

District 2-S1 Lions
Cabinet Meeting
Holiday Inn –Beaumont, Texas
April 24, 2010

MINUTES

Lion Elaine Allums, Kountze Lions, called the meeting to order.

The Color Guard ceremony was then done by the Ozen High School ROTC.

The meeting was called to Order by Lion Elaine Allums, Kountze Lions.

Invocation was given and the pledge to the American and Texas Flags. Lion Jack McMahan led the group in song.

Welcome to Beaumont remarks was made by Beaumont Councilman at Large, W. L. Pate.

Introduction of guests and the head table were made by Lion Allums. VDG James Browning made the Roll Call for clubs – 32 Clubs were present. DG Charles Tarver then made the Roll Call of PDG's.

VDG Browning then announced next year's Convention in Carthage, Texas on April 30, 2011. Jayne Browning gave a brief review of where the Convention would be and things to expect in Carthage next year.

The Tailtwister sold raffle tickets. PDG Lloyd Persons and PDG CCE Stump Weatherford assisted by Lion Jack McMahan from Carthage.

Lion Holly Middleton gave a brief review of the SFA Lumberjacks Campus Club and invited all to attend the charter night on May 7, 2011. The newly formed club was busy with service projects or would have come to the meeting.

Lion Irma Bowden then gave a Power Point presentation on the District Eyeglass Screening Program.

Tailtwister Activities - \$400 collected.

Lion William Tarver from the Bellaire Lions Club gave a program on the "Taping for the Blind" program they provide.

BREAK

PDG Moe Cully spoke regarding the State Convention to be held June 2-4, 2011 in Beaumont, Texas - asking for volunteers and reviewing the various activities being scheduled.

Minutes from the January 2010 meeting were presented for approval. Upon motion by IPDG Harold Yost to accept minutes as written, with second by PDG Moe Cully, **MOTION PASSED.**

PDG Yost then made a report on the Advisory Council meeting held last night. Upon motion by PDG Cully to approve the \$74.00 expenses received in connection with the eye screening Program and PDG Doyel Chandler second, **MOTION PASSED**. Upon motion by PDG Morris to provide \$250.00 for eyeglass screening program expense for the remainder of this year (2009-2010) and second by Lion Robert Blackburn, **MOTION PASSED**.

The Financial Report was presented for approval. After discussion, upon motion by Lion Jack McMahon to approve the Financial Reports, and second by Lion Curtis O'Steen, **MOTION PASSED**.

VDG Browning then reported on the MERL TEAM. Lion Debbie King reported on Leadership and Lion Peggy Harrison reported on Membership. VDG Browning challenged all Lions to go out and seek new members.

District Governor Tarver then asked for any donations to Charities and reports from Charity Chairmen. Reports were given from: Lions World Services for the Blind, Texas Lions Foundation, Lions Club International Foundation, Texas Eyeglass Recycling Center, Texas Lions Camp, and Lions Eye Bank of Texas.

PDG Randall Morris reviewed the ballots and voting scheduled for later today. District Governor introduced VDG James Browning running for District Governor. PDG Doyel Chandler introduced 2nd VDG James Richardson running for 1st Vice District Governor. VDG James Browning introduced Lion Ray Chamness running for 2nd Vice District Governor and DG introduced Lion Ben Powell running for Lions Camp Director, North. PDG Claude Durham, nominated Lion Dan Shank for Lions Eye Bank of Texas, North. PDG Moe made motion to accept Lion Shank's nomination by acclamation, second by IPDG Yost, **MOTION PASSED**.

DG Tarver then introduced the new President of the Lamar University Campus club, Lion Ryan Dollinger.

There being no further business, the meeting adjourned.

CABINET SECRETARY – RECORDING
DISTRICT 2-S1
BILLIE BLACKBURN

ELECTION RESULTS:

Lion James Browning – DG

Lion James Richardson – 1st VDG

Lion Ray Chamness – 2nd VDG

Lion Ben Powell – Lions Camp Dir, N

Lion Dan Shank – LEBT, N