

District 29-L Cabinet Meeting Minutes
Sunday, July 18, 2010
Calvary United Methodist Church
Morgantown, West Virginia

District Governor Jeff Baxter called the meeting to order at 2:00 pm. He and Lion Linda greeted everyone with Australian hats and a "G'day." Those present were introduced. 1st Vice District Governor Patty Nutter led the Pledge of Allegiance and PID Larry Johnson offered the invocation, which was followed by lunch.

There were 26 Cabinet members in attendance: DG Jeff Baxter, Linda Baxter, 1st VDG Patty Nutter, Paul Nutter, 2nd VDG Bob Moffett, Aletta Moffett, IPDG Bernice Pitcock, PDG Eva Dague, PDG Sue Grub, PDG Richard McMillan, PDG Paul Amrhein, Phyllis Amrhein, John Wensyel, Scott Summers, Marvin Drvar, Jacob Brumage, Floyd Amos, Arlene Amos, Dave Roberts, Amy Johnston, Chris Johnston, Dave Atkinson, Daniel Heintzman, Dave Ice, Julia Cooper, Dave Elder.

There were 14 other Lions in attendance: PID Larry Johnson, Rachel Johnson, PDG Steve Beecroft, PDG Mary Klages, PDG Pat Julius, PDG Tracy Smith, PDG Ed VanLynn, PDG Jim Klages, Bonnie Summers, Harry Schramm, Ron Grubb, Chris Doty, Clara Guthrie, Robin Sawitski.

PID Larry Johnson installed the officers, installing the district chairpersons first, followed by the zone chairpersons, the MERLO Team, the Cabinet Secretary/Treasurer and the Vice District Governors.

District Governor Jeff Baxter made a special presentation of an LCIF Melvin Jones Fellow to IPDG Bernice Pitcock.

Lion Daniel Heintzman made a motion that the minutes of the previous cabinet meeting be approved as previously distributed. IPDG Bernice Pitcock seconded the motion which carried.

PDG Steve Beecroft presented the financial reports on behalf of 2009 - 2010 Cabinet Secretary/ Treasurer Jamesie Beecroft, as well as the audit report. DG Jeff Baxter read the actual income and actual expenditure amounts. Lion Floyd Amos moved and PDG Paul Amrhein seconded the motion to adopt the reports. The motion carried.

A proposed budget was presented by 2nd VDG/Cabinet Secretary/Treasurer Bob Moffett. Lion Floyd Amos moved the budget be adopted and PDG Paul Amrhein seconded the motion, which carried.

PID Larry Johnson made a suggestion that the Cabinet may want the Secretary/Treasurer to serve without bond. Lion Paul Nutter made a motion that the Cabinet Secretary/Treasurer serve without bond. The

motion was seconded by Lion Jacob Brumage. Following discussion, the motion was defeated.

Reports were made by the 1st VDG/MERLO Team Patty Nutter, and by 2nd VDG/Zone Coordinator Bob Moffett.

Since this was the first Cabinet meetin, DG Jeff Baxter introduced the zone chairpersons and offered those present time for reports. Activity chairpersons were then introduced and asked if they wanted to report.

DG Jeff Baxter clarified that the District Govenor's Contest begins July 1 and will run through March.

Visitation Cards were distributed to zone chairpersons and others wanting them.

Raffle tickets to win one-fourth of a beef to support the WV Lions Sight Foundation were distributed.

PDG Paul Amrhein circulated a sign-up sheet of volunteers to work at the District Car Show Labor Day Weekend.

Directory corrections were noted:

Pine Grove Shortline meets the 2nd and 4th Thursdays at 6:30 pm.

Zone 3 Chair John Wensyl's e-mail address is wensyel@wesbanco.com

Westover meetings beginning in September will be at the VFW on the 3rd Thursdays at 6:30 pm.

Chris Johnston's e-mail is cajohnston98@comcast.net

Dave Ice's telephone number is 304 459-3042.

Scott Summer's e-mail is kb8eeo@verizon.net

The next Cabinet Meeting will be held Saturday, November 13, 2010 at the Harrisville Lions Club.

PDG Tracy Smith offered Pin Trader pins for Seattle.

PDG Sue Grub moved that the bill for lunch be paid. The motion was seconded by PDG Paul Amrhein and was approved.

DG Jeff Baxter adjourned the meeting.

Respectfully submitted,

Lion Bob Moffett

2nd VDG, Cabinet Sec./Treas.