

# District 5M13 Cabinet Minutes

Tara's Room, Lakeview Resort, Gimli, MB Feb 22<sup>nd</sup>, 2013

**DISTRICT GOVERNOR: LION WILLIE BROWN**  
**DISTRICT SECRETARY: LION OMER CHAMPIGNY**

**Cabinet meeting of District 5M13 was called to order on at 3:04 p.m.  
on February 22<sup>nd</sup>, 2013 by the District Governor, Lion Willie Brown**

## **PRESENT LIONS:**

<b>PDG John Fehr</b>	<b>1<sup>st</sup> VDG Lloyd McCabe</b>	<b>Helmut Neufeld</b>
<b>Jim Boles</b>	<b>Roy Graham</b>	<b>Ben Ward</b>
<b>Don Martin</b>	<b>Margaret Martin</b>	<b>PDG Gunter Zionn</b>
<b>Harvey Kingdon</b>	<b>Josip Lecnik</b>	<b>Roger Poirier</b>
<b>Colleen Kingdon</b>	<b>Cory Hurren</b>	<b>ID Steve Glass</b>
<b>PDG Cindy Glass</b>	<b>Cecile McMurray</b>	<b>Cheryl McKitrick</b>
<b>Gord Kingdon</b>	<b>DG Willie Brown</b>	<b>2<sup>nd</sup> VDG Omer Champigny</b>

1. Call to Order – Lion Willie Brown
2. National Anthems – All
3. Pledges to Canadian and American flags- All
4. Welcome & Introductions
5. Additions to Agenda – Nil
6. District Governor's Report – Lion Willie Brown
7. Adoption of the Cabinet Minutes from November 3<sup>rd</sup>, 2012 moved by Lion Lloyd McCabe, seconded by Lion Cecile McMurray that minutes of November 3<sup>rd</sup>, 2012 be accepted.

**CARRIED**

8. Secretary's Report - Moved by Lion Omer, seconded by Lion Roger that secretary's report by accepted. **CARRIED**
9. Financial Report – Lion John Fehr
  - Handouts provided
  - Sinclair club has since paid up their dues
  - Currently, there is \$26,000 in accounts
  - Couple of cheques have not been cashed

10. Business Arising

- a. Quest Program – Lion Cliff Gussie has resigned chairman possibilities ongoing
- b. Attendees to Leadership Institute in April
  - District has 5 candidates
- c. 2<sup>nd</sup> and 3<sup>rd</sup> VDG candidates
  - current candidates do not meet LCI requirements
  - issue to be addressed at Special Meeting following the Annual general meeting.

11. Correspondence – Nil

12. Zone Reports

- a. Zone 1 – Lion Rick – Snow Lake; Lion Cheryl – The Pas; Lion Lloyd – Flin Flon (looking for a secretary); Lion Bill – Thompson
  - all gave reports of their adoptive clubs
- b. Zone 2 – Lion Corey Hurren: provided written report
- c. Zone 3 – Lion Roy Graham: provided written report
- d. Zone 4 – Lion Helmut Neufeld
  - working on game plan to move forward
  - zone in good shape overall
- e. Zone 5 – Lion Ken Al-Molky: provided written report
- f. Zone 6 – Lion Jim Boles
  - visited all clubs
  - unable to get all clubs together for Zone meeting
  - otherwise, zone is healthy
- g. Zone 7 – Lion Cecile McMurray
- h. Zone 8 – Lion Mike Fisher
  - report by Lion Margaret Martin membership is a problem in all clubs all clubs are active
  - Carberry club is down to 4 members, may need help

13. Committee Reports

- a. Awards – Lions Willie, Colleen & Cheryl: Nil report
- b. Constitution /By-laws – Lion Harvey Kingdon: amendments to constitution and resolutions to be presented at General meeting.
- c. Curling Bonspiel – Lion Bruce Kirkpatrick: this year's Bonspiel had to be cancelled due to lack of entries.
- d. Pins – Lion Ken Al-Molky: Nil report
- e. GLT – Lion Cheryl – Officer Training sessions are organized and ready to go.
  - she asked members and Zone Chairs to promote.
- f. GMT – Lion Rick Plaisier
  - membership stands at 1229
  - will give a presentation, scheduled in program.
  - address by International Director – Lion Steve Glass
    - when attending/addressing meetings, think about alternatives like getting

someone else to take minutes

- sees positive things happening in our District
- changes coming: a Life Membership will cost \$650.00
- use PDGs , I.D.s to help out where needed
- encourages reading program
- spousal costs (membership) to disappear July 1<sup>st</sup>, 2013.
- g. Golf Tournament – Sat, July 6<sup>th</sup> – Birtle
- h. Information Technology – DG Team had to go to meeting.
- i. Int'l Protocol – Lion Bend Ward: gave overview of implications of losing District status. He dispelled rumors about penalties etc.
- j. Journey for Sight – Lion Blair McIntyre – Absent
- k. Leo Clubs – Lion Jim Boles; if you have a Leo club that is functioning, leave them alone; leave them run their own show.
- l. Diabetes – Lion Sharon Brooks: report on file.
- m. L.C.I.F. – Lion Harvey Kingdon
- n. Lions Eye Bank – Lion Bill McKitrick: nothing to add to report submitted.
- o. Lions Foundation (Dog Guides) – Lion Bill McKitrick: report on file
- p. Hearing Foundation – Lion Lloyd McCabe: report on file
- q. Long Range Planning
  - number of changes will appear in next year's book
  - send in submissions ASAP

13.18 Lions Memorial – nothing to add to report submitted

13.19 Manitoba Lion – nothing to add to report submitted

13.23 Lions USA/Canada Forum – Lion Colleen Kingdon: pamphlets will be made available during the convention.

- Lion Omer turned over his pamphlets to Lion Colleen.

Address by Lion Mike Molinda (Council Chair)

Moved by Lion Cheryl, seconded by Lion Bill that District 5M13 Support Lion Mike in his bid for International Director  
**CARRIED**

13.24 Youth Outreach – Lion Gord Kingdon: report as filed

**Moved** by Lion Ben Ward, seconded by Lion Jim Boles that all Zone and Committee reports by accepted.  
**CARRIED**

13.25 Lions Quest – Lion Harvey Kingdon: Lion Bruce Mintenko resigned as the Lions Quest Chairperson. Lion Harvey Kingdon has stayed on as the LCIF Grant administrator.

- Lion Bruce was hoping a new chairperson could be found and whom he could train.

- As of January 30, 2013 the Lion Quest funds stood at:

- Grant Account - \$7,709.80, we are losing \$5.75 each and every month to bank charges.

- Lion Harvey would like to resign from this committee, as he has been the grant administrator for the past 13 years.

Motion to adjourn by Lion Rick Plaisier at 5:11 p.m.