

District 6 West Lions

Cabinet Meeting Minutes (GoTo Meeting)

October 14, 2017

Call to Order: 10:00 AM by District Governor John Ballagh

Invocation: PCC Lion Lance Balding

Pledge of Allegiance: Lion Tom Kalenian

Attendance/Introductions:

- **Clifton Community Center:** Cabinet Secretary Tom Kalenian (Redlands), PDG Walter Lemon (Orchard Mesa), Rochelle Larson (Redlands), Phyllis Hahn (Clifton), Manuel Sanchez (Collbran), Dr. James Bennett (Grand Junction), Ed Smith (Eagle), Lance Balding (Clifton), CC Dennis Pulley (Orchard Mesa), Annette Silver (Orchard Mesa)
- **On line:** PCC & 2ndVDG Dave Parker (Basalt), Lindel Silvertooth (Glenwood Springs), 1VDG Bob Johannes (Frasier River Valley), Harry Garner (New Castle)

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

Secretary Report: Minutes from the August 23, 2017, cabinet meeting was approved with corrections to Lion Harry Garner's name.

- Motion to approve the minutes as corrected: DG John Ballagh; seconded by Lion Bob Johannes.
 - Motion was sustained.

Financial Report: Cabinet Treasurer, Lion Dave McInay, was not able to attend. Copies of the Profit & Loss Budget Overview, Profit & Loss Budget vs. Actual, and the Balance Sheet were distributed. DG John reported that all club dues have been collected and state dues have been paid. (Official reports are attached to minutes).

- Motion to approve the Financial Report: Lion Tom Kalenian; Seconded by Lion Manny Sanchez.
 - Motion sustained.

Special Presentations: Past District Governor and Council Chair Dennis Pulley presented Tom Kalenian with the International President's Certificate of Appreciation 2016-2017 and PCC Lance Balding with the IP Certificate of Appreciation from 2014-2015.

District Governor Report: DG John reported that this year's membership is now even with losses and gains. He hopes to have a zone chair in the north soon and would like to build on the pool of potential district officers for the future and Certified Guiding Lions. Work continues with forming a new club in Breckenridge but to do so would need a "sitting" secretary and treasurer to begin the process.

(Note: Technical problems occurred with GoTo Meeting about this point)

1st VDG Report: Lion Bob Johannes submitted his written report and is part of the official minutes. He briefly discussed LCI Forward, the LCI strategic plan, the Club Quality Initiative and the Club Excellence Award. He would also like to see the District strive to win the District Excellence Award.

2nd VDG Report: Lion Dave Parker reported that he has been in contact with the Carbondale club and they hope to do some recruiting and work on the club. He also has spoken with some people in the Aspen area about a club in Breckenridge. He hopes to do some club visits next spring.

Zone Reports: Manny Sanchez reported on Zone E. Bruce Veatch, Zone F was not available due to illness in his family. No other Zones available.

District Reports:

Centennial Celebration: Lion Annette Silver reported the budget of \$750 and another \$250 coming soon. Also she is working on LCI challenge added this year of Diabetes to go along with Vision, Hunger, Youth and Environment. She asked that Lion's club contact her if they have any questions on how to report their projects and service activities. 17 of 29 clubs have reported service activities and 3 have reported Legacy projects.

Global Action Team: Lion Phyllis Hahn reported that she and Lion Lindel Silvertooth have been working on information that was mailed to every Lion's Club President that included booklet "Blueprint for a Stronger Club" plus other materials. To date, 6 West has picked up 15 new members and dropped 15. We should consider surveying those who dropped membership to find out why.

Options for Service: A discussion on Diabetes Awareness and Pediatric Cancer. Look at LCI for information or community for help. We might also look at and work with Denver Children's Hospital which is the leading research facility on pediatric cancer. The Shining Stars program was also mentioned. Consider financial help to organizations that already provide services in these areas.

Breckenridge Convention: Lion Bob Johannes reported the theme for the convention will be "Las Vegas". The District convention will be Friday afternoon beginning at 1 p.m. A service project follows and the state convention starts with dinner with a Vegas gaming set for that evening. Saturday is the state convention with the banquet that evening. District Governors meet Friday mid-morning. Discussion on what contribution the state was asking from each district. Lion Bob would like to drive down the cost of the convention for Lions.

LCIF: Lion PCC Lance Balding submitted his report prior to the meeting. There have been a number of disasters this year with LCIF continuing to send funds to those areas. He is asking the District for \$100.00 to cover sending one of the Bronze Contributing Member pins to each of our Club Presidents, with a letter and donation forms. If we don't get any response, we will contact them and work to get some type of donation from them.

Lion Dave Parker's Basalt Lions Club is challenging all the clubs in 6W to send LCIF a \$1,000 donation. If they do, they will receive a special gift from the Basalt Lions.

- Motion to approve \$100 for postage for Lance Balding was made by Manny Sanchez; seconded by Dave Parker.
 - Motion was sustained.

RMLEI: Lion Ed Smith submitted his report prior to the meeting. He also recommended that everyone read the article on the RMLEI in the Lions Magazine. Ed said that he and Dr. James Bennett would like to visit clubs and do presentations. Please get in contact with them.

Other Business:

State Directory: The directory is out as hard copy and pdf. Question on whether a club can put this on there website. Only if it is one that requires a member to log in. You can always view it on the State's website.

Eye Glasses: Lion John Spice, state webmaster, is asking clubs to send him the location of all their collection boxes so he can put it into the state's website.

District Pin: Lion Lance Balding asked if there should be a District 6W pin this year. There is \$500 in the budget. This is our centennial and a pin would be a way to honor that. Maybe just a minimum of 200 pins.

- Motion to approve 200 District 6W pins for this year: DG John Ballagh; seconded by Lion Manny Sanchez.
 - Motion was sustained.

Mr. Montagne has been assisted in the past for help with his vision and operations. He again needs help, but there is no Lions Club in Summit County. The Eagle Lions Club might be able to help with the situation.

Adjournment: 11:3 a.m.

Respectfully submitted,

Lion Tom Kalenian
Cabinet Secretary