

District 1-M Cabinet Meeting
Tower Hill Lions Club, Tower Hill, IL
July 16, 2017

The July 16, 2017 District 1-M Cabinet meeting was called to order at 2:00 PM by District Governor Lori Bennett of Paris in the Tower Hill Lions Club, 107 N Erie St, Tower Hill, IL with the Pledge of Allegiance and prayer by District Lion Chaplain- Rev. Caleb McGregor.

Approval of the Agenda: Moved by PDG Bill Wallpe, 2nd by PDG Ron Stickler, in accepting the agenda as presented. Motion- Passed.

Governor's Opening Remarks

District Governor Bennett opened "Thanking each and every one of you who are in attendance today!" Look around and see who you are working with this year! WE are the POWER OF WE! WE are a TEAM! I hope you can respect each other as WE GROW! Remember, WE are to Lift Up Others, and Not Destroy! Also, the length of meetings will be regulated with 3 minutes per speaker.

Roll call was taken by CST Brad Cash with the following:

DG Lori Bennett	1VDG Darren Van Duyn	2VDG David Johnson
IPDG Moe Wimbley	CST Brad Cash	ZC Lion Earl Baker
Lion Steve Bennett	ZC Lion Leann Brackney	PDG Steve Ferguson
PDG Steve Frankenstein	PDG Scott Friese	Lion Jane Giertz
PDG Butch Guennewig	Lion Carla Haga	Lion Amy Hill
Lion Jim Ingram	Lion Rev. Caleb McGregor	PDG Jani Mendenhall
ZC Lion Stan Mullins	PDG Ron Stickler	PDG Mary Truitt
ZC PDG Bill Wallpe		

And Guests:

Strasburg President Diane Jacks
Vandalia Lions: PDG Bob and Carol DePaolo
Pana 1stVice -President George Taylor
Danville President Michael O'Brien
Mattoon President Jim Arnholt
Arthur Secretary Linda Kay Cain
Tower Hill President PDG Jerry Miller

Minutes of the Previous Meeting

CST Brad Cash reported that the minutes, treasurer's reports and goals were sent out via email, with a few copies on the back table. PDG Steve Frankenstein moved, 2nd by ZC Jane Giertz, to approve the minutes as presented. Motion – Passed.

Treasurer's reports

CST Brad Cash presented the FY 16-17 Final Report: Income \$28,675.04 – Expenses \$30,774.71 = balance (\$2,099.67) with 17-18 income (315.82) and 17-18 expenses of \$1554.50 = Net (\$808.99). We would have a net profit had we not sponsored a band for \$1500.00 for 2017 International Convention. CST Cash read the balances of all accounts as \$33,846.64 in total. PDG Steve Frankenstein moved, 2nd by 1VDG Darren VanDuyn, to accept the Final FY 16-17 Treasurer's Report. Motion- Passed.

FY 17-18 Budget shows a proposed income of \$30,677.00 – Expenses \$30,465.00 for a net of \$212.00 (based on 1688 & 1680). No questions asked. ZC PDG Bill Wallpe moved, 2nd by PDG Steve Frankenstein, to accept the proposed FY 17-18 Budget as presented. Motion – Passed.

Calendar Fund- CST Brad Cash yielded floor to Calendar Chair Carla Haga. She informed members that she need any dates for the Calendar by July 30 to make the new calendar. We have a very successful calendar this year, with the peace poster winner's picture in the next calendar. She read the

income and expenses with an ending balance of \$6,678.74 on 7/11/17. PDG Ron Stickler moved, 2nd by Lion Steve Bennett, to approve the Calendar Report. Motion- Passed.

Committee Reports

1st Vice District Governor Lion Darren VanDuyn

1. Work with GLT to develop District wide Leadership/officer training. Working in zones or regions to make sure every officer has the opportunity to learn about the positions they are volunteering for. As well as other opportunities for leadership that are available.
2. Promote, thru club and zone visits, attendance to District and State events such as conventions and leadership forums.
3. Work with the GMT to grow membership throughout the district. Help provide Guiding Lion training to give us more resources to aide new and struggling clubs.
4. HAVE FUN!!!!!!

Second Vice Governor and Zone 10 – David Johnson

1. Help to improve the enrollment in the lions
2. Start a new club or be involved with group to start a new club
3. Do more community activity in Mt Zion area possibly with the younger kids PlusOptix, etc.
4. GET MT ZION LIONS TO DO MORE WITH SERVICE PROJECTS

Zone 1/Humanitarian Fund/District Lion of the Year: PDG Bill Wallpe

Zone- PDG Wallpe is trying to figure out how to have a zone meeting with one of the clubs being 45 miles from Bill and over 30 to the nearest club. All clubs are busy, but Rankin has their monthly Friday night meal. PDG Wallpe will get CST Cash info for the eblast.

Zone Goals:

- 1) Have all clubs attend Zone Meetings.
- 2) Have all Clubs attend District Convention
- 3) Have at least 4 clubs send a representative to at least 1 cabinet meeting.
- 4) Have all clubs report at least one activity each month on MyLCL.

Humanitarian Fund: No recent activity but Kansas has inquired.

District Lion of Year: Have not received any applications yet.

Zone 2 Lion Jan Nimrick

I am so excited to be Zone Chair for 2017-2018! Putting together a statement with three goals has been a wonderful way to get started.

1) Visit each club early, meeting the dedicated club members (which is a real inspiration to me), and experience the strengths and individuality of the clubs in my zone. During the initial visit, I hope to establish a comfortable atmosphere in which to voice any needs the clubs might have.

2) Celebrate the strengths of the clubs in my zone, and thereby encourage the clubs to continue their good works and to venture out to meet needs of the communities and throughout the world in new, exciting ways.

3) Strengthen the clubs through leadership development, at club visits and zone meetings. Lion Darren Van Duyn has set a good example for interesting, fun and educational zone meetings. I enjoyed all of them, but particularly the officers' training. We have some awesome leaders in our district to learn from! (I plan to seek and act on advice from our district leaders, because this is an area that is so important, but that I don't have very much experience with.)

Zone 3 – No Zone Chairman

Zone 4 – Mark Krutsinger

- 1) Have all clubs attend at least 2 zone meeting
- 2) Have all clubs have a Plus 1 membership at the close of the year.

- 3) Have each club have at least 1 representative at District Convention
- 4) Have all Clubs meet or exceed the Trustee's Challenge.

Zone 5 Leanne Brackney Goals for 2017-2018

3 Goals – Personal

1. Complete Lions University BA Degree by the end of 2018
2. Sponsor the first-ever Service Club 'symposium' that would bring together various local service clubs to discuss: membership drives, joint community projects, club information and alike
3. Attend RLLI – determine what I would like to do 'next' within the Lions Club Organization

3 Goals – Zone 5

1. Each Club within Zone 5 to complete all required documentation each month – will provide timeline printout to each Club to help with success of this goal – follow-up phone calls, if necessary
2. Each Club to submit at least one picture for this year's Photo Contest – possibly even one picture for each category
3. 1 to 3 Club Members from each Zone 5 Club to attend 3 out of 4 of each Zone 5 meetings

Bonus Goals

1. Set-up Zone 5 Facebook Page
2. Homemade treats to each Club in year-end wrap-up (personalized thank you)
3. To LEARN how to strengthen and support the Lions Clubs both in my Zone and other zones AND their own Zone Chairs

Continue to have: Fun, Fellowship & Fulfillment within all meetings

Zone 6: Stan Mullins

- 1) Visit each and every club in my zone.
- 2) Help boost Membership and Attendance
- 3) Start some Leo Clubs in my Zone.

Zone 7: PDG Mary Truitt and John Dotray: NO REPORT

Zone 8: Earl Baker:

Lion Baker started by explaining that the Pana Club is hurting and still very emotional about the Lions who died to the Car/Train Accident. Pana Lions are going to always remember Lion Herb and Sonny.

Goals:

- 1) Increase membership with good quality members.
- 2) Completely explain to members what is expected of them as member and officers.

Zone 9 Jane Giertz

My three goals for the year are:

1. Do more talks for Diabetes
2. Hold a Zone meeting
3. Visit all clubs in my Zone

Also I will try to get more members in my club.

I will encourage clubs on how to get new members.

Zone 10 and Second Vice Governor – David Johnson

1. Help to improve the enrollment in the lions
2. Start a new club or be involved with group to start a new club
3. Do more community activity in MT Zion area possibly with the younger kids' optic plus etc.
4. GET MT ZION LIONS TO DO MORE WITH SERVICE PROJECTS

GLOBAL LEADERSHIP TEAM: PDG Ron Stickler

Leadership is extremely important if District 1-M is going to move successfully and aggressively into the second century of Lionism. We desperately need to develop new leaders to "carry on"! As District GLT Coordinator, I will be working closely with my TEAM: the Club Vice Presidents, Zone Chairs, 1st and 2nd.

Vice District Governors, District GMT Coordinator, and the District Governor, to achieve the following goals, Through the POWER OF WE!

- 1.) TRAINING: Club officers and zone chairs must have the opportunity to learn what their jobs are all about. Training sessions must be small, regional (2 or more Zones) sessions. Zones 1 and 2 have completed excellent sessions. Now the “show must go on the road”! Zone Chair meet and greet sessions have been held, but Zone Chair Communications will be extremely important. THIS GOAL MUST BE COMPLETED BY MID-SEPTEMBER.
- 2.) The GLT team is working with the District Convention committee to provide a FUN approach to Leadership. We are planning some excellent sessions with some service projects worked in as well. Planning is still going on so if you have ideas for sessions please let it be known. Mark your Calendar for October 27/28 at Effingham.
- 3.) The Team will be planning a SPRING FORUM with several interesting sessions. As we go through the fall, forward possible topics to be addressed at the forum.
- 4.) We will be working very closely with the GMT team, especially in the area of Member Orientation which is necessary for member retention.

Submitted by PDG, Lion Ron Stickler: 217-466-2218, Paris, Illinois, ronstickler@gmail.com

GLOBAL MEMBERSHIP TEAM: LION JIM INGRAM

- 1) Create better communications between clubs and officers.
- 2) Work closely with GLT Stickler and present programs to clubs.
- 3) Assist encouraging and Developing New/current lions into better prospective leaders and sponsors
- 4) SMILE!!! Bring a smile and it sells the organization better!
- 5) Become a Guiding Lions and continue your growth in Lionism.

District Convention: PDG Steve Ferguson

- 1) Increase attendance at the Convention!
- 2) Present a Positive Preview of the event.
- 3) Have more Club Participation.
- 4) NO AD BOOKS but using raffle and prizes to offset expenses with prizes awarded by Sept 31.
- 5) Provide and encourage members with service projects.

Alert Chairman Limey Nargelenas 217-553-6664

1. The district governor should report the name and contact information of their respective Lions Alert Chairperson to Lions Club International so that inquiries and offers of assistance can be appropriately directed.
2. The Alert Chairman will prepare a Level Two Emergency plan for the district.
3. The Alert Chairman will meet with the Central Illinois Law Enforcement Executives and the Illinois Association of Chiefs of Police to advise the members of Level Two emergency plan and how the law enforcement and fire executive may reach out to Lions Clubs and district for assistance.

Campaign & Liaison: PDG Fred Greffe

My goals are

1. Attend the State meeting
2. Attend cabinet meeting

GLOBAL SERVICE TEAM /Centennial Challenge: PDG Jani Mendenhall

These positions work together better than separate. In **CENTENNIAL CHALLENGE**, DG Bennett has appointed: Diabetes- Jane Giertz, Environmental – Howard Tingley, Youth – Crystal Trotter, Hunger-

Open, and Pediatric Cancer- Open. Each club needs a Legacy Project, and she will assist in facilitating to the finality.

GST- Worldwide Service Week- October 10-16, and in hope to have 1-M Convention do vision service.
(PDG Ferguson stated that is in the works!) Youth Service Week – August 17-13. Hunger Week – January 9-15. Environmental Week April 17-23. Pediatric Cancer- not set.

Constitution and By Laws: PDG Steve Frankenstein

The resolution for the teleconferencing will be discussed under old business. My Goals are:

1. See if any of the 1-M Constitution or by laws need updating.
2. Improve Leadership Development on the West side of District.
3. Encourage Clubs to attend Zone Meetings and events.

Environmental: Howard Tingley

1. PLANT TREES – at a Park, a new home, a tree farm, or even at a business
2. RECYCLE- We need to recycle plastic bottles, Aluminum cans and cardboard, electric wiring, and etc.
3. TRASH- keep our own messes cleaned up. Europe highways do not have the litter that America does.
4. IMPROVING YOUR HEALTH – Did you know doing the all of the above will improve your quality of HEALTH?

Information Technology CST Brad Cash

- 1) Maintain the Weekly E-Blast and incorporate useful information updates and calendar of events.
- 2) Disseminate any electronic information from Lions Clubs International, State, District, and Clubs.
- 3) Encourage all clubs to have at least one or two members with computers to receive information.

International Convention- PDG Scott Friese

1. Promote the International Convention in Las Vegas June 29 to July 3, 2018.
2. Get information out as soon as possible to sign up for rooms and such.

LCIF- PDG Kevin Mendenhall

- 1) Primary Goal: to increase our donations for 1-M by 30% as this is DG Bennett's Project for this year!
- 2) Promote the Pennies for Promise program to all clubs, and have clubs pass the "Penny Jar"
- 3) PID Bud Wahl gave official confirmation of PDG K. Mendenhall as LCIF Chair.

Leo Clubs Chair: Lion Crystal Trotter

- 1) Hold a district forum for Leo's and sponsors.
- 2) Start 1 new Leo Club.
- 3) Have one district Leo event

Lions Eye Health Program: Jay Hoeflinger

1. Compile a directory of eye health resources available to the communities of the clubs in District 1-M and send out the directory to all clubs in the district by January 1, 2018.
2. Compile a listing of all eye health projects that District 1-M clubs already do on a regular basis. Publish the listing by January 1, 2018.
3. Promote community eye health in District 1-M. Get at least 10 District 1-M clubs to take on at least one new eye health project during 2017-2018.
4. Promote PlusOptix vision screening for children under the age of 6 in District 1-M. Get at least 5 additional clubs to start a PlusOptix vision screening program in their local area.

LEOS/Youth/Quest/ Rap- Lion Crystal Trotter

No report- Strasburg Leo held their Annual Fun Day at Holiday World.

Long Range Planning: IPDG Moe Wimbley

1. If we have a well-oiled machine, leave it alone.
2. If it has a problem, fix it!
3. Plan accordingly.

Peace Posters: Lion Leann Brackney

1. Get last year's winner on the Calendar!
2. Get at least 10 Club involved with Peace Posters.
3. Encourage at least 5 clubs to do the Essay portion.

Jim Ingram asked what the winner's prize would be. \$50.00 from the District and clubs will offer a prize. Jim Ingram offered \$100 toward the winner. May have more donations as we go.

Pin Sales: Lion Leann Brackney:

1. Have pins for sale at the District 1-M Convention.
- 2) Sort out older pins for the International Convention next year.

Publicity: Lion Amy Hill

1. Provide clubs with information on how to get hold of PR Chair.
 2. Ask clubs for all their radio stations, t.v. stations, and newspapers in their area for press release.
- If you email Amy: pokemypig@gmail.com (Please put your Name and Club in the Subject Line or it may be DELETED) Her Phone Number is 217-808-2868.

District Magazine Editor: Lion Crystal Trotter

No report.

Calendars Sales, Goals by Carla Haga

Who, What, Where and Why?

Who, can be helped with the Humanitarian funds?

****Goal to better inform Lions Clubs of the importance of the Humanitarian fund, and how to apply for these funds if needed.**

What, could your Lion's Club use these funds for? And how can your Lion's Club, make a difference?

****Goal, take the time with your club to support the sales of the Calendar and to show your club what the Humanitarian funds is known for, and what they can do to make a difference to better Serve. There are Power Points Slides you can show at your club meetings about how these funds can improve people lives. Get Involved!**

Where, can this help?

****Goal, Making a difference in your own community. Your club could get a Project Goal for things like building Handicap Playground Equipment for the kids in your community. Diabetes prevention and treatments, helping with children to prevent avoidable blindness or assist disabled people to become more independent. All these are great possibilities.**

Why, Sell the Calendars? Even if your club doesn't have any interest in doing some of the Humanitarian projects, there are others that are. Selling the 1-M Calendars are just one way we can help them reach their goals.

****Summery, showing your Lion's Club the importance of the Calendar Sales for the Humanitarian Fund, and by getting your Lion's Club more involved with programs like these.**

Making Club goals to stay involved and strive for continued sales of the 1-M Calendars in you club for the community, WE SERVE.

Programs: Lion Jaimee Hettinger

DG Bennett explained the Lion Jaimee will be overseeing several different programs in general.

Nominations: PDG Kevin Mendenhall

Committee is waiting resolutions from clubs. Credentials for Candidates who wish to advance their Lions Journey. Offices: 1 Vice District Governor, 2 Vice District Governor and Foundation Trustee for Lions of Illinois Foundation. So far, 1 resolution for District Governor has been received. (Also one for the 1st Vice District Governor has been received at meeting). Deadline is October 6, 2017. Contact PDG Mendenhall (618) 553-1776 or kmendy1@yahoo.com or CST Cash (217) 465-5382 or bradcash408@frontier.com

Elections: ZC Lion Jane Giertz-

She said I helping Brad.... Brad replied – No I am assisting you!! Brad will contact Jane with info.

Directory- Lion Linda Hall

No report, but Directory should be at printers this week.

Other Reports- not listed:

Cabinet Secretary- Treasurer: CST Brad Cash

- 1) Send Membership Dues statements out within 10 days after I receive totals from State Secretary- Treasurer.
- 2) Encourage clubs with less than 15 members to build their membership with some encouraging ideas.
- 3) Keep all district expenses paid and assist clubs that are not keeping current.
- 4) To actively seek a training candidate for District Secretary and/or Treasurer for the 2020-2021 fiscal year.

District Administrator: CST Brad Cash

- 1) Monitor MyLCI for possible weaknesses in the reporting of clubs and keep close contact with Zone Chairs of the weaker clubs.
- 2) Assist Clubs by offering Officer's Training about the LCI Website so club officers understand what can be accomplished in their reporting.
- 3) To have over 90% of the 1-M Clubs using MyLCI in reporting their activities, membership, and service activities.

Approval of Committee Reports: PDG Butch Guennewig moved, 2nd by Lion Jim Ingram, to approve all committee reports: Motion –Passed.

Tail Twister – Lion Steve Bennett

Lion Tail Twister fined several members for : lack of lions pins, presenting “ No Reports”, the longest and shortest drives, the oldest numbers of years as Lion, youngest number of years, and the best one: CST was FINED for painting only ¾ of his house... (Can you guess who the painter was? Not naming any names, am I Lion Steve?)

50/50 Winner: Strasburg Lions President Diane Jacks for \$43.00 and presented part of it back. After that Lion Steve left the meeting to go to work (So DG Lion Lori could spend more money in his words. And YES, HE did give the Governor a Kiss before he departed!)

Foundation Report

Trustees: PDG Guennewig started by his 3 goals:

1. Have at least one member from each club involved in Scrip.
2. Visit all clubs in the district like the Governor.
3. Have 50% or more of the clubs attend Candy Day Jamboree by having 2 or more members present
Candy Day Jamboree is Thursday, Aug 10 at the Arcola Masonic Hall, 111 S Locust St, Arcola. (Next to the Methodist Church).

Trustees would appreciate a head count by Aug 1, and how many cases of candy you would prefer. Bring your recyclables with you so they can sent in. The collections boxes will be given a new look after the foundation committee get it updated. The New LIF Website should go on line this week (July 16-20).

Key Ambassadors of Goodwill: PFP/PDG Steve Ferguson

1. Communicate with all the LIF Ambassadors- Anyone who was a trustee- either elected as trustee or a Governor/Trustee.
2. Get those Ambassadors involved with their Zone Meetings and clubs.
3. Hold a meeting of the Ambassadors to inform them of what is going on with the Foundation and get them reacquainted ad reactivated.

Endowment/Memorials: PDG Bill Haselhorst No report

Fundraisers: 2VDG David Johnson No report

Hearing Services: Lion John Dotray No report

Diabetes Awareness: Lion Jane Giertz No Report

CAMP Lions: Lion Randall Ross No report
Vision Services: Lion Dr Steve Leon, D.O. No Report
Birdies for Charity: Lion Ken Dennison No report
Walk For Sight: OPEN

Approval of Foundation Reports: 1VDE Darren VanDuyn moved, 2nd by 2VDG David Johnson, to approve the Foundation Reports. Motion- Passed.

Old Business

Resolution for Teleconference- PDG Steve Frankenstein

RESOLUTION TO AMEND THE DISTRICT 1-M BY-LAWS ARTICLE VII, MEETINGS SECTION 2, ALTERNATIVE MEETING FORMATS

Subject: This proposed amendment would clarify the use of Teleconference Meetings to be conducted by the District Cabinet and District Committees in the case of called Special Cabinet Meetings or District Committee Meetings.

WHEREAS, Roberts Rules of Order, Newly Revised, states that the business of an organization can be conducted through an electronic format *ONLY* when the constitution and by-laws of the organization or board includes provisions for conducting such a meeting; and

WHEREAS, the Lions Club International C&BL, and the MD-1 C&BL both have such provisions; and

WHEREAS, the District 1-M by-laws currently allow teleconference *AND* web conference formats for *ANY* meetings (regular and/or special); and

WHEREAS, MD-1 Constitution and By-Laws clearly states that only TELECONFERENCE MEETINGS may be used, not web conference meetings (*ARTICLE V, SECTION 7*); and

WHEREAS, MD-1 C&BL clearly states that teleconference meetings may be used only for *SPECIAL MEETINGS AND COMMITTEE MEETINGS*, not regular cabinet meetings (*ARTICLE V, SECTION 7*); and

WHEREAS, the wording in our by-laws (*ARTICLE VII, SECTION 2*), is in direct conflict with the MD-1 C&BL, **NOW, THEREFORE BE IT RESOLVED THAT** Article VII, Section 2 be revised as follows.

SECTION 2. ALTERNATIVE MEETING FORMATS. ~~Regular and/or Special meetings of the District Cabinet or regular and/or special committee meetings may be held through the use of alternative meeting formats, such as teleconference meeting format and/or web conference as determined by the District Governor, or respective committee chairperson. Rules for Teleconference Meetings shall be as follows:~~

- ~~1. *Form of meeting notice.* Each member's notice of a meeting shall include the time of the meeting, the phone number and unique access code that that member needs to connect to the telephone conference call. The notice shall also include a copy of these rules.~~
- ~~2. *Arrival announcements.* Members shall announce themselves at the first opportunity after joining the telephone conference call, but may not interrupt a speaker for the purpose of doing so.~~
- ~~3. *Departure announcements.* Members who leave the telephone conference call prior to adjournment shall announce their departure, but may not interrupt a speaker for the purpose of doing so.~~
- ~~4. *Quorum calls.* The presence of a quorum shall be established by roll call at the beginning of the meeting and on the demand of any member. Such a demand may be made following the departure of any member, or following the taking of any vote for which the announced totals add to less than a quorum.~~
- ~~5. *Obtaining the floor.* To seek recognition by the chair, a member shall address the chair and state his or her own name.~~
- ~~6. *Motions.* Motions may be recognized during the telephone conference call only.~~
- ~~7. *Voting.* All votes shall be by roll call. When a vote is taken by roll call, only the number of votes on each side and the number of members present but not voting shall be entered in the minutes.~~

8. *Technical malfunctions.* Each member is responsible for his or her connection to the telephone conference call. No action shall be invalidated on the grounds that the loss of, or poor quality of, a member's individual connection prevented him or her from participating in the meeting.

PDG Frankenstein informed the cabinet that since this is a by law, it does not have to go before the whole district as an amendment to the District Constitution.

PDG Steve Frankenstein moved, 2nd by PDG Steve Ferguson, to approve the Bylaw as amended. Motion-Passed.

New Business

Checking Accounts- CST Cash

CST Cash reported the 1-M Bank Accounts Authorization for 2017-2018. Multiple District 1-M Lions of Illinois will bank: 1) At the Longview Bank & Trust of Paris with the following accounts: General Fund, Humanitarian Fund, Convention Fund, and Walk for Sight. 2 signatures required with signees as> DG Bennett, CST Cash, and PDG Stickler; and 2) Calendar Account at the First Financial Bank, Ridge Farm, with CST Cash and Chair Haga as signees. 2 signatures required. PDG Frankenstein asked CST Cash if he was ok with this arrangement. CST Cash stated that this is how we have done the accounts since 1-M started. PDG Steve Frankenstein moved, 2nd by PDG Bill Wallpe, to accept the Authorization as written. Motion – Passed.

Macon Raceway 50/50 sales- 2VDG David Johnson

As part of the fundraiser for the 1-M Convention, the Cabinet will be selling 50/50 tickets on Saturday, August 26th at the Macon Raceway, Macon, Illinois. We will need 7-10 Workers to sell tickets. Starting at 5:00 PM until it is over, we will 1 ticket for \$1, 6 for \$5, (and an Arm length for \$10). This is to help offset expenses for the October District 1-M Convention. We will need start up cash so CST Cash and VDG Johnson will discuss that.

Farm Progress Show Hearing Bus- Aug 29-31, 2017

David Johnson is looking for help for the Farm Progress Hearing unit. Contact him at 217-259-8427 for more details. DG Bennett reminded the Cabinet of her motto: The More, The Merrier, The Mighty 1-M!

Announcements- Clubs Goals Listed

Danville Lions Club, President Mike O'Brien

Our club's goals for this year:

- 1) Growth in membership,
- 2) Update and maintain our club's Facebook Page
- 3) Complete our Centennial projects, i.e. a bench for the downtown and possibly a bike rack.

MATTOON LIONS CLUB GOALS

1. NEW MEMBERS AT LEAST 1 EACH QUARTER.
2. JULY WHITE CANE DAY.
3. AUGUST SWEET CORN SALES.
4. SEPTEMBER PARTICIPATE IN POSTER CONTEST
5. CANDY DAY SALES OCTOBER
6. NOVEMBER DISTRICT CALENDAR SALES
7. HELP WITH LIGHT WORKS AT LOCAL PARK & LIONS CHRISTMAS PARTY.
8. MATTOON LIONS ANNIV. JANUARY
9. ANNUAL CHILI SUPPER in MARCH
10. WHITE CANE SALES MAY.

Ridge Farm Lions Club Goals:

1. To better portray our Ridge Farm Lion's Club as a Contest, and Positive Role Model for our community, WE SERVE.
2. We would like to reach out and connect or reconnect with outlining communities and their leaders to let them know that the Ridge Farm Lion's Club is here for the needs of many. Even if there is no Lion's Club that services their community, we can be there for them too.
3. To enjoy the time we have together reaching our goals as Lion's and Share that with others that would also enjoy being a part of the Lion's family, and also reaching for our Goals. Ridge Farm Lions wants to take our club To Infinity and Beyond!

Robinson Lions club for 17-18 include:

1. Increasing local membership by 10%
2. Increasing local meeting attendance
3. Continuing work to start a Crawford county or Robinson Leo chapter

Governor's Closing Comments

DG Bennett thanked the Tower Hill Lions Club for being gracious hosts to the cabinet for the past meetings! She thanked everyone for attending today! Basic Goals for each of the Cabinet members:

- 1) Gain knowledge, do training, and do research in the area that you are in!
- 2) COMMUNICATION IS KEY!! Do the Emails, the Telephone calls, Text! KEEP IN TOUCH!!! Send items to CST Brad for the weekly Friday E-Blast!!!
- 3) Send your reports to CST BRAD CASH 10 days before a cabinet meeting so they can be in the pre-meeting booklet!
- 4) Make proper planning for events! Make time in your schedule to plan!!
- 5) Visit a new club every month!!

And Finally,

- 6) Keep a SMILE IN YOU POCKET!!! HAVE FUN DOING YOUR SERVICE!!!

Next Meeting: Sunday, October 8, 2017 at the Arthur Community Building, Arthur, IL at 2:00 PM!

Adjournment: 1VDG Darren VanDuyn moved, 2nd by ZC Jane Giertz, to adjourn the meeting at 4:09 PM.
Motion Passed.

Respectfully submitted,

Bradley D. Cash

Bradley D. Cash

1-M Secretary- Treasurer, 2017-2018