

**MINUTES**  
**MISSOURI LIONS COUNCIL OF GOVERNORS**  
**Saturday, October 29, 2016**  
**Camden on the Lake Resort, Lake Ozark, MO**

The second meeting of the 2016-2017 Missouri Lions Council of Governors was called to order by Council Chairperson Joe Foster at 10:15 a.m.

Governor Larry Boettcher gave the Invocation.

The Pledge of Allegiance was led by Governor Alcy Malkmus-Espinoza.

Governor Lewis Carnes led in singing "America the Beautiful".

Council Chair Foster welcomed everyone.

**PROTOCOL** – Protocol was established for this meeting by PDG Ann Anderson.

**APPOINTMENT OF TAIL TWISTER** – DG Carnes moved that IPDG Craig Lehman be appointed Tail Twister for this meeting. Motion seconded by DG Wiechens and carried.

**DESIGNATION OF TAIL TWISTER FUNDS** – DG Boettcher moved that the Tail Twister funds be donated to the Lions Opportunities for Youth Committee. Seconded by DG Lenk and passed.

**ATTENDANCE** - Those in attendance were:

District	Governor	1 <sup>st</sup> Vice District Governors	2 <sup>nd</sup> Vice District Governors
26-M1	Bob Wilson	John Preston	
26-M2	Jack Lenk	Joe Detter	
26-M3	Steve Wiechens	Bob Noellsch	
26-M4	Larry Boettcher	Ron Campbell	PDG Richard T. Warner
26-M5	Alcy Malkmus-Espinoza	Greg Gilliam	Pat Scott
26-M6	Lewis Carnes	Kevin Cantrell	
26-M7	Don Soph	Lou Ann Hathcock	Mark Schaeperkoetter

Council Chairperson IPDG Joe Foster, M2

Past International Directors Donal Knipp, M7 & Dr. Dwayne Garrett, M3

Parliamentarian PCC Terry Boettcher, M2

Council Secretary-Treasurer/State Office Administrator Lion Brenda Weider, M7

M1: Lion Dave Baldwin, IPDG Don Shelhammer, PDG Lana Wilson

M2: PCC Al Blumenberg, PDG Debbie Blumenberg, PCC Gina Boettcher, Lion Michelle Foster, Lion June Lenk, PDG Eugene Taylor, PCC Kimberly Taylor, Lion George Winkeler

M3: PDG Lisa Alexander, Lion Ella Berube, PDG John Clark, IPDG John Deters, Lion Carol Deters, PDG Freda McKee, PDG Altha Marsh, Lion Mary Jane Noellsch, PCC Don Noland, PCC Pat Porterfield

M4: PDG Ann Anderson, PCC John Anderson, Lion Peggy Campbell

M5: PDG Jene Crook, IPCC Gary Curtis, Lion Janice Curtis, IPDG Bruce Dugan, Lion Christine Dugan, Lion Robert Espinoza, Lion Christina Gilliam

M6: IPDG Craig Lehman, Lion Darlene Lehman, Lion Jennie Mosher, Lion Noma Paulin, Lion Marlene Payne, PDG Stuart Payne

M7: Lion Amy Bell, PDG Nan Blakemore, Lion Nate Gargus, PCC Jeff Hilke, PDG Ron Jordan, Lion Betty Knipp, Lion Wayne Weider

Guests: Lion Hal Griffin, LCI GMT Area Leader

**APPROVAL OF MINUTES OF JULY 23, 2016 COUNCIL MEETING** – DG Boettcher moved to accept the minutes of the July 23, 2016 Council Meeting as they were sent out electronically. Seconded by DG Lenk. Motion passed.

*Council Chair Foster announced that we would break for lunch at 11:15, and that the hotel restaurant would be offering a limited menu for us so we could get in and out quickly.*

**FINANCIAL REPORT** – DG Malkmus-Espinoza reported that the independent accountant’s annual review was included in the packet. She went over the balance sheet for the end of the first quarter (September 30, 2016). Assets and Liabilities & Capital totaled \$247,671.19:

Cash in Checking (all funds)	\$223,779.08
Int’l Candidate Fund CD	12,107.38
Memorial Fund Savings	562.09
Hearing Comm. Savings	6,664.81
Band Comm. Savings	4,557.83

She added that all seven districts have paid their dues.

**INTERNATIONAL UPDATE** – PID Donal Knipp began by thanking all the District Governors for the work they are doing in their districts, and the 1<sup>st</sup> and 2<sup>nd</sup> Vice District Governors for stepping up and being a part of the leadership team. The LCI Executive Officers and International Board have endorsed PID Haynes Townsend from Georgia to be elected 3<sup>rd</sup> Vice President in Chicago. PID Knipp would like to see MD 26 go on record of endorsing PID Townsend. PID Knipp said he received a message from LCI that Kansas City Convention and Visitors Bureau would like to bid on hosting an International Convention. The years up for bid are 2022, 2023 or 2024. The first step in this process is for our Council of Governors to endorse the city bidding and MD 26 being the host committee for this convention. He had included the bid requirements in the packet and asked that this be considered. PID Knipp reported that the Centennial Service Challenge has benefited over 112 million people so far (over the goal), and in 2016-17 it will bring us the Legacy Project Challenge, a service project that can get a club’s name out there. PID Knipp also reported that the MD 26 membership has grown by 23 members since June 30. Let’s keep this trend going! However, we still have three districts below 1,250, so we still have some work to do, such as retention of members, our biggest problem.

**GREAT PLAINS LIONS LEADERSHIP INSTITUTE** – PID Knipp reported that the Institute was held July 22-24 at Mount Mary College in Yankton, South Dakota. There were 51 registrants, with 19 Lions from Missouri. He had the privilege of being a speaker this year. PDG Roger Unruh and Lion Pat Scott from MD 26 were two of the presenters, and they will also be on the faculty in 2017. He was very impressed with the caliber of training, as well as the caliber of the attendees and the participation from them. All Lions in Missouri who are interested in becoming leaders in their clubs and districts should attend. At this time the location for 2017 has not been determined. He would like to see more Missouri Lions attend. It is not that expensive and the PDG Association provides some scholarships for it.

**USA/CANADA LIONS LEADERSHIP FORUM** – PID Knipp reported on the Forum held in September in Omaha, Nebraska. There were over 100 seminars to attend and 2,000 Lions attended. It is a great opportunity to be part of a learning event and meet Lions from all over the United States and Canada. Missouri was the host for the Mid-West Breakfast this year where 183 Lions attended. Next year the Forum will be held in Portland, Oregon September 21-23, 2017.

**LIONS CLUBS INTERNATIONAL FOUNDATION** – PID Dr. Dwayne Garrett reported on the training of the District LCIF Coordinators. The District Coordinators are being trained to take on the responsibility of getting to the club and individual Lion level. LCIF is asking each club president to have an LCIF ambassador to motivate their club to support LCIF. PID Garrett also summarized the list of contributions by district for the last 3 years, as well as the goal setting worksheet, which indicates a 10% increase from last year in the goals. The Multiple District has reached a higher percentage of clubs contributing, to just a little over 40%, compared to 37% the previous year.

**ATHLETIC COMMITTEE** – IPCC Gary Curtis reported on the committee’s recent meeting. The 2016 game was a great success and \$8,500 would be given to Saving Sight soon. IPCC Curtis was elected as Chair for 2016-17, with Lion Michelle Foster elected as Vice Chair and PDG Ann Anderson as Secretary. The 2017 game will be played on July 22 and players will report on July 18. This decision for a shorter camp beginning on Tuesday rather than Sunday was made as a result of coaches’ and players’ comments. This will also save on expenses. The committee submitted a budget for approval.

**BAND COMMITTEE** – Lion Nathan Gargus presented the Band Committee’s proposal for the Governors to reconsider their July decision to hire a band for Chicago. He stressed that he felt very strongly about building a band for the benefit of the kids, and he asked for the support of the Governors and all clubs across the state. He included in the packet a sample application, a tentative budget, a tentative itinerary, and the committee’s standard operating procedures. He went through the details of the itinerary and the budget. He was asked how he came up with the proposed 70 kids. He explained that it was loosely based on 10 kids per district. He was asked about the \$7,000 deficit in the budget, and he explained that they have money in the checking account to cover that, and by lowering the cost per student they could make up the difference out of their funds. It was then pointed out that after doing that for four years they would be broke. He indicated that they would not necessarily cover as much every year, and that they also needed some of their funds to buy instruments. DG Boettcher pointed out that the purchase of any equipment would need to show in the budget as well. DG Boettcher also pointed out that their proposed budget did not include prior year(s) for comparison. Lion Nate replied that he had actual income statements going back several years but missed the fact that he needed it on the proposed budget.

**HEARING COMMITTEE** – Lion Peggy Campbell reported on the committee’s recent meeting at the School for the Deaf. They found out that the school has now contracted with an audiologist to come in once a month. Tickets for the upcoming sweepstakes fundraiser were distributed. Discussion continued on the feasibility of the vans as they age. At some point a decision will need to be made on whether to go exclusively with the portable screeners. Two districts have hearing aid applications in progress. They appreciate the support given by purchasing the sweepstakes tickets to continue their program.

**SAVING SIGHT** – PDG Stuart Payne reported that in the first quarter of this fiscal year, KidSight screened 18,216 children in Missouri, with 744 of them referred to see an eye care professional. Save the date for Shoot For Sight – June 10, 2017 at River Hills Sporting Clays in Boonville, MO. Two ways to help KidSight screen even more children:

- 1) Visit [www.circleofsight.org](http://www.circleofsight.org) to sign up to make a monthly gift or
- 2) Save the date and make a gift on #GivingTuesday to KidSight on November 29.

If interested in volunteering at a KidSight screening or recycling eyeglasses at the Volunteer Center in Columbia, contact Sheila Fields at Saving Sight.

**SIGHT CONSERVATION COMMITTEE** – No report.

**LBOMB** – Lion George Winkeler asked for the Governors to consider their request for mailing lists. They would like to send out a mailing to all club presidents to explain their program and its impact on the state of Missouri. It would also include contact information for the district representatives and the locations of their facilities.

***Break for lunch – 11:15 – 12:45 - CC Foster announced three meal options being offered for us to make it quicker.***

**WORLD SERVICES FOR THE BLIND** – PDG Lisa Alexander reported that WSB had 35 clients at that time, none from Missouri. Missouri gave over \$25,000 last fiscal year to WSB. Their greatest need is for operating expenses; they recently had to use up reserves to replace the air conditioning system. They are still promoting the “Adopt a dorm room project”; they recently purchased new box springs and mattresses but need new blinds and painting done. This summer they started a new vocational program

in credit counseling which is going very well. They are looking forward to eventually having the visit available for Lions from Missouri again. You can go online or contact her for the form to use to make a donation.

**LEADER DOG** – CC Foster mentioned that a bus trip is planned to Leader Dog Friday - Sunday, September 29 - October 1, 2017. See Lion Michelle Foster if interested. The cost is \$90 each for the bus round trip and lunch on Saturday. Hotel rooms are available for \$110 per night.

**MID-SOUTH SIGHT & HEARING** - Lion Jennie Mosher reported for Lion Walt Hamer who could not be in attendance. Contributions from Missouri totaled a little more than \$55,000; however, the cost of services for patients from Missouri was \$169,000. She asked everyone to go back to their clubs and encourage them to donate. The Mid-South Lions Golf Tournament on September 23 raised \$14,652 and many good Lions volunteered to help make it a success. Lion Leaders Weekend will be April 7-8, 2017. The Mid-South 75<sup>th</sup> Anniversary celebration will be Saturday, September 16, 2017 in Memphis. LCI President Bob Corlew and his wife, Lion Dianne will be the honored guests.

**CONSTITUTION & BY-LAWS** – PCC Kimberly Taylor reported that the committee has not met this year and have not had any actions passed to them to make any changes. The only change that came out of LCI was changing the name of Public Relations to Marketing Communications, and this can be done through the typical housekeeping. At this point, there is nothing to vote on. The Committee is willing and able to look at anything the Governors wish to bring to them.

**STATE & INTERNATIONAL CONVENTION COMMITTEE** – PDG Jene Crook reported on the committee's recent meeting, when they generated budget proposals for the Council's approval. She noted that both the State & International sides are showing deficit spending, adding that if they want the Committee to continue all of the things it has done traditionally they would probably need to look at some ideas for raising some revenue. She reported that the Springfield State Convention was a success, and they have returned both their original advance and some surplus from the convention. The Springfield Convention also raised a total of \$5,038.25 for LCIF. She was going to let PCC Jeff Hilke address the 2017 State Convention. They had been talking to District M4 about the 2018 State Convention, but their venue would not be ready in time, so they stepped back and District M2 is currently in negotiations with a hotel to host the 2018 Convention, scheduled for April 26-29. PCC Don Noland modeled the new fleece vest that the committee is selling. The Committee is currently in negotiations to see if they can have a hospitality room at the International Convention. The officers of the Committee for 2016-2017 are: PDG David Primm as Secretary, PDG Don Beckham as Vice Chair and PDG Jene Crook as Chair. They will meet January 7, 2017 at Tan-Tar-A for a preliminary walk through of the facilities.

**2017 STATE CONVENTION** – PCC Jeff Hilke reported on the preparations for the May 4-7, 2017 State Convention at Tan-Tar-A Resort in Osage Beach. He gave each of the Governors an envelope containing 100 registration forms. He reminded them that he had challenged each of them to bring 100 attendees to this Convention. Online registration is also available by using a PayPal account. He reminded the First VDGs to bring a check for \$150 in January when they will look at the facilities for the hospitality room. He will also need to know if any of the districts are combining to operate out of the same booth, and what their electrical needs are going to be. He knows that some like to save money by staying elsewhere, but he encouraged everyone to please stay at Tan-Tar-A for the convention. All sleeping rooms in our block are either in the main building or the one right across from it, with a skywalk between them. He has had to guarantee a certain number of room nights in the contract, and while you might save \$5-\$10 by going to an inferior hotel down the road, it could end up costing the Missouri Lions a lot of money if that room night total is not met. So, please stay at Tan-Tar-A and have a good time. It's going to be a celebration of what Lions have done the last 100 years. He asked everyone, not just the Governors, to promote this in your clubs and districts. The committee is working hard to make this Convention special, to have some special mementos of the 100<sup>th</sup> Anniversary for all attendees. He reminded everyone again that the January Council Meeting at Tan-Tar-A will be held a week early on January 21, with a hospitality room on Friday, January 20. Anyone registering for the State Convention by January 31 will have a chance of winning a

Yeti cooler. There will be a silent auction for LCIF, and they need items for that auction. Bring them in January if you want. The committee is also working on some displays to be used throughout the Convention, and PCC Dan Bernskoetter is putting together some videos. He would like to have pictures of different functions that clubs have participated in, the older the better. Email them to [danbernskoetter@gmail.com](mailto:danbernskoetter@gmail.com). PCC Hilke explained that the State & International Convention Committee has adopted a permanent website to be used every year from now on. The website for online registration is [molionsstateconvention.org](http://molionsstateconvention.org). The form will need to be opened in Adobe Reader.

**GLOBAL LEADERSHIP TEAM** – Written report only.

**GLOBAL MEMBERSHIP TEAM** – Written report only.

**MARKETING COMMUNICATIONS** – Lion Dave Baldwin reported that he would finally be able to switch the name back to Missouri Lions on facebook in a couple of weeks. There is a lot of activity being posted on both the district and state levels. At the beginning of October a “Happy Birthday Lions Club” message ran at two games at Busch Stadium as the Cardinals finished the 2016 season. We will also be able to do this at the Cardinal home games during the 2017 season with the message “Happy 100<sup>th</sup> Lions Clubs”. We are getting this free in St. Louis; unfortunately, we would have to pay for this privilege in Kansas City. He said to keep encouraging the clubs to brag a little, post pictures. Someone asked if anyone has any connections to the Jackson County Sports Commission or Kansas City legislators to get help with the Royals putting our message out as well. Someone also suggested that we try working with the Chiefs too. Lion Baldwin will get the information about the State Convention website on Facebook right away.

**MISSOURI LION BULLETIN** – Lion Jennie Mosher reported that Issue 20 had quite a bit of information in it. She talked about a potential copyright infringement issue with one article. The next issue will be published in January, with a submission deadline of December 30.

**ALERT COMMITTEE** – Written report – District M6.

**INFORMATION TECHNOLOGY** – No report.

**LONG RANGE PLANNING** – No report.

**STATE OFFICE COMMITTEE** – PDG Ann Anderson reported that since being appointed to the State Office Committee she was elected chairperson and has done a lot of studying to become familiar with her responsibility as well as the committee’s. They were asked by CC Foster to look into the new rule set by the US Department of Labor and how it would affect the way the employees are paid. Since only two members could meet, they discussed the issue by phone, and they are still putting effort into seeing what would need to change. She met with the District Governors working as the Personnel Committee and felt that all of their questions were answered. One thing that came out of that meeting was that the DGEs be trained once again on the operation of the Missouri Lions and have the Personnel Manual and other manuals in their hands and explained prior to their budget meeting and becoming Governors. A time has been set tentatively for Thursday of State Convention. PDG Anderson stated that she has visited the State Office several times since being appointed to the committee and is pleased with what we have. The Lions of Missouri can be proud of their office; it is very well maintained and run professionally by efficient employees. If anyone ever has a question about the office or employees, please contact her and the committee.

**PIN TRADERS** – Written report only.

**LIONS OPPORTUNITIES FOR YOUTH** – PCC Pat Porterfield was pleased to report that the committee had met in August with all seven districts represented. She reported that the Exchange Camp this summer was very successful, with twelve youth here from other countries. The primary need continues to be host families. They are asking each district’s leadership team to help them identify families who would

be willing to host a youth for ten days or so. The Peace Poster Contest deadline is coming up. The Committee is in the process of organizing the Leo Clubs and pulling them all together to establish a Leo District in MD 26. They are also hoping to provide space for a state-wide Leo meeting during the State Convention at Tan-Tar-A. Lion Marlene Payne read an email from Lion Lauren Bernard, asking for the Governors' action on her proposal to form a Missouri Leo Multiple District for the purposes of 1) unifying Missouri Leos, 2) designing a Leo Day at the Missouri Lions State Convention, and 3) setting long-term goals for the program in Missouri, including eventually endorsing a Leo to participate in the Lions Youth Camp Exchange Program. Per LCI, a Leo MD may be formed when there are ten or more Leo Clubs in a multiple district. MD 26 has eleven Leo Clubs and three forming. This Multiple District must be formed with the approval of the Council of Governors. This district will hold MD council meetings at least twice annually, with one in person ideally during Leo Day at the State Lions Convention. With the Council's approval, the Youth Committee can help identify representatives to serve on the board for its first year. As the Council of Governors, you will need to recommend an MD chairperson who will lead the board meetings and prepare an annual report on the Leo MD by July 1. She respectfully asked that she not be considered for this position as she now lives out-of-state; however, she has a longstanding commitment to the International Advisory Panel and the USA Leo Leadership Foundation and would happily serve in an advisory role to the board. PCC Porterfield also asked for approval of the proposed Youth Committee budget, and noted that the majority of the funds needed for this program go to the Youth Exchange Camp. It is dependent on at least two C. Wayne Henderson Awards, along with a donation from the William C. Chandler Fund in the St. Louis area, which will be depleted at some time in the future. They will need to look for other funding when that happens. She asked the First VDGS, starting with their year as Governors, to consider putting in one C. Wayne Henderson award in their budgets from each of their respective districts. CC Foster added the following deadlines coming up:

- December 1 – to CC Joe Foster – Lion Essay Contest
- December 1 – to CC Joe Foster - Peace Poster Contest
- February 1 – to CC Joe Foster – Environmental Photo Contest

**RECEIVE COMMITTEE REPORTS** – DG Lenk moved that all reports be received. Seconded by DG Boettcher. Motion passed.

## **OLD BUSINESS**

**QUALITY LION AWARD NOMINATIONS** – None. DG Boettcher asked if the forms are included in district newsletters and printed on white paper would they be accepted. The answer is yes.

**CONFLICT OF INTEREST POLICY SIGNATURES** – CC Foster announced that the following chairs need to get a copy and sign the annual statement: State Athletic Committee Chair, State Band Committee Chair, State Convention Committee Chair, International Candidate Fund Chair, State GLT Chair, State Marketing Communications Chair, State Sight Chair, State Youth Chair

**POLICY MANUAL COMMITTEE – PARADE UNIFORM** – DG Don Soph reported that he is a member of the Policy Manual Committee as well as the Parade Uniform Ad Hoc Committee. There are two choices – the old uniform or a new one being proposed. First VDG Ron Campbell presented the new choice that the Ad Hoc Committee came up with. To do this they looked at size variations, color, comfort, ease of care, matching types for men and women, durability, breathability and cost. Additionally, they looked at putting together a uniform that would represent Lions of Missouri well and that could be seen in a way that people would know where we're from clearly, so they looked at emblems to be put on the back and front that would stand out. After much research and checking out what other states are doing, they submitted the following recommendation:

- Blue polo shirt with the state of Missouri outlined on the back, "Missouri Lions" across the outline, "Show Me" at the bottom of the outline, and the Lions emblem on the front
- Black slacks for men
- Black slacks or skirt for women
- Black belt

Black socks  
Black shoes  
Current white hat

PCC Al Blumenberg asked who specifically is included to wear the “parade uniform”. Parliamentarian PCC Boettcher replied that it includes everyone except the District Governors, District Governors-Elect, and the Past International Directors. He added that there has been some question about when the Missouri Lions Band is in the parade they wear a different uniform than this. This is something that may need to be worked out in the future. He also clarified that the spouses of the District Governors and District Governors-Elect would also wear the “parade uniform”. Several asked about the price of the shirts – less than \$30. DG Soph moved to change the Policy Manual to reflect the new choice of “parade uniform” as recommended by the Ad Hoc Committee. PDG Stuart Payne asked, if there would be a MD Leo Club participating in the parade, would this apply to them? CC Foster replied that if that happens the Policy Manual Committee would be charged with addressing that. Seconded by DG Lenk. Motion passed.

**PERSONNEL MANUAL** – DG Lewis Carnes recommended the following changes:

- Section 502 – Travel – increase from \$20 per day for meals to \$25 per meal per day for Lion Brenda
- Section 205 – Paragraph 7 – Scratch out “carbonized, number” – regarding items sold out of the State Office
- Section 305 – Compensatory – Change that to Flexible Schedule

PCC Al Blumenberg asked what the \$25 per meal is based on. CC Foster explained that \$25 per meal is based on the LCI Reimbursement Policy. DG Lenk moved to approve the recommended changes to the Personnel Manual. Seconded by DG Wilson. Motion passed.

**INVESTMENTS** – CC Foster reminded everyone that in July they had planned to bring someone to this meeting to talk about investments of state funds to offset the budget. Because there was so much on the agenda that day, the Council decided to wait until the January meeting for that.

**SITE OF OCTOBER, 2017 COUNCIL MEETING** – First VDG Ron Campbell explained that it is very difficult to find a hotel that would meet our needs. After checking with several, they have decided to recommend the Ramada Oasis in Springfield. DG Boettcher moved to accept the recommendation of the First VDGs to have the October, 2017 Council Meeting at Ramada Oasis in Springfield. Seconded by DG Malkmus-Espinoza. Motion passed.

### ***5 MINUTE BREAK***

### **NEW BUSINESS**

**BID ON INTERNATIONAL CONVENTION** - DG Carnes moved to allow Kansas City to bid on an International Convention. Seconded by DG Malkmus-Espinoza. Motion passed.

**ENDORSEMENT FOR INTERNATIONAL THIRD VICE PRESIDENT** – DG Boettcher moved to endorse PID Haynes Townsend for the position of International Third Vice President. Seconded by DG Lenk. Motion carried.

**APPROVAL OF COMMITTEE BUDGETS** – Parliamentarian PCC Boettcher explained that deficit budgets cannot be approved.

- DG Boettcher moved to approve the proposed 2016-2017 Athletic Budget. Seconded by DG Soph. Motion passed.
- DG Malkmus-Espinoza moved to approve the proposed 2016-2017 Youth Budget. Seconded by DG Lenk and passed.

- The State and International Convention Committee will resubmit their budgets by the January Council Meeting.

**APPROVAL OF ANNUAL FINANCIAL REVIEW DRAFT** – DG Soph moved to approve the draft of the annual financial review. Seconded by DG Carnes and carried.

**LBOMB REQUEST FOR LIST OF MISSOURI LIONS CLUBS** – DG Carnes moved that the State Office be allowed to release the addresses of the lions clubs in the state of Missouri to LBOMB. Seconded by DG Lenk. Lion George Winkeler clarified that they are wanting addresses of the club presidents and secretaries only. DG Carnes amended his motion to where the mailing addresses of the club presidents and secretaries only of all lions clubs in the state of Missouri are released. Seconded by DG Lenk and passed.

**VOTE ON RESCINDING JULY 23, 2016 VOTE TO HIRE A BAND** – CC Foster explained that there are eight votes on the Council and it would take a 2/3 majority vote to rescind (or 6 out of 8). DG Soph moved that the July Council of Governors’ decision regarding the band be rescinded. Seconded by DG Wiechens. Vote was taken by show of hands – 2 votes to rescind, 5 votes not to rescind. Motion failed. After listening to the choices of bands to hire (160+ member Minnesota band for \$3,500 or 100+ member Illinois band for \$2,500) and discussion on the sashes to purchase for the band, DG Boettcher moved that we hire the 100+ member Illinois band for \$2,500. Seconded by DG Wilson. Vote taken: 6 in favor, 1 opposed. Motion carried.

**REMINDER TO GOVERNORS** – CC Foster reminded the Governors that Council Chairperson nominations need to be turned in (in writing) to him before or at the January Council Meeting. They can be emailed to him.

**REMINDER TO 1<sup>ST</sup> VDGS** – CC Foster reminded the 1<sup>st</sup> VDGS that selection of and payment (\$150) for the State Convention hospitality rooms will be done at the January Council Meeting.

**TAIL TWISTER** – IPDG Craig Lehman collected fines totaling \$152.62 for the Youth Committee.

**NEXT MEETING** – January 21, 2017 – Tan-Tar-A Resort, Osage Beach, MO

**ADJOURNMENT** – 2:30 p.m.

Respectfully Submitted:

*Lion Brenda Weider*

Lion Brenda Weider, State Office Administrator