



29L First Regular Cabinet Meeting

Saturday, Aug 12th, 2023 (2:00 pm.)

Milton Lions Club Building, 809 Mason St. Milton, WV 25541

AGENDA

Call to order: DG Dan Heintzman

Pledge: _Everyone
McMillan_____

Invocation: __PDG Richard

Welcome – DG Dan Heintzman

- ATTENDEES: Jeff Glover, 1VDG Dave Roberts, Bobette Grimm, PDG Karen Hall-Dundas, PDG Richard McMillan, PID Bob Browning, Jo Browning, Lowell McAfee, Scott Beaver, Andy McComas, PDG Bill Sanders, Brenda Whipkey, Bernard Whipkey, PDG Boyd Harper, Irene Sanders, Lynne Meadows, Greg Meadows, Dave Vititoe, Mark Vititoe, Carla Cashman, DG Dan Heintzman, CST Kim Ebert, on phone Bill Snyder and Terry Snyder.
- Introductions: 2023-24 29L's, PID's, PDG's, others
- **A special meeting of DG Dan Heintzman, FVDG Dave, and all assembled PDG's to fill the vacant SVDG position.**
- Installation of the new District Officers
2023-24 Cabinet was inducted by PID Bob Browning.
- Goals for the 2023-2024 by DG Dan Heintzman

MEMBERSHIP: DISTRICT 29-L TO ACHIEVE A POSITIVE MEMBERSHIP GROWTH BY ADDING 2 NEW CLUBS AND 35 NEW MEMBERS TO EXISTING CLUBS TO EXCEED FY2023 BY END OF FY2024. SERVICE: BY THE END OF 2023-2024 FISCAL YEAR, DISTRICT 29-L WILL HAVE 65% OF CLUBS REPORTING SERVICE IN MYLION.

LEADERSHIP: 75% OF THE DISTRICT'S CLUB OFFICERS, AND 100% ZONE CHAIRPERSONS WILL COMPLETE THE CLUB OFFICER TRAINING COURSES ON THE LIONS LEARNING CENTER BY SEPTEMBER 1, 2023. 29L NEEDS TO CONSTANTLY WORK ON A LEADERSHIP SUCCESSION PLAN.

LCIF: BY THE END OF THE 2023-2024 FISCAL YEAR, DISTRICT 29-L WILL SUPPORT LCIF WITH 100% OF CLUBS DONATING TO LCIF AND TO HAVE INDIVIDUAL DONATIONS INCREASED BY 50%.

DG Dan also spoke about "Mission 1.5" by LCI to increase it's membership by 1.5 million members in 4 four years. DG Dan expressed his willingness to assist any club any way he can to help them obtain new members.

Administrative Account	\$11,712.23
Convention Account	\$3520.25
Diabetes Account	\$2558.20

Old Business:

1. None
2. Consider reports or comments from the 2023-2024 MD 29 Chairpersons

Dave Roberts	1st Vice District Governor	Parkersburg Lions Club
Ready to start the training and learning process to be the next District Governor. Wants to encourage member to participate in conferences and zone meetings.		
Bill Snyder	2nd Vice District Governor /Zone 1 Chair	Follansbee Lions Club
First Zone 1 meeting in August and is working on getting members to attend.		
PDG Terry Snyder	GLT Chair	Follansbee Lions Club
Training for club officers will be next Saturday, August 18 and may have a Zoom meeting for officers training.		
PDG Karen HallDundas	GST Chair	Lesage Lions Club
Rodney McWilliams	GMT Chair	Paden City Lions Club
Tony Vandenberg	LCIF Chair	Pleasants Area Lions Club
Kristine Quinn	Zone 2 Chair	Ohio County Virtual Lions Club
Argy Polsinelli	Zone 3 Chair/ District Eye Equipment Chair	Wheeling Warwood Lions Club
Scott Beaver	Zone 4 Chair	Friendly Lions Club
No Comment		
Bobette Grimm	Zone 5 Chair	Vienna Club Branch Friendly Lions Club
Encouraged members to talk to other members about going to conferences. This will help meet our goals.		
Robert Brummage	Zone 6 Chair	Fairmont Lions Club
Lowell McAfee	Zone 7 Chair	Doddridge County Lions Club
No Comment		
Virginia Dickens	Zone 8 Chair	Lesage Lions Club
Lois D'Alesio	Hunger/Childhood Cancer Chair	Follansbee Lions Club
Josie Cornish	Newsletter Editor	Friendly Lions Club
Per DG Dan, she appreciates everyone's help and encouragement.		
Kathy Jo Cullum	Diabetes/Deaf and Blind Rec Chair	Friendly Lions Club
PDG Richard McMillan	Guide Dog Chair	Doddridge County Lions Club
No Comment		
Kathy Syphers	IT Chair	Wheeling Island Lions Club
Kim McIntyre	Environmental Chair	Friendly Lions Club
Bill Bell	Leo Chair	Paden City Lions Club
PDG Paul Amrhein	Sight/Hearing WVU Liaison	Mt Olivet Lions Club
Cindy Welch	Peace Poster Chair	Doddridge County Lions Club
PCC Patty Nutter	Youth Exchange - Elected	Doddridge County Lions Club
Michelle Harshbarger	Youth Exchange - Appointed	Doddridge County Lions Club
Tracy Hively	District Conference Chair	Parkersburg Lions Club
Jeff Glover	District Administrator	Friendly Lions Club
Dave Shelton	Reading Action Program Chair	Sistersville Lions Club
Others:		

New Business:

- **Approval of the proposed budget for current year 2023-24**
- **PDG Boyd Harper – Merger of Scott Teays and Winfield PDG Boyd talked about having 1 large club in Putnam County with some satellite clubs. Has been in talks with Liberty Lions Club. Dave Roberts made the motion to approve the merger of Scott Teays and Winfield Lions Clubs and Jeff Glover, seconded. No discussion. DG Dan called for a vote. Motion carried.**
- **SVDG Bill, FVDG Dave, and DG Dan to pick a 5-member committee to review applications for glasses and to sign off on those applications. Bill and Dave would appoint two each and I would appoint the chair. Motion made to create a 5 member committee to create a process and other details concerning eyeglass applications. Scott Beaver made the motion and Richard McMillan seconded. Vote has made. It was unanimous. Motion carries**
- **Donation request from Westmoreland Diabetes Board for their annual golf outing
DG Dan received a donation request from the Westmoreland Lions Club to support their Diabetes Golf Outing. A lot of diabetic WV's go to PA for diabetic care. Jeff Glover made a motion to donate \$100 to the Diabetes Board of the Allegheny and Westmoreland Counties for their golf outing. Bobette Grimm seconded the motion. No discussion. Vote made. Motion carries.**
- **DG Dan called for a motion to pay Milton Lions Club for the lunches. Richard McMillan made a motion to pay for lunches. Lowell McAfee seconded. No discussion. Vote made. Motion carried.**
- **Before adjournment, DG Dan presented PDG Bobette Grimm with the Membership Key Award.**
- **Milton Lions Club President, Bill Sanders expressed his gratitude and explained they keep the club going by selling apple butter all year around and by renting the club house for community events. He requested to see if there were any grants to help the Milton Lions Club replace the roof on the club house as it is much needed.**
- **Also, Milton Lions Club would like to start screening the kindergarten in Milton, but they need the screening equipment. CST Kim Ebert will get him in touch with the sight equipment coordinator to arrange that.**
- **Bobette Grimm mention that if there was any LCI grants to help clubs that were financially hit hard by COVID, Grantsville is in dire need of funds.**

Recommendation of dates and locations for the remainder of Cabinet Meetings:

August 19, 2023 – District 29L Club Officer Training – Boaz Lions Club Building 1PM

October 20 – 22, 2023 – District 29-I Conference – Canaan Valley

November 3-5, 2023 – District 29C Conference – Pipestem

November 18, 2023 – District 29L Cabinet Meeting -Chester, WV 2PM

January 20, 2024 – District 29L Cabinet Meeting – Zoom

January 26 – 28, 2024 – WV Lions Leadership Retreat – Days Inn Conference Center – Flatwoods

March 16, 2024 – District 29L Conference – Grand Pointe Conference Centre – Vienna

March 16, 2024 – District 29L Cabinet Meeting - Grand Pointe Conference Centre - Vienna – 10:30AM

Adjournment:

