

OFFICIAL MINUTES

District 2-EI Cabinet Meeting Doris Kendrick-District Governor

July 28, 2007

Eastland, Texas

The meeting was called to order by District Governor Doris Kendrick at 9:05 am. Approximately 56 Lions and guests were in attendance.

Lion Bill Smith of the Breckenridge Club gave the invocation. Vice District Governor Dean Vernon led the pledge of allegiance to the United States flag and Lion Gordon Woolam from the Eastland Club led the pledge to the Texas flag.

DG Doris Kendrick introduced Lion Gordon Woolam, from the Eastland club and welcomed all guests to Eastland. Lion Woolam then introduced Eastland Mayor, Mark Pipkin, who welcomed all to the beautiful and historic, Connellee Hotel, site of the days activities.

VDG Dean Vernon introduced dignitaries to the audience.

DG Doris Kendrick then called for old business. Immediate PDG Billy Wood gave the minutes of the District Convention. A motion was made by Lion Hugh Stroud to accept the minutes and was seconded by Lion David Wolfe. The motion carried.

Immediate PDG Wood then discussed the past years budget, and gave closing remarks of his tenure as DG.

DG Doris Kendrick entertained the motion to accept last year's budget. A motion was made by PDG Hal Griffin and Lion Art Dearing seconded the motion. The motion carried.

Immediate PDG Wood gave awards to the winner of the golf tournament held in Graham at the District Convention. Winning captains were PDG James Wheeler and Lion Art Dearing.

DG Doris Kendrick then gave the Governors Contest Awards.

Division I winner: Possum Kingdom Lake Club

Division 2 winner: South Taylor County Club

Division 3 winner: Wichita Falls Founders Club

Division 4 winner: Graham Noon Club

DG Doris Kendrick then gave an award of recognition from Leader Dogs for the Blind to Immediate PDG Billy Wood.

DG Doris Kendrick then read the proposed Budget for the 2007-2008 year. A motion was made to accept the proposed budget by PDG Hal Griffin and was seconded by PDG Tom Ward. The motion carried.

DG Kendrick then said that an account for the District had been opened at Citi Bank of Eastland. A motion was made to accept this as the banking facility for the District by PDG C Lee Smith and was seconded by PDG A.C Sharp. The motion carried.

DG Kendrick then said that 2 bonds had been purchased for \$100 from C&S Surety for the DG and Sec./Treasurer. A motion was made by PDG Eddie McMillen and seconded by Lion Art Dearing. The motion carried.

DG Kendrick then gave incoming secretary./treasurer for the Eastland Lions Club, Lion Erin Vernon her new pin for the upcoming year.

Lion George McLain of the Stephenville Lions Club then was given the floor to speak on a grant for a project their club is working on for an *eye care center*. A motion was made by PDG Hal Griffin to write a grant and was seconded by PDG A.C. Sharp. The motion carried.

PARAGRAPH CORRECTION-

Lion George Mc Lain of the Stephenville Lions Club then was given the floor to speak of a grant for a project their club is working on for a *vision care center*. A motion was made by PDG Hal Griffin to write a grant and was seconded by PDG A.C. Sharp. The motion carried.

DG Kendrick then asked for a break at 10:15 and reconvened at 10:35.

DG Kendrick turned the floor over to PDG, Tail Twister Gary SuIt, who talked about collections. He then asked that everyone at each table be introduced.

DG Kendrick then turned the program over to PDG Hal Griffin. He spoke of his campaign to be International Director, to be installed at the International Convention in 2008, in Bangkok, Thailand and asked for support from all.

DG Kendrick then gave out pins and directories to cabinet members. She then asked that we should all adopt a new attitude and to bring in good members.

VDG Vernon then gave away T-shirts from the Eastland Chamber of Commerce and PDG, Tail Twister Gary SuIt auctioned off a shirt and cap from the Texas Lions Camp and raised \$100.

DG Kendrick introduced PDG Hal Griffin, who spoke of the District Convention to be held in Abilene, Texas, April 4-5, 2008. The Convention is to be held at the Elegante Hotel in Abilene. On Friday, April 4, a Fish Fry is to be held in Clyde. Abilene Founders Club will host the hospitality room, and PDG Allen Lamb will conduct the Necrology Service.

DG Kendrick then asked District Chaplain, Lion Bill Smith to lead singing.

Lion Sandy Griffin then told a story of a Leader Dog whose leg was almost severed at an airport and was saved by two airport employees who applied pressure to the severed artery and virtually saved the dogs life. The employees were recognized by the airport for their actions.

DG Kendrick then adjourned for Lunch @ 11 :45 am.

The meeting resumed@ 12:30 pm and DG Kendrick introduced Region 6 Chairman Lion Mary Beth Sharp, who spoke about the USA /Canada Forum to be held September 6-8,2007, in Grand Rapids, Michigan.

DG Kendrick then announced the training sessions and closed the meeting.

Tail Twister Gary Suit raised \$215 and Lion Sam Conway sold \$280 in pins.

Respectfully Submitted,

Lion Cynthia
Vernon Cabinet Secretary/Treasurer