**DISTRICT 26-M5**

**CABINET MEETING MINUTES**

August 8, 2020

The first cabinet meeting of the 2020-2021 year was held at Mayview Community Building in Mayview, MO.

DG Joe Storms called the meeting to order at 10 a.m.

PDG Greg Gilliam offered the invocation.

 IPDG Jessi Troester led us in the Pledge of Allegiance.

PDG Pat Scott led the group in singing “My Country Tis of Thee”.

Cabinet Secretary Donna Jungerman did the Roll Call of Clubs. There were 26 District M-5 Lions in person and 14 via Zoom.

Lion Ron Ballard volunteered to be Tail Twister for the day. PDG Bruce Dugan moved to designate the Tail Twister Funds to go to LCIF for the disaster in Lebanon. PDG Kenny Goetz seconded. Motion passed.

The minutes from the June 7 Cabinet Meeting were presented. PDG Kenny indicated that PDG Gary Curtis is the Representative for LBOMB instead of him. Lion Ron added that the amount of the Hearing drawing was $25. The name of the award given to PDG Pat Scott was the Presidential Leadership Award. Hearing no other additions or corrections, PDG Jene Crook made a motion and Lion Ron Ballard seconded to accept the report as corrected. Motion carried.

The financial report was presented by Treasurer PDG Jene Crook. She stated that we ended the year in pretty good shape considered the last few months were rough for Lions business. $1180 was sent to LCIF from the District Convention last fall. She presented a budget for the 2020-2021 Fiscal Year.

Lion Ron moved to accept the report and PDG Greg seconded. Motion passed.

At this time, IPDG Jessi Troester asked Lion Karen Calvert to come forward to receive an award that would have been presented at the State Convention had it not been cancelled. It is the Leadership Medal for Service for her excellent job as GST. IPDG Jessi also congratulated DG Joe for doing a good job in spite of not having a State Convention and during the COVID.

DG Joe presented IPDG Jessi with a concrete lion as a memento of her year as Governor and for helping him transition into the role.

**Zone Reports**: All zone chair positions are vacant except for zone 2. Lion Tim Storms from Know Noster Lions Club fills that role.

*\*\*Note: after the meeting it was decided that Lions Alena and Aaron from Sedalia Lions Club will chair Zone 2 , Lion Ron Kumm from Higginsville Lions Club will chair Zone 4 and PDG Tom Rayfield will chair Zone 7.*

**COMMITTEE REPORTS:**

ALERT Team: PDG Bruce Dugan reported that there has been no activity. Balance in account is $3245.29.

ATHLETIC: No report.

CONVENTIONS: The 2020 District Convention is scheduled to be held at the Hilton Garden Inn in Independence, MO on November 6-7. Registration is available online and hard copies are available today at this meeting. The 2021 State Convention is scheduled at the same place April 29-May 2.

CONSTITUTION AND BY-LAWS: Lion Bob Kurth reported that there have been no changes for 2 years for State on down to District and Clubs. The committee is in the process of reviewing and making changes. Any amendments will automatically take effect at our convention and International Convention. The Constitution mandates that due to the death of 1VDG Randy Winkler that a special meeting be held to appoint a replacement. Meeting time will be announced.

The policy manual will be updated when further information is available. A vote was taken to accept the current policy manual until any changes are made and presented.

DIABETES AWARENESS & ACTION: Lion Ron Ballard reports no requests for testing or programs.

Diabetics are especially susceptible to complications from COVID-19.

ENVIRONMENT: Lion Linda Elliston reported their motto as RECYCLE, REUSE, REPURPOSE.

KCWOLC is collecting soft plastics to turn in for park benches as are some other clubs. Also please keep saving pull tabs. They plan to present banner patches to clubs who recycled from 2017 to present. They are producing a newsletter and will have pins for sale. The group encourages planting trees. They have 4 collection boxes for plastic for anyone to use who wants them.

GLT-D: no report

GMT-D: no report

GST-D: Lion Karen Calvert reported on the Mercy Road Race (Hot Wheels). 3400 cars have been delivered to Children’s Mercy Hospital. The original goal was 500. Mercy Road Victory Lap winners were Belton Host with 1000 cars, Marshall with 500 and Sedalia coming in 3rd place with 300. At the end of the contest, Belton Host was first place, Independence Host was 2nd and Marshall placed 3rd.

Lion Karen introduced the Service Project for this year – OPERATION: WE SERVE. We will continue to collect hot wheels and the new goal is 1500. That is much higher than last year’s goal but significantly below what we collected last year. We will have a Caring Road project which includes personal items for Drumm Farm in honor of 1VDG Randy Winkler. The service word for the year is **BOWS**. It stands for **Bring** to meetings, **Order** and have sent to Lion Karen, **Write** a check**,** and **Send** itemsto her. She will be taking to Drumm Farm the end of August.

HEARING PRESERVATION, AWARENESS & ACTION: No report

INFORMATION TECHNOLOGY: No report.

LCIF COORDINATOR: PDG Greg reported that 5.2 million dollars have been granted by LCI for the COVID 19 crisis. The Campaign 100 will be extended. It is a campaign to encourage each individual to give $100 each over the period of 3 years.

Even though our fund raisers have been slow, local and global causes have continued on at a rapid pace. Get the wheels rolling and get the planes in the air. Encourage our clubs to considering giving to LCIF even under lean conditions. Again the District plans to give $10 in each club’s name and encourage each club to match that – and more. Another way to help LCIF and also honor a club members or individuals that have given themselves to service is the Melvin Jones program. Another way is to become a Model Club. Congratulations to Independence Host and Marshall Lions Club for becoming Model Clubs with a commitment of contributing $500 per member in their clubs by 2023.

PDG Greg will be posting Quick News each Thursday and there is a Webinar on Fridays called Foundation Fridays. He is will to do face to face and zoom presentations on Campaign 100 and LCIF to our clubs.

LEO CLUB COORDINATOR: NO report.

MO LIONS STATE BAND: The Committee planned to have a Battle of the Bands contest by video. That has been suspended due to COVID.

PEACE POSTER: Peace Poster kits have to be ordered by Oct and submitted by November 15.

At this time DG Joe called for a motion to accept the reports as presented. Lion Karen moved and PDG Jerry Romig seconded. Motion carried.

**LIASON REPRESENTATIVES:**

Alphapointe: DG Jessi reported more workers have been hired.

Audio Reader: Lion Karen reported on Audio Reader’s *For Your Ears Only.* The fundraiser has been cancelled but they have started a virtual sale on Facebook. Broadcasts continue from the volunteers’ homes.

CCVI: No Report

Kids Sight: Lion Katherine Patterson-Paronto reported a virtual talent show as a fundraiser. Participants will send a 2-3 minute video. Each $ donated is a vote for that video.

LBOMB: PDG Kenny Goetz reported that PDG Gary Curtis is the Representative instead of PDG Kenny.

Leader Dog: IPDG Jessi reported that Puppy return date has been pushed back.

Pin Trader: PDG Jerry Romig had a collection of 4 State of MO PID pins for sale for $20. One half of that goes to LCIF.

PDG Association: PDG Kenny stated that the main function of the association is the basketball game. Most clubs budget to sponsor a student or more and he asks that the clubs consider going ahead and sending that same amount. Those $ go to Kids’ Sight and LCIF.

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Saving Sight: There is has been personal contact. A conference call is scheduled for the end of August. Saving Sight ended the year in the black.

World Services for the Blind: Information from IPID Don Noland: Stayed open during the pandemic. 70% of blind people are unemployed.

Mid South: There has been a significant decrease in funds. They are having an online auction August 15-23 at biddingowl.com/midsouthlions.

PDG Jene made a motion to accept reports as given. Lion Karen seconded. Motion carried.

**OLD BUSINESS**: LCIF grant proposal by Lion Katherine Patterson-Paronto for $5K to be used to purchase Personal Protective Equipment that the clubs donate to organizations in their communities as needed. Strict reporting and documentation is required to keep track of the monies spent and would be reported to LCI. PDG Bruce Dugan will head the selection committee and Lion Donna will keep receipts. Final sign off will be DG Joe. It must be done in a timely manner so that we don’t lose out on other grants. The District has committed to a certain $ amount for LCIF. They allow us some of that amount in return. Those requesting the grant should provide a copy of the grant to Governor Joe and PDG Greg.

**NEW BUSINESS**:

Policy Manual Update: Lion Bob Kurth – see previous in Committee Reports

Budget Committee Report: PDG Jene provided proposal for 2020-2021 budget. She made a motion from the committee to accept it. No second is needed. Motion carried.

Audit Committee: Lion Tim Storms asked PDG Kenny Goetz and Lion Bob Kurth to work with him to audit the books.

Rose Ceremony for 1VDG Randy Winkler was announced to be August 13.

DG Joe said there are many vacancies within the District Leadership. Requests help.

**OTHER BUSINESS**:

Time and place of Special meeting to appoint 1VDG will be announced.

Letters of intent for District and Vice District governors are due.

PDG Jene showed the State Convention Registration form and the District Convention Registration form is available in hard copy and online. PDG Jene has been appointed District Administrator which means that she can enter the clubs’ officers, etc.

Drexel and Slater clubs have dissolved.

Encourage you clubs to try to gain more members. As an incentive, the joining fee has been waived for the year.

Lee’s Summit Downtown Club is selling KC Chiefs’ masks on Facebook and by word of mouth. Their goal is $1000.

Lion Ron Kumm report that the Higginsville Lions Club held a Gun and Knife Show last weekend. He didn’t have $ figures, but reported that they had 600-700 people come through the show.

TAIL TWISTER REPORT: Lion Ron reported that $154 was collected today.

At this time, DG Joe read a story about “Thinking outside the Box”.

As lunch arrived, PDG Greg Gilliam moved to adjourn and PDG Jerry Romig seconded. Adjourned.

Respectfully submitted,

Lion Donna Jungerman

Cabinet Secretary