

District 2-X1: First Cabinet Meeting DG Radha Kaphle, 2024— 2025 Saturday, July 20, 2024



Call to Order - DG Radha Kaphle called the meeting to order at 9:04AM

Present at meeting — DG Radha Kaphle, 1VDG Kedar Timalsina, 2VDG Gary Vineyard, PCC John Eads, PCC Joe Montag, PCC John Landrum, CT Danny Fletcher, CS Tami Kraus, PDG Fred Conger, PDG Esmeralda Rodriguez, PDG Bill Smothermon, PDG Keith Murray, PDG Vinod Mathur, PDG Wayne Meachum, PDG Frank Pickens, PDG Mark Dean, PDG Darla Wisdom, PDG Billy Ketner, PDG Alice Conway, Region Chairs, Zone Chairs and Lion Members

Prayer – PDG Mark Dean

Pledges – 2VDG Gary Vineyard

Lion Songs – PDG Fred Conger

Introductions – 1VDG Kedar Timalsina

Welcome/Comments – DG Radha Kaphle

Welcome from West RC Thala Raj Panta/DELC President Kedar Baral & Coppell LC President Karen Murray

Officer Installations - PCC John Eads, PCC Joe Montag, and PCC John Landrum

District Leo Introduction – Lion John Wicker Introduction of District Leo Officers

President- Sajan Baral- Dallas Everest 1VP- Ryan Kattady - Irving DFW Indian 2VP- Anushka Basyal Dallas Everest Secretary- Ayush Kandel - Plano Collin Treasurer- Kasish Panta-Dallas Everest BOD member Rachel Mathew -Irving DFW Indian BOD Saranga Shivkumar- Dallas North Indo

District Goals - DG Radha Kaphle

Julien C. Hyer Youth Camp Students – Lion Karen Murray

Induction of Club Members – DG Radha Kaphle

Special Presentation – PDG Esmeralda Rodriguez

Traveling Trophy for Membership awarded to Dallas Buddha

Directory Announcement – DG Radha Kaphle

Any corrections, please send and the on-line version will be updated.

Tail Twisters

Old Business -

Minutes 4th Cabinet Meeting held on March 9, 2024– CS Tami Kraus

Posted on District 2X-1 Website

PDG Bill Smothermon moved to accept the minutes; PCC Joe Montag seconded the motion; the motion passed.

Financial Report - CT Danny Fletcher

Financial reports provided (hard copies)

PCC Joe Montag referenced the clubs that still owe dues

Collin Athena Alliance Dallas Denton Nepalese

Dallas Bangladeshi Dallas Buddha
Dallas Everest Dallas Founders
Dallas Frisco Indian Centennial Dallas Health
Dallas Indian Dallas Oak Cliff
Dallas Pokhara Dallas Women's

GP Host Family Irving (DFW) Independent Campus

Irving Noon Day (paid 7/20) Midlothian

Richardson Host Richardson Midday

Seagoville Sunset Terrell

CT Danny Fletcher moved to accept the financial reports as written; PDG Darla Wisdom seconded the motion; the motion passed

District 2X-1 Charity Report – PDG Keith Murray

Upcoming fundraisers Duck Derby & Polar Plunge will both happen in December, funds raised go towards District Youth Scholarship awards

New Business -

District 2-X1 Budget – Finance Chair PCC Joe Montag

Resolution to suspend semi-annual billing for the MD-2 State Convention Fund for the year ending June 30, 2025 – PCC John Eads moved to suspend the MD-2 State Convention billing; PDG Keith Murray seconded the motion; the motion passed

2024-2025 Operating Budget for District 2X-1. Hard copies provided PDG Billy Ketner Keith Murray to accept the 2023-2024 Operating Budget as written; PDG Darla Wisdom 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:

Seagoville Sunset Dallas Founders Royse City

Dallas Founders Coppell Grand Prairie Host Kaufmann Dallas Trinity Dallas Everest

Carrollton Host Carrollton Evening Grand Prairie Host Family

Irving EverestIrving Noon DayMidlothianMesquiteDallas DalCliff/WynnewoodDuncanville

Waxahachie

Sleep in Heavenly Peace Build Beds for Kids Project – PCC John Eads/PCC John Landrum March 22, 2025 in Waxahachie / Goal is 75 beds, need to raise \$18,750, currently have \$5,938 with approximately \$13,000 left to raise / 125 beds can be built if there are enough volunteers, need 300 throughout the day. Flyers passed out / Have built a total 445 beds since project started.

District Convention 2025 – PCC Joe Montag

Still working on location. There will be a Photo contest, a basket contest, and bringing back the cookie contest. More information will follow.

Breakout Sessions

PDG Session

Zone/Region Chairs

Leo's Meet & Greet

Reporting & Lions Portal

Lions Club International Foundation Presentation

District Cabinet Reports

GMT (Awards for Membership) - GMT PDG Esmeralda Rodriguez

Area GMT – PDG Vinod Mathur

GLT - PDG Fred Conger

Zone 7 – ZC Rajendra Kuwar

Zone 10 – ZC Dr. Vishnu Upadhyay

USA -Canada Forum – PDG Keith Murray

LCI Peace Poster Contest – Lion Karen Murray

Lions Special Environment Team – Lion Surya Bhandari

SPOT/BLINQ Program - Lion Gloria Mathur

PDG Bill Smothermon – State Association PDGs Raffle Tickets on Sale

23-24 LCIF fundraising goal met/1 st Place - Coppell LC

Dallas Indian came in a close 2nd

Club Announcements

Grand Prairie Host President Vanessa Lambright/Flag fundraiser Dallas Everest Secretary Rudra Khatiwada/New Member Induction

DeSoto PCC John Eads/75 year celebration & TLC Golf Tournament Irving Noon Day Lion Terri Oliver/Presentation of gift to DG Radha Kaphle

Tail Twisters

Adjourned 12:31PM