

District 2T1 Convention Cabinet Meeting 4/21/18

DG Phyllis Elsey called the meeting to order. 2VDG Dan Shuman lead the members in the National and State pledges. 1VDG Cody Chandler introduced the International family, PDG's and guests.

PIP Jimmy Ross, International Director Bruce Beck, PDG Don Weeks, PDG Sidney Hooper, PDG Sid Shaw, PDG Ryan Hodge, PDG Zoe White, PCC Ray White, PDG Robert Bain, PDG Bill Craddock, PDG Rick Garrett, PDG Steve Wiegand, PDG Jack King, PDG Jim Wilson, PDG Don Max Vars, PDG Lila Vars were in attendance.

Club Roll call followed. Clubs in attendance were Amarillo Downtown, Canyon, Hereford, Amarillo North, Amarillo Lonestar, Amarillo by Morning, Hart, Perryton, Wheeler, the new Centennial Lions Club and Quitique was represented by PIP Jimmy Ross.

DG Phyllis asked that the minutes be read and approved. Lion Henry Wykoff made the motion to approve and PDG Robert Bain gave the second. The minutes were approved.

DG Phyllis asked Lion Kevin Cox to go over the budget. Lion Kevin advised that the 990 filing was resolved on our end. He advised that all paperwork had been received and sent in and we are just waiting for the all clear. Resolving the issue cost \$4850.

DG Phyllis asked that the treasurer's report be approved. Lion Henry Wykoff made the motion to approve and PDG Robert Bain made the motion to second. The treasurer's report was approved.

Lion Charles Kuntz spoke on the Panhandle of Texas Lions Foundation. He spoke about the Borger club's eye screening machine that the Panhandle of Texas Lion's Foundation was able to help with. Lion Charles also advised that more funds are always needed. He spoke about a clause that allows you to leave money in your will designated for the Foundation and especially specified for your clubs ongoing projects. PCC Ray White asked how much money the bus fund for the Texas Lions Camp had at this time. Lion Charles advised that there was \$3871.00 in the fund. That is only half of what is needed.

PDG Don Max Vars spoke about the Lions Clubs International Foundation's 50th anniversary. He spoke about the large amounts of money that were able to be given to hurricane Harvey victims. PDG Ryan Hodge advised that 10 million had been given to Harvey relief and divided over 4 districts. Much needed help was given and the rewards were amazing.

PDG Jerry Whatley spoke about the Texas Lions Camp and the two work days in April. 600 people from across the state will be there. Lion Mike Poole is taking a group of workers and DG Phyllis will be attending as well. PDG Jerry also advised that 29 clubs have a liaison for the camp.

DG Phyllis asked PDG Ryan Hodge to speak on old business for the Texas Lions Foundation. He advised that all money spent on hurricane Harvey had been raised back. He also advised that he will be coming around to clubs asking for donations to the Texas Lions Museum.

DG Phyllis asked for any new business. PDG Robert Bain nominated Lion Henry Wykoff as 2VDG and PDG Don Weeks seconded that nomination.

PDG Steve Wiegand spoke to members about the voting procedures.

DG Phyllis called for a 10 minute break and then PDG Lila Vars and PDG Bill Craddock will do training and then we will have the voting.

PDG Lila Vars lead the training with a spirited game of Jeopardy. There were three teams. DG Phyllis was the Vanna White of the day and Lion Kevin Cox and Lion Kim Dennis were score keepers. The three teams did very well but 2VDG Dan Shuman lead his team to victory.

After final Jeopardy all the members were asked to adjourn to vote.

After the voting was completed Lion John Michie spoke to the members about the High Plains Eye Glass Board. He advised that they need people to sit on the board. They get donations from Valero every year but are always needing more donations but what they really need is TIME. Volunteers and time. This year they have spent \$12000 on glasses. They give each student in need a free eye exam and free glasses. The school nurse will let the High Plains Eyeglass board know about the needs of each student and then they take over from there. They do not do any glasses during April or May. They try to take care of them early in the year as later in the year student's move, they may lose their glasses or the prescription might change. He asked for everyone to consider possibly volunteering for the board as it is such a worthy cause.

DG Phyllis asked if there was any additional new business. There was no new business brought forward. DG Phyllis spoke to everyone about what a great year she has had as their DG and how many wonderful memories she will carry with her. DG Phyllis adjourned the meeting.

Respectfully submitted

Kimberly Dennis

Cabinet Secretary District 2T1