

MINUTES
OHIO LIONS DISTRICT 13-C
SATURDAY, MAY 1, 2010
CLARION INN, HUDSON, OHIO

CALL TO ORDER Second Vice District Governor Lion Mary Chentnik called the meeting to order at 9:30 a.m.

PLEDGE OF ALLEGIANCE Led by First Vice District Governor Lion Marty Dennis

GOD BLESS AMERICA Led by Lion Mike Lombardo

INVOCATION Led by Lion Bob Ahrens

CONVENTION RULES OF ORDER AND PROTOCOL Acting District Parliamentarian PDG Lion Ken Marshall established protocol and read the convention rules of order.

INTRODUCTION OF HEAD TABLE Second Vice District Governor Lion Mary Chentnik introduced the head table.

ROLL CALL OF CLUBS Cabinet Secretary Lion Jean Sheeley called the roll of clubs and established all clubs were present except for the following: Brook Park, Chardon, Chesterland, Chippewa Lake, Copley, Garfield Heights, Geneva, Madison, Mentor, Mogadore, Norton, Seville, Strongsville, Twinsburg, Westlake, and Willoughby Hills.

DISTRICT GOVERNOR'S COMMENTS District Governor PDG Lion Grant Frazier extended a warm welcome and thanked all who came out to join in the festivities of the convention weekend.

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

Band	Lion Jerry Volk	Read his report
Building	Lion Bob Ahrens	Stands as written
Constitution & By-Laws	PDG Lion Ken Marshall	Stands as written
Extension	PDG Lion Maggie Dellmore	Stands as written
Finance/Long Range Planning	PDG Lion Neil Bevere	Stands as written
International Convention	PDG Lion Maggie Dellmore	Stands as written
International Relations	Lion Dave Ptak	Stands as written
L.C.I.F.	PDG Lion Tommy Thompson	Stands as written
Leadership	PDG Lion Dave Faulx	No report
Membership	Lion Wallie Burnett	Stands as written
OLERF	Lion Ada Ahrens	Stands as written

Lions District 13-C Business Meeting – May 1, 2010

OLF	Lion Dan Lester	Stands as written—thanked all who supported the Ohio State School for the Blind Band in their successful fundraising campaign to go to the 2010 Rose Bowl Parade
PRaM	PDG Lion Jim Ferritto	Stands as written
Sight & Hearing	Lion Ray Dellmore	Stands as written
Youth	Lion Cindy Palmentera	Stands as written—reminded all about special state convention program for youth, and that Camp Echoing Hills desperately needs sponsors for camperships

DISTRICT COMMITTEE REPORTS

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

Audiovisual	Lion Dave Garee	Stands as written
Bulletin	Lion Dick Abrams	Stands as written
Chaplain	Lion Bob Ahrens	Stands as written
Club Financial Advisor	Lion Neil Sheeley	Stands as written
Convention Committee	PDG Lion Maggie Dellmore	Stands as written
Diabetes	Lion Roy Morrow	Stands as written
Extension	PDG Lion Maggie Dellmore	Stands as written
Eyesight	Lion Kevin Barrett	Stands as written
GOOD Program	Lion Chuck Barton	Stands as written
Hearing & Speech	Lion Mark Norin	No report
Information Technology	Lion Dan Lester	Stands as written
L.C.I.F.	PDG Lion Tommy Thompson	Stands as written
Leadership	Lion Neil Sheeley	Stands as written
Membership	Lion Wallie Burnett	Stands as written
Parade of Checks	Lion John Tigue	Stands as written
PDG Association	PDG Lion Ken Marshall	Stands as written
Peace Poster	Lion Joyce Grady	Stands as written
Pin	Lion Rebecca Dobos	Stands as written
PRaM	PDG Lion Jim Ferritto	Stands as written
Retention	Lion Ruth Powell	Stands as written
Sunshine	Lion Rebecca Dobos	Stands as written
Tail Twister	Lion Mike Tyler	No report
Toys For Tots	PDG Lion Tommy Thompson	Stands as written
Youth	Lion Cindy Palmentera	Stands as written
Greater Akron Lions Eye Care Program	Lion Jim Lostetter	Stands as written
Lions Eye Clinic at St. Vincent	Lion Neil Sheeley	Stands as written
Hearing Aid Bank	Lion Ray Dellmore	Stands as written
Sight and Hearing	Lion Ray Dellmore	Stands as written

ZONE CHAIR REPORTS

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

Zone 1	Lion Kim Thomas	No report
Zone 2	Lion Ray Dellmore	Stands as written
Zone 3	Lion Jim Klages	Stands as written
Zone 4	Lion Richard Abrams	Stands as written
Zone 5	Lion Shirley Frazier	Stands as written
Zone 6	PDG Lion Tommy Thompson	Stands as written

GOVERNORS' REPORTS

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

Second Vice District Governor	Lion Mary Chentnik	Stands as written
First Vice District Governor	Lion Marty Dennis	Stands as written
District Governor	PDG Lion Grant Frazier	Stands as written—also thanked everyone for their help and support during the year

INTERNATIONAL DIRECTOR'S COMMENTS

International Director Lion Ron Johnson thanked DG Lion Grant for inviting him and Lion June to our convention, which they are enjoying. They are also enjoying their world travels. He was impressed with all the lobby displays and was pleased to be able to participate in the Friday evening Everyday Heroes program. He recognized all the Everyday Heroes and also asked all first time convention attendees to stand.

CERTIFICATION OF DELEGATES

Cabinet Secretary Lion Jean Sheeley certified there were 54 delegates present.

OLD BUSINESS

Acting Parliamentarian PDG Lion Ken Marshall read the prologue to the Amendment to the District 13-C By-Laws. PDG Lion Neil Bevere, certified delegate, moved, PDG Lion Jim Ferritto, certified delegate, seconded, that the amendment be adopted. Motion carried.

Lion Jim Klages, certified delegate, made a motion to close Old Business, seconded by PDG Lion Tommy Thompson, certified delegate. Motion carried.

NEW BUSINESS

NOMINATION/ELECTION OF OFFICERS – Acting District Parliamentarian PDG Lion Ken Marshall explained the rules.

No nominations for the office of Second Vice District Governor for 2010-2011 were brought forward.

After the 3rd inquiry for nominations, Lion Jim Klages, certified delegate, made a motion to close nominations. The motion was seconded by Lion Cindy Palmentera, certified delegate. Motion carried.

The gavel was turned over to Acting District Parliamentarian PDG Lion Ken Marshall.

PDG Lion Carol Lester, certified delegate, nominated Lion Mary Chentnik for First Vice District Governor for 2010-2011. The nomination was seconded by Lion Rebecca Dobos, certified delegate.

After the 3rd inquiry for other nominations, Lion Ruth Powell, certified delegate, made a motion to close the nominations. The motion was seconded by Lion Jim Klages, certified delegate. Motion carried.

The gavel was returned to the presiding officer, Second Vice District Governor Lion Mary Chentnik.

Lion Rich Dennis, certified delegate, nominated Lion Marty Dennis for District Governor for 2010-2011. The nomination was seconded by Lion Sandy Sampsel, certified delegate, with a second 2nd by Lion Jim Beckman, certified delegate.

After the 3rd inquiry for other nominations, Lion Dan Lester, certified delegate, made a motion to close the nominations. The motion was seconded by Lion Rebecca Dobos, certified delegate. Motion carried.

PDG Lion Neil Bever, certified delegate, nominated PDG Lion Carol Lester as the District 13-C representative to the State Finance and Long Range Planning Committee for the term 7-1-10 through 6-30-13. The nomination was seconded by Lion Cindy Palmentera, certified delegate, with a second 2nd by PDG Lion Bob Serpentine, certified delegate.

After the 3rd inquiry for other nominations, Lion Cindy Palmentera, certified delegate, moved that the nominations be closed. The motion was seconded by Lion Andy Kolbus, certified delegate. Motion carried.

PDG Lion Ken Marshall, certified delegate, moved that the Secretary cast a unanimous ballot to elect PDG Lion Carol Lester as representative to the State Finance and Long Range Planning Committee for the term 7-1-10 through 6-30-13. The motion was seconded by Lion Wallie Burnett, certified delegate. Motion carried.

PDG Lion Ken Marshall, certified delegate, nominated Lion Ada Ahrens as the District 13-C Ohio Lions Eye Research Foundation Trustee for the term 7-1-10 through 6-30-13. The nomination was seconded by Lion Joy Dobson, certified delegate.

After the 3rd inquiry for other nominations, Lion Wallie Burnett, certified delegate, moved that the nominations be closed. The motion was seconded by PDG Lion Carol Lester, certified delegate. Motion carried.

Lion Cindy Palmentera, certified delegate, moved that the Secretary cast a unanimous ballot to elect Lion Ada Ahrens as OLERF Trustee for the term 7-1-10 through 6-30-13. The motion was seconded by Lion Bob Ahrens, certified delegate. Motion carried.

Lion Sandy Sampsel, certified delegate, nominated Lion Dan Lester as District 13-C Trustee of the Ohio Lions Foundation for the term 7-1-10 through 6-30-13. The nomination was seconded by Lion Rebecca Dobos, certified delegate.

After the 3rd inquiry for other nominations, Lion Joyce Grady, certified delegate, moved that the nominations be closed. The motion was seconded by Lion Jim Klages, certified delegate. Motion carried.

Lion Wallie Burnett, certified delegate, moved that the Secretary cast a unanimous ballot to elect Lion Dan Lester as OLF Trustee for the term 7-1-10 through 6-30-13. The motion was seconded by IPDG Lion Dona Klages, certified delegate. Motion carried.

PDG Lion Ken Marshall, certified delegate, nominated Lion Bob Ahrens as State Building Committee Trustee for the unexpired term 7-1-09 through 6-30-12. The nomination was seconded by IPDG Lion Dona Klages, certified delegate, with a 2nd second by PDG Lion Carol Lester, certified delegate.

After the 3rd inquiry for other nominations, Lion Joy Dobson, certified delegate, moved that the nominations be closed. The motion was seconded by Lion Jim Klages, certified delegate. Motion carried.

Lion Joyce Grady, certified delegate, moved that the Secretary cast a unanimous ballot to elect Lion Bob Ahrens as State Building Committee Trustee for the unexpired term 7-1-09 through 6-30-12. The motion was seconded by PDG Lion Carol Lester, certified delegate. Motion carried.

Cabinet Secretary Lion Jean Sheeley explained the election procedure and stated that in order to comply with the LCI Constitution and By-Laws, written ballots are required for the election of the District Governor and First and Second Vice District Governors. Lion Jean announced that if there were no objections, a certified delegate could present one written ballot to cast a unanimous decision to elect Lion Marty Dennis as District Governor and Lion Mary Chentnik as First Vice District Governor for 2010-2011. Such a ballot was cast by PDG Lion Carol Lester, certified delegate. Election completed.

No other new business was presented within 30 days prior to the convention.

OTHER BUSINESS

PDG Lion Ken Marshall discussed the proposed amendment to increase the State dues by \$3.00 per Lion per year. The last State dues increase occurred in 1989. Passage of this amendment at the May 21--23 State Convention will help ensure that the state finances will remain fiscally sound for at least the next five years.

PDG Lion Carol Lester spoke about PID Lion Steve Sherer's experience and qualifications to run for Second International Vice President. PDG Lion Carol Lester, certified delegate, moved that District 13--C endorse and support the candidacy of PID Lion Steve Sherer for Second Vice President of the International Association of Lions Clubs. The motion was seconded by Lion Dan Lester, certified delegate. Motion carried.

Cabinet Secretary Lion Jean Sheeley announced the election results. Lion Marty Dennis has been duly elected District Governor and Lion Mary Chentnik has been duly elected as First Vice District Governor of District 13-C for the 2010-2011 Lionistic year. Lion Mary thanked everyone for their support. She has enjoyed visiting the various clubs and appreciates the opportunity to serve the District. Lion Marty thanked Lion Rich and all those who supported her. Youth programs will be stressed during her term as District Governor, and she will be looking for opportunities to promote Lions. The District will partner with the Red Cross in a day of sharing. Lion Rich Dennis led an unrehearsed cheer for District Governor Elect Lion Marty.

District Governor PDG Lion Grant recognized Lion Jim Feils as an Everyday Hero.

Lions District 13-C Business Meeting – May 1, 2010

There being no Other Business to be brought before this business meeting, PDG Lion Carol Lester, certified delegate, made a motion to close Other Business. The motion was seconded by PDG Lion Tommy Thompson, certified delegate. Motion carried.

After reminding everyone about the Sunday morning Necrology Service, the benediction was given by District Chaplain Lion Bob Ahrens.

The chair entertained a motion by PDG Lion Carol Lester, certified delegate, to adjourn at 11:05 a.m. The motion was seconded by Lion Dave Garee, certified delegate. Motion Carried.

Respectfully Submitted,

Lion Jean Sheeley
District Cabinet Secretary