

MINUTES OF THE 3rd DISTRICT 35-R CABINET MEETING

District Governor C. David Lloyd

January 23, 2010

Host - Florida Lions Camp

9:00-9:50 AM - Social Time/Coffee & Donuts - Cash Donation

9:15-9:45 AM - PDG meeting

10:00-AM-12:15 PM Cabinet Meeting

- Call to Order by Cabinet Secretary Lois Q. Malecky, PDG
- Invocation - Lion Ruth Levins, District 35-R Chaplain
- Pledge - Lion Jackie DeGraff, Zone 1 Chair
- Introductions of PCC's, PDG's, Dignitaries & Guests - 1st VDG John Carbaugh.
- Introduction of DG - Suzy Stathas, PDG
- DG C. David Lloyd made several reminder announcements
 - Spring Conference being held in Boca Raton - March 4-7, 2010
 - 35-R 4th Cabinet Meeting on Saturday-March 20, 2010 at the Lighthouse of Pinellas at Watson Center
 - MD-35 86th Convention in Daytona Beach at the Plaza Resort - April 29 - May 2, 2010.
 - At Convention, the event being held at the Daytona Speedway has been cancelled. The costs would be extremely high at \$75.00 per person. Other plans are made for a beach BBQ and live entertainment at the Plaza Resort.
 - Voting for DG's, 1st VDG's, and 2nd VDG's will only take place at Convention. No voting at any other time, i.e. Mini-Conventions.
 - DG C. David also presented a special, inscribed ball point pen to everyone attending the cabinet meeting.
- Motion and second to approve minutes of the 2nd Cabinet Meeting as posted on the website. Motion passed.
- Our program was The Florida Lions Camp. Barbara Cage, Executive Director, welcomed all to the Camp. Explained that there was a lot of activity at the Camp in January. Several District were holding their Cabinet Meetings at the Camp, and the Bonita Springs Lions Club was hosting the Lions Blue Grass Festival at the Camp this same weekend. All Lions could attend for only a \$10.00 donation. Liz Cage spoke about the Walk-A-Thon on March 6th and the events coming up in April. The Summer Camp will be for 9 weeks. They need check-in volunteers; 4-12 volunteers are needed. The volunteers are needed on Sunday's, 1-5 PM, June thru August. The Haunted Trail will again be held on two weekends as it was last year.
- Brady Millican, PP, talked about his son Eden going to the Camp during the summer. He is a parent of a special child that the Florida Lions Camp has done so much for. Eden is the reason that Brady became involved with FLC.

- 35-R Zone Chair reports were given by Lion Jackie DeGraff of Zone 1, Lion Bob Lloyd of Zone 2, Lion Ernie Vanselow of Zone 3, Lion Greg Alvord of Zone 4, PDG Louis Cantrell of Zone 5, PCC Jackie Cameron for Zone 6. Lion Terry McGovern of Zone 7 was excused from this meeting.
- ALL ZONE REPORTS ARE ON FILE WITH THE CABINET SECRETARY.
- 35-I DG Paul Nash was introduced and made a few comments.
- 35-I VDG Dean Hess was introduced as a candidate for DG of the new 35-I and made a few comments.
- 35-R VDG John Carbaugh was introduced as a candidate for DG of the new 35-I and made a few comments.
- 35-R MERL team: M-PDG David St. Martin - E-PCC Jackie Cameron, L-PDG Suzy Stathas, all gave short reports.
- 35-R 2nd VDG Glenn L. Smith was asked for a few comments as a candidate for 1st VDG of the new 35-O.
- DG C. David Lloyd discussed the Haiti Relief Project from 35-R and MD-35. PDG Howell Lee contacted DG Dave in regard to sending some of the disaster relief reserved funds within the District for the Haiti Relief. The Disaster Fund presently totals \$6,055.16. A motion was made by PDG Suzy Stathas to donate \$5,000.00 from the 35-R Disaster Fund to the Haiti Relief Fund. Motion was seconded and passed. A basket was passed among the attendees and an additional \$352.17 was collected for Haiti relief. These funds were included in the Parade of Checks at the end of the meeting.
- 35-R LCIF district coordinator, Lion Greg Alvord, reported that our donations were up by 1/3 so far this year.
- The USA/Canada Lions Leadership Forum is being held in Tampa in 2012. The COG recommended PCC Jackie Cameron as the Host Chair. Motion was made, seconded and passed. 1st VDG John Carbaugh was appointed as the co-chair.
- The Forum in 2010 will be in Milwaukee, WS.

- PARADE OF CHECKS

35-R donations totaled \$ 11,507.17 at this meeting.

• FL Lions Camp	- \$	450.00
• FL Lions Foundation	- \$	450.00
• Conklin Center	- \$	350.00
• Lions Eye Institute	- \$	350.00
• SEGD	- \$	350.00
• Leader Dog	- \$	250.00
• International Hearing Dogs	- \$	250.00
• Hearing & Speech	- \$	350.00
• FDGFTD	- \$	250.00
• Diabetes Awareness	- \$	100.00
• Lighthouse of Pinellas	- \$	100.00
• Haiti Diaster Relief	- \$	8,257.17

- DG C. David Lloyd announced that because our last Cabinet Meeting would again be a joint meeting with 35-I he was presenting his gift to all the Cabinet members that were present at this meeting. Partners in Service Lion Char Treadway and Lion Ken Anthony assisted with the presentations. All received a royal blue, 22oz., aluminum water bottle. On the front, in gold, is a replica of the Governor's pin, and on the reverse side was the inscription, 1959 - 2010, representing the 50-year existence of District 35-R.

THE MEETING WAS ADJOURNED AT 12:07 PM.

LUNCH FOLLOWED ALONG WITH THE FINAL 35-R WALK FOR THE CAMP.

TOURS OF THE CAMP WERE GIVEN BY CAMP STAFF

50/50 WAS HELD WITH \$62.00 DONATED TO THE FLORIDA LIONS CAMP.

RAFFLE PRIZE WAS A BASKET DONATED BY THE DADE-CITY LIONS CLUB.

\$53.00 WAS TURNED IN TO THE DISTRICT FROM THE BASKET AND THE TAIL TWISTER FINES.

Attendance: 58---52 District 35-R Lions and 2 Auxiliary, 35-I DG, PIS, 1st VDG and PDG Woomer

Clubs attending (19): Beverly Hills, Crystal River, Crystal River-Kings Bay, Dade City-Heritage Park, Floral City, Gulfport, Homosassa, Hudson Bayonet-Point, Inverness, Largo, 4-L's, Palm Harbor II, Pinellas Park, Plant City, St. Petersburg, St. Petersburg Breakfast, Sun City Center, Thonotosassa, Zephyrhills.

Clubs absent (19): Brandon, Clearwater, Clearwater Evening, High Point, Holiday, Holiday-Polonian, LOL-Caliente, NPR-Cotee River, Safety Harbor, St. Pete Beach. Seminole, South Hillsborough, Spring Hill, Tampa Downtown, Tampa-Palma Ceia, Tampa-West Hillsboro, Tampa-Ybor City, Tarpon Springs, USF- Campus Club.

Respectfully submitted,

Lois Q. Malecky

Lion Lois Q. Malecky, PDG, Cabinet Secretary

Attached is the Treasurer's report as of January 23, 2010

INCOME	2008-2009	1-23-10	
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	
TOTALS	\$46,333.09	\$29,739.32	
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	
TOTALS	\$40,025.16	\$19,420.69	
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
BUDGET

\$4,768.63
ACTUAL