

**MINUTES
OHIO LIONS DISTRICT 13-C
SATURDAY, MAY 2, 2009
CROWN PLAZA, MIDDLEBURG HEIGHTS, OHIO**

CALL TO ORDER Deputy District Governor Lion Marty Dennis called the meeting to order at 9:30 a.m.

PLEDGE OF ALLEGIANCE Led by Vice District Governor Lion Grant Frazier

GOD BLESS AMERICA Led by Lion John Tigie

INVOCATION Led by Lion Bob Ahrens

CONVENTION RULES OF ORDER AND PROTOCOL District Parliamentarian Lion John Tigie established protocol. Lion Shirley Frazier made a motion to accept the convention rules of order as printed. Second by Lion Cindy Palmentera. Motion carried.

INTRODUCTION OF HEAD TABLE Deputy District Governor Lion Marty Dennis introduced the head table.

ROLL CALL OF CLUBS Cabinet Secretary Lion Mary Chentnik established all clubs present except for the following: Chardon, Chesterland, Chippewa Lake, Garfield Heights, Geneva, Greensburg, Jefferson, Madison, Mentor, Mogadore, Painesville, Seville, South Euclid, Strongsville, Westlake, and Willoughby Hills.

DISTRICT GOVERNOR'S COMMENTS
DG Dona noted that she was pleased to serve as District Governor and thanked everyone for coming out and supporting Lionism. She noted that last night there were twenty (20) Lions recognized as Everyday Heroes.

STATE COMMITTEE REPORTS
Reports were presented and accepted in written form, unless noted otherwise.

Band		No Report
Building	Lion Bob Ahrens	Stands as written
Constitution & By-Laws		No Report
Extension	IPDG Lion Maggie Dellmore	Stands as written
Finance & Long Range	PDG Lion Neil Bevere	Stands as written
Planning		
International Convention	IPDG Lion Maggie Dellmore	Stands as written
International Relations	Lion Dave Ptak	Stands as written
LCIF	PDG Lion Tommy Thompson	Stands as written. He also noted that there are 153 Melvin Jones recipients in the District.
Leadership	Lion Jean Sheeley	Stands as written

		following addendum, the Net+1 Badges will be distributed in the fall.
OLERF	Lion Ada Ahrens	Stands as written
OLF	Lion Dan Lester	Stands as written
PRaM	PDG Lion Jim Ferritto	Stands as written
Retention	Lion Ruth Powell	Stands as written
Sight & Hearing	Lion Ray Dellmore	Stands as written
Youth	Lion Cindy Palmentera	Stands as written

DISTRICT COMMITTEE REPORTS

Reports were presented and accepted in written form, unless otherwise noted

Audiovisual	Lion Dave Garee	Stands as written
Bulletin	Lion Dick Abrams	Stands as written.
Chaplain	Lion Bob Ahrens	Stands as written.
Club Financial Advisor	Lion Neil Sheeley	Stands as written
Convention Committee	Lion Ada Ahrens	Stands as written
Diabetes	PDG Grant Frazier	Stands as written
Extension	IPDG Lion Maggie Dellmore	Stands as written
Eyesight	Lion Kevin Barrett	Stands as written. He also appealed for assistance with the Blind Bowlers at the end of May and the Challenge in July.
Hearing & Speech	Lion Wilson Greig	Stands as written
Information Technology	Lion Dan Lester	Stands as written.
L.C.I.F.	PDG Lion Tommy Thompson	Stands as written.
Leadership	Lion Neil Sheeley	Stands as written
Membership	Lion Wallie Burnett	Stands as written. Lion Wallie noted that we have one new Club, Twinsburg. There are 41 Clubs and 1,100 members as of April, 2009. We are down 22 members as of March. Only six Clubs have not filed Membership Reports in 2009. (See addendum to report).
Parade of Checks	Lion John Tighe	Stands as written.
Past District Governors Association	PDG Lion Ken Marshall	One meeting held this year.
Photographer	Lion Dick Abrams	Stands as written
Pin	Lion Chuck Barton	Stands as written.
PRaM	PDG Lion Jim Ferritto	Stands as written.
Retention	Lion Ruth Powell	Stands as written.
Sunshine	Lion Rebecca Dobos	Requested everyone get birthdates and anniversaries to her.
Tail Twister	Lion Mike Tyler	No Report
Toys For Tots	PDG Lion Tommy Thompson	Stands as written.
Youth	Lion Cindy Palmentera	Stands as written.
Greater Akron Lions Eye Program	Lion Jim Lostetler	Not present. Stands as written.
Hearing Aid Bank	Lion Wilson Grieg	Stands as written

Lions Eye Clinic at St. Vincent Hospital	Lion Andy Kolbus	Stands as written. Lion Andy reminded everyone of the Nautica Gambling event coming up on May 28, 29, 30 and 31. There is a need for 30 volunteer dealers and 30 volunteers to collect seat fees.
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ZONE CHAIRMAN REPORTS

Reports were presented and accepted in written form, unless otherwise noted

Zone 1	Lion Ken Powell	Stands as written.
Zone 2	Lion Chuck Barton	Stands as written
Zone 3	Lion Jim Klages	Stands as written
Zone 4	Lion Richard Abrams	Stands as written.
Zone 5	Lion Shirley Frazier	Stands as written
Zone 6	PDG Lion Tommy Thompson	Stands as written.

GOVERNORS' REPORTS

Reports were presented and accepted in written form, unless otherwise noted

Deputy District Governor	Lion Marty Dennis	Stands as written and enjoyed this year and appreciated everyone's support.
Vice District Governor	Lion Grant Frazier	Stands as written.
District Governor	Lion Dona Klages	Stands as written. Thanked everyone again.

INTERNATIONAL DIRECTOR COMMENTS

International Director Lion Art Marson brings greetings from International Director Al Brandel. He noted that they have a very active Board of Directors and are visiting at many conventions. He encouraged everyone to attend the International Convention in Minneapolis in July.

CERTIFICATION OF DELEGATES

Cabinet Secretary Lion Mary Chentnik certified there were 57 delegates.

OLD BUSINESS

There was no old business to be brought forward to this business meeting and PDG Lion Carol Lester made a motion to close Old Business, seconded by Lion Ruth Powell. Motion carried.

NEW BUSINESS

NOMINATION/ELECTION OF OFFICERS – Rules were explained by Lion John Tigue.

Lion Bob Range, certified delegate, nominated Lion Mary Chentnik for the office of Deputy District Governor in the year 2009/2010. 2nd by PDG Lion Carol Lester, certified delegate. Second 2nd by IPDG Lion Maggie Dellmore, certified delegate.

Lion John Tigue, certified delegate, made a motion to close nomination after the 3rd inquiry for other nominations. 2nd by Lion Ron Powers, certified delegate. Motion carried.

Lion Mary Chentnik thanked everyone for their support.

Lion Tony Cocozzo, certified delegate, nominated Lion Marty Dennis for Vice District Governor in the year 2009/2010. 2nd by Lion Bruce Rowland, certified delegate. Second 2nd by Lion Wallie Burdette, certified delegate.

Lion Joyce Grady, certified delegate, made a motion to close nomination after the 3rd inquiry for other nominations. 2nd by IPDG Lion Maggie Dellmore, certified delegate. Motion carried.

Lion Marty Dennis thanked everyone for their support.

Lion Bill Hixon, certified delegate, nominated PDG Lion Grant Frazier for District Governor in the year 2009/2010. 2nd by IPDG Lion Maggie Dellmore, certified delegate. Second 2nd by Lion Arldon Smyth, certified delegate.

PDG Lion Neil Bever, certified delegate, made a motion to close nomination after the 3rd inquiry for other nominations. 2nd by PDG Lion Tommy Thompson, certified delegate. Motion carried.

PDG Lion Grant Frazier thanked everyone for their support.

PDG Lion Grant Frazier, certified delegate, nominated PDG John Hrovat for State Building Committee Trustee for the years 2009-2012. 2nd by IPDG Lion Maggie Dellmore, certified delegate.

Lion John Tigie, certified delegate, made a motion to close nomination after the 3rd inquiry for other nominations. 2nd by Lion Ron Powers, certified delegate. Motion carried.

Lion Mary Chentnik, Cabinet Secretary asked that one ballot be cast as a unanimous decision, this vote was cast by Lion Cindy Palmentera, certified delegate. Election completed.

Lion John Tigie noted that the Amendment to change the titles of the Vice District Governor and Deputy District Governor had not been sent out 30 days prior to convention to all club secretaries and therefore will be tabled brought back to next year's convention as Old Business. A Motion was made by Lion Richard Eisenberg, certified delegate, seconded by Lion Joyce Grady, certified delegate. Motion carried.

No other new business has been presented within 30 days of the convention.

OTHER BUSINESS

There was no Other Business to be brought forward to this business meeting and Lion John Tigie made a motion to close Other Business, seconded by Lion Pam Abrams.

PDG Lion Jerry Smith candidate for International Director was introduced. He wanted to thank Lion Ada Ahrens for reminding him to make a reservation for this convention. He noted that he is dedicated and passionate to serve. The duties of the ID vary and he joined Lions in 1984 to serve the community and take on District and State responsibilities. He enjoys visiting Clubs and learning and managing the affairs of the State Lions. He noted that the local Lions are the most important part of Lionism. He is anxious to serve those who serve. He has served on multiple committees and teams over the past three years and his wife, PDG Judy is also a great asset. He reminded everyone that International President Lion Al Brandel will be at the State Convention and a Wise Choice for International Director is PDG Lion Jerry Smith.

PID Lion Steve Shearer also spoke and thanked everyone for their hospitality during this convention.

Benediction Lion Bob Ahrens.

The chair entertained a motion by Lion Jim Klages, certified delegate to adjourn. Seconded by Lion Jim Feils, certified delegate. Motion Carried.

Respectfully Submitted,

Lion Mary K. Chentnik
District Cabinet Secretary