

District 6 West Lions

Cabinet Meeting Minutes (GoTo Meeting)

January 28, 2017

Call to Order: 10:00 AM by District Governor Dennis Pulley

Invocation: Cabinet Secretary Tom Kalenian

Pledge of Allegiance: 1st VDG John Ballagh

Attendance/Introductions:

- **Clifton Community Center:** 1st VDG John Ballagh (Clifton Lions), Cabinet Treasurer Dave McInay (Redlands), Cabinet Secretary Tom Kalenian (Redlands), PDG Walter Lemon (Orchard Mesa), Guide & Service Dog Chair Rochelle Larson (Redlands), KidSight Trustee Norma Miller (Rifle), Lance Wade (Redlands), Zone Chair Bruce Veatch (Orchard Mesa), Zone Chair Phyllis Hahn (Clifton), Zone Chair Manuel Sanchez (Collbran), RMLEIF Trustee James Bennett (Grand Junction), RMLEIF Trustee Ed Smith (Eagle)
- **On line:** PCC Lance Balding (Clifton), Centennial Chair PCC Dave Parker (Basalt), KidSight Trustee Pricilla Parker (Basalt), Tiarra Rexford plus 2 more (Steamboat Ski Town), Jon Robison (Bayfield), Wayne Nelson (Eagle), Carol Lewin & James Lewin (Durango)

Welcome: DG Dennis welcomed all in attendance online or in person to his third Cabinet Meeting.

Secretary Report: Minutes from the October 15, 2016 Cabinet Meeting were approved.

- Motion to approve the Secretary Report: Lion John Ballagh; Seconded by Lion Phyllis Hahn.
 - Motion passed.

Treasurer Report: Lion Dave McInay discussed the financial statement that was posted to all via GoTo Meeting or distributed to those at the CCC. The following reports were posted for District 6 West: Profit & Loss vs. Actual and Balance Sheet (reports are attached to minutes).

- Motion to approve the Treasurer Report: Lion Tom Kalenian; Seconded by Lion John Ballagh.
 - Motion approved.

District 6W Dues: Lion Walter Lemon spoke about the need to review our dues structure. Last dues increase was in 2002. He thinks that a \$3 due increase over the next three years might be necessary. This is only for the cabinets consideration and not a request for a motion. Since a dues increase is a constitutional change, it must be on the ballot to be approved. It should be brought up at the next cabinet meeting on April 8 with a motion then for it to appear on the ballot in May at the District Convention.

Speech Contest: Lion Phyllis Hahn is working on the District's speech contest. She currently has students that do not have club sponsors. She has the contest rules available and information is posted on the District website and on the Collbran Lion website. DG Dennis would like to see several contestants competing at the April 8 cabinet meeting.

Global Leadership Team:

- PCC Lance Balding is asking clubs to start working on their slate of officers for next year. All information needs to be sent to LCI by April 15.
- Officer training is available through LCI or through the district. Just ask and they will get something arranged for you club or zone.

- 2017 Paul Barbour Leadership Institute is September 15-17, 2017. The cost is minimal (\$75) and you get a couple nights lodging and meals not to mention great leadership training. Information is on the district website.

Global Membership Team: PDG Walter Lemon discussed the need to increase membership. Because of the large loss of members early in the year, the target number membership increase (goal) for this year has changed, but still is positive. Every club needs to have a membership committee, not just one member trying to do it all. We need to create new clubs, but that also requires a sponsoring club. We currently have 869 Lion members in District 6W.

Centennial Celebration:

- PCC Dave Parker would like to see 6W represented at the upcoming 100th International Convention in Chicago. He will be hosting a hospitality room for the Colorado Lions prior to the parade.
- The Centennial Coin is out and is selling quickly.
- The Legacy Project's goal is to raise community awareness of what Lion's do. Would like to see more clubs participate. So far we've had a few clubs involved with these projects like Grand Junction, Clifton and Collbran.
- DG Dennis would like to see more club report to LCI. There are many clubs not reporting this year. Let's get to 100%!

Zone Chair Reports: Most Zone Chair reports are attached to the official minutes. Lion Manual Sanchez reported that Zones 1 & 2 will again try a Social in April. DG Dennis said he will be in Cortez next Saturday and hopes to see many Lions.

District Chair Reports: Reports attached to official minutes. DG Dennis welcomed Dr. Jim Bennett to the meeting and as the new trustee for the Rocky Mountain Lions Eye Institute Foundation.

District Governor Report (Goals 2016-2017):

- DG Dennis again asked clubs to get their nomination process going so that incoming officers can be reported to LCI and the state. Clubs should also have a Centennial Chair and also an LCIF Chair for next year.
- The 6W website is up and running. Thank you to Lion Tracy Dvorak Marshall for all her work on setting it up and keeping it updated.
- The next cabinet meeting was moved from April 22 to April 8. It will be at the Redlands Community Center beginning at Noon. There will be a catered lunch for a minimal cost.
- 1st and 2nd Vice District Governor positions for next year need to be filled.
- LCI is changing the entry fee for new members. Cost will be \$35 but will include some extras like the MyLCI webpage and the digital magazine.
- 2017 state convention will be May 19-20 at the Double Tree Denver Tech Center. Room rate is \$109 and the registration for the convention will cost \$168. Registration form has not been finalized.
- USA/Canada Forum will be September 21-23 in Portland.

1st VD Governor Report: Lion John Ballagh's written report is attached to the minutes. LCI has changed the 5-year plan for the whole organization. This plan asks for membership growth and also a written plan on where we are and where we are headed. The GoTo meeting has been continued through the state office. We should be using it for meetings when we can.

Adjournment: 11:35 AM

Respectfully submitted,

Lion Tom Kalenian, Cabinet Secretary