

**DISTRICT CABINET MEETING MINUTES  
DISTRICT 6SE CABINET MEETING – FEBRUARY 3, 2018  
HOST PUEBLO CHARTER LIONS CLUB**

**OPENING:** District Governor Rick Calhoun called the meeting to order at 9:30 am, and gave the invocation. 2<sup>ND</sup> VDG Terry Milsom led the Pledge of Allegiance. DG Rick welcomed all Lions in attendance to the third District Cabinet Meeting of the Lions year. He thanked the Pueblo Charter Lions Club for hosting the meeting, (with help from the Avondale/Vineland Lions Club) and for providing the lunch.

**INTRODUCTIONS:** DG Rick introduced all the Past Council Chairmen present as well as all the Past District Governors present. He then introduced Julia Rogusky, Executive Director of *The Savio House* in Colorado Springs. He invited meeting attendees to take the handouts offered by Ms. Ragusky that included her business card for those clubs that might want to communicate with her.

**GENERAL BUSINESS:**

**Club Roll Call** – 36 District 6-SE Lions were present representing 12 clubs.

**Minutes of the last Cabinet Meeting** – Moved and seconded to accept the minutes from the cabinet meeting of 10/28/17 as submitted. Motion passed without objection. Minutes from the last cabinet meeting are on file, and copies of them are available to interested Lions.

**Treasurer's Report** – District Cabinet Treasurer Steve Shirley reported that the district is in good shape financially; that all current bills have been paid; that 2<sup>nd</sup> half dues from the clubs are coming in regularly; that \$15,284.51 is currently in the bank, but that amount will be paid down as soon as the state bill for 2<sup>nd</sup> half dues is received; that net income for the year is \$7297.36; and that copies of the district financials are available to any club that wants one. It was moved and seconded to accept the Treasurer's Report as presented. Motion passed without objection. The Financial Reports are on file.

**District Governor's Report** – DG Rick presented a verbal report and he reported that he has 3 club visitations left to make; that in general all the clubs in the district are in good health and doing great work in their communities. He noted that the district is on the positive side in membership growth. He announced his intent to have a Diabetes Awareness Walk sometime this spring as a way for clubs in the district to satisfy a LCI request that clubs participate in a Diabetes Awareness Service Project. He reminded meeting attendees that the district/state convention will be May18-19, 2018 in Breckenridge and he encouraged all clubs to have their members attend. He reported that the district has a full complement of candidates for leadership positions with a few more members wanting to do so too. To that end he introduced Lion Betsy Denney from the Cotopaxi Lions Club who has announced her candidacy for 2<sup>nd</sup> Vice District Governor for 2018-2019. He noted that he continues to work toward getting a KidSight Camera for

the district so that clubs who do not have their own camera will have access to one to use. He noted that the International Convention this year will be in Las Vegas which may be the best bet (no pun intended) for club members to attend an International Convention. He concluded his report by distributing Club President Patches to those Club Presidents present and to distribute some of his District Governor Pins.

**1<sup>st</sup> Vice District Governor Report** – 1<sup>st</sup> VDG Sharon Agun was absent due to illness and submitted her written report by email which is on file.

**2<sup>nd</sup> Vice District Governor Report** – 2<sup>nd</sup> VDG Terry Milsom presented his written report that highlighted his progress in learning the responsibilities of his position. He reported that he has made 21 club visits; that he continues to be mentored by DG Rick for which he is very grateful; and that he believes the future of the district is “bright”. His written report is on file.

### **PRESENTATION BY THE COLORADO LIONS CAMP**

Julia Rogusky, Executive Director of *The Savio House* in Colorado Springs made an extensive presentation about the mission of the organization; the history of the organization and the connection of the organization to the Lions Clubs of Colorado, especially the Denver Den Lions Club. She said that the name of the organization is derived from St. Savio, the patron saint of wayward boys. She reported that the organization has grown from an orphanage for boys first established in the P.T. Barnum Mansion in Denver to a full service social agency dedicated to keeping boys with behavioral problems together with their families where the parents are part of the educational experience necessary to achieve this goal. She reported that the organization has a working campus in both Denver and Colorado Springs, with satellite offices all over the state. She outlined the funding process for the organization that included grants and donations, primarily from Lions Clubs. She noted that the By-Laws of the organization require that the majority of the nine directors on the board of directors be Lions Club members. She concluded her presentation by inviting Lions Clubs members to contact her for more information.

### **BUCK-A-BRAG**

Seven clubs participated in the Buck-A-Brag that raised \$19.00.

### **BREAK IN THE PROCEEDINGS**

### **ZONE AND COMMITTEE REPORTS**

*Zone Reports* – Zone Chairpersons from Zones A through D all gave verbal reports on the activities of the clubs in their zones, listing them as all active with the projects of their clubs.

*LCIF* – District Chairman PCC Bob Selle was absent but provided a written report in advance of the meeting. His written report is on file.

*Global Membership Team* – District Coordinator, PDG Monty Whitney gave his verbal report emphasizing the ongoing effort to establish a new club in the Briargate area and along the I-70

area.

*Used Eye Glasses* – Jeannette Trimmer reported that the Calhan Lions Club is considering becoming the district collection headquarters for the collection of used eye glasses in the district as the job has become too much for Fred Trimmer to continue.

*KidSight* – Jeannette Trimmer presented the written report highlighting that more than 48,000 screenings have taken place in Colorado; that contributions have come close to the goal of \$5000; that the new data base will streamline reported screening results; and that the district needs two candidates for the board of trustees. The written report is on file.

*RMLEIF* – Jeannette Trimmer presented a report highlighting that the Foundation needs more donations and that it needs a new district representative.

*Diabetes Awareness and Prevention* – Chairman Art Unwin presented his verbal report giving tips on how people can recognize signs that indicate a person is diabetic. He noted that being a diabetic himself, he encourages diabetics to get their blood tested regularly and consult a Nutritionist for programs on how better to meet the dietetic needs of being a diabetic and to be careful about what meals are consumed at restaurants.

*Speech Contest* – In the absence of Speech Contest Coordinator Lion Scott Fortney, DG Rick reported that the District Competition will take place at a special district meeting called just for this purpose on April 21, 2018 at a location in Pueblo. He noted that all district clubs will be encouraged to hold a club contest and that an email with the contest brochure should have been provided to all Club Presidents.

*Colorado Lions Foundation* – Chairman Bryan Cooper presented his written report highlighting the Scholarship Program and that the district now has two appointed trustees who will be elected to one or two year terms at the district convention in May. He emphasized that March 15, 2018 is the deadline for applications for the scholarships to be received. His written report is on file.

*RMLEB* – District Representative Joanne Cook presented her written report that included information on the Eye Bank's Circle of Light exhibit which will be on display at an exhibit location in Denver on March 9, 2018. She noted that the Eye Surgery Fund is in need of applications from district clubs to assist individuals' eye surgeries. She reported that final numbers for 2017 of tissue donations and distributions reached all-time highs. Her written report is on file.

*Leader Dogs for the Blind* – Chairperson PDG Eileen Sanderson presented her written report highlighting the accomplishments of the program for more than 75 years and the need for more donations from clubs in the district. Her written report is on file.

*Global Service Team* – Chairperson PDG Eileen Sanderson presented her written report highlighting the generally good participation by clubs in the district in providing their best service projects. The report also highlighted the request by LCI for clubs to dedicate a service project toward Diabetes Awareness. Her written report is on file.

*9 Health Fair* – Although not the chairperson for this project, Lion Joanne Cook provided meeting attendees with a list of when and where there would be a 9 Health Fair in their community in the event the club would want to participate. This list is on file.

**OTHER BUSINESS AND QUESTIONS**

DG Rick Calhoun gave meeting attendees a chance to ask questions and/or discuss other topics. No questions or topics were presented for consideration. He concluded by reminding meeting attendees that the next District Cabinet Meeting is scheduled for Saturday, May 18, 2018 at the District Convention, and that it would be limited to elections and the presentation of awards and gifts.

**ADJOURN:** There being no further business to come before the Cabinet, DG Rick adjourned the District Cabinet Meeting at 11:48 am.

**LUNCH WAS SERVED.**

**Respectfully Submitted, PDG Tom Tucker, District Cabinet Secretary**