

# District 6 West Lions

## Cabinet Meeting Minutes

Redlands Community Center

April 8, 2017

**Call to Order:** 12:00 PM by District Governor Dennis Pulley

**Invocation:** PCC Lance Balding

**Pledge of Allegiance:** PCC Chuck Stevenson

### **District Governor Welcome and Opening Comments:**

DG Dennis Pulley thanked everyone for attending the cabinet meeting. Statistics show that every Lion potentially helps 50 – 75 people.

### **Attendance/Introductions:**

- Attendance roster included with the official copy of the minutes.
- Lions Holly Rutherford-Allen, Executive Director of KidSight Colorado and Lion Steve Allen of the Chatfield Lions Club.
- Lion Phyllis Hahn introduced the four high school speech contestants. Morgan Miller representing the Hotchkiss Lions, Shaun Arhelger representing the Redlands Lions, Brittany Wells representing the Clifton Lions and Aspen McCormick representing the Collbran Lions. Also in attendance were family members of the students and Mr. Buzz Shoenbeck and Mr. Doug Fletterjohn.

**Secretary Report:** Minutes from the January 28, 2017 Cabinet Meeting. These minutes were previously distributed to the cabinet via email.

- Motion to approve the January 28, 2017 minutes: Lion John Ballagh; Seconded by Lion Dave McInay.
  - Motion sustained.

**Treasurer Report:** Lion Dave McInay discussed the financial statements that were posted via email. The following reports were presented for approval: 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. A question regarding the line items in the expense section of the Profit & Loss vs. Actual with “District Dues” and “State Dues”. Lion Dave will make the correction.
  - Motion sustained.

**Speech Contest:** Lion Phyllis Hahn introduced the 6 West speech contestants. The topic for the speech was “What is your passion and how will it contribute to a changing world”. All four contestants were poised and well prepared. All received a round of applause after every speech. Results will be announced after lunch.

**Lunch:** Great BBQ dinner was served by The Ribber.

**Speech Contest Results:** Lion Steve Allen announced the Speech Contest results. First place: Brittany Wells, Clifton Lions; second place: Morgan Miller, Hotchkiss Lions; third place, Shaun Arhelger, Redlands Lions. Brittany Wells will represent District 6 West at the State Convention.

### **The following Lions reported:**

- Lion Holly Rutherford-Allen on KidSight
- 1<sup>st</sup> Vice District Governor John Ballagh

- PCC Lance Balding, GLT
- PDG Walter Lemon, GMT

**District 6W Dues:** PDG Walter Lemon spoke about the need to review our dues structure. Last dues increase was in 2002. The district savings account has sufficient funds at this time, but he believes that funding in some areas in the budget have decreased over the last few years. If we do think a dues increase is warranted then a motion from the cabinet is necessary for this to be on the ballot at the district convention next month. Since a dues increase is a constitutional change, it must be on the ballot to be approved.

After much discussion, DG Dennis asked the members of his cabinet to think about the issue and be prepared to vote yes or no on the issue through email. He will consider all the responses and announce the outcome early next week.

**District and State Conventions:** The District Convention will be on Friday, May 19 from 9 to 10 a.m. Delegate information will be sent out soon. There will also be some service projects at the State Convention that we can all participate in.

**MD 6 Leadership Institute:** DG Dennis would like to send at least four 6W Lions to the Institute. See Dennis if you're interested.

**Recognition:** DG Dennis Pulley was presented with a progressive Melvin Jones Fellowship by LCIF Chairman PCC Lance. He will again receive this honor from the Past International President at the State Convention.

DG Dennis also recognized all the members of his cabinet with personal gifts for their help this year. He also presented Lion Annette Silver with a special bouquet of roses for all she has done this year.

**Drawing:** A special drawing took place for the table decorations and finally the newly minted Lions Centennial coin which was won by Lion Manny Sanchez of Collbran.

**Adjournment:** 2:55 p.m.

Respectfully submitted,

Lion Tom Kalenian, Cabinet Secretary