

CABINET MEETING DISTRICT 11-E1
APRIL 13, 2007

ATTENDING: District Governor Lynnwood Mast, VDG Bill Raymor, Treasurer Kerry McGinley, Secretary Jim Chipman, Lion Connie McMorris, Lion Larry Wendt, Lion Bob Gray, Lion Larry Morlock, Lion Carl Homsher, Lion Laurene Homsher, PDG Stan Preshaw, Lion Wayne Kreitner, Lion John Hunt, Lion Denny Hedinger, Lion Tony Rutledge

Meeting called to order by DG Mast at 7:05 PM

Invocation by VDG Bill Raymor

Pledge led by Lion Larry Wendt

DG Lynn announced that our visiting ID Roberts would be late tonight due to flight and luggage problems.

Minutes of March 11, 2007 Motion to approve by Zone Chair Gibbons with support from ZC Alman.
Motion passed.

Treasurer's Report: Treasurer Kerry presented his report which shows a balance of \$19,947.08 in the Administrative account and \$39,497.02 in the designated account... Motion by ZC Alman to accept report as presented. ZC McMorris supported the motion and the motion was passed.

CONVENTION REPORT: Lion Pam Schroeder reports 121 registered Lions and guests. A 50-50 drawing will be held this evening in the hospitality room. The auction items will be on display until this evening and then will be put away for safe keeping and brought out tomorrow. She reminded everyone to bring meal tickets to all the meals. The Governor thanked Pam for doing a great job.

ZONE REPORTS: Lion Connie McMorris Reg.I, Zone 1&2: Held zone meeting on April 2nd and 5 of the 8 clubs were present. Northport is still behind in dues and Connie is still working with them to get them current.

Lion Dan Gibbons Reg. 1, Zone 3: Lion Dan held his second zone meeting and 5 of 7 clubs were present. The Branch club at Wellston has folded and all the members moved to the Kaleva Club. Ludington has moved their meeting location to a much better site.

Lion John Monahan Reg. 2, Zone 1: Lion John has held 2 zone meetings so far and has problems with getting a night suitable for all his clubs. Sanford is having a few problems and he is trying to get them resolved.

Lion Tony Rutledge Reg. 2, Zone 2: Lion Tony presented a written report and the highlights are; Held 4th zone meeting in Big Rapids on April 5th. The zone is still working on starting a club at Ferris and hopes to get it done in the fall. He also discussed the filing of reports in a timely manor. He encouraged all Lions to attend the Multiple 11 Convention in Big Rapids.

Lion Laura Johnson Reg. 2, Zone 3: Held 3rd and final meeting last month and all clubs represented. The Reed City Club is still having problems, but they have one new member and the Governor has been working with the club to get them back on track.

Lion Matt Niemi Reg. 3, Zone 1: Lion Matt not present but the Governor reports the zone is doing well.

Lion Larry Alman Reg. 3, Zone 2: Lion Larry has held 2 zone meetings with the 3rd scheduled. He has visited all the clubs this year and trying to get in touch with the Stanton Club to get their dues and reports in.

Lion Denny Hedinger Reg. 3, Zone 3: Lion Denny is having trouble with Grant and Newaygo attending zone meetings and Newaygo is behind in dues and reports. At the last zone meeting much discussion was held about Kid Sight and the Hart and Fremont clubs want to purchase another camera for the project. The project chairman, PDG Dan Gibbons does not think there is a need at this time and discourages the idea thinking the money would be better used elsewhere. The Fremont Club still believes that another camera would be useful due to the size of our District and the fact that this money would be coming from an outside source and not money that would have to be raised.

REGION REPORTS: Lion Bob Gray Region 1 Chair: He thanked Lions Connie and Dan for doing a fine job this year and feels the clubs in his Region are busy and active and are trying to make a difference in their communities.

Lion Larry Morlock Region 2 Chair: Lion Larry handed out a written report which thanked all his zone chairs for doing an excellent job this year. Hopes to continue working next year on the Ferris club and perhaps clubs for other colleges in our District.

Lion Carl Homsher Region 3 Chair: Not getting all the information from zone 1 and he does not know if any more zone meetings have been held. He thanked Lions Denny and Larry for doing a good job this year.

The Governor thanked all the Region and Zone chairs for doing a good job for him this year.

BAY CLIFF HEALTH CAMP: PDG Jack Holdsworth from Single District 10 was called on to introduce the program for the evening. Lion Jack introduced Tim Bennett the director of the Bay Cliff Camp. Below are a few highlights of his talk; the camp is located about 30 miles N of Marquette in the Upper Peninsula and located at Big Bay. The camp has 180 children in the summer. These children stay at the camp for 2 months, where they are taken care of by a staff of 125. The camp is a therapy center for children with every kind of orthopedic, speech, hearing and visual disability. The camp has been in existence since 1934 and during that time over 10,000 children have attended.

Bay Cliff asked our District to take them on as a District Project and also asked the Lions to visit them. The last Sunday of June is Lions Day.

The Governor thanked them for coming and announced that they would be around on Saturday to answer any questions.

MERL REPORT: Lion Bill Raymor reports Club training dates will be announced soon and encourages all clubs to attend. He and PDG Johnson are still working on a club in Lake City and will attend a meeting with some Lake City residents when they meet with the Cadillac Club on Tuesday.

CAMPAIGN SIGHT FIRST 11: PDG Dick Daniel presented a report on the donations from our area. So far we have raised \$7,816.00 from 14 clubs. Our District is way behind in donations and urged the group coordinators to get **BUSY**.

ELECTIONS CHAIR: As PDG Perrin and PDG Beck can not be at the Convention this year due to illness of Jackie and Lillian, DG Lynn asked PDG Johnson to fill in for them as nominations and elections chairs. PDG Johnson said he would be happy to do them.

Motion to adjourn at 8:49 PM

Submitted by Cabinet Secretary
Jim Chipman

DISTRICT 11-E1 CONVENTION
APRIL 13, 14, 15 2007
WEST BRANCH

11:15 AM Saturday April 13.

Meeting called to order by DG Lynnwood Mast.

Governor Lynn introduced the following:

International Director Beverly Roberts from the great state of Georgia and the following Governors visiting our convention, Lion Peter Lapka from D2, Lion Ray Harz from C1, Lion Pat Cozart from C2 and Lion Bernie Kann from E2.

PARADE OF BANNERS: VDG Bill introduced the banners being presented from the following Lions clubs; Fremont, Evert, Greenville, Big Rapids, Harrison Lioness, Harrison, Kaleva, Onekama, Sheridan, Midland Lioness, Midland, White Cloud, Weidman, Hart, Empire, Baldwin Lioness, Baldwin, Traverse City and Mecosta.

NEW MEMBER INDUCTION: ID Beverly Roberts was asked to install the new members present at the convention.

From the Fremont Club new member Jan Mast sponsored by Steve Adsmond, Caryn Homsher sponsored by Laurene Homsher. From the Clare Club, Judy Haynes sponsored by Lynn Mast. Four Leo members from the Fremont Leo's Club were present; Kennedy Bolles, Sara Sommer, Tory Cheney, and Sarah McGinn. These members were sponsored by Lion Laurene Homsher.

Invocation by VDG Bill Raymor

Pledge by Lion Larry Wendt

12:00 Lunch

Entertainment was presented after Lunch by the Sister Act. Two visually handicapped sisters sang to us. They were DeDe and Donna DeVooght from Luzerne. They were assisted by Debby Smith. It was an excellent performance.

CONVENTION BUSINESS SESSION

Call to order by District Governor Lynn at 1:45 PM

Invocation by VDG Bill Raymor

Pledge led by Lion Larry Alman

Introduction of Guests: International Director Beverly Roberts and DG Pat Cozart from District C2.

RULES REPORT: PDG Chipman made motion to accept the Rules of the Convention as printed and presented. Motion supported and passed.

CREDENTIALS REPORT: Lion Gayle Morlock presented the following credentials report; Total clubs in District is 50. Total delegates in District are 91. Number of clubs registered at the convention is 25 and they have a total of 58 delegates. Majority vote will be 30.

Her report was accepted by the convention.

TREASURER'S REPORT: Lion Kerry McGinley presented the treasurer's report to the delegates present. This report was the same as presented at the cabinet meeting on Friday evening. Motion made by Lion Larry Alman to accept the report as given. Supported by Lion Wayne Kreitner. Motion passed.

NEW BUSINESS: There wasn't any new business brought up.

OLD BUSINESS: There wasn't any old business brought before the delegation.

CONVENTION REPORT: Lion Pam Schroeder thanked Lion Wayne Kreitner for helping her advertise the convention. She thanked all the Lions for coming and stated she will be sending out a questionnaire to all clubs present. Please fill out and return to Pam.

INFORMATION & TECHNOLOGY: Lion Karla Roebuck gave a brief report on the committee's plan to get everyone on a common linkable web site. This would make it easier to communicate with each other, and may make it possible to pay our bills on line also. The District Editor has also said that he will be happy to send the District Newsletter to any Lion that gives him an e-mail address. Lion Tom Silverthorn gave a new address for our District Web Site, which is www.millions11e1.org

BALLOT PROPOSALS: Two proposals are on the ballot this year, one from the Lions of Mi. Service Foundation about making them a District Project and the other requesting an OK from the delegates for moving \$5000.00 from the Sight Fund to Campaign Sight First 2 and \$5000.00 to the Lions of Michigan Foundation.

NOMINATION REPORT: Lion PDG Johnson reports the following nominations are in order; District Governor Lion Bill Raymor, VDG Lion Larry Morlock, LMSF Lion Kerry McGinley, Region 2 Chair Lion Laura Johnson and Region 3 Chair Lion Larry Alman. Region I nominations will have to come from the floor during the Region meetings.

Nomination speeches were given by Lion Laurene Homsher for District Governor Lion Bill Raymor and supported by Lion PDG Harry Johnson. Nomination for VDG Larry Morlock was given by Lion PDG Janalee McClure and seconded by Lion PDG Jim Chipman. Nomination speech for Lion Kerry McGinley for Lions of Michigan Service Foundation was given by Lion Gayle Morlock and seconding by Lion Denny Hedinger.

VOTING: PDG Johnson explained the voting would take place directly after the Regional meetings were over. Voting will take place in an adjourning room. Lion Gayle read off the list of clubs and the number of votes they have.

Baldwin 2	Barryton 1	Big Rapids 4	Chippewa Lake 1
Clare 1	Empire 1	Ewart 2	Fremont 3
Greenville 2	Harrison 4	Hart 5	Honor 1
Kaleva 2	Mecosta 1	Mesick 2	Midland 1
Mt. Pleasant 1	Newaygo 1	Onkama 10	Sheridan 1
Six Lakes 1	Traverse City 2	Vestaburg 2	Weidman 2
White Cloud 5			

The District Governor adjourned the meeting so everyone could go to their Region meetings. He reminded everyone that the voting would be closed at 3:30.

**GOVERNOR'S BANQUET
SATURDAY EVENING 7:00 PM**

After dinner the following events unfolded.

Lion PDG Harry Johnson read off the list of winners from the afternoon election. DG Elect is Bill Raymor, VDG Elect is Lion Larry Morlock, Lions of Mi. Service Foundation is Lion Kerry McGinley, Reg. I Chair is Lion Bob Gray, Reg. II Chair is Lion Laura Johnson and Reg. III Chair is Lion Larry Alman. After reading the list of new officers for the District, Lion Harry made a motion to destroy the ballots. This motion was approved

DG Lynn presented to IPDG Janalee a Certificate of Appreciation from Lions International for her year of valuable service as District Governor, 2005-2006. Lion Lynn presented Lion Janalee with a plaque from the District honoring her year of dedicated service.

District Governor Lynn introduced International Director Beverly Roberts from Georgia, who spoke to the audience about our great organization and what good work we are doing.

The I.D. presented some awards of her own; Lion Don Miller for the longest serving Lion and to Lion Judy Haynes and Lion Audrey La Fuze being the newest Lions. She presented several pins and banners to Lion Esther LaMotte, Lion Janalee and Lester and to the DG and Jan. She also presented a special thank you to Lion Lester for going back to the airport and getting her bags. Lion Janalee and Lester were her hosts this week-end.

Together the ID and the DG presented International President's Certificate of Appreciation to Lions Connie McMorris and Bill Raymor for all their dedicated service this year.

DG Lynn presented ID Roberts with a beautiful wood carving, which was hand crafted by PDG Dan Gibbons. A donation was also made in her honor to CSFII.

**AWARDS BREAKFAST
SUNDAY APRIL 15, 2007**

Breakfast was held after the Memorial Service. After breakfast the Governor called the meeting to order and asked the Public Relations Chair to come forth and announce the winners of her contest. Lion Pam announced that Ewart was first place winner in the scrapbook contest. 2nd place went to Onekama and 3rd to Honor. As Convention Chair lion Pam announced that \$1093.00 was raised in the silent auction.

DG Lynn asked PDG Stan Preshaw to report on the Peace Poster contest. Lion Stan had 8 clubs involved this year, with 9 schools and 250 students. The winning student came from Central Montcalm Middle School and was sponsored by the Sheridan Lions Club. Her name is Journey Wuelfing. She was awarded a \$100.00 U. S. savings bond, by the district. Lion Stan asked more clubs to get involved in this worth while project

Certificates of Appreciation were presented to all Cabinet personnel with big thanks from the District Governor.

DG Lynn presented on behalf of the Multiple Membership Committee, a plaque to PDG Richard Maguire for his service on this committee, an award to the Kaleva Lions Club for bringing in the most new members in the District this year. The Membership Committee also presented an overnight stay at the Dundee Holiday Inn. This was won by Lion Don Miller.

Campaign Sight First II Chairman Richard Daniel was asked to come forth and present awards he had. Lion Richard Maguire was presented a Certificate for being the top coordinator for our area. A similar Certificate was presented to the Shepherd Lions Club. As no one was there from Shepherd, Lion Maguire said he would present it.

The Fremont Leo's Club presented a thank you gift to DG Lynn for his assistance with the Leo Club. DG Lynn announced that he had the honor of presenting to PDG Irwin Beck the Ken E. Lautzenheiser Fellow Award from the Lions of Michigan Foundation. This was presented at the Empire Lions Club Ladies Night. Lion Beck could not be here today as Lillian is ill.

Ken E. Lautzenheiser Awards were presented to the following Lions for outstanding service to the District; Lion Karla Roebuck, Lion Laurene Homsher and PDG Stan Preshaw.

The John S. Noel Fellow Award, from the Lions of Michigan Foundation was the presented to PDG Jim Chipman.

PDG Harry Johnson was awarded the Melvin Jones Fellow award for his outstanding service in the District, State and International. The Fellow award will be a progressive as it is Lion Harry's second Melvin Jones.

Lion Lynn presented Presidential Awards from Lions International to PDG Richard Maguire and Lion Wayne Kreitner. These were special awards presented to these outstanding Lions for making a difference in our District and their community's.

The Lion patches were presented to VDG elect Larry Morlock and DG elect Bill Raymor.

DG elect Bill was asked to say a few words and he spoke on "Renewing the Vision"

DG Lynn and Jan than thanked everyone for a great convention and for making their year great.

Convention was closed at 12:39 PM

Submitted by Cabinet Secretary,
Jim Chipman