

**DISTRICT F FIRST CABINET MEETING
AUGUST 10, 2019
SUNNYSIDE, WASHINGTON
MINUTES**

The first cabinet meeting for District F was called to order by District Governor Ken Allan on Saturday, August 10, 2019 in Sunnyside, WA. at 9:30 A.M. The pledge was led by Lion Tammy Allan and the invocation was given by DG Ken. Attendance is attached.

IPDG David Heath presented DG Ken Allan with the banner and DG Ken presented the VDG banner to PDG Melba Fujiura for VDG Ray was returning from Leader Dogs today.

The minutes of the May 11, 2019 cabinet meeting were read. ZC Melissa Smith moved, Lion Tammy Allan second to approve the minutes as read. Motion passed.

DG Ken led a discussion on membership in the district from the Assessment report. Service actives must be reported, it is very important for grant applications, etc. Service Chairman can do report on My Lion to help the club secretary. Also an admin or president can also do the report.

DG Ken asked how many members were Guiding Lions, with 5 named. He plans to get more Lions qualified for this position.

There was a discussion and clarification of monies for District F from LCI and also MD19.

The District Governors web page is up and running and will be updated with one day of new information being received by the administrator Lion Ashley Burmaster. There will be no newsletter but all the information for the District will be on the blog. DG Ken wants everything to be transparent for all Lions to see. This web page is to be used at least for the following two years. The address is: www.19fdistrictgovernor.com

The secretary has received a bill from LCI for crest from last year. We must approve this since it is a new year. Lion Tammy moved and ZC Chris Babin second to approve the bill for payment from Escrow Account. Motion passed.

ZC Chris moved and ZC Melissa seconded to approve the appointment for the Policy Manual Committee. Motion passed.

The proposed MD19 dues increase was talked about in length, this will be voted on at Annual Convention in October. An information sheet was handed out to all.

The District F Lions bowling League needs help with score keeping, check out the web page for dates and other information.

There are several vacancies for Zone Chairman this year, plus openings on the Cabinet for Contest and Awards, Historian and Information/Technology. ZC Chris Babin volunteered to be Diabetes Awareness Chairman and Lion Tammy Allan volunteered as Peace Poster Chairman.

We will continue for the next 2 with donations to Childhood Cancer, so I am asking for any information for a grant writer to help us apply for a LCIF grant or possibly for one of the casinos to help fund equipment for the VIC Clinic in Yakima and Edith Bishel Center in Kennewick.

There are plans for a new Hispanic American club in the Yakima area. If you are interested in helping contact PDG David Walk. LCI person will be here to help also.

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After much discussion and comparisons between Leader Dogs and Guide Dogs PZC Betty Holway moved and Lion Melissa second to make Leader Dogs a District Project for 2019-2020. Motion passed.

Lion Tammy moved and ZC Chris moved to make Guide Dogs as a District Project. Motion passed.

PDG David Walk moved and ZC Melissa seconded to ask for \$500.00 from the Escrow Account to start up the District F Spring Conference. Motion passed. The conference will be held March 20-21, 2020 at Selah. Fun night will a Hawaiian theme with and Lions Ray Melba BBQ. Saturday night meal will be brought to you by the Toppenish Lions Club (steak on the BBQ).

Lion Tammy Allan is a Director for MD19 Lions Youth Exchange and spoke on the need for host families. She would like to have all District involved. The exchange students are a great and rewarding experience.

The Program for Planning (the old Kick Off and Half time meetings) was discussed and will be brought up again at the next meeting, when we have more information.

There were no committee reports at this time, but if you have any information you want posted, send to DG Ken for inclusion on the web page.

DG Ken's goal for 2019-20 is to pull the District together again and retain membership.

The second Cabinet Meeting will be held on November 16, 2019 at the Potlatch Senior Center, 645 Pine St. Potlatch, ID, from 9 A.M. to Noon. There are motels in Moscow or Pullman for those that might want to come the day before.

The meeting was adjourned at 11:30 A.M. Lunch will be served for the Sunnyside Lions Club.

REMINDERS:

USA/Canada Forum, Spokane September 19, 2019

MD19 Annual Convention Oct 16-20, 2019 in Wenatchee

Spring Conference March 20-21, 2020 in Selah, WA.

International Convention June 26-30, 2020 Singapore

Submitted by
PZC Betty Holway
Cabinet Secretary

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ATTENDANCE**

NAME	CLUB	OFFICE
Kenneth Allan	Selah	DG 19F
David Heath	Ellensburg	IPDG
Judy Riggers	Benton City	Environmental
Paul Kauzlarich	Naches	Parliamentarian
Melissa Smith	Potlatch	ZC F7
Chris Babin	Yakima	ZC F1
Mary Rightmire	Zillah	ZC F2
Crystal Walk	College Place	MD19 GST
David Walk	College Place	GMT
Tammy Allan	Selah Valley	MD 19 YEP
Melba Fujiura	Sunnyside	GST
Julia Hart	Sunnyside	PDG
Rachel Toney	Naches	PZC
Claudio Ortega, Jr.	Sunnyside	Club Pres.
Marcelina Ortega	Sunnyside	Club Sec.
Theresa Hancock	Sunnyside	
Betty Holway	WW Eastgate	Cab. Sec.