

# **District 1-J Official Minutes Third Cabinet Meeting January 11, 2009**

The Third Cabinet Meeting of 2008-2009 for District 1-J was held at the Papa G's in Elburn, Illinois on January 11, 2009.

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 Ed Kelley 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. 30 Cabinet members were present and 31 members and spouses partook in Dinner.

Governor Nancy introduced PDG Lion Dan O'Reilly of District 1-A who is running for International Director. Lion Dan spoke to the Cabinet about his Candidacy for International Director and answered questions.

Lion Jim Addington made motion to accept minutes of the 2nd Cabinet Meeting held October 12, 2008. The motion was seconded by Lion Evelyn Raske. Motion passed by voice vote.

Lion Jim Addington made motion to accept the financial report for July 1, 2008 to January 4, 2009. Lion Leo Snyder seconded motion. Motion passed by voice vote.

Comments on Goals Reports.

PDG Don Forni asked to sell the Camp Lions Badge holders.

VDG George Endean made correction to his report. He had stated they visited Waterman and it should have been Lisle.

Lion Sue Crosson Knutson showed the winning Photo Contest photo. Winner was from Burr Ridge-Hinsdale-Oakbrook Lions Club. Also there is a photo from the Lions Green Team in the Lion magazine from LCI.

Governor Nancy mentioned also from the magazine about LIC President Al Brandel's Hero Award. A Lion from our District has been nominated for her role in stopping a Bank Robbery.

Old Business:

New Business:

CST Lion Dave Stryker and PDG Lion Tom Wright reviewed. PDG Lion Don Forni moved to accept changes. Lion Leo Snyder seconded the motion. Motion passed by voice vote.

CST Dave Stryker reviewed proposed budget for the 2009 Bowling Event.

CST Lion Dave Stryker and PDG Lion Ed Carter reviewed the proposed Budget for 2009 District Convention. PDG Lion Larry Krebs and PDG Lion Don Forni moved to accept the District Convention Proposed budget. Motion passed by voice vote.

PDG, PCC Lion John Landon is a candidate for Lions of Illinois Foundation Trustee for 2009-2011 Lion Years.

ZC Lion Jim Addington moved to endorse Lion George Endean for District Governor for 2009-2010 Lion Year. Lion Jess Galvez seconded the motion. Motion passed by voice vote.

ZC Lion Jim Addington moved to endorse Lion Bob Jackson for First Vice District Governor for 2009-2010 Lin Year. ZC Lion Lee Stone seconded the motion. Motion passed by voice vote.

VDG Lion Bob Jackson moved to endorse Lion Jim Addington for Second Vice District Governor for 2009-2010 Lin Year. ZC Lion Mario Gumino seconded the motion. Motion passed by voice vote.

LIF Comments from PDG Lion Larry Krebs. Lion Larry has list of clubs who did not participate in Sight and Sound Sweepstakes. He also has list of Clubs who have not filed Candy Day report. Sight and Sound Sweepstakes are out, sell them. Also Tootsie Pop Day coming up. PDG Don Forni asked about the Step Stools. Governor Nancy asked about the 35th Anniversary party. Lion Larry reported Lion Bob Jilke is working on item. PDG Don Forni passed out Birdies for Charity forms.

VDG George Endean reported we were down 24 members as of end of December. The MERLOW Team will be visiting various Clubs to help.

Governor Nancy updated Cabinet on her report on the District Membership. She also updated Cabinet that State Secretary Betsy Miller is no longer with the State of Illinois.

Governor Nancy gave out a special award. The award was to IPDG Ron Fangusaro for his service as Governor in 2007-08.

Announcements: Announcements:

1. Thanks to ZC Bob Jackson and Lion Darlene for Great Christmas Party
2. Bowling – January 18, 2009
3. Ski For Sight – January 23-25, 2009

4. District Convention Reminder – All Cabinet Members are required to have a written report for the Convention Annual Reports Booklet. Deadline: To CST Lion Dave No later than Monday April 6, 2009
5. District Convention Dress Code

Thanks to ZC Lion Chris Halsey for arranging this meeting.

PDG Lion Larry Krebs moved to adjourn. Motion seconded by ZC Lin Lynn Raske. Meeting was adjourned by Governor Nancy Rex at 4:20 p.m.

The closing song, “God Bless America” was led by Governor Nancy Rex.

Respectfully submitted,

Lion Dave Stryker  
Cabinet Secretary

# **District 1-J**

## **Third Cabinet Meeting Attendance**

### **January 11, 2009**

Lion Nancy Rex, District Governor  
Lion Dave Stryker, PDG, Cabinet Secretary / Treasurer  
Lion Ron Fangusaro, IPDG, LCIF, Long Range Planning  
Lion George Endean, Vice District Governor  
Lion Larry Krebs, PDG, Lions of Illinois Foundation Trustee  
Lion Bob Jackson, Sr. Zone Chairperson  
Lion Lynn Raske, Zone 2 Fox River Region  
Lion Jim Addington, Zone 1 Southeastern Region  
Lion Leo Snyder, Zone 1 Central Region  
Lion Mario Gumino, Zone 1 Eastern Region  
Lion Perry Knutson, Zone 2 Eastern Region  
Lion Chris Halsey, Zone 1 Southwestern Region  
Lion Lee Stone, Zone 2 Southwestern Region  
Lion Ed Carter, PDG, District Convention, Publicity  
Lion George Gould, PDG, Bowling Co-Chair  
Lion Ed Kelley, PDG, LCIF, Membership  
Lion Tom Wright, PCC, Constitution and By-Laws  
Lion Sue Crosson-Knutson, Environmental  
Lion Pam Kelley, Peace Poster  
Lion Norman Gaston – Quest  
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 Don Forni, PDG, Key Ambassador of Goodwill  
Lion Bob Fowler, Vision Screening / L.I.F.E. / Social Services / Eye Glasses