

District 1-J Official Minutes Second Cabinet Meeting October 12, 2008

The Second Cabinet Meeting of 2008-2009 for District 1-J was held at the Glendale Lakes Golf Club in Glendale Heights, Illinois on October 12, 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 PDG Lion Ed Carter.

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

Secretary Dave Stryker took the roll call. 35 Cabinet members and one PDG spouse present and 32 members and spouses partook in Dinner.

Lion Chris Halsey made motion to accept minutes of the 1st Cabinet Meeting held August 24, 2008. The motion was seconded by Lion Evelyn Raske. Motion passed by voice vote.

Lion John Hilliard made motion to accept the financial report for July 1, 2008 to October 3, 2008. Lion Bill Kren, Sr. seconded motion. Motion passed by voice vote.

The Cabinet generally agreed with putting the Reports onto the District Website is a good idea.

Old Business:

Lion Bob Benedik Raffle Letter: Governor Nancy read Letter from Lion Bob Benedik on proposed raffle. Lion Larry Krebs moved to hold Raffle. Lion Leo Snyder seconded motion. Who is going to Chair the Raffle. VDG George says PDG Ron Fangusaro would chair raffle. PDG John Landon expressed concern about selling a \$50.00 tickets. Also, what is the air fare now? ZC Raske reported that the ZC's talked about it at their last meeting and are concerned about the covering the cost. Also we could over air fare equivalent to anywhere else. Could open to non Lions, but this would violate the State Raffle Laws and require permits. Lion John Hilliard expressed the concern of selling more tickets to our Lions. PDG Wally Hanford opposed to giving the extra spending money. Lion Norman Gaston asked if we would allow air fare elsewhere and is District 1-J responsible for selling all of the tickets. PDG Wally Hanford called for the question. Governor Nancy called for a hand vote, 3 yes, 31 no and 1 abstain.

Governor Nancy asked if any other interest. PDG Lion Larry Krebs moved to set up a committee to research project. No second to motion.

Lion Dave read letter from the Lions of Illinois Foundation thanking us for donating \$110.00 for our Low Vision Program.

Lion Dave read a thank you card from PDG Don and Donna Vee Bower for donation to Lions of Illinois Foundation Endowment Fund in the name of their son.

New Business:

PDG Lion Charles Williams is asking the ZC's to get some interested people to help with the State Convention Hospitality Room. In the past we had the person in charge of the District Hospitality Room did the State room as well. We need to have someone selected to run the State Hospitality Room this year. Lion Lynn Raske will add to the next meeting of the Zone Chairperson meeting.

PDG Lion Charles Williams reported the State Convention Committee is having an Ad Booklet. The cost is \$60.00 for a full page ad. PDG Lion Charles Williams moved to buy a full page ad in the Booklet. The motion was seconded by Lion George Gould. Motion passed by a show of hands. ZC Lion Lynn Raske, Governor Nancy, PDG Charles Williams and CST Dave Stryker will put together ad.

Governor Nancy reported with the recent flooding in our area. She got thinking about the Lions Alert program. Lion Sue Crosson-Knutson showed presentation on the Lions Alert program. Lion Sue presented information on the program. Anyone needing more information see Lion Sue.

PDG Tom Wright reported that Katy Wilson passed away. There will be a memorial service latter in the year.

Comments from Lion Larry Krebs, PDG reported from quick surveys on Candy Day that it is going as good as last year. Lion Larry mentioned that all Clubs should make sure they are registered with state of Illinois to solicit funds. Lion Larry showed a new project for the Foundation. They are selling Step Stools for \$20.00. Lion Larry also reported they are in negotiations with a person to head the OSHA Program.

Comments from VDG George Endean. Our District is down in membership. Only roughly 35% of our Clubs have Membership Chairpersons. He is putting together a report on reasons why we are dropping members. Lion Ed Kelley is compiling the Membership Chairpersons in the District. There may not be any Orientation or support from Sponsor to grow in Lions.

Lion Lynn Raske reported that November 3rd she will be working at the Lions of Illinois Foundation as the new OSHA Program Coordinator.

VDG Lion George Endean reported the Lions Roar will be on March 19. Place to be announced. Raffle tickets are for sale.

PDG John Landon reported for ZC Bob Jackson that he will be mailing out the Christmas Party invitations. Party will be at D'Andrea Banquets in Crystal Lake on December 14 and the cost will be \$25.00 per person. There will be a gift exchange and we will also be requested to bring non-perishable goods for Food Pantry.

Governor Nancy reported she and PDG Ed Kelley attending a State Wide meeting of the MERLOW Team. PDG Ed gave a review of the meeting.

PDG Wally Hanford has ordered 300 State Pins, 50 Charms and 50 Stick Pins. He has already sold man. Lion Wally reviewed revised pin design. We will have Home of Lions Clubs International. Pin will have Abe picture and Goes to Minneapolis. Bowling Pins and Schooling Pins also have been ordered.

Governor Nancy asked everyone to look at her report. Her report dealt mainly on MERLOW Team. Added duties for the MEWLOW Team, they will be writing articles for the Newsletter. During end of meeting and eating of Dinner, the Quarterly Update DVD will be shown.

The next Cabinet meeting will be January 11, 2009. ZC Chris Halsey will make the arrangements.

Governor Nancy thanked ZC Mario Gumino and ZC Perry Knutson for arranging this meeting.

Lion Lynn Raske reported that Lion Leo Smith had a MRI and spots are all gone. He is doing much better.

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

The meeting was adjourned by Governor Nancy Rex at 4:10 PM.

Respectfully submitted,

Lion Dave Stryker
Cabinet Secretary

District 1-J
Second Cabinet Meeting Attendance
October 12, 2008

Lion Nancy Rex, District Governor
Lion Dave Stryker, PDG, Cabinet Secretary / Treasurer
Lion George Endean, Vice District Governor
Lion Larry Krebs, PDG, Lions of Illinois Foundation Trustee
Lion Lynn Raske, Zone 2 Fox River Region
Lion Leo Snyder, Zone 1 Central Region
Lion John Hilliard, Zone 2 Central Region
Lion Chris Halsey, Zone 1 Southwestern Region
Lion Lee Stone, Zone 2 Southwestern Region
Lion Mario Gumino, Zone 1 Eastern Region
Lion Perry Knutson, Zone 2 Eastern Region
Lion Jim Davis, Assistant Secretary
Lion Ed Carter, PDG, District Convention, Publicity
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 Sue Crosson-Knutson, Environmental
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 Lilia Narciso, Lioness
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 Bill Kren, Sr., The Endowment Fund
Lion Paul Gergolla, PDG, Co-The Memorials Fund
Lion Dan St. Jacques, PDG
Lioness Barbara Keefer, Senior Associate
Lion Norma Norling