

LIONS OF GEORGIA - DISTRICT 18-F
MINUTES OF FOURTH CABINET MEETING
JUNE 6, 2009, JEKYLL ISLAND, GEORGIA

District Governor Richard Henderson called the meeting to order at 7:30 A.M.

PCC Sandy Mercer did the invocation.

New Lion, Linda Selby of the Lions of Eatonton led the Pledge.

District Governor Richard welcomed everyone and introduced PCC Sand Mercer, CC Kembra Smith, PID Beverly Roberts, PIP Jim Ervin. DG Richard also introduced Frank Spinney, President of Camp for the Blind, Linda Selby of Eatonton, State Secretary, Susie Calhoun, Anne Sullivan Award recipient and her husband Jim, Greg Grabowski, President & CEO of Leader Dog, Harvey Ware, DGE, June Phillips, District Secretary and Paul May, District Treasurer and 1st VDGE.

PID Beverly introduced PID Wayne Madden. PID thanked the Camp for doing a great job. Talked about the new challenge of the new President and the new second Vice District Governors. He also thanked Lions of Georgia for the hospitality extended to him and Mrs. Madden.

PIP Jim Ervin presented two President's Certificates of Appreciation to Lion Paul May of the Milledgeville Club and Lion Chuck Knarr of the Oxford Lions Club.

DG Richard reported the formation of the new Lions Club of Eatonton and their charter night will be on June 13, 2009 at the Rock Eagle 4-H Center in Eatonton, GA. All 42 clubs have paid their dues and all are in good standing. The District also has a positive increase in membership currently. All PU-101s for 2009-2010 are in and recorded.

Secretary's Report:

Secretary June presented the March 7, 2009 Third Cabinet Meeting minutes for approval. Upon motion and second, the Third Cabinet Meeting minutes was approved as submitted.

Treasurer's Report:

District Treasurer Paul May presented the treasurer's report from 7/1/08 through 5/31/09. Total budgeted income is \$20,935.00. Total budgeted expense as of 5/29/09 is \$18,540.24. Check book balance is 6,979.35. Upon motion and second, the treasurer's report was approved as submitted.

Discussion of adjustments to next year's budget:

DG Richard recommended that:

1. \$1,000.00 each be distributed to Ga. Lions Camp for the Blind and Ga. Lions Lighthouse Foundation from the proceeds of the District fund raiser. Upon motion and second, the recommendation was adopted.
2. \$2,000.00 from 09-10 budget be designated for MERL Team expenses to help rebuild clubs in 18F. Lion Olin Newby moved and Lion Coke Geddings seconded. Recommendation approved.
3. Increase 1st Vice District Governor's travel expenses from \$550.00 to \$750.00 and 2nd Vice District Governor's travel expenses from \$200.00 to \$500.00. Upon motion and second, the recommendation was

approved.

Reports:

Camp for the Blind: Camp President Frank Spinney reported that the Camp is doing well, the new staff is doing a wonderful job and thanked everyone for supporting the camp. PDG Olin Newby, V.P. for Camp, reported that District 18F was the top contributor to Camp for the Blind. He is very proud of the District; camp registration was down a little this year. He encouraged clubs to send campers on Lions Day. Milledgeville contributed \$1,000.00. Lions of GA also contributed \$1,000.00. DG also reported that the Augusta Lions has the highest percentage on donations for the Camp; 18F has the highest per capita contribution, \$38.33 per member.

Lighthouse: Mary Goldenburg, Lighthouse District Director, reported that Lighthouse had a good year. Lighthouse is financially in good shape. Cost of glasses through the clinic \$25-30 per pair. Lighthouse is also doing Glaucoma testing through its clinics. Need more clubs to do eye screenings. Mary introduced Sharifa Peart, hearing program Coordinator and praised Sharifa for doing a great job. Also introduced Don Smith, District White Cane Chair. Midville Lions contributed \$1,500.00

Leader Dog: President and CEO Gregory Grabowski reported that Leader Dog assisted more people this year, over 500 people. They had to adjust their budget a little due to the economy. Leader Dog has a new GPS program, the Breeze. New guide dog training with dog and GPS device. Starting a GPS program with kids during summer camp. Thanked Lions for their support to Leader Dog.

Tail Twister: PCC Bill Craig did the tail twisting. Did a scavenger hunt game—red pen, rock, curly hair, 1964 quarter, zippo lighter, kitchen sink. Fun was had by all. Collected \$70.00. Coke Geddings and Richard Brown were helpers.

Voting Procedures: District Secretary June advised that the Proposed Constitution and Bylaws has been tabled, therefore, there will be no need for voting via a ballot. We will be voting by acclamation the proposed new parade uniform (a camp shirt), the State Lion Tamer, the State Historian and the endorsement of our International candidate Haynes Townsend.

Introduction of 2009-2010 Cabinet Members: PCC Sandy Mercer introduced next year's cabinet members. District Governor Harvey Ware, 1st Vice District Governor Paul May, 2nd Vice District Governor Larry Knox (absent), Cabinet Secretary June Phillips, Cabinet Treasurer Jon Winters, District Webmaster Kevin Walsh and District Newsletter Editor Vicki Hubbard.

Burles Johnson, President of the Fleming Lions Club talked about an energy project that he is working with a Texas-based energy company named Stream Energy, which provides residential energy (Electric and Gas). This venture could be beneficial to Lions and Lions Clubs in the State of Georgia by switching their current service to this energy provider and also sign up as an independent associate/agent for Stream. It is a way to raise funds for Lions Clubs. For more information, contact Burles.

DG Richard thanked Lions Doy Barks and Nancy Henderson, District Breakfast Co-Chairs, for getting up really early to set up for our District Breakfast and provided the decorations and copies of agenda for the

meeting. PDG Hank Barks and DGE Harvey Ware also helped with the setup.

DG Richard recognized Georgia Council of Blind Lions Chair, Anne Wheeler, who announced that she has the Focus brochures at her table in the Main Hall. Dues are \$20.00. There are 29 members currently.

Cabinet meeting recessed at 8:45 a.m.

DISTRICT 18-F CABINET MEETING ATTENDANCE RECORD

JUNE 6, 2009, JEKYLL ISLAND, GEORGIA

THESE NUMBERS BELOW ARE BASED STRICTLY FROM THE CABINET MEETING ATTENDANCE SIGN-IN SHEETS. THOSE WHO WERE PRESENT BUT DID NOT SIGN-IN ARE NOT INCLUDED IN THIS TABLE.

District Governor	1 (Oxford)			
District Governor Elect	1 (Warner Robins)			
Council Chair	1 (North Decatur)			
Cabinet Secretary	1 (North Decatur)			
Cabinet Treasurer	1 (Milledgeville)			
Clubs:	PRES.	SEC.	TREAS.	MEMBERS
Centerville				4 (4 total)
Covington				4 (4 total)
Decatur	X	X	X(same as Pres)	0 (2 total)
Evans				1 (1 total)
Eatonton				2 (2 total)
Fleming	X		X	0 (2 total)
Hephzibah	X	X	X	1 (4 total)
LaVista				3 (3 total)
Milledgeville	X	X	X(same as Cab.Trea)	0 (3 total)
National Hills	X			1 (2 total)
North Decatur				2 (2 total)
Oxford	X	X		2 (4 total)
Sandersville				1 (1 total)
Social Circle				1 (1 total)
Thomson Camellia City			X	3 (4 total)
Wadley		X		0 (1 total)
W.R. Houston Peaches				1 (1 total)
Warner Robins	X	X		2 (4 total)
Warner Robins Noon	X			0 (1 total)
Washington				1 (1 total)
	8	6	4	29/47
Guests: 10				
Grand total: 57		Clubs:	20	