



29L Second Regular Cabinet Meeting

Saturday, Nov 18th, 2023 (2:00 pm.)

VFW Fire Hall, 417 West Carolina Ave, Chester, WV 26034

AGENDA

Call to Order: DG Dan Heintzman

Pledge: 2VDG Bill Snyder

Invocation: Jodie Juszczak

Welcome – DG Dan Heintzman

Attendees: Bill Ebert, Jodie Juszczak, Randy Elliott, Joshua Dixon, Charles Dixon, Larry Johnson, Rachel Johnson, Bobette Grimm, Laura Jordan, Jim McIntyre, Kim McIntyre, Carlo Martino, Terry Snyder, 2VDG Bill Snyder, DG Dan Heintzman, 1VDG Dave Roberts, CST Kim Ebert

Minutes from the last cabinet meeting: CST Kim Ebert distributed the minutes from the last cabinet meeting. DG Dan motioned to dispense and approve the last cabinet meeting minutes. Terry Snyder motioned to dispense and approve the minutes, Randy Elliott seconded. Vote taken; Motion passed.

Treasurer's Report: CST Kim stated that all bills were paid and only two clubs have not paid their first half dues. Account Totals: Administrative - \$7717.85 / Conference - \$3458.30/ Diabetes - \$2558.01. Treasurers report was approved as it stands.

Old Business:

- Name Change of Scott Teays and Winfield Lions Club to Putnam County Lions Club – DG Dan asked for a motion to approve the name change of Scott Teays and Winfield Lions Clubs to Putnam County Lions Club. Motion was made by Terry Snyder and seconded by Randy Elliott. Motion was carried by unanimous vote.
- Progress on 5-member committee to review Eyeglass applications – Discussion was asked for a process of reviewing eyeglass applications that were sent to the District to be paid. One solution would be for the Club to get the application, if they cannot afford in, check with adjacent clubs. If none can afford it, the application, and a copy of the requesting club's bank statement to be sent to the committee. DG Dan appointed Randy Elliott to approve the club applications. Also, Laura Jordan will ask clubs for their policy on eyeglasses assistance.
- Changes to the 2023 – 024 Chairpers
DG Dan informed the cabinet of chairperson changes: District Administrator – PDG Terry Snyder, District Sight Equipment Chairs: Margaret Stenger (Northern part of the District) and Mike Kelley will with the Southern part of the district.
- Reports or Comments from the 2023 – 2024 Chairpersons



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- 1VDG Dave Roberts – continuing learning about the DG role, visiting clubs and hopes to revisit clubs that need help. Having a second club visit with Follansbee.
- Bobette Grim – Been talking with people on the phone and doing a lot of visitations. Mentioned that Dec 2 is the first project of the Vienna Club which is a branch club of Friendly Lions Club. Bobette wanted to remind us that the date for the District Conference is March 16, 2024 at Grand Pointe Conference Hall in Parkersburg. Conference will start at 8:00 Displaying and the next Cabinet Meeting will be at 10:00. The speaker will be Justin Faber. Requests items for the silent auction. Still trying to figure out prices. 1VDG Dave suggested advertising how much a conference costs.
- 2VDG Bill Snyder – sponsoring a blood drive. He is also recruiting for a Poker Run. Displaying Flags for Heros in November.
- Scott Beaver – Visited clubs.
- Kristine Quinn – Despite having surgery, she visited all four clubs in her zone.
- PDG Terry Snyder – Reported that all zone chairs have been trained and 27% of club officers are trained. Announced there will be a training session at the Leadership Retreat in January.
- Kim McIntyre – Suggested clubs combine service projects like environment and hunger – plant fruit trees for example. Reminded us to watch the recyclability of things.
- Michelle Harshbarger – Patty Nutter has mailed out youth packages, but we are in need of host families. Sherrad Middle School Leo Club sponsored a drive for supplies for a local animal shelter.

New Business:

- Approval of 3 scholarships for first time attendees to WV Lions Leadership using criteria set up by PDGA applications – DG Dan called for a motion to approve 3 registration fees to the Leadership Retreat. This will be granted to Lions who have not been to a leadership retreat and have demonstrated a will to serve. 1VDG Dave motioned that 3 scholarships be awarded and will be reimbursed at the end of the Retreat. 2VDG Bill Snyder seconded motion, Vote taken and motion approved.



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- DG Dan explained that the Leadership Retreat is asking for \$1000 from each district and needed approval to do so. Randy Elliott made a motion to donate \$1000 to the Leadership Retreat and Carl Martino seconded it. Vote was taken, motion carried.
- Cabinet approval of expenses for District 29 Conference on 3/16/2024 – tabled
- Cabinet recommendations/PDG recommendations concerning Harrisville Lions Club - DG Dan has tried to help Harrisville Lions Club to build membership but they don't seem to take suggestions. After discussion, it was suggested that we could leave Harrisville alone. We could possibly start a club branch or another club.
- Ideas for LCIF donations – Tony Vandenberg – Tony showed an ornament commemorating Helen Kellar's "Knights of the Blind" speech. Suggested it might be something we could sell to get donations to LCIF
- Closing notes from DG Dan – Have lost PDG Glenn Baker / Waverly Lions Club is on financial suspension / With seven members we now have a presence in Vienna again. They are working to get their charter back.
- DG Dan made a couple of presentations for Club Excellence: Friendly Lions Club and Follansbee Lions Club
- DG Dan called for a motion to pay Chester Lions Club for lunch. PDG Terry Snyder motioned to pay Chester Lions Club for lunch. Bobette Grimm seconded. Vote was unanimously approved
- PDG Larry Johnson mentioned the Lions Forum in Louisville and had a pamphlet of information.
- 1VDG Dave motioned to adjourn the meeting. DG Dan seconded. Vote approved.

Dates and Locations for the Remainder of Cabinet Meetings

January 20, 2024 – Council of Governors meeting – Glade Springs – 1:00 followed by PDG meeting

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

February 3, 2024 – District 29L Cabinet Meeting via Zoom

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



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