

**MINUTES
OHIO LIONS DISTRICT 13-C
THURSDAY NOVEMBER 16, 2006
QUALITY INN RICHFIELD**

CALL TO ORDER District Governor Lion Ken Marshall called the meeting to order at 7:05 pm

PLEDGE OF ALLEGIANCE Led by District Governor Lion Ken Marshall

INVOCATION Given by Lion John Tigue

PROTOCOL Lion John Tigue established protocol.

MINUTES August 14, 2006 Business Meeting were distributed
PDG Lion Tommy Thompson made a motion to approve the minutes, second by
PDG Lion Grant Frazier. Motion carried.

TREASURER'S REPORT

The financial report for year-to-date 2006/2007 was distributed. A motion to accept the financial statement subject to audit was made by PDG Lion Jim Ferritto, second by Lion Jack Morabito. Motion carried.

Lion Kevin provided information on the final financial report and read the audit report for fiscal year 2005/2006. A motion to accept the final financial report was made by PDG Lion Neil Bevere, second by Lion Cindy Palmentera. Motion carried.

VICE DISTRICT GOVERNOR'S COMMENTS

- VDG Lion Maggie extended congratulations to DG Lion Ken for receiving the Dick Bryan Award at the Fall Conference. The award was received for his hard work with OLERF.
- VDG Lion Maggie suggested that we can charter a bus for next year's fall conference.
- VDG Lion Maggie informed everyone that this year's convention will include a seminar called "Bragging Rights." This seminar will feature the Lions within our district highlighting the good things that are occurring in the various clubs. The presenters will be the club members themselves.

DISTRICT GOVERNOR'S COMMENTS

- District Governor Lion Ken reminded everyone that the Family Dues forms are due to LCI by the end of November. This will discount the international portion of the dues (it does not effect State, District or Club) portion. 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.

These minutes are being submitted for approval at the February 15, 2007 Cabinet Meeting

- DG Lion Ken informed everyone that the following positions are to be elected at the District Convention in April 2007. Additionally the following individuals have announced their candidacy for the positions:
 - OLF – Lion Dan Lester
 - OLERF – Lion Ada Ahrens
 - Finance & Long Range Planning – PDG Lion Neil Bevere
- DG Lion Ken explained that the Council of Governors voted to pay off the elevator and HVAC loans, approximating \$56,000 that it had with OLERF.
- DG Lion Ken explained that on October 20 past Multiple District Secretary/Treasurer Jim Green was indicted for felony 4 level misuse of a credit card and felony 5 level misuse of public funds.
- DG Lion Ken spoke about possible re-districting. Currently 3 of the 10 districts have less than 1,250 members (Districts C, F and H) and District G is just at the 1250 membership level. Discussions are starting at the State Level. Finance and Long Range Planning is putting a plan together to be presented at the February 4 – 5, 2007 Council of Governors meeting.

ZONE CHAIRMAN REPORTS

- Zone 1* Zone Chairperson Lion Ben Fobes informed us that he has visited 3 clubs. The second zone meeting will be January 16, 2007 and that the third zone meeting will be a joint meeting with Zone 2 and is scheduled for March 13, 2007 at Dino's Restaurant.
- Zone 2* Zone Chairperson Lion Wallie Burnett informed us that she has visited all the clubs. The zone is busy working on membership, club renewal initiative and Campaign Sight First II. The second zone meeting will be at Willoughby Hills Community Center and the Cleveland Eye Bank will be doing a presentation.
- Zone 3* Vice-Zone Chairperson Lion Brian Seas told us 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. Lion Brian also said that he has been attending craft shows trying to recruit members.
- Zone 4* Chairperson Lion Dan Lester informed everyone that the gas raffle will be December 20, 2006 at the Manor in Mayfield Heights. Lion Dan reported that the zone was collecting toys for the Toys for Tots Campaign. The second zone meeting will be at Pipers III Restaurant on November 29, 2006.
- Zone 5* No report
- Zone 6* Chairperson Lion Pam Abrams reported that Seville will be hosting the third zone meeting on March 22, 2007 at Williams on the Lake. The zone had a very successful campaign again this year for the Toys For Tots.

COMMITTEE REPORTS

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.

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. Lion Wallie reported that District 13-C currently has 1,155 members in 41 clubs. Lions Wallie and Marty are working together to visit the zones and to discuss membership. 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.

Leadership Lion Marty Dennis reported that she attended the Fall Conference this year. She was very impressed with the conference and strongly recommends that everyone take the opportunity to attend.

Candy Day Lion Mike Tyler reported that Candy Day will be May 7, 2007. Candy can be ordered through Lion Mike. Proceeds this year will be designated to OLERF Dick Bryan Fund.

PDG Association Lion Carol Lester informed everyone that the PDG Association will be working with DG Lion Ken with clubs that need assistance. Lion Carol also informed everyone that the PDG Association is recommending we establish guidelines for district conventions.

Eye Clinic St Vincent Lion Pam Abrams thanked all who attended the annual reverse raffle that benefits the Lions Eye Clinic at St. Vincent's. They raised \$7,000.

Peace Poster Lion Linda Fulton reported that only 2 schools participated. The winner has been given to DG Lion Ken for submittal to the State.

OLD BUSINESS *Toys For Tots* – PDG Lion Tommy Thompson reminded everyone that the Toys For Tots campaign is underway and encouraged everyone to participate.

NEW BUSINESS **Technology Issues**

Projector and PC – DG Lion Ken spoke about purchasing a projector and pc for use by the district. It can be used when making presentations at cabinet, zone and club meetings. The distribution will be controlled by the Lion Tamer.

PDG Lion Tommy Thompson made a motion to suspend the 30 day reading, second by Lion Jack Morabito. Motion carried.

Lion Pam Abrams made a motion to spend up to \$1,500 on both the projector and PC, second by Lion Jack Morabito. Motion carried.

Copier – Lion Cindy Palmentera informed everyone that the district photocopier is old and not working very well. PDG Lion Bob Serpentine said he would investigate obtaining a new copier.

These minutes are being submitted for approval at the February 15, 2007 Cabinet Meeting

Parade of Check Recipients – PDG Lion Carol reminded everyone that the most current annual report is due to the District Governor by December 31, 2006.

RAFFLE Lions Dan Lester and Mary Chetnick announced the winners.

BENEDICTION Lion Maggie Dellmore

ADJOURNMENT Motion to adjourn at 9:40 p.m.

Respectfully Submitted,

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