



District 2-X1: Fourth Cabinet Meeting  
DG Fred Conger, 2022-2023  
Saturday, March 18, 2023  
Tyler Street Church



## Report

**CALL TO ORDER/WELCOME:** District Governor Fred Conger

**INVOCATION:** District Chaplain PDG Mark Dean

**PLEDGES (US & TEXAS):** 2<sup>nd</sup> Vice District Governor Radha Kaphle

**INTRODUCTIONS:** 1<sup>st</sup> Vice District Governor Prakash Gautam

Introduced were PCC John Eads, PCC Joe Montag, PCC John Landrum, PDG Alice Conway, PDG Mark Dean, PDG Darla Wisdom, PDG Bill Smothermon, PDG Henry White, PDG Keith Murray, PDG Billy Ketner

**WELCOME:** Dallas Oak Cliff Lions Club President Blake Lindsay

**SONGS:** Woody Schober

**CABINET NOMINATION LETTERS:** DG Fred Conger/CS Peggi Smothermon

Dallas Founder nominated Jon Roussel for Lions Sight & Tissue Foundation.

Wylie Evening nominated Pamela Baker for 2<sup>nd</sup> Vice District Governor.

Forney Lions Club nominated Lee Arden for Lions Sight & Tissue Foundation.

Plano Early nominated Angelo Scarpitta for Lions Sight & Tissue Foundation.

Mabank nominated Joe Kyle for a 2<sup>nd</sup> term as Texas Lions Camp Director.

**LCI MELVIN JONES AWARDS:** PDG Bill Smothermon

These will be awarded at the District Convention.

**DISTRICT GOALS STATUS UPDATE:** DG Fred Conger

Changes in State Constitution and District 2-X1 Constitution coming.  
Every voter at both the District and State Conventions must be registered.

**CONVENTION VOTING AND ELIGIBILITY:** PCC Joe Montag

PCC Joe Montag stated that the ballot will be a Yes/No Vote.

J. C. Hyer Youth Camp has three open slots.

Delegate names are due by April 1; if a delegate's club owes money, it must be paid by April 1, or he/she cannot vote.

**TAIL TWISTERS:** Lions Christine Harvey and Royse City Lions

**OLD BUSINESS:**

- Minutes of 3<sup>rd</sup> Cabinet Meeting held Jan 21, 2023 –  
CS Peggi Smothermon  
Posted on District Website  
PDG Keith Murray moved to accept the minutes; PDG Billy Ketner seconded the motion; the motion passed.
- District Financial Report – PDG Keith Murray  
The report was turned in at the meeting and filed.  
List of Clubs owing District dues is attached.
- District 2-X1 Charity Events Status – IPDG Esmeralda Rodriguez/  
Danny Fletcher

Dallas Down Syndrome Awareness Day, Tuesday, March 21 – Grand Prairie – wear mismatched socks.

Autism Awareness Day – April 2 – wear blue.

District Picnic at Camp Burnett, Southlake, April 30 –  
Oak Crest Band will play

- New Horizon Diabetic Day Camp Status (Replacement) – would require a constitutional change, to be voted on at the District Convention.
  - John Eads moved to replace New Horizon Diabetic Day Camp as one of the District Charities with ONE of the following: Texas Eyeglass Recycling Center, or Canine Companions, or Dallas Everest Mobile Medical Unit. The decision will be on the ballot at District Convention. Joe Kyle seconded the motion. The motion passed. (\$2.00 of Club 100% Total)  
Clubs should support our District 100% Charities, \$29 per member (p. 62 of Directory).
  
- Texas Lions Eyeglass Recycling Center Support/Location (Midland, Watauga, both?)
  - John Eads moved to support both locations; Keith Murray seconded the motion. The motion passed.
  
- Texas Lions Camp Work Days – first Saturday of April and first Saturday of May
  
- District 2-X1 Build-A-Bed Project Results – PCC John Eads
  - Slide Show
  
- DG Fred – slide show – what has been done; what still needs to be done, 86.6% of clubs reporting.
  
- Dallas Health Lions Club – to be chartered on April 1 at noon.

- Club Excellence Award based on:
  - Membership
  - 3 Service Activities
  - 1 New Activity
  - Contributions to LCIF
  - Leadership Development
  - Earn it Annually!!
  
- District Convention – April 14-15
  
- Club Dues must be paid by March 31, 2023.
  
- At the District Convention, a Melvin Jones will be given to the Club bringing the most food for the new Mobile Food Pantry.
  
- State Convention – Fort Worth, May 18-20; Zone Chair Training at State Convention
  
- Club Officers are due to LCI by April 15.
  
- Secretary/Officer Training in June.

#### **LCI FOUNDATION GRANT STATUS:**

- Enhance Lions Quest Program – PDG Billy Ketner
  - Pictures and video of program will be turned in to LCIF.
  
- Grand Prairie \$125K Humanitarian Grant to support the all-inclusive Play Grand Adventures expansion – IPDG Esmeralda
  - Mural – hands on for children and adults.
  - Coming more slowly than hoped, but it is continuing to grow.

- Mobile Health Care Clinic – Dr. Vishnu Maya Upadhyay (Dallas Everest LC President)
  - Trying to raise additional money to replace the money spent on the Health Care Bus.
  
- District Trailer – PCC John Eads
  - Pete Anderson repaired the trailer at no cost.
  - Extra money donated will be used to put logos on the trailer.
  - Any remaining funds will be used to set up a maintenance reserve.
  
- LCI Mabank Food Pantry Grant Status – PDG Bill Smothermon
  - Hope to get it approved by the LCIF Board of Trustees in May to buy a refrigerated truck and some dry storage trailers.
  
- **Support LCIF with a small or large club or member gift** – see Lion Tom Garriss at the break.

## **BREAK**

### **BREAKOUTS (30 minutes)**

- PDG Meeting
- Zone and Region Chairs Meeting
- Current/Future Club Officers and Everyone else – PU-101 Report New Officers (MyLCI), report activities in MyLION. Watch for the NEW LCI Application training (at the 2-X1 Convention or the Club New Officer Training or when available from LCI).

## **NEW BUSINESS:**

- New Club Charter Night: Dallas Health Lions Club – April 1
  - Attend and participate in the Parade of Checks!
- March 19 – Open House for Arlington Primary Care Clinic.
- Club Elections results are due by April 15 to MyLCI.
- New Reporting method:
  - John Landrum – new Lions portal
  - Before June 15, all club officers and club activities should be entered.
  - Need correct emails and birthdays entered by June 15. Every Lion must have a unique email.
  - Beginning June 21, there will be a new system.
- Club Grass Roots honoree due to 2VDG Radha right away! Due by April 2! (Honorees must be in Lions 5 years or less.)
- District 2-X1 Convention – Hilton Regency Richardson, Dallas, April 14-15, 2023.
  - Register today or using form on District 2-X1 web page, [www.lionsdistrict.org](http://www.lionsdistrict.org)
- Bowl-a-thon, April 22, Hilltop Lanes, Waxahachie
- District Picnic – Sunday, April 30, Camp Burnett, 3301 N. White Chapel Blvd., Southlake
  - Burgers/Hot Dogs – Need a head count of club attendees! Bring a dish you want to share.
- MD-2 State Convention – Fort Worth, May 18 – 20, 2023
  - Billy Bob's Thursday evening. Tours of Cowtown and Museums. (Flyers on table at the back of the room.)

- Denim and Diamonds – June 24
- 2023-2024 Club Officer Training – June 17 and June 24 via ZOOM.
- LCI Club Excellence Award! Form is on-line at [www.lionsdistrict.org](http://www.lionsdistrict.org)
  - Clubs MUST contribute some amount to LCIF to be eligible.
- Any Other New Business?
  - PDG Mark Dean - At the District Convention, there will be a service of remembrance for those Lions that have passed away.
- Letter of Nomination –
  - Lion Jeff Carter, Plano Early Lions Club, nominated for TLERC Board of Directors; letter delivered to Lion Prakash.
- Email Cabinet Motion made by PDG Billy Ketner to accept PDG Billy Ketner's report to LCIF regarding the DCG portion of Lions Quest grant he received during his term as Governor. Lion Danny Fletcher seconded the motion. 36 Votes needed to pass; 41 yes votes received. The motion passed.
- **Additional Important Date:**
  - Lions Clubs International Convention – Boston, MA, July 7-11.
- **District Cabinet Reports:** IPDG, FVDG, SVDG, GLT, GST, GMT, LCIF, LCI Specialty Coordinator, Region Chairs (East/West), Zone Chairs, Cabinet Chairs, Clubs. File online with PDG Billy Ketner.
- **Tail Twisters:** Lion Christine Harvey and Royse City Lions
- **Adjourn: 11:45 AM**

Please send reports to Cabinet Secretary Peggi Smothermon  
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