

DISTRICT 2-S4
3rd CABINET MEETING - LAKE JACKSON, TEXAS
JANUARY 21, 2012
AGENDA

- 9:00 **Registration**
- 10:00 AM **Call** to order-Lion President Michael Cloeter
 Flag Presentation - Boy Scout Troop 311
 Pledge-USA Flag/Texas Flag - Boy Scout Troop 311
 Leo Pledge - Lion Madeline Birdsong
 Invocation - PDG Marcella Henke, District Chaplin
 Song/Songs - Lion John Mitchell, District Song Leader
 Welcome to Lake Jackson - Lake Jackson Mayor Bob Sipple
 Introduction of Head Table - Lion President Michael Cloeter
 Introduction of PDG's & other Guests - 1st VDG Jean Cobb
 Introduction of DG Randy Morton - 1st VDG Jean Cobb
 Thank you & District report - DG Randy Morton
 Dismiss Leos for their Seminar - 1st VDG Jean Cobb
 Dismiss Honorary Committee & GMT/GLT Teams for their meetings
 Club Roll Call-Lion Mitch Thames-District Cabinet Secretary
 Cabinet Roll Call-Lion Mitch Thames-District Cabinet Secretary
 Previous Cabinet Meeting Minutes - Lion Mitch Thames
 District Cabinet Treasurer Report-Lion Mitch Thames
- 11:30 **Honorary** Committee Report - IPDG Julie Dentler
 Audit Committee Report - Lion Dennis Shay
 Resolutions Chairperson - Lion John Simpson
- 11:55 AM **Blessing** - PDG Marcella Henke, District Chaplin
- 12 Noon **Lunch**
- 12:30 PM **Introduction** of Guest Speaker DG Michael Morgan-DG Randy Morton
- 1:00 PM **District** Contest Results - DG Randy Morton
 2011 Peace Poster Results - Lion Ernest Brown-Chairman
 2011 Youth Contest Results - DG Randy Morton
 2011-2012 DG Contest - Lion Harv Suggs
 Leadership Trainer Development Presentation
 Lion Stephanie Maguire
 Lion Lee Smith
 Lion Madeline Birdsong
- 2:00 PM **Reconvene** Cabinet Meeting - 2nd VDG Ron Martin
 Reports from District Chairpersons - 2nd VDG Ron Martin
 Camp Directors, Leader Dog, LWSB, Lions Eye Bank, USA/Canada
 Old Business - IPDG Julie Dentler
 * District Team Excellence Awards 2010-2011
 * Zone Chairperson Excellence Awards 2010-2011
 * Club President Excellence Awards 2010-2011
 New Business-Matagorda Lions Charter Night - February 18, 2012
 Presentation to PDG Bill James
 Dates to remember - March 2-4, 2012 Texas Leadership Forum
 May 17-19, 2012 State Convention-Houston
 District Convention Update-PDG Than Colvin/Georgia Messemmer
 Directory-\$ 8.00 ea.-State /District 2S4 Pins-\$ 2.50 each
- 3:00 PM **Door** Prizes - Tail Twister Captain Doc Campbell
- 3:55 PM **THANK YOU** President Michael Cloeter- Brazosport Breakfast Club
 for hosting this Cabinet Meeting
- 4:00 PM **Adjourn** Cabinet Meeting -DG Randy Morton