

MINUTES  
OHIO LIONS DISTRICT 13-C  
SATURDAY, APRIL 30, 2011  
CROWN PLAZA, MIDDLEBURG HEIGHTS, OHIO

CALL TO ORDER	Second Vice District Governor Lion Dan Lester called the meeting to order at 9:40 a.m.	
PLEDGE OF ALLEGIANCE	Led by First District Governor Lion Mary Chentnik	
GOD BLESS AMERICA	Led by Lion Mike Lombardo	
INVOCATION	Led by Lion Bob Ahrens	
CONVENTION RULES OF ORDER AND PROTOCOL	District Parliamentarian Lion John Tigue established protocol and read the convention rules of order. Lion John Tigue moved and Lion Jim Klages seconded adoption of the Rules of Order. Motion carried.	
INTRODUCTION OF HEAD TABLE	Second Vice District Governor Lion Dan introduced the head table.	
ROLL CALL OF CLUBS	Cabinet Secretary Lion Cindy Palmentera called the roll of clubs and established all clubs were present except for the following: Ashtabula, Brook Park, Chardon, Chesterland, Chippewa Lake, Euclid, Garfield Heights, Geneva, Greensburg, Madison, Mayfield Heights, Medina, Mentor, Mogadore, Norton, Strongsville, and Westlake.	
DISTRICT GOVERNOR'S COMMENTS	District Governor Lion Marty Dennis 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	No Report
Building Committee	Lion Bob Ahrens	Stands as written
Constitution and By-Laws	PDG Lion Ken Marshall	Stands as written
Extension	Lion Ken Powell	Stands as written
Finance & Planning	PDG Lion Carol Lester	Stands as written
International Convention	PDG Lion Maggie Dellmore	Stands as written
International Relations	Lion Ruth Powell	Read her report
L.C.I.F.	PDG Lion Tommy Thompson	Stands as written
Leadership	Lion David Faulx	No Report
Membership Committee	Lion Wallie Burnett	Stands as written
Ohio Lions Eye Research Foundation	Lion Ada Ahrens	Stands as written-also reported 2 new developments-1 <sup>st</sup> Age Related Macular Degeneration research is now testing a pill that can be taken each day to stop the progress and 2 <sup>nd</sup> - Glaucoma research is now testing minor surgery to stop degeneration and no more eye drops.
Ohio Lions Foundation	2 <sup>nd</sup> VDG Lion Dan Lester	Stands as written
Public Relations Marketing (PRaM)	PDG Lion Jim Ferritto	Stands as written

Sight & Hearing	Lion Ray Dellmore	Stands as written
-also reported that the	State of Ohio is going to receive 10 Sure Sight Refractors	
Youth Committee	Lion Jim Klages	Stands as written

#### DISTRICT COMMITTEE REPORTS

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

Audiovisual Support	Lion David Garee	Stands as written
Bulletin Editor	Lion Richard Abrams	Stands as written
Chaplain	Lion Bob Ahrens	Stands as written
Club Financial Advisor	PDG Lion Neil Bevere	Stands as written
Convention Chairperson	Lion Ada Ahrens	Stands as written
Diabetes	Lion Roy Morrow	Stands as written
Eyesight/Service to Blind	Lion Kevin Barrett	Stands as written
Extension	Lion Ken Powell	Stands as written
Good Program	Lion Chuck Barton	Stands as written
Hearing & Speech	Lion Mark Norin	Stands as written
Information Technology	2 <sup>nd</sup> VDG Lion Dan Lester	Stands as written
L.C.I.F.	PDG Lion Tommy Thompson	Stands as written
Leadership	PDG Lion David Faulx	No Report
Membership	Lion Wallie Burnett	Stands as written
Parade of Checks	Lion John Tigue	Stands as written
PDG Liaison	PDG Lion Ken Marshall	Stands as written
Peace Poster	Lion Joyce Grady	Stands as written
Pin Chair	Lion Rebecca Dobos	Stands as written
Public Relations	PDG Lion Jim Ferritto	Stands as written
Retention	PDG Lion Dona Klages	Stands as written
Sunshine	Lion Rebecca Dobos	Stands as written
Tail Twister	Lions Dick Dennis & Vic Lamb	Stands as written
Toys for Tots	PDG Lion Tommy Thompson	Stands as written
Youth Exchange	Lion Jim Klages	Stands as written
Greater Akron Lions Eye Care Program	Lion James 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	Stands as written
Zone 2	Lion Ray Dellmore	Stands as written
Zone 3	Lion David & Robert Gutfranski	Stands as written
Zone 4	Lion Kevin Barrett	Stands as written
Zone 5	Lion Bill Hixon	Stands as written
Zone 6	Lion Nancee Visintainer	Stands as written

#### GOVERNOR'S REPORTS

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

2 <sup>nd</sup> Vice District Governor	Lion Dan Lester	Stands as written
1 <sup>st</sup> Vice District Governor	Lion Mary Chentnik	Stands as written
District Governor	Lion Marty Dennis	Stands as written-also thanked everyone for his or her support and

strong involvement  
during the year.

Lions District 13-C Business Meeting – April 30, 2011

#### INTERNATIONAL DIRECTOR'S COMMENT

International Director Lion Dan O'Reilly complimented the District on its Cabinet members' pride being a member of the Cabinet. We will be hearing and learning a lot more about the Global Leadership Team being implemented by Lions Clubs International. He and his wife Lion Mary Ann are looking forward to a great weekend with District 13-C

#### CERTIFICATION OF DELEGATES

Cabinet Secretary Lion Cindy Palmentera certified there were 66 delegates present.

#### OLD BUSINESS

Lion John Tigue, 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

Lion Lori , certified delegate, nominated Lion Wallie Burnett for Second Vice District Governor 2011-2012. Lion Neil Sheeley, certified delegate, seconded the nomination with a second 2<sup>nd</sup> by Lion Neil Bevere, certified delegate.

After the 3<sup>rd</sup> inquiry for other nominations, PDG Lion Tommy Thompson, certified delegate, made a motion to close nominations. Lion Cindy Palmentera, certified delegate, seconded the motion. Motion carried.

The gavel was turned over to Parliamentarian Lion John Tigue.

Lion Keith Gruber, certified delegate, nominated Lion Dan Lester for First Vice District Governor 2011-2012. PDG Lion Ken Marshall, certified delegate, seconded the nomination.

After the 3<sup>rd</sup> inquiry for other nominations, Lion Joyce Grady, certified delegate, made a motion to close nominations. Lion Jim Klages, certified delegate, seconded the motion. Motion carried.

The gavel was returned to the presiding officer, Second Vice District Governor Lion Dan Lester.

PDG Lion Carol Lester, certified delegate, nominated Lion Mary Chentnik for District Governor 2011-2012. Lion Kevin Barrett, certified delegate, seconded the nomination with second 2<sup>nd</sup> by Lion Rebecca Dobos, certified delegate.

After the 3<sup>rd</sup> inquiry for other nominations, Lion Ruth Powell, certified delegate, made a motion to close nominations. Lion Andy Kolbus, certified delegate, seconded the motion. Motion carried.

There were no State Officers to be elected at this time.

Nominated candidates accepted their nomination.

Cabinet Secretary Lion Cindy Palmentera 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, First Vice District Governor and Second Vice District Governor. Lion Cindy announced that if there were no objections, a certified delegate could present one

written ballot to cast a unanimous decision to elect Lion Mary Chentnik as District Governor, Lion Dan Lester as 1<sup>st</sup> Vice District Governor and Lion Wallie Burnett as 2<sup>nd</sup> Vice District Governor for 2011-2012. PDG Lion Carol Lester, certified delegate, cast such a ballot. Election completed.

Parliamentarian Lion John Tighe discussed the steps required to add a participant on the Parade of Checks. A written resolution signed by the Club President and Secretary must be submitted to the Cabinet 90 days prior to the Convention. The Cabinet then is required to submit written notification of recommendation to each club's secretary 30 days prior to Convention. This requirement was met by vote of the cabinet to recommend adoption of the resolution. PDG John Hrovat questioned the notification not being sent prior to 30 days notification. PDG John did not receive his email until April 1<sup>st</sup>, which was not 30 days prior to convention. Cabinet Secretary Lion Cindy indicated she mailed notification, for those Secretaries who do not have email, on March 31<sup>st</sup> before the 2:30PM pick up from the mailbox at her office building. The notification sent via email was sent on March 31<sup>st</sup> at 11.05PM. Accordingly, Lion John recommended to the Chair that the Chair rule the notice was given appropriately. The Chair ruled that the notification was sent out in accordance with the 30 days advance notice.

Lion John Tighe read the pertinent clause of the resolution. Lion John Tighe, certified delegate moved acceptance of the Resolution of the Wadsworth Lions Club to Include LCIF to the Parade of Checks. PDG Tommy Thompson, certified delegate, seconded the motion. Motion carried

Cabinet Secretary Lion Cindy announced the election results. Lion Mary Chetnik has been duly elected District Governor and Lion Dan Lester has been duly elected 1<sup>st</sup> Vice President and Lion Wallie Burnett has been duly elected 2<sup>nd</sup> Vice President of District 13=XC for the 2011-2012 Lionistic year.

There being no Other Business to be brought before this business meeting, Lion John Tighe, certified delegate, made a motion to close Other Business. PDG Lion Bob Serpentine, certified delegate, seconded the motion. Motion carried.

District Chaplain Lion Bob Ahrens gave the benediction.

Hearing no objections the meeting was adjourned 11:15a.m.

Respectfully Submitted,

Lion Cindy Palmentera  
District Cabinet Secretary