

**DISTRICT 2S-3 CABINET MEETING
October 19, 2002**

McQueeney Lions Club, McQueeney, Texas 09:30 AM – 01:30PM

Meeting was called to order by Gov. Treadwell. Followed by Pledge of allegiance, then invocation.

Roll call was made. The following Cabinet Members were absent:

PDG Marvin Nite	Chaplain
Lion Chester Walker	Dist. Convention Co-Chairman
Lion Jodie Polk	Extension
Lion Kenneth M. DeSilva	Historian
PDG Elwood Arnold	International Understanding
Lion Catherine Chilcote	Leo Program
Lion Anna Rowian-Legendre	Dist. Peace Poster Chairperson
Lion Barry Marotz	Zone IA Chairperson
Lion Henry P. Calderon	Zone IB Chairperson
Lion Angela Nickolson	Zone IIA Chairperson
Lion Sandra Hale	Zone III B Chairperson
Lion Dick Martin	Region V Chairperson
Lion Vernon Wolf	Zone V B Chairperson
Lion Dennis Kraft	Leader Dog Chairman
Lion Candice Peyton	Lone State Transplant Games
PDG Tom Galbreath	Texas Lions Foundation Director
Lion Doris Raeke	Youth Outreach Chairperson
Lion Phyllis Hudson	Youth Exchange Chairperson

Governor Morris Treadwell gave a brief report on action taken since the previous cabinet meeting. Clubs are not reporting The Membership and Activity reports in a timely manner. Requested the Regional and Zone Chairpersons tell the Clubs the important's of these reports. He also reported that PDG Bill Daniels had broken his ankle and was to get out of the hospital today.

The last cabinet meeting minutes were approved by motion made by Lion J.P. Kirksey and seconded by PDG Bill Kolodzie.

The Treasurer's report was approved by the motion made by Lion Monroe Miller and seconded by Lion Lester Stockhorst.

Vice Gov Dennis Heitkamp spoke on the subject as Vice Gov. he was in a training mode. He also spoke on retention and membership.

The Regional and Zone Chairpersons made their reports. Their meetings are to be scheduled. What action that has been taken was all positive progress.

Constitution and Bylaw Chairman PDG A.L. Akridge had no report at this time.

Diabetic Awareness, Lion Del Domstead gave his report on action taken.

PDG Roy Byars , Lion Tamer, said the assets were accounted for.

Lion Phyllis Thomas, Dist. Internet Coordinator, brought us up to date on the Dist. Internet. She has done an outstanding job.

PDG Lindall Rose , family Pathfinder V Coordinator, encouraged each club to look for those families who need help, then get with it...

Lion Bob Hasert, Leadership Co-Chairperson, spoke on Lions Leadership in their community.

Lion Dick Kennedy, Indoctrination Chairperson, stated we need to bring our indoctrination program up to date.

District Convention Co-Chairman Lion Chester Walker has already working on the location and hotel for the convention

Internet Coordinator, Lion Phyllis Thomas has the web site set up, but still working on it to improve the use of the web site. She says there is space for all the Clubs who do not have their own, to utilize the District site.

Path Finders chairman PDG Lin Rose stated that one club had started work on their 10th project.

Lion Charles Mincemoyer is back with us with his great sense of humor. He is still taking hearing aids to have repaired for use by Lions.

Leader Dog Chairman, Lion Dennis Kraft report was read by Gov. Treadwell, he is doing his usual outstanding job. If anyone knows about leader dogs its Dennis. He is on his second leader dog.

The Mid-Winter Conference location and hotel are being arranged by Lions Andy Knudson and Michael McDonald.

Gov. Treadwell read Lion Jack Hick's report on recycling eyeglasses.

PDG William J. Kolodzie has the state pins available. More District pins will be ordered if needed.

USA/Canadian Forum for next year will be in Portland, OR.

Lions Candice Peyton & Seth Brower briefed on the Camp. These Two Lions are the District Lion Camp Directors.

VDG Dennis Heitkamp stated that the mid-winter Conference would be held in New Braunfels, TX.

Lion Willie Hargrove reported on the World School for the Blind in Little Rock, AK. He requested that the Governor think about increasing the clubs give \$ 59 instead of \$ 25.

Lion Karen Walker-Ratcliffe, Newsletter and Public Relations Chairperson, request anyone to give info for the newsletter. Anyone who would like to receive the newsletter give her their E-Mail address and she would include them in her E-Mail list.

Lion Judy Aswell reported on the Mobile Health Screening Unit. As usual more money is needed.

Lion Bill Burrell Central Eye Bank Director, gave a report on the collection of corneas

All written reports are on file with the Secretary.

The Cabinet Meeting was adjourned

Training sessions were continued after the Cabinet meeting

Minutes submitted by PDG James T.(Tom) Lokey, Cabinet Secretary

**James T. Lokey
Secretary**