

# District 6 West Lions

## Cabinet Meeting Minutes (GoTo Meeting)

October 15, 2016

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

**Invocation:** 1<sup>st</sup> VDG John Ballagh

**Pledge of Allegiance:** Cabinet Secretary Tom Kalenian

### Attendance/Introductions:

- **At DG Pulley's house:** 1<sup>st</sup> VDG John Ballagh (Clifton Lions), Cabinet Treasurer Dave McInay (Redlands), Cabinet Secretary Tom Kalenian (Redlands), PCC Lance Balding (Clifton).
- **On line:** Lion Breanne Moore (presenter from Utah), Centennial Chair Dave Parker (Basalt), KidSight Trustee Pricilla Parker (Basalt), Zone Chair Marcelino Aldaz (Cortez), Zone Chair Bruce Veatch (Orchard Mesa), Zone Chair Harry Garner (New Castle), Tiarra Rexford (Steamboat Ski Town), Lance Wade (Redlands), Jon Robison (Bayfield), Mike Bussey (Orchard Mesa)

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

**Secretary Report:** Minutes from the July 23, 2016 Cabinet Meeting were approved.

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

**Treasurer Report:** Lion Dave McInay discussed the financial statement that was posted to all via GoTo Meeting. 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 Dennis Pulley; Seconded by Lion John Ballagh.
  - Motion approved.

### Special Presentation: How to interact with the Millennial Generation – Breanne Moore

Breanne Moore, a Lion from Utah and a fourth generation Lion, is only 20 years old. She currently is the 2<sup>nd</sup> Vice President of her club. She discussed how to interact with the millennial generation to make them feel useful and part of the club. Her main points were:

- Wasting time at meetings. Millennials have a short attention span so don't drag things on.
- Transparency—Millennials need assurance that other club members are willing to share their information and that no "shady stuff" is going on.
- Cause—Most millennials are willing to work on a cause, like mental health issues.
- Understanding—"If you can't explain it simply, you don't understand it well enough" (A. Einstein). The millennials are a very giving generation and want to help.

Other points:

- "Stop trying to figure out millennials and just include them"

- “I need one thing to respond to. What do you want me to do?”
- “I want to be inspired. Help me understand very clearly what I need to do to address large problems.”

Many questions were asked by Lions. DG Dennis thanked Breanne for the information she presented and said her contact information would be available.

**1<sup>st</sup> VD Governor Report:** Lion John Ballagh’s written report is attached to the minutes. He stressed that the IRS Form 990 needs to be filed by clubs soon.

**Lions and the IRS—Zone Chair Harry Garner and Cabinet Treasurer Dave McInay**

Lion Harry discussed information necessary for every club to make sure they file the required paperwork to the IRS. All clubs are required to submit the IRS Form 990 to the IRS if their income was \$100,000 or less. Also discussed were EIN numbers and tax exempt and non-profits.

Zone Chairs should work with their clubs to make sure they have everything necessary to comply. The secretary and treasurer of every club need to be involved. Lions Harry Garner, Dave McInay or Tierra will be contact people if any questions need to be answered.

**District Governor Report:** (Official written report attached to minutes)

DG Dennis updated his goals for 6 West for the year. He also announced that PCC Dave Parker has agreed to take over in the position of District Centennial Coordinator.

**2017 Convention:** This year’s convention will be at the Double Tree Hotel in the Denver Tech Center. All Districts in Colorado will participate in this combined State Convention. The guest speaker will be Past International President Joe Preston. Our challenge is to get 100 or more Lions to the convention. More information will be sent out later.

**Adjournment:** 11:40 AM

Respectfully submitted,

Lion Tom Kalenian  
Cabinet Secretary 6W