

**Lions District 26-M2
Cabinet Meeting Minutes
May 6, 2019
The Timbers, Eureka**

DG Joe Foster (Beaufort) welcomed everyone at 6:30 p.m.

Pledge: Lion Michelle Foster (Beaufort)

Song: 1st VDGE Lion Sandee Marshall (Wildwood Area)

Invocation: DGE Lion George Winkeler, Jr. (House Springs)

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

Appointment of Tail Twister: PDG Lion Debbie Blumenberg (House Springs)

Introduction of first time attendees to Cabinet Meeting: Lion Tasha Broeker (Beaufort)

Secretary Report: Lion Michelle Foster (Beaufort): Copies of the minutes from the Convention Cabinet Meeting of Feb. 16-17, 2019 had been emailed prior to meeting and one copy was provided per table. Motion made to accept Minutes as written by Lion Pam Manuel (Pacific) and second by 1st VDGE Sandee Marshall (Wildwood Area), motion passed.

Treasurer Report: Lion Dennis Hemsath (Washington): Treasurers report only 8 clubs that have not paid their dues at this time—Administration account \$51,039, Service Account \$41,685. Movement made to accept treasurer report by DGE Lion George Winkeler, Jr. (House Springs), second by Lion Michelle Foster (Beaufort), approved.

Zone Chairperson Reports: 1st VDGE Sandee Marshall (Wildwood Area):

Zone 1: Lion John Yount (Richwoods) – No report.

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

Zone 3: Lion Kathy Pusateri (Fenton): Club Fund Raising Events are in full swing.

Zone 4: Lion Leon Hove (Washington): No Report – Just tickets for Washington Gun Raffle.

Zone 5: No Zone Chair. – No report.

Zone 6: PDG Lion Missy Carr (Webster Groves): St. Louis Downtown donated over 300 pairs of eyeglasses and has Members going on Eye Mission, Webster New Officers in control and BBQ's started.

Zone 7: Lion Sue Templeton (Maplewood): No Report

Zone 8: Lion Pete Amos Jr. (Creve Coeur): All clubs striving & moving along.

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

COMMITTEE REPORTS: DGE George Winkeler Jr. (House Springs):

Delta Gamma (Lion Barb Kurkowski, Maplewood): Tandem adventures began April 27th and goes through September on Thursday Evenings and looking for volunteers. Run for Sight was May 5th. Lighthouse for the Blind is sponsoring a 2 day overnight sports camp at Webster University Jun 21-23.

District GST Coordinator (Lion Teddi Speeler, Webster Groves): Trees is the May service project. I will have free tree seedlings available to plant to help save the environment.

Diabetes (Lion Ruth Boyer, Beaufort): Many people don't know they have pre-diabetes, so losing weight and becoming physically active can delay type 2 diabetes. Help support Lions to fight this battle to help educate and prevent diabetes.

District GLT Coordinator (Lion Devin Struttman, Union): Just back from State Convention, but can register for 2020 State Convention at Lake Ozark, Speaker will be the 1st International Vice President Haynes Townsend, from Georgia. College of Knowledge May 29th & 30th at the Timbers. Leadership positions are available in District & State. 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 Directory (2nd VDGE Lion Devin Struttman, Union): 19 Clubs stilling needing to enter Officers for the Upcoming 2019/2020 Lions Year. Please check all contact information in directory and on LCI Website.

District GMT Coordinator (Lion Pam Manuel, Pacific): As of today, we are ending with a negative 25 in Membership, we just need to JUST ASK. New Voices video was shown.

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 a couple more people and Doctors are NEEDED. New Camera screening program and training will be May 16th at the Timbers. See Lion Devin Struttman also.

Used Eyeglasses (PDG Lion Elmer Weinrich, Chesterfield): District Eye Wrap was April 27th with 29 Lions present from 11 different Clubs. 58,600 pr. of used eyeglasses donated this year. 350 pr. donated to Webster for Hayti. 250 pr. to DeSoto for Guatemala, and 975 pr. to Ferguson for Nigeria.

Lions Opportunities for Youth (Lion Toni Mahoney, Richwoods): 9 Girls & 2 boys representing Brazil, Denmark, Finland, Germany, Indonesia, Israel, Italy, Mongolia, The Netherlands & Turkey. Need host families and they do not have to be Lions.

Band Committee (Lion Jeff Rackovan, Rock Community): Band was chosen from Italy to represent Missouri at International Convention. State Uniforms were donated to Winston High School, in Missouri. Working on a band for Singapore.

Athletic Committee (PDG Lion Missy Carr, Webster Groves): Meet on Saturday, May 4th at the Lions State Convention. We had 4 players selected from our District, 1 from Festus has committed, 1 from Rock Summit waiting for reply, 2 have declined because of College. Game on Sat. July 20th in Warrensburg. Clubs will be asked for donations as this helps support our youth. Tickets for game and Banquet available soon.

Mid-South (Lion Jennifer Winkeler, House Springs): April 12-13 was Lions Weekend where facilities were toured, and amazing patient stories were heard. Cataract-A-Thon served 20 free surgeries through money donations, and doctor volunteers. June 7th, golf tournament, and June 8th annual meeting @ Hamilton Eye Institute in Memphis, TN.

Lions Eye Foundation (PCC Lion Charlie Hartmann, Lemay Jefferson Barracks): Foundation Meeting July 29th at Delta Gamma. 1st VDGE Lion Sandee Marshall, Wildwood Area, received a Melvin Jones Fellow award at Convention, and Lion Lynne Karrer, Meramec Heights, Secretary of the Eye Care Committee received a Melvin Jones Fellow award at Cabinet Meeting, both very deserving.

Lions Assistance & Services Hotline (PDG Eugene Taylor, Brentwood & Lion Kelly Rackovan, Rock Community, & Lion Kim Fanter, House Springs): (Lion Kelly Rackovan, reporting): Over 200 people helped with assistance (Hearing, Eyeglasses, etc.) according to reporting since July 1st. Please report internal assistance within your clubs also to the LAS line as well as on LCI as service.

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.

*GPLLI – if interested in going, but transportation is a problem, please let a Cabinet Member know.

*Camera Update: District M2 have a grant in process to help get us 2 screening Cameras, which means we have to screen 25% of the children in our District. Last year Kids Sight screened 14,000, which was only 9%. We need lots of volunteers and Leaders to design teams.

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) WelchAllyn 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.

1st VDGE Remarks: 1st VDGE Lion Sandee Marshall (Wildwood Area): Vice District Governor Training at State Convention was good. Everyone please remember that there are people out there that want to be Lions JUST ASK, don't make them wait.

DGE Remarks: VDGE Lion George Winkeler Jr. (House Springs): District Governor Walt Hamer was elected for Council Chair. Let's finish this fine year with more Members for DG Joe's year. We have the new Cabinet Positions being filled. Cabinet Meetings will still be at The Timbers for 2019/2020 year, starting at 6:30 p.m., Meal at 7:00 p.m., with small 15 minute informationals. We have started a Raffle called the 222 Raffle to help offset some costs for next year District Convention.

DG Remarks: District Governor Lion Joe Foster (Beaufort): The year is not over. I'm confident that we will be a positive 1, all we need to do is ask. We are only 20 away.

Awards Given at State Convention: Presidential Award: 1st VDGE Lion Sandee Marshall (Wildwood Area), Leadership Award: 2nd VDGE Lion Devin Struttmann (Union), Progressive Melvin Jones Award from the Past International Directors of the State: PCC Lion Terry Boettcher (Brentwood Lions).

50/50: None

Tail Twister: \$40; Movement by DGE Lion George Winkeler, Jr. to use funds for Camera training on May 16th.

Next Cabinet Meeting will be June 3rd, at the Timbers, 6:00 p.m.

Next Global Action Team (GAT) Meeting July 15th, At The Timbers, 7:00 p.m.

Next Meeting Free Meal: PDG's

Meeting Adjourned @ 8:09 p.m.

Respectfully Submitted,

Lion Michelle Foster

26M2 Cabinet Secretary 2018/2019