

These Minutes are being submitted for approval at the June 07, 2007 Cabinet Meeting

**MINUTES
OHIO LIONS DISTRICT 13-C
SATURDAY, APRIL 21, 2007
QUALITY INN & SUITES RICHFIELD, OHIO**

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

GOD BLESS AMERICA Led by Lion John Tigue

PLEDGE OF ALLEGIANCE Led by Vice District Governor Lion Maggie Dellmore

INVOCATION Led by District Chaplain Lion Bob Ahrens

CONVENTION RULES OF ORDER AND PROTOCOL District Parliamentarian Lion John Tigue established protocol. Lion John made a motion to accept the convention rules of order as printed. Second by Lion James Feils certified delegate. Motion carried.

INTRODUCTION OF HEAD TABLE Deputy District Governor Lion Dona Klages introduced the head table.

ROLL CALL OF CLUBS Cabinet Secretary PDG Lion Carol Lester established all clubs present except for the following: Chardon, Chippewa Lake, Fairport Harbor, Garfield Heights, Greensburg, Jefferson, Madison, Mogadore, Seville, South Euclid, Strongsville, Cleveland State Branch, Cleveland Southeast Lioness and South Euclid Lioness Clubs.

DISTRICT GOVERNOR'S COMMENTS

- Thanked everyone for attending and commented that changing the business meeting seems to have been successful.

STATE COMMITTEE REPORTS

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

Band	Lion Sandy Maletz	Stands as written
Building	Lion Bob Ahrens	Stands as written
Candy Day	Lion Mike Tyler	Stands as written
Constitution & By-Laws	Lion Bob Ahrens	Stands as written
Extension	PDG Lion Tommy Thompson	Stands as written
Finance & Long Range Planning	PDG Lion Neil Bevere	Stands as written
International Convention	PDG Lion Carol Lester	Informed everyone that we will be designing the State pin and bell for 2009. Design is due to International Convention

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		Committee by November 2007. Lions Dick Abrams and Andy Kolbus are working on the design, anyone with ideas please let them know.
International Relations	Lion Dave Ptak	Reported that \$30,000 in donations were raised this year. Monies were allocated as follows: 60% Student Vosh, 30% Amigos and 10% Vosh
LCIF	Lion Sandy Maletz	Stands as written
Leadership	Lion Marty Dennis	Stands as written
Membership	Lion Wallie Burnett	Stands as written
OLERF	Lion Ada Ahrens	Stands as written
OLF	Lion Dan Lester	Stands as written
PRaM	PDG Lion Jim Ferritto	Stands as written
Retention	Lion Mike Tyler	Stands as written
Sight & Hearing	Lion Ray Dellmore	Stands as written
Women's Membership Development	Lion Ada Ahrens	Stands as written. Lion Ada informed everyone that District 13C membership is broken down 30% women and 70% men. She encouraged clubs to bring in new members, both men and women.
Youth	Lion Cindy Palmentera	Stands as written

DISTRICT COMMITTEE REPORTS

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

Bulletin	Lion Cindy Palmentera	Stands as written.
Campaign Sight First II	PDG Lion Tommy Thompson	Stands as written. PDG Lion Tommy indicated that we were only \$100 shy from raffling of 2 Melvin Jones.
Candy Day	Lion Mike Tyler	Stands as written.
Chaplain	Lion Bob Ahrens	Stands as written.
Club Financial Advisor	Lion Neil Sheeley	Stands as written
Convention Committee	Lions Jack Morabito & Dolores Rusinoff	"Everything is going along just swell."
Diabetes	Lion Mabel DeAngelis	No report
Extension	PDG Lion Tommy Thompson	
Eyesight	Lion Kevin Barrett	Stands as written
GOOD Program	Lion Kas Gutfranski	No report
Hearing & Speech	Lion Mark Norin	It was reported that 18 hearing aids were distributed with 2 being distributed to kindergartners.
Information Technology	Lion Dan Lester	Stands as written.
L.C.I.F.	Lion Sandy Maletz	Stands as written.
Leadership	Lion Marty Dennis	Stands as written
Membership	Lion Wallie Burnett	Stands as written.

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Parade of Checks	Lion John Tigie	Stands as written.
Past District Governors Association	PDG Lion Carol Lester	Stands as written
Peace Poster	Lion Linda Fulton	3 entries were received, all entries were through the North Coast Lions.
Photographer	Lion Dick Abrams	Stands as written
Pin	Lion Chuck Barton	Stands as written.
PRaM	PDG Lion Jim Ferritto	Stands as written.
Retention	Lion Mike Tyler	Stands as written.
USA/Canada Forum	Lion Sandy Maletz	Stands as written.
Youth	Lion Cindy Palmentera	Stands as written.
Greater Akron Lions Eye Program	Lion Bruce Rowland	Stands as written.
Hearing Aid Bank	Lion Mark Norin	Stands as written
Lions Eye Clinic at St. Vincent Hospital	Lion Pam Abrams	Stands as written

ZONE CHAIRMAN REPORTS

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

Zone 1	Lion Benny Fobes	Stands as written.
Zone 2	Lion Wallie Burnett	It was reported that 2 more members passed away.
Zone 3	Lion Bob Gutfranski	Stands as written
Zone 4	Lion Dan Lester	Stands as written.
Zone 5	Lion Jeff Ennis	Stands as written
Zone 6	Lion Pam Abrams	Stands as written.

GOVERNORS' REPORTS

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

Deputy District Governor	Lion Dona Klages	Stands as written and thanked everyone for their help.
Vice District Governor	Lion Maggie Dellmore	Stands as written and thanked everyone for their help
District Governor	Lion Ken Marshall	Stands as written.. Thanked everyone for their support.

PAST INTERNATIONAL DIRECTOR COMMENTS

Past International Director Lion Gary Brown thanked everyone for their kindness. He has been thoroughly enjoying the convention.

CERTIFICATION OF DELEGATES

Cabinet Secretary Lion Carol Lester certified there were 74 delegates.

OLD BUSINESS

There was no old business to be brought forward to this business meeting.

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NEW BUSINESS

NOMINATION/ELECTION OF OFFICERS

No nominations for the office of Deputy District Governor were brought forward.

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

Lion Bill Astalos, certified delegate, nominated Lion Dona Klages for Vice District Governor in the year 2007/2008. 2nd by Lion Joann Harwood, certified delegate.

Lion Karen Calta, certified delegate, made a motion to close nomination after the 3rd inquiry for other nominations. 2nd by Lion Jim Klages, certified delegate. Motion carried.

Lion Chuck Barton, certified delegate, nominated Lion Maggie Dellmore for District Governor in the year 2007/2008. 2nd by PDG Lion Jim Ferritto, certified delegate. 2nd second by PDG Lion Grant Frazier, certified delegate.

Lion Dan Lester, certified delegate, made a motion to close nomination after the 3rd inquiry for other nominations. 2nd by Lion Shirley Frazier, certified delegate. Motion carried.

PDG Lion Carol Lester, certified delegate, nominated Lion Dan Lester as trustee to the Ohio Lions Foundation for the term 2007 - 2010. 2nd by Lion Sandy Maletz certified delegate.

Lion John Tigue, certified delegate, made a motion to close nominations and have the cabinet secretary cast a unanimous ballot for Lion Dan Lester as Trustee to the Ohio Lions Foundation, 2nd by Lion Andy Kolbus. Motion carried. The ballot was subsequently cast.

Lion Dan thanked everyone for their support.

Lion Jim Weidig, certified delegate, nominated Lion Ada Ahrens as trustee to the Ohio Lions Eye Research Foundation for the term 2007 - 2010. 2nd by Lion Bob Ahrens certified delegate.

Lion John Tigue, certified delegate, made a motion to close nominations and have the cabinet secretary cast a unanimous ballot for Lion Dan Lester as Trustee to the Ohio Lions Foundation, 2nd by PDG Lion Jim Ferritto. Motion carried. The ballot was subsequently cast.

Lion Ada thanked everyone for their support.

PDG Lion Carol Lester, certified delegate, nominated Lion Neil Bever to the position of MD 13 Finance & Long Range Planning Committee for the term 2007 - 2010. 2nd by Lion Sandy Maletz certified delegate.

Lion John Tigue, certified delegate, made a motion to close nominations and have the cabinet secretary cast a unanimous ballot for PDG Lion Neil Bever as the District 13C representative to MD 13 Finance & Long Range Planning Committee, 2nd by PDG Lion Grant Frazier. Motion carried. The ballot was subsequently cast.

Lion Neil thanked everyone for their support.

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PDG Lion Carol Lester, Cabinet Secretary, announced the procedures for voting by ballot. The voting followed. PDG Lion Carol Lester, Cabinet Secretary announced the election results.

District Governor for the term 2007/2008 Lion Maggie Dellmore.

Lion Maggie thanked everyone for their support.

Vice District Governor for the term 2007/2008 Lion Dona Klages.

Lion Dona thanked everyone for their support and she looks forward to working with Lion Maggie this coming year.

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

Lion John Tigue made a motion that the cabinet secretary destroys the ballots, 2nd by PDG Lion Neil Bever. Motion carried.

OTHER BUSINESS

Lion Bruce Feils, certified delegate, asked about the PU-101 reporting, paperwork has not been received. DG Lion Ken explained that LCI is asking for the Officer Reporting Form for 2007/2008 be completed online.

Lion Ada Ahrens, certified delegate, informed everyone that District 13C was hosting the 2007 Multiple District Convention May 18 through May 20, 2007. The convention will be at the Bertram Hotel in Aurora.

Benediction Lion Bob Ahrens, District Chaplain.

The chair entertained a motion by Lion James Feils, certified delegate to adjourn. Second by Lion PDG Lion Tommy Thompson, certified delegate. Motion Carried.

Respectfully Submitted,

PDG Lion Carol S. Lester
District Cabinet Secretary