

# 2018 – 2019 DISTRICT 2-S4 CABINET MEETING

## October 27, 2018 @ Goliad

ATTENDANCE: 108 Lions representing 34 clubs broken down as follows:  
69 officers, 26 members with 1 first timer, and 12 PDG's.

DG Debbie DeLeon Davant called the meeting to order @ 9:00am.

American Legion Post 193 presented the colors.

The invocation was given by Lion Matthew Davis

DG Debbie got the meeting energized with some music - *I Saw Her Standing There* and *Twist and Shout* by the Beatles.

Lion Robin Alaniz, Goliad Lions Club President, introduced the head table.

1<sup>st</sup> VDG Roberta Brieden introduced all PDG's in attendance.

Cabinet Secretary Lion Nancy Gray initiated the club roll call by reminding everyone to make sure they checked in at the registration table.

Lion Nancy Gray asked for a motion to approve the minutes from the last cabinet meeting which were posted on the district web site and copies were on each table.

- There were several corrections to be made to the minutes.
- PDG Charles Dentler made a motion to accept them as corrected.
- Lion Sally Kocian seconded the motion.
- Motion carried.

IPDG Jerry Gilbert presented the treasurers report of which there were copies on each table.

- PDG Mitch Thames made a motion to file report for audit.
- Lion Stan Eldridge seconded the motion.
- Motion carried.

DG Lion Debbie gave us an update on the hurricane grants of which there is still money available. She asked how many clubs assisted in hurricane Harvey recovery.

- 17 clubs reported that they had assisted families – many of which had helped multiple families.
  - Santa Fe, Bayside, Needville, Bay City, Sargent, Wharton, Victoria, Galveston, Angleton, Blessing, Kemah, League City, Lake Jackson, Pearland, Pearland Silverlake, Brazosport Noon, and Goliad.

1<sup>st</sup> VDG Roberta dismissed the Honorary Committee.

Lion Paulette Janak talked about the requirements for use of the grant money.

2<sup>nd</sup> VDG Billy Gray introduced our District Governor – Debbie DeLeon Davant

A brief break was given and at 10:00 AM.

While waiting for the honorary committee to finish up:

- Lion Sally Kocian sold her Diabetic (Type 1) Ribbon Fundraiser which she had homemade ribbons for sale.
- Lion David Schroeder talked about the next cabinet meeting to be held in Wharton.
- District Tail Twisters had a door prize drawing which the prizes were the plants on each table.

2<sup>nd</sup> VDG Bill Gray reconvened the meeting at 10:43 AM

Committee Reports:

- Honorary - IPDG Jerry Gilbert
  - The committee conclude that the district needs a nominations committee.
    - Committee would consist of 3 honorary committee members and 2 club members – one from east side and one from the west side of district.
    - Volunteers from the honorary committee were PDG Lily Jones, PDG Billie Rae Gillas and PDG Malaki Gore.
    - East side volunteer is Lion Billy Kerber and West side volunteer is Lion Sally Kocian.
  - IPDG Jerry made the motion to amend the budget by adding a line for district projects.
    - Motion was seconded by PDG Lily Jones.
    - Discussion of how much to set aside and \$1,000 was suggested.
    - Motion carried.
  - Committee added the Texas State Museum to the Humanitarians and will be charged in January. Cost is \$2.00 per member.
  - You can now pay your dues and humanitarians via ACH/EBT.
- Texas Lions Foundation – PDG Malaki Gore - Paid out over \$116,000 with \$26,000 from district 2S4 and \$58,000 from MD2
- Lions Eye Bank of Texas – PDG Malaki Gore - 86 tissue donations in District 2S4 and reminded us that the Bowl-A-Thon is February 23, 2019 in Bay City
- GMT – Lion Leiloni Gilbert - We are currently +36 in the district and +214 for the state.
- GST – 2<sup>nd</sup> VDG Billy Gray - 5 clubs have not reported service in over 24 months - 2 clubs have not reported service in over 12 months. This is down from the 13 when he started.
- Region 1 chair – Lion Denny Holt - All are doing well
- Region 2 chair – Lion Larry Stewart - Asked clubs to please respond to his emails.
- DG Debbie asked clubs/zones to compile a list of Leo's in our district. Where they meet – what school and how many
- Opportunities for Youth – Lion Jackie Lorino - Need participants!!
- District Raffle – PDG Charles Dentler - Still a lot of tickets to be sold.

A break was given at 11:20 AM for Breakout Sessions

Returned at 12:00 PM for Lunch.

- Lion Matthew David gave the meal blessing.

During Lunch – 2<sup>nd</sup> VDG Billy Gray opened a special meeting for the Sargent Area Lions Playground Project Grant proposal

Sargent Area Lions – President Lion Ray Fessenden and Lion Lena Irwin presented their Community Playground/Park Project for which they are working on a grant application for \$65,000 from Lions international.

- With the help of 3 other Lions Clubs they have raised the matching \$65,000.
- Some of the features of the facility are:
  - Handicap stations for 2 different age groups.
  - Walking path with activity stations for diabetics.
  - Will be fenced in.
  - Signage provided by playground Equipment Company.
- Sargent has a population of around 2,800 which swells to over 10,000 on the weekends.

For the application they need approval of the district.

- IPDG Jerry Gilbert made the motion to approve Sargent Lions to apply for a grant for \$65,000.
- PDG Jeanne Cobb seconded the motion.
- Motion passed unanimously.

Special Meeting was adjourned and the Cabinet meeting was reconvened.

Lion Larry Stewart presented LCIF Campaign 100 – a 3 year \$300 million campaign.

- Each club is asked to donate \$100 per member per year for 3 years
- He has pledge cards or you can download them off the LCIF website.

Guest Speakers – Guide Dogs of Texas President John Douglas and Lion Gail Walden and her guide dog Dante. There are 45-50 clients in Texas with a demand of over 2500. They are 1 of 12 certified guide dog schools in North America. They train clients in their own home and in their own environment. Dogs are owned by Guide Dogs of Texas and receive yearly retraining. Annual budget of \$850,000 and depend upon personal donations and grants. It costs about \$15,000 to raise, train and train with client.

Resolutions – PCC Lion Lewis Gardner.

- Lion Vicky Dulin for DG Roberta Brieden
- Lion Nancy Gray for 1<sup>st</sup> VDG Billy Gray
- PDG Malaki Gore for 2<sup>nd</sup> VDG Vivian Janysek
- Lion Lee Geiling for TLC Board Lion Susan Wallis
- Lion Terry Farrar for TLC Board PDG Mitch Thames
- Still Need TLC East and Eye Bank West

Lion Vicky Dulin presented information on:

- The District Convention to be held April 12 – 13 at Beneath the Oaks in Midfield, TX
- The District Governors Contest

Lion Susan Wallis announced the winner of the Peace Poster Contest

- Kylie Mullen from the Fulsher-Simonton Lions Club.

PDG Malaki Gore presented IPDG Jerry Gilbert with the Ed Flood Award

Tail Twisters – Door Prizes and 50/50 drawings

Meeting adjourned at 2:23 pm with a Roar!

Respectfully submitted:

Lion Nancy Gray, Cabinet Secretary 2018 - 2019