

LIONS CLUB INTERNATIONAL
Lions Texas District 2-E2
1st Leadership and Cabinet Meeting
July 17, 2021
Crown of Life Lutheran Church
Colleyville, Texas

Sponsor: Colleyville Lions Club

Cabinet Meeting

36 signed in attendance

1. Call to Order - DG Stan Hall called the meeting to order at 1:30 pm.
2. Cabinet Minutes from April Meeting – District Secretary Sean Bryan submitted the minutes from the April 10, 2021 Convention and Leadership Meeting for approval, which had previously been circulated. PDG Bob Mitchell moved to approve the minutes and PDG Bob Appel seconded the motion. The motion was approved unanimously.
3. Treasurer Report – District Treasurer Lion Don Noblit submitted the attached final budget for 2020-21, and stated that the District ended up with \$60,539 net and a convention fund of \$30,858. He noted that IPDG Mary Alice Layland had a successful year and that the 2020-21 actual amounts were within \$765 of the budget. Lion Don submitted a final Treasurer’s report and budget for approval. Lion Doug Chapman moved to approve the report and Lion Juneria Berges seconded the motion. The motion was approved unanimously.
4. Budget Committee Report – Budget Committee Chair Mike Lueckenhoff presented the attached proposed budget for 2021-22, with provides for income of \$62,850, mostly from dues. District Treasurer Lion Don Noblit noted that the District donated \$20,000 to 16 county food banks, but still has almost \$30,000 in the ALERT fund. He also noted that increased membership increases dues and thus available funds. PCC Rick Stoorza moved to approve the budget and PDG David Gramm seconded the motion. A question was raised and discussion ensued about the sufficiency of funding for the state convention; District Treasurer Lion Don Noblit noted that the District would have almost \$33,000 available, as well as registration receipts. PDG/1st VDG Vince Rosen noted that the cost per participant should be about the same as that for Waco in 2021. After further discussion, the motion was approved unanimously.
5. International Liaison - PID Beverly Stebbins offered thanks for the efforts of DG Stan Hall, IPDG Mary Alice Layland and PDG/1st VDG Vince Rosen despite the impact of COVID-19.
6. Constitution and Bylaws – PDG Tom Westerman presented the attached report, noted that resolutions regarding amendments to the International Constitution affect the District’s constitution and bylaws, and recommended that further review regarding the effect on the District constitution and bylaws is necessary.

7. Sports Extravaganza – PDG Tom Westerman presented the attached report and budget. Sports Extravaganza is scheduled for October 22 at South Grand Prairie High School and October 23 at Nimitz High School.
8. GMT - District Coordinator IPDG Mary Alice Layland presented the attached report and noted that the District began the year with 1626 members, with 14 new members and 30 dropped members (11 of which were from the Boyd Lions Club). The Boyd Lions Club turned in its charter in July without transferring any members, and the Springtown Lions Club has reached out to the former members about transferring their memberships to Springtown.
9. GMA (fka NAMI) – Coordinator and PDG/1st VDG Vince Rosen reported that each club would be requested to prepare a new community assessment because of COVID-19, to see if new approaches are required. This may include going to city councils, chambers of commerce and similar bodies to determine needs in the community. He discussed the need to increase membership and service. Another SWAT analysis will be prepared for the District to update the prior analysis. He noted the District needs to work hard on membership and for each club to establish what it wants to be known for.
10. GLT - District Coordinator PDG Suzi Schneider thanked Lion Deb Cashen for the Zoom President and Secretary training sessions held in July, and stated that because the recording feature had not worked, they would do additional training sessions to enable recordings that can be placed on the District website and YouTube channel.
11. GST - District Coordinator Lion Deb Lewis presented the attached report. She reported that because many clubs could not meet, the reported number of people served and service hours decreased. But the number of service activities increased to 804 and the funds donated increased to \$354,302. Funds raised increased to \$590,243. Reporting on My Lion increased, but there are still clubs who do not report their service hours. She will conduct training at the October meeting on My Lion.
12. Communications – Communications Director Deb Cashen reported that all information is available on the District website under the Resources and Officer Training tabs, including PowerPoint and some video. New PowerPoint regarding reporting service hours was added yesterday. She tries to regularly post to the District’s Facebook page and website.
13. Zone Reports (presided by PDG/1st VDG Vince Rosen):
 - a. Zone 1 (report attached) – Zone Chair Charlie Brown gave the attached report. Additionally, he noted that the Gainesville club started meeting weekly again and had completed a program to teach youth flag etiquette
 - b. Zone 2 (report attached) – Zone Chair Elizabeth Dierdorf gave the attached report.
 - c. Zone 3 (report attached) – Zone Chair Doug Chapman gave the attached report.
 - d. Zone 4 (report attached) – Zone Chair John Perkins gave the attached report.

- e. Zone 5 (report attached) – Zone Chair Phil Beckman gave the attached report.
- f. Zone 6 (report attached) – Zone Chair Denny Hilleren gave the attached report.
- g. Zone 7 (report attached) – Zone Chair Mike Lueckenhoff gave the attached report.
- h. Zone 8 – absent
- i. Zone 9 (report attached) – Zone Chair Michele Greco gave the attached report. Additionally, IPDG Mary Alice Layland reported that Weatherford Noon raised \$36,000 for charity doing concessions.

14. Entity Reports (presided by DG Stan Hall):

a. Texas Lions Camp:

Lion Robert Duckworth reported that TLC Times is available to register Clubs on-line to conduct service projects. Families are using the camp facilities to great effect. There is no grant for a golf tournament this year so supporters are needed. Club liaisons have been suggested to keep clubs informed of TLC progress and activities. A new electronic picture board is available.

PCC Rick Stoorza reported that a master plan for the camp is being prepared. The TLC board authorized using \$10 million from the camp trust fund to begin to replace facilities; in place of 2-3 bunkhouses, additional bunkhouses are being constructed as funds become available. Additionally, the camp is constructing 12 “tiny houses”. Some funds for replacing the 70 year old infrastructure is coming from the school district with adjoining property for electric lines. The plan for use of solar panels has been abandoned at this time.

PDG John Paul Burnett reported that the bus program would start looking for a bus to use for next year. Lions should tell interested parties to start signing up for the bus in January.

- b. Lion Organ & Eye Bank – Lion Elizabeth Dierdorf reported that the LOEB approved 2 applications for eye surgery with several more in the pipeline. LOEB has screening equipment available for scheduling by clubs on the website. The diabetes essay contest needs sponsors for students; the rules are on the website.
- c. Julian C. Hyer Youth Camp – Lion Karen Murray (JCH Board President) gave the attached report. She reported that the international exchange camp was cancelled due to COVID-19 but that a day camp was held and did well. 14 youths participated on Day 1 and 18 on Day 2. A day camp is being considered for June of 2022, as well as the exchange program in July of next year.

As State Peace Poster Chair, she reported that the theme is “We are all Connected”.

- d. Texas Lions Foundation – PDG Ron Layland made the attached report.

- a. Drug Awareness Council – Lion Denny Hilleren reported that there was full board this year and they were holding monthly Zoom meetings. Red Ribbon Week is coming early. DAC also teamed up with Mothers Against Drunk Driving, who went to Hope Farm to talk to the mothers of the boys there. DAC is working on getting more clubs involved in its speech and essay contest.
- b. 2-E2 Eyeglass Recycling Center – PDG David Gramm reported that normally the ERC ships a lot of glasses to missions, but because of COVID-19, instead is shipping to local homeless shelters; they need more recipients. The ERC’s budget of \$4,000 comes solely from 100% club donations, and it only spend \$3,300 last year. The ERC purchased insurance for its lensometers with funds from an anonymous donor. He thanked DG Stan Hall for increasing the 100% club amount. He reported 132 hours from Lion volunteers and 1100 from non-Lion volunteers.
- c. Leader Dog – PDG John Paul Burnett reported that Lion Keith Roberts is the new chair. Leader Dogs is still on restricted duty, with only 5 dogs per month. Lion Keith is ready to do programs.
- d. MD-2 Texas Lions Eyeglass Recycling Center– PDG John Paul Burnett reported that there will be a meeting in August at the Texas Lions Camp.
- e. Lions Club International Foundation – PDG Charlie Bethards gave the attached report. Campaign 100 would continue for one more year, and that \$210 million of a \$300 million goal has been raised by June 2022. District 2-E2 gave \$53,600 and 86% of District clubs participated. The District is up to 1779 Melvin Jones recipients.
- f. World Services for the Blind – PDG Charlie Bethards gave the attached report. He noted that MD-2 has given \$98,446 and District 2-E2 has given \$40,036.
- g. Lions Quest – Lion Juneria Berges presented the attached report.

15. Committee Reports (presided by DG Stan Hall):

- a. Convention Chair – PDG/1st VDG Vince Rosen reported that he is working with PDG John Paul Burnett on locations for next year’s District meetings; the July meeting is scheduled for Colleyville and the Fall convention is scheduled for McKinney, with April scheduled for Granbury. The State Convention in May 2023 is being sponsored by the District and will take place in the Sheraton in downtown Fort Worth, with a kick-off event at Billy Bob’s in the Fort Worth Stockyards.
- b. Elections – PDG/1st VDG Vince Rosen reported that he is unable to run elections because of his status as 1st VDG so a replacement is required. Any person desiring to be considered for 2nd Vice District Governor must have a letter in by March 22, 2022. DG Stan Hall reported that he expects 2-3 candidates.

- c. LEO – absent, no report.
 - d. Grassroots – Lion Deb Lewis gave the gave the attached report. She reported that the form is on-line and the deadline is March 28, 2022.
 - e. ALERT – no report.
 - f. Diabetes Awareness – no report. Discussions with diabetes educators but nothing yet.
16. Old Business – DG Stan Hall:
- a. Peace Poster – Lion Michelle Greco will be the District chair.
 - b. Opportunities for Youth – Lion John Perkins needs to know the due dates for items.
17. New Business – None.
18. Closing Remarks by DG Stan Hall – for membership, the State will require a humongous effort by all Lions to recruit and retain members.
19. Adjourned by DG Stan Hall at 2:50 pm.

Respectfully submitted by Lion Sean Bryan, District Secretary

Reports follow in the order referenced above.

Exhibits
(attached)

1. 2020-21 Budget
2. 2021-22 Budget
3. Constitution and Bylaws Committee Report
4. Sports Extravaganza Report and Budget
5. GMT Report
6. GST Report
7. Zone 1 Report
8. Zone 2 Report
9. Zone 3 Report
10. Zone 4 Report
11. Zone 5 Report
12. Zone 6 Report
13. Zone 7 Report
14. Zone 9 Report
15. Julian C. Hyer Youth Camp Report
16. Texas Lions Foundation Report
17. Lions Club International Foundation Report
18. World Services for the Blind Report
19. Lions Quest Report
20. Grassroots Lions Report