

**Minutes**  
**District 12-0 Organizational Meeting**  
**Saturday, July 24, 2010 - 9:00 a.m.**  
**Dayton, TN**

**Call to Order:** DG Carol Rhines

**Invocation:** PDG Marvin Keener

**Pledge of Allegiance:** VDG Millie Sweat

**Welcome:** DG Carol Rhines

**Roll Call:** Cabinet Secretary Mindy Coppens

Club	Attendees	Club	Attendees	Club	Attendees
Bledsoe County	1	Etowah	4	Red Bank	4
Cleveland Evening	2	Fairfield Glade	2	Sale Creek	1
Cookeville-Evening	4	Hixson	4	Signal Mountain	5
Crossville	5	Lookout Valley	1	So. Pittsburg	2
Dalewood-Lakeside	2	Monterey	2	White County	1
Dayton	13	Ooltewah-Collegedale	1		
East Ridge	1	Overton County	2		

Total in attendance were 57 members.

**DVD: International President Sid L. Scruggs III.** "Taking Lions to New Heights" 14 minutes

**Puppy Raiser:** Trudie Kuka of Ooltewah / Collegedale Lions, brought Rusty, a puppy in training to become a Leader dog, with his foundation of training, Rusty leaves next week for Michigan to start his advanced training for 12 -18 months to become a Leader dog.

**Financial Report:** Presented by IPDG Greg Dingwall with ending balances from the July 1, 2009 to June 30, 2010 was submitted for approval. Motion to approve the balances was made by Chuck Mehan, 2<sup>nd</sup> by Jerry Pala, Motion carried unanimously. Report will be on our 12-0 Web site.

**Proposed Budget 2010-2011:** Cabinet Treasurer, Bill Luinetti, presented the July1, 2010 to June 30, 2011 financial report. The Newsletter section of the budget was approved with a balance of \$ 2,027.66. Motion to approve the financial report was made by PDG Jeff Abbott, 2<sup>nd</sup> by Chuck Mehan. Motion carried unanimously. (See attached report)

**Approval of Bank and Plan:** The New Bank Plan of the Joint Checking account DG Carol Rhines & Treasurer Bill Luinetti, Motion made by IPDG Greg Dingwall and 2<sup>nd</sup> by Chuck Mehan Motion carried unanimously.

**Special Request:** By District Governor Carol Rhines, To save on costs and trees, those who have email are to receive the District 12-0 Newsletter by email only. We will notify all, when we are ready. If you really want a hard copy, email Lelia Gibson, District Newsletter Editor at [LeliaGibson@gmail.com](mailto:LeliaGibson@gmail.com).

**State Contest:** Please send a copy of your activity report to Joy Callahan and please use the LCIF online report or use the form provided by Joy. The contest is from May 1<sup>st</sup> – to March 30, 2011. For questions, contact Joy Callahan at [cedesigners@frontiernet.net](mailto:cedesigners@frontiernet.net).

**12-0 Newsletter Contest:** Please be sure to send Lelia Gibson at [leliafgibson@gmail.com](mailto:leliafgibson@gmail.com), a copy of your Club's monthly newsletter so it can be entered in the contest and also provide updates of your club's events and activities from your newsletter for the 12-0 District Newsletter.

**White Cane Donation:** PDG Barbara Heath was presented with a check for \$13,000.00 from White Cane to the District 12-0 Eye bank and Sight Services, for the past years appropriation.

**KidSight:** was presented by MD 12 Chair Roy Koskinen. (See attached report) Lion Roy reported that from January 1- May 31 2010 State wide – There were 417 screening sessions, 11,580 children screened 543 children referred. Referral rate = 4.69%

**Certificate of Outstanding Newsletter,** presented by Jerry Pala: Algoood – Nancy Blanchard So. Pittsburgh – Jerry Don Moss, Dayton – Bill Luinetti, Signal Mountain – Shag Adamson, Fairfield Glade - Fred Mundt, Cookeville Evening – Lelia Gibson.

**Certificate of Appreciation:** presented by IPDG Greg Dingwall: DG Carol Rhines - Past Vice District Governor, PDG Marvin Keener - Past District Governor, Joy Callahan - Club Contest , Millie Sweat - Zone 6 Chairperson & Diabetes Chairperson, Mel Tryon - Leadership Program, Jerry Pala – Orientation Chairperson, PDG John Gray – Chairman of the Election Committee , John Moon – Pin Trader, Lelia Gibson – District Newsletter, Gary Laurel - White Cane, Steve Hankins - 12-0 Website, Barbara - Heath Eye Bank & Sight Services, PDG Pam Shanks - Region Chairperson, PDG Bill Stuart – (2) Leo Clubs and PDG Hugh Marlin - Constitution and Bi-laws.

**District Governor Medals of Appreciation Medal:** presented by IPDG Greg Dingwall: Eva Dingwall - Past District Secretary, DG Carol Rhines - Vice District Governor, PDG Hugh Marlin for Multi District and State Levels & Constitution and Bi-Laws, Mel Tryon – Region Chairman, Gary Laurel – Zone Chairman.

**District Chairman Medals:** Joy Callahan – Club Contest, Steve Hankins – District Website, Gary Laurel – Tail Twister, Millie Sweat Zone 6 Chairperson James Harris Region Chairperson and PDG Pam Shanks Region Chairperson

**Blind Achievement Award:** Eva Dingwall, PDG Marvin Keener and PDG John Gray

**MD-12 TN State Lion of the Year:** Mel Tryon – Signal Mountain

**MD-12 TN State Virginia Lindsey Award:** Lelia Gibson – Cookeville Evening

**Special Requests:** All donations are to be sent to White Cane Chairman Mike Callahan, so the donation will be documented and then sent to your chosen destination.

**Orientation Dates:** Region III - August 28, 9:30 am Red Bank,  
Region II - September 11<sup>th</sup> 9:00am- Athens, Region I – September 18<sup>th</sup> 9:00am - Cookeville

**Special Recognitions:** Dayton Lions Club for all their help

**50/50, Raffle:** \$102.00 and the winner was John Rhines, \$52 went to White Cane. Tail Twister fund \$51.00 went to White Cane

Meeting adjourned at 12:00 p.m.

Respectfully submitted,  
Mindy Coppens  
District 12-0 Cabinet Secretary