

**MINUTES
OHIO LIONS DISTRICT 13-C
THURSDAY, JUNE 10, 2010
Clarion Inn Hudson, Hudson, Ohio**

CALL TO ORDER: District Governor PDG Lion Grant Frazier

PLEDGE OF ALLEGIANCE: District Governor PDG Lion Grant Frazier

INVOCATION: Lion Ray Dellmore

PROTOCOL: Lion John Tigue

INTRODUCTIONS: District Governor PDG Lion Grant Frazier

SECRETARY'S REPORT:

Cabinet Secretary Lion Jean Sheeley announced that minutes of the previous Cabinet Meeting are posted on the District website and the minutes of the May 1 Convention business meeting are in the process of being posted to the website, and copies were available at the meeting. PDG Lion Carol Lester moved, Lion Cindy Palmentera seconded, that the minutes of the February 25 Cabinet Meeting and the May 1 convention business meeting be approved. Motion carried

TREASURER'S REPORT:

Cabinet Treasurer Lion Neil Sheeley reported a May 31, 2010 balance of \$17,903 and indicated that the District shows a deficit of \$212 through May 31. Two clubs are delinquent in the total amount of \$579. Preliminary financial results for the 2010 convention indicate a profit of \$220; however, all receipts and expenses have not yet been submitted. Lion Neil urged all to submit any 2010 expenses prior to June 30 in order to be expensed this year; otherwise, these expenses must be approved by DGE Lion Marty, since they will affect the budget for her year as District Governor.

Lion John Tigue recommended that any future resolution to transfer funds from the reserve account state that the funds be transferred "contingent upon need," and that only the amount needed be transferred. If there is a resolution to transfer funds from the reserve account, the 30 day notice period may be waived. PDG Lion Neil Bevere moved, PDG Lion Ken Marshall seconded, that the financial report be approved, subject to audit. Motion carried.

2nd VICE DISTRICT GOVERNOR'S COMMENTS:

Second Vice District Governor Lion Mary Chentnik reported that the Ohio State Lions voted at the State Convention to increase the state dues by \$3.00 per member per year effective July 1. Lion John Tigue suggested that the Zone Chairs remind their Clubs to amend their By-Laws, if such By-Laws contain references to specific dues amounts.

1st VICE DISTRICT GOVERNOR'S COMMENTS:

First Vice District Governor Lion Marty Dennis thanked Lions PDG Jim Ferritto, Wallie Burnett and Renee Silvaroli for setting up the Lions display at the recent Boy Scout 100th Anniversary Jamboree. Lion Marty advised that LCI has instituted a new policy whereby a Club will be suspended if it has an unpaid balance in excess of \$20 per member or \$1,000 per Club (whichever is less) outstanding more than 120 days. If the Club does not pay the balance before the 28th day of

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the month following suspension, the Club's charter will be cancelled. The District now has five clubs with balances 90 days in arrears with LCI. These clubs will be monitored.

DISTRICT GOVERNOR'S COMMENTS:

District Governor PDG Lion Grant described some highlights from the recent State Convention:

- PID Lion Steve Sherer received a unanimous endorsement to run for Second International Vice President.
- Lion Dan Lester was unanimously elected as District 13-C Second Vice District Governor.
- Lion Ray Dellmore was appointed chair of the Sight and Hearing Committee.

DG PDG Lion Grant thanked everyone for their support and for allowing him to serve as District Governor the "second time around." DG PDG Lion Grant stated, "I was glad to do it, but please don't ask me again."

ZONE CHAIR REPORTS:

Zone 1 No Report

Zone 2 Lion Ray Dellmore announced the joint installation of officers on June 17 at the Willoughby Community Center. District Governor PDG Lion Grant will be conducting the installation.

Zone 3 Lion Jim Klages stated he appreciated the opportunity to serve as Zone Chair. Since his move, he is no longer residing in Zone 3.

Zone 4 No Report

Zone 5 No Report

Zone 6 PDG Lion Tommy Thompson thanked DG PDG Lion Grant for the opportunity to serve as Zone Chair.

COMMITTEE REPORTS:

District Convention: PDG Lion Maggie Dellmore thanked DG PDG Lion Grant for asking her to serve as convention chair. The convention committee was thanked, in particular, Lion Bill Hixon who very ably handled all the reservations. She also thanked PDG Lion Ken Marshall for stepping in as acting parliamentarian and PDG Lion Carol Lester for organizing the line-up of officers prior to the Sunday banquet.

Membership: Lion Wallie reported there were 1,051 members in the District as of May 12. At the end of June, she will determine those clubs that qualify for the Net Plus One membership awards, and those awards will be presented at the Zone meetings.

Lion Marty thanked Guiding Lions Wallie and Dave, Jim Klages and Ray Dellmore for working so tirelessly with the Twinsburg Club.

LCIF: PDG Lion Tommy Thompson presented a Wadsworth Lions Club board of directors resolution to amend the District 13-C By-Laws to include the Lions Clubs International Foundation (LCIF) as a District Parade of Checks recipient. Lion Jim Klages moved, Lion Ada Ahrens seconded, that the 30 day notice requirement be waived. Motion carried. Lion John Tigue pointed out that this resolution is the first step in the process of amending the District By-Laws. Lion John moved, PDG Lion Tommy seconded, that action on the resolution be postponed until the next cabinet meeting. Motion carried.

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Toys for Tots: PDG Lion Tommy Thompson announced that he proposed to the Council of Governors that Toys for Tots also be a state project. PDG Lion Tommy moved that the district continue its support of Tots for Tots as a district project. PDG Lion Jim Ferritto seconded the motion. Motion carried. Lion John Tigue moved, Lion Mike Tyler seconded, that the 30 day notice requirement be waived. Motion carried.

Parade of Checks: Lion John Tigue thanked all who wished him well during his recuperation, and he also thanked PDG Lion Ken Marshall for filling in for him at the convention. The current Parade of Checks report is available on the district website. A total of \$97,000 was collected in 2010, and since we started keeping records in 1987, \$3,043,000 has been contributed by all the clubs. Lion John also announced that the updated version of the By-Laws, containing the new amendment, has been posted on the district website

Public Relations/Promotion: Lion Renee Silvaroli had a display board of district activities. Lions Renee and Wallie participated in the recent 100th Anniversary Boy Scout celebration, which was attended by approximately 3,000 Boy Scouts on a rainy day. Lions PDG Jim Ferritto and Renee are getting information out for making club brochures. Girl Scout Day, Boy Scout Day and Lions Day are coming up at the Captains Stadium.

Presidents' Gathering: PDG Lion Dave Faulx announced a fun and informative training session and cook-out for incoming club presidents on July 25 at 1:00 PM at the Tallmadge Lions Hall. District PDGs will serve lunch, and hopefully this new event, with an open forum, will be continued.

St. Vincent Eye Clinic: Lion Neil Sheeley thanked all District Lions who participated in any way in the recent charitable gambling weekend. Gross receipts amounted to \$55,000, and the Eye Clinic hopes to net about \$40,000 after all expenses. There is a 2 month backlog in applications. Lions Renee and Matt Silvaroli have established a website for the St. Vincent Eye Clinic – Lionseyeclinicsvc.org, from which applications for eye care may be downloaded.

UNFINISHED BUSINESS: There was no unfinished business.

NEW BUSINESS:

Presentation of Awards: District Governor PDG Lion Grant presented the International President's Certificate of Appreciation to Lion Bob Ahrens. Ohio Lions Awards of Appreciation were also presented to PDG Lion Jim Ferritto, Lion Dave Ptak and Lions Neil and Jean Sheeley. Other awards will be presented at the next Cabinet Meeting.

District Governor PDG Lion Grant passed the gavel to DGE Lion Marty, who indicated how much she is looking forward to the coming year.

OPEN DISCUSSION:

Lion Ada suggested leaving the Lions Magazine in your doctor's office waiting room. It will provide good, free publicity for the Lions.

PDG Lion Jim Ferritto had the pleasure of hearing the Ohio State School for the Blind Band perform at the recent Council of Governors meeting. First International Vice President Lion Sid Scruggs was so impressed with the band that he invited them to lead the parade at the 2011 International Convention in Seattle.

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PDG Lion Jim also reported that the Willoughby Lions triathlon race will be held Sunday, June 13. He knows of a hospital bed that is available to anyone needing one.

Lion John Tighe announced that the Willoughby Evening Lions golf outing will be held September 18, and he can provide additional information to anyone interested. Lions IPDG Dona and Jim Klages recently moved to the Willoughby area and will transfer their memberships to the Willoughby Evening Lions.

PDG Lion Carol Lester reported that Lion Sandy Sampsel had knee replacement surgery a few days earlier and has been transferred to a rehabilitation facility in Lodi. Lion Sandy is making good progress.

Lion Jim Feils reported that the Twins Day Parade is scheduled for August 7, and a preliminary meeting will be held June 19.

PDG Lion Jim Ferritto and Lion Renee Silvaroli are compiling a contact list of local newspapers that may be used for publishing Lions Club news items

The Tallmadge Lions Club will hold a “buzz for sight” day on June 27. District Governor PDG Lion Grant has received pledges of \$350 to date to have his head shaved.

50-50 RAFFLE:

Lion Mike Tyler thanked DG Lion Grant for asking him to serve as District Tail Twister. He stated that he had a real dilemma – he noticed a few instances in which DG Lion Grant did not use the term “Lion” when referring to a member. Lion Mike wanted DG Lion Grant to sing, but DG Lion Grant said he thought that would be more of a penalty for the audience than for him, so Lion Mike gave up on that idea. PDG Lion Dave Faulx was asked to draw the winning 50-50 ticket, which turned out to be his own number. He and PDG Lion Jim Ferritto were winners of the \$30 and \$35 prizes, respectively.

DGE Lion Marty asked all to stand and give DG Lion Grant a round of applause for leading the District through the 2009-2010 year.

BENEDICTION: The benediction was given by PDG Lion Maggie Dellmore.

ADJOURNMENT: Motion to adjourn at 9:10 p.m.

Respectfully Submitted,

Lion Jean Sheeley
District Cabinet Secretary