



District 2-X1: Third Cabinet Meeting/Mid-Winter  
DG Prakash Gautam, 2023 – 2024  
Saturday, January 20, 2024  
2505 W Northgate Drive, Irving, TX 75062



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

Invocation – PDG Esmeralda Rodriguez

Pledges – IPDG Fred Conger

Song – Lion Woody Schober

Introductions – 1VDG Radha Kaphle

PCC John Eads, PCC Joe Montag, PCC John Landrum, PDG Julia Johnson, PDG Kathy Fletcher, PDG Keith Murray, PDG Don Johnson, PDG Billy Ketner, PDG Bill Smothermon, PDG Darla Wisdom, PDG Vinod Mathur, PDG Alice Conway, PDG Skip Johnson, PDG Joe Gerhart, CT Danny Fletcher, CS Tami Kraus, IPDG Fred Conger, 1VDG Radha Kaphle, DG Prakash Gautam, Region & Zone Chairs

Welcome – 1VDG Radha Kaphle

District Goals & First Quarter Achievements – DG Prakash Gautam

- o Membership – We are number one in the entire region. Increase membership by 50 members this Lion year with an expectation of 162 new members, District is at 144 new members as of this morning. Add 2 clubs to 2X-1 with an expectation of 5 clubs. District 2-X1 has 4 new clubs with a 5<sup>th</sup> being worked on currently.
- o Service – Goal of 400,000 people served. 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 – Goal is \$48,000 donated. To date we have donated \$27,000.

Awards –

- 2022 – 2023 Awards - IPDG Fred Conger
- 2022 – 2023 Club Excellence Awards – IPDG Fred Conger
  - Dallas Everest Dallas Founder Dallas Trinity Industrial
  - Ferris Garland Evening Irving DFW Indian
  - Irving Everest Centennial Mabank Cedar Creek
  - Maypearl Midlothian Richardson Host
  - Richardson Middy Sachse Wylie Evening
- 2022 – 2023 100% President's Award – Dr. Vishnu Maya Upadhyay

- Certification of Appreciation – DG Prakash Gautam  
Jennifer Rodriguez  
Surya Bhandari  
Isabel Cruz  
Chet McDonald  
Joe Kyle

Dr. Om Thapa  
Carol Donovan  
Rajendra Kunwar  
Valencia Nash  
Lalit Gupta

LCI Award – DG Prakash Gautam

Surya Bhandari  
Joe Kyle

Jim Woods

- Howard Synder Award – Lion Mike Rogers  
Diana Ezzell
- Texas Lions Camp Life Membership Award – PDG Esmeralda Rodriguez  
Lalit Gupta

Breakout Session 1 -

New Lion Orientation  
Region/Zone Chairs  
Young Lions and Leo Interactions  
Club Treasurers

Breakout Session 2 –

Club Presidents/Vice Presidents  
Club Secretary  
Club Membership/Service Chairs  
PDG Association

Mid-Winter Conference Luncheon

Guest Speaker - LCIF Area 1F Leader PDG Bill Smothermon

How to accomplish more service/LCIF Grants

Model Club Awards

Sachse                      Dallas Founders                      Garland Evening  
Carrollton Evening      Coppell

Guest Speaker – MD2 GMA Champion PDG Vinod Mathur

How to create/start GMA process in your club

Membership Growth Award – PDG Esmeralda Rodriguez

Allen Community

Guest Speaker – PCC Joe Montag

District 2-X1 Elected Offices Qualifications and Responsibilities

District Delegate and Voting Information 2023-2024

Peace Poster Winners – Lion Karen Murray

1st - Coppell

2nd – Wylie Evening

3rd – Maybank Cedar Creek

Drawing for TV (fundraiser for District 2-X1 Charities) – PDG Keith Murray

Tail Twisters – Lion Chris Harvey/Lion Karen Johnson

3<sup>rd</sup> Cabinet Meeting -

Call to Order – DG Prakash Gautam called the meeting to order at 1:17PM

Minutes 2<sup>nd</sup> Cabinet Meeting held on October 28, 2023 – CS Tami Kraus

Posted on District 2-X1 Website

PDG Billy Ketner moved to accept the minutes; PDG Keith 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 Frisco Indian Centennial

Dallas Women – Action to move forward with collection discussed

PCC Joe Montag moved to accept the financial reports as delivered; PDG Esmeralda

Rodriguez seconded the motion; the motion passed

Nomination Letters -

Lion Gary Vineyard / 2VDG

1VDG Radha Kaphle / District Governor

Lion Kedar Timalsina / 2VDG

Lion Tom Siebert / District Director TLC

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

LCIF Grant update – PDG Esmeralda Rodriguez

Revision from pavilion to sensory wall in Grand Prairie. A grant of \$100,000 will be submitted.

Goal for District 2-X1 is \$25,000. Lion Joe Kyle made to motion to approve the proposed change in grant from pavilion to sensory wall and the \$100,000 submittal of grant. Lion Karen Murray seconded the motion; the motion passed.

Texas Eyeglass Recycling – Jeffrey Carter

Lions Sight & Tissue Foundation – Mike Rogers

Denim & Diamonds/June 29, 2024

TLC Shirts

DAWN Project – Lion Gloria Mathur

DAWN Project Grant has closed. Report submitted. 15 Clubs supported this project. Motion to approve the submitted DAWN Project report from PDG Esmeralda Rodriguez, seconded by Lion John Wicker; the motion passed.

STRIDE Awards distributed – Lion Gloria Mathur

Build A Beds – PCC John Eads/PCC John Landrum  
March 16, 2024/Waxahachie  
Need 200-250 volunteers  
Need to raise \$18,750/have \$9,933/still need \$6,816

Meeting adjourned 2:03PM