

MINUTES
MISSOURI LIONS COUNCIL OF GOVERNORS
Thursday, May 4, 2017
Tan-Tar-A Resort, Osage Beach, MO

The fourth meeting of the 2016-2017 Missouri Lions Council of Governors was called to order by Council Chairperson Joe Foster at 4:00 p.m.

Governor Steve Wiechens gave the Invocation.

The Pledge of Allegiance was led by Governor Larry Boettcher.

Governor Alcy Malkmus-Espinoza led in singing the first verse of "America".

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

WELCOME - Council Chair Foster welcomed everyone and said he was looking forward to a great Convention. He added that the Host Committee had been working very hard on it.

APPOINTMENT OF TAIL TWISTER – DG Boettcher moved that Lion Jeff Rackovan (M2) be appointed Tail Twister for this meeting. Motion was seconded by DG Lenk and passed.

DESIGNATION OF TAIL TWISTER FUNDS – DG Boettcher moved that the Tail Twister funds be donated to LCIF. Seconded by DG Lenk and passed.

ATTENDANCE - Those in attendance were:

District	Governor	Dist. Governors-Elect	1st Vice Dist. Governors-Elect
26-M1	Bob Wilson	John Preston	
26-M2	Jack Lenk	Joe Detter	Duane DeClue
26-M3	Steve Wiechens	Bob Noellsch	Michael Sliger
26-M4	Larry Boettcher	Ron Campbell	Richard T. Warner
26-M5	Alcy Malkmus-Espinoza	Greg Gilliam	Pat Scott
26-M6	Lewis Carnes	Kevin Cantrell	Walter Hamer
26-M7	Don Soph	Lou Ann Hathcock	Mark Schaeperkoetter

Council Chairperson IPDG Joe Foster, M2

Past International Directors Donal Knipp, M7; W. R. O'Riley, M4; Dr. Dwayne Garrett, M3

Parliamentarian PCC Terry Boettcher, M2

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

M1: PDG Julia Erskine, PDG Casey Morris, Lion Jocelyn Morris

M2: PCC Gina Boettcher, Lion Sandra DeClue, Lion Michelle Foster, Lion Sherl Horton, Lion June Lenk, Lion Sandee Marshall, Lion Jeff Rackovan, Lion Kelly Rackovan, Lion Devin Struttmann, Lion Sue Templeton, 2nd VDG-E George Winkeler, Lion Jennifer Wolff

M3: PDG Lisa Alexander, Lion Carol Deters, Lion Jeanette Garrett, PDG Freda McKee, Lion Mary Jane Noellsch, PCC Don Noland, PDG Lyn Porterfield, PCC Pat Porterfield, Joanie Sliger

M4: PDG Ann Anderson, PCC John Anderson, Lion Peggy Campbell, PDG Missy Carr, PDG Wayne Cunningham, Lion Carole O'Riley, 2nd VDG-E John Ross

M5: PDG Jene Crook, Lion Julie Goetz, PDG Kenny Goetz, 2nd VDG-E Jessica Troester

M6: PDG Debbie Cantrell, Lion Karen Hamer, Lion Phil Krebs, 2nd VDG-E Toni Morris, Lion Jennie Mosher, Lion Noma Paulin

M7: Lion Amy Bell, PCC Jeff Hilke, Lion Betty Knipp, Lion Judy Schaeperkoetter

Guests: Past International Director Stacey Jones and Lion Mary Jones, Florida

APPROVAL OF MINUTES OF JANUARY 21, 2017 COUNCIL MEETING – DG Boettcher moved to approve the minutes of the January 21, 2017, Council Meeting, as electronically distributed. Seconded by DG Carnes and passed.

THIRD QUARTER FINANCIAL REPORT – DG Alcy Malkmus-Espinoza summarized the balance sheet for the third quarter, with a total of \$312,830.46 in Assets and in Liabilities and Capital. Council Chair Foster added that the report be placed on file for audit.

REPORTS – Council Chair Foster called for the first report. DG Carnes moved that a consent agenda be used, to accept all committee reports on the agenda and to move on to new business. Seconded by DG Soph. Parliamentarian PDG Terry Boettcher asked what if there is key information to add to the current reports. DG Carnes replied that they could do so. A vote was taken with a count of 6 ayes and 1 opposed. It passed and no reports were given.

DG Carnes moved to accept the reports as presented to the Council. Seconded by DG Lenk. DG Carnes changed his motion to receive reports as presented to the Council. Seconded by DG Lenk. Passed.

QUALITY LION AWARDS

M1 – 0 M2 – 1 M3 – 0 M4 – 4 M5 – 2 M6 – 0 M7 – 0

ESTABLISH MD LEO DISTRICT – DG-E Greg Gilliam gave an update on recent communications. The Leos would be at the State Convention on Saturday. He thanked Lion Marlene Payne for her help. They are taking steps to bring this together.

INVESTMENT COMMITTEE – Council Chair Foster said to see your District Governor if interested in what the Committee had submitted to the Council. There was some discussion because members of the Investment Committee who were present stated they had not seen what was sent to the Council. Council Chair Foster indicated that it would be sent back to the Investment Committee to submit to the next Council of Governors for the July meeting.

BAND BANNER – DG Wilson moved to order the banner to read “Missouri Lions Band” with the 100 year logo on each side, as close as possible to the size of the current band banner (40” x 9-10’). Seconded by DG Carnes and passed. PDG Freda McKee asked about details of the band for Chicago. CC Foster explained that the Evanston High School Band (100-125 members) would be marching, that 125 sashes with the word “Missouri” on them have been ordered, and that the banner would be ordered.

NEW BUSINESS

MD GLT/GMT/Leo ELECTIONS – CC Foster explained that the candidates for these three positions would be granted time to give a presentation. He asked if there were any new letters of intent to be submitted for the GLT position. With there being none he stated that nominations were closed. He asked if there were any new letters of intent to be submitted for the GMT position. With there being none he stated that nominations were closed. He asked if there were any new letters of intent to be submitted for the Leo position. With there being none he stated that nominations were closed. CC Foster then announced the following candidates:

- GLT – PDG Ann Anderson, M4
- GMT – PDG Lisa Alexander, M3 and PDG Debbie Cantrell, M6
- Leo – DG-E Greg Gilliam, M5

Leo – DG-E Greg Gilliam thanked everyone for the opportunity to speak. He believes that Leos are our future and we need to promote our youth.

GLT – PDG Ann Anderson thanked everyone for the opportunity to present to them. Leadership is critical to the survival of our organization. She would provide vision and guidance to fulfill the mission of providing

quality, relevant service to our communities, state and the world. She would work with the GMT-MD to further benefit our state. She would like to work with the GLT-D on identifying potential leaders, educating members about leadership development opportunities and motivating Lions to seek out proven leaders in communities to join as new members. She would establish annual leadership development plans, including training on the operation of the Lions of Missouri and the necessary needs for success in filing paperwork to LCI, ensure effective delivery of vice district governor training, organize training for zone chairpersons, Guiding Lions and others, and ensure effective delivery of club officer training. Her first goal would be to keep all lines of communication open.

GMT – PDG Lisa Alexander said that she started as a Lion 13 years ago, she was a Zone Chair for 5 years, and she has experience chartering clubs. She works very hard to accomplish goals. She stressed that we need to work with the younger generation who are short on time and short on funds. She would develop a team to work with the seven districts.

GMT – PDG Debbie Cantrell thanked everyone for the opportunity to speak about global membership and to work on our membership for the past three years. We need to keep our attitudes positive and encourage one another. We need to work with Guiding Lions to help rebuild clubs. Every time we recruit a new Lion 70 people's lives are changed. She looks forward to working with the GLT Chair and possibly working with the GLT and GLS on a joint summit. They have had three summits so far. She would love to continue what she has started. We can do so much when we work together on a project. She loves being a Lion, she loves serving, and she loves talking with new Lions. Lions has changed her life.

At 5:07 we took a 15-minute break.

Voting on the 3 positions was done by written ballot and the results were announced:

GLT Position – PDG Ann Anderson
GMT Position – PDG Debbie Cantrell
Leo Position – DG-E Greg Gilliam

DG Carnes moved that the ballots be destroyed. Seconded by DG Lenk and passed. CC Foster asked PID Dr. Garrett to destroy the ballots.

CC Foster asked for any other new business. There was none.

BOAT CRUISE - PCC Jeff Hilke announced that the boat cruise would depart at 8:30, with boarding beginning at 8:00. The cost was \$10 per person, it had a cash bar, and there was still room available.

PRESENTATION OF PDG PINS AND RECOMMENDATIONS TO DISTRICT GOVERNORS-ELECT

Council Chair Foster presented each of the Governors with their PDG pin, badge and a window decal.

M1 – DG Bob Wilson – Told DG-E John Preston to keep on doing what he's been doing.

M2 – DG Jack Lenk – He knows District M2 is in good hands for the future.

M3 – DG Steve Wiechens – Do what's best for your district.

M4 – DG Larry Boettcher – Make your district the best and impart your knowledge to your VDGs.

M5 – DG Alcy Malkmus-Espinoza – Have fun, treat it as a job and have a 5-year plan in your district.

M6 – DG Lewis Carnes – Enjoy your year.

M7 – DG Don Soph – Best of luck, have fun and listen to your district.

On behalf of the Council, VCC Larry Boettcher presented CC Joe Foster with a PCC pin and gift for his help during their year. CC Foster thanked the Governors and said that he has enjoyed the year so far and that it has been an honor.

INTRODUCTIONS OF INCOMING OFFICERS

Looking to the future, CC Foster introduced the District Governors-Elect and Companions in Service:

- M1 – DG-E John Preston and Lion Jana Dumey
- M2 – DG-E Joe Detter and Lion Fran
- M3 – DG-E Bob Noellsch and Lion Mary Jane
- M4 – DG-E Ron Campbell and Lion Peggy
- M5 – DG-E Greg Gilliam and Lion Christina
- M6 – DG-E Kevin Cantrell and PDG Debbie
- M7 – DG-E Lou Ann Hathcock and PCC Jesse

VCC Larry Boettcher introduced the First Vice District Governors-Elect and Companions in Service:

- M1 – 1st VDG-E Reta House
- M2 – 1st VDG-E Duane DeClue and Lion Sandra
- M3 – 1st VDG-E Mike Sliger and Joanie
- M4 – 1st VDG-E Richard Warner and Ruth
- M5 – 1st VDG-E Pat Scott and Chuck
- M6 – 1st VDG-E Walt Hamer and Lion Karen
- M7 – 1st VDG-E Mark Schaeperkoetter and Lion Judy

DG Bob Wilson introduced the Second Vice District Governors-Elect and Companions in Service:

- M1 – 2nd VDG-E Rodney McConnell
- M2 – 2nd VDG-E George Winkeler and Lion Jennifer Wolff
- M3 –
- M4 – 2nd VDG-E John Ross
- M5 – 2nd VDG-E Jessica Troester and Lion Aaron
- M6 – 2nd VDG-E Toni Morris and Jim Morris
- M7 –

DG Lewis Carnes introduced the Incoming Cabinet Secretaries and Treasurers:

- | | |
|------------------------------------|---------------------------------|
| M1 – Cab Secy Lion Dave Baldwin | Cab Treas Lion Robert Hard |
| M2 – Cab Secy Lion Kelly Rackovan | Cab Treas Lion Steven Davis |
| M3 – Cab Secy Lion Charles Callier | Cab Treas Lion Sherl Horton |
| M4 – Cab Secy Lion Tina Anderson | Cab Treas PDG Missy Carr |
| M5 – Cab Secy PDG Jene Crook | Cab Treas Lion Diane Yearns |
| M6 – Cab Secy Lion Phil Krebs | Cab Treas PDG Dave Harris |
| M7 – Cab Secy PCC Jesse Hathcock | Cab Treas Lion Larry Brandhorst |

CC Foster acknowledged the receipt of thank you letters from LCIF for MD 26 donations.

CC Foster asked if anyone did not receive the packet of reports and would like it or a copy of any of the reports to let him know.

First VDG-E Walt Hamer acknowledged a letter from Mid-South for a donation of \$750.

TAIL TWISTER – The Tail Twister collected total fines of \$146.

RECESSED – 6:17 p.m.

Respectfully Submitted:

Lion Brenda Weider

Lion Brenda Weider, State Office Administrator