

DISTRICT F FOURTH CABINET MEETING MINUTES

MAY 11, 2019

SELAH WASHINGTON

The 4th District F Cabinet meeting was called to order at 10:05AM, May 11, 2019 by District Governor David Heath. The attendance is on page 2.

Pledge: Dave Walk GMT
Invocation: Ken Allan DGE
DG David welcomed everyone to the meeting.

DGE Ken Allan moved and ZC F1 Rachel Toney seconded to accept the minutes of the third Cabinet Meeting as emailed. The motion passed.

Discussion on getting a District Governor Web site for the next three years.
ZC Rachel Toney moved to have escrow funds pay for the web page subscription and domain name. The price is \$208.08 for the 3 years subscription and \$26.00 for the domain. Total: \$234.08. Proposal is attached.

Current district membership: 1296 +13 for the year.

Discussion District Conference.

Discussion about clubs behind in dues payments (LCI and MD).

Discussion about meeting attendance at cabinet meetings and conferences.

Discussion about 2020 Spring Conference:

- Friday Fun Night Hawaiian theme, BBQ by Ray and Melba Fujiura.
- Saturday Night's meal will be brought to you by the Toppenish Lions Cooking Team
- Guest Speaker will be Mr. Phillip Mahre, 1984 Olympics Slalom Gold Medalist.
- Limited rooms available at the Selah Quality Inn.
- Yakima has more motels but there high school tournaments so book early.
- Training and seminars to be determined

Discussion on CC John Kirry's 3 minute (or less) videos for members, clubs and districts.

Discussed possibly voting on a dues increase at that MD Convention in Wenatchee; subject to action taken by Council of Governors, (COG).

Reminders:

- USA/Canada Forum in Spokane this September
- June 12th: Pre-COG meeting
- June 13th: COG Meeting, start of DGE, VDGE, ZCE training and orientation, GAT Town Hall Meeting
- June 15th: end of DGE, VDGE, ZCE training and orientation.

Motion to Adjourn: Dave Walk, 2nd Jim Kemp. Motion Passed.