OFFICIAL MINUTES OF DISTRICT 18-F CABINET MEETING

SECOND CABINET MEETING

Meeting was held November 10, 1996, at the Washington< Georgia, Lions Club House.

Meeting was called to order by District Governor Carolyn Irvin at 2:00 PM.

Pledge of Allegiance to the Flag was led by Vice District Governor Robert Yonchak of the Louisville Lions Club. PDG Coke Geddings of National Hills Lions Club gave the gave the invocation.

Lion Richard Brown of the Covington Lions Club led the singing of America.

Copies of the First Cabinet Meeting were distributed, Minutes were approved after the following corrections were made: 1). \$500 was donated to the Georgia Lions Lighthouse by the Forest Hills Club: 2). There are two Leo Chubs in the Atlanta area.

Treasurer's report was presented by Lion on Winters of the Hephzibah Lions Club. Motion was made to accept and the motion carried. (See attached Treasurer's Report and Billing Report.)

OLD BUSINESS

It was reported that the Cabinet voted 7 to 2 for an increase in Discretionary Dues. After much discussion, a motion was made and carried to allow everyone to vote on the issue. Vote carried, 53 yes-13 no. Clubs will be billed in January for \$1.50 per member. No billing for July will be made.

NEW BUSINESS

Raffle tickets were discussed to raise funds for the Lighthouse, Camp for the Blind, and Leader Dogs. Lion Idell Hawkins of the Thomson-Camellia City Lions Club will serve as Chair of this project. Tickets were distributed at the break and after the meeting region and zone chairs picked up tickets for clubs not attending.

District Convention Report was made by PDG Bill Adair in absence of Lion Joe Reitman. PDG Adair reported that extensive plans are under way for the convention to be held in Madison in March 1997. He asked that clubs meet the deadline for registration. The Holiday Inn in Madison will be the motel used for overnight attendees. The District Convention and third cabinet meeting will be held on march 22, 1997.

Governor Irvin reported that the Holiday Inn at Arkwright Road and I-75 would be headquarters for District 18-F attendees at the State Convention in May 1997. Hospitality Books for the State Convention will increase to \$55 if ordered by April 1, 1997, and \$60 for registration after April 1. Prices include a meal on Friday Night.

REGION REPORTS

Region I Chair Lion Ann Stump. (See page 3 of attachments.)

Region II Chair Lion George Rachels was not present. No report given.

Region III Chair Lion Margaret Gunter report that of the 13 clubs in the region 9 M & A reports were received by November 1. Harlem and Grovetown have 100% attendance. Many different projects are on going.

Region IV Chair Lion Lloyd Britt. (See attachment)

Lioness Lion Lloyd Britt reported in absence of Chair Lioness Judy Britt. (See Attachment)>

Break at 3:30 PM. Resumed at 3:45 PM.

REPORTS

Camp for the Blind Vice President Hank Barts report. (See attachments.)

Checks accepted:

| Jones County Lions Club | \$500 |
|-------------------------|---------|
| Hephzibah Lions Club | \$500 |
| North Dekalb Lions Club | \$500 |
| Washington Lions Club | \$600 |
| Covington Lions Club | \$1,250 |

Georgia Lions Lighthouse Vice President was absence. Report was made by Lion John Cofield.

At the fall meeting held October 20, 1996, it was reported that the Lighthouse is serving 700 patients per month and contributions are \$48,000. Funds have had to be borrowed from the Trust Fund to pay expenses.

Checks accepted:

| Jones County Lions Club | \$500 |
|-------------------------|---------|
| Covington Lions Club | \$1,250 |
| Forest Hills Lions Club | \$200 |
| Washington Lions Club | \$600 |
| Hephzibah Lions Club | \$350 |

Diahetes Awareness

No report.

Leader Dogs for the Blind Chair Lion Ed Menger and Lion Mile Cox reported that there were 300 Leader Dog graduates last year, Leader Dog School budget last year was a little over 5 million dollars. Cost of each graduate is \$15,000.

Checks accepted:

| Covington Lions Club | \$250 |
|-------------------------|-------|
| Forest Hills Lions Club | \$200 |
| Jones County Lions Club | \$500 |
| Hephzibah Lions Club | \$360 |
| Washington Lions Club | \$400 |

White Cane Chair PDG Bill Bross reported that over thirty clubs participated last year. White Cane Day has been set for April 12, 1997.

Environmental

No report.

LCIF Chair PDG Beverly Roberts reported that District 18-F presently has 141 Melvin Jones Fellows.

PDG Roberts stated that she had a very good article on LCIF that she would mail to those interested. All clubs were encouraged to make contributions to LCIF. Melvin Jones Fellows could be named by making a \$200 contribution for five years. PDG Roberts reported that the Lighthouse recently received a grant for the Mobile Eye Clinic.

Checks accepted:

Covington Lions Club \$250 Washington Lions Club \$250 Leo Chair Lion Ken Gordon made report. (See attachment)

MCG Eye Bank Chair Lion Gerald Foreman reported that the MCG had lost their certification for organ program in September. Lion Foreman made a motion that Lions of District 18-F no longer support MCG Eye Bank. It was recommended that those contributions be sent to the Georgia Lions Lighthouse or the Georgia Lions Childrens Eye Care Center. Contributions for Childrens Eye Care Center are sent to the Lighthouse earmarked for the Children's Eye Care Center. Motion carried.

Lion Foreman made comments concerning the District Newsletter. See attached FAX mailed to Lion Susan Abrams

SightFirst

No report.

Membership

No report.

Tail Twister

No tail twisting.

Announcements: Lion Richard Brown reported that a thank you supper sponsored by the Covington Lions Club for Third Vice President Jim Ervin would be held on November 23. Only 39 tickets have been sold. Please try to attend,

Raffle of a Lions Vest raised \$34 for the District Fund.

Meeting adjourned at 4:20 P.M.

Submitted by, Joyce Shurling Cabinet Secretary, District 18-F

THE OFFICIAL MINUTES

THIRD CABINET MEETING DISTRICT 18-F SATURDAY MARCH 28,1998 THOMSON,GEORGIA

The meeting was called to order at 2:30pm by
District Governor Robert Yonchak.
Pledge of Allegiance by VDG Ann Stump
Invocation Cabinet Treasurer Jon Winters
Song "My Country "Tis Thee" by Lion Richard Brown
Introductions by DG Robert Yonchak of Distinguished guest.

Minutes approved (Attached A)

Treasurers report approved (Attached B)

 ${\tt DG.Robert}$ Yonchak talked about the Georgia State Band and they will be performing at the State Convention.

Their budget is set for \$5,000. Checks can be sent to Lion Clark Lamb PDG.

Region I report Lion Richard Brown (Attached C)

44 new Lions net gain +8

Region II Zone I Lion John Lewis

Louisville 4 new members. This region represents mostly rural area. Visited all the clubs. The next meeting will be a joint of both Zones.

Region II Zone II Lion George Rachel III (ATTACHED D)

Twin City assisted with a Glaucoma testing with
the Georgia Lions Lighthouse.

Region III Lion Margaret Gunter

She thanked Thomson Camellia Club for hosting the District Convention. Stated the Augusta Club is celebrating their 75th anniversary and Augusta Forest Hill is celebrating their 40th anniversary Grovetown put out flags for flag day and sponsored 3rd zone meeting.

Hephzibah sponsored a student, meals to the elderly and magazines to the nursing home.

Washington had a chicken barbecue and gave a Melvin Jones to Grady Robins.

Region IV Lion Lloyd Britt (Attached E)

Recognized all of the members from the region.

Reminder about affiliate membership looking into some members who can't attend all of the time but want to be involved. Have attended all the zone meetings.

Zone II Lion Jim Veal

Let the public know what we are about . East Dublin is assisting the flood victims.

Lioness report Lioness Judy Britt

The have 4 members and are still selling angel pins.and cookbooks. They are working with their sponsor club.

Leo Report Lion Ken Gordon

Hephzibah and Chinese American club doing well

Georgia Lions Camp for the Blind Lion Hank Barks

This is the month to push for campers. The Paul

Azinger golf tournament. Work weekend April 17-18.

President Stan Bazemore we have hired a new Director
Shannon Neville she will start on March 31, 1998.

The camp is changing and will have their address
instead of PO Box. Address, 5626 Laurel Walker,
Waycross

Checks: Fleming \$400,American Chinese \$1500,Peachtree
North Atlanta \$150 and Send a Kid to Camp \$25
Millen \$100, Rehobath \$250, Tucker \$500, Louisville
\$50,Centerville Lioness \$150 and \$25 a month;Century
Club Pete and Sherry \$100 and Lloyd Britt \$100

BREAK 15 minutes

Georgia Lion Lighthouse Director Linda Bassett

Lions are angels of the Lighthouse. Service is up over 30%. 800 people a month are given services.

Every \$1.00 gets \$3.50 in service. Mobile eye clinic has given 6,003 in care. In operation eye care 55% is a match. Habitat received 4,500 eye glasses.1,500 surgeries, comprehensive eye exams and glasses.paid for the lighthouse. White Cane goal is \$175,000.

Checks: Fleming \$400, Children \$400; Centerville Lioness \$25; White Cane \$500; Tucker \$500, Peachtree North Atlanta Children \$125, Lighthouse \$150, White Cane \$25; Honor Lion Bill Sperry \$25; Laurel Ridge Children \$200, \$500;, Madison Children \$250, \$500; Hephzibah Children \$125, Lighthouse \$125; Millen \$150; Chinese American Children \$500, \$1000; Louisville \$50

Leader Dog John Lewis 18-F leading the way #1 in contributions \$8,808.72 if you would like a talk call Lion John Lewis. Judy Campbell is over the training program. If there is no one to pay the air fare Leader Dog will but look to your Lions Clubs first. There is 24 clients per class or 312 teams a year. There is now a deaf and blind program. The waiting list is 24 months.100% of the contributions go to the training program. We send the dogs and recipient home.

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Checks: Fleming \$400; Laurel Ridge \$100; Chinese American \$1000; Tucker \$500; Millen \$100; Peachtree North Atlanta \$150; Rehobath \$150; Madison \$250; Hephzibah \$250; DeKalb Central \$100; Centerville \$50; Louisville \$50

L.C.I.F. Lion Beverly Roberts PDG

District 18-F gave \$3,750 13 clubs. 30 clubs have money in their account can name a Melvin Jones

ELM Extension, Leadership and Membership Lion Bill Craig 4 sites for clubs are Greensboro, Waynesboro, Stone Mountain and Eatonton. Keep DGE Ann Stump informed.

Leadership Hosting DGE seminar which is lead by Lion Beverly Roberts

Membership Getting new members for your club is paying yourself. This monthly magazine please read it there are membership articles.

Golden Chain Awards Look in the back of the directory and you can make copies for your members.

Nominations Chairman Wade Hodges

Those seeking office have filled letters of their intent. They have qualified for their positions.

Vice-President Georgia Lions Lighthouse
Lion Bill Worrel

District Governor Elect Lion Ann Stump Vice District Governor Elect Lion Jon Winters State Historian Lion Olin Newby PDG

State Lion Tamer Lion William Bross PDG

The slate was read, motion made and seconded and passed
by all present.

Introduced Lion Don McGee PID

Lion Don was in Albany, Ga. in 1993 and there was an ice
storm.

There are 20% of the clubs in North America under 20 members. Only 3-5 members invite someone to join their club. He was very anxious to come back to Georgia. He enjoyed the local paper and all the lions articles.

Why you go through these inconviences to be with Lions. You get back to the hotel with smiling faces. Look at those who have attended the cabinet meeting. You should all pat yourself on the back for what you are doing. Don't get discouraged because of negative membership.

This is a family organization. Look at your survey and fill it out. An unhappy Lion won't invite a new member.

Closed at 4:30pm.