

**Call to Order:** DG Nancy Swanson at 3:05

**Pledge of Allegiance:** 1st VDG Paul Scherner

**Invocation:** Jack Gorman

**Roll Call:** Nancy Kieler, Janet Wissler, Jim Arndt, Jack Gorman, Scott Soppe, Roger Bublitz, E. Duane Eldred, Donal L. Boie, Ed Shaeffer, Irv Sorg, Phil Kahler, Frank Shaw, Rich Schaefer, Hugo Rammelsberg, Paul Scherner, Frank Swanson, Kevin Bowers, Nancy Swanson.

**Introduction of any guests Richard Shaeffer**

**Determination of eligible voters for District 9NE issues:** PCC Roger Bublitz – Motion to have all cabinet members vote on issues first by Irv Sorg, 2<sup>nd</sup> by Phil Kahler Passed

**Minutes of last cabinet meeting:** 2nd VDG Nancy Kieler - as sent out Motion to accept minutes 1<sup>st</sup> by Roger Bublitz, 2<sup>nd</sup> by Duane Eldred - passed

**Financial Report of district funds:** 2nd VDG Nancy Kieler - as sent out Motion to approve treasurers report, 1<sup>st</sup> by Janet Wissler, 2<sup>nd</sup> by Jack Gorman – passed

Committee appointed to review last years check book – Harold Freeman, Janet Wissler, Frank Shaw

**2009-2010 Budget Review and adoption Motion made to accept budget 1<sup>st</sup> by Scott Soppe, 2<sup>nd</sup> by Irv Sorg - passed**

**Melvin Jones presented to Richard Schaefer and Warren Coleman Award to Nancy Kieler presented by** PDG Scott Soppe and PDG Janet Wissler

**Committee to select Leadership and Service Awards:** Chairman Frank Shaw, Duane Eldred, Kevin Bowers, Donal Boie - appointed

**Committee to fill open positions:** Chairman 1 VDG Paul Scherner, 2nd VDG Nancy Kieler, PDG Janet Wissler, Jim Arndt - appointed

**Convention Co-Chairs:** April 9-10, 2010

Frank Swanson - ID and program

Pam Claassen - Food

Nancy Kieler - set-up and clean-up

Marilyn Freeman - Leo Club and child care

**Zone Chair review and written notification of 1st Zone meeting date, time, and place in August or September**

**DG Nancy Swanson asked all zone chairs to look at the list of past due bills due to international and please contact the clubs in their zone and work on getting them collected asap.**

Region 1 Zone 1 Philip Kahler meeting will be scheduled when who's who is received

Region 1 Zone 2 Irv Sorge meeting will be scheduled when who's who is received

Region 2 Zone 1 John Blitsch absent

Region 2 Zone 2 Ron Donald absent

Region 3 Zone 1 Frank Swanson meeting tentatively set for Sept 13

Region 3 Zone 2 Frank Shaw meeting will be scheduled when who's who is received

1st VDG Paul Scherner and Hearing – Report turned in has visited Janesville, also attended Great Plains Lions Leadership training, attended training for presidents and secretaries

2nd VDG Nancy Kieler – attended zone training, president and secretaries training at both sessions, visited Waverly, Oelwein.

Merl Team reports – written – there are three clubs that are asking for help and Nancy Swanson asked the Merl team to assist in helping them – Shellsburg, Garnavillo, Postville

Membership - Phil Kahler -

Extension - Roger Bublitz –Will be attending training in September, goals are to establish one new club

Retention - Ron Giddings – absent no report

Leadership - Jim Arndt – Completed two leadership trainings will do mailing to clubs that did not attend

Iowa Lions Foundation Trustee - 2nd Year - Duane Eldred – still selling pins and doing a raffle  
Iowa Lions Foundation Trustee - 1st Year - Janet Wissler –still selling pins and working on goal of 37K, looking for clubs that would like to host a fund raiser

Iowa Kidsight - PDG Janet Wissler – starting visits, sent letters to all clubs

LCIF - Jack Gorman – will be attending training

Information Technology - Ed Shaeffer – asking all clubs to send him anything that they would like posted on the web site for district

Diabetes Awareness - Kevin Bowers – working on sending out letters to clubs

Youth Camp and Exchange - Donal Boie – had a good camp this year and the kids were also able to attend the international conventions and march in the parade with their country flags

Leo Club - PDG Marilyn Freeman - absent

Leader Dog - Gerald Johnson - absent

Trading Pins - Hugo Rammelsberg – has 5 pins and ordered another 200

Peace Poster - Carol Kieler - absent

**Goals for our District:**

Zone Chairs that know their clubs and many ways to contact each club

An attitude of early intervention with clubs

All lion members to help PCC Roger Bublitz start a new club

All cabinet members to ask friends, family, and neighbors to be a Lion

**Cabinet Dates:** Oct. 25 at Bills in Independence at 3pm, Feb. 20 at Country Junction in Dyersville at 3pm, April 9 at Bills in Independence at 5pm

Questions or comments by cabinet members

Adjourn 1<sup>st</sup> by Duane Eldred, 2<sup>nd</sup> by Donal Boie at 5:04

Sorry about not including the minutes and budget but I don't have the right programs on this computer. Let me know and I can send them out.

If anyone has the email for Gerald Johnson please send it to me so I can forward the minutes to him also.

Thanks

Nancy Kieler.

District 9NE Secretary Treasurer