

**District 1-J  
Official Minutes  
Second Cabinet Meeting  
October 17, 2009**

The Second Cabinet Meeting of 2009-2010 for District 1-J was held at Papa G's in Elburn, Illinois on October 17, 2009.

The meeting was called to order by Governor George Endean at 9:06 AM. The Pledge of Allegiance to our Flag was led by First Vice Governor Bob Jackson. Lion Bill Kren, PDG led the Cabinet in one verse of "America". Invocation was given by IPDG Lion Nancy Rex.

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

Breakfast was served.

Secretary Dave Stryker took the roll call. 38 Cabinet members present and 41 members and spouses partook in Breakfast.

Lion Wally Hanford made motion to accept minutes of the 1st Cabinet Meeting held August 24, 2008. The motion was seconded by Lion Randy Endean. Motion passed by voice vote.

Lion Jim Davis made motion to accept the financial report for July 1, 2009 to October 12, 2009. Lion Wally Hanford seconded motion. Motion passed by voice vote.

Old Business:

No Old Business.

New Business:

Lion Leo Snyder moved to accept the Proposed Bowling Budget. Lion Rick Tonozzi seconded motion. Motion passed by voice vote.

Lion Don Forni moved to accept the Proposed District convention. Lion Leo Snyder seconded the motion. Motion passed by voice vote.

Lion Bob Gilke mentioned he put a list of towns within the District without Lions Clubs. He said the State and Foundation is looking into how to make the State Convention more appealing to get more attendance. Let Lion Bob know any ideas you have. Lion Wally

Hanford mentioned he has heard more about how Convention is the same old thing. Need more motivational speakers.

Lion John Landon mentioned that the Annual Night walk is moving to Pet Farm Park in Geneva this year. This will be a good new location and at a much lower cost.

Lion Charles Williams added that State Convention Committee thought there was some changes made last year that made an improvement.

Governor George reported that Lion Judy Tapper did ask all of the incoming Governors last year for Convention input.

Second Vice District Governor Jim Addington asked that we do not change the Sunday morning at the District Convention. He mentioned that the Zone Chairs have been meeting regularly and at the next round of Region Meetings we will not have a Head Table. He is also asking for the Cabinet Members to split up and talk with the Lions at the Region Meeting. Lion Jim will be attending the Senior Lion Leadership Training seminar at Lions International. He has a USA/Forum report on the website. Lion Jim gave Lion Maria a Forum Booklet to look at that each attendee was given. He will pass the booklet around. Next year's Forum is in Milwaukee. Lion Wally will give a list of Forum books and tapes that he has collected over 6 Forums.

First Vice District Governor Bob Jackson mentioned on inspirational speakers that there are some great speakers in Illinois. He has contacted the MERLOW Team to have a meeting. We have 3 under 10 members and 14 under 20 members. He thanks everyone for keeping Lion Darlene in their thoughts.

District Governor George Endean reported as of September 30 we are down 23 members. There are many Clubs that have not sent in reports. October MMR reports are looking positive so far. LCI President has set goal of a positive 2 in membership to all Clubs. He is asking the Zone Chairpersons to contact the Clubs to get reports in. Lion George also commented on how good the USA/Canada Forum is. Lion George ask that anyone in the future going to a Forum that they get one of the CD's. Lion George mentioned that Gilberts and Streamwood are in jeopardy of folding. He would like to see two guiding Lions to work with Club after they build back up. Lion George has been contacted **by someone from** Texas that will train Lions within the District on how to gain new members or new clubs. Lion Wally suggested we review all of the past members from any Clubs in trouble that might come back to Lionism. Lion George mentioned his theme of Speed of Service Helping Others that this is not working very well. He asked how long we would think it would take to get Hearing Aid for someone. Lion George was told of a Club that says it takes one year to get a Hearing Aide.

Lion Bill Kren reported from on PDG meeting from a few weeks ago. The suggest the PDG's cut down on their talking. Also not to sit together at Region Meeting. There was also a suggestion to have a trophy for the Low Bowling Team.

Lion Evelyn Raske reported as Tail twister that she has noticed that it has been quieter at this meeting than most in the past. She has opened a saving account for fines and has

\$57.00. Lion Evelyn Raske announced that Lion Sue Crosson and Lion Bob Jilke won in the Wonder Lake Lions Club duck race.

Governor George mentioned the Illinois Leadership forum is on November 14.

Lion George mentioned he has started selling 50/50 Raffle tickets on his Club Visits.

Lion Wally passed around two drawings for the State Pin designs that Lion Paul Groth created. Neither was selected by the State, but we thought they would be good for our District Pin. Lion Nancy Rex moved to select pin with the Home District on pin. Lion Leo Snyder seconded motion. Motion passed by voice vote.

Governor George mentioned that the Fox River Region would like to add back a third Zone Chairperson. He will talk with ZC Lynn, ZC Bob and 1st VDG Bob.

Governor George announced that he has appointed Lion Paul Groth to replace ZC John Hilliard. Lion Paul has stickers to put in Directories with his contact information. Lion George is taking Lion Paul with him on Club visits to help train Lion Paul. Lion Paul will have all the Clubs Lion John had.

The next Cabinet meeting will be January 9, 2010. ZC Lynn Raske will make the arrangements. Lion Lynn announced meeting will be at Papa G's again.

Lion Paul Groth mentioned that there is an Eye Glass sorting party on October 25 at South Elgin Lions at noon.

Lion Don Forni will be at each of the Second round of Region Meetings with the LIF Information. He will need a table.

Lion Evelyn Raske, Tail twister, asked Lion George that he will assess a fine to those who did not send in a report. These fines will start at next meeting. She then assessed fines to various Cabinet Meetings.

Governor George thanked ZC Lee Stone for arranging this meeting.

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

The meeting was adjourned by Governor George Endean at 11:30 AM.

Respectfully submitted,

Lion Dave Stryker  
Cabinet Secretary

**District 1-J**  
**Second Cabinet Meeting Attendance**  
**October 17, 2009**

Lion George Endean, District Governor  
Lion Dave Stryker, PDG, Cabinet Secretary / Treasurer  
Lion Bob Jackson, First Vice District Governor  
Lion Jim Addington, Second Vice District Governor  
Lion Nancy Rex, IPDG, LCIF  
Lion Bob Gilke, PDG, Lions of Illinois Foundation Trustee  
Lion John Landon, PDG, Lions of Illinois Foundation Trustee  
Lion Maria Andrews, Zone 2 Southeastern Region  
Lion Leo Snyder, Zone 1 Central Region  
Lion Mario Gumino, Zone 1 Eastern Region  
Lion Perry Knutson, Zone 2 Eastern Region  
Lion Lynn Raske, Zone 1, Fox River Region  
Lion Bob Fowler, Zone 2, Fox River Region  
Lion Chris Halsey, Zone 1 Southwestern Region  
Lion Lee Stone, Zone 2 Southwestern Region  
Lion Jim Davis, Assistant Secretary  
Lion Wally Hanford, PDG, District Pins  
Lion Tim Janis, Bowling  
Lion George Gould, PDG, Bowling Co-Chair  
Lion Tom Wright, PCC, Constitution and By-Laws  
Lion Charles Williams, PDG, State Convention & International Convention  
Lion Randy Endean, Lions Alert  
Lion Tom Reichhold, Lions Alert  
Lion Pam Kelley, Peace Poster  
Lion Norman Gaston – Quest  
Lion Evelyn Raske, LEHP/Sight First  
Lion Sandy Williams, District Newsletter & State Magazine  
Lion Sue Crosson Knutson, Environmental  
Lion Ed Carter, PDG, Convention  
Lion Ed Kelley, PDG Membership  
Lion Paul Groth, Leadership  
Lion Rick Tonozzi, PDG Special Olympics  
Lioness Barbara Keefer, Senior Associate  
Lion Jim Graves, Birdies For Charity  
Lion Don Forni, PDG, Key Ambassador of Goodwill  
Lion Ron Wigton, Sight and Sound  
Lion Nancy Cummings, PDG  
Lion Bill Kren, Sr., PDG  
Betty Gould  
Lion Joyce Davis  
Lion Richard Keefer