

Minutes for District 9NE Cabinet Mtg  
August 21, 2011, 3pm Emerald Club, Manchester, Iowa

Meeting was called to order at 3:00pm by District Gov John Tyrrell. VD Gov Stephen Becker led the Pledge of Allegiance. The Dist Gov gave the Invocation.

The Secretary did the Roll Call with the following members in attendance: DG John Tyrrell, 2<sup>nd</sup> VDG Steph Becker, Immediate Past DG Paul Scherner, Treas Jim Dostart, Sec Don McGrane, Zone Chairs Duane Bodensteiner, Joe McCasland, Ed Ottesen. Harold Freeman, Jim Arndt, Don King, Marilyn Freeman, Donna Harms, Larry Crow, Duane Eldred.

Absent was ZC Pam Classen, ZC Richard Schaefer, Janet Wissler, Nancy Swanson, Frank Swanson, Ed Schaeffer.

The District Governor commented on his Goals for the coming year: 2 new Lions Clubs, 2 new Leo Clubs, 135 new members and limit drops to 85.

It was moved by 2<sup>nd</sup> VDG Becker and second by ZC Joe McCasland to allow all cabinet members to vote on all Cabinet Business, motion carried.

It was moved by 2<sup>nd</sup> VDG Becker to accept the minutes of the last Cabinet mtg as submitted by past secretary Jim Trannel, seconded by Larry Crow, motion carried.

The Treasurer report was given by Jim Dostart, showing expenditures, receipts and billing to date. Motion by Harold Freeman and seconded by Paul Scherner to accept the Treasurer's report as given, motion carried.

### **OLD BUSINESS**

There were three 'old bills' present for payment \$40 for AD State Convention Program, \$131 as a balance due Donal Boie and \$300 for Website fee, Motion by Paul Scherner and seconded by Duane Bodebsteiner to pay these bills, motion carried.

It was reported that Janet Wissler has accepted the responsibility of review the previous year's financial reported. She will recruit two additional Lions members to help with task.

### **NEW BUSINESS**

Treasurer Jim Dostart presented a proposed budget based on previous year's budget. After much discussion and suggestions from cabinet members and adjusting of the numbers .It was Moved by Paul Scherner and seconded by Don King that the amended budget be approved, motion carried.

Past District Governor Paul Scherner gave a report on the Grant from LCIF of \$10,000 to be used for the benefit of the flood victims in Dubuque. The two Dubuque Clubs will be working with Project Concern to facilitate the distribution. Treasurer Jim Dostart reported that he had been contacted by the individual with LCIF to make arrangements to transfer the fund to the District's bank account. Dist Gov Tyrrell thanked everyone for their efforts.

Locations of future cabinet meetings, was discussed with an effort to move them around the district. The last meeting will be in Manchester as part of the District Convention. The next cabinet meeting will held on November 13<sup>th</sup> in Fredericksburg. Date and time were also discussed; Sunday afternoon seems to fit most members schedules the best.

Harold Freeman reported that he going to be sending out a letter to Past District Governors to attempt to identify potential candidates for the 1<sup>st</sup> Vice District Governor position.

The need for leadership was discussed and GLT leader Jim Arndt reported that he plans to attend all zone meetings. 2<sup>nd</sup> VDG Steph Becker stated that with Jim Arndt's help, he is planning on finding a 1<sup>st</sup> VDG.

## **REPORTS**

2<sup>nd</sup> Vice District President Steph Becker reported on his plan's assist the DG with visits to the various clubs and Zone Mtg. He provided a copy of the assignment of clubs between Trustee Nancy Swanson and himself.

GLT Jim Arndt reported on his plans to attend all Zone Mtgs as a way to provide leadership training.

### **Zone Reports:**

Joe McCasland reported on plans for Club visits and Zone mtg

Duane Bodensteiner getting organized for year

Ed Ottesen is planning the first zone mtg

Richard Schaefer has 1<sup>st</sup> Zone mtg scheduled for Sept 6<sup>th</sup> with Independence as the host

It was pointed out that ZC Nancy Kieler's zone number is not correct in the Iowa Who's Who. It should be R3Z2.

PDG Paul Scherner reported that the Dubuque Clubs did Kidsight testing at the Dubuque County Fair and checked 120 kids.

The district is short one Zone Chair, DG John reported that he will handle that Zone until He and GLT Jim Arndt can find a Chair.

Const & By6 Laws, Harold Freeman provided the Secretary with a copy of the Constitution and By-Laws as adopted by the District Convention on April 9, 2011.

Diabetes Awareness, Michelle Malone offered to do presentations at all club meetings and Zone meetings. She also offered to provide a program called DIABETES AWARENESS in the communities throughout the district. It is a 2 hr program for people with diabetes and their support. It would make a great service project for a club.

Foundation Trustee Nancy Swanson reported attending Foundation meeting on August 13<sup>th</sup>, Visited Monona Club in July and the Clayton County Aug 4-7. Has Kidsight training scheduled for Aug 31 in Urbana.

Leader Dog Chair Don King reported that 84% of the clubs donated last year and his goal is to improve on that number. In Sept he will be sending a letter to all clubs, in January he will do a follow-up post card. In April he plans to phone those clubs who have not contributed. He is available for Zone and Club meetings.

Leo Clubs Chair Marilyn Freeman reported a goal of 2 new clubs, with possible leads in Cedar Falls, Van Horne, Urbana and Jesup.

Peace Poster Chair Donna Harms has contact all clubs and to-date has handed out 10 kits and will contacting additional clubs to see if they are interested in a kit.

Public relations Chair Larry Crow will be working with the DG and VDG to get out their resume to the clubs prior to official visits.

Trading Pins Chair E Duane Eldred recommended that the District is in need of new District pins, which lead to an extensive discussion to possible design ideas and the possibility of a series of pins promoting NE Iowa to include features such as Backbone State Park, Trout Fishing, Clermont home Iowa's 1<sup>st</sup> Gov. and Effigy Mounts. Duane will see if he can come up with a design idea by next Cabinet mtg.

There was a general discussion of identifying Leadership needs and future leaders.

Need for Nomination Committee and the structure of committee was discussed and any recommendations should given to DG John Tyrrell.

Gov Tyrrell commented on planning for District Convention.

It was moved by Harold Freeman and Seconded by Jim Arndt to adjourn, motion carried.