1st VDG Sandee Marshall (Wildwood Area)

District GST Coordinator (Lion Teddi Speeler, Webster Groves): No Report

District GLT Coordinator (Lion Jeff Rackovan, Rock Community): No Report

District GMT Coordinator (Lion Mike Swederska, Rock Community): No Report

District New Voices Coordinator (Lion Sandy Halama, Webster Groves): No Report

Zone Chairperson Reports: 2nd VDG Devin Struttmann (Union):

Zone 1: Lion Shanna Richardson (Richwoods): All Clubs will have had Governors Visits by 12/5. 504 Pair of glasses collected from Potosi.

Zone 2: Lion Geoff Mees (Mehlville): No Report

Zone 3: Lion Paul Carr (House Springs): Christmas parades, toy collections/givings, breakfast.

Zone 4: Lion Leon Hove (Washington): Washington/Beaufort/Gerald all down 1 Member. New Haven up 2 members. St. Clair even. All Clubs many holiday Activities for children and needy.

Zone 5: Lion Pam Manuel (Pacific): Eureka gains 1 member. Union down 2. Pacific down 1. Cuba & Gray Summit steady. Many dinners, Holiday Parades, and Holiday Parties.

Zone 6: Lion Phil Johnson (St. Louis Southside): Visited Webster Groves Peace Poster Contest and kids talking about Peace. Christmas Parties and fundraisers.

Zone 7: Lion Sue Templeton (Maplewood): Food donations, Christmas gifts, and dinners for Families in need. Zone Party seats available.

Zone 8: Lion Pete Amos Jr. (Creve Coeur): No Report

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

COMMITTEE REPORTS: 1st VDG Sandee Marshall (Wildwood Area):

State Global Leadership Team Coordinator (GLT) (PCC Lion Joe Foster, Beaufort): Mid Winter Forum at Camden on The Lake, Jan.31-Feb.2, 2020. Register Now. Workshops include: Are We Good on Vision; So I've joined Lions now what; Pathway to Service; Don't Let the Membership Boat Leave without You; Building a Winning Leadership Team; Are You a New Voice; Are You Curious about Eye Missions; How To Use Social Media; So You Want To Charter A Club. \$49 Early Bird by Dec.15, \$59 After. Entertainment by Daniel Schaffer, and Ozark Buffet.

Diabetes (Lion Ruth Boyer, Beaufort): Putting together a Diabetes Cookbook for the District, if have recipes available please submit by April 6th. Available to visit clubs. Working on a Diabetes Grant for the District.

District and State Hearing (PCC John Yount, Hillsboro): Report given by Lion Toni Mahoney (Hillsboro): Numerous applications have been sent out but only one returned and has been sent instructions on how to proceed. Sweepstakes tickets that fund the State Hearing program have been sent to all Club secretaries, please return by Feb. 28th. The 2 State hearing vans are being replaced by 2 8' x 20' trailers due to age and high maintenance costs.

Lions Opportunities for Youth (Lion Toni Mahoney, Hillsboro): Currently have 1 girl from District M4 going to Ireland. This is for youth ages 15-22, spread the word. Available to come speak at any club.

Missouri School For The Blind (PDG Lion Sharyn & PDG Lion Roger Scheidt, Maplewood): March 8, 2020 Lions Appreciation Nighth at School. Serving Visually impaired over 100 years. Planning for a vegetable garden, tree house, zipline and auditorium renovations. – They were having problems taking care of all the kids for Christmas Gifts as one of the School's big donators did not donate this year, DG George heard that Concord Village & Eureka Lions have stepped up to take care of all.

Delta Gamma (Lion Nikki Hull, Fenton): Needing help at the Annual Christmas Tree Lot, Nov. 29th @ McCarthy Brothers Construction 1341 N. Rock Hill Road, near Tilles Park. 71 volunteers short. Contact me for more information.

Used Eye Glasses (PDG Lion Elmer Weinrich, Chesterfield): If anyone has used eye glasses I can take them tonight or anytime. We have a new place to send the junk to

District Convention Committee (PCC Kimberly Taylor, Brentwood): There are only 28 registered for the Convention, There are 9 Hospitality booths. We are going to LEAP into the 12th Annual Convention – Feb. 28- Mar. 1. There are 5 hospitality rooms so far. The cost of the full Convention is \$95. Meal choices are Beef, Chicken, or Fish. Hospitality for clubs is \$185. All details on website or contact Committee Members.

Lions Eye Foundation (PCC Charlie Hartmann, Lemay JB): Two positions available on the Board, One 5 year term, and One 1 year term as replacement for Lion Sandee Marshall. Those interested let the District Governor know to be placed on the election ballot.

Old Business:

*Quality Lions Awards: This program is still available and many are eligible for this program. Forms are available ask DG George Winkeler, Jr.

*We will be doing the St. Pat's Day Parade per Lion Mike Halama, Public Relations Chair.

* What do you want at your District Convention? Let the Convention Committee or the District Cabinet know.

New Business:

*Nominations for Lions Eye Foundation: Lion Nikki Hull, Lion Kelly Rackovan, PDG Lion Joe Detter, PCC Lion Charlie Hartmann.

*Nominations for 2nd Vice District Governor – None Heard, Lion Pam mentioned interest of Lion Jeff Rackovan, but no nomination at this time.

- 1st Vice District Governor-Nomination of Lion Devin Struttmann (Union), by Lion Gary Sieve (Union Lions)

- District Governor-Nomination of Lion Sandee Marshall (Wildwood Area), by Lion Angie Sontag (Wildwood Area).

*Convention 222 Raffle – Win 2 registrations, 2 nights lodging, 2 gas cards (For either District Convention or State Convention).

Tail Twister: Funds for \$52 for Leader Dog

Next Cabinet Meeting will be February 3, 6:30 p.m. at The Timbers.

Next Global Action Team (GAT) Meeting Jan. 6th, at The Timbers, 7:00 p.m.

Meeting Adjourned @ 8:47 p.m.

Respectfully Submitted,

Lion Michelle Foster

26M2 Cabinet Secretary 2019/2020

