

**DISTRICT F SECOND CABINET MEETING
NOVEMBER 9, 2019
POTLATCH, IDAHO
MINUTES**

The second cabinet meeting for District F was called to order by District Governor Ken Allan on Saturday, November 9, 2019, in Potlatch, ID, at 9:05 am.

The minutes of the August 10, 2019, cabinet meeting were read. PDG Melba Fujiura moved, 1VDG Ray Fujiura seconded to approve the minutes as read. Motion passed.

DG Ken led a discussion on current membership in the district as reported to MyLCI. As of Nov 9, 2019, membership stands at 1,235 with membership overall to date in District F down by 4 members. It was discussed that several Clubs have inducted new members in the past month, so we may be closer to even.

DG Ken also discussed that, with the approval of the dues increase by the membership of MD19 at the Annual Convention in Wenatchee, Clubs need to be aware that they may need to adjust the amount of dues collected from their membership. There was also discussion of a potential dues increase coming from LCI in the near future.

With the passing of PDG Bill Shepard, DG Ken mentioned that we need to look into getting more Guiding Lions certified. He also stated that IPDG David Heath will be helping in that role with the CleElum Centennial Mt. Lions Club.

PDG Larry Carley reported that he will be getting the dues increase updated in the Policy Manual.

PDG Melba (GST Chairperson) reported that there was a increase in reporting last year, but traction was lost this year with the new reporting system. They are trying to regain some ground, and she is encouraging Clubs to report when you can and keep notes to update the system as you can.

Lion Tammy Allan submitted a brief report on the Peace Poster Contest, with two Clubs (West Valley and Selah) participating this year. A brief discussion was held on ways to get more Clubs and their communities involved.

PDG Carol Whitman gave a Leader Dog report, stating that nearly \$2,500 has been donated to date, but she would like to see more. The deadline for the current district governor year is June 10. She also talked about the ability of Clubs and individuals to adopt-a-dog for a \$500 donation. She is working on a list to bring to Clubs on this opportunity.

A brief general discussion was held about District Chairpersons not taking an active role with their assignments. It was mentioned that if in doubt, chairpersons should look at the Constitution and Bylaws for titles and descriptions. ZC Melissa Smith suggested adding hyperlinks to the District Governor website to make those descriptions easier to find.

DG Ken handed out the MD19 Secretary Excellence award to Lion Philip Smith, who was in attendance.

A discussion was held about two Clubs in the District in distress, Wapato with the loss of their clubhouse and Asotin having to pay for a new roof on their clubhouse.

DG Ken brought up an issue he was having with recently receiving close to 200 membership chevrons that need to be handed out after he has already visited half of the
Page 2 **DISTRICT F SECOND CABINET MEETING MINUTES (continued)**

Clubs in the District. Postage is not covered for mailing these to Clubs since they are an LCI recognition, rather than one from MD19. PDG Jon Whitman moved to take up to \$300 per district governor year from the Escrow account to cover postage. PDG Larry seconded. Motion passed.

ZC Melissa asked if there was information available on who will be providing officer trainings this year throughout the district. DG Ken stated that he and Lion Ashley Burmaster were working on these trainings and also plan to have Club Secretary, Club President, and Zone Chair trainings at the Spring Conference. They are looking at having PZC Rachel Toney do the Zone Chair training at the conference as a way to give interested individuals an idea of what the job entails.

ZC Melissa also shared information about the Northwest Lions Leadership Institute with the group. It will be held June 4-6 at Harrison Hot Springs, BC. The cost is \$350 with the ability to apply for a \$200 fee waiver from MD19 bringing the cost down to \$150, which covers 3 nights at the resort, most meals, training materials, and parking. Registration is open now and is limited to 50 applicants. She mentioned this is a great opportunity for Lions looking to explore a leadership role in their Club, Zone, or District.

The third cabinet meeting will be held on Friday, March 20, at the Selah Community Center prior to the start of the District 19F Spring Conference.

The meeting was adjourned at 11:15 am. Lunch was served by Lion Philip of the Potlatch Lions Club.

Submitted by
ZC Melissa Smith
Acting Cabinet Secretary

**DISTRICT F SECOND CABINET MEETING
NOVEMBER 9, 2019
POTLATCH, IDAHO
ATTENDANCE**

NAME	CLUB	OFFICE
Ken Allan	Selah	DG 19F
Melissa Smith	Potlatch	ZC F7
Ray Fujiura	Sunnyside	1VDG
Melba Fujiura	Sunnyside	GST
Charlie Stefani	Moscow Central	Club President
Russell Biggam	Moscow Central	PZC F7
Larry Carley	Zillah	Policy Manual
Jon Whitman	Pullman	PCC
Carol Whitman	Pullman	Leader Dog
Philip Smith	Potlatch	Club VP

**GST Report
Cabinet Mtg #2**

**MD19 District F
Nov 9, 2019**

We had some increases of reports last year with a lot of encouragement. I rewarded the clubs with a pin for the secretary or reporting person. But that was last year.

Since LCI changed the reporting service to MyLion we are back to very few reports. LCI is trying to work out the kinks in the new systems. And we are too.

So this is where we are. I encourage clubs to keep trying to make reports, and keep records of service if you are unsuccessful.

Melba Fujiura
Dist F GST