

DISTRICT 9SW CABINET REPORT

July 25, 2009 1:00PM

First United Presbyterian Church

Winterset, Iowa

The first cabinet meeting for 2009-2010 was called to order by DG Jerry Farley at 1:00PM. The pledge of allegiance was given by 1st VDG Ardie Klemish. The prayer was given by PDG Dale Shenefelt. 27 Lions were in attendance.

Cabinet Roll Call- members present:

DG Jerry Farley 1st
VDG /Leader Dog Co-Chair/Great Plains Institute- Ardie Klemish
2nd VDG Sheri Holliday
9SW Secretary/treasure Chris Anderson
MERL TEAM + Chair & Extension/ Cabinet Advisor- PDG Martin Bishop
Membership Chair/ Information Technology Chair- Jared McDonald
Retention /Constitution & By Laws- PDG Dale Shenefelt
Leadership- PDG Gene Braddock
Family/Women's Membership- PDG Reba Reed
Public Relations Co-Chairs-Diana Benzing and PDG Charles Cross
REGION & ZONE CHAIRS
Region 1 Zone 1/Conventioni Co-Chair Diana Benzing
Region 3 Zone 1/Leo Club & Youth Exchange Chair Sheri Holiday
Region 4 Zone 1 Dean Brant
Region 5 Zone 1 Carol Sheldahl
Convention Co-Chair/Diabetes Co-Chair Barb Farley
Diabetes Co-Chair Maude Bishop
Environment Chair Clinton Richey
Historian Co-Chair Clarissa Terpstra
Iowa Kidsight District Chair Sheila Haidsiak
Iowa Lions Foundation Trustee/ Nomination Chair- PCC Ben Neideigh
Iowa Lions Foundation Trustee- James Cain
Leader Dog Co-Chair Ken Klemish
Lions Alert Chair PDG Gail Reed
Pin Chair Virgil Lundy

Minutes for the May 30, 2009 cabinet meeting were approved as written by PDG Gail Reed and 2nd by Sheila Haidsiak. Each Lion received a copy of the minutes for approval.

Final treasre report for 2008-2009 was approved by PDG Dale Shenefelt and 2nd by 1st VDG

Ardie Klemish. Each Lion received a copy of the treasure report. 2008-2009 Started with a balance of \$9114.33 and ended the year with \$10,103.22. The Glenwood and Lorimor clubs had not sent in their 2nd 1/2 dues as of this cabinet meeting. Glenwood dues are \$250 and Lorimor \$120 for state and district dues. 2008-2009 budget approved.

Financial review was completed by Paul Fuller VP Audubon State Bank. Report on file.

2009-2010 Budget was not approved because of a deficit. Motion to not approve by PDG Gene Braddock and PDG Martin Bishop. Cabinet members to meet following the cabinet meeting to balance the 2009-2010 budget.

1st VDG Ardie Klemish reported on Great Plains Institute held recently in storm Lake. 67 Lions attended with 7 on the steering committee. Missouri is hopefully being added so they are expecting over 100 Lions to attend next year. Ardie also passed out updated District Who's Who pamphlets.

The Trustees reported that the \$30,000 budget in 2008-2009 for 9SW fell \$3800 short. Trustees Jim Cain and Ben Neideigh are available for Zone or club meetings. 9SW will need a trustee nomination 30 days before the November 6 Fall Convention in Atlantic to replace outgoing trustee PCC Ben Neideigh.

1st VDG Ardie reported on Charter night for the new Earlham club. Charter night is August 22 at 6:30PM in the Church of Christ. Registration for Charter night is \$15 to be made to the Earlham club and mailed to Ardie Klemish. Speaker will be PID Dave Stouffer. PDG Dean Porter has the Charter and DG Jerry Farley has the Lions International flag for the Earlham club. The Redfield club sponsored Earlham. Donations and gifts are encouraged to help start the new club. The Earlham club wishes to start a Day Care to help the young families in Earlham. The cabinet thanked Ardie and her committee for their efforts in starting the new club.

PDG Martin Bishop reported on efforts to start a new club in Dallas Center sponsored by the Adel club. There are no service organizations presently in Dallas Center.

DG Jerry Farley would also like to start a club in Logan. PDG Gail Reed mentioned there will be efforts to increase the membership in the Carlisle club. The MERL Team has been helping the Waukee, Shenandoah and Red Oak increase their membership.

Convention Co-Chair Barb Farley reported on the Fall Convention November 6-7 in Atlantic. Friday evening will be at a church and Saturday at the High School. The committee promises a lot of fun and reward for being a 1st timer.

DG Jerry mentioned the Spring Fling and fun event to be held May in Neola. It will be held in Neola at the Arrowhead County Park in the Breezy Lodge on top of the hill. There is a campground and winery nearby. More information will be given at a later date.

The next cabinet meeting will be at the November 7 Fall Convention. The third cabinet meeting will be February 20, 2:00PM at a location to be determined. The fourth cabinet meeting will be in Neola, May 1, 9:30-10:00 before the Spring Fling.

Reports sent in from Committee Chairs on file are from: PDG Dean Porter, PDG Charles Cross, Region Chair Mary Porter, Zone Chair Darrell Whitehead, Diabetes Co-Chairs Barb Farley and Maude Bishop, Hearing & Speech Chair Jay Smith, Iowa Kidsight District Chair Sheila Haidsiak, Leader Dog Co-Chairs Ken & Ardie Klemish.

PDG Martin Bishop received awards from Lions International for his term as District Governor 2007-2008. The plaques were from Lions International for Services and Leadership; and also Founder for Membership growth. 9SW was the only district in Iowa to have membership growth in 2007-2008.

The Missouri Valley club applied for and received a matching grant of \$500 to purchase a used camera for Kidsight eye screening. The camera was purchased from Indiana.

PDG Gene Braddock for MERL Team Leadership suggested establishing Orientation sessions to help new and current members about Lionism. There would be four areas: International Lions, State Lions, District Lions and the local club. Motion by PCC Ben Neideigh and 2nd by Trustee Jim Cain to adopt this program in the district. Motion approved.

PDG Gene Braddock reported that The Midwinter Leadership conference and the next State Convention will be in the Des Moines Airport Holiday Inn.

2nd VDG Sherri Holiday reported on the Youth Camp held July 11-18. 24 youths in the Youth Exchange program attended. As Leo Chair she reported about working on Leo clubs for Shenandoah, Audubon and Carlisle. As Zone Chair she has scheduled meetings for September 17 and March 18, 2010.

PDG Martin 2008-2009 Lions Clubs International Foundation Chair reported that only \$4175 was raised in 9SW. This is way short of his expectations.

Zone Chair Diana Benzing will hold a Zone meeting in Council Bluffs August 29. Her program will be on Leader Dog

Diabetes Co-Chair Barb Farley reported three clubs help sponsor Camp Hertko Hollow.

Iowa Kidsight District Chair Sheila Haidsiak reported there will be eye screening during

The Iowa state Fair in August. The Iowa Lions Kidsight budget is \$175,000 for 2009-2010.

DG Jerry reported that the Neola Lions will receive the Governor's Volunteer Service award.

The Fall Convention November 6&7 will elect a 2nd Vice District Governor as Ardie Klemish will move to District Governor elect and Sheri Holiday will move to 1st Vice District Governor elect. Nominations need to be in 30 days in advance of Fall Convention

District Nomination Chair is PCC Ben Neideigh.

DG Jerry mentioned new club websites available through Lions International website. Information is found in the LION June, 2009 magazine, page 45.

DG Jerry also needs dates for club visits. Barb mentioned needing club information by the 5th of the month to be in the Iowa Lion magazine. Her deadline for the magazine is the 15th of the month.

1st DG Ardie mentioned the Parenting Healthy Children Conference is September 198 at the Family Directions of Iowa in West Des Moines September 19. Programs run from 10:00AM - 3:00PM.

Cabinet meeting adjourned. Break out session for MERL+ Team and followed by Budget meeting. The budget was amended and balanced. Since there was a quorum in attendance, motion by 1st VDG Ardie Klemish and second by 2nd VDG Sheri Holiday. The 2009-2010 budget was approved.

Final meeting adjourned by 4:15PM.

Respectfully submitted,

Chris Anderson 9SW Secretary/Treasure