



3rd District 7-L Cabinet Meeting

April 18, 2015

Searcy, AR (in conjunction with state convention)

ATTENDANCE:

(CABINET MEMBERS): DG Bob DeVinney (HSV Evening), 1stVDG Maxine Crittenden (Texarkana Evening), 2ndVDG John Collier (Hope), Sec. Nell Rockett (HSV Evening), ZT1L Renee Roberts (Mena Lioness), ZT3L Pete Beck (HSV Evening), ZT4L/Webmaster Don Draper (HSV Breakfast), ZT6L Elane Cecil (Texarkana Evening), GMT/Leos John Lewis (Saratoga), GLT Claudia Griffin (Hope), Mid-South Coord. Art Ritter (Bryant), Nominating Com. Member Dick Welch (Benton)

(CLUBS/GUESTS): Lion Chuck Shellnut (Benton); Lions Jessica Trauger and Betty Collier (Hope Evening); Lion John Trauger (Hope); PDG Claude Jamerson (HS Jesse D Hawkins); Lions David Shockey and Toni Shockey (HS Oaklawn); Lions Larry Louden and Charles Brenner (HS South); Lion Larry Ketcham (HSV Evening); Lion Carla Mosley (Mena Lioness)

Meeting was called to order at 4:50 p.m. by DG Bob DeVinney.

PLEDGE and **INVOCATION** were waived due to time and both had been a part of the convention program prior to the cabinet meeting.

APPROVAL OF DECEMBER MINUTES: 1st VDG Maxine Crittenden moved and Lion Chuck Shellnut seconded a motion to approve the minutes. Motion passed.

FINANCIAL REPORT: Report shows income of \$19,918 as of March 31, 2015. State expenses totaled \$9,978 and district expenses totaled \$2,530 leaving a balance of \$7,410. Financial report was emailed to cabinet members and club officers prior to meeting. GMT John Lewis moved and PDG James Griffin seconded a motion to approve the financial report. Motion passed.

OLD BUSINESS:

- 1) **Report on Delight Lions Club:** DG DeVinney and 2nd VDG John Collier reported on the status of the Delight Club. It is down to four members and they are trying to hang onto the club. However, there is a need for someone to take on the leadership of the club. A recommendation has been voiced to either close the club or have someone willing to assume leadership and hold onto the club for a while until further action can be taken.
- 2) **Alert Disaster Trailer:** DG DeVinney reported that the trailer is ready for stocking except for the first aid kits. Wal-Mart does not have those at present. He further reported that time is important since the grant has to be closed out. Pictures of the “unveiling of the trailer” event at Everett GMC/Buick were passed around.

NEW BUSINESS:

- 1) **Membership:** DG DeVinney reported that overall membership in the district is down. Clubs are bringing in new members; however, the district is losing members mainly due to death or relocation. He reported that Hatfield is bringing in 7 new members. Mena is also bringing in new members. DG DeVinney encouraged everyone to work toward increasing membership in all clubs in the district.
- 2) **Hot Springs Noon Club:** DG DeVinney brought everyone up to date on the status of starting a new Hot Springs Noon Lions Club. He asks individuals to assist in recruitment of members for the club. A recruiting date will be announced shortly to help finalize the forming of this new club.

REPORTS:

- 1) **Zones:** ZT6L Elane Cecil reported that Texarkana Evening Lions have two new members and Saratoga has one new member. She is now working on starting a Leo Club in Texarkana.
- 2) 2VDG John Collier commented on the success of the Zone 3 meeting in Benton. He stated that ZT3L Pete Beck’s presentation to the clubs attending was organized, effective, and contained a lot of information. Collier also reported presenting at the Zone 2 meeting.
- 3) DG DeVinney reported that ZT4L/Webmaster Don Draper recently attended the Advanced Leadership Institute.
- 4) PDG James Griffin announced that two members from the newly formed club, Hope Evening Lions, were attending the convention and this district cabinet meeting.

ACHIEVEMENT AWARDS/RECOGNITIONS:

- 1) DG DeVinney presented a Zone Team Chair Recognition Pin to ZT6L Elane Cecil.
- 2) DG DeVinney recognized ZT2L Joanne Blos for receiving a sizeable sum of money from a local business to be given to World Services for the Blind.

WRAP-UP/CLOSING REMARKS:

- 1) DG DeVinney pledged to visit all clubs. He only has a few left to visit.
- 2) DG DeVinney encouraged all clubs to get officers elected and submit a PU101 to MyLCI. Secretary Rockett stated that submission of the PU101 is also important in assisting her in setting up her distribution list in order for new officers to receive future information and communication.
- 3) GLT Claudia Griffin needs input from clubs as to how best serve the clubs in leadership training, zone training, and/or district-wide training. She stated that on-line training is an option. She encouraged all club presidents and vice-presidents to attend the secretary training. The club secretary is the key person for training.
- 4) DG DeVinney stated that there is a need for Guiding Lions training.
- 5) PDG James Griffin explained that 1st DG Maxine Crittenden's cabinet will have to convene to approve the budget.

Last D7-L Cabinet Meeting: June 13, 2015 is the date for the last cabinet meeting of this fiscal year. It is scheduled for 10:30 a.m. at Western Sizzlin in Arkadelphia.

Meeting Adjourned

Respectfully submitted,

Nell C. Rockett, Secretary