

These minutes are being submitted for approval at the August 14, 2003 Cabinet Meeting

**MINUTES
OHIO LIONS DISTRICT 13-C
THURSDAY FEBRUARY 23, 2006
PIPERS III RESTAURANT**

CALL TO ORDER District Governor Lion Grant Frazier called the meeting to order at 7:00 pm

PLEDGE OF ALLEGIANCE Led by Council Chairman IPDG Lion Ron Barber

INVOCATION Given by Zone 5 Chairman Lion Jeff Ennis

PROTOCOL IPDG Lion Carol Lester established protocol.

MINUTES OF THE NOVEMBER 10, 2005 CABINET MEETING

Lion Wallie Burnett made a motion to approve the minutes, second by PDG Lion Tom McCune. Motion carried.

TREASURER'S REPORT

Lion Roy Morrow presented the financial statement through February 15, 2006. A motion to accept the statement subject to audit was made by IPDG Lion Carol Lester, second by Lion Andy Kolbus. Motion carried.

Lion Roy reported dues statements for the 2nd half 2005/2006 were mailed to the clubs on January 23, 2006.

DEPUTY DISTRICT GOVERNOR'S COMMENTS

DDG Lion Maggie asked that we have the clubs get information to Lion Cindy Palmentera for the Bulletin. The bulletin can provide only information to other members of the district that we notify her of. The USA/Canada Lions Leadership Forum is scheduled in Columbus 09/21 – 09/24/06. Volunteers will be needed, if you have not signed up already as a volunteer please contact PDG Lion Don Maletz. DDG Lion Maggie reminded us: "When your ship comes in don't be at the airport."

VICE DISTRICT GOVERNOR'S COMMENTS

VDG Lion Ken provided a handout of the proposed membership contest for district 13-C for the year 2006-2007. The contest will run July 2006 through February 28, 2007. The cost to the district will be \$3,500. Money will be taken from the reserve and administrative accounts. The money the winning clubs will receive will be unencumbered and can be used by the clubs for administrative or charitable purposes. This item will be voted on at the June 2006 cabinet meeting.

DISTRICT GOVERNOR'S COMMENTS

DG Lion Grant went over the voting procedures for the State Convention being held in May 2006 in Cincinnati. He reminded us that all of the parade of check recipients need money. May 13, 2006 is MD-13 Candy Day and the proceeds will benefit Pilot Dogs. IPDG Lion Gary Brown will be the new Statement Chairman for Membership this coming year. We will once again be passing up petitions to get license plates with the Lions logo. You must be a State of Ohio registered voter to sign the petition. The MD-13 newsletter has been distributed to the zone chairmen, who in turn will be distributing it to the clubs. Like the district bulletin, articles are always needed and welcome for the newsletter.

COUNCIL CHAIRMAN'S COMMENTS

CC IPDG Lion Ron Barber spoke about the State Convention. There are 2 issues to be voted on: 1) Candidate for International Director and 2) the Building Committee has submitted a proposal to move \$1 from the office to the building fund. This is not a dues increase, rather a re-direction of existing dues. Registration Forms, Delegate Forms and Proposed Amendments are being mailed to the clubs.

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ZONE CHAIRMEN REPORTS

- Zone 1* Lion Benny Fobes reported that Zone 1 will be having a hospitality room at the District Convention. They will be on the 1st floor in the Summit room instead of the 2nd floor. This is because they will be having a 6-piece band and ice cream. Make certain to stop by and enjoy the food and join in the music and dancing of the 1950's. Lion Benny also reported that all three (3) zone meetings have been held. Most of the clubs are doing well. A written report was also submitted.
- Zone 2* Lion Wallie Burnett informed us that she has visited all the clubs in her zone. She has been stressing the Ohio Plan and the importance of attending "Super Days Lions Training". Zone 2 has been asked to host a hospitality room in conjunction with Willoughby Evening in support of Lion Maggie. The next zone meeting will be March 6, 2006 at Highland Heights Community Center, Highland Heights Lions will be the host. The Zone 2 Joint Installation is currently being planned. A written report was also submitted.
- Zone 3* No Report
- Zone 4* Lion Dan Lester reported that Garfield Heights is planning their 75th Charter Night Gala for 2007 as well as planning their annual Golf Outing at Fox Den on 06/22/06. North Royalton Lions are planning their annual reverse raffle for 04/29/06. See Lion Andy Kolbus for tickets. The Brook Park Leos Saturday Evening Dances are on again, the Leos have a new club advisor. Broadview Heights is having their Easter Egg Hunt on 04/15/06. A written report was also submitted.
- Zone 5* Lion Jeff Ennis informed us that the third zone meeting is being scheduled and will be either the 2nd or 3rd Saturday in March. Akron Host Lions are currently struggling with membership.
- Zone 6* No oral report. Lion Pam Abrams submitted a written report.

COMMITTEE REPORTS

- Youth Committee* Lion Doug Demian reported that he is working with the Cleveland Indians to sponsor a Liberty Days event. He then introduced Lion Cordell Brown, founder of Camp Echoing Hills. The camp was founded in 1967 by he and his wife. In 2005 they had over 500 campers. If your club does not have a specific camper to sponsor there is a waiting list of individuals needing assistance. In 2005 Ohio Lions donated \$66,000 and sponsored over 200 campers. The cost to sponsor a campership is \$525 per person.
- District Convention* PDG Lion Neil Bevere reminded us that the convention is being held March 24 – 26, 2006 at the Sheraton Suites in Cuyahoga Falls. There will be approximately 9 hospitality rooms on Saturday evening. The theme for this year's convention is the Civil War. Tallmadge is planning the entertainment for Friday Night and will be on the Civil War. Tallmadge is also selling chances for a TV. Saturday seminars will include: Improving Club Membership; Recruiting Volunteers and; Questions and Answers with the Past International Director.
- PRAM* PDG Lion Jim Ferritto informed us the MD-13 Newsletter is available. The newsletter is always looking for articles and news items to be included. Please remind the clubs as you make visitations. The committee is researching was to publicize the Lions and our Eye Clinics.
- Leadership* Lion Terry Bower and Lion Wallie Burnett reminded us of the "Super Days Leadership Training" that is scheduled for 04/29/06 from 8 a.m. to 1:30 p.m. at the Browning Center and on 05/06/06 from 8 a.m. to 1:30 p.m. at Akron Summa City

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Hospital. Letters are being sent to all club presidents and secretaries reminding them of the importance of club attendance.

OLD BUSINESS No old business was brought before the cabinet.

NEW BUSINESS
BEEP BASEBALL

Lion Kevin Barrett reported that the World Series of Beep Baseball is going to be held July 31 through August 6, 2006 in Strongsville. They are looking for volunteers to assist with the event as well as funding. VDG Lion Ken Marshall made a motion to make the World Series of Beep Baseball a District Project for 2006. PDG Lion Tommy Thompson seconded the motion. Motion carried.

LIONS EYE CLINIC
AT ST. VINCENT'S

Lion Neil Sheeley reported that the Eye Clinic has entered into an agreement to participate in the Texas Hold 'Em games August 24 – August 27, 2006. They are looking for volunteers to help support this event.

CCF REQUEST

VDG Lion Ken Marshall made a motion to support the Cole Eye Institute's LCA Conference being held 07/26 – 07/31/2006. The Cole Eye Institute will be screening children with this disease. Lion Wallie Burnett seconded the motion. Motion carried.

DDG CANDIDATE

Lion Bill Astalos, President of the Bedford Lions Clubs, announced that his club is supporting Lion Dona Klages for the position of Deputy District Governor for the year 2006/2007.

RAFFLE

Lion Dave Burnett announced \$70 was to be split, winners are as follows:
Lion Janet Fobes – Lion Wallie Burnett – Lion Janet Fobes.

BENEDICTION

Council Chairman IPDG Lion Ron Barber

ADJOURNMENT

Motion to adjourn at 9:50 p.m.

Respectfully Submitted,

IPDG Lion Carol S. Lester
Acting 13-C Cabinet Secretary