

Colorado Lions District 6W Cabinet Meeting - Glenwood Springs

August 23, 2017 - Meeting Minutes

Meeting called to order by District Governor John Ballagh at 10:00 a.m.

In Attendance: Harry Garner- New Castle, Lindel Silvertooth- Glenwood, Eileen Leland- New Castle, Gary Broetzman- Glenwood, Rob Trebesh- Glenwood, Annette Silver-Orchard Mesa, CC Dennis Pully- Orchard Mesa, James Bennett- Grand Junction, Kathy Wren- Glenwood, Joe Mollica- Glenwood Springs, Bob Lawton- Glenwood, Jim Adams- Fruita, Pyhllis Hah-, Clifton, 1st VDG Bob Johannes- Fraiser, DG John Ballagh-Clifton, 2ND VDG Dave Parker-Basalt.

DG Ballagh noted that there was a conflict today with a Lion memorial service as a valid reason why the Cabinet Treasurer, Secretary and other lions could not attend.

Minutes from April 8 Cabinet Meeting. Motion by JB, 2nd DP – Passes

Convention Minutes from May 10 Motion DP, 2nd BJ-Passes

Special Meeting Minutes from June 20 Appointing B. Johannas as 1VDG and D.Parker as 2nd VDG

Motion HG, 2nd JB - Passed

Discussion on Lion Lance Balding medical issues – all wishing him well and speedy recovery.

Discussion 2017-18 budget numbers – will require a modified budget and will be reviewed later this month by cabinet. Meeting to be scheduled later this month to approve budget.

Motion to approve \$125 to lion member and president from Steamboat Lions club to attend the Advanced Leadership Seminar in Denver 1st DP, 2nd BJ – approved.

Additional discussion by PDG Adams on past success in leadership training from team of visiting DG's. PDG Silvertooth to contact Adams for possible reviving that process.

Report by DG John Ballagh as submitted to record. Report by 1st VDG Bob Johannas as submitted to record. Report by 2nd VDG Dave Parker as submitted to record.

Phyllis Hahn reported on membership – making clubs more fun/family oriented – cited Colbran golf and bowling events.

Lindal Silvertooth presented on Membership – review lack of success of newspaper ad, survey of clubs.

Annette Silver – update on Centennial projects

Harry Gardner update on Lions camp – one of the busiest years on record – new camp director is doing a great job.

James Benette – Trustee on RMLIF – looking at changing name to keep confusion from RMLI, discussion on funds available for eye surgery patients transportation and lodging. Always looking for donations for specialized equipment.

Gary Broetzman – update on Eye Bank – looking of better ways to communicate with individual clubs.

Rob Trebish – questions open discussion on what different clubs use to maintain financial records, and keep track of donor lists.

DG John Ballagh gave an update on the planning for the 2017 District/State combined convention on Breckenridge May 17-18 at Beaver Run Resort. 2017-18 directories were handed out, lunch was served.

Minutes taken by 2nd VDG Dave Parker