



Lions Clubs International
District 2-X1: 1st Cabinet Meeting
DG Fred Conger 2022-2023
Saturday, July 23, 2022
1st Christian Church, Duncanville, TX

Meeting Minutes

Welcome / Call to Order – DG Fred Conger

Invocation – District Chaplain PDG Mark Dean

Pledges – 2VDG Radha Kaphle

Introductions: 2VDG Radha Kaphle

Welcome and Comments from Host Club – Duncanville Lions Club,
President Ray Pursley

Officer Installation – PCC John Eads

VDGs, Region Chairs, Zone Chairs, Cabinet Positions

Presentation of Pins – DG Fred Conger

Presented to current Cabinet Officers, Zone & Region Chairs

DG Fred received his DG pin.

District LEOs Introduction – LEO Coordinator Lion John Wicker

LEO President and LEO Treasurer were introduced

Julian C Hyer Youth Camp Students – Lion Karen Murray

Students are all different nationalities. Many have relatives and siblings in Lions.

They presented a banner and pins to DG Fred Conger.

Tail Twisters – Lion Steph Peterson and Lion Chris Harvey

Lion Steph told several jokes, made some “fines”, and gave out 3 prizes.

Old Business:

Minutes 4th Cabinet Meeting – CS Peggi Smothermon

Posted to the District Website.

PCC Joe Montag moved to approve the Minutes of the 4th Cabinet Meeting.

Lion Kedar Timalisina (?) seconded the motion. The motion carried.

Financial Report – CT Keith Murray

Still wrapping up last year; receiving more grant money; complete report next meeting.

District 2-X1 Charity Report – IPDG Esmeralda Rodriguez, PDG Keith Murray, and PCS/T Danny Fletcher

At July 21 meeting, discussed fundraisers for 2-X1 Charities; will sponsor a Duck race soon; also planning a Polar Plunge in December; need 8 – 10 volunteers; making sure that scholarships are paid.

Mike Rogers, Lions S&T Foundation – thanks for the support in the amount of \$14,000; starting vision clinics; need eye doctors to help.

Guiding Lions – gave out certificates to 2VDG Radha Kaphla, PDG Wayne Meachum, Lion Meena Chhetry, Lion Nia McKay, Lion Kamal _____, PDG Julia Johnson, Lion Sheba _____, and IPDG Esmeralda Rodriguez.

New Business:

District 2-X1 Budget – Finance Chair PCC Joe Montag

Resolution approving signatures for bank; PCT Danny moved to approve the resolution; PDG Julia seconded the motion.

The motion carried.

State Convention Fund (hosting next in 2035); Finance to suspend \$1 per member for this year. PDG Darla moved to approve the resolution; Lion John W seconded the motion. The motion carried.

2022-2023 Budget Summary. PCT Danny moved to approve the summary. PDG Julia seconded the motion; PDG Don opposed. The motion carried.

DG Fred gave a key chain to PDG Darla.

PDG Darla announced that our District is planning to participate in the State Fair Parade, last Saturday in September at Fair Park. She is asking for \$100 from each club. The following Clubs pledged to support the parade:

Coppell, Dallas Oak Cliff, Carrollton Evening, Seagoville, Irving Everest Centennial; Dallas Lubini, Duncanville, Dallas Founder, Dallas Buddha, Cedar Hill, Grand Prairie Host (\$200), Irving Noonday, DeSoto, Forney, PDG Billy Ketner.

PDG Kathy Fletcher announced the passing of Lion Larry Moeller, Past Cabinet Secretary; he is to be buried at the National Cemetery. Obituaries will be posted on the webpage for Lions 2-X1.

GS Virginia Lamb announced the Stuffed Animal Project to collect stuffed animals for the Texas Oncology Merit Toy Drive.

PDG Julia and PCT Danny announced that Sports Extravaganza will be October 28-29 at Nimitz HS, Irving ISD, in conjunction with Region X. Lion Nia moved to approve; PCS Roy C seconded the motion. The motion carried.

Lion Karen M announced that the theme of the Peace Poster Contest this year is “Lead With Compassion”. There will also be an Essay Contest on the same theme for visually impaired students. Clubs need to order kits by October 1. The Posters/ Essays are due to Lion Karen by November 15.

Irving Awareness for Diabetes Wellness will be August 13, 10:00 – 2:00.

Lion Meena Chhetry announced the New Voices Symposium will be funded by a grant from LCI.

Eyeglasses brought today will be donated to UT Southwestern.

PCC John E – Saturday, July 30, Ferris Lions Club now has 8 members; they are hosting a Back to School Fair which will also include eye exams; they need Lions to help with this event.

Lions Clubs International Foundation Presentation –
PDG Bill Smothermon

Presentation of Campaign 100 Model Club Awards:

Waxahachie

Trinity Industrial

Mabank

Proposal for Playground Adventures, an all-inclusive play area in Grand Prairie, for a cost of \$250,000. They would like to request a matching Humanitarian Grant of \$150,000. PCC Joe moved to approve the matching grant; PDG Keith seconded the motion. The motion carried.

Proposal for a Hunger Grant for Mabank to build a better dock and a storage area. They would like to request a \$100,000 Hunger Grant. PCS Roy C moved to approve the grant; Lion Karen M seconded the motion. The motion carried.

Proposal to construct 300 beds for children without beds, “Sleep in Heavenly Peace” Project. Of the 300 beds, 175 would go to Texas Lions Camp in the new cabins, 125 would go to areas in DFW. They would like to request a Humanitarian Grant of \$50,000.

PCC John E moved to approve the grant; Lion John W seconded the motion. The motion carried.

Please submit reports online to Lions District 2-X1.

BREAKOUT SESSIONS – PDGs, Zone Chairs, LEOS, Club Secretary Reporting, Developing Club Goals and Action Plans

Tail Twisters – Lion Steph Peterson and Lion Chris Harvey

Drawing prizes were given.

Meeting Adjourned at 12:27 PM

Minutes submitted by Cabinet Secretary Peggi Smothermon