

MINUTES
MISSOURI LIONS COUNCIL OF GOVERNORS
Thursday, April 29 – Sunday, May 2, 2010
University Plaza Hotel, Springfield, MO

THURSDAY, APRIL 29, 2010

The fourth meeting of the 2009-2010 Missouri Lions Council of Governors was called to order by Council Chairperson Jesse Hathcock at 2:00 p.m. on Thursday, April 29, 2010.

Governor Tom Steinbach led the Pledge of Allegiance.

Governor Marvin McAdams led in the singing of the first verse of "America".

Governor Pat Porterfield gave the Invocation.

Council Chair Hathcock asked for a moment of silence to remember PID B. W. Robinson, who passed away recently.

ATTENDANCE

Those in attendance were:

<u>District</u>	<u>Governor</u>	<u>1st Vice District Governor</u>	<u>2nd Vice District Governor</u>
M1	Tom Steinbach		Murray Dunn
M2	Marvin McAdams	Kimberly Taylor	
M3	Pat Porterfield	Hurmon Hendren	
M4	Russell (Duane) Clodfelter	Bill Calhoon	
M5	Tom Rayfield	Johnny Stabno	Paul Kerber
M6	Charles Haywood	Debbie Whittlesey	
M7	Bryan Rogers	Dan Buschmann	Michael W. Cooley

Also in attendance were:

Past International Directors Leland Kolkmeier, M5; W. R. O'Riley, M4; Dr. Dwayne Garrett, M3; Harold Keely, M3

IPDG Jesse Hathcock, M7, Council Chairperson

PDG Lyn Porterfield, M3, Parliamentarian

PDGs Lana Wilson, M1; Al Blumenberg, M2, Debbie Blumenberg, M2; Terry Boettcher, M2; Ron Koppelman, M2; Eugene Taylor, M2; Elmer Weinrich, M2; Allen Kohler, M3; Ann Anderson, M4; John Anderson, M4; Leo Bauerle, M5; Jene Crook, M5; Ron McMullin, M5; Bob Crump, M6; Howard Hawkins, M6; Ron Jordan, M7; Donal Knipp, M7

Lions Bob Hecht, M1; Bob Wilson, M1; Gina Boettcher, M2; Carole O'Riley, M4; George Spengler, M4; Marcia Kolkmeier, M5; Jennifer Stabno, M5; Brenda Weider, M7, State Office Administrator

TAIL TWISTER

Motion by DG McAdams, seconded by DG Clodfelter, to appoint PDG Ann Anderson as Tail Twister for the Council of Governors Meeting only. Motion carried.

APPROVAL OF MINUTES

Motion by DG McAdams, seconded by DG Haywood, to approve the minutes of the February 7, 2010, meeting. Motion carried.

FINANCIAL REPORT

DG Haywood reported that the current year's income should come in at about only \$550 below budget. There were no questions. Motion to approve report by DG Clodfelter, seconded by DG Rayfield. Motion carried.

COMMITTEE REPORTS

HOST CONVENTION COMMITTEE REPORT

PDG Bob Crump expressed the committee's excitement to have everyone, but their disappointment in the attendance numbers. The total registered and guests at that time was 329. He went over corrections to the program book. The Host Committee requested the Council to approve funds from the reserve State Convention Fund to cover the convention losses due in part to:

- Twenty fewer officers to take training because of redistricting, plus spouses
- Thirty-two fewer committee members because of redistricting, plus spouses
- The January Council meeting originally scheduled for the University Plaza that had to be cancelled due to weather. Those could have been used toward total meals for the convention.

Some steps the Host Committee has taken to control costs are:

- Cancelling floor microphones
- Eliminating the spotlight at the banquet
- Having an Ozarks Technical College student typeset and the college print the program and other materials

STATE & INTERNATIONAL CONVENTION COMMITTEE REPORT

PDG Donal Knipp reported that, at last report, there were nineteen registered for the International Convention. He mentioned that someone going would need to take the parade banner and coordinate the delegation's entry in the parade. He announced that shirts, caps, etc. were being sold at the State Convention. The Convention Committee would again be refunding the registration fees of five first-timers to State Convention from each district. He also voiced the committee's concerns regarding the proposed increase in administrative fees: the rationale for the increase, what specifically the increase would be used for, that increases should reflect the same percentages as the work loads.

DGE, VDGE, CSTE SEMINARS

PID Leland Kolkmeier asked the following to stand and be introduced as the trainers for the seminars the following day:

- PDG Eugene Taylor – DGEs
- IPCC Terry Boettcher – 1st VDGEs
- PID W. R. O'Riley – 2nd VDGEs
- PCC Ron McMullin – CSTEs (with assistance from PDG Ann Anderson)

He announced that Immediate Past International President Al Brandel and his wife, Lion Dr. Maureen Murphy, would be arriving the next day, and they would be hosting a seminar on Saturday on LCIF. He added that money could be saved on the State Convention by doing away with the training, but it would not be a good idea.

DGE/VDGE SPOUSES SEMINARS

Lion Marcia Kolkmeier announced the times and locations of the DGE Spouses and VDGE Spouses' Seminars the following day. The following assisted her on the training committee: Lions Carole O'Riley, Jeanette Garrett, Becky Henderson, Anita Keely and Lou Ann Hathcock. She added special thank yous to Lion Carole O'Riley, PID Leland Kolkmeier and Lion Brenda Weider for their support and help in preparing for the sessions and the booklets.

UNFINISHED BUSINESS

ATHLETIC COMMITTEE BUDGET & UCM CONTRACT

CC Hathcock reported that the Council had received the Athletic Committee’s revised budget and had conducted an electronic vote. The results were: M1, M2, M3, M4, M5, M6 – yes; M7 – no response. Budget approved.

He also reported that the Council had reviewed the University of Central Missouri contract for the football program and had conducted an electronic vote. The results were: all 7 districts – yes. Contract approved.

QUALITY LION AWARDS – 2009 & 2010

M1 – 3 M2 – 0 M3 – 3 M4 – 11 M5 – 0 M6 – 2 M7 – 0

EYEGLASS DISTRIBUTION TRIP

CC Hathcock reported that the ad hoc committee on the mission was still working on details of the trip. PCC Al Blumenberg is working with the MLERF Eyeglass Recycling Committee to identify materials that are needed for the trip.

OFFICE COMMITTEE REPORT

CC Hathcock distributed the committees’ responses and his summary in response to the Office Committee recommendation. He added that it would need to be considered by the incoming Council at its Budget Meeting on June 6. PDG Ron Jordan added that several have mentioned “overtime” pay, and he wanted to clarify that there has never been overtime pay at the State Office.

AD HOC COMMITTEE ON STATE PROJECTS

Lion Tom Culliton, 26-M2, has agreed to chair the committee. Five district governors provided members to the committee. The governors of 26-M1 and 26-M7 opted not to appoint a representative. The committee is exploring the feasibility of adding Alphapointe Association for the Blind in Kansas City and Missouri School for the Blind in St. Louis to the list of state projects and programs.

NEW BUSINESS

CC Hathcock again mentioned the recent passing of PID B. W. Robinson. In the past, memorials to MLERF of \$1,000 have been given. DG Haywood reported that he had been going through the budget report as of March 31. He was somewhat concerned, not knowing how much of the committee travel budgets would be used for teleconferencing. However, there is over \$900 left in the Missouri Lion Bulletin budget, as well as other unused funds, and he feels that the \$1,000 memorial could be given. Motion by DG Haywood to absorb the cost from the current budget for the memorial for PID B. W. Robinson in the amount of \$1,000, as done in the past. Seconded by DG Rogers. DG Rayfield voiced concern about moving funds from the Bulletin budget. PCC Al Blumenberg asked what was in the Memorial Savings Account (over \$400), and he suggested that the tail twisting for the weekend be used for this. DG Haywood suggested that the tail twister money could be added to the savings account for the future. PCC Ron McMullin asked why we should not use the funds in the savings account now. PCC Blumenberg added that this is a good time, while PID Robinson’s death is fresh on everyone’s minds, to collect more funds for the savings account. CC Hathcock clarified that the motion was to pay the PID B. W. Robinson Memorial out of the current budget. Vote was taken: all 7 voted yes. Motion passed.

Motion by DG Clodfelter, seconded by DG McAdams, that the Council of Governors Meeting tail twister fines go to the Memorial savings account. PID W. R. O’Riley suggested that the Convention consider having the tail twister fines from the Convention used for the same purpose. Motion passed.

Motion by DG Porterfield, seconded by DG Clodfelter, to also use the tail twister fines from the State Convention for the Memorial savings account. Motion amended to the Council making a recommendation to the Tail Twister Committee for the State Convention that the fines from the State Convention be used for the Memorial savings account. Motion carried. PCC Al Blumenberg added that it should be announced before the tail twisting starts at lunch.

DG Tom Steinbach then presented a \$50 check from the Van Buren Lions Club to go to the Memorial savings account.

RECOMMENDATIONS TO INCOMING DISTRICT GOVERNORS

DG Tom Steinbach – Start more clubs.

DG Marvin McAdams – Pay attention to budget; ask that Athletic Committee come up with its budget early (considering the history of the last four years); increase membership.

DG Pat Porterfield – Organize early (set up files, etc.); be aware that some clubs still don't use internet.

DG Duane Clodfelter – Organization is the key; use the people you have – don't be afraid to ask them for help – they are very valuable; do personal visits to each club.

DG Tom Rayfield – If you get behind in planning you will stay behind all year; pay attention to the budgeting process; concentrate on increasing membership; remember that you are representing your Lions at the Council of Governors meetings.

At this time CC Hathcock recognized both Toms (DG Steinbach and DG Rayfield) on three new clubs each and one new club for DG Clodfelter.

DG Charlie Haywood – You have an opportunity and a challenge (membership, but also retention and extension); look at the state budget and the committee's budgets.

DG Bryan Rogers – Get a good automobile that gets good gas mileage; don't plan on getting home before 10 p.m.

CC Hathcock added - Be well organized – it's essential.

TAIL TWISTER FINES

Tail Twister PDG Ann Anderson collected \$150 in fines.

MEMBERSHIP

CC Hathcock announced that the state is down 16 members to date, which is better than last year. We deserve a hand.

Recessed until Sunday, May 2

SUNDAY, MAY 2, 2010

Following the close of the Convention, CC Hathcock called to order the resumption of the Fourth Council of Governors Meeting.

QUALITY LION AWARDS

M1 – 5 M2 – 2 M3 – 2 M4 – 0 M5 – 0 M6 – 0 M7 – 4

CC Hathcock handed out those that were turned in Thursday.

PDG PACKETS

CC Hathcock handed out PDG Packets (including PDG Pins) and made the following comments:

M1 – DG Tom Steinbach – quietly and very effectively started three new clubs

M2 – DG Marvin McAdams – as Vice Council Chair worked closely with CC Jesse over the year

M3 - DG Pat Porterfield – stepped in with the unfortunate passing of DG Kellerman and put her life on hold to again serve as District Governor

M4 – DG Russell Duane Clodfelter – had challenge and privilege of working with Athletic Committee with its problems. Committee Chair Jeff Webster had asked CC Hathcock to convey how much the Committee appreciated DG Clodfelter's work with the committee.

M5 – DG Tom Rayfield – has brought great ideas to the Council, including the use of a consent agenda

M6 – DG Charlie Haywood – thanks for help and patience, such as his help in January when we ended up canceling the Council of Governors Meeting due to weather, the first time it had ever happened

M7 – DG Bryan Rogers – had a great year, met some great Lions

CC Hathcock also recognized the Governors' partners in service.

PID Leland Kolkmeier wished the incoming officers the very best for their upcoming year.

His advice for the incoming Governors: Have extension workshops, do your club visits early.

And for the incoming Vice Governors: You can, as a team with the Governor, start planning your year, but don't take the Governor's year away from him.

DG Marvin McAdams, on behalf of the Council of Governors, presented Council Chair Jesse Hathcock with his PCC pin and a gift.

TAIL TWISTER

Tail Twister PDG Ann Anderson collected \$219, making a total from the Council of Governors Meeting/State Convention of \$1,054.

CLOSING REMARKS

CC Hathcock made closing remarks about his experiences as a Lion and concluded with a promise to simply "fade away".

ADJOURNMENT

Motion by DG Porterfield, seconded by DG McAdams, to adjourn the Council of Governors meeting. Motion carried.

NEXT MEETING

The first meeting of the 2010-11 Council of Governors will be held on Saturday, July 17, 2010.

Respectfully Submitted:

Lion Brenda Weider

Lion Brenda Weider
Council Secretary/Treasurer
State Office Administrator