

These minutes are being submitted for approval at the November 16, 2006 Cabinet Meeting

MINUTES
OHIO LIONS DISTRICT 13-C
MONDAY, AUGUST 14, 2006
QUALITY INN RICHFIELD

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

PLEDGE OF ALLEGIANCE Led by Deputy District Governor Lion Dona Klages

INVOCATION Given by Lion Ada Ahrens

PROTOCOL PDG Lion Bob Stopek established protocol.

MINUTES March 25, 2006 Business Meeting were distributed
PDG Lion Neil Bever made a motion to approve the minutes, second by Lion Neil Sheeley. Motion carried.

June 8, 2006 Cabinet Meeting were distributed
Lion Neil Sheeley made a motion to approve the minutes, second by PDG Lion Neil Bever. Motion carried.

TREASURER'S REPORT

The final financial report for the year 2005-2006 was distributed. A motion to accept the financial statement subject to audit was made by PDG Lion Bob Serpentine, second by PDG Lion Jim Ferritto. Motion carried.

Lion Kevin passed out the proposed budget for lionistic year 07/06 – 06/07. A motion to accept the budget was made by PDG Lion Carol Lester, second by PDG Lion Tommy Thompson. Motion carried.

DEPUTY DISTRICT GOVERNOR'S COMMENTS

- Deputy District Governor Lion Dona Klages is working on a seminar for the District Convention called Bragging Rights. All clubs will be encouraged to participate. The seminar will give all clubs an opportunity to let others in the district know the good things they have accomplished with community service projects, fund raising projects and other club activities. Be looking for more information in the coming months.

DISTRICT GOVERNOR'S COMMENTS

- District Governor Lion Ken informed everyone present the Membership Contest and final club groupings will be published in the August bulletin as well as it being passed out at the cabinet meeting.
- DG Lion Ken informed everyone that the District Directory was available online on the district website.
- At this year's International Convention the Family Dues by-law passed. Any 2 or more members residing in the same house that are related (spouse, child or sibling) and belong to the same club are eligible for the discount. The 2nd – 4th member(s) of the same household will receive a 50% discount on International portion of the dues.

- DG Lion Ken told everyone present about International President Lion Jimmy Ross's ideas for this coming year. His ideas include a new direction for Lionism including public relations. IP Lion Jimmy wants Lions to be there when our communities need assistance, to be one of the first to respond and fill the need. While filling the need we should notify the local newspapers and radio stations of what we are doing. PDG Lion Jim Ferritto and VDG Lion Maggie will be working with the clubs to get the information to these different media.
- DG Lion Ken will be working on membership (Lion Wallie Burnett), extension (PDG Lion Tommy Thompson) and retention (Lion Mike Tyler) as well as a new orientation program.
- DG Lion Ken told everyone that he has asked Lion Dave Garee to assist with looking at computer equipment for the district. Currently 7 of the 10 districts have equipment for the district to use for presentations at district, zone and club meetings. Lion Dave will be presenting information at the November cabinet meeting. Lion Ken is strongly recommending we consider spending \$500 - \$1,000 for equipment to help us better serve the district membership.
- District Governor Lion Ken informed everyone that the Inspiring Lion column in the District Bulletin. It will be published every other month.

ZONE CHAIRMAN REPORTS

Zone 1

Vice-Zone Chairperson Lion Ken Powell informed us that the Ashtabula Lions will be holding a Reverse Raffle on September 16 at Gratto Hall on Route 20. Main board tickets are \$50 each and include a prime rib dinner. Main board prize is \$2,000. Contact any Ashtabula Lions member for tickets. The Conneaut Lions Club just completed their 38th Safety Town and had a very successful golf outing for which the proceeds allowed them to give out 4 \$750 scholarships.

Zone 2

Chairperson Lion Wallie Burnett informed us that her goal this year for the zone was to have a net increase of 8 membership this year. That is +1 for each club. The first Zone Meeting will be hosted by Willoughby Hills on September 19. The speaker will be from Camp Echoing Hills. See attached report for more information.

Zone 3

Chairperson Lion Bob Gutfranski told us that Mayfield Heights will be hosting the first zone meeting. The dates are not yet available. Some of the clubs in zone 3 and 4 are working on a joint fund raising project. The clubs will be selling chances for a Gas Card. Information will be forthcoming.

Zone 4

Chairperson Lion Dan Lester introduced the Vice Zone Chairperson, Lion Mary Chetnik. He informed us that zone 4 has 177 members with 120 of those members being in 2 clubs. He has already contacted PDG Lion Tommy Thompson to lend a hand with extension and retention efforts. Lion Mary informed us that on September 13 the Cleveland Host Lions will be having a Wine Tasting at Southside located on West 11th Street. Tickets are \$25 each. For tickets or more information contact any member of the Cleveland Host Lions Club. See attached report for more information.

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Zone 5 Chairperson Lion Jeff Ennis reported that Greensburg Lions will be hosting a Pig Roast on 08/26 at Greensburg Lions Park. All are welcome at no charge. Cuyahoga Falls will be hosting their annual Rib Fest September 8 – September 10. Stow Munroe Falls has inducted 1 new member. See attached report for more information.

Zone 6 Chairperson Lion Pam Abrams reported that Norton will be hosting the first zone meeting on September 12. See attached report for more information.

COMMITTEE REPORTS

State Building Lion Ada Ahrens reported that tenant Kathy Hatfield's lease was renewed for three years with one 1-year option to extend. SWEA's lease does not expire until 2007 and there is a prospective tenant for the first floor vacancy. OLERF has reduced the interest rate on the loan for the elevator and HVAC system by 1.5%.

USA/Canada Forum Lion Sandy Maletz reported the theme for this year's Forum is Discover a New World of Leadership and Service. The forum will be held in Columbus September 14 – 16. There will be 4 motivational speakers and 72 seminars. The Forum Committee is still looking for assistance in manning the rest areas along interstate 71. A sign up sheet was passed around. The deadline for making reservations for the Friday night dinner is September 5.

Campaign Sight First 2 PDG Lion Tommy Thompson reported that all the zone chairs received information and tickets for the Melvin Jones Raffle. Date and time for the raffle will be announced later.

Beep Baseball Lion Kevin Barrett reported that the Cleveland Scrappers came in 4th. There were over 250 visually impaired individuals making up 15 teams that participated. The event was supported by the Lions, Rotary as well as several other community organizations. Media coverage included channels 5, 8, ESPN, The Plain Dealer, West Side Sun and Mimi's. Lion Kevin thanked everyone for their assistance and support.

Cole Eye Institute Lion Ada Ahrens Reported that this district project raised almost \$2,000 to test young children who suffer from a rare disease that causes blindness by the age of 3. Although the goal was to raise \$3,750 all families that wanted their children tested were able to get tested.

Membership Lion Wallie Burnett reminded everyone to set a membership goal within their club. DG Lion Ken has set a goal for the district of a net 0 change for the year. District 13-C has 1,184 members in 42 clubs as of June 30, 2006. Lion Wallie reminded us that we need to work on retaining existing members as well as recruiting new members. If anyone is aware of a club struggling with membership or other issues within the club to please get in contact with a member of the MERL team.

Convention Lion Jack Morabito informed everyone that the district convention will be at the Quality Inn Richfield April 20 – 22, 2007. He encouraged everyone to make certain that the new members in their clubs attend. Lion Jack reminded everyone that there was free food, drink and entertainment on Saturday night. More information will be distributed in the coming months.

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OLD BUSINESS No old business was discussed.

NEW BUSINESS *Lions Eye Clinic at St. Vincent's* – Lion Pam Abrams reminded everyone that the Texas Hold 'em Gambling will be held beginning Thursday 8/17 this week. Volunteers are needed, if you are able to volunteer please come down to the Flats this weekend. Money is needed for new equipment and to assist with the rising number of cases that are being brought to the clinic.

Toys For Tots – PDG Lion Tommy Thompson made a motion that we support the Toys For Tots campaign again this year, second by Lion Ada. Motion carried. Toys will be collected at zone meetings and the cabinet meeting in November.

Website Development – Lion Renee Silvaroli distributed information about the Lions WAP website, which is free for all clubs. This would be a way for clubs to share information about what they are doing. It improves communication. She and her son are willing to work with clubs needing assistance.

RAFFLE Lion Hilary Phipps announced the winners. They were: Lion Dave Garee (\$50) and Lion Sandy Maletz (\$30).

BENEDICTION Lion Ada Ahrens

ADJOURNMENT Motion to adjourn at 9:34 p.m.

Respectfully Submitted,

PDG Lion Carol S. Lester
District 13-C Cabinet Secretary



DISTRICT 13-C
ZONE 3 REPORT

August 14, 2006

Lion Bob Gutfranski, Chairman

Lion Brian Sees, Assistant Chairman

Zone three consists of six clubs: Bedford Lions, Chesterland Lions, Cleveland Southeast Lions, Mayfield Heights Lions, South Euclid Lions and South Euclid Lioness.

BEDFORD LIONS

Membership: A membership program is in place with the possibility of a few new members.

Activities: Lions had their annual Festival on the Square. The club collected used eyeglasses and anyone bringing in a pair received a free beer.

CHESTERLAND LIONS No report.

CLEVELAND SOUTHEAST LIONS

Membership: Dropped one member for non-attendance and non-payment of dues. Lion Brian Sees transferred from Mayfield Heights to Cleveland Southeast. President Lion Donna Lorenz is planning an aggressive membership drive. The first meeting for this year is Sept. 11, 2006 at Ceo's Tavern on Warner Road. Note meeting location change.

Activities: October 7, 2006 another exciting Night at the Races at Karlin Hall in Slavic Village. More information coming soon. Received a grant for the Scholarship Fund. Club is participating in the Zone Gas Card raffle.

MAYFIELD HEIGHTS LIONS

Membership: Three new prospects for membership.

Activities: Club is participating in Zone Gas Card Raffle. Mayfield will host Zone 3's first meeting. A 25th Charter anniversary celebration is being planned. Lions had a booth at the Mayfield Home Days.

SOUTH EUCLID LIONS

Membership: Membership remains the same with no new prospects at this time. No plans for a membership drive at this time.

Activities: No activities are planned for this year at this time. Club will participate in White Cane Day.

SOUTH EUCLID LIONESS No report.



THE INTERNATIONAL ASSOCIATION OF

LIONS CLUBS

(Lions Clubs International)

DANIEL LESTER

ZONE 4 CHAIRMAN

DISTRICT 13 -C 2006-2007
5543 BRECKSWOOD OVAL
BROADVIEW HTS, OHIO 44147

Cabinet Meeting Report

August 14, 2006

- BROOK PARK:** *10 members*-----No report
- CLEVE HOST:** *11 members*-----Entertainment books on sale thru December.
- N. ROYALTON:** *40 members*-----Holding a gas card raffle with BVH, GFH, CSE & May Hts.- a joint Zone 3 & 4 venture...tickets on sale NOW at \$1.00 each.
Poor Man's Reverse Raffle held 11/10/06 at Pipers III. Benefits Harvest for Hunger. Cost is \$20/person.
Clambake club social held Oct. 7th jointly with Royalton Hills.
33rd Charter Night Celebration held Oct. 20 at Nido's in Little Italy.
Sent 12 members to St. Vincent's reverse raffle.
Sent 8 golfers to District B outing.
Bought 1500 glow in the dark Halloween Bags to be given out at the local elementary schools.
Designed and purchased 10,000 laminated bookmarkers to be given away at the local library in North Royalton & Brecksville.
- STRONGSVILLE:** *14 members*-----Christmas tree lighting to be held in Nov. 2006.
- C.S.U.:** "Nice Pants" clothes collection drive to be held in November.
Helped with BVH Haunted House throughout Oct.
- BROADVIEW HTS:** *76 members*-----Held Haunted House thru October every weekend.
Distributed food to the needy thru Lend-A-Hand on Saturdays.
Made donation of \$1000 to Children's Special Olympics.
Involved in the Zone 3-4 gas card raffle.
- GARFIELD HTS:** *14 members*-----Held successful golf outing and raffle this spring. Involved in the Zone 3-4 gas card raffle.
- WEST LAKE:** *12 members*-----No report.

TOTAL MEMBERSHIP FOR ZONE 4 IS...177

- Zone 4 Meetings:
1. Sept. 13.... Hosted by Cleveland Host Lions Club.
 2. TBA...Hosted by Broadview Hts. Lions Club
 3. TBA...Hosted by Garfield Hts. Lions Club

Visit Our Web at: www.lionsdistrict13c.org

E-Mail to: nrlions@aol.com

LIONS DISTRICT 13-C
ZONE 5 REPORT

Akron Host – This club has 2 new members and is getting ready for the Coloring Book sale at Chapel Hill from Thanksgiving to Christmas. Any club needing Entertainment Books need to contact Lion Chuck at 330-923-3370 to get your orders placed.

Cuyahoga Falls – This club has been busy making plans for their Rib Fest on September 8, 9 and 10, 2006.

Greensburg – This club has been very active over the summer. It has carried on a fund raiser at the City park by opening a Concession Stand. They donated 3 scholarships to Green High Students, to Good neighbors and to the Cleveland Clinic. They participated in the Race for Life, they helped out in the community by cleaning up trash along the road and transporting residents to doctors appointments.

Mogadore – This club has donated scholarships to Mogadore High students for the 2003, 2004, 2005 and 2006. They have been asked to help plan the Mogadore Bicentennial for 2007. This club held a beer concession for the Village Festival. A family picnic will be held on August 31, 2006.

Nordonia Hills – These Lions have been busy this summer. They held the 16th annual chicken dinner and served 262 meals. You could see these Lions in the Twinsburg Twins Festivals Parade. They are presenting their scholarship winner at a meeting on August 16, 2006.

Talmadge – This club has their induction of the 2006-2007 officers. These Lions hosted the GALEP Summer meeting and picnic. They continue to hold their Great spaghetti dinners.



Zone 6
Lion Pam Abrams
Zone Chairman

I am getting ready for my First Zone meeting, which is being hosted by the Norton Lions Club. The date is September 12, 2006 at Loyal Oak VFW in Norton. 6:00 Social 6:30 Dinner. Meal price \$10.00.

The Royalton Hills Lions Club will host my second Zone Meeting. It will be held at Williams on the Lake in Medina. A tentative date of November 9th, 2006 has been set.

I have been in contact with most of the clubs. I have already set-up visitations with two of the clubs, Medina & Chippewa Lake.

Chippewa Lake Lions Club has just completed their Lions Summer Festival. They had games, made food, and raffled off several nice prizes. It was a great success.

Copley Lions during their Heritage Days, for the third year had a Ride for Sight. They had 100K, 50K and 15K bike rides. Every year they make a little more money, so plans are to continue, but maybe change the date to sometime in the fall.

Medina Lions Club has been slow this summer. They make a donation to the Trinity Rose Foundation, and are gearing up for their fall fundraisers.

Norton Lions Club will be celebrating their 50th Anniversary on August 27, 2006.

Royalton Hills Lions had their Ladies golf outing, and just completed a Red Hat Ladies Luncheon fundraiser.

Seville Lions have been busy getting ready for their fall fundraisers.

Wadsworth Lions had a successful Golf Outing, had a Public Auction Fundraiser, and passed out candy and received donations for Seeing Eye Dog.

Respectfully submitted

Lion Pam Abrams