DISTRICT 17A CABINET MEETING MINUTES

November 4, 2023

The second District 17A Cabinet Meeting was opened at 10:02 am by Acting District Governor Margy Sundstrom on Saturday, November 4, 2023, at the First Christian Church, Topeka, KS.

Acting DG Sundstrom welcomed all in attendance. Lion Bart Hettenbach led the Pledge of Allegiance. Lion Ron Stair gave the invocation.

Cabinet Secretary Karen Lane took the roll call of the voting cabinet members. Members answered with their favorite Thanksgiving food. A quorum was established before action items were presented.

Adoption of rules and procedures: Past Council Chair Bobby Duvall read Rules of Procedure with no comments or changes by the Cabinet.

The agenda was presented and there was no comment or changes.

Introduction of International Family by ADG Margy Sundstrom. PID Deb Weaverling stated she was glad to see so many people at the meeting.

Remarks:

ADG Margy Sundstrom: Thanked all in attendance. Acknowledged that we have some challenges within the district, and she is doing her best to address them. Has been busy visiting many clubs. Slogan for the year “Service from our Hearts will Help Change the World.”

2nd Vice District Governor Irene Haws: Stated she had been busy visiting clubs We have the possibility of bringing in two new clubs. Reminded us of ID Patti Hills slogan and ADG Margy Sundstrom’s slogan for our district.

District Secretary Karen Lane presented the minutes of the August 19th cabinet meeting for approval. The minutes were emailed to the District Cabinet prior to the meeting. One typographical error was noted and corrected, and the minutes were accepted by the Acting District Governor.

District Administrator: PDG Rick Dodson stated he would be handling the funds for the District Convention this year. Also explained how the rules and where the LCIF grant money is held per Treasurer Ron Nichols request

Treasurer Report: Report was distributed by email prior to the meeting. Treasurer Ron stated all 72 clubs have paid. The treasurer report was accepted as presented by the Acting District Governor.

Global Action Team Reports

Global Leadership Team (GLT): PID Deb Weaverling reported. President training will be conducted on November 13th in Basehor and will hold a ZOOM meeting in January for Certified Guiding Lions Training. There will be a PDG meeting after the meeting this morning.

Global Membership Team (GMT) Lion Eric Strimple - written report

Global Extension Team (GET) Lion Eric Tweedy – written report

Global Service Team (GST) PCC Diane Hentges – written report. Also stated more than 50 clubs are not reporting activities.

Constitution and Bylaws Lion Neal Nichols: written report submitted for Committee for vote.

Zone Chair Reports

ZC 1 Lion Ron Stair - written report

ZC 2 Lion Laurie Mefford – no report

ZC 3 Lion Cheryl Kerns written report.

ZC 4 Lion Roger Yost – written report

ZC 5 Lion Erik Bailey – written report

ZC 6 Lion David Schafer – no report

ZC 7 Lion Bart Hettenbach – gave verbal report, written report to follow

ZC 8 Lion James Hopwood - written report.

ZC 9 Lion Camey Thurner - written report.

ZC 10 Lion Sharon Teagarden-King - written report

Committee Chair Reports

Kansas Lions Sight Foundation: PDG Rick Dodson stated there is no more room at the Eye Glass Center in Topeka, keep collecting glasses but hold on to them until this is resolved. Lion Vern Failor stated that we would be going back to the Kansas State Fair in 2024

Kansas Lions Foundation: PCC Diane Hentges - No disaster funds have been needed recently, Hosted 3 exchange students this summer. Setting up SMART goals for the foundation

Kansas Lions Band Foundation: PCC Bobby Duvall written report. May 6th deadline for applications

Alert Trailer: Lion Doyle Jones: (not present) no report

Environmental: Lion Joe Porter (not present) – no report

Health Programs: Lion Vern Failor written report.

KSDS: Lion Deb Tegethoff (not present) – ADG Margy stated she had visited the facility.

LCIF: PID Deb Weaverling – PID Deb stated that $65 million was donated to LCIF last year and our goal for this year is $70 million. District donated $98,000 last year. Asked that all clubs consider donating.

New Voices: Lion Joey Huggins (not present) – no report

Public Relations Chair Lion Eric Tweedy – written reports for both website and public relations – Asked for members to share Lions activities to the District Facebook page.

Peace Poster: Lion Kim Baker – no report

Quest: PDD PDG Carleen Rajala – written report

Reading Action: PCC Beverly Nichols (not present) – Books have been ordered by two clubs. ADG Margy stated the Tonganoxie club ordered books to distribute at kindergarten round up at the local school. Reminder: all the book costs are split 50/50 with the Club who orders and District.

Leos: Lion Cheryl Kerns (not present) – no report

Long Range Planning: PCC Beverly Nichols (not present) – written report submitted SOPs for Zone Chair, District Governor, and Secretary. It was noted that the SOP for 2nd ADG was mislabeled and is a duplicate of the Zone chair SOP.

Youth Exchange: Lion Margaret Howards – no present, no written report

KI: Lion Vicki Phillipi – not present, no report

Youth Opportunities: report Lion Margaret Moore – Gave presentation on Big Brothers/Big Sisters. Stated a chapter has formed in Leavenworth and discussed items that craft items and games they need donated to serve as icebreakers when the children meet their mentor (Bigs). The service project at the January Cabinet meeting will be for this organization.

Nominations: Lion Leroy Johnson – no report

District Convention: Lion Michael Sundstrom and Lion Eric Strimple: GMT Eric Strimple reported that the convention will be Friday evening April 13th and Saturday April 14th. Heartland Coca Cola is donating beverages. Additional information on hotel blocks and speakers coming soon.

Unfinished Business:

Vote was taken to adopt LCI bylaws changes. PCC Diane Hentges moved to adopt, Treasurer Ron Nichols seconded. Motion carried.

New Business:

State Convention – May 31st thru June 1st, 2024, will be held in Lawrence Kansas at the Doubletree Hotel. Guest speaker will be ID Patti Hill. The State Band will be performing in Baldwin Kansas and buses will be secured for transportation to dinner with the Band on Friday and the concert on Saturday.

USA Canada Forum is in Louisville Kentucky this year. PID Deb has information packet.

Announcements and Awards

PDG Rick Dodson presented IPDG Richard Webster with the Presidential Silver Chairperson award.

Adjournment: ADG Margy adjourned the meeting at 11:13am

Respectfully Submitted,

Karen Lane

District Secretary