



'Serving Those Who Can Not Serve Themselves'

1st District 7-L Cabinet Meeting

October 31, 2015, 3:30 – 4:30

U of A Agricultural Experiment Station, Hope, AR

ATTENDANCE:

(CABINET MEMBERS): DG Maxine Crittenden (Texarkana Evening), PDG Bob DeVinney (HSV Evening), 1stVDG John Collier (Hope), 2nd VDG Larry Ketcham, Sec. Nell Rockett (HSV Evening), Treas. Claude Jamerson (Jesse D. Hawkins), Z1TC Rene Roberts (Mena Lioness), Z2TC Toni Shockey (HS Oaklawn), Z3TC/Webmaster Don Draper (HSV Breakfast), Z4TC Claudia Griffin (Hope), Z5TC John Trauger (Hope), Z6TC Jimmie Crittenden (Texarkana Evening), GMT/Leos/PDG John Lewis (Saratoga), Co-Leo Chr. Elane Cecil (Texarkana Evening), Conference Chr. Valarie Sanders (Hope), Mid-South Cord. Art Ritter (Bryant), Cultural & Community Activities/Services for Children Chr. Penny Lynch (Prescott), Nominating Com. Member Dick Welch (Benton), Eye Bank Chair Dennis Williams (Arkadelphia), Honorary Bill Mertins (Arkadelphia).

(CLUBS/GUESTS): Lion Anita Williams (Arkadelphia); Lion Larry Rountree (Benton); Lion Joanne Blos (HS Jesse D Hawkins); Lion Tom Dexter (HS Noon); Lion Nancy Bailey (Hope); Lion Carla Mosley (Mena Lioness); Leos Regina Page and Sumer Haynie (Prescott).

Meeting called to order at 3:30 p.m. by DG Maxine Crittenden.

APPROVAL OF July 25, 2015 MINUTES: Minutes were emailed to cabinet members and club officers prior to the meeting. Motion was made by Lion Dennis Williams and seconded by Lion Don Draper to accept the minutes. Motion passed.

FINANCIAL REPORT: Treasurer Claude Jamerson reported the following: beginning balance of \$5,882.05; \$4,932.00 August deposit, \$666.00 September deposit, and \$1,053.00 October deposit; Expenses totaling \$6,819.45 (July, Aug. and Oct.) leaving a balance of \$5,713.60. Motion was made by Lion Dennis Williams and seconded by Lioness Rene Roberts to accept the treasurer's report. Motion passed.

OLD BUSINESS: No old business reported.

NEW BUSINESS:

- Relief Trailer: PDG Bob DeVinney announced that Lion Julian Jaeger is moving from the state and Lion Travis Burton (Arkadelphia Lions) will be the caretaker of the Disaster Relief Trailer. Contact information for Lion Burton is 870-260-6068, tburton@twb.net.
- Area 1 LOAF Board Position: Lion Ken Wilson (HSV Breakfast Lions) was recommended to fill the vacated position of LOAF chair. Cabinet members agreed with the recommendation.
- Activities Directors: 1st VDG John Collier explained the position of Activities Directors. These directors will serve a two-year term. 1st VDG Collier will serve as one of the two Activities Directors and Lion Claudia Griffin was recommended to serve in the second position. Lion Don Draper nominated Lion Griffin and Lioness Rene Roberts seconded the nomination. The nomination passed.
- 2016 District Convention: 1st VDG John Collier moved to have the 2016 District 7-L convention at Hempstead Hall in Hope on October 14-15, 2016. Lion Claudia Griffin seconded the motion. Motion passed.

REPORTS:

➤ **Zone Team Chairs/VDG:**



Zone 2 Team Chair Toni Shockey announced the first zone 2 meeting was held on August 22nd at Home Plate, Hwy 7 outside west end of Hot Springs Village. The second zone meeting will also be at Home Plate on December 5, 2015. Z2TC Shockey expressed the need for assistance with Hot Springs Lions since they are a struggling club. They have no fundraisers scheduled and no service projects at this time. The newly chartered Hot Springs Noon Lions were recognized and President Tom Dexter introduced. Hot Springs Diamondhead, Jesse D Hawkins, Hot Springs South and Hot Springs Oaklawn were reported as okay and active clubs.



Zone 3 Team Chair Don Draper announced that Glenwood Lions will continue as a club with regular meetings. They are starting some projects and recently the Hot Springs Breakfast Club assisted them with eye screening of youth in the Glenwood area. All of the other clubs in Zone 4 are doing fine. Magnet Cove is on the schedule for a visit next.




Zone 6 Team Chair Jimmie Crittenden reported his visits to the Little River Club in Ashdown, the Saratoga Tri County Club, the Texarkana Noon Club, and the Nashville Lions. The first Zone 6 meeting was held in Saratoga on October 4, 2015. Two clubs were present (Texarkana Evening and Saratoga). DG Crittenden and a representative from the Corps of Engineers were the speakers.



1st DG John Collier reported that the Delight Lions Club will no longer exist. However, Superintendent Billy Lee of Blevins School District will work with Roger

Featherston of the South Pike County School District in starting a South Pike County Lions Club beginning in November.

 2nd VDG Larry Ketcham reported visiting clubs and delivering the Arkansas Lions Directory. He recognized Zone 1 as having five plus active clubs.

AWARDS: DG Crittenden presented the D7-L Cabinet Members with certificates of appreciation for their service to the cabinet.

NEXT MEETING: Date and time of the next Cabinet Meeting will be sent out at a later date.

MEETING ADJOURNED

Respectfully submitted,
Nell Rockett, Secretary

Important Issues Requiring Vote at Convention:

- **Nomination of 2nd Vice District Governor:** PDG Bob DeVinney presented a recommendation speech for Lion Don Draper to the position of 2nd Vice District Governor for District 7-L. PDG DeVinney made a motion to accept the nomination of Lion Don Draper for the position. PDG James Griffin seconded the nomination with additional information of the candidate. The cabinet voted to accept the motion.
- **Changes to D7-L Constitution:** Lion Jim Gunter reported some changes to District 7-L Constitution so it will reflect the changes on the international level. Lion Gunter read the changes. Lion Don Draper moved to accept the proposed changes to the constitution. Lioness Rene Roberts seconded the motion. Motion passed.