

Minutes

DISTRICT 31-I
CABINET MEETING
3:00 PM, July 11, 2015
Camp Dogwood, Sherrills Ford, NC

- Call to Order District Governor Reinhardt
- Appointment of Parliamentarian:
 - DG Reinhardt appointed PDG John Wall as parliamentarian
- Motion to allow all Lions attending to vote during Cabinet Meeting:
 - Lion Susan Cole, Boone Lions Club, moved to allow all Lions attending to vote during the Cabinet Meeting. Lion Gary Steele, Cleveland Lions Club, seconded the motion and the motion was unanimously approved.
- Tail Twister:
 - Lion Tail Twister, Jane Huber, asked various members to answer questions about information she obtained from the Lions Magazine and fined those who did not know the correct answer. She raised \$26.00 which will be donated to Brighter Visions.
- Comments by International and State Officers residing in District 31-I:
 - Past International Director, Ron Huber, said that it was great to see such a great turnout. He commended the district on the quantity and quality of leaders in the new district and wished everyone a successful year.
 - NCLI President Bledsoe stated he is looking forward to working with District 31-I this year. He asked for everyone's support and stated that the challenges we face are numerous. He stated that this is a time to reach out to club members and that education is key.
 - DG Reinhardt recognized NCLI Secretary Gary Steele and NCLI Treasurer Tim Williams. Neither had any comments
- Motion to approve bond for Cabinet Treasurer:
 - PDG Jimmy Foster, North Wilkesboro Lions Club, moved to approve bond of the Cabinet Secretary-Treasurer and PDG Hunter Garbee, Charlotte SouthPark Lions Club, seconded the motion. The motion was unanimously approved.
- Motion to approve Depository for District Funds 2015-16:
 - Lion Jamie Chandler, Bethlehem Lions Club, moved to approve Wells Fargo as the depository for district funds. PDG Sydney Eudy, Harrisburg Lions Club, seconded
- Motion to approve 2015-16 district budget:
 - Following a presentation of the proposed budget by Cabinet Secretary-Treasurer, PDG Steele moved to approve the budget as presented. PDG David Shimberg, Charlotte SouthPark Lions Club, seconded the motion and the motion was unanimously approved.
- Videos from LCI presenting the 2015-16 International Theme and the biography of International President Jitsuhiro Yamada were presented to the membership.
- District Goals & Quotas:
 - DG Governor Reinhardt commented on the excellent turnout for club training and reviewed the Brighter Visions goals. He recognized the Brighter Visions Chair, Lion Carolyn Sprinkle. He also discussed goals that were included from districts 31-B, 31-D and 31-E. The total for the Goals is \$20.50 per member. PDG Lenual Forsyth, West Forsyth Lions Club, was

recognized. PDG Forsyth presented checks totaling \$300.00 for his club's goals and a check for the Brighter Visions kickoff totalling \$2,500.

- DG Reinhardt commented on the need to retain add members. He is asked that one new club and one new Leo Club be formed this year.
- Old Business: None
- PDG Steele moved to suspend reports since it is too early for Region Chairs and Committee Chairs to have a report. The motion was seconded by Lion Carolyn Sprinkle and unanimously approved.
- Other New Business:
 - Election of 1 Year and 2 Year NCLI Board Member: Nominations Chair PCC Sprinkle presented a recommendation to elect 1st VDG Conrad as 1 Year Director and 2nd VDG Culp as 2 Year Director to NCLI Board of Directors. A motion was made PDG Tim Williams to elect the two Lions recommended by the Nominations Chair. The motion was seconded by PDG Eudy and unanimously approved.
- Announcements:
 - DG Reinhardt stated that the district is pursuing participation in the Novant Thanksgiving Parade in Charlotte and will have more information on the plans at a later date.
 - The district's new website is online. The link is <http://nclions31i.org>.
 - LCI will have a webinar on the role of the Zone Chairs is scheduled this month. Everyone is invited to register and participate.
 - Brighter Visions Kick-Off will be on August 26 at 6:30PM at Camp Dogwood.
 - Next Cabinet Meeting - November 14, Village Inn, Clemmons, NC.
 - July 15 - Davidson Lions Council will meet at Captain Stevens on Hwy 150.
 - July 18 - Zone Training at Fair Grove Lions Den at 9:30.
 - July 30 - 7PM - Convention Planning Committee meeting at Golden Corral at Hanes Mall in Winston-Salem.
 - PDG Williams announced that Lion Carolyn Sprinkle intends to run for 2nd VDG at the fall convention in November.
 - Lion Sprinkle asked everyone to send articles for the newsletter to her by the 20th of each month.
- The meeting was adjourned.

Lion Ron Staley
Cabinet Secretary-Treasurer
District 31 I North Carolina

**2015-16
District 31-I Budget**

DISTRICT 31-I PROPOSED BUDGET		2015-2016
# Members		1,400
# Clubs		61
Income		
1102 District Dues		\$21,000.00
1103 Interest Income		25.00
1400 PDG Reimbursement for awards		275.00
1401 NC Trading Pins reimbursement		1,500.00
1500 International reimbursement		<u>0.00</u>
Total Income		<u>\$22,800.00</u>
Expenses		
4100 NC Council of Governors		
4101 Admin Fund (\$3.5/member)		\$4,900.00
4102 State Council Promotion (\$1.00/member)		1,400.00
4103 NC State Trading Pins		<u>1,500.00</u>
Total 4100 NC Council of Governors		\$7,800.00
4200 Administration		
4201 Tax Return		\$0.00
4202 Audit		0.00
4203 Awards - Badges		1,400.00
4204 Contingencies		500.00
4205 Directory Printing @ \$1.94/directory		840.00
4206 Club/District Officer Training Schools		250.00
4207 Membership Recruitment/Training		350.00
4208 Admin Postage		300.00
4209 Newsletter Printing & Postage @\$.76		550.00
4210 State Convention Ad		300.00
4211 Supplies		125.00
4212 Bond for Cabinet Sec-Treas		60.00
4213 Internet		180.00
4214 Thanksgiving Parade		<u>100.00</u>
Total 4200 Administration		\$4,955.00
4300 District Governor		
4301 District Governor Expenses		\$2,000.00
4302 International Convention (Japan)		<u>2,750.00</u>
Total 4300 District Governor		\$4,750.00

**2015-16
District 31-I Budget**

DISTRICT 31-I PROPOSED BUDGET		2015-2016
4400 1st Vice District Governor		
4401	1st Vice District Governor Expenses	\$600.00
4402	USA - Canada Forum	1,025.00
4403	International Convention Spouse	500.00
4404	State Convention Hospitality Room	<u>320.00</u>
	Total 4400 1st Vice District Governor	\$2,445.00
4600 2nd Vice District Governor		
4601	Senior leadership	\$600.00
4602	2nd Vice District Governor Expenses	<u>600.00</u>
	Total 4600 2nd Vice District Governor	\$1,200.00
4500 Cabinet Sec-Treas		
4501	Cab Sec- Treas Expenses	\$300.00
4502	State & Fall Convention Expenses	350.00
4503	International Convention	<u>1,000.00</u>
	Total 4500 Cabinet Sec-Treas	<u>\$1,650.00</u>
	Total Expenses	<u>\$22,800.00</u>
	Net (Income less Expenses)	<u>\$0.00</u>
District Dues/member		\$15.00
Fall Convention Fee		\$3.00