

District 2-X1: Fourth Cabinet Meeting DG Prakash Gautam, 2023 – 2024 Saturday, March 9, 2024 927 W. 10<sup>th</sup> Street, Dallas 75208



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

Invocation - Chaplin PDG Mark Dean

Pledges – 2VDG Kedar Timalsina

Introductions – 1VDG Radha Kaphle

PCC John Eads, PCC Joe Montag, PCC John Landrum, 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 Joe Gerhart, CT Danny Fletcher, CS Tami Kraus, IPDG Fred Conger, 1VDG Radha Kaphle, 2VDG Kedar Timalsina, DG Prakash Gautam, Region & Zone Chairs

Welcome - DG Prakash Gautam

Welcome - RC B.N. Panta

Song – Lion Woody Schober

Running Trophy and Certificate Distribution – IPDG Fred Conger / PCC John Eads

- Membership Trophy Grand Prairie Host Family Lions Club / 26.47% growth
  - o Certificates -

Allen Community LC / Membership Growth 23.07% Collin Athena Alliance LC / Membership Growth 19.35%

• LCIF Trophy – Coppell Lions Club / \$13,000 donated to date

Update District on efforts regarding the fires in the Texas Panhandle and LCIF response – LCIF Area F Vice Leader PDG Bill Smothermon

- LCIF awarded a \$100,000 major catastrophe grant to help provide meals/water/rebuilding in damaged area
- Funds are being accepted / put Texas Panhandle on memo line / will help the clubs in area rebuild the area
- New project to provide woodburning stove to Ukraine. Project led by PCC Charles Short out of Indiana, funds for this project can be sent to LCIF, put Ukrainian stoves in memo. Each stove costs \$175.

Out of 65 clubs, only 37 clubs have donated to LCIF. There is still time this year to donate to LCIF

New Club - PDG Wayne Meachum

- Vision screening leads to a new potential Lions Club Brother Bills Organization
- Potential 40+ personnel to become members
- Organizational meeting scheduled for April, 2024

District Officer Nomination Letters / Delegates – PCC Joe Montag

- Issues with email addresses for Club Secretaries for Delegate email
  - Midlothian
  - Dallas Park Cities
  - Irving DFW Indian
  - Dallas South
  - Dallas Denton Nepalese
  - Red Oak
  - Dallas Lumbini
- Candidate Letters
  - 2VDG Kedar Timalsina / 1VDG
  - Lion Celine Nguyen / LS&TF Director
  - PDG Keith Murray / 2-X1 Charities Director
  - CT Danny Fletcher / LS&TF Director
  - Lion Rita Claxton / LS&TF Director
  - Lion Manuel Palavicini / 2-X1 Charities Director

District Convention – PDG Keith Murray

- Brief information on where/when 2-X1 District Convention will be
  - April 12-13, 2024
  - Four Points Sheraton/Coppell
  - Dinner on Friday has International Theme

Introduction of International Lion Guest – DG Prakash Gautam Multiple District 325 X FVDG Bimal Kumar Hoda

Tail Twisters – Lion Karen Johnson

Breakout Sessions -

PDG Meeting Zone/Region Chairs Meeting Current/Future Club Officers Meeting

Minutes 3<sup>rd</sup> Cabinet Meeting held on January 20, 2024 – CS Tami Kraus

Posted on District 2-X1 Website

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

Financial Report – CT Danny Fletcher

Financial reports verbally provided

PDG Keith Murray moved to accept the financial reports as delivered; Lion Karen Johnson seconded the motion; the motion passed

Lion Alert / Lion Roy Chirayil
Peace Poster / Lion Karen Murray
Julian C Hyer / Lion Karen Murray
Grassroots Lion / 2VDG Kedar Timalsina
District Picnic / 2VDG Kedar Timalsina
Environmental / Lion Surya Bhandari
LOFY / Lion Gloria Mathur
GLT / IPDG Fred Conger
Texas Lions Foundation / PDG Mark Dean
TLC / Lion Joe Kyle
Build A Bed / PCC John Eads & PCC John Landrum
LS&TF Denim & Diamonds / Lion Rita Claxton
2-X1 Charities Duck Derby / CS Tami Kraus

Meeting adjourned 12:00PM