

**MINUTES OF THE 2<sup>nd</sup> DISTRICT 35-R CABINET MEETING  
COMBINED MEETING DISTRICT 35-I & 35-R**

**Host District Governor 35-I Paul Nash and 35-R District Governor C. David Lloyd  
November 21, 2009**

**Southeastern Guide Dogs - Host Club Ellenton-Parrish Lions Club**

**9:00-10:30 AM - Social Time/Coffee & Donuts - Cash Donation**

**9:30-10:30 AM - PDG meeting Combined Districts**

**11:00-AM-3:00 PM Cabinet Meeting**

- Call to Order by 35-I DG Paul Nash at 11:05 AM.
- Invocation - PCC Bill Ringelstein, District 35-I Chaplain
- Pledge - 35-R 1<sup>st</sup> VDG John Carbaugh
- Song - Lion George Schudel
- Toast - 35-I 1<sup>st</sup> VDG Dean Hess
- Welcome - Lion President John Geary of the Ellenton-Parrish Lions Club
- Introductions of Head Table by PCC Gary Nieskes, MD35 Office Manager
- Presentation by SEGD and Calendar Girls
- SEGD CEO Herman Titus was introduced - He gave an update on the school and their going green. They now have a full time Veterinarian on the premises. The Calendar Girls are a dance team of 21 that put on shows within the community and their primary charity is "Paws For Patriots" of SEGD. They raised funds for Cathy Champion a VET to be able to get the dog that she needed. SEGD annual Walk-A-Thon will be held on 2/27/10.
- Presentation by FDGFTD - They have trained 623 teams of dogs. DG Paul and DG Dave assisted in the Certification of SKYLER the latest trained canine.
- Presentation by 35-R DG David Lloyd - induction of a 33<sup>rd</sup> Degree Lion. The Lion inducted was 35-I DG Paul Nash.
- Nominations and Resolutions & Rules were presented by MD35 Nominations Chair PCC Bill Ringelstein. MD35 International Director came in for the meeting to bring us the rules on voting at MD35 Convention this year. The redistricting [from 7 Districts [FLORDIA] to 4 Districts [LION] will be in effect as of July 2010. The exact wording will be on the MD website. This year all Districts voting will take place at convention and not within the individual District Conventions. A resolution was submitted and read from Lion Andrew Moos for 2<sup>nd</sup> VDG in District 35-I. Also present was candidate 2<sup>nd</sup> VDG 35-R Lion Glenn L. Smith for 1<sup>st</sup> VDG in 35-O, candidate 1<sup>st</sup> VDG 35-R Lion John Carbaugh for DG in 35-I and candidate 1<sup>st</sup> VDG Lion Dean Hess for DG in 35-I. All candidates were given a opportunity to address the members in attendance. 2<sup>nd</sup> VDG 35-I Lion John Logan addressed the assembly.

- A 45 minute lunch break was called at 12:12 PM. During the lunch break the judging for the Peace Posters from each of the Districts was held.
- The meeting was called back to order at 12:55 PM. A thank you to the Ellenton-Parrish Lions Club for a delicious meal and hosting this meeting.
- ID Neil Spencer gave an update from LCI.
- Bradenton Lions Club has a new Campus Club at Manatee Regional College.
- Governor's Achievement Awards were presented by 35-R DG David Lloyd to Lion Miguel Velez of the Dade City-Heritage Park Lions Club, Lion Jay Ballard of the Plant City Lions Club and Lion Char Treadway of the Sun City Center Lions Club. Two announcements for 35-R were made: 1) A Leadership Program is planned for 2/27/10 at the 4-LLLL Lions Club. Please bring your own chair. [BYOC], 2) Next two 35-R Cabinet Meetings are planned for 1/23/10 at the Florida Lions Camp and 3/20/10 at the Lighthouse of Pinellas-[Watson Center].
- PCC Gary Nieskes called for a URP - that is a Underwear Readjustment Period.
- PDG John Manning gave a 35-I LCIF report.
- Lion Jim Klug of the FL Lions Eye Bank gave a report.
- Lion Beverly Kruger gave a 35-I FL Lions Foundation for the Blind, Inc. report.
- Lion Claudia Tibbetts gave a 35-I Sight Conservation report.
- 35-I Region Chairs I & II gave reports and Zone Chairs Lions Beverly Kruger, Blair "Chip" Kunka, Judy Hillard, Lori Sams and Gerri Fleischer gave reports.
- 35-R Zone Chair reports were given by Lion Jackie DeGraff of Zone 1, 2<sup>nd</sup> VDG Glenn L. Smith for Lion Ernie Vanselow or Zone 3, Lion Greg Alvord of Zone 4, PDG Louis Cantrell of Zone 5, and Lion Ellen McGovern for Lion Terry McGovern of Zone 7. Lion Robert Lloyd of Zone 2 was excused from this meeting.
- ALL ZONE REPORTS ARE ON FILE WITH THE CABINET SECRETARY.
- 35-I MERL Chairpersons gave a report; M-Lions Chip Kunka and Ann Stein, R-O PCC Gary Nieskes and L-PDG Penny Gregich.
- PARADE OF CHECKS -
- 35-I a total of \$ 5,553.00 was presented to the entities at this meeting.
- 35-R donations totaled..... \$ 32,005.00 at this meeting.
- FL Lions Camp - \$ 9,800.00
- FL Lions Foundation - \$ 2,300.00
- Conklin Center - \$ 2,250.00
- Lions Eye Institute - \$ 3,200.00
- SEGD - \$ 6,205.00
- Leader Dog - \$ 250.00
- International Hearing Dogs - \$ 950.00
- LCIF - \$ 1,000.00

- Hearing & Speech - \$ 1,300.00
- FDGFTD - \$ 250.00
- Diabetes Awareness - \$ 1,500.00
- Lighthouse of Pinellas - \$ 1,000.00
- Hernando Sight Foundation - \$ 2,000.00
- 35-R 1<sup>st</sup> Cabinet meeting minutes were approved as posted on the District website.
- SPECIAL PRESENTATION:
- SEGD Presented the PDG Gerald P. Tinney Award to the Homosassa Auxiliary Award.
- This is the 3<sup>rd</sup> year in succession that they have won this award. This year their donations totaled \$18,500.00 for the PAWS FOR PATRIOTS PROGRAM.

THE MEETING WAS ADJOURNED AT 2:42 PM.

Attendance: 87 -- 86 District 35-R Lions and 1 Leo.

Clubs attending (22): Beverly Hills, Brandon, Clearwater, Crystal River-Kings Bay, Dade City-Heritage Park, Floral City, Gulfport, Homosassa, LOL-Caliente, Largo, 4-L's, Palm Harbor, Plant City, St. Pete Beach, St. Petersburg, St. Petersburg Breakfast, Seminole, Spring Hill, Sun City Center, Tampa Downtown, Tarpon Springs, Thonotosassa, Zephyrhills.

Clubs absent (16): Clearwater Evening, Crystal River, High Point, Holiday, Holiday-Polonian, Hudson-Bayonet Point, Inverness, NPR-Cotee River, Pinellas Park, Safety Harbor, South Hillsborough, Tampa-Palma Ceia, Tampa-West Hillsboro, Tampa-Ybor City, USF- Campus Club.

Respectfully submitted,

*Lois Q. Malecky*

Lion Lois Q. Malecky, PDG, Cabinet Secretary

Attached is the Treasurer's report as of November 21, 2009

<b>INCOME</b>	<b>BUDGET</b>	<b>ACTUAL</b>
	2008-2009	11/21/2009
Balance from Y/E 2008-2009	\$8,308.93	\$8,308.93
Reserved-35R Disaster	\$6,405.00	\$6,405.00
Reserved-Leos/Convention/Youth	\$1,533.16	\$1,533.16
Reserved-PR	\$950.00	
Reserved-	\$9,438.16	\$7,938.16
35-R Dues-[862 x 3.5]*[862 x 3.5]**	\$6,034.00	\$2,769.75
35-R-1/2 Dues-[12 x 1.75]*[12 x 1.75]		
MD-35 Dues-[961 x 10.50]*[961 x 10.50]**	\$18,102.00	\$8,851.50
MD-35-1/2 Dues-[12 x 5.25]*[12 x 5.25]**		
MD-35 Prorated Dues-[257.25]*[257.25]	\$500.00	\$236.25
Helen Keller Awards-Estimate [5]	\$3,500.00	\$500.00
Miscellaneous-	\$1,000.00	\$1,134.73
<b>TOTALS</b>	<b>\$46,333.09</b>	<b>\$29,739.32</b>

### **EXPENDITURES**

MD-35 Dues-[961 x 10.50]*[961 x 10.50]**	\$18,102.00	\$9,135.00
MD-35-1/2 Dues-[12 x 5.25]*[12 x 5.25]**		
MD-35 Prorated Dues-[257.25]*[ ]	\$500.00	\$252.00
Reserved - 35R - Disaster Fund	\$6,405.00	\$6,405.00
Reserved - Leos/Convention/Youth	\$1,533.16	\$1,533.16
Reserved -PR	\$950.00	
Reserved-	\$9,438.16	\$7,938.16
Reserved-		
District Governor Expenses	\$2,500.00	
District Governor Convention Expense	\$750.00	
Vice District Governor Expenses	\$1,500.00	\$750.00
Cabinet Secretary Expenses	\$400.00	
Cabinet Treasurer Expenses	\$400.00	
Zone Chairman Expense @ \$10.00	\$280.00	
Zone Chairman Convention Expense @ \$40.00	\$280.00	
Awards and Trophies	\$1,000.00	
Helen Keller Expense	\$1,800.00	\$26.99
District Directory Expense	\$1,000.00	\$809.00
District Newsletter	\$350.00	\$237.10
District Web Site	\$150.00	
District Supplies, Postage,Printing, etc.	\$500.00	\$93.69
Officers Manuals	\$200.00	
District MERL Expenses @ \$50	\$350.00	
Constitution & Bylaws Expense	\$50.00	
Bank Charges	\$25.00	
Miscellaneous	\$1,000.00	\$178.75
<b>TOTALS</b>	<b>\$40,025.16</b>	<b>\$19,420.69</b>

Bank Balance- 6/30/09 - Income-Expenses	\$6,307.93	\$10,318.63
Long Range Contingency Reserve	\$6,000.00	\$5,550.00
Bank Balance	\$307.93	\$4,768.63
	<b>BUDGET</b>	<b>ACTUAL</b>