

Minutes  
DISTRICT 31-I CABINET MEETING  
April 24, 2016  
Raleigh, NC

- The meeting was called to order by District Governor Reinhardt
- The Pledge of Allegiance was led by 2<sup>nd</sup> VDG George Culp
- The Invocation was given by 1<sup>st</sup> VDG Butch Conrad
- DG Reinhardt announced that Under District By-Laws all Lions attending are Eligible to Vote.
- DG Reinhardt appointed PCC Bob Sprinkle to be Parliamentarian.
- PDG Theresa Matthews moved to approve the Minutes of last Cabinet Meeting as distributed. 2<sup>nd</sup> VDG Culp seconded the motion and the motion was unanimously approved.
- DG Reinhardt asked if there were questions about the Financial Report. Lion Kirby asked about the unused funds for the Vision Screening machine. DG Reinhardt reported that it will be resolved when the final report is submitted to LCI. Lion Kirby Matthews moved to accept the Financial Report. PDG Steele seconded the motion. The motion was unanimously approved.
- Comments ..... District Governor Reinhardt
  - DG Reinhardt reminded everyone to get certified for the convention in Room F.
  - DG Reinhardt presented a certificate of appreciation to 2<sup>nd</sup> VDG Culp for support he gave during the organization of District I.
  - Certificates of appreciation to Lions who have been certified as Guiding Lions were presented to PCC Sprinkle, 2<sup>nd</sup> VDG Culp, Lion Ron Rich, 2<sup>nd</sup> VDG Elect Carolyn Sprinkle, PDG Tim Williams, Lion Debbie Williams, PDG Gary Steele, Lion Elizabeth Steele and DG Reinhardt.
  - DG Reinhardt reported that the district added 81 new members but lost 134 members. He thanked everyone for their efforts. He reported that we have 3 new Leo Clubs. A new club is being worked on in Millers Creek. He challenged each club in the district to add two new members and challenged our leadership team to seek one new member each. He reported that the district has reported 7,790 hours of volunteer service and 50,249 people have been assisted. An application to participate in the Novant Christmas Parade in Charlotte has been submitted. Details will be announced later. We won't know until July if we are approved to participate in the parade. The District Governor invited all Lions to attend the Hickory Crawdad game on June 16. It will be Lions Night at the game. The price is \$18 per person. Details will

be included in the May Newsletter.

- Updates:
  - NCLI President Paul Bledsoe reported that it has been a quick year. It has been a year of transition. He reminded everyone that there is much left to be done and everything you do is appreciated.
  - PDG Gary Steele was called on for comments. He stated that he has been encouraged to run for International Director. He thanked everyone for their support.
  - District Governor Elect Butch Conrad said our team has been working hard. We are getting the directory together. He asked everyone to send contact information. He recognized DG Reinhardt for the work he has done.
  - First Vice District Governor Elect George Culp was recognized. He said he has enjoyed visiting clubs this year. He said he is going to do all he can to have a good year. He reminded everyone about the district convention in November.
  - Second Vice District Governor Carolyn Sprinkle was recognized. She thanked everyone for the opportunity to be on the leadership team. She appreciates the clubs and Lions for all they are doing to serve.
- Reports:
  - Lion Carolyn reported that Brighter Visions contributions from the clubs total \$111,000. She turned in an additional \$3,000 this weekend.
- Old Business: None
- New Business:
  - USA/Canada Forum will be in Nebraska in September 15-17, 2016.
  - DG Reinhardt requested that District 31-I join 31-O and sponsor the 2016-17 state convention. There were comments made about what other districts might be doing to sponsor the state convention. PDG Steele moved that we combine with district 31-O and sponsor the state convention in 2016-17. The motion was seconded by PDG Matthews. The motion was approved. The count was 27 yea; 11 nay.
  - Lion Kirby Matthews reported that \$500 is budgeted for the spouse of the 1<sup>st</sup> VDG to travel to the International Convention in Japan. Lion Matthews moved to add \$750 from the International Convention Fund restricted fund account to help pay for the spouse's travel expense to the convention in Japan. The motion was seconded by PDG Jerry Austin and unanimously approved.
  - DG Elect Conrad ask that any club wanting him to visit their club, to contact him and he will attend any club wishing him to do so.
- Announcements:

- July 16 is installation and awards meeting.
- August 24 will be Brighter Visions at the Mayflower Restaurant in Rural Hall at 6PM.
- Club Officer Training for presidents, secretaries, treasurers and membership chairs. New member orientation will also be offered :
  - ✓ May 11 - 7PM - Davidson County Community College
  - ✓ May 18 - 7PM - Surry Community College
  - ✓ Jun 11 - 9AM - Central United Methodist Church, Concord, NC
- Adjourn

PDG Tim Williams  
Acting Secretary