

**MINUTES
OHIO LIONS DISTRICT 13-C
THURSDAY FEBRUARY 15, 2007
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 District Governor Lion Ken Marshall

INVOCATION Given by Lion Bob Ahrens

PROTOCOL PDG Lion Carol Lester established protocol.

SECRETARY'S REPORT

November 16, 2006 Business Meeting Minutes

- PDG Lion Tommy Thompson made a motion to approve the minutes, second by Lion Mike Tyler. Motion carried.

PDG Lion Carol reminded the Parade of Check recipients that the most current year-end financial reports were due 12/31/06. If the report has not been turned in, please do so immediately.

All cabinet members were reminded that the reports for the district convention business meeting books are due to PDG Lion Carol by March 1, 2007

PDG Lion Carol asked the zone chairmen to remind all clubs that the delegate registration forms for the district convention are due by March 15, 2007.

PDG Lion Carol asked all cabinet members to please take the time to respond to emails about meeting reservations.

TREASURER'S REPORT

Lion Dave Garee distributed the financial report for year-to-date 2006/2007. A motion to accept the financial statement subject to audit was made by Lion Mike Tyler, second by PDG Lion Tommy Thompson. Motion carried.

DEPUTY DISTRICT GOVERNOR'S COMMENTS

- DDG Lion Dona asked the zone chairmen to please remind the clubs about the Bragging Rights seminar that will be at the District Convention

VICE DISTRICT GOVERNOR'S COMMENTS

- VDG Lion Maggie extended congratulations to Lions Wallie Burnett and Kevin Barrett the most recent "Inspiring Lions"
- VDG Lion Maggie reminded everyone that there is still no one running for the position of DDG for this coming year
- At the Council of Governor's meeting it was decided that "Wild Cats Sports & Graphics" will be selling Lions apparel at all district conventions

These minutes are being submitted for approval at the June 7, 2007 Cabinet Meeting

- VDG Lion Maggie reminded everyone: Day breaks, but never falls and night falls, but never breaks.

DISTRICT GOVERNOR'S COMMENTS

- District Governor Lion Ken informed everyone that flyers about the district convention have been sent to all the clubs and are available on the website.
- DG Lion Ken informed us that the membership numbers are showing improvements over prior years. In July 2006 District 13-C had 1,175 members and through January 2007 there are 1,170 members.
- DG Lion Ken told everyone that there is a group of people that will bike ride from Lorain to Chicago for the international convention. They are planning to depart June 8 and plan to arrive in Chicago on July 4, 2007. Please contact DG Lion Ken if you have any interest in participating. The riders are looking for sponsors. Proceeds from the ride will go to Campaign Sight First II.
- The State Convention, which is being hosted by District 13-C is being held in Aurora. There will be a talent show and we are looking for someone to represent the District. Applications are due by April 15.
- 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:
 - DG – Lion Maggie Dellmore
 - VDG – Lion Dona Klages
 - OLF – Lion Dan Lester
 - OLERF – Lion Ada Ahrens
 - Finance & Long Range Planning – PDG Lion Neil Bevere

ZONE CHAIRMAN REPORTS

Zone 1 No Report

Zone 2 Zone Chairperson Lion Wallie Burnett informed us the zone is busy working on membership using the Ohio Plan, club and Campaign Sight First II. Lion Wallie is encouraging all clubs to attend the district convention. Dates to remember:

- February 25, 2007 – Willoughby Evening 23rd Annual Pancake Breakfast at the Immaculate Conception Gym
- March 13, 2007 - The 3rd zone meeting will be at Willoughby Hills Community Center
- March 118, 2007 – Willoughby Hills pancake breakfast at Willoughby Hills Community Center

Zone 3 No report

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Zone 4 Chairperson Lion Dan Lester informed everyone that the gas raffle was held December 20, 2006 and Lion Alper Bahar from Cleveland Southeast won. Dates to remember:

- o March 1, 2007 Third Zone Meeting will be held at Theos Restaurant in Garfield Heights.
- o March 3, 2007 Broadview Heights Reverse Raffle at Carrie Cerino's Restaurant in North Royalton
- o April 27, 2007 North Royalton Lions Reverse Raffle at Quality Inn & Suites Richfield

Zone 5 No report

Zone 6 Chairperson Lion Pam Abrams reported that she was encouraging all the clubs to participate in Campaign Sight First II. Dates to Remember

- o March 2, 2007 – Medina Reverse Raffle
- o March 22, 2007 - Seville will be hosting the third zone meeting at Williams on the Lake.

COMMITTEE REPORTS

Constitution & Bylaws Lion Bob Ahrens informed everyone that there is one issue that will be on the ballot. There will be 2 votes, one for a change to the constitution and one for a change to the bylaws. Both votes relate to establishing a Financial Oversight Review Committee. Wording and full detail is available on the Ohio Lions website as well as in the State Newsletter

Public Relations: PDG Lion Jim Ferritto informed everyone that the State newsletters were printed and has available for each of the zone chairs to bring to their next zone meeting. There are copies for all club members.

Youth: Lion Cindy Palmentera passed out applications for Camp Echoing Hills

Int'l Convention: PDG Lion Carol informed everyone that District 13-C has to design the bell and pin for 2009. It is to be of a historic site representative of our district. We need to be careful with using drawings of specific buildings. Anyone interested in helping please let her know. The drawing is due to the committee by November 2007.

District Convention: Lion Jack Morabito reminded everyone to get their reservations in. Meal reservations are to be sent to Lion Delores Rusinoff, Hotel reservations are to be made directly to the hotel. There are still openings for hospitality rooms.

Membership Lion Wallie Burnett encouraged everyone to get their families involved with Lionism. Forms for Family Dues Discount are due to LCI by 5/31 for the discount to be applicable on the July 2007 billing.

Eye Clinic St Vincent Lion Neil Sheeley reported that they will be participating in the Charity Texas Hold'm tournament this summer. They have submitted 3 weekend dates and have not yet had a response.

Extension: PDG Lion Tommy Thompson informed everyone he has had 2 meetings with Lenscrafter and is working on a Leos club in Wadsworth.

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Campaign Sight First 2 PDG Lion Tommy Thompson reported that all the zone chairs received information and tickets for the Melvin Jones Raffle. So far \$1,400 has been turned in. PDG Lion Tommy is hoping that we will be able to have a second Melvin Jones Award presented as well. The raffle will be at the District Convention.

OLD BUSINESS *Toys For Tots* – PDG Lion Tommy Thompson thanked the district for participating. The Marines provided certificates of appreciation that PDG Lion Tommy passed out to all the zone chairs, DG, VDG, DDG and the district.

Technology Issues

Projector and PC – DG Lion Ken informed us that a projector, PC and MS Office education addition were purchased for a cost of \$1,510.

Copier – DG Lion Ken Marshall informed everyone that PDG Lion Bob Serpentine was able to obtain a used photocopier at no cost thanks to Ace Copy Equipment. Thanks to PDG Lion Bob.

NEW BUSINESS DG Lion Ken offered his congratulations to Lion Dick Abrams and Lion Shirley Frazier on their retirement.

RAFFLE Lions Dan Lester and Mary Chentnik announced the winners.

BENEDICTION Lion Bob Ahrens

ADJOURNMENT Motion to adjourn at 9:05 p.m.

Respectfully Submitted,

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