

District 1-J Official Minutes First Cabinet Meeting August 24, 2008

The First Cabinet Meeting of 2008-2009 for District 1-J was held at the South Elgin Lions Club in South Elgin, Illinois on August 24, 2008.

The meeting was called to order by Governor Nancy Rex at 2:30 PM. The Pledge of Allegiance to our Flag was led by Vice Governor George Endean. Lion Bill Kren, PDG led the Cabinet in one verse of "America". Invocation was given by Governor Nancy.

Governor Nancy welcomed everyone to the meeting. There were no guests present.

Governor Nancy lead the Cabinet in "Hail Hail the Lions are here".

Secretary Dave Stryker took the roll call. 32 Cabinet members and two PDG spouses present and 28 members and spouses partook in Dinner.

A motion made by Lion John Landon that all Cabinet Members be allowed to vote. Lion Evelyn Raske seconded motion. Motion passed by voice vote.

Lion Jim Addington made motion to accept minutes of the 3rd Cabinet Meeting held January 13, 2008. The motion was seconded by Lion Paul Groth. Motion passed by voice vote.

Lion Paul Groth made motion to accept minutes of the Joint Cabinet Meeting held June 14, 2008. The motion was seconded by Lion Marilyn Liwanag. Motion passed by voice vote.

Lion Larry Krebs made motion to accept minutes of the Auditors Meeting held August 6, 2008. The motion was seconded by Lion Jim Addington. Motion passed by voice vote.

Lion Leo Snyder made motion to accept The Final Financial Report of 2007-2008, which was approved by the Auditors. The motion was seconded by Lion Evelyn Raske. Motion passed by voice vote.

Lion Wally Hanford made motion to accept minutes of the Budget Meeting held on August 6, 2008. The motion was seconded by Lion John Landon. Motioned passed by voice vote.

Lion Leo Snyder made motion to accept The Proposed District 1-J Budget for 2008-2009 approved by the Budget Committee. The motion was seconded by seconded by Lion Susan Galvez. Motion passed by voice vote.

Lion Larry Krebs moved to purchase a Leaf on the LIF Tree of Service in the name of the Lions, Lioness and Leos of District 1-J. Lion Marilyn Liwanag seconded the motion. Motioned passed by voice passed. Lion Larry Krebs moved that on or after September 1 we fund 2 Campers at \$600 each. Lion Susan Galvez seconded the motion. Motion passed by voice vote.

Lion Jim Addington made motion to accept Financial report for July 1, 2008 to August 17, 2008. Lion Marilyn Liwanag seconded motion. Motion passed by voice vote.

Lion Ron Fangusaro presented \$325 check to Lion Evelyn Raske for Campaign Sightfirst from his promise of \$5 for each new member. Campaign Sightfirst II is at 112% of our Goal.

Governor Nancy broke the Cabinet up into Breakout Sessions. Four groups, District Convention led by Lion Dave Stryker, The MERLOW Team led by VDG George Endean, The LIF Coordinators led by Trustee Larry and Trustee Bob and the rest of the Cabinet with Governor Nancy.

Report for District Convention: Lion Dave reported Convention will be similar to last year with exception of moving schooling downstairs and Hospitality Rooms upstairs. A suggestion was made to keep Friday night registration open longer. Or give list registered people to Sergeant at Arms and give temporary badges.

Report for MERLOW: 6 clubs under 10 members, 2 will be dropped soon. MERLOW team will plan to visit low member clubs. Form to use to interview dropped members as to why they are leaving.

Report for LIF Coordinators: Lion John Landon reported they are concerned about Communications to Clubs and will be addressing issue.

Report for remaining Cabinet: Lion Nancy reported concerns about their various committees.

Old Business:

Lion Bob Benedik Raffle Letter: Was tabled from the Joint Cabinet Meeting. No action taken at this meeting, Tabled motion.

Lion Ed Kelley presented a Lions of Illinois Foundation in the District for his year as District Governor. Lion Ed thanked everyone for serving his year.

Lion Wally Hanford presented proposal for District 1-J pin. The cost will be about \$2.35 or \$2.40 each. Lion Wally also showed the State Pin. We will order 300, 50 Stick Pins and 50 Charms. Some suggestions were to put Abe Lincoln instead of Paul Bunion. Other suggests were to replace "Where Lions Began" with "Home of Lions International".

No LIF Trustees were present at time to give a report.

VDG George Endean mentioned some other District Ad Booklet sell ads to businesses and offer the Clubs to sell the ads and get some money back from the sale. Lion Lynn Raske will take under consideration.

Vice District Governor George Endean read his report.

Governor Nancy mentioned her written report was handed out. Burr Ridge-Hinsdale-Oakbrook dropped around 20 members that worked for Campaign Sightfirst II. They are

now moved to other parts of the country. The rest of her comments were in her written report.

The next Cabinet meeting will be October 12. ZC Mario Gumino will make the arrangements.

Gov Nancy thanked Lion Jim Addington for arranging this meeting.

The closing song, "God Bless America" was led by PDG Bill Kren.

The meeting was adjourned by Governor Nancy Rex at 4:25 PM.

Respectfully submitted,

Lion Dave Stryker
Cabinet Secretary

District 1-J
First Cabinet Meeting Attendance
August 24, 2008

Lion Nancy Rex, District Governor
Lion Dave Stryker, PDG, Cabinet Secretary / Treasurer
Lion George Endean, Vice District Governor
Lion Ron Fangusaro, IPDG, LCIF, Long Range Planning
Lion Larry Krebs, PDG, Lions of Illinois Foundation Trustee
Lion Bob Jilke, PDG, Lions of Illinois Foundation Trustee
Lion Bob Jackson, Zone 1 Fox River Region
Lion Lynn Raske, Zone 2 Fox River Region
Lion Jim Addington, Zone 1 Southeastern Region
Lion Leo Snyder, Zone 1 Central Region
Lion Chris Halsey, Zone 1 Southwestern Region
Lion Lee Stone, Zone 2 Southwestern Region
Lion Wally Hanford, PDG, District Pins
Lion George Gould, PDG, Bowling Co-Chair
Lion Ed Kelley, PDG, LCIF, Membership
Lion Tom Wright, PCC, Constitution and By-Laws
Lion Charles Williams, PDG, State Convention & International Convention
Lion Pam Kelley, Peace Poster
Lion Norman Gaston – Quest
Lion Maggie Girard, Leos
Lion Jim Graves, Retention
Lion Paul Groth, Leadership
Lion Marilyn Liwanag, Women’s Membership
Lion Evelyn Raske, LEHP/Sight First
Lion Sandy Williams, District Newsletter & State Magazine
Lion Jess Galvez, Camp Lions
Lion Susan Galvez, Diabetes Awareness
Lion John Landon, PCC, Hearing Screening
Lion Bob Fowler, Vision Screening
Lion Bill Kren, Sr., The Endowment Fund
Lion Ron Wigton, Sight and Sound Sweepstakes
Lion Dan St. Jacques, PDG
Lion Norma Norling
Rosie Schuttie