



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

**DISTRICT GOVERNOR
Patty Moorman**



**CABINET MEETING AGENDA & REPORTS
ELECTION AGENDA & DOCUMENTS
March 15, 2025**

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

The Order of Business
District 13 OH2 Cabinet
2024-2025
Adopted August 19, 2024

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.

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-Proposed Rules Governing the Election of Officers

-Candidates' Letters of Intent

-MD13-OH2 Bylaws

District 13 OH2 Cabinet Meeting and Election

Saturday, March 15, 2025, 2:00 pm

DoubleTree by Hilton Cleveland-Westlake

1100 Crocker Road, Westlake, Ohio 44145

Call to Order & Welcome	District Governor Patty Moorman
Pledge of Allegiance	1 st Vice District Governor ShirLee Eberle
Song: America	2 nd Vice District Governor Mike Garber
Invocation	District Chaplain IPDG Julianne Zody
Protocol	Cabinet Secretary Craig Wiley
Remarks and Introductions	District Governor Patty Moorman
Report of the Parliamentarian	PDG Myron Amstutz

Officers' Reports

District Governor	Patty Moorman	pp 1, 2
Immediate Past District Governor	Julianne Zody	p 3
1 st Vice District Governor	ShirLee Eberle	p 4
2 nd Vice District Governor	Mike Garber	p 5

**Motion to accept the Officers' Reports* Moved by: _____ 2nd by: _____
Those in favor? Those opposed? The motion is carried. The motion is lost.

Minutes and Cabinet Secretary's Report

Minutes of the previous Cabinet meeting (February 17, 2025) CS Craig Wiley pp 6-14

**Motion to accept the Minutes* Moved by: _____ 2nd by: _____
Those in favor? Those opposed? The motion is carried. The motion is lost.

Cabinet Treasurer's Report and Financials

Cabinet Treasurer CT Tom Frasz pp 15-20

**Motion to receive the Financial Report for Audit* Moved by: _____ 2nd by: _____
Those in favor? Those opposed? The motion is carried. The motion is lost.

Region Chair Reports

Region 1 (Zones 1, 2, 3 & 5)	Chairperson Mike Grube	p 21
Region 2 (Zones 4, 6 & 7)	Chairperson Gene Berrier	p 22

Zone Chair Reports

Zone 1	Chairperson Lisa Recker	p 23
Zone 2	Chairperson Dave Omlor	p 24
	Assistant Patty Fry	
Zone 3	PDG Dan O'Connor	p 25
Zone 4	Jackie Manosky	
	Assistant Stu Hicks	
Zone 5	Chairperson Janelle Grube	p 26
	Assistant Vera Gwartz	
Zone 6	Chairperson Ed Brook	p 27
	Assistant Lin Jenkins	
Zone 7	Chairperson James Mathatas	

**Motion to approve and accept RC & ZC Reports.* Moved by: _____ 2nd by: _____
 Those in favor? Those opposed? The motion is carried. The motion is lost.

First Vice District Governor assumes chair:

State Committees

Compliance	PCC Kevin Reidy	p 28
Constitution & By-Laws	PDG JJ Jeavons	p 29
Finance & Long-Range Planning	Mike Kelly	
International Convention & Lions Pins	PDG Francis Hensel	
USA/Canada Forum Committee	PDG Dana Zody	p 30
Ohio Lions Building Trustee	PDG Cindy Beat	p 31
Marketing and Communications	Tresa Hess	p 32
Pediatric Cancer Foundation	Mona DiCesare	
Youth	PDG JJ Jeavons	pp 33-35
State Convention	Brent Parker	
Winter Retreat	IPDG Julianne Zody (see IPDG report)	

**Motion to approve and accept State Committee Reports.* Moved by: _____ 2nd by: _____
 Those in favor? Those opposed? The motion is carried. The motion is lost.

Foundations & Giving

Lions Clubs International Foundation (LCIF)	PDG Carolyn Brook	p 36
Ohio Lions Eye Research Foundation (OLERF)	PDG Myron Amstutz	pp 37-40
Ohio Lions Sight and Hearing Committee	PCC Greg Hess	p 41
Ohio Lions Foundation	PDG Dan O'Connor	p 42
District 13-OH2 Hearing, Sight & Speech	Bob Moorman	pp 43, 44
VOSH/SVOSH	Bob Moorman	p 45
District 13-OH2 Philanthropic Fund Financial	PCC Woody Conrad	p 46

**Motion to approve and accept the Foundation Reports.* Moved by: _____ 2nd by: _____
 Those in favor? Those opposed? The motion is carried. The motion is lost.

Global Action Teams

Global Leadership Team (GLT) Team Members	Ann Miller, Coordinator Bob Moorman PDG Dana Zody IPDG Julianne Zody	p 47
Global Membership Team (GMT) Team Members	PCC Kevin Reidy, Coordinator Melody Barnes Linda Jenkins Bev O'Donnell Joe McDonald (Statistics) 2VDG Mike Garber	p 48 p 49
Global Extension Team (GET) Team Members	PDG Cindy Beat, Coordinator PCC Greg Hess Bob Moorman Tim Kershner, Advisor	p 50
Global Service Team (GST) Team Members	Debbie Reidy, Coordinator ZC Janelle Grube 1VDG ShirLee Eberle	p 51

**Motion to approve and accept GAT Reports.* Moved by: _____ 2nd by: _____
 Those in favor? Those opposed? The motion is carried. The motion is lost.

Second Vice District Governor assumes chair:

District Committees and Projects

Convention Chairperson Convention Advisor	ZC Janelle Grube Brent Parker	
STEPS Team Members	Mona DiCesare Melinda Miller PCC Kevin Reidy 1VDG ShirLee Eberle	p 52
Diabetes Awareness Chairperson District Administrator Directory Environmental	Debbie Reidy PCC Kerry Parker RC Mike Grube	

Legal Advisor	Dave Hunter	
LEO Adviser		
Lion Tamer	Bob Moorman	
District Newsletter	PDG Dana Zody	p 53
PDG Association		
Fundraising – Tail Twister	PCC Greg Hess	p 54
Poinsettia Sale	GLT Ann Miller	

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

Moved by: _____ 2nd by: _____

Those in favor? Those opposed? The motion is carried. The motion is lost.

Contests

Governor’s Excellence Award,		
District Humanitarian Award	PDG Cindy Beat	
Governor’s Service Award	GST Debbie Reidy	p 55
Newsletter Contest	Connie Cole	p 56
Peace Poster	Bob Moorman	p 57

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

Those in favor? Those opposed? The motion is carried. The motion is lost.

District Governor Assumes Chair:

Unfinished Business

1. Philanthropic Fund Committee discussion (continued from previous meeting). Question: “Will there be a process for selecting and appointing representatives from across the District?”

New Business

1. LCIF District and Club Community Impact Grant application: “Clearfork Valley Local School District Plusoptix Screener”
- 2.
- 3.
- 4.

Upcoming Events

District Officer Training	May 3	Ashland
State Convention	May 16-18	Huron
International Convention	July 13-17	Orlando

Final Business Matters, Remarks, Announcements

Benediction

District Chaplain IPDG Julianne Zody

**Motion to adjourn the meeting.* Moved by: _____ 2nd by: _____
Those in favor? Those opposed? The motion is carried. The meeting is adjourned

Time of Adjournment _____

Notes:

OH2 District Governors Report
DG Patty Moorman
March 15, 2025

To: Cabinet Secretary Craig Wiley and Cabinet Members

It is hard to believe that we are already past the halfway point of the Lions Year. Time is passing fast. As of the end of January, membership is down by -10. We are growing but we keep losing members at a faster rate than we can replace them. We gained seventy new members, plus 6 transfers since July, but we have lost 86. For Lion's Year 2024-2025, the District continues with 53 Clubs with 1,634 current members. The good news is that I will be installing eight new members for Polk Lions in two weeks; our Bucyrus Lions are inducting five new members, and our Fremont Lions are inducting two new members. I am sure there are some more new members out there that I do not know about. Keep up the good work of growing our District.

I have attended all three of the Growth Workshops and meet regularly with my GAT Team to strategize on growing our existing Clubs and building new clubs. Our District GAT and GET Teams are continuing to build a new club in Carey, Ohio, and we are set to be the Speaker at the Chamber of Commerce meeting February 12 to introduce the chamber members to the idea of a new Lions Club in Carey. We are also pursuing a Club Branch in Green Springs and New London areas. We are laying the foundation, have our game plans in place each of these locations. We are also exploring two specialty clubs- one will focus on diabetes and the other one is a unique "digital" club that involves bringing young people into a club that does not have borders in a community but widespread membership throughout the district itself. Our District is working on two new Leo Clubs. Bucyrus Leos is close to chartering and Clear Fork is searching for an advisor.

Our Pediatric Cancer committee has coordinated many STEPS walks in the fall, with many clubs now organizing their own in their communities. The goal for our District is \$20,000 and we are up to \$18,000 already. We have helped six families in our District as of today.

Our Zone Chairs are 100% trained and our club officers are 51% trained. Our Marketing and Communication Coordinator, Tresa Hess, is reaching out to all clubs to assist with establishing a Facebook page, if they do not have one already, and teaching them how to utilize it for marketing their club.

Our service reporting is at 74%. If your club has not reported service on the portal, please do so. If you need help, please contact Debbie Reidy, our District Administrator and she can assist you.

And last, I am working with my convention co-chairs on planning for the 2025 convention. Events at the convention include a Masked Lion Singer contest, a Euchre Tournament, the Silent Auction, an Amazing Duck Race and a performance by Elwood and Jake, the Almost Blues Brothers. Action photos from Lions Clubs throughout our district will be displayed on a big screen during the luncheon and grand banquet. Send your photos, get registered, create your silent auction basket, purchase your duck for the amazing duck race and send in bedding for twin beds to help with the Build a Bed projects in our district that build beds for kids. I hope to see you all there.

OH2 DG Patty Moorman

District Governor Patty and fellow OH2 Cabinet Members:

As IPDG I had the privilege to inducted new members in the following clubs:

- 1 in Loudonville
- 2 in Sandusky
- 1 in Lucas
- 7 in Polk.

I also had fun installing the new officers for 2024/2025 in the following clubs:

- Loudonville
- Butler
- Vermilion
- Lucas
- La Grange
- Perrysville
- Bellville (they all love candy).

District Chaplain Report:

As OH2 District Chaplain I was honored to be asked to give the invocation for the Saturday luncheon at the USA/Canada Forum in Louisville Kentucky on September 7, 2024.

I also had the privilege of doing Lions Memorial Services for the Following Lions:

- Lion Dixie Striker – Colonel Crawford
- Lion Don Striker – Colonel Crawford
- Lion Craig Ness – Crestline
- Lion Rick Garverick – Colonel Crawford
- Lion Tom Donley – Polk.

I am looking forward to delivering the message at the morning Worship Service before the Necrology service at this years OH2 District convention.

My Winter Retreat Report follows:

The Retreat was held January 17-19, 2025 at Maumee Bay State Park with 105 registered attendees.

The food was wonderful and everyone enjoyed the Tail gate theme and quiz. The sessions were fun and informative. The service project was successful. We pack 100 back packs in 20 minutes with personal hygiene items, hats, scarfs, gloves, socks, and a blanket. The Mission of Helping Hands of St Louis received the back packs. Each District was responsible for an item. OH2 provided tooth brushes, tooth paste, hand sanitizer and nail clippers.

The 2026 Winter Retreat will be held January 16-18 at Deer Creek State Park.

Report respectively submitted by IPDG Julianne Zody.

I would like to thank DG Patty for allowing me to serve in these positions.

IPDG Chaplain Julianne Zody “GIFTS”

1VDG ShirLee Eberle Cabinet Report March Cabinet Meeting

Hope everyone had a happy Valentine's Day and stayed warm during chilly February. I flew to snowy St. Charles, Illinois for 5 days to learn how to be your District Governor. It was intense, fun, interesting, and eye opening! I attended with 750 other Lions from several other countries. There were Lions from Japan, India, Africa, Nepal, Australia, United Kingdom, Canada, and all over the United States. I toured the LCI Headquarters, that was interesting. As we toured the building, each of us was given a device which spoke to us in our own language to explain the area we were touring. You couldn't have been around nicer people!

I also learned how important new members are! Please go out and ask one! Or two! Or three! Without growth we cannot survive! And if you love the Lions as much as I do....members are our number one priority!

Another thing we should be thinking about is LCIF. A lot of members think that all the money that comes into LCIF is spent overseas. That is NOT TRUE!!!! LCIF was in North Carolina, Georgia, Tennessee and California for all the natural disasters. So, please, consider LCIF. If every member gave \$33.00, we would meet our goal as a district.

Please consider going to the District Convention on March 14, 15, 16. Governor Patty has been working on so many fun and interesting things, it will certainly be worth your while.

My schedule for March is as follows:

Mar 11	Rowsburg
Mar 14, 15, 16	District Convention Westlake, OH
Mar 25	Loudonville

If I should reschedule your visit, it is because I must travel alone, and don't like to travel in bad weather in the dark, alone.

March 1, 2025

To: Craig Wiley, Cabinet Secretary
Patty Moorman, District Governor
From: Mike Garber, 2nd Vice District Governor
RE: District OH-2 Cabinet Report

I appreciate the opportunity to serve as your 2nd Vice District Governor.

Since the beginning of the year, I installed two new members in Fremont, completed the SVDG Virtual seminar series of training modules, participated in the Lions USA Growth Workshop, attended the VDG training at the Winter Retreat and the GAT meeting on January 26. In addition, I am an active participant in the monthly MD13 2nd VDG Zoom Meetings.

Club Activity and Visitations since January 1, 2025

Marblehead Visitation
Oak Harbor Visitation
Winter Retreat
Port Clinton Cabin Fever BBQ
Fremont Visitation
Lindsey Visitation
Old Fort Visitations
Republic Visitations
Zone 2 Meeting Bloomville
Zone 1 Meeting Bellevue
Zone 3 Meeting Huron
COG Meeting Columbus
District GAT Meeting Zoom
District Cabinet Meeting Port Clinton

District 13 OH2 Cabinet Meeting
Monday, February 17, 2025, 7:00 pm
St. Thomas' Episcopal Church
214 E. 2nd Street, Port Clinton, Ohio 43452

Minutes of meeting (first draft)

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

District Governor Patty Moorman called the meeting to order at 7:00 pm. (The Past District Governors' Association met at 6:00 pm.) 1st Vice District Governor ShirLee Eberle led the Pledge of Allegiance; 2nd Vice District Governor Mike Garber led the first verse of "America". District Chaplain IPDG Julianne Zody gave the Invocation. Dinner was catered by Chefsbest of Port Clinton. The Host Service Project was white products donated to Ruth Ann's House women's shelter.

Following dinner, Protocol was established by Cabinet Secretary Craig Wiley.

DG Patty thanked the Port Clinton Lions for hosting this evening's meeting and serving dinner. She introduced guest Fran Tuttamore (Marblehead Peninsula Lions Club President), who will be serving as the next District Cabinet Secretary.

Parliamentarian PDG Myron Amstutz called our attention to the Rules governing the Order of Business, printed on the inside cover of the meeting booklet and adopted at the August 19 cabinet meeting.

Officers' Reports

DG Patty added to her printed report, stating that the Council of Governors Chair has challenged OH2 to bring in 67 new members by the end of June to compensate for our comparatively high loss.

IPDG/District Chaplain Julianne Zody stated that her combined report (IPDG, Chaplain, Winter Retreat) stands as written.

1VDG ShirLee Eberle stated that her report stands as written.

2VDG Mike Garber stated that his report stands as written.

*Motion to accept the Officers' Reports by IPDG Julianne Zody; second by Zone 1 Chair Lisa Recker. **Motion carried.***

Minutes and Cabinet Secretary's Report

CS Craig Wiley presented the Minutes of the November 4, 2024 Cabinet meeting.

*Motion to accept the Minutes as presented by PCC Greg Hess; second by 2VDG Mike Garber. **Motion carried.***

Cabinet Treasurer's Report and Financials

CT Tom Frasz stated that the actual balances are slightly different than shown in the printed reports because of dues recently paid. Eleven clubs have not yet paid their second half dues: Ashland Host/Noon (pending); Bascom, Buckeye Central, Firelands, Fremont, Huron, Jeromesville, Mansfield United, Mifflin, Plymouth, Upper Sandusky.

*Motion to receive the Financial Report for audit by PCC Woody Conrad; second by PCC Kevin Reidy. **Motion carried.***

Region Chair Reports

Region 1 Chairperson Mike Grube was not present because of a prior commitment.

DG Patty acknowledged his printed report.

Region 2 Chairperson Gene Berrier stated that his report stands as written.

Zone Chair Reports

Zone 1 Chair Lisa Recker stated that her report stands as written.

Zone 2 Chair Dave Omlor stated that his report stands as written.

Assistant Chair Patty Fry stated that she had nothing to add.

Zone 3 Chair PDG Dan O'Connor was excused: no report submitted.

Zone 4 Chair Jackie Manosky was absent; no report submitted.

Assistant Chair Stu Hicks was not present.

Zone 5 Chair Janelle Grube was excused because of bad travel conditions in her area.

DG Patty acknowledged her printed report.

Assistant Chair Vera Gwirtz was excused; no report submitted.

Zone 6 Chair Ed Brook stated that his report stands as written.

Assistant Lin Jenkins was not present; no report submitted.

Zone 7 Chairperson James Mathatas was not present; no report submitted.

Motion to approve and accept Region Chair and Zone Chair Reports by PDG Gary Garrett; second by PDG Dana Zody. Motion carried.

First Vice District Governor ShirLee Eberle assumed the chair.

State Committee Reports

Compliance: PCC Kevin Reidy shared a document, “Lions Clubs and Beneficial Ownership Information Reporting” and stressed the importance of clubs staying compliant to avoid the penalties outlined in that document. He also shared another document, “Ohio Lions Compliance Committee District Chair Procedures” for the benefit of whomever fills this position. DG Patty complimented PCC Kevin on the great job he has done leading the State Compliance Committee.

Constitution & By-Laws: PDG JJ Jeavons stated that his report stands as printed.

Finance & Long-Range Planning: Mike Kelly was not present; no report submitted.

International Convention (and Lions Pins): PDG Francis Hensel reminded all that March 1st is the last date to register at the discounted rate. Registering may be done online. He asked to be informed if anyone hears of a bus traveling to the convention, stating that car parking is very costly. He concluded by sharing a bit of history, that the Ohio Lions were the ones requesting that Helen Keller speak at the 1925 International Convention.

USA/Canada Forum Committee: PDG Dana Zody brought pamphlets with him, and he explained that the entire event will be conveniently housed in one building, in Atlantic City, New Jersey from September 18 to 20, 2025.

Ohio Lions Building Trustee: PDG Cindy Beat was excused; VDG ShirLee acknowledged her report.

State and District Marketing and Communications: Tresa Hess stated that her report stands as printed.

Youth: PDG JJ Jeavons stated that his report stands as printed.

Pediatric Cancer Foundation/STEPS: Mona DiCesare was excused; no report submitted.

State Convention: Brent Parker was not present. Co-chair PCC Kevin Reidy talked about some event highlights, including historic car photo opportunities and an appearance by American Idol Taylor Hicks. Lion Kevin expressed hopes of OH2 being well represented. He replied to a question about how Lions should go about volunteer to help with the convention: anyone wanting to work should contact PCC Kevin or PCC Kerry Parker.

Winter Retreat: IPDG Julianne Zody referred back to her earlier, combined report.

*Motion to approve and accept State Committee reports by RC Gene Berrier; second by Z2C Dave Omlor. **Motion carried.***

Foundations & Giving

Lions Clubs International Foundation (LCIF): PDG Carolyn Brook added to her printed report as follows: to-date our district has donated over \$21,000 to LCIF—a good start but a long way from our goal. She assured us that LCIF is spending money where it belongs. She reported that a disaster grant and several emergency grants have been awarded to Lions districts in California that were hit by the recent wildfires.

Ohio Lions Eye Research Foundation (OLERF): PDG Myron Amstutz stated that his report stands as printed.

Ohio Lions Sight and Hearing Committee: PCC Greg Hess provided copies of his report. Total donations to-date as follows: \$3,075 to Sight & Hearing; \$3,575 to Pilot Dogs. To date our district's clubs have performed 33 Vision Screenings. (2781 screened---265 referred---96 Lions volunteers 288 Hours reported)

Ohio Lions Foundation: PDG Dan O'Connor was excused. 1VDG ShirLee acknowledged his submitted Letter of Interest in running for election for the 2025-2027 term.

District 13-OH2 Hearing & Speech: Bob Moorman stated that his report stands as printed.

VOSH/SVOSH: Bob Moorman stated that his report stands as printed.

District 13-OH2 Philanthropic Fund: DG Patty commented that she will bring this up for discussion later in the meeting.

OH2 Philanthropic Fund Financial – PCC Woody Conrad stated that the printed report does not reflect the expense of post office box rent and is therefore \$85 higher than the actual current balance.

*Motion to approve and accept the Foundation Reports by AZ2C Patty Fry; second by PDG Gary Garrett. **Motion carried.***

Global Action Teams

Global Leadership Team Coordinator Ann Miller was not present because of illness. 1VDG ShirLee acknowledged her printed report.

Global Membership Team Coordinator PCC Kevin Reidy added to his printed report by stating that there will be an informational meeting tomorrow regarding a potential club branch.

GLT Statistics Person Joe McDonald was excused. 1VDG ShirLee acknowledged his printed report.

Global Extension Team: Coordinator PDG Cindy Beat was not present. 1VDG ShirLee acknowledged her printed report, and committee member Bob Moorman added that efforts continue to charter a new club in Carey. Lion Bob will be dropping off information to the Carey Chamber of Commerce and to the school.

Global Service Team: Coordinator Debbie Reidy was not present because of a schedule conflict. 1VDG ShirLee acknowledged her printed report.

*Motion to approve and accept GAT reports by PCC Kevin Reidy; second by IPDG Julianne Zody. **Motion carried.***

Second Vice District Governor Mike Garber assumed the chair.

District Committees and Projects

Convention Chairperson: ZC Janelle Grube was not present because of bad road conditions near home.

Convention Advisor: Brent Parker was not present; no report submitted. DG Patty promoted the convention, stating that Friday evening will be very busy and fun, with six acts already signed up for the Masked Singer competition and Euchre tournament. Saturday's activities include the Amazing Duck Race and Almost Blues Brothers. DG Patty stated that she is still seeking volunteers to help with registration and the raffle.

District Pediatric Cancer Team: Chairperson Mona DiCesare was excused; no report submitted.

Diabetes Awareness Chairperson: 2VDG ShirLee Eberle stated that she had no report.

District Administrator: GST Debbie Reidy was excused as noted; no report submitted.

District Directory: PCC Kerry Parker was not present; no report submitted.

District Chaplain: (see IPDG Julianne Zody's combined report).

Environmental: RC Mike Grube was not present because of another commitment; no report submitted.

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

Youth Projects Team/Quest:

LEO Advisor:

District Newsletter: PDG Dana Zody stated that his report stands as written, and added that if anyone has questions (for example, which clubs have/have not submitted news), to contact him.

Lions Pins: PDG Francis Hensel passed out International Convention pins.

PDG Association: met this evening before dinner.

Fundraising, Tail Twisting: PCC Greg Hess complimented us, stating that tail twisting is fun with a group like ours.

Poinsettia Sale: Chairperson Ann Miller was not present because of illness. 2VDG Mike acknowledged her report.

*Motion to approve and accept the District Committee reports by 1VDG ShirLee Eberle; second by PCC Greg Hess. **Motion carried.***

Contests

Governor's Excellence Award and Humanitarian Award: PDG Cindy Beat was not present; no report submitted.

Governor's Service Award: GST Debbie Reidy was not present. 2VDG Mike acknowledged her printed report.

Newsletter Contest: Connie Cole was excused. 2VG Mike acknowledged her printed report.

Peace Poster Contest: Bob Moorman stated that his report stands as written.

*Motion to approve and accept the Contest reports by PCC Kevin Reidy; second by PDG Carolyn Brook. **Motion carried.***

District Governor Patty Moorman re-assumed the chair.

Unfinished Business

1. Philanthropic Fund discussion: DG Patty announced that Lion Ann Miller has stepped forward to chair this committee (an appointed position) and will be working to see that every zone has representation. PCC Kevin Reidy asked if there will be a procedure for seating those representatives. DG Patty stated that she will inquire of Lion Ann, and that this discussion will continue at the next Cabinet meeting.

New Business

1. Appointment of a 2nd Vice District Governor: DG Patty stated that to date, no one has submitted a letter of intent nor expressed interest in running for 2025-2026 Second Vice District Governor. She called upon Parliamentarian PDG Myron Amstutz to explain the procedure to appoint one, if necessary. According to the bylaws, a Lion would/will be appointed during the Governors' Caucus at the state convention. Discussion followed, to wit: a Past District Governor may be appointed as a temporary "place holder".

2. DG Patty inquired whether or not district money could be used to help pay for registration for the Regional Lions Leadership Institute (RLLI). PDG Francis Hensel suggested that we might tap into the Miscellaneous Fund; PDG Gary Garrett stated that funding could be built into next year's budget and suggested therefore that the subject be brought up at the August Cabinet meeting. DG Patty encouraged that suggestion.

3. Cabinet Secretary Craig Wiley reminded the Cabinet that OH2 buys an Adobe Acrobat subscription for the cabinet secretary, and informed us that Adobe offers Acrobat Business licenses for \$23.99 a month per user, if the need ever arises.

Final Business Matters & Remarks/Announcements

DG Patty review the list of upcoming events as listed.

PDG Francis Hensel stated that the Tiffin Young Professionals organization has either disbanded or gone dormant. He remarked that now might be a good time for the Tiffin Lion Club to court prospective new members from that group.

IPDG Julianne Zody gave the Benediction.

Meeting adjourned at approximately 8:43 pm.

Lion Bob Moorman won the 50/50 drawing (\$57).

Respectfully submitted by Cabinet Secretary Craig Wiley

Attendance, alphabetical

Amstutz, Myron PDG

Berrier, Gene RC

Brook, Carolyn PDG

Brook, Ed Z6C

Conrad, Woody PCC

Eberle, ShirLee 1VDG

Frasz, Tom CT

Fry, Patty AZC2

Garber, Mike 2VDG

Garrett, Gary PDG

Hensel, PDG Francis

Hess, PCC Greg

Hess, Tresa

Jeavons, JJ PDG

Moorman, Bob

Moorman, Patty DG

Omlor, Dave Z2C

Recker, Lisa Z1C

Reidy, Kevin PCC

Wiley, Craig CS

Zody, Dana PDG

Zody, Julianne IPDG

Guests

Recker, Jim

Tuttamore, Fran



YTD FINANCIAL REPORT

3/4/2025

OHIO LIONS DISTRICT 13-OH2 FINANCIAL REPORT

Thomas Frasz, Cabinet Treasurer 2024-2025

3/4/2025
ACTUAL

2024-25
BUDGET

INCOME:

Club Dues	\$33,285.00	\$34,398.00
Liberty Day Books	\$0.00	
Leadership School	\$1,715.00	\$1,855.00
Leadership School Donations		
Spouse Convention Meals		\$360.00
OH2 District Pin Sales		
Convention Advance		
Hotel Rebate		
Cabinet Meals	\$735.00	\$1,250.00
Membership grant MD13		
Disaster Relief(LCIF Grant)		
Zone Funds	\$31.00	
Convention Reserve Fund		
Steps	\$11,849.50	\$8,000.00
Pilot Dog Bldg Fund		
Dist Convention Receipts	\$4,495.00	\$16,000.00
Poinsettia Sales	\$12,004.00	\$10,000.00
Diabetes/Tail Twisting/Directories	\$241.25	\$1,000.00
General Fund		
Misc / Maintenance Fees	\$52.00	
Vosh/Svosh	\$550.00	
Past Dist Governors Fund	\$140.00	
Executive Assistance Fund	\$210.00	
Plus Optix Vison Screener Fund		
Total Income	\$65,307.75	\$72,863.00

EXPENSE:

Ohio Lions Dues:

Council Fund	\$7,296.56	\$7,305.48
Operational Fund	\$18,486.80	\$18,509.40
Restricted Fund	\$2,094.08	\$2,096.64
Convention Fund	\$196.32	\$184.56
Sub-Total	\$28,073.76	\$28,096.08

GLT/GMT/GST/GET/Zone & Region Chair Expenses	\$966.50	\$1,000.00
Convention Advance		
OH Conv Hosp		\$100.00
Hotel Rebate donation		
Office Expenses	\$256.67	\$400.00
District Awards	\$0.00	\$2,500.00
Leadership School	\$0.00	\$2,800.00



YTD FINANCIAL REPORT

3/4/2025

Newsletter Expenses	\$10.69	\$50.00
Name Tags for Cabinet	\$189.00	\$200.00
OH2 - Pins		
Directories	\$1,599.65	\$1,500.00
Cabinet Meeting Materials/Hall Rental	\$706.20	\$1,500.00
Cabinet Meals	\$579.00	\$1,500.00
Cabinet Convention Meals		\$1,400.00
Dist Convention Expenses	\$900.00	\$12,500.00
Dist Treasurer Bonding	\$20.00	\$20.00
Dist Pins/Hall of Fame pins		\$150.00
Spousal Int'l Conv Expense		\$500.00
Misc/Website/Zoom	\$78.00	\$500.00
Jim Coffey Award		
Liberty Day Books		
New Club Funds Dispersed		\$1,000.00
LCIF Grants/Ornament income to LCIF		
Ohio Charitable Registration Tax		\$100.00
Poinsettia COGS	\$9,218.50	\$8,000.00
Womens Symposium/New Voices		
Weight Loss Challenge Expenses		
Past Dist Governors Expenses	\$525.00	
STEPS	\$3,886.00	\$7,000.00
Zone Expenditures		
Miscellaneous		\$75.92
Total Expense	\$47,008.97	\$70,892.00
Net Income <u>before</u> Poinsettia Fund Expenses	\$18,298.78	\$1,971.00

Expenditures from Poinsettia Fund:		
District Leo Club Seminar/Expenses		\$150.00
Awards		
USA/Canada Forum Expenses		\$300.00
GMT		\$550.00
GLT		\$300.00
Pre-school Vision Screening Proj.		
1VDG/2VDG Expenses (Allocations)	\$966.50	\$671.00
Total Expenses from Poinsettia Fund	\$966.50	\$1,971.00
Current balance of Poinsettia Fund	\$17,769.02	
Total Net Income	\$17,332.28	\$0.00



**District Fund
Balances**

3/4/2025

	Beginning Balance	Income	Expense	Current Balance	Balance 7/1/2024
	\$16,552.24				\$64,384.10
Activities					
Poinsettia Fund	\$14,983.52	\$12,004.00	\$9,218.50	\$17,769.02	
STEPS	\$4,986.03	\$11,849.50	\$3,886.00	\$12,949.53	
Pilot Dog Building Fund	\$600.00			\$600.00	
LCIF	\$153.00	\$0.00	\$0.00	\$153.00	
SVOSH/ VOSH		\$550.00		\$550.00	
Liberty Day Books	\$0.00	\$0.00	\$0.00		
Optix Vision Screener Fund	\$350.00			\$350.00	
Misc / Maintenance Fees		\$52.00	\$78.00	-\$26.00	
Activities Total					\$32,345.55
Administration					
Member Dues	\$6,338.04	\$33,285.00	\$28,073.76	\$11,549.28	
Leadership School	\$0.00	\$1,715.00	\$0.00	\$1,715.00	
Leadership School Donations		\$0.00		\$1,715.00	
Convention Reserve Fund	\$10,039.98			\$10,039.98	
PDG Association Fund	\$1,543.27	\$140.00	\$525.00	\$1,158.27	
Executive Assistance Fund		\$210.00		\$210.00	
GMT/GLT	\$0.00		\$966.50	-\$935.50	
Zone Fund	\$2,015.81	\$31.00			
Tail Twister		\$211.25		\$2,258.06	
				\$2,258.06	
Cabinet Meals		\$735.00	\$579.00	\$156.00	
Name Tags			\$189.00		
Cabinet Meeting Expenses			\$706.20		
Convention Fund	\$7,873.67				
District Convention		\$4,495.00	\$900.00	\$11,468.67	
Convention Ads		\$0.00			
				\$11,468.67	
Bonding			\$20.00		
Office	-\$1,051.46	\$0.00	\$267.36	-\$267.36	
Other/Diabetes		\$0.00			
Directories		\$30.00	\$1,599.65		
Misc					
Administration Total					\$38,701.40
	\$64,384.10	\$65,307.75	\$47,008.97	\$82,682.88	
Accounts Total					\$71,046.95



District Fund Balances

3/4/2025

\$64,384.10 Beginning Balance	\$65,307.75	Income
\$82,682.88 Current Balance	\$47,008.97	Expense
\$18,298.78	\$18,298.78	

Fund Balances as of **2/26.2025**

General Fund (Includes PayPal)	\$25,863.87
Convention Reserve Fund	\$10,039.98
Poinsettia Fund	\$17,769.02
LCIF Grant	\$153.00
PDG Association Fund	\$1,158.27
Executive Assistance Fund	\$210.00
Zone Funds	\$2,258.06
Convention Operation	\$11,468.67
STEPS Fund	\$12,949.53
Pilot Dog Building Fund	\$600.00
Plus Optix Vision Screener Fund	\$350.00

Total Funds **\$82,820.40**

Acct 3771	\$82,682.88
Acct 6303 (PayPal)	137.52
All Accounts	\$82,820.40

January, 2025 Billing

3/4/2025

CLUB	MBRS	DUES	TOTAL	Leadership	INVOICE	CHECK	Date Paid	DEP #
AMHERST	16	\$10.50	\$168.00	\$35.00	\$203.00	1405	01/28/25	4
ASHLAND EVENING	26	\$10.50	\$273.00	\$35.00	\$308.00	4898	02/12/25	5
ASHLAND NOON	60	\$10.50	\$630.00	\$35.00	\$665.00	7207	02/28/25	6
ATTICA	35	\$10.50	\$367.50	\$35.00	\$402.50	10577	02/14/25	5
AVON	55	\$10.50	\$577.50	\$35.00	\$612.50	1128	01/22/25	3
BASCOM	37	\$10.50	\$388.50	\$35.00	\$423.50	1153	02/18/25	6
BELLEVUE	19	\$10.50	\$199.50	\$35.00	\$234.50	5946	01/22/25	3
BELLVILLE	21	\$10.50	\$220.50	\$35.00	\$255.50	3807	01/18/25	2
BLOOMVILLE	45	\$10.50	\$472.50	\$35.00	\$507.50	8097	01/23/25	3
BUCKEYE CENTRAL	11	\$10.50	\$115.50	\$35.00	\$150.50	1016	02/21/25	6
BUCYRUS	16	\$10.50	\$168.00	\$35.00	\$203.00	9204	01/18/25	2
BUTLER	20	\$10.50	\$210.00	\$35.00	\$245.00	3823	02/05/25	5
CASTALIA	40	\$10.50	\$420.00	\$35.00	\$455.00	6450	01/18/25	2
CLYDE	13	\$10.50	\$136.50	\$35.00	\$171.50	1040	02/07/25	5
COLONEL CRAWFORD	33	\$10.50	\$346.50	\$35.00	\$381.50	2634	01/22/25	3
CRESTLINE	28	\$10.50	\$294.00	\$35.00	\$329.00	4841	01/14/25	4
ELMORE	9	\$10.50	\$94.50	\$35.00	\$129.50	4317	01/18/25	2
ELYRIA EVENING	21	\$10.50	\$220.50	\$35.00	\$255.50	3022	01/23/25	3
FIRELANDS	19	\$10.50	\$199.50	\$35.00	\$234.50			
FOSTORIA	11	\$10.50	\$115.50	\$35.00	\$150.50	3279	01/24/25	4
FREMONT	36	\$10.50	\$378.00	\$35.00	\$413.00	2322	02/22/25	6
HAYESVILLE	34	\$10.50	\$357.00	\$35.00	\$392.00	3778	01/22/25	3
HURON	35	\$10.50	\$367.50	\$35.00	\$402.50	3040	02/26/25	6
JEROMESVILLE	10	\$10.50	\$105.00	\$35.00	\$140.00			
LA GRANGE	64	\$10.50	\$672.00	\$35.00	\$707.00	1029	02/13/25	5
LINDSEY	35	\$10.50	\$367.50	\$35.00	\$402.50	1769	01/18/25	2
LORAIN	54	\$10.50	\$567.00	\$35.00	\$602.00	6024	01/28/25	4
LOUDONVILLE	47	\$10.50	\$493.50	\$35.00	\$528.50	1091	01/24/25	4
LUCAS	32	\$10.50	\$336.00	\$35.00	\$371.00	3113	01/22/25	3
MADISON TOWNSHIP	28	\$10.50	\$294.00	\$35.00	\$329.00	3826	01/16/25	1
MANSFIELD UNITED	17	\$10.50	\$178.50	\$35.00	\$213.50	1085	02/18/25	6
MARBLEHEAD PENINSULA	54	\$10.50	\$567.00	\$35.00	\$602.00	602	01/22/25	3
MIFFLIN	24	\$10.50	\$252.00	\$35.00	\$287.00	1045	02/27/25	6
MILAN	13	\$10.50	\$136.50	\$35.00	\$171.50	1291	01/18/25	2
NORTH FAIRFIELD	13	\$10.50	\$136.50	\$35.00	\$171.50	2790	01/16/25	1
NORTH RIDGEVILLE	62	\$10.50	\$651.00	\$35.00	\$686.00	33164	01/18/25	2
NORWALK	56	\$10.50	\$588.00	\$35.00	\$623.00	7107	01/16/25	1
OAK HARBOR	40	\$10.50	\$420.00	\$35.00	\$455.00	4708	01/18/25	2
OLD FORT	57	\$10.50	\$598.50	\$35.00	\$633.50	5168	01/24/25	4
ONTARIO	27	\$10.50	\$283.50	\$35.00	\$318.50	3517	01/18/25	2
PERRYSVILLE	11	\$10.50	\$115.50	\$35.00	\$150.50	3548	01/16/25	1
PLYMOUTH	11	\$10.50	\$115.50	\$35.00	\$150.50			
POLK	26	\$10.50	\$273.00	\$35.00	\$308.00	2622	01/16/25	1
PORT CLINTON	27	\$10.50	\$283.50	\$35.00	\$318.50	583	01/18/25	2
REPUBLIC	34	\$10.50	\$357.00	\$35.00	\$392.00	10646	01/18/25	2
ROWSBURG	13	\$10.50	\$136.50	\$35.00	\$171.50	1541	01/18/25	2
SANDUSKY	32	\$10.50	\$336.00	\$35.00	\$371.00	6588	01/24/25	4
SAVANNAH	33	\$10.50	\$346.50	\$35.00	\$381.50	1432	01/22/25	3
SHEFFIELD VILLAGE	13	\$10.50	\$136.50	\$35.00	\$171.50	627	01/16/25	1
SHELBY UNITED	15	\$10.50	\$157.50	\$35.00	\$192.50	698	01/30/25	5
TIFFIN	41	\$10.50	\$430.50	\$35.00	\$465.50	6298	01/22/25	3
UPPER SANDUSKY	61	\$10.50	\$640.50	\$35.00	\$675.50			
VERMILION	44	\$10.50	\$462.00	\$35.00	\$497.00	11005	01/18/25	2
Total Members:	1634							
		GRAND	\$17,157.00	\$1,855.00	\$19,012.00			
				Deposits	\$1,753.50			1
					\$4,455.50			2
		curr paid	\$17,801.00		\$4,203.50			3
					\$2,817.50			4
					\$2,016.00			5
					\$2,555.00			6
				19 Total Deps	\$17,801.00			
				\$644.00 Balance	\$1,211.00			

January, 2025 Billing

3/4/2025

Outstanding 2/25/25	Zone	Due
ASHLAND NOON	7	
ATTICA		
BASCOM		
BUCKEYE CENTRAL		
FIRELANDS	3	\$234.50
FREMONT		
HURON	3	
JEROMESVILLE	7	\$140.00
LA GRANGE		
MANSFIELD UNITED		
MIFFLIN	7	
PLYMOUTH	5	\$150.50
UPPER SANDUSKY	5	\$675.50
CLYDE Paid \$161 (12 members)		\$10.50
		\$1,211.00

Region 1 Report

March 15, 2025

Dear Cabinet Members,

I'm looking forward to attending the final year Zone 1,2,3 and 5 upcoming meetings. Hard to believe the year is over. Also looking forward to upcoming convention and seeing everyone again.

Respectively Submitted,
Region 1 Chair
Lion Mike Grube

To: OH 2 Cabinet Report
From: Region 2 Chairman Lion Gene Berrier
Date: March 15, 2025
Subject: Region 2 Cabinet Report
District Governor Patty Moorman

I have attended all rounds of zone meetings this year except for missing the first meeting of zone 4 due to a medical issue. It is great to see all the clubs out working within their communities to strengthen and promote lionism. In going to these meetings, it is really special hearing about all the different activities the clubs come with and promote to raise funds to help their local communities,

Richland County Project Lifesaver is now in the 16th year of serving clients in Richland County. Our annual Lifesaver 5k/10k was held this year on December 7, 2024. This race is our only fundraiser for Richland County Project Lifesaver. Thank you to all the came to this event to help make it a great success again. This would not happen without the help and support of the Lions Clubs in Zone 6. We currently have 37 clients using our service.

In Region 2 we have a total of 719 Lions

Zone 4 is 281 Lions

Zone 6 is 160 Lions

Zone 7 is 278 Lions

Remember our motto: **WE SERVE**

District 13- OH2 Region 2 Chairman

Lion Gene Berrier



March 15, 2025

To: Craig Wiley, Cabinet Secretary
From: Lisa Recker, Zone 1 Chairperson
Re: Zone 1, District 13 OH-2 Cabinet Report

- October 28th attended Lindsey Lions Club meeting and submitted report to DG Patty Moorman
- October 29th attended Fremont Lions Club meeting and submitted report to DG Patty Moorman
- November 4th Attended 2nd OH2 Lions Cabinet Meeting
- November 6th held 2nd Zone 1 Advisory Meeting-Hosted by Oak Harbor Lions Club
- November 14th attended Elmore Lions Club meeting and submitted report to DG Patty Moorman
- November 18th attended Bellevue Lions Club meeting and submitted report to DG Patty Moorman
- December 2nd attended Clyde Lions Club meeting and submitted report to DG Patty Moorman

As of December 31, 2024 our current membership is:

Bellevue:	19
Clyde:	13
Elmore:	9
Fremont:	36
Lindsey:	35
Marblehead:	54
Oak Harbor:	40
<u>Port Clinton:</u>	<u>27</u>
Total:	233

As far as my activities, I am continuing to schedule club visitations and concentrating on membership growth. My next Zone 1 Advisory Meeting is scheduled for February 19th and will be hosted by the Bellevue Lions Club.

Respectfully submitted,

Lion Lisa Recker

Lion Lisa Recker
District 13-OH2 Zone 1 Chair

March 15, 2025



We Serve

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

- I attended the third Cabinet Meeting in Port Clinton February 17th.
- We had our third Zone 2 meeting at Bloomville February 5th. I moved the meeting up two hours to miss the freezing rain.
- I visited all seven clubs in November except Tiffin. They were making popcorn balls. I visited them January 13th. I helped make popcorn balls December 2nd.
- I help fill backpacks with food every Thursday during the school year.
- I delivered Christmas fruit baskets to widows, widowers and homebound.
- I worked at the Tiffin NOAH Christmas luncheon at Camden Falls. We fed 800 people. NOAH stands for “No One Alone or Hungry”.
- I attended the GAT Zoom meeting January 26th.

As of June 30, our current membership is:

	Jun 30	Sep 30	Feb 8	Mar 15
Attica	35	35	35	35
Bascom	35	35	37	37
Bloomville	45	45	45	45
Fostoria	13	13	11	11
Old Fort	59	58	57	57
Republic	34	34	34	34
Tiffin	43	43	41	41
	264	263	260	260

As far as my activities, I will be scheduling my second round of club visitations in April concentrating on membership but pushing Leadership and Officer Training School also.

Respectfully submitted,
Lion Dave Omlor
District 13-OH2 Zone 2 Chairperson
Assistant ZC Patty Fry

Convention Report Zone 3 District OH-2

To: Craig Wiley Secretary
Governor Patty Moorman
From: PDG Dan O'Connor Zone 3 Chairperson

December 10th Visitation to Firelands Lions Club
January 14th Visitation to Huron Lions
February 20th, We held 3rd Zone 3 Zone Meeting At Huron
February 26th Visitation to Sandusky Lions

Membership as of February 20th

Castalia	57
Firelands	42
Huron	37
Milan	5
North Fairfield	30
Norwalk	57 1 Associate
Sandusky	31
Vermilion	44

Yours in Lionism
PDG Dan O'Connor

March, 2025

Zone 5 Report

Hard to believe that our District Convention and the end of this Lions' year is fast approaching. We appreciate our Upper Sandusky Lions hosting the second Zone Meeting. Our third zone meeting will be March 3, 2025 hosted by the Crestline Lions at Lowe Volk Park. Between Christmas and our crazy winter weather so far in 2025, many Lions have enjoyed their families and the indoors. We have lost some dear Lion friends in the Zone and remember all they have contributed and their commitment to Lions. We are excited to hear the Bucyrus Lions are adding new members and starting a Leos Club!

Zone 5 Members:

Buckeye Central Community Lions	11	down 2
Bucyrus Lions	16	—5 more going to join!
Colonel Crawford Lions	33	down 1
Crestline Lions	28	down 1
Plymouth Lions	11	(will be down 1)
Upper Sandusky Lions	61	up three since last Zone mtg

District Convention is fast approaching. Hope to see everyone up in Westlake!

Yours in Lionism,
Janelle Grube
Zone 5 Chair

report

From: Ed Brook (ebrook@neo.rr.com)

To: craigtwiley@frontier.com

Date: Monday, February 3, 2025 at 09:21 PM EST

Dear District Governnor Patty Moorman And Cabinet Members,

Since The Last Zone Meeting I Visited

Shelby United Lions That one was My Club Visit

I Help Deliver food to the needy to 4 Familys at Thanksgiving

Help the lion club buy toys and clothes for 2 needy familys for christmas

Feed a meal for the homeless in mansfield at the shelter that was our zone project

Help passed out 200 hot dogs at the christmas parade in bellville

We made 250 valentines cards for children services

I attended GAT zoom meeting

Zone 6 Members:

Bellville Lions 20 plus 1

Butler Lions 20

Lucas Lions 32

Masison Lions 31

Mansfield United 17

Ontario Lions 27

Shelby United Lions 21

Yours in Lionism

Ed Brook

Zone 6 Chair

Compliance Committee Report

All OH2 Clubs are current in reporting to the IRS and Ohio Attorney General's annual report. Clubs that are incorporated are maintaining their corporate status. Clubs have done their due diligence in semi annual sales tax reporting as well as reporting of unclaimed funds.

It has been an honor representing OH2 on the State Compliance Committee since 2022. As my term sunsets, I'll continue to serve as a resource for the next OH2 Lion serving as a compliance representative.

PCC Kevin Reidy



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under

Ohio Lions Constitution & By-Laws

District OH 2

March 15, 2025

Governor Patty and Cabinet,

The Constitution & By-Laws Committee held a Zoom conference meeting on January 11, 2025. A reminder, that with changes to MD13 By-Laws, at 2024 State Convention of removing the International Relations Committee from the MD13 structure. We need to make all clubs aware NOT to send money to International Cooperation & Understanding as it no longer exists. Checks can be sent to Lion Bob Moorman, putting SVOSH or VOSH in memo line on the check, made out to Ohio Lions.

Looking at streamlining the language for MDS/MDT in MD13 Policy Manual. Discussed a calendar of items needing periodic review. Will send proposal to COG for first reading. Winter Retreat and State Convention Committees have renewal schedule of 5 members being replaced in one year, due to typo. New proposal reviewed, will send to COG for their review and action.

Liaison Committee has 3 members, but replacement schedule says replace 7 members every 3 years. Motion made to remove chart from Appendix 1, passed. The flower policy was reviewed with eye to mirror current practice. Motion made to send proposal to COG for first reading. The COG requested the C&BL consider recommending a MD13 GxT position as two year term. Proposal reviewed, passed to send proposal to COG for first reading.

Reviewing our District 13 OH2 Constitution & By-Laws and Policy Manual.

PDG JJ Jeavons

District OH2

Constitution & By-Laws



Hear ye hear ye!
District 13 HO 2
Cabinet Report

USA / Canada Forum Report

To: Cabinet Secretary Craig Wiley and Governor Patty Moorman

From: Dana Zody USA/Canada Forum



REGISTER TODAY at

www.lionsforum.org

Phone 605.723.4007

SEPTEMBER 18—20, 2025

ATLANTIC CITY, NJ

Forum is to be held at **Harrah's Resort Hotel & Casino**. Everything is under 1 big roof.

There will be over 90 seminars that you can attend. Along with a steps walk.

Registration includes 4 meals opening night dance along with many other things.

Early registration ends April 30, 2025

Go to **LionsForum.org** for more information and registration.

Hope to see a lot of OH 2 Lions there.

TO: Cabinet Secretary Craig Wiley

FROM: PDG Cindy Beat

DATE: February 9, 2025

SUBJECT: Building Trustee Cabinet Report

The Building Trustees met most recently January 29 via Zoom to discuss matters pertaining to the State Office Building. The building is in good condition and tenants are happy.

We are still looking into tighter security for the building.

If you have any concerns regarding the building, please contact me.



March 15, 2025

Governor Patty

Marketing and Communications
Cabinet Report:

Time, energy and focus seem to be lacking in my life right now. But I'm trying!
Here are a few things I have accomplished for Lions:

I sent an advertising form to every club secretary for our convention program. Not many have responded, Thank you to the few that have. I'm now contacting club presidents to offer it again. Deadline is fast approaching (March 1st).

I am in the process of checking with our district clubs' Facebook pages. This is a great (free) way to show your community what your club is doing and recruit new members. If your club does not have a page, please reach out and I can help. I have started contacting clubs that do not appear to have one and offering help!

I have worked with Patti and other district Governors with their convention items and decor.

Respectfully submitted.
Lion, Tresa Hess



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Lions Youth Committee District OH 2

March 15, 2025

Governor Patty and Cabinet,

The MD13 Leo State Convention was held at Field Middle School in Mogadore on Saturday February 22nd. There was 1 Leo Club from OH2 participating at the convention. Several Leo clubs will be in charge different activities, scavenger hunt, wi-fi game, service activities, advisor breakout session. All registered receive a designed Leo t-shirt.

Still do not have all Leo clubs reporting in the Lions Portal. Zone Chairs check with your clubs that have a Leo Club to make sure they are reporting. I attended Seneca East Leo Club Officer Installation on January 5, 2025.

The Ohio Youth Committee will be awarding three \$750.00 Scholarships this year. Scholarships have the same deadline as LITPC (on website now). Deadline to submit application for Ohio Leo Club of the Year is January 31, 2025 and Ohio Leo of the Year is March 1, 2025. New this year is Ohio Cub Club of the Year deadline is also January 31, 2025 and Ohio Cub of the Year is March 1, 2025. Received 2 applications for Leo Club of the Year, Seneca East and Col. Crawford. As of this report no winner announced. Applications for Ohio Leo scholarships are coming in. Five Leos, all from Colonel Crawford have applied. In total 18 Leos from around Ohio have applied for the 3 scholarships.

I have Liberty Day Booklets available for any Lions Club that needs them, for their schools eighth grade class, booklets are \$1.00 each. It is a great way to learn about our Constitution and Declaration of Independence.

Attached is the chart of clubs that donated to Youth Committee Programs. If you donated to any of the Youth Programs let me know so I can put on my chart.

PDG JJ Jeavons

District OH 2

Youth Coordinator

2024-2025 YOUTH COMMITTEE

CLUB	Camp Echoing Hills	Quest	Liberty Day Books	Leos	Youth		
Amherst							
Ashland							
Ashland Evening							
Attica	\$50.00						
Avon	\$250.00						
Bascom							
Bellevue							
Bellville	\$200.00				\$50.00		
Bloomville							
Buckeye Central							
Bucyrus							
Butler	\$100.00						
Castalia							
Clyde							
Col. Crawford	\$50.00						
Crestline							
Elmore							
Elyria Evening					\$50.00		
Firelands							
Fostoria							
Fremont							
Hayesville							
Huron							
Jeromesville							
LaGrange							
Lindsey	\$200.00						
Lorain							
Loudonville							
Lucas	\$100.00						
Madison Township							
Mansfield United							



First of all I am thanking all Lions Clubs and members that have donated to LCIF for the California Wild Fires. LCIF is doing as much as possible until they are allowed to get to the communities that as lost everything. There may be Lions members that have lost everything they owned and still will serve others. Ohio is lucky that we have so little disasters but when we do LCIF is there for us.

I be receiving another update from LCIF on grants that have been applied for. The Districts in California will receive several thousands of dollars in grants. MD4 has received \$130,000.00with more to come for the recovery.

All clubs that donates an average of \$30.50 per member will receive the "Horst Herzog Medal". I will need all clubs donations no later than February 15, 2025. I would like to present many medals at the District convention this year.

As of January 10 our District has donated \$17,316.00. Our goal is \$45,956.00, we still need \$28,640.00 to reach our goal.

I will be reaching out to clubs for a visit in the next few weeks. I will be presenting LCIF program at our District Convention in March.

PDG Carolyn



OHIO LIONS EYE RESEARCH FOUNDATION, INC.

March 15, 2025

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

The Board of Trustees of the Ohio Lions Eye Research Foundation held its first quarterly meeting on August 3, 2024 at the Biomedical Research Tower – Conference Room 115, 460 West 10th Avenue, Columbus, Ohio with President Lion Nancy Brown presiding. Executive Treasurer PCC Woody Conrad's report showed total Club/District contributions for 2023-2024 were \$83,069.55 with total assets of \$2,234,408.62 on June 30, 2024.

The second quarterly meeting was held November 17, 2024 at the Ohio Lions State Office, Grove City, Ohio with President Lion Nancy Brown presiding. Treasurer PDG Myron Amstutz reported that all bills have been paid. Grants and Fellowships totaling \$260,000.00 have been awarded. PCC Woody Conrad, Executive Treasurer, stated our assets on November 15, 2024 were \$1,828,731.77. The Audit Committee met and stated everything checked out.

The third meeting was held February 19, 2025 by Zoom moderated by President Lion Nancy Brown. Treasurer PDG Myron Amstutz reported Grant totals are as follows: Eye Research \$80,000.00; Bryan Diabetes \$50,000.00; Fellowships \$70,000.00; Age Related Macular Degeneration \$60,000.00.. Total grants were \$260,000.00. Executive Treasurer PCC Woody Conrad reported total contributions so far total \$31,772.50.

The final meeting of the year will be May 16, 2025 at the State Convention at Sawmill Creek Resort, Huron, Ohio. OLERF will again host the VIP Luncheon for District Governors, 1st VDG's, 2nd VDG's and dignitaries followed by the annual wrap-up and election of Officers for 2025 – 2026.

A big "THANK YOU" to all Lions and Clubs who so faithfully support eye research. As of March 1, 2025, there are 21 (twenty-one) Clubs that have not contributed.

Following, you will find a list of this year's contributions. This list was up-dated March 1, 2025 and does not reflect donations received after that date.

Name	Eye Research	Diabetes	AMD	Fellow	Total	Date	Check#
Clubs							
Amherst Lions							
Ashland Evening Lions	\$250.00	\$100.00			\$350.00	2/8/2025	4902-4903
Ashland Noon Lions							
Attica Lions	\$450.00	\$150.00			\$600.00	1/18/2025	10570-0573
Avon Lions	\$250.00				\$250.00	2/10/2025	870
Bascom Lions	\$700.00				\$700.00	1/11/2025	1145
Bellevue Lions			\$100.00		\$100.00	2/1/2025	2604
Bellville Lions	\$50.00	\$50.00			\$100.00	01/27/25	3813-3814
Bloomville Lions	\$225.00				\$225.00	1/7/2025	8086
Buckeye Central Comm.							
Bucyrus Lions	\$150.00				\$150.00	2/1/2025	9208
Butler Lions	\$100.00				\$100.00	8/6/2024	3805
Castalia Lions							
Clyde Lions							
Colonel Crawford Lions	\$250.00	\$150.00			\$400.00	12/9/2024	2608-2609
Crestline Lions		\$150.00			\$150.00	11/18/2024	4830
Elmore Lions							
Elyria Evening Lions	\$50.00				\$50.00	1/16/2025	3015
Firelands Lions							
Fostoria Lions	\$50.00				\$50.00	1/22/2025	3275
Fremont Noon Lions							
Hayesville Lions							
Huron Lions							
Jeromesville Lions							
LaGrange Lions							
Lindsey Lions	\$100.00				\$100.00	11/14/2024	1759
Lorain Lions	\$600.00	\$600			\$1,200.00	1/23/2025	6025-6030
Loudonville Lions	\$200.00				\$200.00	1/26/2025	5034
Lucas Lions	\$100.00	\$100.00			\$200.00	2/10/2025	3115-3116
Madison Township Lions	\$150.00				\$150.00	10/5/2024	\$
Mansfield United Lions							
Marblehead Peninsula	\$500.00	\$500.00			\$1,000.00	10/28/2024	1036-1038
Mifflin Lions							
Milan Edison Lions	\$100.00				\$100.00	1/16/2025	1292
North Fairfield Lions							
North Ridgeville Lions	\$50.00	\$200.00			\$250.00	02/14/25	33273
Norwalk Lions	\$1,000.00				\$1,000.00	9/12/2024	5158
Oak Harbor Lions							
Old Fort Lions	\$300.00	\$100.00			\$400.00	1/19/2025	5172-5173
Ontario Lions	\$375.00		\$375.00		\$750.00	1/20/2025	3518-3519
Perrysville Lions	\$75.00	\$190.00			\$265.00	1/14/2025	3537-3549
Plymouth Lions							
Polk Lions	\$100.00				\$100.00	2/18/2025	2629

Total	\$7,400.00	\$2,590.00	\$600.00		\$10,590.00		

Ohio Lions Sight & Hearing Foundation Committee

Donations for Sight & Hearing

Attica Lions-----	\$225.00
Bascom Lions-----	\$200.00
Bellevue Lions-----	\$100.00
Bellville Lions-----	\$50.00
Bloomville Lions-----	\$225.00
Butler Lions-----	\$100.00
Colonel Crawford Lions-----	\$150.00
Crestline Lions-----	\$100.00
Elyria Lions-----	\$50.00
Lindsey Lions-----	\$100.00
Loudonville Lions-----	\$200.00
Lucas Lions-----	\$100.00
Madison TWP Lions-----	\$200.00
Milan Lions-----	\$100.00
Norwalk Lions-----	\$1000.00
Old Fort Lions-----	\$100.00
Perrysville Lions-----	\$75.00
Polk Lions-----	\$50.00
Port Clinton Lions-----	\$150.00
Republic Lions-----	\$50.00
Sandusky Lions-----	\$25.00
Savannah Crestview Lions-----	\$100.00
Upper Sandusky Lions-----	\$365.00
Vermilion Lions-----	\$100.00
Total For Sight & Hearing as of 2/28/25-----	\$3915.00

Ashland Evening-----	\$300.00
Attica Lions-----	\$300.00
Bascom Lions-----	\$200.00
Bellevue Lions-----	\$100.00
Bellville Lions-----	\$50.00
Bloomville Lions-----	\$50.00
Butler Lions-----	\$100.00
Crestline Lions-----	\$250.00
Fostoria Lions-----	\$50.00
Lindsey Lions-----	\$100.00
Lorain Lions-----	\$300.00
Loudonville Lions-----	\$200.00
Lucas Lions-----	\$100.00
Norwalk Lions-----	\$1000.00
Old Fort Lions-----	\$100.00
Ontario Lions-----	\$300.00
Port Clinton Lions-----	\$150.00
Polk Lions-----	\$150.00
Republic Lions-----	\$50.00
Sandusky Lions-----	\$25.00
Savannah Crestview Lions-----	\$100.00
Vermilion Lions-----	\$200.00
Total for Pilot Dogs as of	
2/28/25-----	\$4175.00

Donations for Pilot Dogs

To date this Lions Year our Clubs have done 33 Vision Screenings
 2781 Screened---265 referred---96 Lions volunteers with 288 reported hours

Thank You for the opportunity to serve
 Respectfully submitted 2/28/25---Greg Hess

Convention Report

Ohio Lions Foundation District OH-2

To: Craig Wiley Secretary
Patty Moorman Governor
From: PDG Dan O'Connor Ohio Lions Foundation Chairman

The foundation has its website back up and running. I would like to thank all the clubs in the district for their donations. Without your help the foundation would not exist. We just helped 11 families in Painsville. That were displaced from a fire. We also purchased an iPad for a visually impaired person. Helped with surgery for a visionally impaired person.

Yours in Lionsum
PDG Dan O'Connor

**Report to District Cabinet
March 15, 2025
CABINET REPORT
DISTRICT 13 OH-2**

To: Cabinet Secretary, Craig Wiley
District 13 OH2 Governor Patty Moorman
From: Bob Moorman, Hearing and Speech Committee

Attached is a worksheet detailing donations received as of 2/9/2025. To date I have received donations from 18 clubs of 53.

I encourage all clubs to provide an application to their schools for this program. Through this committee schools can submit for assistance in purchasing equipment and/or materials for their classrooms or playgrounds to benefit kids that have either hearing or speech impairments.

I look forward to working with Governor Patty and the District as we continue to support the Hearing and Speech in the future.

Thank you for the opportunity to serve.

Lion Bob Moorman
Hearing and Speech

Hearing and Speech			
CONTRIBUTIONS BY CLUB AND ZONE		FOR THE YEAR 2024-2025	
ZONE 1		ZONE 5	
Bellevue	\$100	Bucyrus	\$25
Castalia		Col. Crawford	\$50
Elmore		Crestline	\$100
Fremont		Plymouth	
Clyde		Upper Sandusky	
Lindsey		Buckeye Central	
Marblehead Peninsula			
Oak Harbor			
Port Clinton			
ZONE 2		ZONE 6	
Attica	\$50	Bellville	\$50
Bascom	\$300	Butler	
Bloomville	\$125	Lucas	
Fostoria	\$50	Madison Twp	\$50
Old Fort	\$100	Ontario	
Republic	\$100	Shelby	
Tiffin		Mansfield	
ZONE 3		ZONE 7	
Castalia		Ashland Noon	
Firelands		Ashland Evening	
Huron		Polk	
Milan Edison		Rowsborg	
North Fairfield		Savannah	\$100
Norwalk		Hayesville	
Sandusky	\$25	Jeromesville	
Vermilion	\$50	Loudonville	
		Mifflin	
		Perrysville	
ZONE 4			
Avon			
Elyria Evening	\$50		
LaGrange			
Lorain	\$300		
Amherst			
North Ridgeville	\$100		
Sheffield Village			
		TOTAL ALL CLUBS 2024-2025	\$1725
18 Clubs out of 53		TOTAL IN ACCOUNT	

VOSH/SVOSH DISTRICT OH2			
CONTRIBUTIONS BY CLUB AND ZONE		FOR THE YEAR 2024-2025	
ZONE 1		ZONE 5	
Bellevue		Bucyrus	
Castalia		Col. Crawford	
Elmore		Crestline	\$150
Fremont		Plymouth	
Clyde		Upper Sandusky	
Lindsey		Buckeye Central	
Marblehead Peninsula			
Oak Harbor			
Port Clinton	\$50		
ZONE 2		ZONE 6	
Attica	\$100	Bellville	\$50
Bascom		Butler	
Bloomville		Lucas	
Fostoria		Madison Twp	
Old Fort		Ontario	
Republic		Shelby	
Tiffin		Mansfield	
ZONE 3		ZONE 7	
Castalia		Ashland Noon	
Firelands		Ashland Evening	
Huron		Polk	
Milan Edison		Rowsburg	
North Fairfield		Savannah	
Norwalk		Hayesville	
Sandusky		Jeromesville	
Vermilion		Loudonville	
		Mifflin	
		Perrysville	\$50
ZONE 4			
Avon			
Elyria Evening			
LaGrange			
Lorain	\$200		
Amherst			
North Ridgeville			
Sheffield Village			
		TOTAL ALL CLUBS 2023-2024	
6 Clubs out of 53		TOTAL IN ACCOUNT	\$600

District OH 2 Cabinet
17-Feb-25

To: District Governor Patty Moorman
CS Craig Wiley

13-B PHILANTHROPIC FUND BALANCE SHEET

RECAP OF BALANCES AVAILABLE:

Crawford County Lifesaver	1523.86	Chair: Lion Christi Crall
Lorain Vision Center	248.45	Chair: PZC Ken Cromer
Ottawa Lifesaver	3679.72	Chair: Lion Ray Krofft
Ashland Lifesaver	7042.72	Chair: Lion Ann Miller
Richland Lifesaver	41641.04	Chair: Lion Chris Berrier
Zone 4 Medical	998.00	Chair: PZC Brent Parker
Crawford County Low Vision	527.52	Chair: PDG/PCC Gov Jeff Hillis
Unrestricted	13143.07	Chair: PDG Ron Lutz, PhilanthrFd

ASSETS: 68804.38

	September 30, 2024 Balance	64255.27		
10/22/2024	Interest	Unrestricted	52.20	
	October Activity		52.20	52.20
	October 31, 2024 Balance	64307.47		
11/9/2024	Hayesville Lions Club	ACLS	100.00	
	Clearwater Council of Governments	OCLS	10.00	
	Cash (Shara Posey family)	ACLS	200.00	
11/9/2024	1208 Project Lifesaver Inc	OCLS		-401.46
11/26/2024	Sandusky Lions Club	Unrestricted	25.00	
	Chinatown	RCLS	100.00	
	Bellville Lions Club	RCLS	100.00	
	JBF Ontario LLC	RCLS	100.00	
	Ontario Lions Club	RCLS	100.00	
	Smith's Body Shop	RCLS	50.00	
	PR Machine Works Inc	RCLS	250.00	
	Slick Automated Solutions Inc	RCLS	250.00	
	Baker's Collision Repair Specialists Inc	RCLS	100.00	
	RusSignup	RCLS	224.90	
	Interest	Unrestricted	61.74	
	November Activity		1270.18	1671.64
	November 30, 2024 Balance	65577.65		-401.46
12/11/2024	Bk Adj-Encoding Error dep 11/26/24	RCLS		-50.00
12/13/2024	Cynthia Ann Dorsey, MD	RCLS	25.00	
	Lucas Lions Club	RCLS	400.00	
	Madison Twp Lions Club	RCLS	250.00	
	Cakes Enterprise LLC	RCLS	100.00	
	Elzy Milling & Trade LTD	RCLS	100.00	
	North East Ohio Network Richland Co	RCLS	300.00	
	Mechanics Bank	RCLS	100.00	
	Ohio District 5 Area Agency on Aging	RCLS	100.00	
	Weekley Chrysler Dodge Jeep	RCLS	100.00	
	1209 Ohio Race Day LLC	RCLS		-650.00
	1210 SASCO Speciality Advertising	RCLS		-808.80
12/24/2024	Interest	Unrestricted	50.38	
12/24/2024	Thomas/Kristie Donelson Charitable Fund	ACLS	1735.00	
	December Activity		1751.58	3260.38
	December 31, 2024 Balance	67329.23		-1508.80
1/7/2025	AFSCME OCSEA LOCAL 7000	RCLS	100.00	
	Jane L Beasley	RCLS	200.00	
	RunSignup	RCLS	1112.40	
1/15/2025	1211 US Postal Service	OCLS		-84.00
1/27/2025	Clearwater Council of Governments	OCLS	10.00	
1/28/2025	Interest	Unrestricted	52.75	
	January Activity		1391.15	1475.15
	January 31, 2025 Balance	68720.38		-84.00

OHIO LIONS DISTRICT 13 OH-2 CABINET REPORT
Global Leadership Team
March 15, 2025

The Ohio Lions will host a Regional Lions Leadership Institute October 24-26, 2025 for all three training levels at Deer Creek State Resort. More information will be shared as available. This is a great learning opportunity and requires attendance for full institute. Mark any needed vacation days to be ready when registration opens.

Plans for the May 3 District officer and leadership training are well under way. This day at Trinity Lutheran Church in Ashland is not only for incoming officers, but for all Lions interested in learning more about becoming club officers, moving into district opportunities, reaching out to potential members, new clubs and branches, and having fun. I have registration forms with me this weekend.

OH-2 currently has 17 Certified Guiding Lions. We encourage Lions to take this step, not only for the Lions knowledge to be gained, but also to be of help to struggling clubs or in establishing new ones. There are struggling clubs who need the support of a CGL – and they are an integral part as we form new clubs and branches.

Current Global Leadership Team members are GLT Coordinator Ann Miller, IPDG Julianne and PDG Dana Zone and Lion Bob Moorman. If you are interested in being part of this group, let us know. We stand ready to provide leadership support and training wherever requested to members, clubs, zones and the District.

Respectfully submitted, Lion Ann Miller OH-2 GLT Coordinator

Global Membership Team Report

As of March 3, OH2 membership stands at 1,627. Of the 53 clubs, 15 have 15 or fewer members. Total member growth of 84 new Lions has offset the 93 members lost in 2024-2025. Although the district currently is showing a minus nine Lions, the Lions Year fourth quarter awaits for the following actions that are encouraged:

- 1) All existing clubs conduct member growth drives while engaged in a local service project or event;
- 2) Existing clubs use the “Just Ask!” approach to invite prospective members;
- 3) Club branch efforts continue in the Clyde-Green Springs and Savannah/Crestview - New London areas.

The district has the opportunity to conclude 2024-2025 Lions year with a plus net membership growth! It is up to all of us to make the possibility become reality.

It has been an honor serving as OH2 GMT-C! We Serve!

PCC Kevin Reidy

March, 2025

Cabinet Secretary Craig Wiley

Membership, although with some movement , is only down by three at the end of December. However there is some concern with our clubs numbers that LCI is working with. Over time I think they will be correct.

Lion Joe McDonald, Membership Statistics

TO: Cabinet Secretary Craig Wiley
FROM: GET Chair PDG Cindy Beat
DATE: February 9, 2025
SUBJECT: Cabinet Report-District Extension

Congratulations to the Bucyrus Lions on the formation of their Leo Club. Waiting to hear more about it!!

Currently, we do not have any Lions clubs “in the works”. There has been talk with some clubs and communities, but action has not been taken. I do not see any club forming before Convention (unfortunately) mostly due to the weather not cooperating to get out to canvas or meet.

If you know of a community that would benefit from a club or Branch or even a Leo Club, contact me and I can get more information.

**OH 2 Cabinet Meeting
MARCH 16, 2025
GLOBAL SERVICE TEAM**

To: OH 2 Governor Patty Moorman
Cabinet Secretary Craig Wiley

From: Debbie Reidy, GST Coordinator

I continue to monitor service through social media. What a great way to inform others of the numerous services that are being performed by OH 2 Lions and Leos.

Zones were asked to continue to have a service project at all three meetings. Fall into Service was expanded to September, October, November. Clubs were also asked to participate in planting trees and submit a photo for the MD 13 state initiative. Clubs have been encouraged to enter/report service and try to market projects. The goal is to have 100% service reported earlier this Lions year. As of March 3, 76 % have reported. I will continue to work with both Lions and Leos to submit service. Many projects have been posted on social media.

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

Diabetes Report

1VDG ShirLee Eberle

On all my visits to clubs I speak about Diabetes and health and prevention tips. I specifically pound home the need for those who are suffering from diabetes, to be sure to visit a podiatrist or have their family doctor check their feet annually. It is so important for sufferers to be sure to examine their feet after each bath or shower. It is vitally important to keep the bottoms of your feet soft and use lotion, so they don't get dry and crack. Those cracks, callouses, and blisters can get infected. As we all know, diabetics have trouble healing. These small imperfections on your feet can cause major problems and many diabetics have had to have amputations due to carelessness.

So, check your feet and see your doctor and be healthy!!!





Hear ye Hear ye! District 13 OH 2 Cabinet Report

District Newsletter Report

To: Cabinet Secretary Craig Wiley and Governor Patty Moorman

From: Dana Zody District News Letter Editor

As of the March Newsletter 3 Clubs in the district have had news in each months Newsletter.

The number of clubs put news in the newsletter December 22, January 18, February 16 and March 19

It is great to read the news that clubs have sent in.

There has been 20 clubs with no news in the newsletter.

If any one's club has not put something in, please try to put something in at least 1 newsletter this year.

I send out 11 Different emails of the newsletter. There are 367 people on the list that receive if.

Thank you for the privilege of doing the newsletter.

Just a reminder.

Items for the newsletter are due by the **25th of the month**. This allows me approximately 5 days to put the newsletter together and send it out by the 30th.

I need the article to be in document form and only ½ page max and all pictures to be in jpeg format. Please put only 3 pictures in per club this is not to cut clubs short but to keep the newsletter to a reasonable length.

Upcoming event flyers should be in 2 months before the activity so people can plan ahead and attend.

Report for Tail Twister

From: Greg Hess (sascopromo@aol.com)

To: craigtwiley@frontier.com

Date: Friday, February 28, 2025 at 02:01 PM EST

CS Craig

Here is the Tail Twister Report

DG Patty and 13 OH 2

Thank You for the opportunity to serve

For the 3 cabinet meetings before convention

Tail Twisting fines \$36.54

50/50 raffles \$185 raised

Cabinet pie auction raised \$230

Looking forward to selling 50/50 raffles at Lunch and dinner meetings Saturday WITH THE HELP of the zone chairs

Report submitted 2/28/25

Thank You Greg Hess

**OH 2 Cabinet Meeting
MARCH 16, 2025
Governor's Service Award**

To: OH 2 Governor Patty Moorman
Cabinet Secretary Craig Wiley

From: Debbie Reidy, GST Coordinator

I am pleased to report that thirteen (13) Lions Clubs will receive the Club Service Banner Patch for submitting the appropriate report to qualify for the 2024-25 club service recognition.

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

Saturday, March 15, 2025
District 2 Convention

To: District Governor Patty Mooreman
Cabinet Secretary Craig Wiley

From: Connie Cole, Newsletter Contest Chairperson

Results for 2024-2025 Newsletter Contest :

Lions Clubs of 45+ members:

first prize: Ashland Noon with “The Lions Tongue”

runner-up: Lagrange Lions with “The Lions Paw”

Participant Certificate: Old Fort

Lions Clubs of 20-44 members:

first prize: Lorain Lions with “Growl”

runner-up: Bascom Lions with “Bascom Lions Newsletter”

Participant Certificates: Ashland Evening Lions, Bellevue Lions, Tiffin Lions

Lions Clubs of fewer than 20 members

first prize: Perrysville Lions with “News”

runner-up: Butler Lions with “Butler Lions Club and Volunteers Newsletter”

Participant certificate: Plymouth Lions

**Report to District Cabinet
March 15, 2025
CABINET REPORT
DISTRICT 13 OH-2**

To: Cabinet Secretary, Craig Wiley
District 13 OH2 Governor Patty Moorman

From: Bob Moorman, Peace Poster

For 2024-2025 District OH2 received nine Peace Posters to consider. A committee of Lions was created to judge the posters. This years winner of the Peace Poster contest was Gracelynn Palenshus from the Colonel Crawford Lions Club. The winning peace poster was forwarded to Ohio Lions for consideration and has since been returned to be displayed at our OH2 District Convention, along with the other entries.

Peace Posters for 2025-2026 will be ordered in bulk again by Darlene Roll, State Youth Committee. I will be contacting clubs to see if they wish to participate and want to be included in the bulk order. Zone Chairs will also be reaching out to clubs. The kit can also be purchased digitally online.

Thank you for the opportunity to serve.

Lion Bob Moorman
Peace Poster Chairman, OH2

LCIF District and Club Community Impact Grant Application

Project Description:

To purchase a Plusoptix S12C Vision Screener to be placed in the office of the Clear Fork Valley Schools nurse. Screener to be used to provide annual group and individual vision screening of eligible CF students. Butler & Bellville Lions Clubs will provide staff training and assist with group screening sessions.

1. Project Name:

Clear Fork Valley Local School District Plusoptix Screener.

2. Project Location:

Clear Fork Valley Local School District
211 School Street
Bellville, Ohio 44813

Phone: 419-886-3855 | 877-464-3855

Mr. John Thomas, Interim Superintendent

3. Amount of funds requested from LCIF:

\$3000.00

4. Number of people who will directly benefit from this project:

600 – 700 students ANNUALLY.

5. Description of the problems to be addressed:

In addition to group vision screening of every student six times during their public school career, an inhouse screener will enable nursing staff to individually screen students who were absent during group screening, or enroll during the school year, or display vision problems that are detected by staff members. The screener will also be made available to area preschools for group screenings. Vision screener would be available for other community screenings under the guidance of local Lions Clubs.

6. Project strategy and plan of action, including timeline:

Local donations will be solicited from community donors and local Lions Clubs to provide 50% cost share. Plusoptix screener will be purchased as soon as funds are confirmed. Butler Lions Club will coordinate with CFVSD staff to provide

instrument familiarization and staff training. Butler and Bellville Lions Club will assist CFVSD staff in conducting vision screenings.

Project Budget

Income		Expenses	
Requested DCG Funds	\$3,000.00	Plusoptix S12C Vision Screener	\$6,000.00
Other Sources	\$3,000.00		
TOTAL	\$6,000.00	TOTAL	\$6,000.00

Application Endorsement:

Minutes of meeting referencing certification of application are attached.

Signature Endorsement:

“I certify that I have reviewed the LCIF DCG Application. To the best of my knowledge, the information submitted is accurate and the need exists as indicated. I endorse the proposal and will do everything within my power as administrator of any funds granted to assure their proper and efficient use, proper accounting and required reporting to Lions Clubs International Foundation”

District Governor or Club President Name

District Name or Club Name and Number

Address

Telephone Fax

Email

Signature Date

District 13 OH2 Election

Saturday afternoon, March 15, 2025,
DoubleTree by Hilton Cleveland-Westlake
1100 Crocker Road, Westlake, Ohio 44145

Order of Balloting (see Appendix for the candidates' Letters of Intent)

1st Vice District Governor ShirLee Eberle for the office of District Governor

PDG Dan O'Connor for Ohio Lions Foundation Board of Trustees, 2025-2027 term

2nd Vice District Governor Mike Garber for the office of 1st VD Governor

Candidate(s) for the office of 2nd VD Governor

Appendix 2:

- Proposed Rules Governing the Election of Officers
- 1VDG ShirLee Eberle Letter of Intent
- PDG Dan O'Connor Letter of Intent
- 2VDG Mike Garber Letter of Intent
- District 13-OH2 By-Laws

November 25, 2024

Lions Club International
District 13-OH2
Cabinet Secretary, Craig Wiley

To: District 13-OH2 Cabinet Secretary, Craig Wiley

The Oak Harbor Lions Club is proud to present the First Vice District Governor, Lion ShirLee Eberle, for the position of District Governor for District 13-OH2 for the year 2025-2026. Lion ShirLee has the full support of the members of the Oak Harbor Lions Club.

Lion ShirLee first joined the Oak Harbor Lions Club in October 2017 and has served as a club director; first, second and third vice-president; and president of our club for the year 2022-2023. Since joining as our first woman member, ShirLee has been a driving force in our club's efforts and success. ShirLee is always the first to volunteer for initiatives, activities, and events. She often admits she doesn't know how she is going to do it, but she always figures out a way. Serving is truly part of her DNA.

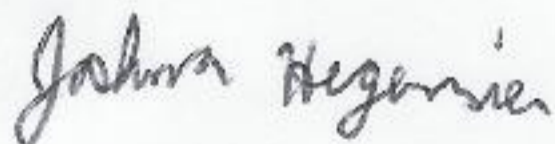
Beyond our club, ShirLee has served as Zone Chairman, Region Chairman, as the Second Vice District Governor for the year 2023-2024, and is now serving as the First Vice District Governor for the year 2024-2025.

In 2021, Lion ShirLee received the Lion of the Year for Zone 1 and also received the Lions International President's New Voices Award in Leadership at the District 13-OH2 annual convention.

On top of all of this, ShirLee serves on other boards of local and county non-profit organizations and donates her time to charitable activities. ShirLee is truly the epitome of a Lion and service runs through her veins. We are very proud to say she is an outstanding member of the Oak Harbor Lions Club!

So, the Oak Harbor Lions Club is proud to present and asks for your support for ShirLee Eberle for the office of District Governor of District 13-OH2 for the year 2025-2026.

Respectfully,



Josh D. Hegemier
President, Oak Harbor Lions Club

cc: District Governor, Patty Moorman
PCC Kerry Parker

First Vice District Governor, ShirLee Eberle
PDG Myron Amstutz

January 17, 2025
To: Craig Wiley Cabinet Secretary
From: PDG Dan O'Connor
Re: Letter of interest

I PDG Dan O'Connor am submitting my name for the position of Ohio
Lions Foundation Board of Trustees for the 2025 – 2027 term.

Respectfully Submitted
PDG Dan O'Connor

Port Clinton Lions Club
PO Box 528232
Port Clinton, Ohio 43452

November 21, 2024

District 13-OH2 Cabinet Secretary Craig Wiley

The Port Clinton Lions Club is proud to present the Second Vice District Governor, Lion Michael Garber, for the position of First Vice District Governor for the year 2025-2026. Lion Mike has the support of the Port Clinton Lions Club, and his wife, Lion Lorna.

Lion Mike first joined the Port Clinton Lions Club in 1984 and served as a club director and 3rd Vice President until his job transfer to Chicago in 1989. Returning home after retirement he rejoined the Port Clinton Lions Club in 2018 and held the positions of First Vice President and two years as club President. Other roles he contributed to include that of the Ways and Means Committee Chairman, Disaster Relief Advisory Board Chairperson and Membership Chairperson. At a District Level, he served as 2nd Vice District Governor and two years as Zone 1 Chairperson.

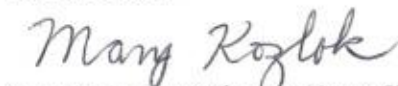
In 2024, Lion Mike received the International President's Award for outstanding service to Lions International, the Lions Key award in 2022 and Club Certificates of Appreciation in 2020 and 1986.

Lion Mike's wife, Lion Lorna is also a member of the Port Clinton Lions Club.

He retired from USG Corporation after more than 41 years of service as Director, Leadership and Organizational Development. His academic background includes an Undergraduate Degree from the University of Toledo, and an MBA and Ph.D. from Benedictine University in Lisle, IL.

We, the Port Clinton Lions Club, ask for your support of Lion Mike Garber, for the office of Second Vice District Governor for the year 2024-2025.

Mary Kozlok



Secretary, Port Clinton Lions Club

cc: District Governor Patty Moorman
PCC Kerry Parker

1st Vice District Governor Shirlee Eberle
PDG Myron Amstutz

Proposed Rules Governing the Election of Officers – District 13-OH2

- (1) Unless otherwise specified, the election will follow the rules set forth in the Constitution and By-Laws of the International Association of Lions Clubs, Multiple District 13 (Ohio), and District 13-OH2, including the most recent approved amendments. Where there are no provisions therein, it is governed by Robert's Rules of Order.
- (2) All potential candidates for District Officer must meet the requirements stated in Article IX, Sections 5,6 and 7, Multiple District 13 (Ohio) Constitution and Article I, Sections 1,2,3 and 4, District 13-OH2 By-Laws to consider such candidacy for election; and must have submitted their intention to stand for election to the Nominating Committee 60 days in advance of the election.
- (3) All delegates will be appointed in accordance with Article VI, Sections 3 and 4, District 13-OH2 Constitution and must be certified during the hours posted at the Convention prior to voting. If any delegate is challenged by any other certified delegate the Credentials Committee will rule whether to uphold or deny the challenge.
- (4) All nominations and seconds must be by certified delegates and in accordance with the rules of the Convention.
 - A. Nominating speeches for any candidate shall be limited to five (5) minutes.
 - B. One (1) seconding speeches only will be allowed each candidate, not to exceed three (3) minutes.
- (5) In the event of a non-contested election (except for District Governor, 1st Vice District Governor and 2nd Vice District Governor) the chair may ask for a unanimous consent resolution to suspend the rules to allow for vote by voice, standing or other appropriate means. If the convention delegates agree, the election for the office by the agreed method will stand as final.
- (6) In the event of a contested election, the following secret ballot procedure will be observed:
 - A. Only one (1) ballot will be distributed to each certified delegate, present and in person, in the hall during each assigned period of voting. Delegates not presenting themselves as electors during the assigned time period will be denied access to a ballot.
 - B. The delegate's credentials will be marked to note that he/she has received a ballot.
 - C. The ballot will be marked in secret and cast in a suitable Ballot Box(es).
 - D. No campaigning will be permitted during the period of the balloting. The chair may remove any offenders from the Convention and also remove the privilege of delegates.
- (7) The chair will appoint (with the advice of the Parliamentarian and Cabinet Secretary) a Committee of election judges who will impartially oversee at the chair's instructions the casting and counting of ballots. The number of judges will be three (3) or five (5).

- (8) Each candidate will be permitted to delegate an observer to oversee the casting of ballots. That observer must be named and known in advance of the election by the chair.
- (9) The election judges will relay their count to the chair. In the event of a simple majority of the ballots cast the candidate receiving such is elected. In the event that no such majority is present, subsequent balloting will be held until such majority is attained.
- (10) Only after the report of the election judges is filed with the Cabinet Secretary can any candidate request a recount. In the event that a majority is obtained by less than two percent (2%) of the ballots cast, an automatic recount will be ordered by the Cabinet Secretary.
- (11) All ballots will be marked in strict accordance to the Rules of the Convention. A ballot may be considered spoiled and not counted if it is marked illegibly or in any way contrary to the instructions of the chair.
- (12) If no nominations are received from qualified candidates, nominations for the office may be made from the floor of the convention (Standard Form District By-Laws Article 3 section 3).
- (13) If the election cannot be reasonably decided due to tie vote, the rule provided in Article III, Section 10 of the Standard Constitution will be enforced.

The International Association Of Lions Clubs

**DISTRICT CONSTITUTION
AND BY-LAWS**

District No. 13 OH2

State of Ohio

Adopted: March 25, 2001

**With amendments adopted through:
2019**

THE INTERNATIONAL ASSOCIATION OF
LIONS CLUBS
DISTRICT CONSTITUTION AND BY-LAWS

ARTICLE I Name

Section 1. This Organization shall be known as District No. 13 OH2 of The International Association of Lions Clubs (hereinafter referred to as "Lions Clubs International").

**ARTICLE II
Objects**

Section 1. To provide an administrative structure with which to advance the Purpose and Objects of Lions Clubs International in this District.

**ARTICLE III
Membership**

Section 1. The members of this Organization shall be all Lions Clubs in the District chartered by Lions Clubs International.

The boundary lines of this District shall be as follows: Ottawa, Sandusky, Erie, Lorain, Seneca, Huron, Wyandot, Crawford, Richland, and Ashland counties.

ARTICLE IV District Organization

Section 1. **Cabinet and Officers**

- A. The District shall have a District Cabinet composed of the District Governor, the Immediate Past District Governor, the 1st Vice District Governor, the 2nd Vice District Governor, the Region Chairman (if the position is utilized during the District Governor's term), the Zone Chairmen, a Cabinet Secretary, a Cabinet Treasurer, and all committee District appointees and all Past District Governors in good standing. The members of the District Cabinet shall be the Officers of the District. Each such Officer shall be a member in good standing of a Lions Club in good standing in the District.
- B. The District Governor, 1st Vice District Governor, and 2nd Vice District Governor shall be elected at the annual convention of the District. The District Governor shall appoint, by the time he/she takes office, the Cabinet Secretary, one Region Chairman for each Region (if the position is utilized during the District Governor's term), and one Zone Chairman for each Zone in the District. A Cabinet Treasurer shall be appointed every three (3) years.
- C. Any vacancy in any District office, except that of District Governor, 1st Vice

District Governor, or 2nd Vice District Governor, shall be filled by appointment of the District Governor for the unexpired term thereof. In filling any vacancy arising in the office of 1st Vice District Governor or 2nd Vice District Governor, the District shall convene a meeting of the members of the existing cabinet as provided for in the International Constitution and By-Laws and all Past District Governors who are members in good standing of a chartered Lions Club in good standing in the District. It shall be the duty of the attendees at this meeting to appoint a qualified club member as 1st Vice District Governor or 2nd Vice District Governor for the remainder of the term. In filling said vacancy, it shall be the duty of the District Governor, or if not available, the most recent Past District Governor who is available, to send out invitations to attend said meeting and it shall also be his/her responsibility to preside as chairman of the meeting. The chairman shall convey the results to the international office within seven (7) days together with evidence of invitations sent and meeting attendance. Each Lion who is entitled to receive an invitation to attend and is present at said meeting shall be entitled to cast one vote for the Lion of his/her choice.

D. Each Region and Zone Chairman shall:

1. Be an active member in good standing in his/her respective Region or Zone; and
2. Have served or will have served at the time of taking office as Region or Zone Chairman, as president of a Lions Club for a full term or major portion thereof, and a member of the Board of Directors of a Lions Club for no less than two (2) additional years.

E. If any Regional Chairman or Zone Chairman shall cease to be a member of a Club in the Region or Zone as the case may be, to which he/she was appointed, his/her term of office shall thereupon cease and the District Governor shall appoint a successor to fill said office. Provided, however, the District Governor in his/her discretion may determine not to use the position of Region Chairman for the remainder of the term.

F. No salary shall be paid to any officer of the District.

Section 2. **District Cabinet Meetings**

A. **Regular.** A regular meeting of the Cabinet shall be held in each quarter of the fiscal year. Ten (10) days written notice of meetings setting forth a time and place determined by the District Governor shall be given to each member by the Cabinet Secretary.

B. **Special.** Special meetings of the Cabinet may be called by the District Governor at his/her discretion, and shall be called upon written request made to the District Governor or the Cabinet Secretary by a majority of the members of the Cabinet. Not fewer than five (5) nor more than ten (10) days written notice of special

meetings, setting forth the purposes thereof and a date, time, and place determined by the District Governor, shall be given to each member by the Cabinet Secretary.

- C. **Quorum and Vote.** The attendance of a majority of the members of the Cabinet shall constitute a quorum for any meeting thereof. In all such meetings, the voting privilege shall extend to the District Governor, the Immediate Past District Governor, 1st Vice District Governor, 2nd Vice District Governor, the Region Chairmen (if the position is utilized during the District Governor's term), the Zone Chairmen, the Cabinet Secretary, the Cabinet Treasurer, all District appointees, and all Past District Governors in good standing.

Section 3. **Regions and Zones**

- A. The District Governor shall divide the District into Regions (if utilized) and Zones. All such Regions and Zones shall be subject to change by the District Governor when, in his/her sole discretion, he/she shall deem the same necessary to the best interests of Lions Clubs International. Regions and Zones shall be announced prior to or at the District Officer Training.
- B. **Regional Meetings.** Meetings of representatives of all clubs in a Region, with the Region Chairman (if the position is utilized during the District Governor's term) or other District cabinet member as may be assigned by the District Governor presiding, shall be held during the fiscal year at times and places fixed by the Zone Chairman or other assigned cabinet member of the respective Region.
- C. **Zone Meetings.** Meetings of representatives of all the clubs in a Zone, with the Zone Chairman presiding, shall be held during the fiscal year at times and places fixed by the Zone Chairman of the respective Zone.

Section 4. **District Committees**

- A. **District Governor's Advisory Committee.** In each Zone, the Zone Chairman, the Presidents, the 1st Vice Presidents, and the Secretaries of the clubs in the Zone shall compose a District Governor's Advisory Committee, with the Zone Chairman as Chairman thereof. At a date, time, and place called by the Zone Chairman, this Committee shall hold a first meeting within ninety (90) days after the adjournment of the preceding International Convention; a second meeting in the month of November, a third meeting in the month of February or March.
- B. **District Governor's Honorary Committee.** The District Governor may appoint a District Governor's Honorary Committee composed of Past International Officers who are members in good standing of clubs within the District. This Committee shall meet when and as called upon by the District Governor.

ARTICLE V District Administration Fund

Section 1. To provide revenue to defray the non-convention administrative expenses of the District, an annual District Administration Fund Per Capita Tax of (set out value in national currency) is hereby levied upon each member of each club in the District. It shall be collected and paid in advance by each club in two (2) semi-annual payments as follows: (value in national currency) per club member on November 30 of each year to cover the semi-annual period January 1 to June 30; and (value in national currency) per club member on May 31 of each year to cover the semi-annual period July 1 to December 31. Said tax shall be so paid to the Cabinet Treasurer by each club, except newly chartered and reorganized clubs, which shall collect and pay said per capita tax on a pro-rata basis from the first day of the second month following the date of their organization or reorganization, as the case may be. Said per capita tax shall be disbursed only for non-convention administrative expenses of the District and only upon approval by the District Governor. Disbursements therefrom shall be by checks drawn and signed by the Cabinet Treasurer. Any club hosting the District Convention, in order to qualify for assistance from the District Convention Fund, must submit a budget to the Cabinet at the second meeting in the fiscal year of the convention, and a final report at the August meeting following the convention.

- A. To provide additional revenue to defray the non-convention administrative expenses of the District, an additional annual District Administration Fund Per Capita Tax of \$1.00 is hereby levied upon each Club in the District. It shall be collected as stated in Article V, Section 1.

Section 2. Registration of the District Governor and spouse in connection with his/her attending the International Convention shall be considered a District administrative expense.

Section 3. The District Governor and his/her Cabinet shall not incur obligations in any fiscal year which will effect an unbalanced budget or deficit in said fiscal year.

Section 4. The Cabinet Treasurer shall be bonded in such amount and with such surety company as shall be approved by the District Governor and the cost of same shall be an administrative expense.

Section 5. The District Governor shall provide for an annual or more frequent audit of the books and accounts of the Cabinet Treasurer, and a statement of the financial condition of the District shall be sent to Lions Clubs International and each club in the District within sixty (60) days after the close of the fiscal year by the District Governor then in office.

Section 6. Monies raised or collected by District Committees or Zones and/or any other subentity, excluding clubs, shall be deposited in the District Treasury and kept as an individual restricted account. Distribution by the Cabinet Treasurer upon proper documentation by committee, zone or sub-entity.

ARTICLE VI District Convention

Section 1. An Annual Convention of the District shall be held in each year prior to the International Convention with the date and place selected by the District Governor. A meeting of the registered delegates of the District in attendance at the Annual Convention of the Multiple District of which this District shall be a part may constitute the annual convention of the District.

Section 2. The members of the District Cabinet shall be the officers of the Annual District Convention.

Section 3. Each chartered club in good standing in Lions Clubs International and the District shall be represented by one or more delegates at the annual District convention and shall be entitled in each such convention to one voting delegate and one alternate for each ten members, or major fraction thereof, of said club as shown by the records of the International Office on the first day of the month last preceding that month during which the convention is held. The major fraction referred to in this section shall be five or more members. Each certified delegate present in person may cast one vote only for each office to be filled by, and one vote only on each issue to be voted on by the members of said convention. Unless otherwise specified herein, the affirmative vote of a majority of the delegates voting on any question shall be the act of the convention. Delinquent dues may be paid and good standing acquired at any time prior to the close of credential certification, as such closing time shall be established by the rules of the respective convention.

Section 4. All Past District Governors in good standing shall be delegates-at-large at the District Convention.

Section 5. The attendance in person of a majority of the delegates registered at a convention shall constitute a quorum at any session of the convention.

Section 6. Within sixty (60) days after the close of each Single and Sub- District Convention, the Secretary thereof shall transmit one copy of the complete proceedings thereof to the International Office. Upon written request from any club in the respective District a copy shall be furnished to said club.

ARTICLE VII District Convention Contingency Fund

Section 1. An annual per capita District Convention Fund Tax of twenty five (25) cents may be levied upon each member of each club in the District until a maximum of ten thousand (\$10,000) dollars is reached in a Fund. At such time the tax of twenty five (25) cents per member will be suspended until such time as the fund falls below ten thousand (\$10,000) dollars at which time the tax of twenty five (25) cents per member will be reinstated. The Tax shall be collected and paid in advance by each club, except newly chartered and reorganized clubs, in one (1) annual payment, with billing of said tax to

be based upon the roster of each club as of November 30. This tax shall be collected from the clubs by, and be remitted to the Cabinet Treasurer, who shall deposit the monies so collected in the District Treasury in a fund designated the District Convention Fund. Any club which is chartered or reorganized in a current fiscal year shall collect and pay said convention per capita tax for said fiscal year on a pro-rata basis from the first day of the second month following the date of its organization, as the case may be.

Section 2. The monies collected by the per capita District Convention Contingency Fund shall be used exclusively for defraying expenses of District Conventions, if and when unusual circumstances arise or are experienced by the host club beyond the convention budget as approved by the cabinet, and shall be expended only by District checks drawn and signed by the Cabinet Treasurer, following approval by the District Cabinet.

Section 3. The District Governor shall provide for an annual or more frequent audit of the District Convention Contingency Fund and shall give an annual financial report of said Funds to each annual District convention.

ARTICLE VII-A District Convention Operation Fund

Section 1. Such fee as the District Governor shall set may be collected, under procedures set by the District Governor, from each delegate, alternate and guest attending the District Convention to defray the actual cost of convention meals, entertainment, speaker's expenses and fees, meeting space; and other recognized amenities associated with a District Convention. Also included in the fund is any additional monies raised by raffle, silent auctions, special activities, rebated etc.

Section 2. In any fiscal year, any balance remaining in the District Convention Operation Fund, after payment of all Convention Administrative expenses in that year, shall go to the General Operating Fund with recommendation from the host club. Final determination approved by the District Cabinet. The host club shall not profit by more than two hundred dollars (\$200) on any District Convention.

Section 3. The monies collected by the per capita District Convention Contingency Fund Tax may be used in the event of unforeseen losses by the Host club of the District Convention, If and when unusual circumstances arise or experienced by the Host Club beyond the convention budget as approved by the cabinet, and shall be expended only by District checks drawn and signed by the Cabinet Treasurer, following approval by the District Cabinet.

Section 4. The District Governor shall provide for an annual or more frequent audit of the District Convention Operational Fund and shall give an annual financial report of said Funds to each annual District convention.

ARTICLE VIII Amendments

Section 1. This Constitution may be amended only at a District Convention by resolution reported by the Convention Committee on Constitution and By-Laws and adopted by the affirmative vote of two-thirds (2/3) of the votes cast.

Section 2. When amendments to the International Constitution and By-Laws are passed at the International Convention, any amendments that would have an effect on this District Constitution and By-Laws shall be automatically updated in this District Constitution and By-Laws at the close of the convention.

Section 3. No amendment shall be so reported or voted upon unless the same shall have been furnished in writing to each club no less than thirty (30) days prior to the convening date of the Annual Convention with notice that the same will be voted upon at said Convention.

Section 4. Each amendment shall take effect at the close of the Convention at which adopted unless otherwise specified in the amendment.

BY-LAWS

ARTICLE 1 District Nominations and Elections

Section 1. The District Governor shall receive, by written notification at least sixty (60) days prior to the District Convention, the intentions of the candidates.

Section 2. Any qualified member of a club in the District seeking the office of District Governor shall file his/her intention to so run in writing with the District Governor at least sixty (60) days prior to the District Convention, and furnish therewith evidence of his/her compliance with the qualifications for said office set out in the International Constitution and By-Laws. If none are so received and/or so qualified, then, but then only, nominations for the office may be made from the floor. A candidate shall be allowed one nominating speech of no more than five minutes duration, and two seconding speeches of no more than three minutes duration each.

Section 3. Any qualified member of a club in the District seeking the office of 1st Vice District Governor shall file his/her intention to run in writing with the District Governor at least sixty (60) days prior to the District Convention, and furnish therewith evidence of his/her compliance with the qualifications for said office set out in the International Constitution and By-Laws. If none are so received and/or so qualified, then, but then only, nominations for the office may be made from the floor. A candidate shall be allowed one nominating speech of no more than five minutes duration, and two seconding speeches of no more than three minutes duration each.

Section 4. Any qualified member of a club in the District seeking the office of 2nd Vice District Governor shall file his/her intention to run in writing with the District Governor at least

sixty (60) days prior to the District Convention, and furnish therewith evidence of his/her compliance with the qualifications for said office set out in the District Constitution and By-Laws. The District Governor's Honorary Committee will interview all candidates prior to the District Convention. If none are so received and/or so qualified, then, but then only, nominations for the office may be made from the floor. A candidate shall be allowed one nominating speech of no more than five minutes duration, and two seconding speeches of no more than three minutes duration each.

Section 5. The election for District Governor, 1st Vice District Governor and 2nd Vice District Governor shall be by secret ballot.

Section 7. In case there is more than one candidate, the candidate receiving a simple majority of the votes cast shall be declared elected. If, on the first ballot, no candidate receives a majority, the candidate receiving the lowest number of votes shall be eliminated and balloting shall continue until one candidate receives a majority.

Section 8. In the event of a vacancy in the office of District Governor, the same shall be filled in accordance with the provisions of the International Constitution. The remaining Cabinet officers and members of the District Governor's Honorary Committee shall convene at a date, time, and place called and determined by the Immediate Past District Governor to pick a replacement for recommendation to the International Board of Directors. (See Exhibit B at the end of this booklet.)

ARTICLE II Duties

Section 1. **District Governor.** Under the general supervision of the International Board of Directors, he/she shall represent the Association in his/her District. In addition, he/she shall be the chief administrative officer of this District and shall have direct supervision over the Vice District Governor, Deputy District Governor, Region Chairmen, the Zone Chairmen, the Cabinet Secretary, the Cabinet Treasurer, and such other Cabinet members as may be provided for in this Constitution By-Laws. His/her specific responsibilities shall be to:

- (a) Further the purposes and objects of this Association;
- (b) Supervise the organization of new Lions Clubs;
- (c) Preside when present, over cabinet, convention and other District meetings. During any period he/she is unable to so preside, the presiding officer at any such meeting shall be the 1st Vice District Governor. If the 1st Vice District Governor is unable to preside, the presiding officer shall be the 2nd Vice District Governor, but if he/she is not available the District Officer chosen by the attending members shall preside;
- (d) Promote cordial relations among the chartered Lions Clubs;

- (e) Endeavor to visit each club at least once during his/her term of office;
- (f) Exercise such supervision and authority over cabinet officers and District committee appointees as is provided for in this Constitution;
- (g) Submit a current itemized statement of total District receipts and expenditures to his/her District Convention or annual meeting of his/her District at a Multiple District Convention;
- (h) Deliver, forthwith, at the termination of his/her term of office, all District accounts and records to his/her successor in office;
- (i) Report all known violations of the use of the Association name and emblem;
- (j) Perform such other functions and acts as shall be required of him/her by the International Board of Directors through the District Governor's Manual and other directives.

Section 2. 1st Vice District Governor. The 1st Vice District Governor, subject to the supervision and direction of the District Governor, shall be chief administrative assistant to the District Governor. His/her specific responsibilities shall be to:

- (a) Further the purposes and objects of this Association;
- (b) Familiarize himself/herself with the duties of the District Governor so in the event of a vacancy in the office of District Governor he/she will be better prepared to assume the duties and responsibilities of said office;
- (c) Perform such administrative duties as may be assigned to him/her by the District Governor;
- (d) Perform such other functions and acts as may be required of him/her by the International Board of Directors through the 1st Vice District Governor's Manual and other directives;
- (e) Actively participate in all cabinet and council meetings and conduct all meetings in the absence of the District Governor;
- (f) Participate in the preparation of the District budget;
- (g) Be actively engaged in all matters to be continued during the next year;
- (h) Participate in the review of the strengths and weaknesses of the clubs of the District;
- (i) At the request of the District Governor supervise appropriate District committees.
- (j) Endeavor to visit each club in his assigned Region at least once during his/her term of office;

Section 3. **2nd Vice District Governor.** The 2nd Vice District Governor, subject to the supervision and direction of the District Governor, shall be an administrative assistant to the District Governor. His/her specific responsibilities shall be to:

- (a) Further the purposes and objects of this Association;
- (b) Familiarize himself/herself with the duties of the 1st Vice District Governor so in the event of a vacancy in the office of 1st Vice District Governor he/she will be better prepared to assume the duties and responsibilities of said office;
- (c) Perform such administrative duties as may be assigned to him/her by the District Governor;
- (d) Perform such other functions and acts as may be required of him/her by the International Board of Directors through the 1st Vice District Governor Manual and other directives;
- (e) Actively participate in all cabinet and council meetings and conduct all meeting in the absence of the District Governor and 1st Vice District Governor;
- (f) Participate in the preparation of the District budget;
- (g) Be actively engaged in all matters to be continued during the next year;
- (h) Participate in the review of the strengths and weaknesses of the clubs of the District;
- (i) At the request of the District Governor supervise appropriate District committees.
- (j) Endeavor to visit each club in his assigned Region at least once during his/her term of office;

Section 4. **Cabinet Secretary.** He/she shall act under the supervision of the District Governor. His/her specific responsibilities shall be to:

- (a) Further the purposes and objects of this Association;
- (b) Perform such duties as are implied by the title of said office, including but not by way of limitation the following:
 - 1) Keep an accurate record of the proceedings of all meetings of the Cabinet, and forward copies of the same to all members of the Cabinet, and the office of Lions Clubs International;
 - 2) Take and keep minutes of the District Convention and furnish copies of the same to Lions Clubs International, the District Governor;

- 3) Make reports to the Cabinet as the District Governor or Cabinet may require;
- 4) Keep minutes of all Cabinet and District meetings and permit inspection of the same by the District Governor, any Cabinet member, and any club (or any authorized agent of any of them) at any reasonable time for any proper purpose;
- (c) Perform such additional assignments as shall be given to him/her from time to time by the District Governor;
- (d) Perform such other functions and acts as may be required by the International Board of Directors through the Cabinet Secretary Manual and other directives.

Section 5. **Cabinet Treasurer.** He/she shall act under the supervision of the District Governor. His/her specific responsibilities shall be to:

- (a) Further the purposes and objects of this Association;
- (b) Perform such duties as are implied by the title of said office, including but not by way of limitation the following:
 - 1) He/She shall receive all monies and deposit the same in a bank or banks approved by the District Cabinet, and pay out monies in payment of district obligations. All checks and vouchers shall be signed by the Treasurer;
 - 2) Prepare all billings for semi-annual district dues and any other assessments the cabinet may deem necessary;
 - 3) Prepare and submit quarterly financial reports, and prepare financial reports for the Cabinet and District Convention for the year;
 - 4) All monies from whatever sources should be deposited in bank or banks approved by the cabinet. Treasurer should keep cash receipts records up to date;
 - 5) Give bond for the faithful discharges of his/her office in such sum and such surety as determined by the District Cabinet;
 - 6) Prepare and present a budget to the District Cabinet meeting in August, to be approved by the District Cabinet;
 - 7) Keep the Cabinet and District well informed on the financial condition of the District;
 - 8) Make a quarterly analysis of district receipts and distributions, and advise the District how this compares to the budget.

Section 6. **Region Chairman.** (If the position is utilized during the District Governor's term.)

The Region Chairman, subject to the supervision and direction of the District Governor, shall be the chief administrative officer in his/her region. His/her specific responsibilities shall be to:

- (a) Further the purposes and objects of this Association;
- (b) Supervise the activities of the Zone Chairmen in his/her Region and such District Committee Chairmen as may be assigned to him/her by the District Governor;
- (c) Play an active role in organizing new clubs and in strengthening weak clubs;
- (d) Visit a regular meeting of each club in his/her Region at least once during his/her term of office, reporting his/her findings to the District Governor;
- (e) Visit a regular Board of Directors Meeting of each club in his/her Region at least once during his/her term of office, reporting his/her findings to the District Governor;
- (f) Endeavor to have every club in his/her Region operating under a duly adopted Club Constitution and By-Laws;
- (g) Promote representation at International and District Conventions by at least the full quota of delegates to which clubs in his/her Region are entitled;
- (h) Carry out such official visitations to club meetings and charter nights as shall be assigned to him/her by the District Governor;
- (i) Perform such additional assignments as shall be given to him/her from time to time by the District Governor.
- (j) Perform such other functions and acts as may be required of him/her by the International Board of Directors through the Region Chairman's Manual and other directives.

In the event the Region Chairman for any reason cannot or does not, in the judgment of the District Governor, perform the duties of his/her office, or in the event the office is for any reason vacated, the District Governor shall appoint a successor to serve for the unexpired term.

Section 7. **Zone Chairman.** The Zone Chairman, subject to the supervision and direction of the District Governor and/or Region Chairman, (if utilized), shall be the chief administrative officer in his/her zone. His/her specific responsibilities shall be to:

- (a) Further the purposes and objectives of this Association;
- (b) Serve as Chairman of the District Governor's Advisory Committee in his/her Zone and as such Chairman to call regular meetings of said committee;

- (c) Make a report of each District Governor's Advisory Committee meeting and send copies within five (5) days thereafter to Lions Clubs International and to the District Governor and Region Chairman (if utilized);
- (d) Play an active role in organizing new clubs and keep informed on the activities and well-being of all clubs in his/her Zone;
- (e) Represent each club in his/her Zone in any problems with District, Multiple District, or Lions Clubs International;
- (f) Supervise the progress of District, Multiple District, and Lions Clubs International projects in his/her Zone;
- (g) Endeavor to have every club within his/her Zone operating under a duly adopted Club Constitution and By-Laws;
- (h) Promote representation at International and District Conventions by at least the full quota of delegates to which clubs in his/her Zone are entitled;
- (i) Visit a regular meeting of each club in his/her Zone once or more during his/her term of office, reporting his/her findings to the Region Chairman (if utilized)-particularly with respect to weaknesses he/she may have discovered. (Copy to District Governor);
- (j) Perform such other functions and acts as may be required of him/her by the International Board of Directors through the Zone Chairman's Manual and other directives.

In the event the Zone Chairman for any reason cannot or does not, in the judgment of the District Governor, perform the duties of his/her office, or in the event the office is for any reason vacated, the District Governor shall appoint a successor to serve for the unexpired term.

Section 8. District Governor's Cabinet. The District Governor's Cabinet shall:

- (a) Assist the District Governor in the performance of his/her duties and in the formulation of administrative plans and policies affecting the welfare of Lionism within the District;
- (b) Receive, from the Region Chairmen (if utilized during the District Governor's term) or other assigned District Cabinet members, reports and recommendations which concern the Clubs and Zones.

Section 9. District Governor's Advisory Committee. It shall assist the Zone Chairman in an advisory capacity; procure recommendations affecting the welfare of Lionism and the clubs in the Zone, and relay the same through the Zone Chairman to the District Governor and his/her Cabinet.

Section 10. District Governor's Honorary Committee. It shall act under the direction of the District Governor in the promotion of harmony throughout the District. The Chairman

of this Committee shall attend meetings of the Cabinet when requested by the District Governor.

ARTICLE III Committees

Section 1. The Credentials Committee of the District Convention shall be composed of the District Governor, as Chairman, the Cabinet Secretary, the Cabinet Treasurer, and two other non-officers of the District appointed by the District Governor. The Credentials Committee shall have the powers and perform the duties set forth in ROBERT'S RULES OF ORDER, NEWLY REVISED.

Section 2. The District Governor shall appoint, designate the Chairman of, and fill any vacancies occurring in the following District Convention Committees: Resolutions, Elections, Constitution and By-Laws, Rules, and International Convention. Each Region shall have at least one representative on each such committee. These committees shall perform such duties as the District Governor shall designate.

ARTICLE IV Rules for Convention Procedure

Section 1. The District Governor shall arrange the Order of Business for the District Convention, and the same shall be the order of the day for all sessions.

Section 2. Except as otherwise specifically provided in this Constitution and By-Laws, or in the Rules of Procedure adopted for a meeting, all questions of Order and Procedure in any District meeting or convention, any meeting of the District Cabinet, a Region, Zone, or member club, or of any other group or committee of any one of them shall be determined by ROBERT'S RULES OF ORDER, NEWLY REVISED.

ARTICLE V Nomination and Endorsement International Director and Second Vice-President Nominees

Section 1. Subject to the provisions of the International Constitution and By-Laws, any member of a Lions Club in the District seeking endorsement of a District convention as a candidate for the office of International Director or Second Vice-President shall:

- (a) Deliver (by mail or in person) written Notice of Intention to seek such endorsement to the District Governor and, if this District is a Sub-District of a Multiple District, to the Multiple District Council Secretary-Treasurer, no later than January 9 prior to the convening date of the respective convention at which such question of endorsement is to be voted upon;
- (b) Deliver with said Notice of Intention evidence of fulfillment of the qualifications for such office set forth in the International Constitution and By-Laws.

Section 2. Each Notice of Intention so delivered shall be transmitted forthwith by the District Governor to the Nominating Committee of the respective Convention, which shall review and perfect the same by obtaining from each prospective candidate any additional evidence of such intention and qualifications as may be necessary under the International Constitution and By-Laws, and shall place in nomination at the respective Convention the name of each such prospective candidate who has fulfilled said procedural and Constitutional requirements.

Section 3. Each such nominee for endorsement shall be entitled to one seconding speech of no more than three (3) minutes duration.

Section 4. The vote on the question of endorsement shall be by secret written ballot, unless there shall be only one nominee seeking the same, in which event a voice vote may be taken. The nominee receiving a majority of the votes cast shall be declared endorsed (elected) as the candidate of the convention and District. In the event of a tie vote, or failure of one nominee to receive the required majority, on any ballot, balloting shall continue until one receives the required majority of the votes cast.

Section 5. Certification of Endorsement by the respective convention shall be made in writing to the International Office by the District officials designated, and in accordance with the requirements therefor set forth, in the International Constitution and By-Laws.

Section 6. No endorsement of any candidacy of any member of a Lions Club in this District shall be valid unless and until the provisions of this Article V have been met.

ARTICLE VI Fiscal Year

Section 1. The fiscal year of this District shall be from July 1 to June 30.

ARTICLE VII Amendments

Section 1. These By-Laws may be amended only at a District Convention, by resolution reported by the Convention Committee on Constitution and By-Laws and adopted by a majority of the votes cast.

Section 2. No amendment shall be so reported or voted upon unless the same shall have been furnished in writing to each club no less than thirty (30) days prior to the convening date of the Annual Convention with notice that the same will be voted upon at said Convention.

Section 3. Each amendment shall take effect at the close of the Convention at which adopted unless otherwise specified in the amendment.

ARTICLE VIII

This Constitution and By-Laws shall take effect at the close of the District Convention at which the same is adopted by the affirmative vote of two-thirds (2/3) of the votes cast.

EXHIBIT A

RULES OF PROCEDURE DISTRICT 13 OH2 CONVENTION

Rule 1. The District Governor shall arrange the order of business for the District convention.

Except for registration and certification hours, which may not be changed, deviation from the announced order of business shall be made only by consent of three-fourths (3/4) of the certified delegates assembled at any session at which a quorum is present. A majority of those certified delegates present in person at any session shall constitute a quorum.

Rule 2. Except as otherwise provided in the Lions Clubs International Constitution and ByLaws, the District **13 OH2** Constitution and By-Laws, national custom and practice, or these rules, Robert's Rules of Order, Newly Revised, shall govern all questions of order and procedure.

Rule 3. (a) The credentials committee shall be composed of the District Governor, as chairman, the cabinet secretary, the cabinet treasurer, and two other non-officers of the district appointed by the District Governor; provided, however, the District Governor may designate any other committee member as chairman. The credentials committee's primary responsibility shall be to verify club delegate credentials. In carrying this out responsibility, the credentials committee shall have the powers and shall perform the duties as established by national custom and practice or as set forth in Robert's Rules of Order, Newly Revised.

(b) The registration and certification of delegates shall occur on the day(s) of _____ between the hours of _____ and _____.

(c) The number of certified delegates shall be announced to the convention upon close of certification and prior to the commencing of voting.

Rule 4. (a) Prior to the convention, the District Governor, unless otherwise provided, shall appoint, and designate the chairman of, a nominations committee consisting of three (3) members. It shall be the committee's responsibility to review the qualifications of each nominated candidate and rule on the eligibility of the same.

(b) Candidate may withdraw from the contest at any time prior to the issuance of the final report of the nominations committee.

Rule 5. Replacement of delegates and alternate delegates.

(a) To replace a delegate and/or alternate delegate already certified, the replacement must surrender the copy of the credential certificate issued to the member he/she is replacing.

- (b) On the day of voting, a duly certified alternate delegate shall be allowed to obtain a ballot and vote in lieu of a duly certified delegate from the same Lions Club by presenting his/her copy of his/her alternate credential certificate together with the copy of the certified delegate's credential certificate to the voting personnel at which time the voting personnel will make the necessary notation on the credential records marking that a substitution has been made on the respective club's delegate entitlement. Alternate delegates who were not certified cannot replace a certified or uncertified delegate.

Rule 6. Nominations for the office of District Governor, 1st Vice District Governor, 2nd Vice District Governor, and such other offices to be filled by the convention shall be limited to nominating/seconding speeches not to exceed eleven (11) minutes for each nominee.

Rule 7. (a) Prior to the convention, the District Governor shall appoint, and designate the chairman of, an elections committee consisting of three (3) members. Each duly nominated candidate shall also be entitled to designate one (1) observer through his/her club. The observers may oversee election procedures only, but may not participate directly in the committee's decision making.

- (b) The elections committee shall be responsible for the preparing of elections materials, vote tabulation, and resolving questions concerning the validity of individual ballots. The committee's decision shall be final and binding.

- (c) The elections committee shall prepare a comprehensive report of the election results containing the following components: date, time, and place of election; specific voting results by candidate; signature of each committee member and observer. The District Governor, council chairman, and all candidates shall be provided a copy of the committee's report.

Rule 8. Voting.

- (a) Voting will take place at a predetermined location and time.
- (b) To secure a ballot card, the delegate shall present his/her credential certificate to voting personnel for verification. Once verified, the delegate shall be issued a ballot.
- (c) The voter shall indicate his/her vote by placing a mark in the appropriate location by the name of the candidate of his/her choice. The mark must be placed in the proper location to constitute a vote. Any ballot containing votes for more than the specified number of offices to be filled in any section shall be declared invalid to that particular section.
- (d) A simple majority vote shall be necessary to elect the District Governor. If a simple majority vote is not received in the election of District Governor, a vacancy shall occur and Article IV, Section 7(d) of the International Constitution shall apply, and subsection (e) of this rule shall be followed.

- (e) A simple majority vote shall be necessary to elect all other candidates. In the event any one candidate shall fail to receive the required number of votes to be elected after three (3) ballots, the winner will be decided by chance.

EXHIBIT B

RULES OF PROCEDURE SPECIAL MEETING TO RECOMMEND A LION FOR APPOINTMENT AS DISTRICT GOVERNOR

- Rule 1.** In the event a vacancy arises in the office of District Governor, it shall be the duty of the Immediate Past District Governor, or if not available, the most recent Past District Governor who is available, upon notification from the International office, to convene a meeting of all members of the existing Cabinet and all Past International Presidents, Past International Directors, and Past District Governors **who are members in good standing of a chartered Lions Club in the District** for the purpose of recommending a Lion for appointment by the International Board of Directors.
- Rule 2.** Written invitations to this meeting shall be sent as soon as possible so that the meeting is held within the required **fifteen (15) days** of receipt of notification. The Immediate Past District Governor, as the meeting's chairman, shall have the authority to select the meeting site, date, and time. However, he/she shall use his/her best efforts to select a centrally located meeting venue, and schedule the meeting at a convenient date and time within the required **fifteen (15) days**.
- Rule 3.** The chairman shall maintain a **written** attendance roster.
- Rule 4.** Each Lion who is entitled to attend the meeting may make one nomination of his/her choice from the floor.
- Rule 5.** Each such nominee shall be entitled to one seconding speech, only, in his/her behalf of not more than three (3) minutes in duration, and may speak personally for five (5) additional minutes. When each nominee has had an opportunity to present his/her remarks, the chairman shall declare the nominations closed. No additional nominations shall be accepted after the close of nominations.
- Rule 6. Voting.**
- (a) Voting will occur immediately after the close of nominations.
- (b) Voting will be by written ballot unless a majority of the members attending the meeting select another voting method.

- (c) The member shall indicate his/her vote by writing the name of his/her choice on the ballot. Any ballot containing votes for more than one nominee shall be declared invalid.
- (d) A simple majority vote shall be necessary to recommend a member for appointment as District Governor. In the event any one candidate shall fail to receive the required number of votes to be selected after three (3) ballots, the winner will be decided by chance.

Rule 7. At the conclusion of the meeting, but in no event more than **seven (7) days** after the conclusion of the meeting, the chairman will forward a written report of the voting results to the International office together with evidence of invitations sent and attendance at the meeting.

Rule 8. The International Board of Directors, pursuant to Article VII, Section 9(a)(4) of the International Constitution shall consider, but is not bound by, any recommendation resolved at the special meeting. The International Board of Directors reserves the right to appoint the recommendee or any club member as District Governor for the (remainder of the) term.

SUMMARY OF RULES SPECIAL MEETING TO RECOMMEND A LION FOR APPOINTMENT AS DISTRICT GOVERNOR

1. The International office has advised the District to convene a special meeting to recommend a member for appointment as District Governor.
2. The Immediate Past District Governor prepares invitations for the special meeting. Invitations are to be sent to all members of the existing Cabinet and all Past International Presidents, Past International Directors, and Past District Governors who are members in good standing of a chartered Lions Club in the District. The invitations should state the date, time, and location for the meeting.
3. The chairman maintains an attendance roster at the meeting.
4. Nominations are made from the floor. Each nominee may speak for five (5) minutes, and his/her seconder may speak for an additional three (3) minutes.
5. Voting begins immediately after nominations close. Voting is by written ballot unless a majority of attendees select another voting method.
6. A simple majority of votes cast by those present and voting is necessary to be recommended. If no one candidate secures a simple majority vote after three (3) ballots, the winner will be decided by chance.
7. The chairman forwards the meeting results at the conclusion of the meeting.