



District 2-X1: Second Cabinet Meeting
DG Prakash Gautam, 2023 – 2024
Saturday, October 28, 2023
420 S. Hertz Road, Coppell, TX 75019



Call to Order – DG Prakash Gautam called the meeting to order at 9:04AM

Invocation – District Chaplain PDG Mark Dean

Pledges – 2VDG Dr. Pamela Baker

Introductions – 1VDG Radha Kaphle

PCC John Eads, PCC John Landrum, PDG Julia Johnson, PDG Kathy Fletcher, PDG Mark Dean, PDG Keith Murray, PDG Don Johnson, PDG Billy Ketner, PDG Bill Smothermon, CT Danny Fletcher, CS Tami Kraus, 2VDG Dr. Pamela Baker, IPDG Fred Conger, 1VDG Radha Kaphle, DG Prakash Gautam
Region Chair Manuel Palavicini

Welcome – DG Prakash Gautam

Welcome – Central Region Team / ZC Nia Mackay

Song – Lion Woody Schober

2022-2023 Awards/Certificate presentation – IPDG Fred Conger

Traveling trophies – Membership/Dallas Founders

People Served/Maybank Cedar Creek

LCIF Donations/Coppell

Quarterly Trophy Winner Announcement & Certificate Distribution

Membership – PCC John Eads

Added 3 or 6 or more net members – Allen Community Lions Club

Dallas Bangladeshi

Collin Athena Alliance

Dallas Buddha

Dallas Everest

Dallas Founders

Irving Everest Centennial

Kaufman

Maybank Cedar Creek

Plano Collin Nepalese

International Presidents Leadership Award – Lion Meena Chhetry

Presidential Award awarded to DG Prakash Gautam

Service – GST Chair Virginia Lamb

Kindness Matters Award – Maybank Cedar Creek was forwarded on to MD-2

1st Qtr Service Winners / 1st – Maybank Cedar Creek

2nd – Dallas Everest

3rd – Plano Collin Nepalese

District Goals & First Quarter Achievements – DG Prakash Gautam

- o Membership – Increase membership by 50 members this Lion year with an expectation of 162 new members, District is at 145 new members as of this morning. Add 2 clubs to 2X-1 with an expectation of 5 clubs. The District has 3 new clubs with a 4th being worked on currently.
- o Service – Serve a total of 190,000 people, expectation of 325,000. Currently we have served 323,000. Reporting of Club Service Activities, goal is 80%, expectation is 90%. Currently we are at 84% of clubs reporting.
- o Leadership – Goal to train 40% of the Clubs' President, Secretary & Treasurer. Train 88% of district officers, train all Zone Chair. Currently we have trained 55% of the club officers and 88% of Zone Chair.
- o 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 – Area 1F Leader PDG Bill Smothermon / District LCIF Chair Lion Tom Garriss

Contribution Awards distributed

Club Awards for those who have met \$5,000 donation

Training & Leadership Development – PDG Fred Conger

Mid-Winter will offer Leadership training. CGL training will be offered 12/9/23.

Texas Lions Camp updates – Elected Directors Joe Kyle / Tom Seibert

Introduced the TLC T-Shirt designed by our own Tom Seibert

Build Beds for Kids – PCC John Eads / PCC John Landrum

175 beds were built on 9/9/23 to be delivered in the DFW metroplex. \$93,435 has been raised for this project (LCIF grant of \$21,000). Next build will happen on March 16, 2024. Details are currently being worked, 75 beds will be built that day with 25 going to TLC. Budget needed is \$18,750, donations are still being accepted.

SPOT Machine Overview – MD-2/District Diabetes Chair Gloria Mathur

Breakout Sessions -

PDG's

Zone Chairs

Leo's

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

Induction of new Lions for the Dallas Irving Lions Club

Old Business –

Minutes 1st Cabinet Meeting held on July 22, 2023 – CS Tami Kraus

Posted on District 2-X1 Website

Joe Kyle moved to accept the minutes; Karen Murray seconded the motion; the motion passed

Financial Report – CT Danny Fletcher

Financial reports verbally provided

Clubs that have not paid dues

Dallas Bangladeshi

Dallas Health

Dallas Frisco Indian Centennial

Dallas Pokhara

Dallas Women

Red Oak

Richardson Host

CT Danny Fletcher moved to accept the financial reports as delivered; Lion John Wicker seconded the motion; the motion passed

District 2-X1 Charity Report – IPDG Fred Conger

Raffle tickets for 65 inch TV being sold

Another Duck Derby will happen

State Fair update – DG Prakash Gautam

Successful event. If your club made a donation to sponsor the float but has yet to send the monies in, please do so now.

Sports Extravaganza – CT Danny Fletcher

Gave update on how it went. 60 kids that actively participated in events.

New Business –

District 2-X1 Budget – DG Prakash Gautam

No update at this time.

Introduction of charter members of the Irving DFW Independent Campus Lions Club.

Third Cabinet Meeting & Mid-Winter Conference – 1VDG Radha Kaphle

Will take place on January 20, 2024. Mid-Winter will be in morning, cabinet in the afternoon.

Membership Grant – DG Prakash Gautam

Applied for grant \$1,500, was approved. Monies will be used for new club and membership event.

Lions Quest – PDG Billy Ketner

Lions Quest project for District has been completed. Motion made by PDG Billy Ketner to close the grant, PDG Keith Murray seconded. Motion approved **See Lions Quest Motion**

Build Beds Grant has been completed and motion made by IPDG Fred Conger to close the grant. PDG Esmeralda Rodriguez seconded, Motion approved.

District Cabinet Reports – Various

District Environment Committee/Committee Chair Surya Bhandari

Peace Poster/Lion Karen Murray

Julian C Hyer/Lion Karen Murray

LS&TF/Lion Mike Rogers

LOFTY/Lion Nia MacKay

Leo Chair/Lion John Wicker

Texas Lions Foundation/PDG Mark Dean

MD-2 Diabetes Awareness Chair/Lion Gloria Mathur

District Cabinet Reports – Reports received will be filed online. Will be submitted to PDG Billy Ketner.

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

Meeting adjourned 12:20PM