

**MINUTES  
OHIO LIONS DISTRICT 13-C  
THURSDAY JUNE 7, 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 Vice District Governor Lion Maggie Dellmore

INVOCATION             Given by PDG Lion Carol Lester

PROTOCOL             Lion John Tigue established protocol.

**SECRETARY'S REPORT**

February 15, 2007 Cabinet Meeting Minutes

- Lion Ray Dellmore made a motion to approve the minutes, second by Lion Dave Garree. Motion carried.

April 21, 2007 Convention Meeting Minutes

- Lion John Tigue made a motion to approve the minutes, second by PDG Lion Jim Ferritto. Motion carried.

**TREASURER'S REPORT**

Lion Kevin Krcmar distributed the financial report for year-to-date 2006/2007. A motion to accept the financial statement subject to audit was made by Lion Sandy Maletz, second by PDG Lion Tommy Thompson. Motion carried.

**VICE DISTRICT GOVERNOR'S COMMENTS**

- VDG Lion Maggie reported that next year her goal is to increase membership by 100.
- Next year Lion Mary Chentnik will be Cabinet Secretary, IPDG Lion Ken Marshall will be Cabinet Treasurer and PDG Lion Carol Lester will be District Convention Chair
- The first cabinet meeting will be Thursday August 30 at Willoughby City Hall at 6:30 p.m.
- District Convention will be April 4 – 6, 2008 at Quality Inn Richfield

**DISTRICT GOVERNOR'S COMMENTS**

- District Governor Lion Ken recapped his goals for this past year
  - Goal #1 – Maintain a flat membership – Currently down 8 members
  - Goal #2 – Develop an orientation program – the program was developed and being implemented by Lion Mike Tyler
  - Goal #3 – Provide more information on Club Financial Reporting and Practices – Lion Neil Sheeley has been speaking at various meetings and providing information in the Newsletter

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

- Goal #4 – Have the PDG Association be more active – The PDG's have visited with clubs that are struggling with membership.
- DG Lion Ken said that he had been discussing re-districting with District D. There are 2 potential plans to Re-District the entire Multiple which will decrease the number of sub-districts from 10 to 7.

#### ZONE CHAIRMAN REPORTS

*Zone 1* Lion Ben Fobes introduced Lion Ken Powell as next year's zone chair. 3 clubs are currently struggling, including Fairport Harbor which is considering turning in its charter. Ashtabula is having its Steak Fry in July and Geneva is having its Hot Air Balloon and Wine Festival 6/9 – 6/10/07. Conneaut is setting up for Safety Town and preparing for its 4-man golf outing at Windy Hills Golf Course, cost is \$55.

*Zone 2* Zone Chairperson Lion Wallie Burnett thanked everyone for helping these past 4 years. Next year's Zone Chair will be Chuck Barton and Lion Ray Dellmore will be Vice Zone Chair.

*Zone 3* No report

- *Zone 4* Chairperson Lion Dan Lester informed everyone that Lion Mary Chentik will be next year's zone chair.

*Zone 5* Lion Jeff Ennis reported all clubs in the zone have had an increase in membership. On 9/7 – 9/9/07 Cuyahoga Falls will be hosting their Rib Burn Off. On 07/13 – 07/15 Mogodore is having their bicentennial.

- *Zone 6* Chairperson Lion Pam Abrams reported that Lion Bill Wade will be taking over as Zone Chair.

#### COMMITTEE REPORTS

*Int'l Convention* Lion Carol passed out the give-away pins for those attending the International Convention. PDG Lion Carol reminded 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. The drawing is due to the committee by November 2007. She also reported that Lions Dick Abrams and Andy Kolbus are working on the Pin and Bell Design. The Terminal Tower will be used.

*District Convention:* Lion Jack Morabito submitted the financial report to Lion Kevin Krcmar. We made a very small profit. Lion Jack thanked everyone for their support and reminded us to go back to our clubs and talk it up for next year.

*Leadership* Lion Marty Dennis thanked DG Lion Ken for the opportunity. Moving the Officer's training to the district convention worked well, there was good attendance at all the sessions.

*Peace Poster* Lion Linda Fulton informed us that 6 kits for next year had been distributed.

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OLD BUSINESS            DG Lion Ken congratulated the following for receiving awards this year: PDG Lion Jim Ferritto – International President’s Medal; Lions Wallie Burnett and Neil Sheeley received International President’s Leadership Medals.

Lion Dan Lester reminded everyone that information was needed for the Website.

NEW BUSINESS            Lion John Tigue made a motion for the \$2.00 dues which is renewable on an annual basis to be charged during Lions year 2007 – 2008. Second by Lion Jeff Ennis. Motion carried.

DG Lion Ken presented Lion Carol Lester with the Inspiring Lion. [Thanks DG Ken]

RAFFLE                    Lions Dan Lester and Mary Chentnik announced the winners.

BENEDICTION            Lion Carol Lester

ADJOURNMENT            Motion to adjourn at 8:45 p.m.

Respectfully Submitted,

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