



District 2-X1: First Cabinet Meeting
DG Prakash Gautam, 2023 – 2024
Saturday, July 22, 2023
3700 W. Northgate Drive, Irving, TX



Call to Order – DG Prakash Gautam called the meeting to order at 9:00AM

Invocation – District Chaplain PDG Mark Dean

Pledges – 2VDG Dr. Pamela Baker

Introductions – 1VDG Radha Kaphle

PCC Joe Montag, PCC John Landrum, 2E-2 DG Woody Matthews, PDG Don Johnson, PDG Skip Johnson, PDG Kathy Fletcher, PDG Alice Conway, PDG Mark Dean, PDG Darla Wisdom, PDG Keith Murray, PDG Richard Surface, PDG Billy Ketner, PDG Esmeralda Rodriguez, CT Danny Fletcher, CS Tami Kraus, 2VDG Dr. Pamela Baker, 1VDG Radha Kaphle, DG Prakash Gautam Region Chairs BN Panta, George Joseph, Manuel Palavicini.

Welcome – DG Prakash Gautam

Officer Installation – PCC Joe Montag

Awards – Dallas Founders Lions Club was awarded the trophy for Membership Growth

District Leos Introduction – Lion John Wicker

Julian C. Hyer Youth Camp Students – Lion Karen Murray

Introduction of students who gave their name, country, and what they have liked so far

2E-2 DG Woody Matthews gave brief presentation on raffle tickets for 2E-2 district

District Goals Presentation – DG Prakash Gautam

Membership – Increase membership by 50 members this Lion year with an expectation of 162 new members, add 2 clubs to 2X-1 with an expectation of 4 clubs. Introduction of the newest club, Dallas Denton Lions Club.

Service – Serve a total of 190,000 people, expectation of 325,000.

Leadership – Train at least of 65% of district officers, train all Zone Chairs

LCIF Contribution – 37 clubs to donate to LCIF and 36 individuals to donate to LCIF, with expectation of 55 clubs and 200 individuals

Lions Club International Foundation Presentation – Lion Tom Garriss

Presentation of check to Dallas Health Lions Club from MD-2 for starting a new club (incentive)
\$750 – DG Prakash Gautam

Tail Twisters – Lion Chris Harvey (Royse City)/Lion Karen Johnson (Wylie Evening)

Global Extension Team Leader – PDG Wayne Metchum

Invitation to tribute to Frank Sinatra on September 30, 2023 at Westin Dallas 6:30PM,
admission is 4 cans of food per person

Old Business –

Minutes 4th Cabinet Meeting held on March 18, 2023 – CS Tami Kraus

Posted on District 2X-1 Website

PDG Billy Ketner moved to accept the minutes; CT Danny Fletcher seconded the motion;
the motion passed

Financial Report – CT Danny Fletcher

Financial reports provided (hard copies)

1VDG Radha Kaphle moved to accept the financial reports as written; Lion Christine Harvey
seconded the motion; the motion passed

District 2X-1 Charity Report – PDG Keith Murray

Financial reports provided (hard copies)

Duck Derby contributed over \$2,000 to scholarships, Polar Plunge was also successful

New Business –

District 2X-1 Budget – PCC Joe Montag

Finance Committee met on June 17, 2023 to review final/new financials

Resolution to suspend semi-annual billing for the MD-2 State Convention Fund for the year
ending June 20, 2024 – CT Danny Fletcher moved to suspend the MD-2 State Convention billing;
PDG Billy Ketner seconded the motion; the motion passed

Update operating accounts (Edward Jones/Prosperity) signatures

Motion made by Lion Karen Johnson to authorize the following Lions as signatures on the
District 2-X1 Checking, Saving and Investments accounts;

Prosperity Bank accounts: Checking and savings:

Prakash Gautam - District 2-X1 District Governor

Radha Kaphle - District 2-X1 1st Vice District Governor

Pamela Baker - District 2-X1 2nd Vice District Governor

Danny Fletcher - District 2-X1 Cabinet Treasurer

Tami Kraus - District 2-X1 Cabinet Secretary

Frank Pickens, II, Past District Governor and Assistant Treasurer

Edward Jones - District 2-X1 operating account:

Prakash Gautam - District 2-X1 District Governor

Radha Kaphle - District 2-X1 1st Vice District Governor

Pamela Baker - District 2-X1 2nd Vice District Governor

Danny Fletcher - District 2-X1 Cabinet Treasurer
Tami Kraus - District 2-X1 Cabinet Secretary
Joseph L. Montag - 2002-2003 MD-2 Past Council Chair and District 2-X1 Finance Chair
Edward Jones - District 2-X1 MD-2 State Convention account:
Prakash Gautam - District 2-X1 District Governor
Radha Kaphle - District 2-X1 1st Vice District Governor
Pamela Baker - District 2-X1 2nd Vice District Governor
Danny Fletcher - District 2-X1 Cabinet Treasurer
Tami Kraus - District 2-X1 Cabinet Secretary
John Landrun - 2018-2019 MD-2 Past Council Chair
Mark Dean - 2018-2019 MD-2 Convention Chair
Joseph L. Montag - 2002-2003 MD-2 Past Council Chair and District 2-X1 Finance Chair
Motion seconded by Lion PDG Don Johnson, The Motion Passed.

2023-2024 Operating Budget for District 2X-1 Hard copies provided
PDG Billy Ketner moved to accept the 2023-2024 Operating Budget as written; Lion Rita Claxton seconded the motion; the motion passed

State Fair Parade – PDG Darla Wisdom

Held the last Friday of September. Asking of clubs to pledge \$100, pledges received from the following:

Grand Prairie Host
Royse City
Seagoville Sunset
Dallas Oak Cliff
Coppell
Maybank Cedar Creek
Dallas Everest
Irving Noon Day
Sachse
Irving DFW Indian
Plano Early
Duncanville
Kaufman
Carrollton Evening
Irving Everest Centennial
Dallas Founders
Waxahachie
Dallas Trinity Industrial
Plano Collin Nepalese

New Club representing DFW Indonesian Community (Assoc.) – ZC Nia MacKay

Century Club & James Avery Golf Tournament – Lion Tom Siebert
Update on Texas Lions Camp

Membership Tips – PDG Esmeralda Rodriguez

Sleep in Heavenly Pease Build Beds Project – PCC John Landrum

Build date September 9, 2023 from 9-5 at Lions Park, Waxahachie

Food trucks will be onsite 11AM-2PM

Clubs to volunteer/stager crews to last all day – Estimate your club volunteers and get number to PCC John Landrum as soon as you can

Build 175 beds, total cost is \$43,750 already have some funds, need to raise \$6,116.11 within the next six weeks.

February 1, 2025 - Waxahachie Club turns 100, there will be a celebration.

Breakout Sessions -

PDG's

Zone Chairs

LCIF Coordinators

Membership

District Cabinet Reports – IPDG, FVDG, SVDG, GLT, GST, GMT, LCIF, LCI Specialty Coordinator, Region Chairs (East/West), Zone Chairs, Cabinet Chairs. File online with PDG Billy Ketner.

Lion Karen Murray discussed Peace Poster and Essay Contest

PDG Keith Murray discussed Dallas Founder 107th Celebration on September 30, 2023

Tail Twisters – Lion Chris Harvey (Royse City)/Lion Karen Johnson (Wylie Evening)

Meeting adjourned 11:56AM