

DISTRICT 31-I CABINET MEETING, July 16, 2016, First Reformed UCC, Lexington

Call to Order 2:15 pm by DG Butch Conrad. Pledge of Allegiance led by 1st VDG George Culp.
Invocation by District Chaplain IPDG Allen Reinhardt.

Opening Remarks by DG Butch Conrad. PDG Clarence Williford appointed Parliamentarian.

Installation of District Committee Chairs – DG Butch

District Tail Twister -- Lion Chris Beck, selling tickets for drawing to benefit Brighter Visions.

Reading of April 2016 minutes by PCC Ron Staley. Move to approve as distributed – Lion

Angie Kaiser. Second by Lion Jamie Chandler. Passed

Treasurer's Report by PCC Ron Staley. Report on file.

NOTE: Money collected as VIP Fishing transportation from DG goals was reported broken down by county collected from. Several groups in various counties provide transportation in various ways. The donating club is the only entity that can release restricted funds that were donated. IPDG Allen suggested District VIP Chairs PDG Sydney Eudy & Lion Pat Poteat contact clubs to allow for release. PDG Gary Steele noted there are existing groups which provide the transportation in certain counties. PDG Dave Shimberg made motion for VIP committee reach out to clubs as to how to release funds. Second – Lion Angie Kaiser. From PDG Mike Reid – amend motion to have PDG Sydney & Lion Pat to determine how to distribute funds. Second on amendment from PDG Gary. Vote on Amendment to motion. Passed. Vote on Motion with amendment. Passed

Motion PDG Mike Reid to accept financial report. PDG Sydney Eudy second. Passed.

Cabinet Treasurer Lion Kirby Matthews motion to bond for cabinet treasurer through State COG. Second PDG Dave Shimberg. Passed.

Cabinet Treasurer Kirby Matthews motion to approve First Bank with no service charges as depository for district funds. Second PDG Mike Reid. Passed.

Proposed 2016-2017 Budget presented by Cabinet Treasurer Kirby Matthews

Note in budget: We will not know status of Thanksgiving Parade until later in July. PDG Allen will address any cost with state promotions committee. Use of MSU has been approved.

Move to accept budget by Lion Jamie Chandler. Second – Lion Corey Brown. Passed.

New Business: VIP Fishing Tournament Transportation – addressed earlier. PDG Sydney: average transporting costs about \$235 per person for PDG Sydney's group. Bear in mind the DG goal collection did not cover.

Reports of District Officers and Committees

State Convention – date and location discussed

International Convention – Chicago 2017 – 100th anniversary. Only 26 NC Lions went to Japan. Pisgah HS band from 31-L in going to march in International parade. Palmer House Hilton is NC hotel. Uniform will match band uniforms. New derby hats.

PCC Bob Sprinkle, Region 1: Written club reports on file

Zones – Lion Judi Seymour noted club activities

Boys & Girls Homes of NC -- Lion Liddy Bray on file

Brighter Visions -- Lions Jimmy Myers, Lion Jamie Chandler. Aug. 24 BV Kick Off. Mayflower Seafood, Rural Hall. Meeting starts at 7 pm. Good time to get BV off to good start with initial donation. Invite Lions Jimmy & Jamie to speak. \$220,000 is district goal.

Camp Dogwood -- Lion Theresa Munyon – Thanks for all the support. Thanks to clubs for sending your VIPs to camp. Camp Dogwood tix will be distributed at BV Kick off. New dock is wonderful..

Celebrate Liberty --Lions Sarah & Braxton Troublefield – March 22 is Liberty Day. Set up programs in March in local schools with elected officials. Spreading knowledge on the Constitution. Contact Lion Braxton to get booklets with US Constitution

Centennial Committee – PDG Lion Allen Reinhardt. Centennial Celebration State pins distributed at next COG. Also Celebrate Liberty pins. Report on file.

Diabetes Awareness -- Lions Liz Steele & Gary Steele, PDG. Can bring newest information on Diabetes awareness as a program for your club. Let local eye professional know that eye screeners are available in your community. NCLI is researching possibility of eye screener on MSU

District Convention -- Lion George Culp, 1VDG. Nov. 4-5, Hawthorne Inn, Winston-Salem. Karaoke Friday night – good & bad singers. Canned goods in addition to new & gently used children's books will be collected with zone/club competitions.

GLT District Coordinator, CC Tim Williams. District Officer Training completed. Regional Lions Leadership training March 23-26 at Camp Dogwood. About \$144 per person. There is candidate for 2nd VDG for election at district convention – Lion Jimmy Myers, Mocksville Lions. Almost all Region & Zone chairs attended training

GMT District Coordinator, PDG Gene Everett. There is critical need for new members, losing our influence at LCI due to numbers. Sponsors responsibility to be sure every member installed becomes a quality member.

Guide Dog, Lion Antha Reid. Collect soda can tabs for Leader Dog. Report on file. “Quarter Card” coin collection cards are available to collect for donations.

Historian, PCC Jim Sasser. Has put together data for district history for the preceeding year.

LCIF District Coordinator, Lion Jimmy Myers. Melvin Jones Fellowships impact International Relations.

Leo Clubs/Campus Clubs, Lion Cori Cauble. Three new clubs for 2015-2016, working toward new clubs for this year. Send Cori current contact info from current Leo advisors.

Newsletter, PDG Theresa Matthews. Send info by 20th of each month including pictures etc.

Nominating/Elections PCC Bob Sprinkle. No nominations on file.

Peace Poster, Environmental Photo, Essay, Lion Debbie Williams. Report on file. Peace Poster winner will be notified at later date than fall convention due to contest deadlines which are after our convention date. 2016-2017 winner will be honored at 2017 Fall Convention.

Announcements

Next Meeting at Fall Convention, Saturday afternoon.

Tail Twister – \$280 collected today. Drawings. \$20 Food Lion card, \$20 cash, two \$20 honorarium/memorial to NCLI

Zone & Region chairs please help distribute directories to those not picked up.

Adjourn 4:05 pm.