



**THE INTERNATIONAL ASSOCIATION OF
LIONS CLUBS
District 13 OH2**

DISTRICT GOVERNOR

Julianne Zody

CABINET MEETING AGENDA & REPORTS

August 19, 2023

**Cabinet Secretary Craig Wiley
137 W. Congress Street
Polk, OH 44866**



The Order of Business
District 13 OH2 Cabinet
2023-2024
Proposed August 19, 2023

1. The District Governor shall arrange the Order of Business for the District 13 OH2 Cabinet meeting and preside at the meeting.
2. The District Governor shall appoint, with the consent of the District Cabinet, a Parliamentarian, from the cabinet's membership, to advise him/her.
3. Once adopted at the first Cabinet meeting of the year, the rules apply to all ensuing Cabinet meetings for the fiscal year.
4. Except as otherwise specifically provided in the District 13 OH2 Constitution and By-Laws, all questions of Order and Procedure in any meeting of the District 13 OH2 Cabinet shall be determined by the Newly Revised, Roberts Rules of Order.

**District 13 OH2 Cabinet Meeting
August 19, 2023, Loudonville Lions Building
643 Wooster Road, Loudonville, Ohio 44842**

Call to Order & Welcome
Pledge of Allegiance
Song: America
Invocation

District Governor Julianne Zody
1st Vice District Governor Patty Moorman
2nd Vice District Governor ShirLee Eberle
District Chaplain Jennifer Whitmore

Lunch and Tail Twisting

Protocol
Remarks and Introductions
Report of the Parliamentarian

Cabinet Secretary Craig Wiley
District Governor Julianne Zody
PDG Myron Amstutz

**Motion to adopt the Proposed Rules*

Moved by: _____ 2nd by: _____

Officers' Reports

District Governor
Immediate Past District Governor remarks
MD13 Council Chair remarks
1st Vice District Governor
2nd Vice District Governor

DG Julianne Zody
IPDG Cindy Beat
CC David Stockum
1VG Patty Moorman
2VG ShirLee Eberle

p1

p2
p3

**Motion to accept the Officers' Reports*

Moved by: _____ 2nd by: _____

Minutes and Cabinet Secretary's Report

GAT Picnic Recapitulation
Minutes of the previous meeting (March 18, 2023)

CS Craig Wiley
CS Craig Wiley

pp 4-15

**Motion to accept the Minutes*

Moved by: _____ 2nd by: _____

Cabinet Treasurer's Report and Financials

Cabinet Treasurer

CT Tom Frasz

pp 16, 17

**Motion to receive the Financial Report for Audit*

Moved by: _____ 2nd by: _____

Region Chair Reports

Region 1 (Zones 1, 2, 3 & 5)	Chairperson Mike Grube	p 18
Region 2 (Zones 4, 6 & 7)	Chairperson Gene Berrier	p 19

Zone Chair Reports

Zone 1	Chairperson Mike Garber	p 20
Zone 2	Chairperson Dave Omlor	p 21
Zone 3	Chairperson Rachel Malone	p 21a
Zone 4	Chairperson Sarah Miller	p 22
	Assistant Jackie Manosky	
Zone 5	Chairperson Janelle Grube	p 23
	Assistant Vera Gwirtz	
Zone 6	Chairperson Jeff Burns	p 24
	Assistant Ed Brook	
Zone 7	Chairperson Gene Kopp	p 25
	Assistant James Mathatas	

**Motion to approve and accept RC & ZC Reports. Moved by:_____ 2nd by:_____*

First Vice District Governor assumes chair:

State Committees

Compliance	IPCC Kevin Reidy	p 26
Constitution & By-Laws	PDG JJ Jeavons	p 27
Finance & Long-Range Planning	Lion Mike Kelly	
International Convention	PDG Francis Hensel	p 28
International Relations	Lion Bob Moorman	p 29
USA/Canada Forum Committee	IPCC Kevin Reidy	p 30
Ohio Lions Building Trustee	IPDG Cindy Beat	p 31
Marketing and Communications	PCC Kerry Parker	p 32
Youth	PDG JJ Jeavons	p 33
Pediatric Cancer Foundation	Lion Mona DiCesare	p 34
State Convention	Lion Brent Parker	
Winter Retreat	2VG ShirLee Eberle	

**Motion to approve and accept State Committee Reports. Moved by:_____ 2nd by:_____*

Foundations & Giving

Lions Clubs International Foundation (LCIF)	PDG Carolyn Brook	p 35
Ohio Lions Eye Research Foundation (OLERF)	PDG Myron Amstutz	p 36
Ohio Lions Sight and Hearing Committee	PCC Greg Hess	
Ohio Lions Foundation	PCC Stan Kopp	p 37
District 13-OH2 Hearing, Sight & Speech	Lion Bob Moorman	p 38
District 13-OH2 Philanthropic Fund	PDG Ron Lutz	

Philanthropic Fund Treasurer

PCC Woody Conrad

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**Motion to approve and accept the Foundation Reports.* Moved by:_____ 2nd by:_____

GLOBAL ACTION TEAMS

Global Leadership Team
Team Members

Lion Ann Miller, Coordinator
PCC Kenny Schuck
Lion Bob Moorman
PDG Dana Zody
Lion Mona DiCesare

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Global Membership Team
Team Members

Lion Melody Barnes, Coordinator
Lion Tod Kelly
Lion Bev O'Donnell
Lion Joe McDonald (Statistics)
Lion Bob Swartzmiller

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pp 42-48

Global Service Team
Team Member

Lion Debbie Reidy, Coordinator
Lion Janelle Grube

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**Motion to approve and accept GAT Reports.*

Moved by:_____ 2nd by:_____

Second Vice District Governor assumes chair:

District Committees and Projects

2022-23 Convention Final Report
Convention Advisor
Convention Chairperson
Diabetes Awareness Chairperson
District Administrator
Directory
District Chaplain
Environmental
GMA Champion
Governor's Advisory Committee
Legal Advisor
Marketing & Communications
Youth Projects Team
LEO Adviser
Lion Tamer
Newsletter
Lions Pins
PDG Association
Fund Raising – Tail Twister

PCC Kenny Schuck
Lion Brent Parker
Lion Marj Pond

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Lion Debbie Reidy
PCC Kerry Parker
Rev. Jennifer Whitmore
Lion Mike Grube
PCC Kenny Schuck

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Lion Dave Hunter
Lion Connie Cole
PDG JJ Jeavons

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PDG Dana Zody
PDG Francis Hensel
PCC Greg Hess
PCC Greg Hess

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**Motion to Approve and Accept the District Committee Reports.*

Moved by: _____ 2nd by: _____

Contests

Governor's Excellence & Humanitarian
District Service Award
Newsletter
Peace Poster

PDG Pete and Lion Mona DiCesare
GST Debbie Reidy
Lion Connie Cole
Lion Jim Pickering

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**Motion to approve and accept the Contest Reports.* Moved by: _____ 2nd by: _____

District Governor Assumes Chair:

Unfinished Business

1.

New Business

1. 2023-2024 District 13-OH2 Proposed Budget (Exhibit 1) p 57

2.

3.

Upcoming Events

1.	District 13-OH2 STEPS Walk/Run	September 17	Fostoria
2.	USA/Canada Forum	September 21-23	Reno, NV
2.	Ohio Lions Fall Into Service	October	Statewide
3.	Next Cabinet Meeting	November 9	TBA

Final Business Matters, Remarks, Announcements:

Benediction

District Chaplain Jennifer Whitmore

Adjournment:

Notes:

Cabinet Secretary Craig and OH2 Cabinet Members,

This is certainly an exciting roll with many responsibilities that I have stepped into.

I was pleased with the Zone chair/Region chair training that GLT Ann and her committee presented. I hoped that you all enjoyed the round table style where everyone had every opportunity to talk.

I have enjoyed installing new club officers and visiting with the clubs.

Our District took a hit last year by losing 3 clubs due to aging out and wearing out. We are however bouncing back. I see Shelby and other clubs are doing a marvelous job recruiting new members. GMT chair Melody and Tim are pursuing opportunities to start some Specialty Clubs. Of my five District goals two of them are: Each member "Asks" 2 people to join, 1 to replace them when they feel they no longer can serve and 1 to grow the club membership, to do larger new projects and be in the plus column. The other, start 3 new Leo clubs, by approaching the Scouts, 4-H, and other youth groups. The youth are our future.

Yes, our numbers are down but I feel certain that this will change. We need to stay visible in our communities, doing so by the service projects we do. A third goal is for each club to create 2 service projects choosing from the 5 International causes: Hunger, Diabetes, Vision, Environment, or Pediatric Cancer. I would like to do a District Service Project and am asking for ideas.

International President Dr. Patti Hill's theme is "Change the World." We can do that, one community at a time.

The first round of Zone meetings beginning August 22 running through September 5 will focus on Service. The month of September we will focus on our STEPS Walk/ Pediatric Cancer, October we will "Fall into Service" and November we will focus on Diabetes.

My visitations have started and as I mentioned before I am excited and look forward to visiting your clubs.

GIFTS!

Report Submitted by OH2 District Governor Julianne Zody

Report to District Cabinet
August 19, 2023
1VDG CABINET REPORT
DISTRICT 13 OH-2

To: Cabinet Secretary, Craig Wiley
District 13 OH2 Governor Julianne Zody
From: Patty Moorman, 1st Vice District Governor OH2

In June, 2023 I started the Lions year early by attending “super weekend” at Salt Creek Lodge. This weekend was full of training to prepare me for becoming your 1st Vice District Governor. It was also a great time to get to know and fellowship with the other VDG around Ohio, as well as District and State Leadership. We had one session in which we were able to talk and ask questions of our International Family. The remainder of the month kept me busy installing new officers. I had the privilege of installing the new sleight of officers for Colonel Crawford, Crestline, Buckeye Central, Marblehead, Plymouth and Bucyrus. I also attended the farewell meeting for the Sycamore Lions. It was a night with mixed emotions as it was good to see friends but sad to say goodbye. On June 24th I also attended and assisted with vision screening at the Special Olympics in Columbus. This is an annual event and I highly recommend that next year more Lions volunteer to help with this event. The room for vision was well organized. It started with simple chart reading screenings and ended with students receiving eye glasses. The stations and types of exams they were completing was impressive.

In July, I began my club visits, visiting Ashland Evening, Shelby and Upper Sandusky. I had to cancel a visit with Madison Lions due to illness and am working on getting that rescheduled. I helped man the gates at the Crawford County. 022, I visited 29 Lions Clubs. I enjoyed attending the Z2 Social in August, the Family picnic/pie auction for the Crestline Lions, a visit with the Sandusky Lions Club and the Bellville Lions Club. I will be joining the Elyria Lions later in the month for their picnic-new year kickoff. I have enjoyed learning about service projects and fundraisers; getting to know the Lions in these Clubs and what causes are near and dear to their hearts; enjoying the hospitality of these clubs. We truly are one big family of Lions that does not have any borders.

Yours in Lionism,

2VDG Patty Moorman

To: Cabinet Secretary, Craig Wiley
District 13 OH2 Governor Julianne Zody

From: ShirLee Eberle, Second Vice District Governor

The beginning of my tour as 2nd VDG has been a little bumpy. I am trying to be diligent in my visitations, but sometimes I must reschedule. I have visited 2 clubs so far, and will visit 3 more this coming week. Lion Fran Tuttemore, 1st Vice President of Marblehead Lions is my traveling partner. She is a wonderful inspiration and a great navigator.

This week I am going to Attica for the big BBQ and will visit with the Old Fort Club there. Then on to Fostoria, Tiffin, Republic, Vermillion Elyria, Bloomville and Attica for the month of August.

My message to the club is one of kindness, diversity, mental health, and membership. I emphasize that we all have differences in our lives and we cannot know what is going on in our daily lives. Sometimes a smile and a kind word can make all the difference. This holds true in the club and out in the street. A new member could be someone you helped, smiled at, or lent an ear to.

Yours in Lionism

2VDG ShirLee Eberle

District 13 OH2 Cabinet Meeting

March 18, 2023

Mid-Ohio Conference Center, 890 W. 4th Street, Mansfield, Ohio 44903

Minutes of meeting (first draft)

All individuals named in these minutes are Lions, unless otherwise noted.

District Governor Cindy Beat called the meeting to order at 9:00 a.m. 1st Vice District Governor Julianne Zody led the Pledge of Allegiance; 2nd Vice District Governor Patty Moorman led the first verse of America. 1st Vice District Governor Julianne Zody gave the Invocation.

Protocol was established by Cabinet Secretary Craig Wiley.

Officers' Reports

DG Cindy opened with enthusiastic remarks about the convention, then added to her printed report by announcing that the District did indeed meet its goal of 100% service reporting.

IPDG/CC Kevin Reidy stated his report stands as printed.

1VDG Julianne stated her report stands as printed.

2VDG Patty stated her report stands as printed.

Motion to accept the Officers' Reports by PDG Pete DiCesare; second by PDG Ron Lutz.

Motion carried.

Minutes and Cabinet Secretary's Report

CS Craig Wiley called upon Parliamentarian PDG Myron Amstutz, who reminded cabinet members of the adopted Rules governing the Order of Business on the inside cover the meeting booklet. PDG Myron also made a correction to this meeting's agenda: the item "Proposed Updates to the MD-13OH2 District Policy Manual" belongs under New Business of the Cabinet, not under the District OH2 Election later today.

CS Craig presented the minutes of the February 13, 2023 cabinet meeting. There was one correction: under Unfinished Business, Item 1. Savannah-Crestview LCIF Hunger Grant amount should read \$60,000, not \$50,000 (correction by IPDG/CC Kevin Reidy).

*Motion to accept the minutes as corrected by IPDG/CC Kevin Reidy; second by RC Mike Grube. **Motion carried.***

Cabinet Treasurer's Report and Financials

CT PCC Woody Conrad stated his report is accurate as of March 7, the date shown on the report.

*Motion to receive the Financial Report for audit by PDG Ron Lutz; second by GST Ann Miller. **Motion carried.***

Region Chair Reports

Region A Chair ShirLee Eberle stated she had no report.
Region B Chair Mike Grube stated his report stands as printed.
Region C Chair Gene Berrier stated his report stands as printed.

Zone Chair Reports

Zone 1 Chair Mike Garber stated his report stands as printed.
Zone 2 Chair Dave Omlor stated his report stands as printed.
Zone 3 Chairperson Rachel Malone not present; report in booklet.
Zone 4 Chairperson Sarah Miller not present (AZC Jackie Manosky present); no report.
Zone 5 Chairperson David Schwenning not present (left early); report in booklet.
Zone 6 Chairperson Jeff Burns stated his report stands as printed.
Zone 7 Chairperson Gene Kopp stated his report stands as printed.

*Motion to approve and accept Region Chair and Zone Chair Reports by PDG/IPCC Kerry Parker; second by Lion Mona DiCesare. **Motion carried.***

First Vice District Governor Julianne Zody assumed the chair:

State Committee Reports

Compliance: CC Kevin Reidy stated his report stands as printed.

Constitution & By-Laws: PDG JJ Jeavons was excused. Parliamentarian PDG Myron reiterated that proposed updates to the MD-13OH2 District Policy Manual will be voted on at this meeting, rather than this afternoon at the Election meeting.

CS Craig Wiley apologized to PDG JJ (in absentia) and the Cabinet for not including PDG JJ's reports in the booklet; a combination of his and the printer's negligence. He commended PDG JJ for his timely submission of both reports.

Finance & Long-Range Planning: Lion Mike Kelly touched upon the rationale for the MD13 proposed \$5 dues increase, citing among other factors recent unexpected boiler repairs at the Ohio Lions building.

International Convention: PDG Francis Hensel added to his printed report by requesting that anyone learning of planned bus trips to the International Convention in Boston, to please inform him.

International Relations: Lion Bob Moorman stated his report stands as printed.

Ohio Lions Building Trustee: PDG Pete DiCesare gave further details on the Ohio Lions building boiler, the 5-year old HVAC system, and the exterior condition of the building, citing the importance of setting aside \$1,000/month for maintenance.

Marketing & Communications: PDG Steve Cochie reported that preparations for the state convention are moving forward and new updates are being added to the Ohio Lions website. He thanked DG Cindy for allowing him to serve, noting that this convention will be his last before transferring to Florida. He wished District OH2 the best and was honored with applause. 1VDG Julianne bid him good luck.

Youth: PDG Terry Spiegel, standing in for PDG JJ Jeavons, reported additional contributions of \$300, \$850, and \$100 to Camp Echoing Hills. He congratulated the Colonel Crawford Leo Club and asked Cabinet members to keep PDG JJ and Lion Joyce in our prayers during their time of loss.

Pediatric Cancer Foundation/STEPS: Lion Mona DiCesare thanked PCC Greg Hess for promotions and reported that over \$11,500 has been raised in District OH2 this Lion Year for Pediatric Cancer, and that assistance has gone out to seven children and their families in our district this year.

State Convention: Lion Brent Parker present; busy with convention tasks.

Winter Retreat: 1st VDG Julianne Zody thanked all that attended.

*Motion to approve and accept State Committee reports by DG Cindy Beat; second by PDG Pete DiCesare. **Motion carried.***

Foundations & Giving

Lions Clubs International Foundation – PDG Carolyn Brook reported that the district is just \$3,400 short of its \$44,000 goal for the year. There is still a need for disaster relief donations for Turkey and Syria; also for East Palestine, Ohio (donations are to be sent to The Ohio Lions Foundation and designated “East Palestine”).

Ohio Lions Eye Research Foundation – PDG Myron Amstutz added to his report by announcing that since 2012, OLERF has awarded \$3,583,370.20 in grants, and the current year’s \$686,362 grant awards are the most ever. Applause followed.

Ohio Lions Foundation – PCC Stan Kopp, excused. CS Craig extended PCC Stan’s regrets and reported that three additional donations have been made since his report was submitted.

Ohio Lions Sight & Hearing Foundation – PCC Greg Hess stated his report stands as printed.

District 13-OH2 Sight, Hearing & Speech – Lion Bob Moorman stated his report stands as printed.

OH2 Philanthropic Fund – PDG Ron Lutz reported that the fund’s committee is active; that funds are coming in and going out for Project Lifesaver.

OH2 Philanthropic Fund Financial – PCC Woody Conrad stated his report is accurate as of the report’s date.

*Motion to approve and accept the Foundation Reports by RC ShirLee Eberle; second by Mona DiCesare. **Motion carried.***

Global Action Teams

Global Leadership Team Coordinator Ann Miller added to her report by emphasizing that clubs need to get their registrations turned in for Officer Training School (the form will be in the next district newsletter). She is still seeking donations of pins as follows: “Gong,” “M,” and “traditional Membership”. Extras should be brought to the May 6 training school.

Global Membership Team Coordinator Melody Barnes, not present; no report.

GLT Statistics Person Joe McDonald added to his printed report by offering to answer questions and/or email his monthly reports as requested.

Global Service Team Coordinator Debbie Reidy stated her report stands as printed and commended the District for accomplishing 100% service reporting. Applause followed.

*Motion to approve and accept GAT reports by PDG Terry Spiegel; second by Lion Jim Pickering. **Motion carried.***

Second Vice District Governor Patty Moorman assumed the chair:

District Committees

Convention Co-chair Steve Cochie commended Co-chair PCC Kenny Schuck and urged everyone to thank PCC Kenny.

Convention Advisor Brent Parker: present; busy with convention tasks.

Diabetes Awareness Co-advisers Annette Baxter, Donna Dillinger: not present; no report submitted.

Directory – Dan Laffey: not present; no report submitted. PCC Kerry Parker requested that next year’s officers and other updates to the directory be submitted by May 1st.

District Environmental – Mike Grube stated he had no report at this time.

GMA Champion – PCC Kenny Schuck present; no report.

Reading Action Program –

USA/Canada Forum: will be held in Reno, Nevada.

District Chaplain Susan West: not present; no report submitted.

Governor's Advisory Council – IPCC Kerry Parker present; no report.

Legal Advisor Dave Hunter: not present; no report submitted.

LEO Adviser Marianne Parker: not present; no report submitted.

Lion Tamer Paul Burgderfer: present; no report at this time.

District Newsletter – PDG Dana Zody stated no changes to his report.

Lions Pins – PDG Francis Hensel: present; “no action”.

PDG Association – IPCC Kerry Parker present; no report.

Fundraising, Tail Twisting – PCC Greg Hess expressed thanks that so far at this convention, over \$600 has been raised through the 50/50 raffle, etc.

*Motion to approve and accept the District Committee reports by PDG Paul Burgderfer; second by PDG Carolyn Brook. **Motion carried.***

Contests

Governor's Excellence & Humanitarian – PDG Pete and Lion Mona DiCesare: (Awards to be presented at today's luncheon.)

District Service Award – GST Debbie Reidy: (Awards to be presented later today.)

Newsletter – Lion Connie Cole stated her report stands as printed. (Awards to be presented later today.)

Peace Poster – Lion Jim Pickering noted that a sample kit can be found on the table along with this year’s District OH2 winning poster. He responded to a question from the floor about avoiding the high cost of shipping by suggesting that clubs order other supplies along with the kit for combined shipping. (Award to be presented later today.)

*Motion to approve and accept the Contest reports by RC ShirLee Eberle; second by PDG Pete DiCesare. **Motion carried.***

District Governor Cindy Beat assumed the chair:

Unfinished Business:

1. DG Cindy referred Cabinet members to her Letter of Intent for Ohio Lions Building Trustee.
2. DG Cindy presented awards for last month’s District Bowling Tournament: High Game/High Series - North Ridgeville (Stu Hicks accepting); Tournament Champion - Savannah-Crestview (Kevin Reidy accepting)

New Business

1. Proposed Updates to the MD-13OH2 District Policy Manual: PDG Myron Amstutz moved to adopt the updates; second by PDG Ron Lutz. **Motion voted and carried.**
2. Proposed MD13 dues increase: Finance & Long-Range Planning Committee representative Mike Kelly explained the need and rationale for the proposed \$5/member increase (cost-cutting, dwindling numbers, increased expenses plus unexpected ones). He reminded members that they can have a say at the state convention by attending as a registered delegate. PDG Pete DiCesare added comments and urged a “yes” vote.
3. MD13 Membership Challenge: IPDG/CC Kevin Reidy explained the challenge (every club brings in two new members from May 1 – June 30) and urged all clubs to meet the challenge.
4. DG Cindy presented RC ShirLee Eberle with a Certified Guiding Lion Certificate of Achievement.

Final Business Matters & Remarks/Announcements

DG Cindy explained that the tent on display in the lobby was purchased by the PDG Association for use at district events (hopefully membership events!).

The tent's accessories include weights, side curtains, carrying case and stretch table cloths. She thanked the Parker family for purchasing a wagon for ease of transporting. There is a calendar for clubs to reserve the tent.

PDG Cindy also encouraged Convention attendees to watch a featured video, and to visit the Silent Auction, Blue Frog Promotions, the LCIF booth and Peace Poster table.

1VDG Julianne Zody gave the benediction. Meeting adjourned at 10:27 a.m.

Respectfully submitted by Cabinet Secretary Craig Wiley

Attendance, alphabetical

Amstutz, PDG Myron
Beat, DG Cindy
Berrier, RC(C) Gene
Brook, PDG Carolyn
Burgderfer, PDG Paul
Burns, ZC(6) Jeff
Cochie, PDG Steve
Cole, Contest Chair Connie
Conrad, PCC Woody
DiCesare, State Comm. Rep. Mona
DiCesare, PDG Pete
Eberle, RC(A) ShirLee
Garber, ZC(1) Mike
Grube, GST Janelle
Grube, RC(B) Mike
Hensel, PDG Francis
Hess, PCC Greg
Kelly, State Comm. Rep. Mike
Kopp, Z7C Gene
Lutz, PDG Ron
Manosky, AZC(4) Jackie
McDonald, GMT Joe

Miller, GLT Ann
Moorman, State Comm. Rep. Bob
Moorman, 2VDG Patty
O'Conner, PDG Dan
Omlor, ZC(2) Dave
Parker, State Comm. Rep. Brent
Parker, IPCC Kerry
Pickering, Contest Chair Jim
Reidy, GST Debbie
Reidy, CC Kevin
Schuck, PCC Kenny
Schwenning, ZC(5) Dave
Spiegel, PDG Terry
Wiley, CS Craig
Zody, PDG Dana
Zody, 1VDG Julianne

Excused / "Regrets"
Kopp, PCC Stan
Jeavons, PDG JJ

District 13 OH2 Election
March 18, 2023, Mid-Ohio Conference Center
890 W. 4th Street, Mansfield, Ohio 44903
3:00 pm

Agenda

Proposed Rules Governing the Election of Officers
Election of 2023-2024 OH2 District Governor
Election of 2023-2024 1st Vice District Governor
Election of 2023-2024 2nd Vice District Governor
Election of Ohio Lions Eye Research Foundation Trustee for the term 2023-2026
Election of Ohio Lions Building Trustee for the term beginning 2023

District Governor Cindy Beat called the meeting to order at 3 o'clock p.m.

District Parliamentarian PDG Myron Amstutz reviewed the "Proposed Rules Governing the Election of Officers – District 13-OH2" as printed in the Cabinet Meeting booklet.

Election Committee Head Judge PDG Ron Lutz gave instructions for balloting and reminded delegates that nomination speeches are limited to 5 minutes in length.

Cabinet Secretary Craig Wiley reported a total of 87 certified delegates.

The Elections proceeded in the following order:

2023-2024 DISTRICT GOVERNOR

DG Cindy called for nominations for District Governor for the 2023-2024 Lion year.

Lion Ann Miller (Ashland Evening) nominated 1st VDG Julianne Zody; PDG Ron Lutz (Loudonville) seconded the nomination. An enthusiastic demonstration followed. Motion by PCC Greg Hess that the nominations be closed; second by PDG Ron Lutz. Motion approved.

Balloting proceeded under the direction of the Election Judges Committee (PDG Ron Lutz, PDG Carolyn Brook, PCC Woody Conrad, PCC Greg Hess, PDG Dana Zody)
Final Tally: 79 ballots cast (78 Affirmative), electing current 1st VDG Julianne Zody as District Governor for 2023-2024.

**MD13-OH2 TRUSTEE of OHIO LIONS EYE RESEARCH FOUNDATION:
2023-2026 term**

Lion Ed Krakora (Ashland Evening) nominated Candidate for Re-election PDG Myron Amstutz; PCC Forrest “Woody” Conrad (Ashland Evening) seconded the nomination. Motion by PDG Terry Spiegel to close the nominations and vote according to Rule 5. Motion approved. Vote was by show of delegate cards and PDG Myron Amstutz was elected by unanimous consent to serve as MD13-OH2 Trustee of the Ohio Lions Eye Research Foundation for the 2023-2026 term.

2023-2024 1st VICE DISTRICT GOVERNOR

DG Cindy called for nominations for 1st Vice District Governor for the 2023-2024 Lion Year.

Lion Bob Moorman (Crestline) nominated 2nd VDG Patty Moorman; PCC Kenny Schuck (Hayesville) seconded the nomination. An enthusiastic demonstration followed. Motion by PCC Francis Hensel that the nominations be closed; second by PCC Greg Hess. Motion approved.

Final Tally: 79 ballots cast (78 Affirmative), electing current 2nd VDG Patty Moorman as 1st Vice District Governor for 2023-2024.

**OHIO LIONS BUILDING STATE COMMITTEE MEMBER:
Term beginning 2023**

Parliamentarian PDG Myron Amstutz assumed the Chair and called for nominations for Ohio Lions Building Trustee for the term beginning 2023.

PDG Pete DiCesare (Fostoria) nominated Candidate for Election DG Cindy Beat; PDG Paul Burgderfer (Bloomville) seconded the nomination. Motion by PCC Kerry Parker to close the nominations and vote according to Rule 5; seconded by IPDG/CC Kevin Reidy. Motion approved. Vote was by show of delegate cards and DG Cindy Beat was elected by unanimous consent to serve as District OH2 Member of the Ohio Lions Building State Committee for the term beginning 2023.

2023-2024 2nd VICE DISTRICT GOVERNOR

DG Cindy Beat resumed the Chair and called for nominations for 2nd Vice District Governor for the 2023-2024 Lion Year.

Lion Arlyn Bensch (Oak Harbor) nominated Region A Chairperson ShirLee Eberle; Lion David Hegemier (Oak Harbor) seconded the nomination. An enthusiastic demonstration

followed. Motion by PDG Francis Hensel that the nominations be closed; second by PDG Ron Lutz. Motion approved.

Final Tally: 77 ballots cast (75 Affirmative), electing current Region A Chairperson ShirLee Eberle as 2nd Vice District Governor for 2023-2024.

DG Cindy called for a motion to destroy the ballots. Motion by DGe Julianne Zody; second by PCC Woody Conrad. Motion approved.

The meeting was interrupted by Lion Brent Parker posing the following question: “Whereas Lions elections should be impartial, can a relative of a candidate be part of the election certification process?” Lion Bob Swartzmiller moved that Parker be fined \$1 for harassing the Election Committee; second by IPCC Kerry Parker. All “bite em”. (IPCC Kerry to collect the fine!)

Final remarks: DG Cindy thanked the Lucas Lions Club for running the Silent Auction.

Motion by PDG Terry Spiegel to adjourn the meeting; second by Ron Lutz. The meeting adjourned at 4:15 p.m.

CONVENTION HIGHLIGHTS

The Convention kicked off Friday evening with a Buckeye Bash featuring guest speaker “Buckeyeman” Larry Lokai.

Saturday morning’s Necrology Service honored the memory of District OH2 Lions that passed from Lion service this year.

The Noon Awards Luncheon featured guest speaker PDG Carolyn Blankenship from Lafayette, Tennessee (District 12-S) presenting a slide show entitled “Membership Through a Child’s Eyes”. Peace Poster Contest Chairperson Jim Pickering presented the 1st Place District Award to middle school student Bella Yessler. District awards presented included winners of the Newsletter contest, and Zone and District Lions of the Year.

Attending guests at the Grand Banquet that evening were dignitaries from other districts in Ohio and beyond. Keynote speaker was Past International Director Billy J. “B.J.” Blankenship of Lafayette, Tennessee (District 12-S), who gave an informative and inspirational update about Lions International and the importance of serving. Numerous awards and gifts were presented. Lion Mona DiCesare thanked all who donated during the Convention for Pediatric Cancer. A total of \$520 was raised.

Let the minutes reflect that this year’s District Convention was a successful and enjoyable event, that numerous International and District Awards were presented to dedicated, caring Lions, and that camaraderie and Lion spirit abounded.

Respectfully submitted with appreciation to all who contributed reports throughout the year; to Parliamentarian PDG Myron Amstutz for his gracious assistance; and to District Governor Cindy Beat for giving me the opportunity to serve as Cabinet Secretary.

Cabinet Secretary Craig Wiley (member, Polk Lions Club)

Lions District 13-OH2
Profit & Loss Prev Year Comparison

Accrual Basis

July 2022 through June 2023

	Jul '22 - Jun 23	Jul '21 - Jun 22
Ordinary Income/Expense		
Income		
Cabinet Meetings		
Cabinet Meals	940.00	1,382.00
Cabinet meeting 50/50	521.00	441.25
Total Cabinet Meetings	1,461.00	1,823.25
Directory Sales	13.00	87.00
Disaster Relief for LCIF	0.00	500.00
District Conv Receipts		
Awards Lunch Drawing	1,620.00	1,108.00
Convention Ads	1,070.00	1,120.00
Convention Hotel Rebate	0.00	530.00
Convention Reservations 2022		
Donations		
Overtime Fine	0.00	40.00
Total Donations	0.00	40.00
Convention Reservations 2022 - Other	0.00	10,710.00
Total Convention Reservations 2022	0.00	10,750.00
Convention Reservations 2023	9,355.00	0.00
Door Prizes and Fines	8.00	0.00
Ornaments	0.00	885.00
Raffle	967.00	1,655.00
Total District Conv Receipts	13,020.00	16,048.00
District Dues		
District Dues - First Half	13,784.00	13,856.00
District Dues - Second Half	15,549.00	13,784.00
Total District Dues	29,333.00	27,640.00
GMT Receipt from Lions Club Int	0.00	500.00
Leadership School		
Leadership Event	130.00	0.00
Leadership School - Other	521.00	2,300.00
Total Leadership School	651.00	2,300.00
Miscellaneous Revenue		
LCIF Grant	79,508.00	250.00
Liberty Day Books	336.00	525.00
Membership Grant - MD 13	1,250.00	1,721.82
New Voices - Registration	2,000.00	436.79
New Voices - Table Sponser	0.00	250.00
New Voices PCC shirt donation	0.00	700.00
Miscellaneous Revenue - Other	500.00	500.00
Total Miscellaneous Revenue	83,594.00	4,383.61
Past Dist Govenors Fund		
PDG Dues	110.00	130.00
PDG State Table Sponser	60.00	0.00
Total Past Dist Govenors Fund	170.00	130.00
Pin Sales	0.00	535.00
Poinsettia Sales		
Ohio License Plate Sales	0.00	70.00
Poinsettia Sales - Other	11,306.50	10,093.50
Total Poinsettia Sales	11,306.50	10,163.50
STEPS	7,291.00	5,514.00
Tail Twisting Receipts	15.00	14.95
Weight Loss Challenge	20.00	0.00
Total Income	146,874.50	69,639.31
Expense		
1st Vice and 2nd Vice Travel Ex	312.00	0.00
Bonding Fee	20.00	20.00
Cabinet Meeting materials		
Hall Rental	300.00	0.00
Cabinet Meeting materials - Other	1,010.08	1,375.95
Total Cabinet Meeting materials	1,310.08	1,375.95
Cabinet Meeting Meals	1,564.77	1,435.00
Convention Cabinet Dinner	0.00	1,226.11
Directory Cost	1,516.19	1,357.83
Disaster Relief LCIF	0.00	750.00
Disburse New Club Funds	0.00	20.12
District Awards	623.00	0.00
District Conv Expenses 2017		
Melvin Jones Awards	0.00	885.00
Total District Conv Expenses 2017	0.00	885.00

Lions District 13-OH2
Profit & Loss Prev Year Comparison

July 2022 through June 2023

	Jul '22 - Jun 23	Jul '21 - Jun 22
District Convention Exp 22/23		
Awards	1,000.00	876.00
Convention Expenses	781.60	1,238.23
Convention Meals	8,104.96	8,853.78
Convention Rooms	221.48	528.75
Entertainment	550.00	1,000.00
Programs	300.00	907.36
Total District Convention Exp 22/23	10,958.04	13,404.12
District News Letter	45.42	7.95
Incorporation Registration Fee	0.00	50.00
LCIF Grant	73,508.00	0.00
Leadership School Expenses	3,065.86	2,603.61
Miscellaneous		
Dues	0.00	160.48
Liberty Day Books	196.00	445.00
New Club Expenses	994.32	754.22
New Club Workshop	0.00	227.69
Miscellaneous - Other	0.00	394.29
Total Miscellaneous	1,190.32	1,981.68
Name Tags - Cabinet Members	120.00	88.00
New Voices Brochures	0.00	1,622.44
New Voices Expenses	1,651.84	0.00
Office Expenses	361.22	350.03
Ohio Lion Dues		
1 Council Fund	4,217.67	4,247.19
2 Operational Fund	14,230.35	14,329.95
3 Restricted Fund	2,194.56	2,209.92
4 Convention Fund	205.74	207.18
Ohio Lion Dues - Other	0.00	0.00
Total Ohio Lion Dues	20,848.32	20,994.24
Past District Governors Fund		
PDG State Convention Table Spon	60.00	0.00
Past District Governors Fund - Other	0.00	372.40
Total Past District Governors Fund	60.00	372.40
Pins - OH 2	136.00	182.75
Poinsettia Cost of Goods	8,484.00	7,552.50
Poinsettia Fund Expenditures		
DG 1st and 2nd Vice Expenses	156.25	1,120.00
Total Poinsettia Fund Expenditures	156.25	1,120.00
STEPS Expenses	7,987.00	6,793.00
Website Expenses	356.82	0.00
Zone 5 Expenditures	0.00	400.00
Zone 7 LCIF Grant	0.00	1,000.00
Zone Chair Expenses	336.67	0.00
Total Expense	134,611.80	65,592.73
Net Ordinary Income	12,262.70	4,046.58
Net Income	12,262.70	4,046.58



Dear District Governor & Cabinet Members,

Welcome to another new lion's year. My name is Lion Mike Grube and I will be serving as Region 1 Chair. With the consolidation of regions, I will now cover Zones 1,2,3 and 5. You will see me at many lion events this year for my duties and being a rider for my wife, our Zone 5 Chair. So as the year progresses it should be a lot of fun and very busy. I also look forward to attending the many zone meetings, along with visiting as many club activities and club meetings as work allows. My objective will be to observe, listen and report anything you would like to me and pass it on to our District Governor.

Activities for August to Date:

1. 8-2 Zone 2 BBQ Social
2. 8-9 Upper Sandusky meeting with Zone 5 Chair Janelle.
3. 8-10 Colonel Crawford meeting with Zone 5 Chair Janelle.
4. 8-10 Both Zone 5 Chair Janelle and I will be helping at the pitawurst trailer during the annual Bucyrus Bratwurst Festival for the Colonel Crawford lionsw club.
5. 8-19 Our Cabinet meeting.
6. 8-22 Zone 1 meeting.
7. 8-23 Zone 2 meeting.
8. 8-24 Zone 3 meeting.
9. 8-30 Zone 5 meeting.

In closing I look forward to helping all clubs in my Region 1. I hope we can increase membership and actual service activities, along with fundraisers. I will be sending additional activity and fundraiser activities to club president's and Zone chairs. So let's grow, roar loudly, enjoy the fellowship of all our members, but most of all let's have fun.

Respectfully Submitted,
Region 1 Chair
Lion Mike Grube

To: OH 2 Cabinet Report
From: Region 2 Chairman Lion Gene Berrier
Date: August 19,2023
Subject: Region 2 Cabinet Report
District Governor Julianne Zody

I would like to thank Governor Julianne for allowing me to serve on her cabinet as Region 2 Chairman this year. We are heading into the fall season which means zone meeting time. I am looking forward to seeing what has been happening in the 3 zones that I serve and working closely with the chairmen, Zone 4 ZC Sarah Miller, Zone 6 ZC Jeff Burns, and Zone 7 ZC Gene Kopp. I worked with all three of these fine lions last year and had a great time in doing so.

I urge newer clubs to reach out to the more established and larger clubs to get involved and learn more about what the Lions Clubs International is all about.

In Region 2 we have a total of 730 Lions

Zone 4 is 282 Lions

Zone 6 is 142 Lions

Zone 7 is 306 Lions

Remember our motto: **WE SERVE!**

District 13- OH2 Region 2 Chairman
Lion Gene Berrier

July 28, 2023

To: Craig Wiley, Cabinet Secretary

From: Mike Garber, Zone 1 Chairperson

RE: Zone 1, District OH-2 Cabinet Report

Membership (6/30/23)

Bellevue	21	Lindsey	35
Clyde	15	Marblehead Peninsula	51
Elmore	9	Oak Harbor	34
Fremont	36	Port Clinton	28
Total	<u>229</u>	YTD Net Growth	2

Our first Zone Advisory meeting of the current Lions year is scheduled for August 22. Port Clinton is the host club. The second meeting will be November 1 at Lindsey and the third on February 7 at Clyde.

The annual tri-club meeting of the Marblehead Peninsula, Oak Harbor and Port Clinton Lions Clubs was hosted by Marblehead on May 27.

I conducted new officer installations at the Port Clinton and Oak Harbor clubs, inducted new members at both clubs and attended the Officer and Zone Chair training sessions in Ashland.

Club Visits

June 11 – Fremont Lions Club Pancake Breakfast

June 11 – Marblehead Peninsula Lions Park Ribbon Cutting

June 27 – Oak Harbor Officer Installation and new member induction

Respectfully submitted,

Mike Garber

Zone 1 Chairperson

Aug 19, 2023



To: Craig Wiley, Cabinet Secretary
From: Lion Dave Omlor, Zone 2 Chairperson
RE: District 13 OH-2 Cabinet Report

- I attended the District Convention March 17 and 18.
- I attended Officer Training May 6th and assisted with the Treasurer's training.
- I finished my second round of club visitations with Tiffin on June 5th.
- I participated in the Bloomville Lions golf outing on June 3rd and the Republic Lions golf outing on Father's Day June 18th.
- I attended the Zone Chair Training at Trinity Lutheran Church in Ashland on June 17th. It was excellent training as always from Lion Ann Miller and other District Officers.

Lion Sandy Best reported that Attica screened 370 kids with 44 referred, Fostoria screened 18 with 2 referred, Old Fort screened 38 at Old Fort and 22 at New Riegel with 5 referred, Tiffin screened 121 with 7 referred. Bascom is the only area not screened.

Our Zone 2 Social BBQ was again held in Attica on Wednesday evening, August 2nd. This event is always a great "kickoff" to our new Lion's Year. We had a nice turnout, approximately 75 people attended. Almost all of the top District officials were in attendance. (I think it was mostly for the delicious barbecued pork chops that the Attica Lions prepared for us.) \$140 of 50/50 money went the Pediatric Cancer Fund.

Our first Zone Meeting of this year will be at the Republic Town Hall Wednesday August 23rd.

Our District STEPS Walk/Run event will again be held in Fostoria on Sunday September 17th.

As of Aug 19, our current membership is:

	Jun 30	Aug 19
Attica	35	35
Bascom	36	35
Bloomville	47	47
Fostoria	16	16
Old Fort	58	58
Republic	34	34
Tiffin	46	45
	272	270

We realize our membership numbers have been decreasing for some of our clubs, I have set a goal for 3 new members a quarter for our Zone.

As far as my activities, I will be scheduling a round of club visitations in September through November and concentrating on membership. I'm still looking for an assistant.

Respectfully submitted,
Lion Dave Omlor
District Zone 2 Chairperson

August 7, 2023

To: Lion Craig Wiley, District 13-OH2 Cabinet Secretary

From: Lion Rachel Malone, Zone 3 Chairperson

RE: Zone 3 report to District 13-OH2 Cabinet

District Governor Julianne Zody and Cabinet Members:

Since the last meeting, I was able to attend the Castalia Lions Club installation meeting and conduct installation of the new officers and board members. I was also in attendance for the Norwalk Lions Club installation meeting. The Sandusky Lions Club installed their new officers on July 26th with the assistance of John Straziuso and I was able to induct 3 new members to the club.

The first Zone meeting will be held on August 24th and will be hosted by the Milan/Edison Lions Club at the St. Anthony Catholic Church Fellowship Hall. Social time will begin at 6pm with a meal at 6:30pm and the meeting beginning at 7pm. Speakers will include DG Julianne Zody and PCC Kevin Reidy will touch on compliance for the clubs in the zone.

Respectfully submitted,

Rachel Malone
Zone 3 Chairperson

August 2023

To : Craig Wiley, Cabinet Secretary
From: Sarah Miller, Zone 4 Chairperson
RE: Zone 4 Report to District 13-OH2 Cabinet

District Gov. Julianne Zody and Cabinet members:

I have been busy planning visits to my Clubs and as of the posting of this report, I will have visited 2 Clubs in Zone 4. As I begin my second year as Zone Chair, I am looking forward to getting to know my Clubs even better and hearing how they serve their communities, fundraise and enjoy fellowship as Lions.

I am disappointed to report that we lost two Clubs in my Zone last year - Lorain Harbor and Wellington United. While the loss of Lorain Harbor was not unexpected, it was still sad to say goodbye. We thank the members of Lorain Harbor for many, many years of service as Lions. I worked closely with IPCC Kevin Reidy and the Guiding Lions for Wellington United to support the Club's efforts to stay afloat. After months of trying, it was decided that dissolving the Club was for the best. Again, I thank those members that put their heart into the Club. I am happy to report two of the Wellington members transferred to LaGrange.

I am continuing to work on encouraging reporting in My Lions, for both Lions and LEOs Clubs. In addition to encouraging reporting, I am following up with Clubs to ensure they are compliant and are aware of deadlines and contact information if they need support.

I am looking forward to our first Zone 4 meeting on August 29th in Lagrange. Our meetings are always lively and full of Lions sharing their successes!

I am truly grateful to all of my Clubs and the welcome I have received as Zone Chair and I know we will have a great year ahead!

Yours in Lionism,
Lion Sarah Miller
Zone 4 Chairperson

Zone 5 Report

Hard to believe that it is already August. In June, outgoing Zone Chair Dave Schwenning installed the new officers at Upper Sandusky. VDG Patty installed the other five club's officers in our zone. In July, Colonel Crawford Lions, Buckeye Central Lions, and Crestline Lions all worked the fair gates for two days at the Crawford County Fair. We had time to visit fellow Lions and meet some interesting folks coming to the fair. The Plymouth Lions took their train to the Shelby Bicycle Days. We are gearing up for our first zone meeting to be held at the Plymouth Village Office August 30th hosted by the Plymouth Lions. Those attending with last names A-G, please bring salads, H-M bring side dishes, and N-Z bring desserts. Also in August is the Bucyrus Bratwurst Festival! I am looking forward to the Colonel Crawford Lions' PITAWURST. Then in September, Crestline Lions will be at the Harvest Festival with bratwurst and chicken sandwiches. They will also be trying bologna sandwiches and have their \$1 hotdogs. Our other two zone meetings are Nov. 6, 2023 at Lowe Volk Park hosted by Colonel Crawford Lions and Feb. 6, 2024 location TBD. Enjoy your days and each other as our summer is winding down.

Yours in Lionism,

Zone 5 Chair Janelle Grube

August 2023

To: Craig Wiley Cabinet Secretary

From: Jeff Burns Zone 6 Chairperson

RE: Zone 6 Report to District 13-02 Cabinet

District Governor Julianne Zody and Cabinet members.

As of this writing I have only been able to schedule and send out zone advisory invitations. Our first zone meeting will take place at Ontario Lions Park on Aug 31st.

Bellville	17	-1
Butler	16	0
Lucas	32	0
Madison	27	0
Mansfield	15	0
Ontario	27	-3
Shelby	9	-14

Respectfully Submitted

Lion Jeff Burns

Zone 6 Chair



August 5, 2023

To: Lion Craig Wiley, District 13-OH2 Cabinet Secretary

From: Lion Gene Kopp, Zone 7 Chairperson and James Mathatas, Zone 7 Assistant Chairperson

RE: Zone 7 report to District 13-OH2 Cabinet

District Governor Julianne Zody and Cabinet members:

It was business as usual since the last Cabinet meeting with the clubs wrapping up their years and gearing up for summer. Several of them remained active during this time with Ice Cream Socials, Car Shows, BBQ dinners, Fish Fries, Swiss Steak meals, Serving meals, etc. Good to see the clubs out in the communities.

Our first Zone Advisory Meeting will be held on Tuesday, September 5 with the Ashland Evening Lions hosting at the Freer House. Solid Waste District Coordinator Jim Skora will be speaking About an opportunity for a Zone project to assist in taking surveys concerning recycling.

We are gearing up to start our first round of visitations. I will be reaching out each club to arrange a mutually acceptable time and date.

I attended the Zone training and GAT meeting on June 17 and received important information to pass along to our Zone 7 clubs during the Lion Year including the goals of District Governor Julianne Zody. We should all strive to Going in First to Serve (GIFTS).

We are looking forward to getting into the upcoming Lions Year!

Respectfully submitted,

Gene Kopp
Zone 7 Chairperson

James Mathatas
Zone 7 Assistant Chairperson



Ohio District 13 OH2 Cabinet Report Saturday, August 19, 2023

Kevin Reidy, Compliance Committee Representative

Cabinet Secretary Craig and Governor Julianne,

Lions Compliance in District OH2 is in a positive position. The OH2 Newsletter contained the MD13 Compliance Self Check form, which club treasurers will be expected to complete and return to me. Clubs may ask questions or turn in the compliance form to me at the August/September zone advisory meetings. Deadline to file Unclaimed Funds report, via the Ohio Business Gateway, is November 1. Internal Revenue Service 990 postcard or EZ form are to be electronically filed with the IRS on or before November 15. The November 15 deadline also applies to the Ohio Attorney General office electronic report filing of continued existence.

Clubs that are organized on a calendar year basis have filing deadlines with the IRS and OAG of May 15.

Understanding that we exist as a volunteer service organization, a resounding THANK YOU for all treasurers/fiscal officers of Lions Clubs within OH2. Having served as a club treasurer for nearly a decade and a half, I understand the time invested & detail with which each of our club treasurers executes its budgets, audits and compliance documents. The treasurer's tasks enable clubs to better serve their communities! Again, thank you...

In Service,

IPCC Kevin Reidy



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Ohio Lions Constitution & By-Laws

District OH 2

August 19, 2023

Governor Julianne and Cabinet,

A phone conference was held on Thursday July 13th. All committee members but one on call and CC Dave Stockum.

Discussion on needed changes to our documents, as it relates to the approved C & B changes made at the International Constitution in Boston by the delegates voting. No motion to adapt as this is considered “housekeeping” item.

Discussion on our documents indicate the chair of the Liaison Committee is to be appointed by COG. This policy has not been followed. This should also apply to chair of LCIF, per LCI C&B.

Committee to review the sections regarding this committee for input on possible need for clarification. Such as who appoints, when appointments to occur, do listed items match the preformed or required duties.

Chairman approached at State Convention by a Leo Advisor. Person is a non-teacher who was advised by school district they needed to be fingerprinted. Discussion amongst committee, no formal action taken. Unless statewide rule would be implied, nothing this committee can do at this time to address.

PDG JJ Jeavons

Lions District OH 2

Constitution & By-Laws

International Convention Committee

Cabinet Report For:

August 19, 2023

I thank Governor Julianne for allowing me to serve the district as the representative to the International Convention Committee. I apologize to the Governor and Cabinet for not attending this cabinet meeting. The Governors that I served with for the 2013-2014 year are having a get together on this same date. The state international convention committee held it's meeting on August 5, 2023 at the state office. A review of the Boston International Convention was held. Ohio had 90 lions attend the convention. The Ohio School for the Blind band which Ohio Lions help sponsor won 2nd in their division. The committee approved \$2,000.00 to rent a band for Australia. The new state pins for Australia were distributed which I have for sale at \$2.00 each.

I will have PDG raffle tickets at the next cabinet meeting. The money raised will go to the Ohio Lions state Sight and Hearing Foundation.

Respectfully submitted by

PDG Francis O. Hensel

**Report to District Cabinet
August 19, 2023
CABINET REPORT
DISTRICT 13 OH-2**

To: Cabinet Secretary, Craig Wiley
District 13 OH2 Governor Julianne Zody

From: Bob Moorman, International Relations Committee

For the Lions year 2022-2023 I received a total of \$1,950 in donations from 21 clubs.

Our committee is not scheduled to meet until October at the next Council of Governors Meeting. At that time, a decision will be made for distribution of funds.

There is one significant change this year. Previously, our committee supported VOSH, SVOSH and Amigos. However, as of this year, the Kent State Chapter of the Amigos program has disbanded.

I look forward to working with Governor Julianne and the District as we continue to support the VOSH and SVOSH programs in the future.

Thank you for the opportunity to serve

Lion Bob Moorman
International Relations



Ohio District 13 OH2 Cabinet Report Saturday, August 19, 2023

Kevin Reidy, USA/Canada Forum Representative

Cabinet Secretary Craig and Governor Julianne,

The 2023 Lions USA/Canada Forum is around the corner in Reno, Nevada. Dates of the Forum are September 21 – 23, 2023.

Knowing that most Ohio Lions have registered for the Lions learning event, there will be presentations rolling out LI's Mission 1.5; a multiple year process by which LI grows the worldwide organization to 1.5 million members by 2027. In addition, opportunities to explore LCIF grant opportunities, youth program efforts, stories from North America of successes in each of the Lions global causes, and more. You have the chance to meet new Lions and share in your common experiences to change the world, one person and one community, at a time.

More important for Ohio Lions to experience a Forum for the first time, or even as a veteran attendee, is that the 2024-2025 USA/CA Forum will be held in Louisville, KY.

PID Steve Sherer will be serving as the Chairman of the Forum in Louisville. Ohio Lions will be encouraged not only to attend and participate in the Louisville Forum, but also to volunteer to assist with conference logistics and the multitude of tasks that are essential for a successful Forum event. Many OH2 Lions have assisted in a similar manner when the Forum was hosted (twice) in Columbus, OH.

Details will be provided during this Lions year in anticipation of the Louisville Forum, September 5-7, 2024.

Safe travels to all attending the Reno Forum! Your knowledge gained and shared with fellow Lions can positively impact not only your club but also benefit Lions throughout the District.

In Service,
IPCC Kevin Reidy

The Ohio Lions Building Trustees met for their first quarterly meeting of the 2023-24 Lions year in late July. Trustees present were from Districts OH2, OH3, OH5 and OH6. IPDG Cindy Beat was elected from OH2 to replace PDG Pete DiCesare who was termed out. PDG Cindy Palmentera was reelected to the trustee position from OH3. New trustee Lion Ralph Aller from OH1 was elected to replace PID Jerry Smith whose term had also termed out. Also joining were MDS/PDG Debbie Luttrell and F&P Liaison, PDG Rick Tipple, and CC Dave Stockum.

The meeting was rather lengthy with a long discussion regarding the Building Trustee budget for the 23-24 Lions year. PDG Rick Tipple, F&P Liaison was present and quite a discussion revolved around the budget for the year. It finally appeared that the budget submitted to F&P for the new Lions year was not the budget that was being referred to in the numbers provided by PDG Rick. The proposed budget for the 23-24 years was submitted in early to mid-May for their consideration. What happened to it remains a mystery. Further discussion revealed that the numbers used to develop a spreadsheet for the information of the trustees and all at each quarterly meeting differed significantly in many instances with the numbers posted to the F&P numbers for their reports. It is evident that further consultation to determine the source of financial information for reports, so everyone is on the same page. It seems to the trustees that different numbers are being used.

The trustees are reviewing the lighting of the offices on the second floor as we are certain that the current fixtures are the original fixtures when the building was built. Needless to say, it is time they are updated. We have received quotes from two lighting contractors and are currently working to obtain a third quote. The two quotes received to date range from \$10 to 14 thousand to replace the current fixtures with new LED fixtures. LED fixtures will provide much more and better lighting and the cost saving for energy will be beneficial. The vendors for the two proposals will be contacted to determine a more detailed proposal as we currently feel the quality of equipment quoted is different thus creating a significant difference in the quotes.

Further discussion regarding the updating of the security system was held. Currently the only security in the building covers the Lions office and conference room on the lower level. After some experiences earlier this year a total building security system seems to be a viable option. We have received two proposals and will be meeting with the vendors for more details and available options.

PDG Jay Carey and IPDG Cindy Beat

State Communications Committee Chairperson

Cabinet Report to District Governor

August 2023

Governor Julianne and Cabinet Secretary Craig,

As of this report, the state Communications Committee has not yet met.

As a marketing tool for the district, there is a link to a series of short videos that can be shared:

- on club Facebook or Instagram accounts,
- by individual Lions on their social media,
- at club or zone meetings,
- at membership drives, inductions, orientation events, et cetera.

Some of these videos are based on our five global causes, others are testimonial videos sharing the reasons that many of us have for our dedication as Lions.

This QR code has been included in the district directory for easy access to the Ohio Lions Media account and playlist of videos. They can also be accessed at

https://www.youtube.com/playlist?list=PLLfE_cyYQ-3PyVUhKzHVSEWVYheikVIZn



The Global Action Team is asking all Lions to be a voice in building membership through service projects and by increasing awareness in our communities; spreading the word starts with the individual Lion.

The district OH2 website is up to date with forms, events, newsletters, and directory information. Through the year, if there is something to be put on the home page, please send me the information and links. Our district website is on the front of your directory – www.ohiolionsoh2.com.

Respectfully submitted,

PCC Kerry Parker
(440) 670-7746
kep121@msn.com





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Lions Youth Committee

• District OH 2

August 19, 2023

Governor Julianne and Cabinet,

Youth Committee held a zoom meeting on July 19, 2023 to discuss our goals for 2023-2024.

- To have 100% Service Reporting by all Ohio Leo clubs in Ohio.
- Have an Ohio Leo Convention which is tentatively planned for February 24, 2024. Working with All Occasions Catering in Waldo, Ohio.
- Encourage Lions Clubs throughout Ohio to form Cub Clubs. (Children ages 3-12, Lions family or not are welcome in these clubs.)
- Encourage all Ohio Leo Clubs to participate in Ohio Lions service activities separately or with sponsoring Lions Club.
- Work with all Lions Clubs to sponsor Peace Poster and/or Peace Essay Contests. (Peace Essay open only to visually impaired children)

Theme this year is "Dare to Dream"

- Promote Liberty Day Booklets sale/distribution throughout Ohio.
- Promote awareness of the James T. and Betty Coffey grants that are available in Ohio.
- Continue to share Youth information with Lions and Lions Clubs.

Peace Poster/Peace Essay to District Governor by November 15, 2023.

Two Scholarships opportunities this year. Lions International Pin Traders Club (LITPC), Ohio Lions Youth Committee will give out two \$500.00 Scholarships.

PDG JJ Jeavons

District OH 2

Youth Coordinator



August 5, 2023

To: CS Craig Wiley, Cabinet Secretary
From: Lion Mona DiCesare, District OH2 Pediatric Cancer Chairperson
RE: District OH-2 Cabinet Report

I am very pleased with the results of our September 2022 STEPS Walk/Run and the on-going support that we have received from Lions individually and Clubs. Our District was able to raise over \$11,700.00. **WHAT A WONDERFUL ACCOMPLISHMENT !!!** Our event for this year is planned for Sunday, September 17th, again in Fostoria. The Registration Form and the Donor Letter has been in the District Newsletter. I am also working on some corporate donations. If you know of a business that would be interested in supporting us, please let me know. My goal for this year is to exceed \$12,000.00. Let's GO OH2 !!!

The Community Walks have provided significant contributions toward our goal and added some fun as well. Therefore, we are once again encouraging Community Walks in addition to our District Walk in Fostoria. For a \$25 donation, we will provide you a tee shirt to wear for your Community Walk. Please submit your information to me via a STEPS Walk Registration Form. We are also having a new twist this year with STEPS Walk EAST. This event is planned for September 30th at Crestview Local Schools with a 10:00 AM start time. PCC Kevin Reidy will be Chairing this event. We hope that this will get more involved in the Walk from Zones 4, 6, and 7. If you can't make the Fostoria Walk, please try to participate in the EAST Walk.

Also remember that you can have a special project to help us towards the goal. Perrysville Lions always gives part of their car show proceeds, Savannah Crestview Lions provides their proceeds from their pancake breakfast. Fostoria Lions is planning a Golf outing on August 30th with proceeds going towards Pediatric Cancer. North Ridgeville Lions is having a Community Walk.

Over the past 2 months, we have assisted four families that have children with some sort of cancer. This is extremely sad but at the same time, I am so grateful that we are able to reach out and help these families in a time of extreme need. Our latest child is from Port Clinton. We have had kids in Shelby, Fostoria, and the Bellville area.

Cedar Point donated 50 stuffed animals or pillows to our Kids. As we present checks to the parents, we can provide the kid something special for them. I want to Thank the Sandusky Lions Club for their assistance in obtaining this donation.

If you are aware of a family with a pediatric cancer illness, please contact DG Cindy or myself so that we can assist with their needs. We want to be able to respond immediately when a need arises.

If you have comments, suggestions, etc ... Please let me know, I am open to all comments. Again, Thank you !!!

Respectfully submitted,
Lion Mona DiCesare
District OH-2 STEPS WALK Chairperson



I spent four days, July 22 to July 25 in Chicago for Lions Clubs International Foundation training. I was able to have a tour of LCI Headquarters in between training. IPP Brian Sheehan was an inspiration to all of us. He inspired us to work harder and to get the message out on how important our donations are or the Foundation.

Our goal for year 2023-2024 is \$45,171.00. This goal is based on every member donating \$27.00. The good news that our District donated \$46,151.00 last year. The not so good news is that we only had two (2) percent members that donated. My goal is to raise that to five (5) percent this year.

IPP Sheehan wants are leaders to show an example by donating to our Foundation. If we, as leaders show our members how easy it is to give just a few dollars we can do great things for our communities and the world. It is so easy to donate online. When a member donates their money helps the club and also can get you a Melvin Jones once you reach \$1000.00.

When clubs give \$5000.00 in one year the will receive grant money that they can use for their communities.

I will be visiting clubs this year to present a program on LCIF and to show you how the money you donate is used. I will be contacting clubs in the near future to set up a date for my visit.

In Lionsim

PDG/ LCIF District Coordinator, Carolyn



OHIO LIONS EYE RESEARCH FOUNDATION, INC.

August 19, 2023

To: Lion Craig Wiley, Cabinet Secretary District 13-OH2
From: Lion Myron Amstutz, PDG
Re: Report to the District 13-OH2 Cabinet

The Board of Trustees of the Ohio Lions Eye Research Foundation held its fourth quarterly meeting on May 19, 2023 at the Marriott Columbus Northwest, Dublin Ohio prior to the MD-13 State Convention with President Lion Nancy Brown (OH3) presiding.

After a brief President's report and approval of the minutes of the previous meeting, Treasurer PDG Myron Amstutz and Executive Treasurer PCC Forrest Conrad reported on the financial status of OLERF. All bills are paid to date and contributions total \$74,973.56 an increase of \$.14 over 2022. Lynn Livelsberger of Livelsberger Advisory reported that the Lois Hagelburger Huebner investment is now \$2,123,230.56 as of April 30, 2023. The investment showed a loss of \$263,854.00 for the past twelve months. Total assets for the Foundation as of May 11, 2023 are \$2,206,875.27.

Executive Director Lion PCC Lydia Houser announced an anonymous estate donation for \$40,245.14.

Scientific Advisor Lion Dr. Deb Gryzbowski reported a donation of 12,000 glasses, that we are forwarding to the OSU College of Optometry. Call for grants will be going out soon.

The reorganizational meeting followed at which time Officers were elected and committee appointments were made for next year.

The next OLERF meeting will be August 5, 2023 at 2:00 p.m. at Tzagourms Medical Research (420 W. 12th Ave., Columbus) followed by a tour of the OSU OLERF Lab with 2VDC's.

OHIO LIONS FOUNDATION

First Cabinet Report

August 19, 2023

The Ohio Lions Foundation (OLF) met on August 6, 2023, via Zoom.

We welcomed a new trustee from OH4, PDG Ron Anderson, and a new Council of Governors (GOG) liaison, DG Julianne Zody. DG Zody is a voting member of the board.

The most striking event since my last report is the train derailment disaster in East Palestine, Ohio. The OLF provided initial aid from its internal disaster relief fund in two \$5,000 grants. There were many donations for aid from around Ohio and the country in general. Besides Ohio, there were donations from Maryland, Massachusetts, New Hampshire, and Pennsylvania. In all, donations amounted to just under \$30,000!

East Palestine was far from the only disaster since my last report. There was a grant made for tornado relief in Toledo in the amount of \$5,000. There was a grant made in the amount of \$400 for four people displaced in two families in Springfield. There was a grant of \$5,000 to help in replenishing the stocks of a food bank fire in Columbus. Several agencies in the Columbus area contributed to this project. \$2,200 was donated to 22 people displaced by a recent fire caused by a lightning strike in the Crocker Park area.

It being early in the Lions year, there is not much to report financially. I have submitted the names of the advisory committee to the foundation for the OH2 Speech and Hearing Restricted Fund Advisory Committee (bylaws - Committee Chair, 1VDG Patty Moorman, OLF Trustee, Stan Kopp, and, District Governor, Julianne Zody).

The schedule for trustee elections was reviewed:

- i. 2023 OH4 &5
- ii. 2024 OH6 &7
- iii. 2025 OH1, 2 and, 3

Then the cycle repeats

Our next meeting is scheduled for 2:00pm, October 29th one week prior to the next GOG Meeting, via Zoom.

Respectfully submitted:

By: Stanley E. Kopp, PCC

Report to District Cabinet
August 19, 2022
HEARING AND SPEECH CABINET REPORT
DISTRICT 13 OH-2

To: Cabinet Secretary, Craig Wiley
District 13 OH2 Governor Julianne Zody

From: Bob Moorman, Hearing and Speech Chairperson

Between September 2022 and June 1st 2023 I have received 30 club donations totaling \$3,650. A detailed worksheet is available upon request for all club donations during this timeframe.

Since the last Cabinet Report, I have received and processed an application for assistance from Danbury Schools for tuition for a special training program related to speech therapy.

It is a very worthwhile Fund and I encourage all Clubs and Zone Chairman to consider donating to Hearing and Speech so we can continue to help our children. I encourage clubs to let their local schools know there is grant money available for their Hearing and Speech departments.

Thank you for the opportunity to serve

Lion Bob Moorman
Hearing and Speech

District OH 2 Cabinet
August 19, 2023

To: District Governor Julianne Zody
CS Craig Wiley

13-B PHILANTHROPIC FUND

BALANCE SHEET

July 31, 2023

RECAP OF BALANCES AVAILABLE:

Crawford County Lifesaver	1523.86	Chair: Lion Christi Crall
Lorain Vision Center	248.45	Chair: PZC Ken Cromer
Ottawa Lifesaver	6137.72	Chair: Lion Ray Krofft
Ashland Lifesaver	7547.34	Chair: Lion Ann Miller
Richland Lifesaver	33772.70	Chair: Lion Chris Berrier
Zone 4 Medical	998.00	Chair: PZC Brent Parker
Crawford County Low Vision	477.52	Chair: PDG/PCC Gov Jeff Hillis
Ashland Evening Lions	790.00	Chair: Lion Clinton Haught
Unrestricted	11516.97	Chair: PDG Ron Lutz, PhilanthrFd

ASSETS:

63012.56

	December 31, 2022 Balance	62961.63		
1/6/2023	RunSignup	RCLS	1333.37	
	Old Fort Lions Club	Unrestricted	100.00	
1/23/2023	1187 Postmaster (PO Box 465)	OCLS		-74.00
	Clearwater Council of Governments	OCLS	10.00	
	Clearwater Council of Governments	OCLS	10.00	
	Port Clinton Lions Club	OCLS	57.50	
1/24/2023	Interest	Unrestricted	34.56	
	January Activity		1471.43	1545.43
				-74.00
	January 31, 2023 Balance		64433.06	
2/28/2023	Interest	Unrestricted	45.57	
	February Activity		45.57	45.57
	February 28, 2023 Balance		64478.63	
2/28/2023	1188 Project Lifesaver Intl	OCLS		-482.19
3/2/2023	Ashland Evening Lions	ACLS	100.00	
	Perrysville Lions Club	ACLS	240.00	
	Loudonville Lions Club	ACLS	100.00	
3/1/2023	1189 Project Lifesaver Intl	ACLS		-910.43
3/4/2023	1190 Project Lifesaver Intl	RCLS		-897.62
3/28/2023	Interest	Unrestricted	36.76	
	March Activity		-1813.48	476.76
				-2290.24
	March 31, 2023 Balance		62665.15	
	Helen Stankovich (donation)	RCLS	100.00	
4/21/2023	Vermilion Lions Club	Unrestricted	50.00	
4/25/2023	Ohio AGOCHAR Trust Fee			-50.00
	Interest		36.14	
	April Activity		136.14	186.14
				-50.00
	April 30, 2023 Balance		62801.29	
5/16/2023	Amherst Lions Club	Unrestricted	25.00	
5/23/2023	Savannah-Crestview Lions Club	ACLS	565.00	
	Interest	Unrestricted	43.13	
	May Activity		633.13	633.13
	May 31, 2023 Balance		63434.42	
6/1/2023	1191 Project Lifesaver Intl	ACLS		-1409.64
6/27/2023	1192 PDG Dana Zody (Senior Day)	ACLS		-20.77
6/27/2023	Interest	Unrestricted	60.29	
6/30/2023	Alan Harold-Stark Co Auditor	RCLS	300.00	
	North East Oh Network Richland Co	RCLS	300.00	
	North East Oh Network Richland Co	RCLS	300.00	
	June Activity		-470.12	960.29
				-1430.41
	June 30, 2023 Balance		62964.30	
7/25/2023	Interest	Unrestricted	48.26	
	July Activity		48.26	48.26
	July 31, 2023 Balance		63012.56	

Chairman: PDG Ron Lutz
Secretary: Lion David Hicks
Treasurer: PCC Forrest Conrad

OHIO LIONS DISTRICT 13 OH-2 CABINET REPORT
Global Leadership Team
August 19, 2023

Since Ohio Lions chose to have individual district officer training sessions rather than a combined state session, May 6, 2023 was incoming officer training at Trinity Lutheran Church in Ashland. 42 district clubs participated in some way with about 150 attending.

On June 17, again at Trinity in Ashland, district officers, zone chairs, assistant zone chairs and region chairs met for a shared training session and a short GAT meeting. It was a time for sharing of ideas and concerns and an update on the coming Lion Portal.

To date there is no further information about an MD13 Regional Lions Leadership Institute session.

Let us know how the members of the Global Leadership Team can support your clubs and zones. Current members of our team are PDG Dana Zody, Lion Bob Moorman, Lion Mona DiCesare, PCC Kenny Schuck and me. We stand ready to provide leadership support and training wherever requested. We look forward to supporting DG Julianne Zody and the Lions of District OH-2.

Respectfully submitted,
Lion Ann Miller
OH-2 GLT Coordinator

OH 2 GLOBAL MEMBERSHIP TEAM
Melody D Barnes
GMT District Coordinator

Membership for this Lions year seems to be a struggle. As of June 23, 2023

	This Month	This Year
Opening Balance	1,694	1,724
Added members	7	127
Dropped Members	25	175
Closing Balance	1,676	1,676
Net Gain/Loss	-18	-48

Each club is responsible for promoting the growth of membership. In the upcoming Lions year we hope to focus on the **Health of our clubs**. Healthy clubs are happy clubs. Promote the growth and **maintain stability**. Healthy clubs work on **retention** of members, keep the lines of **communication open** with all members. Healthy clubs are **inclusive and respectful**, responsible members. Healthy clubs **encourage each other**. Healthy clubs **attend trainings** increase their lions education and improve on personal skills. Healthy clubs work together to improve and **increase Marketing skills** and learn new **Marketing styles**.

We are still in the process of creating a new “Specialty Club” in Ashland and surrounding areas. Anyone having any ideas of setting up a new club in your area, we are ready and willing to work anywhere in our district to create a new Lions club.

Continue to use the **“JUST ASK”** method to increase your membership. Please include and invite your district officers to club meetings. Create and maintain a Membership Drive to look for new volunteers. Use the district tent for lions’ events to help promote Lions awareness in your community. Call text or email for a membership program for your club. **Have some Tail Twisting Fun.**

August 1, 2023

Cabinet Secretary Craig Wiley

The membership total number is down for the first month of the new year. Although we did well at bringing in new members they have not been enough to prevent the loss.

Lion Joe McDonald, Membership Statistics

cc: District Governor Julianne Zody

District OH2
June 2023 Membership Report

	Lions Club	Zone	New	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Total	Dropped
1	Amherst	4	5	13	13	13	13	12	12	13	13	13	15	15	16	17	4	1
2	Ashland Eve.	7		40	40	39	39	39	37	37	37	37	37	37	37	35	-5	5
3	Ashland	7	10	64	64	64	63	64	64	66	66	66	66	70	72	71	7	3
4	Attica	2	6	31	31	31	31	31	31	31	30	30	29	31	35	35	4	2
5	Avon	4	2	52	52	52	52	52	52	53	52	52	53	53	53	53	1	1
6	Bascom	2	4	32	32	32	33	33	33	33	33	34	35	35	35	36	4	
7	Bellevue	1	1	22	22	20	20	21	21	21	21	21	21	21	21	21	-1	2
8	Bellville	6		19	19	19	19	19	19	18	18	18	18	18	17	17	-2	2
9	Bloomville	2	2	47	45	45	45	45	45	45	44	44	44	44	46	46	-1	3
10	Buckeye Central Com.	5	1	17	17	16	16	16	14	14	14	15	15	15	15	15	-2	3
11	Bucyrus	5	1	15	15	14	15	15	15	15	15	15	15	15	15	15		1
12	Butler	6	3	14	14	14	14	14	15	16	16	16	16	16	16	16	2	1
13	Clyde	1		15	15	15	15	15	15	15	15	15	15	15	15	15		
14	Castalia	3	4	45	44	44	44	45	45	45	47	47	47	47	47	47	2	2
15	Col. Crawford	5	2	36	36	37	37	38	37	37	37	37	37	37	37	37	1	1
16	Crestline	5	1	39	39	39	39	37	38	38	38	38	38	38	38	37	-2	3
17	Elmore	1		10	10	10	10	10	10	10	9	9	9	9	9	9	-1	1
18	Elyria Evening	4	2	26	26	26	25	26	26	26	25	26	26	25	25	21	-5	7
19	Firelands	3	1	25	25	25	25	25	25	25	25	25	25	25	25	26	1	
20	Fostoria	2	3	14	14	14	14	14	14	14	17	17	17	17	16	16	2	1
21	Fremont	1		38	37	37	37	37	37	37	37	37	36	36	36	36	-2	2
22	Hayesville	7	3	45	45	45	45	44	44	43	43	43	43	43	43	45		3
23	Huron	3	4	19	19	19	19	19	19	19	20	20	20	23	23	23	4	
24	Jeromesville	7		20	20	19	17	17	17	17	17	17	16	16	16	16	-4	4
25	LaGrange	4	21	58	61	61	62	63	61	60	62	62	64	64	66	68	10	11
26	Lindsey	1	6	30	30	30	30	30	36	36	36	35	35	35	35	35	5	1
27	Lorain	4	4	48	48	48	48	49	49	49	49	51	51	52	52	50	2	2
28	Lorain Harbor	4		10	9	9	9	8	8	8	8	0	0	0	0	0	-10	10
29	Loudonville	7	1	39	39	39	38	38	38	38	38	38	39	39	39	39		1
30	Lucas	6	1	31	31	31	31	32	32	32	32	32	32	32	32	32	1	
31	Madison Twp.	6	2	25	25	25	26	26	27	27	27	27	27	27	27	27	2	
32	Mansfield United	6		22	22	22	16	16	15	15	15	15	15	15	15	15	-7	7
33	Marblehead Peninsula	1	4	50	51	51	51	51	52	52	52	52	52	52	51	51	1	3
34	Mifflin	7		24	24	24	24	24	24	24	24	24	24	24	24	24		
35	Milan	3		14	14	14	14	14	14	14	14	14	13	13	13	13	-1	1
36	North Fairfield	3		14	14	14	14	14	14	14	14	14	14	14	14	14		

District OH2
June 2023 Membership Report

[illegible]

District OH2
June 2023 Membership Report

	Total for Zones			June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	
	Zone 1 Region A	1		227	227	225	225	225	232	231	231	231	230	230	230	230	
	Zone 2 Region B	2		271	268	268	269	268	264	264	262	263	262	264	268	271	
	Zone 3 Region A	3		252	250	248	249	248	249	248	253	252	254	257	259	259	
	Zone 4 Region C	4		291	294	294	292	295	293	292	292	287	290	290	285	282	
	Zone 5 Region B	5		205	205	204	205	204	204	204	203	204	204	204	200	182	
	Zone 6 Region C	6		168	168	166	161	162	162	162	163	163	161	151	145	142	
	Zone 7 Region C	7		310	310	306	303	304	304	303	303	303	302	305	307	306	
	TOTAL Region A			479	477	473	474	473	481	479	484	483	484	487	489	489	
	TOTAL Region B			476	473	472	474	472	468	468	465	467	466	468	468	453	
	TOTAL Region C			769	772	766	756	761	759	757	758	753	753	746	737	730	
	TOTAL Dist.13-B			1724	1722	1711	1704	1706	1708	1704	1707	1703	1703	1701	1694	1672	
	International total																0
	The membership numbers are from the monthly and daiy reporting history from LCI																
	Club turned in a report for the current month																
	GREEN - No report to LCI for at least the last three months																
	YELLOW HI LIGHTED NUMBERS are for clubs that have not reported to LCI this year. HI LIGHTED after 3 months..																
	Note: December and June numbers are used for billing																

District OH2
July 2023 Membership Report

	Lions Club	Zone	New	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Total	Dropped
1	Amherst	4		17	17													
2	Ashland Eve.	7		35	35													
3	Ashland	7		71	71													
4	Attica	2		35	35													
5	Avon	4		53	53													
6	Bascom	2		36	35												-1	1
7	Bellevue	1		21	21													
8	Bellville	6		17	17													
9	Bloomville	2		47	47													
10	Buckeye Central Com.	5		15	15													
11	Bucyrus	5		15	15													
12	Butler	6		16	16													
13	Clyde	1		15	14												-1	1
14	Castalia	3		47	47													
15	Col. Crawford	5		37	37												-1	1
16	Crestline	5		38	37													
17	Elmore	1		9	9													
18	Elyria Evening	4		21	21													
19	Firelands	3		26	24												-2	2
20	Fostoria	2		16	16													
21	Fremont	1		36	36													
22	Hayesville	7		45	45													
23	Huron	3	5	23	26												3	2
24	Jeromesville	7		16	16													
25	LaGrange	4		68	68													
26	Lindsey	1	1	35	35													1
27	Lorain	4		50	46												-4	4
28	Loudonville	7		39	39													
29	Lucas	6		32	32													
30	Madison Twp.	6		27	27													
31	Mansfield United	6		15	15													
32	Marblehead Peninsula	1	4	51	47												-4	8
33	Mifflin	7		24	24													
34	Milan	3		13	13													
35	North Fairfield	3		14	14													
36	North Ridgeville	4		57	56												-1	1

District OH2

July 2023 Membership Report

[illegible]

District OH2
July 2023 Membership Report

	Total for Zones			June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	
	Zone 1 Region A	1		229	224	0	0	0	0	0	0	0	0	0	0	0	
	Zone 2 Region B	2		272	270	0	0	0	0	0	0	0	0	0	0	0	
	Zone 3 Region A	3		259	261	0	0	0	0	0	0	0	0	0	0	0	
	Zone 4 Region C	4		282	277	0	0	0	0	0	0	0	0	0	0	0	
	Zone 5 Region B	5		183	179	0	0	0	0	0	0	0	0	0	0	0	
	Zone 6 Region C	6		142	143	0	0	0	0	0	0	0	0	0	0	0	
	Zone 7 Region C	7		306	307	0	0	0	0	0	0	0	0	0	0	0	
	TOTAL Region A			488	485	0	0	0	0	0	0	0	0	0	0	0	
	TOTAL Region B			455	449	0	0	0	0	0	0	0	0	0	0	0	
	TOTAL Region C			730	727	0	0	0	0	0	0	0	0	0	0	0	
	TOTAL Dist.13-B			1673	1661	0	0	0	0	0	0	0	0	0	0	0	
	International total																0
The membership numbers are from the monthly and daiy reporting history from LCI																	
	Club turned in a report for the current month																
	GREEN - No report to LCI for at least the last three months																
	YELLOW HI LIGHTED NUMBERS are for clubs that have not reported to LCI this year. HI LIGHTED after 3 months..																
	Note: December and June numbers are used for billing																

**OH 2 Cabinet Meeting
AUGUST 19, 2023**

GLOBAL SERVICE REPORT

To: OH 2 Governor Julianne Zody
Cabinet Secretary Craig Wiley

From: Debbie Reidy, GST Coordinator

I am continuing to monitor the progress of our new reporting system. MyLion and MyLCI will be integrated. Change is hard... Please try to remain optimistic regarding the new system. Remember this is a global system in multiple languages! Details and information will be forthcoming.

I attended a demonstration session at International Convention. It has been tested and final adjustments are being made. It seems like the transition should not be too difficult. Service entered appears to be similar to what we currently have been doing.

I attended a statewide ZOOM meeting July 30th. It was decided to have Fall Into Service the month of October. Fliers will be distributed. Another project suggested is a Make Change project statewide. Spare change for a specific cause would be collected quarterly.

All that we do for Service will hopefully attract new members so we can meet our goal for Mission 1.5. Reaching 1.5 million members by June 30, 2028.

THANKS FOR ALL THAT YOU DO FOR THE ONGOING SUCCESS OF MD13 OH 2!

Respectfully submitted,
Debbie A Reidy
419-543-1600
debre51@aol.com
1394 County Road 1008
Ashland, OH 44805

District OH-2 Convention						
March 17-19, 2023						
Mid Ohio ESC Mansfield, Ohio						
Income	Proposed Budget	Current Budget				
Convention Registration (150@ \$70.00)	\$10,500.00	\$9,245.00				
Advertising	\$500.00	\$1,180.00				
Raffles	\$600.00	\$1,620.00				
Womens Pro	\$0.00					
Silent Auction	\$1,500.00	\$967.00				
Hotel Rebate						
Cabinet Dinner Spouse Meals						
	\$13,100.00	\$13,012.00				
Expenses	Budget	Budget				
Raffles Prizes	\$300.00					
Entertainment (seminars, av rental, etc)	\$200.00	\$300.00				
- Euchre	\$100.00					
Hospitality Rooms						
Office supplies	\$300.00	\$194.83				
Printing	\$300.00					
Award Banquet dinners (150@ \$16)	\$2,400.00	\$2,307.42	2,400	150x16	137x16	drink. 115.42
Grand Banquet dinners (200@ \$25)	\$5,000.00	\$3,496.96	5,000	200x25	125x20	
Flowers and Decorations	\$300.00	\$335.75				
Photographer (grand banquet & cabinet photos)	\$100.00					
Speaker	\$200.00	\$300.00				
Ladies Program						
Lions Foundations and/or Projects	\$1,000.00					
- LCIF donation		\$1,250.00				
Awards		\$537.00				
Facility Rental	\$1,600.00	\$1,770.00				
Cabinet Dinners						
Misc Expenses	\$300.00	\$244.60				
Gift Baskets	\$400.00					
ID Hotel	\$600.00	\$221.48				
	\$13,100.00	\$10,958.04				
Income Over Expenses		\$2,053.96				

Directory Chairperson

Cabinet Report to District Governor

August 2023

The 2023-2024 directories are being distributed, most of them here today at the Cabinet meeting.

We ordered 300 directories this year. We are continuing to have the directories printed with Art Printing in Ashland and appreciate Mike's help in getting out a quality product.

Our district has reliable access to the online version of the directory. To access the file, go to www.ohiolionsoh2.com/directory and use the password "lions". The corrected version of the directory was uploaded on July 26th. A digital copy was also sent out to almost all club presidents and secretaries and our cabinet members. As corrections and updates come in, I will make sure to update the online version each quarter.

Print costs this year were \$1440.22. For the 2024-2025 budget, plan \$1600 for 300 directories. 50 for the Council of Governors and State Committee chairs, 165 for the club officers, 20 for the zone/region chairs, and 60 for the Cabinet members and PDGs.

Thank you to all of the Lions who took the time to proof-read the directory and who thoughtfully checked through their information and others' to make sure that things were correct. There were over 60 different Lions that responded to the preview email, if only to say "All good". As always, my apologies for any spelling or information errors.

Please send updates or corrections to me via the contact information at the end of this report. The online directory file will be updated accordingly.

Respectfully submitted,

PCC Kerry Parker, Directory Chairperson
(440) 670-7746
kep121@msn.com





Dear District Governor and Cabinet Members,

My goal for this year as Environmental Chair is to inform the Zone Chairs and Club President's of the various service projects or where to find them. I plan to incorporate this into my Region 1 duties also.

I have also talked with several clubs on the collection of plastic to make benches, while helping them if interested in contacting other clubs doing this project now on how to get started.

My other objective will be to inform the clubs of the fact, they can get a service award for following through doing an environmental service project.

Respectfully Submitted,
Environmental Chair
Lion Mike Grube

August 19, 2023

1st OH2 Cabinet Meeting

To: District Governor Julianne Zody

Cabinet Secretary Craig Wiley

From: Connie Cole, District Marketing Chairperson

While looking through the club officers of District OH2, it was great to see that 29 Lion Clubs have elected a Club Marketing Chairperson. We have 20 Lion Clubs to encourage in selecting a Club Marketing Chairperson (and a few Clubs are missing a Club Service Chairperson) for the 2023-2034 Lions year.

As Marketing Chairperson, you play a leading role in your club. Some ways you can do this are by:

- Identify your club's newsworthy events, service activities, stories and publicize them.
- Shine a light on your community service. Promote before, during and after. Every service project and club event is an opportunity to find new members.
- Assist the club president in communicating with club members information from your Zone, District, and International headquarters.
- Encourage all club members to participate in promoting the club's activities via social media, referral, and other effective means of communication. Wearing club shirts, Lions pins and name tags speak louder than you may think.
- Attend the District Governor's Zone Advisory for your club.

GIFTS



We Serve

“Going In First To Serve”

August 1, 2023

District Governor Julianne

Thank you for the opportunity and the challenge of being the Newsletter editor another this year. I have had many challenges in figuring out how to use the computer in ways I have not used till now.

As of this date we have 26 clubs in July and 20 clubs in August submit an article for the newsletter. There were 16 clubs that submitted both months.

I would like every cabinet member to encourage their club to submit an article to the newsletter. If nothing more than a couple paragraphs about what their clubs service project they have done or a fund raising project.

Each District committee Chair is encouraged to submit an article.

Zone chairs that would like to get information out about their zone are also invited to submit articles for example, Zone meetings etc.

Two year I added a section: Lions That Have Passed this month. I would like to recognize each of them in the District Newsletter. Please send me the name and a little information. The email is districtoh2news@gmail.com

All articles are to be in word format. Some have sent in pages. I am not able to open them.

Items for the Upcoming District Activities can be in PDF or jpeg format.

Thank you District OH2

PDG Dana Zody
Newsletter Editor

August 19, 2023

1st OH2 Cabinet Meeting

To: District Governor Julianne Zody

Cabinet Secretary Craig Wiley

From: Connie Cole, Newsletter Contest Chairperson

Newsletters have been received from **Ashland Evening Lions**- "The Evening News," **Bascom Lions**, Bellevue **Lions** newsletter, **Butler Lions** "Butler Lions Club Members and Volunteers Newsletter," **Perrysville Lions**- "News," **Plymouth Lions** "Plymouth Lions Club Newsletter," and **Tiffin Lions** Club Bulletin. Seven club newsletters filled with events, photos, and service projects.

Newsletter Contest runs from April 2023 to February 2024, so that gives everyone with a newsletter time to put me on your list and send your newsletter. Mail it to me at 166 E. County Road 16, Tiffin, OH 44883 or email to coleconni@gmail.com (nope, no "e" before the @.) Every club except the District's home club is eligible.

Do not have a newsletter!? Newsletters are a tried-and-true way to share information and increase Lion member interaction. The newsletters I read share events, pictures, achievements and awards, meeting minutes, and board notes. Club newsletters are good to pass on to someone you would like to join your club.

OH 2 District First Cabinet Meeting
August 19, 2023
Loudonville Lions Building

To: OH 2 District Governor-Julianne Zody

C/O Cabinet Secretary-Craig Wiley

From OH 2 Peace Poster Chair- Jim Pickering

Theme 2023/2024 “Dare to Dream”

School bells will be ringing soon but the teachers/principals will be in their buildings starting in August. Let's make the contacts now and get the info out. Make sure to stress that this is an International art project for kids 11-13 years old all around the world. If you don't have the Peace Poster Kit you can still order by calling club supplies at 630 571 5466. You can also take the new District directory with you and show the basic requirements that are listed on pages 66/67. Call Lion jim Pickering 419 217 8435 or e-mail jimdottiep@live.com .

OHIO LIONS DISTRICT 13-OH2

Tom Frasz, Cabinet Treasurer 2023-2024

ACTUAL

2020-21
BUDGET

6/30/2021
ACTUAL

2021-22
BUDGET

6/30/2022
ACTUAL

2022-23
BUDGET

6/30/2023
ACTUAL

PROPOSED
2023-24
BUDGET

INCOME:

Club Dues	28032.00	28067.00	27712.00	27640.00	27584.00	29333.00	35091.00
	30.00						
Leadership School	1950.00	1965.00	2030.00	2300.00	1960.00	651.00	1855.00
Spouse Convention Meals	360.00		360.00		360.00		360.00
OH2 District Pin Sales							
Convention Advance							
Hotel Rebate							
Cabinet Meals	1250.00	450.00	1250.00	1382.00	1250.00	940.00	1250.00
Membership grant MD13				1721.82			
Disaster Relief(LCIF Grant)		10000.00		750.00			
Nevada Deposit-2022/Sycamore Deposit -2023				500.00		500.00	
Steps	9500.00	7645.00	8500.00	5514.00	7500.00	7291.00	8000.00
Pin Sales	500.00	333.00	500.00	535.00	300.00		300.00
Dist Convention Receipts	14000.00	11296.00	14000.00	16048.00	14000.00	13020.00	16000.00
Poinsettia Sales	9000.00	9442.50	9500.00	10093.50	10000.00	11306.50	10000.00
Misc Income/Tail Twisting/Directories	1000.00	363.00	750.00	1138.20	1000.00	905.00	1000.00
New Voices Receipts		400.00		1386.79		2000.00	
Past Dist Governors Fund		150.00		130.00		170.00	
(LCIG Grant)		1000.00				80758.00	
GMT Receipt from LCI		500.00		500.00			
Total Income	65622.00	71611.50	64602.00	69639.31	63954.00	146874.50	73856.00

EXPENSE:

Ohio Lions Dues:

Council Fund	4349.28	4307.46	4313.61	4247.19	4241.04	4217.67	7452.66
Operational Fund	14674.40	14533.30	14554.05	14329.95	14309.20	14230.35	18882.30
Restricted Fund	212.16	2241.28	2244.48	2209.92	2206.72	2194.56	2824.60
Convention Fund	2263.04	210.12	210.42	207.18	206.88	205.74	200.52
Sub-Total	21498.88	21292.16	21322.56	20994.24	20963.84	20848.32	29360.08

GLT/GMT/Zone Chair Expenses	700.00		700.00		700.00		700.00
Convention Advance							
OH Conv Hosp	100.00		100.00		100.00		100.00
Hotel Rebate donation							
Office Expenses	400.00	564.10	400.00	350.03	400.00	361.22	400.00
District Awards	2100.00	2559.90	2500.00	876.00	2250.00	1623.00	2500.00
Leadership School	3200.00	2346.47	3200.00	2603.61	2700.00	3065.86	2800.00
Newsletter Expenses		19.65		26.15	30.00	45.42	50.00
Name Tags for Cabinet	150.00	238.00	200.00	88.00	200.00	120.00	200.00
OH2 - Pins							
Directories	1350.00	1202.68	1350.00	1357.83	1375.00	1516.19	1500.00
Cabinet Meeting Materials/Hall Rental	1500.00	485.78	1500.00	1375.95	1500.00	1310.08	1500.00
Cabinet Meals	1250.00	450.00	1250.00	1435.00	1450.00	1564.77	1500.00
Cabinet Convention Meal	1750.00		1500.00	1226.11	1400.00		1400.00
Dist Convention Expenses	13000.00	9599.26	12500.00	12528.12	12500.00	9958.04	12500.00
Dist Treasurer Bonding	20.00	20.00	20.00	20.00	20.00	20.00	20.00
Dist Pins/Hall of Fame pins				182.75		136.00	150.00
Spousal Int'l Conv Expense	500.00		500.00		500.00		500.00
Website/Zoom	720.00	587.00	600.00		600.00	356.82	500.00
Jim Coffey Award							
Disaster Relief/MD 43		10000.00		1150.00			
New Club Funds Dispersed				1002.03	500.00	994.32	500.00
LCIF Grants/Ornament income to LCIF		1000.00		1885.00		73508.00	
Ohio Charitable Registration Tax	200.00	100.00	200.00	50.00	100.00		100.00
Poinsettia COGS	7000.00	6780.50	7000.00	7552.50	7500.00	8484.00	8000.00
Womens Symposium/New Voices			200.00	1622.44		1651.84	
Weight Loss Challenge Expenses		1000.00					
Past Dist Governors Expenses				372.40		60.00	
STEPS	7000.00	6743.00	7000.00	6793.00	6500.00	7987.00	7000.00
Zone Expenditures		151.65				336.67	
Miscellaneous	683.12	470.00	59.44	999.77	165.16	196.00	75.92
Total Expense	63,122.00	65,610.15	62,102.00	64,490.93	61,454.00	134,143.55	71,356.00

Net Income before Poinsettia Fund Expenses

2,500.00 6,001.35 2,500.00 5,148.38 2,500.00 12,730.95 2,500.00

Expenditures from Poinsettia Fund:

District Leo Club Seminar/Expenses	150.00		150.00		150.00		150.00
Awards							
USA/Canada Forum Expenses	300.00		300.00		300.00		300.00
GMT	550.00	506.51	550.00		550.00		550.00
GLT	300.00	156.65	300.00		300.00		300.00
Pre-school Vision Screening Proj.							
IVDVG/2VDG Expenses (Allocations)	1200.00	1200.00	1200.00	1120.00	1200.00	468.25	1200.00
Total Expenses from Poinsettia Fund	2,500.00	1,863.16	2,500.00	1,120.00	2,500.00	468.25	2,500.00

Current balance of Poinsettia Fund

Total Net Income (0.00) 4,138.19 (0.00) 4,028.38 (0.00) 12,262.70 (0.00)