



## SPECIAL Cabinet Meeting Minutes

District 27-B1 Cabinet Meeting

Tuesday, August 31, 2010

Van Dyne Lions Building

100 Lone Elm Road, Van Dyne

1. Call to order @ 7:00 p.m. by DG Jerry Post. LCI has requested that District 27 B1 have this special meeting. Please be sure to sign in and also your position with the cabinet. 32 cabinet members present.
2. Pledge of Allegiance was led by IPDG Leonard Quinn.
3. WHY ARE WE HERE ? DG Jerry Post received an e-mail from LCI that District 27 B1 must fill the vacancy for 1<sup>st</sup> vice president and 2<sup>nd</sup> vice president. Apparently LCI did not receive VDG Merle Strehlow's information. He was properly recorded last year as 2<sup>nd</sup> vice president and they did not follow through with their paperwork. Everything is properly taken care of for VDG Merle including his biography. We must have a 2<sup>nd</sup> vice president on record 30 days prior to our convention in November, it can not wait until the convention. We have 2 people interested, we have to make sure they qualify. The cabinet must appoint someone to fill the 2<sup>nd</sup> vice president position.
4. All cabinet members must be properly notified a minimum of 7 days prior to the meeting. Notices were sent by Secretary/Treasurer Dave Holschbach on August 19<sup>th</sup> at 7:54 PM. We are within the time period. All paperwork and biography must be received by LCI a minimum of 30 days prior to the district convention.
5. Due to a potential conflict of interest, DG Jerry Post stepped down from the meeting and turned it over to Vice District Governor Merle Strehlow and IPDG Len Quinn. Lion Ralph Schneider is the district chair for Nominations and Elections.
6. VDG Merle's paperwork has been properly filed and accepted. He is officially the 1<sup>st</sup> Vice President. The qualifications for 2<sup>nd</sup> vice president are:
  - A) Must be an active member of a club in the district. That club must also be in good standing with LCI and District 27 B1.
  - B) Must have served as a 1<sup>st</sup> or 2<sup>nd</sup> officer or director of that Lions club or hold any other major position.
  - C) Be a member of the District Cabinet, President or Zone Chairman.

These qualifications are different than those required for someone who is to be voted in. This cabinet meeting is to APPOINT a 2<sup>nd</sup> vice president or we would have to have an LCI committee do the appointment.

7. At this time the floor was turned over to Lion Ralph Schneider to call for any nominations from the floor. Lion Gary Silah nominated Lion/Lioness Me Post to fill the vacant position. Lion Kay Quinn offered the 2<sup>nd</sup>. 3 calls were made to the floor for any other nominations. After a third call, PDG Vic Voigt requested the nominations to be closed, this was 2<sup>nd</sup> by Lion Dawn Christensen. NOMINATIONS CLOSED. Lion/Lioness Meg Post was asked if she would accept the appointment. She did ACCEPT. Lion/Lioness Meg thanked everyone for the confidence in her. She said " You will know in your HEART when it is time to make a move " Her time is now. She is proud to be a member of District 27 B1 and looks forward to being the 1<sup>st</sup> woman District Governor of District 27 B1.
8. Meeting was returned back to DG Jerry Post. DG Jerry wanted to thank everyone for attending and responding to this special meeting. He is proud that District 27 B1 could get this handled and not have the LCI committee come in and do the appointment. PDG Herb Schneider commented that when he started, they had people in line wanting to be District Governors. Hopefully this can return in the future. Maybe the Long Range Planning committee should be asked to work on this as a project and line up future candidates.
9. Motion to adjournment by IPDG Len Quinn with the 2<sup>nd</sup> by Lion Irv Korth. **MOTION CARRIED**

**THANKS DG JERRY POST**

**Respectfully submitted September 2, 2010 Cabinet Secretary Lion Dave Holschbach**