

**MINUTES**  
**MISSOURI LIONS COUNCIL OF GOVERNORS**  
**Saturday, July 18, 2009**  
**Players Restaurant– Warrensburg, MO**

The first meeting of the 2009-2010 Missouri Lions Council of Governors was called to order by Council Chairperson Jesse Hathcock at 9:00 a.m.

Governor Steinbach led the Pledge of Allegiance.

Governor McAdams led in the singing of the first verse of “America”.

Governor Clodfelter gave the Invocation.

**ATTENDANCE**

Those in attendance were:

<u>District</u>	<u>Governor</u>	<u>Vice District Governors</u>	<u>Cabinet Secretary/Treasurer</u>
26-M1	Tom Steinbach		Charlotte Williams
26-M2	Marvin McAdams	Kimberly Taylor	/Gina Boettcher
26-M3		Hurmon Hendren/Bob Burns	/E. Allen Kohler
26-M4	Duane Clodfelter		
26-M5	Tom Rayfield	Johnny Stabno/Paul Kerber	
26-M6	Charlie Haywood	Debbie Whittlesey	David Harris
26-M7	Bryan Rogers	Dan Buschmann	

Presiding Officer: IPDG Jesse Hathcock, 26-M7, Council Chairperson

Also in attendance were:

Past International Directors W. R. O’Riley, 26-M4; Harold Keely, 26-M3

PDG Lyn Porterfield, 26-M3, Council Parliamentarian

M1 PDGs: Chris Clinton, Lisa Clinton, Julia Erskine, Casey Morris

M2 PDGs: Al Blumenberg, Debbie Blumenberg, Terry Boettcher, Ron Koppelman, Eugene Taylor, Elmer Weinrich

M3 PDGs: Chuck Elledge, Pat Porterfield, Marvin Seidt

M4 PDGs: Ann Anderson, John Anderson, Eldon Shipp, Bob VanSickle

M5 PDGs: Jack Ferguson

M6 PDGs: Sue Blakley, Bill Botzow, Zana Botzow

M7 PDGs: Ron Jordan, Donal Knipp

M1 Lions: Louise Bibbs, Jocelyn Morris

M2 Lions: Charlotte McAdams

M3 Lions: Darlene Hendren, Annie Kuhl, Sandy McCann, Jeff Webster

M4 Lions: Carole O’Riley, June Shipp

M5 Lions: Cathy Rayfield, Jennifer Stabno

M6 Lions:

M7 Lions: Lou Ann Hathcock

CC Hathcock explained Lion Brenda's absence, due to her mother-in-law being gravely ill.

## **WARRENSBURG WELCOME**

Ms Suzy Latare, a representative of the Warrensburg Chamber of Commerce, welcomed everyone to Warrensburg.

## **GLOBAL MEMBERSHIP TEAM**

PDG Jack Ferguson explained that the GMT concept was founded by Past International President Al Brandel during the past year. It was in the formulation stage when Past International President Jimmy Ross served our organization, starting with the New Club Consultant Program. They started with five consultants for North America that was expanded the following year and is now up to eighteen members. There is some confusion between GMT and new club consultants. The new club consultants are not GMT but are tools that the Global Membership Team uses. The GMT are resource people available to Presidents, District Governors, State Officers, etc. when issues may arise or a decision on a direction which may be taken in developing your district. The Team members have been given extensive training which enables them to help the new club consultants. What the Team does with the new club consultants to develop new clubs in a district works. One district, since State Convention, has four new clubs, with two of them ready to charter, and the other two ready in the next couple of weeks. PDG Ferguson stated that if each district could have four people give one-half day for about ten months, all clubs in the district could be rebuilt. Increasing each club by just one net member is a very achievable goal and would increase the Multiple District membership by about 400, even without any new clubs. He urged the District Governors to get with him to schedule a workshop, and he promised to get the best consultants in their districts.

## **DG LARRY KELLERMAN**

CC Hathcock updated everyone on DG Larry Kellerman's condition at that time and passed a card around for everyone to sign.

## **APPOINTMENT OF 2009-2010 PARLIAMENTARIAN**

Motion by DG Rayfield that the Council dispense with the following agenda items, using a consent agenda format, one motion, non-debatable; however, each council member has the right to request an agenda item be removed for further debate.

Appointment of 2009-2010 Parliamentarian – PDG Lyn Porterfield

Appointment of Policy Manual Committee Members -

DGs Marvin McAdams, Larry Kellerman, Charles Haywood and Tom Rayfield

Appointment of Personnel Manual Committee Members -

DGs Marvin McAdams, Bryan Rogers, Duane Clodfelter and Tom Steinbach

Approval of Minutes of April 30-May 3, 2009 Council Meeting

Appointment of 2009-2010 MD Protocol Chairperson – PID Harold Keely

Appointment of 2009-2010 DGE Seminar Chairpersons – MD 26 Liaison Committee

Appointment of 2009-2010 DGE Spouses Seminar Chairperson – Lion Marcia Kolkmeier

Appointment of 2009-2010 Global Membership Team Liaisons –

IPDG Zana Botzow, Chairperson, and Lion Sandy McCann, Co-Chairperson

Appointment of State Office Committee Chairperson – Lion Vern Towner

The motion to use the consent agenda was seconded by DG McAdams. Motion carried.

Motion by DG Rayfield to approve the consent agenda items. Seconded by DG McAdams. Motion passed.

### **APPOINTMENT OF TAIL TWISTER**

Motion by DG McAdams that PCC Al Blumenberg be appointed Tail Twister. Seconded by DG Haywood. Motion carried. Motion by DG Rayfield that the funds collected be sent to DG Larry Kellerman's wife to help defray her expenses in Minneapolis. Seconded by DG Clodfelter. Motion carried.

### **2008-2009 FINANCIAL YEAR ENDING REPORT**

IPCC Terry Boettcher reported on last year's council's administrative fund budget, which ended the year with a net income of \$4,273.97.

### **INTERNATIONAL UPDATE**

PID W. R. O'Riley gave the report for PID Leland Kolkmeier, who had been called home due to the grave condition of Lion Marcia's grandmother.

Two resolutions were on the ballot at the International Convention. The first one pertaining to the flexibility in redistricting and authorizing the International Board to consider redistricting proposals that contain proposed sub-districts with less than 35 clubs and 1,250 members was passed. The second resolution, pertaining to the number of Board appointees that must be from clubs in constitutional areas different from the area in which the International President's club is located, also passed.

All North America candidates recommended by officers and board of directors were elected. The main objective of the President's program is to increase membership.

The Global Membership Team is going forward in its second year with some modifications. The focus on increasing membership will be ongoing.

He reminded the Governors how important the Multiple District 26 membership is to our budget.

As part of the of the Report from Finance and Headquarters from PID Dr. Dwayne Garrett, LCI will be giving consideration in the coming year to the timing and amount of a possible dues increase.

Great Plains Lions Leadership Institute – PID O'Riley reported that it was going on at that time, the first time that MD 26 was invited to participate. Similar to the USA/Canada Forum, it is on more of a local level, more action-packed in a shorter period of time. Out of 51 attendees at the institute in Iowa at that time, nine of them were from Missouri.

International President Award – PID O'Riley, on behalf of LCI, presented the International President's Leadership Medal to IPDG Zana Botzow, for embracing the Global Membership Team concept in the beginning.

PID O'Riley also presented PDG Ron Jordan with the International President's Leadership Medal for his service on the State Office Committee and his assistance in procuring reasonable lodging for the Missouri State Band.

## **STATE/INTERNATIONAL CONVENTION COMMITTEE REPORT**

PDG Donal Knipp reported on the Committee's recent meeting. The 2009 Host Committee had a very profitable State Convention, returning the \$2,000 advance money, along with a profit of \$8,431.81. Of the 327 registrations, 46 were first-timers. Part of the profit was due to the hotel making a considerable adjustment to their bill due to the staffing problems at the meals. Preparations are underway for the 2010 State Convention in Springfield. Advance funds have been sent to the Host Committees for both 2010 and 2011. The Committee discussed Leo activities at State Conventions, and feels that the Youth Committee should contact the Host Committee about what they need early on, before arrangements are made with the hotels. The Committee also discussed whether the Spouses Luncheon should be continued or dropped. The Host Committee in Joplin did not hear any negative complaints about not having the Spouses Luncheon, and it does add a lot of work and expense for the host committees. The State Committee took no action but plan to revisit the issue at its next meeting.

There were 73 registered for the International Convention, and those that attended enjoyed a really great Convention. The Committee discussed the Hospitality Room in Minneapolis and the All-State Band that performed for the Missouri delegation. The Committee is also looking into purchasing a new 20-foot parade banner to coordinate with the small individual banners.

## **CONSTITUTION & BY-LAWS COMMITTEE REPORT**

VDG Kimberly Taylor announced that the 2008-2009 Constitution & By-Laws Committee was pleased to report that all resolutions presented on the ballot at the MD 26 State Convention, on May 2, 2009, were approved by the voting delegates. These changes have been incorporated into the MD 26 Constitution & By-Laws. Each District Governor and Vice District Governor could receive a printed copy from Lion Kimberly after the meeting. An electronic version is also available on the Missouri Lions website. The resolutions approved at the International Convention should not require any changes to the MD 26 Constitution or the Districts' constitutions, but the 2009-2010 Constitution & By-Laws Committee should review these changes to make sure.

## **ATHLETIC COMMITTEE REPORT**

Lion Jeff Webster reported that they had a great bunch of kids there for the game, and that the committee is pleased with the new format of blue/gold instead of east/west teams and the draft procedure for choosing players. He pointed out that he was concerned about the Committee making money off of this year's game, possibly even losing money, with ad sales, donations, banquet reservations, etc. being way down from previous years. According to most of the committee's district chairs, they feel it is due to the poor economy. However, Lion Jeff wanted to recognize PDG Eldon Shipps for raising an enormous amount of money this year from District M4. He asked the Governors for their help in raising awareness about the value of this project, maybe mentioning it in their club visits and asking their District Athletic chairs to write articles for their newsletters. This would enable clubs to include some funds in their budgets for this project. He urged the Lions to continue their support to keep the game going.

## **BAND COMMITTEE REPORT**

PDG Ron Koppelman reported that this year's band camp was a great experience. Sixty-five students participated, with three-a-day rehearsals, a tour of the State Capitol Building, three performances in the state of Missouri, and performances in the International Parade and for the Missouri delegation in Minneapolis. The committee surveyed the students to get their input for future years. He thanked the Lions and clubs for their support, and recognized PDG Ron Jordan for everything he did in Jefferson City to have the camp there.

## **LIONS OPPORTUNITIES FOR YOUTH COMMITTEE REPORT**

IPDG Pat Porterfield reported on the Committee's recent activities. The Peace Poster Contest was a success with a merit winner from Missouri. She encouraged the Governors to check with their Peace Poster Chairs to ensure that the kits have been ordered for this year. They are looking at the Leo Program to see why the numbers at State Convention are not as high as they'd like. She asked for feedback from the Governors on this issue. The Exchange Program was in full swing at that time with fifteen students. She thanked those who are contributing to the Youth Fund to help with their activities.

## **MERL TEAM**

PDG Eugene Taylor introduced the State MERL Team:

Leadership Chairperson – PDG Eugene Taylor

Membership Chairperson – Lion Sandy McCann

Extension Chairperson – IPDG Zana Botzow

Retention Chairperson – PDG Lyn Porterfield

Dates of the MERL Meetings are

July 25, 2009

October 24, 2009

January 23, 2010

April 17, 2010

So far all are planned for Cedar City Lions Den.

## **MEMBERSHIP COMMITTEE REPORT**

Lion Sandy McCann explained the new "red dot" program for Lions to use as a reminder to invite a prospective new member to a club meeting.

## **CAMPUS CLUBS COMMITTEE REPORT**

No report

## **FAMILY & WOMEN'S MEMBERSHIP DEVELOPMENT COMMITTEE REPORT**

No report

## **PUBLIC RELATIONS COMMITTEE REPORT**

No report

## **MISSOURI LION BULLETIN REPORT**

PDG Bob VanSickle announced that he was on hold as to what the Governors want him to do with the Missouri Lion. He had been told that they want to cut some issues or they want to email only some issues due to the budgeting this year. He explained that he is willing to do whatever is decided but needs some direction as the next issue is due out in August. The list currently included 9,061 hard copy mailings and

905 email versions. He then explained printing and mailing costs for 9,100 hard copies, which totals \$5,439.23 per issue, or \$21,756.92 for four.

### **INFORMATION TECHNOLOGY COMMITTEE REPORT**

PDG Eugene Taylor reported that the web page has been updated to include the photos of the current Council. The transition of conference calling to the State Office has been postponed until things slow down there. He encouraged committees who wish to have conference calls to contact him to set it up. He also reported that two more domain names have been purchased. There are now three ways to get to the web page: missourilions.com, missourilions.org, or missourilions.net.

### **HEARING CONSERVATION COMMITTEE REPORT**

PDG Chuck Elledge reported that the good news was that last year the Committee purchased 70 hearing aids. The bad news was that cost over \$14,000. The Committee budgeted for this program again this year, but after that the Committee may not have the funds to do so. He urged everyone to make a better effort of selling the sweepstakes tickets this year to enable this program to continue.

### **SIGHT CONSERVATION COMMITTEE**

No report. CC Hathcock noted that one of the issues they adopted in June was in response to many clubs reporting that they've seen an increase in requests for eyeglass assistance, which has quickly depleted some of these budgets the clubs have set aside. To make sure they are assisting with eyeglasses and exams in the most efficient way possible they're researching additional ways and other resources. If you know of any eye doctor or someplace that would assist in these projects please get that information to your Sight Chairperson.

### **MISSOURI LIONS EYE RESEARCH FOUNDATION**

Lion Annie Kuhl gave a quick review of what was accomplished this past year at MLERF. There was a 17% increase in the amount of tissue transplanted, a 12% increase in the number of children screened in the Amblyopia Program, a 64% increase in glaucoma screenings, and over \$38,000 was spent in eye care assistance. These increases are due to changes made by the Board, some generous donations received in the last couple of years, and the bad economy with more people seeking assistance. She thanked the Lions Clubs in the state for their generous contributions in the past and asked for them to continue to help them with these programs.

### **L.B.O.M.B. REPORT**

No report

### **L.W.S.B. REPORT**

No report

## **LEADER DOG REPORT**

No report

## **MID-SOUTH REPORT**

IPCC Terry Boettcher said he is honored to be President of Mid-South Sight and Hearing Services this year. He reminded everyone about the dinner/auction and quarterly meeting in August. He is in negotiations to have the March meeting in St. Louis, and if it works out he would like to have a great turnout from the state. In June they approved and restated the charter for Mid-South, and it has been approved by the state of Tennessee; therefore, they will be rewriting the Constitution and By-Laws this year. They will be increasing the number of Board members and are hoping to get someone from Wal-Mart, from whom they received a grant. If anyone is interested in helping with Mid-South let him know.

## **USA/CANADA FORUM**

The Forum is coming up in Memphis, Tennessee, from September 24-26.

## **LCIF REPORT**

PCC Al Blumenberg reported that all of the district coordinators for LCIF have been duly appointed by the LCIF Board, so we now have seven individuals at the district level. LCIF has put together a structure complete with support, training, and materials for the four-year commitment. They went through some training at the State Office several weeks before, with more training at the International Convention. There will be a training session at the USA/Canada Leadership Forum as well. The whole purpose behind educating the coordinators is so they can go out into the districts and help educate all of the Lions about our Foundation. This is not a campaign to raise money, but the goal is to increase donations over the next several years by educating Lions on what the Foundation does. The facts show that many Lions have no idea what the Foundation does, which in our state has included disaster relief and assistance to MLERF. He asked the Governors to support their LCIF coordinators, and to ask if they want articles in their newsletters.

## **PIN TRADERS CLUB**

PDG Ron Jordan reported that the Pin Traders have ordered the Missouri State pin for the year 2010 and they should arrive at the State Office in September. If you want to take pins with you to the USA/Canada Forum call Lion Brenda at the State Office to see if they have arrived. The Missouri Pin Traders was hosting a pin swap at Branson in August and invited everyone. The Lions International Trading Pin Club had a contest among pin trading clubs throughout the country with an original goal of \$50,000 to be raised for Campaign Sight First II. They quickly realized that goal would be met easily so it was increased to \$100,000. At the International Convention a check was presented to President Al Brandel for \$143,000. President Brandel presented his Helping Hand Award to many of the pin traders, including PDGs Nan Blakemore and Ron Jordan.

## **OFFICE COMMITTEE REPORT**

PDG Ron Jordan reported that the staff has been very busy with State Convention, Band, and Football. A lot of overtime is worked due to things coming in at the last minute, which causes a lot of stress as well. The staff is keeping track of how much time is spent on band and on football. He again brought up the

problem of committee reports and minutes coming in at the last minute to be included in the Council Meeting packets. They should be into the State Office two weeks prior to the meeting.

## **POLICY MANUAL COMMITTEE REPORT**

DG Marvin McAdams reported that some proposed changes to the Policy Manual would be passed along to the Constitution and By-Laws Committee for review and implementation.

Page 4, Council Meetings, Item 1  
Delete "...and on the last full weekend in July."

Throughout the Manual we are going to specify First Vice District Governor or Second Vice District Governor where applicable.

Page 5  
Add a phrase to indicate that cell phones should be placed on silence or turned off. This will also pertain to page 12 in discussing committee meetings.

Page 6  
Incorporate a procedure to approve or delete projects/programs. All requests will be reviewed by an ad hoc committee appointed specifically for this purpose. The committee will review the requests and provide a recommendation to the COG.

Page 7  
Last sentence to read:  
Delete "and cabinet secretary/treasurer"

Page 4, Top  
Change to read  
"District vice-governors will be reimbursed mileage expenses to MD 26 Council of Governor meetings from MD 26 administrative funds. The reimbursement shall not exceed \$75 per vice district governor per district per year."

Page 8, Multiple District Secretary/Treasurer  
First line to read:  
"The council of governors shall annually appoint the office administrator as the MD 26 Secretary/Treasurer and the council secretary/treasurer."

Page 10, Rules Governing Committees  
Fourth paragraph to read:  
"The MD 26 Office shall furnish to each committee...."

Page 11, Mileage expenses  
We're looking at a reimbursement procedure for the committee members eligible for mileage reimbursement from the admin. Fund and prorate the reimbursement based on the mileage, the number of claims and the available funds.

Page 11, Committee meetings shall be coordinated through the MD 26 Office, Item 2 T

Add the procedures for establishing and conducting a teleconference as an appendix to the Policy Manual.

Page 12  
Committees and Appointments Not Established by the MD 26 Constitution or By-Laws

Election Committee to read: "The Council shall appoint, no later than March 15 each year, the Election Committee..."

Page 17

Reduce the frequency of the Missouri Lions newsletter to twice a year, the 15<sup>th</sup> of each November and February.

Page 19

Amend District Governor attire to reflect current selection

Page 20, Parade

Allow the State Convention Committee to recommend a uniform for the Council of Governors' approval and authority.

Add the provisions for ALERT, Campus, Family & Women's Development to the Policy Manual.

## **PERSONNEL MANUAL COMMITTEE REPORT**

DG Duane Clodfelter reported that the Committee recommends the following changes to the Personnel Manual

Section 204

Change title to read:

Hiring of Persons with Disabilities

Section 205, Duties

The MD 26 Constitution & By-Laws call for the semi-annual dues to be mailed in August and February

Section 304

Recommend changing vacation accrual from 9.37 hours per full month to read 4 hours, 30 minutes per pay period

Recommend allowing employees to use vacation time in one-half hour increments

Section 602

Clarify that the Council Chairperson is responsible for discipline and corrective actions due to unsatisfactory conduct

Section 603

Ensure that the supervisor provides resolution of employee complaints to Council Chairperson and Office Committee. Adopt employee appeal process and problem resolution process.

## **ADMINISTRATIVE COUNCIL BUDGET**

CC Hathcock reported that the proposed Administrative Council Budget for 2009-10 shows anticipated revenue of \$94,289.00 and anticipated expenses of \$94,289.00.

## **RECEIVE COMMITTEE REPORTS**

Motion by DG McAdams, seconded by DG Rayfield, to receive all committee reports. It was clarified that the motion was only for receiving reports, not for approving anything proposed in those reports. Motion carried.

## **QUALITY LIONS AWARDS**

M1 – 2      M2 – 5      M3 - 0      M4 – 1      M5 - 2      M6 - 0      M7 - 0

## **HEARING COMMITTEE BUDGET**

CC Hathcock reminded everyone that the committee has been very successful in spending down its surplus with the Affordable Hearing Aid Program. However, most of its funds are tied up in CDs and it has exhausted its allocation in the Multiple District checking account. The committee is working on this problem by looking at shifting around some of its funds. Motion by DG McAdams, seconded by DG Rayfield, to approve the Hearing Committee's proposed budget. Motion carried.

## **ADMINISTRATIVE COUNCIL BUDGET**

CC Hathcock reported that the Governors worked hard to bring it into balance. Motion by DG Haywood, seconded by DG Clodfelter, to approve the Administrative Council's proposed budget. Motion passed.

## **POLICY MANUAL PROPOSED REVISIONS**

Motion by DG Rayfield to accept the proposed revisions to the Policy Manual. Seconded by DG McAdams. Motion carried. It will now go to the Constitution and By-Laws Committee for their review.

## **PERSONNEL MANUAL PROPOSED REVISIONS**

Motion by DG Clodfelter, seconded by DG Haywood, to approve the revisions to the Personnel Manual. Motion passed.

## **AUDITOR**

Bilecki & Company submitted a three-year proposal for the audit. Motion by DG Clodfelter, seconded by DG McAdams to approve the proposal from Bilecki & Company for our annual audit. Motion carried.

## **DEPOSITORY FOR ALL FUNDS**

Motion by DG Rayfield to continue using Jefferson Bank in Jefferson City. Seconded by DG Rogers. Motion carried.

## **RESOLUTION FOR NEW BANK SIGNATURES**

Motion by DG Clodfelter to approve resolution to include Vice Council Chair Marvin McAdams, Assistant Secretary-Treasurer Charlie Haywood, and Council Chair Jesse Hathcock as signers on the checking account. Seconded by DG Haywood. Motion carried.

## **STATE OFFICE INSURANCE**

State Office insurance is due for renewal, with a 4% increase to \$617. Motion by DG Rayfield, seconded by DG McAdams, to approve renewal. Motion carried.

## **DISTRICT CONVENTION DATES AND SPEAKERS**

PID O'Riley noted that only one speaker has been set up to date (M1). PID Kolkmeier is working on getting the others.

## **SITE SELECTION FOR OCTOBER 2010 COUNCIL MEETING**

First VDG Kimberly Taylor reported that the First Vice District Governors have selected the Lake of the Ozarks area for the weekend of October 29-30, 2010. They have three sites in mind that they will choose from and return with a recommendation at the October Council Meeting.

## **DESTRUCTION OF OLD FINANCIAL RECORDS**

Motion by DG Haywood to approve destruction of one year of financial record, leaving the previous five years in the State Office. Seconded by DG Clodfelter. Motion carried.

## **DESTRUCTION OF BALLOTS FROM LAST STATE CONVENTION**

Motion by DG Steinbach, seconded by DG Rayfield, to approve the destruction of the ballots from the last State Convention. Motion passed.

## **ESTABLISH STATEWIDE ALERT, CAMPUS CLUB, AND FAMILY & WOMENS MEMBERSHIP COMMITTEES**

Motion by DG Rayfield, seconded by DG McAdams, to establish statewide ALERT, Campus Club, and Family & Women's Membership Committees into the Policy Manual. Motion carried.

## **SPECIAL DISPENSATIONS FOR COMMITTEE APPOINTMENTS**

PDG Rick Nault, M3 – Membership Committee  
Lion Jackie Hartmann, M2 – Youth Committee  
Lion Gerry Wachsman, M5 – LBOMB  
Lion Billy Boehmer, M4 – Sight Committee  
PDG Bob VanSickle, M4 – Public Relations Committee

Motion by DG Rayfield that the Council approve those on a single secret ballot. Seconded by DG McAdams. Motion passed. Secret ballot was conducted. All Lions on the list were approved to continue their membership on those committees.

## **MULTIPLE DISTRICT DIRECTORY**

PDG Chris Clinton reported that he had received most of the committee appointments from the State Office; they were already in the computer and ready to go. However, he was still waiting on a couple of appointments. He explained the directory will be available in PDF format electronically. Distribution will hopefully be available from a secure section of the website. If this is not possible, it will be done with memory sticks. There will be some hard copies available; however, that will be in a very limited supply. There will be no expense to the Multiple District for this directory. He asked for help from the District Governors in reshuffling the Past District Governors into the new districts of M1, M2, etc., and indicating if they are still alive and, if so, a correct address and phone number. He indicated that there will be updates made to the electronic version of the directory.

## **PERSONNEL ISSUES**

CC Hathcock reminded the Governors that they had established salaries for the office staff at their budget meeting. Motion by DG McAdams, seconded by DG Haywood, to officially approve those salaries. Motion carried.

## **NEXT MEETING**

Saturday, October 17, 2009 – Capitol Plaza Hotel, Jefferson City

## **TAIL TWISTER**

PCC Al Blumenberg collected a total of \$400.00 for DG Larry Kellerman's wife Lion Shirley.

## **ADJOURNMENT**

Respectfully Submitted:

*Lion Brenda Weider*

Lion Brenda Weider  
State Office Administrator