

MINUTES
MISSOURI LIONS COUNCIL OF GOVERNORS
Thursday, May 2, 2019
Stoney Creek Hotel & Conference Center, St. Joseph, MO

The fourth meeting of the 2018-2019 Missouri Lions Council of Governors was called to order by Council Chairperson Ron Campbell at 3:45 p.m.

DG Reta House gave the Invocation.

The Pledge of Allegiance was led by DG Joe Foster.

DG Michael Sliger led the first verse of "America".

ESTABLISH PROTOCOL – PCC Gina Boettcher established protocol for the meeting.

CC Ron Campbell welcomed everyone.

TAIL TWISTER AND DESIGNATION OF FUNDS – DG Hamer moved to appoint Lion Phil Krebs as Tail Twister. Seconded by DG Foster. DG Hamer amended his motion to appoint Lion Phil Krebs and to designate the funds for LCIF. Seconded by DG Foster and passed.

ATTENDANCE - Those in attendance were:

<u>District</u>	<u>Governors</u>	<u>District Governors-Elect</u>	<u>1st Vice District Governors-Elect</u>
26-M1	Reta House	Rodney McConnell	Scott Sattler
26-M2	Joe Foster	George Winkeler	Sandee Marshall
26-M3	Michael Sliger	Susan Paden	Bob Noellsch
26-M4	Richard Warner	John Ross	
26-M5	Pat Scott	Jessica Troester	Joe Storms
26-M6	Walt Hamer	Toni Morris	
26-M7	Mark Schaeperkoetter	Jeff Hilke	Don Soph

Council Chairperson Ron Campbell, M4

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

Council Parliamentarian PCC Terry Boettcher, M2

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

M1: PDG Don Beckham, Lion Jennie Mosher, IPDG John Preston, 2nd VDG-E Jerry Reaves, Lion Marilynn Reaves

M2: PCC Gina Boettcher, Lion Michelle Foster, Lion Leon Hove, Lion Ed Marshall, Lion Jeff Rackovan, Lion Kelly Rackovan, 2nd VDG-E Devin Struttman, PDG Eugene Taylor, PCC Kimberly Taylor, PDG Elmer Weinrich, Lion Jennifer Winkeler

M3: Lion Carol Deters, Lion Jeanette Garrett, Lion Annie Kuhl, PDG Sandy McCann, PDG Freda McKee, Lion Mary Jane Noellsch

M4: PDG Ann Anderson, PCC John Anderson, Lion Tina Anderson, IPCC Larry Boettcher, Lion Devon Campbell, Lion Peggy Campbell, PDG Wayne Cunningham, Lion Margaret Elder, Lion Brad Graves, Lion Carole O'Riley, PDG John Reese, Lion Kathy Reese, PDG Roger Unruh

M5: PDG Jene Crook, PCC Gary Curtis, IPDG Greg Gilliam, Lion Katherine Patterson-Paronto, PDG Jerry Romig

M6: Lion Karen Hamer, 2nd VDG-E Phyllis Krebs & FL Dog Joplyn, Lion Phil Krebs, Lion Marlene Payne

M7: 2nd VDG-E Melissa Anderson, Lion Amy Bell, PCC Jesse Hathcock, IPDG Lou Ann Hathcock, Lion Wayne Weider

Guest: Lions Clubs International 1st Vice President Dr. Jung-Yul Choi

LCI 1st VP Choi – thanked the Missouri Lions for the invitation and for the opportunity to meet so many new friends. He was very impressed with the number of attendees at our Council of Governors Meeting and our agenda.

APPROVAL OF MINUTES OF JANUARY 26, 2019 COUNCIL MEETING – DG Foster moved to approve the minutes of the January 26, 2019 Council Meeting, as emailed. It was seconded by DG Sliger and carried.

FINANCIAL REPORT – DG Warner gave the third quarter financial report, stating that as of March 31, 2019, the total assets were \$347,954.99. The total liabilities were \$802.29, total capital was \$347,152.70, for a total Liabilities and Capital of \$347,954.99. DG Scott moved to approve the financial report, seconded by DG House. Motion carried.

INTERNATIONAL UPDATE – PID Donal Knipp gave the update for ID Don Noland.

- Club Health Assessment, E-Books for Club officers expanded and Learning Management System to be launched after July 1, 2019
- Guiding Lion Program eliminated the requirement to be president
- GAT Voting – GAT will not have vote at the MD or Districts. PIP Tamm has been replaced by PIP KJ Habanananda who is streamlining the GAT structure, eliminating the regional chairs, and any GAT team members will be only for a one-year term. GAT to be an assistance to the DG and not another level dictating what needs to be done with a separate agenda. Also wants to concentrate on retention and having exit interviews.
- District Quality Program – Discussion regarding the roles of the district responsibilities and working clubs with volunteers. New e-books for Region and Zone chairs, also e-books expanded for club officers.
- District/Vice District Governor – Discussion on having 2nd Vice District Governor being an option or possibly being eliminated – to be reviewed again in Milan. Study being done to reduce the items Governor is required to account for from currently 11-12 to 2-3.
- Vice District Governor Training – will be held for the next five years in February in Chicago on a three-day schedule with only one day at the International Convention.
- New Voices – The program has been approved for the next year, stressing that it is not just a Women's movement but "New Voices" is for young and old to improve and learn through diversity.
- Membership – NAMI (North America Membership Initiative) VP Haynes Townsend and VP Brian Sheehan launched this to rejuvenate Lions districts with new clubs, revitalize Lions Clubs with new members and re-motivate Lions with fellowship and exciting service.
- Current membership –
 - LCI – 1,469,685, up 16,398 for the year
 - MD 26 – 8,536, down 294 for the year

GREAT PLAINS LIONS LEADERSHIP INSTITUTE – PID Donal Knipp reported that GPLLI is an intensive, professional and valuable leadership skills program for Lions who have not served as District Governor within the last five years. It teaches skills for club, job, community and church, as well as personal development. It will be held at Northwest Missouri State University in Maryville, Missouri July 26-28, 2019. IPDG Greg Gilliam and PDG Don Beckham from MD 26 will be two of the presenters. Training will include communication skills, team building, delegation, time management, conflict management, project management, diversity, motivation, goal setting, action planning, personal mission statement and leading effective meetings. The fee to attend this year is \$190 if registered by May 1 or \$210 after. This covers double occupancy room, seven meals, and all course materials. Single occupancy rooms, if available, require an additional \$40. He would like to see all of our districts get more involved in this program and get more Lions to attend. Scholarships are available through the districts and the PDG Association. The website is www.gplli.com. The institute is sponsored by MD 9 (Iowa), 17 (Kansas), 26 (Missouri) and 38 (Nebraska). A special thank you to PID W. R. O'Riley for being the facilities coordinator for the institute.

USA/CANADA FORUM – PID Knipp announced the Forum will be held September 19-21 in Spokane, Washington. Registration now is \$285 until June 1, when it goes to \$320.

DGE SEMINAR – PID Knipp announced that training the next day would begin at 8 a.m. in the Timberland Room. At 8:30 the groups would split up as follows:

- District Governors-Elect – Timberland – Training by PDG Eugene & PCC Kimberly Taylor
- 1st & 2nd Vice District Governors-Elect – Jesse's Hideaway – Training by IPCC Larry Boettcher
- Cabinet Secretaries/Treasurers – Pines Room – Training by PCC Jesse Hathcock
- Spouses – DGE – 9:00 – 10:30 – Room 355 – Training by Lions Carole O'Riley & Jeanette Garrett
- Spouses – VDGE – 10:45 – 11:45 – Room 355 – Training by Lions Carole O'Riley & Jeanette Garrett

LCIF – PID Dr. Dwayne Garrett reported on CAMPAIGN 100. He began by thanking 1st Vice President Choi for his visit and his input as the State Convention proceeded. He also thanked the LCIF staff for their help in putting together the presentation for Saturday and for the two staff members attending the Convention to share information on CAMPAIGN 100. He hoped the Lions of Missouri would show their support to CAMPAIGN 100 during the Convention. He thanked all District Coordinators for their continuous work through the year.

SAVING SIGHT – Lion Annie Kuhl reported that the Board would meet in Kansas City on June 1 and, as always, Lions are invited to attend. You can RSVP by emailing pr@saving-sight.org or calling 800-753-2265. From July 1, 2018 through March 31, 2019 Saving Sight provided 2,431 corneas for transplants. Their board and staff are working together to outline and carry out a new strategic plan to improve sustainability for the organization. She noted that April was National Donate Life Month. She thanked all who connected with Saving Sight on social media and encouraged others to join the donor registry. They have expanded services on the Vital Tears program.

KIDSIGHT – Lion Katherine Patterson-Paronto thanked everyone for their continuing support to KidSight. The LCIF grant funding was received and they were able to order 4 new cameras. She again thanked their partners in Districts M4 and M6 for their help with the grant. They are reducing staff and relying more heavily on volunteers. They are adding the following volunteer positions:

- Logistics Coordinators – to transport and coordinate cameras between screening teams. This would be good for people who may not be available weekday mornings but who still want to support the vision screenings.
- Lions Liaisons – to be KidSight's voice in their district – keeping everyone up to date, speaking at clubs about the work they do, and helping recruit new volunteers. This could be a great job for Vice District Governors, who are already traveling to speak at clubs in your district. It would also include conference call or video conference meetings bi-monthly or quarterly.
- Screening Teams – They are moving toward having screening teams, rather than individual screeners. This would provide backup in case any one individual has an emergency.

Again, they are so grateful for the financial support they have received. Independence has led to a reduction of funds available to KidSight but has opened up new opportunities. It takes time to develop these resources and the financial support of the Lions in Missouri is more important than ever at this critical time.

EYEGLOSS RECYCLING PROGRAM – DG-E Jeff Hilke reported that progress is being made on the program. They are getting volunteers in place. 1st VDG-E Don Soph will be the Volunteer Coordinator, PCC Jesse & IPDG Lou Ann Hathcock will head up the teams to train groups to supervise the volunteers. Lions Gary & Alberta Zumwalt will take care of shipments and keeping up with the storage of the eyeglasses. DG Mark Schaeperkoetter will coordinate with groups that have requested eyeglasses in the past. DG-E Jeff said that he gets calls almost daily from Lions around the state with eyeglasses. He would hope that the districts would coordinate so that a whole load from a district could come to Jefferson City, possibly when someone needs to come to the area anyway (for a meeting, for example), rather than individual clubs trying to get eyeglasses to Jefferson City. Again, it would be a huge help if the glasses were sorted within the districts so fewer boxes would need to be moved to Jefferson City. If bringing

glasses to Jefferson City, please call DG-E Jeff a day before so he can make arrangements for someone to meet them.

SIGHT CONSERVATION REPORT – No report.

EYE MISSION FOUNDATION – Lion Leon Hove reported that the Foundation became a 501(c)3 a little over two years ago. They had a mission to Tuxtla, Mexico last April and a trip to Panama City and Chitre, Panama in September. Two trips are scheduled for 2019. The first will be June 20-24, when eight Lion techs will travel to Poza Rica, Mexico, where they anticipate distributing recycled eyeglasses to over 800 people in two days. The second trip will be September 5-9 to Juchitan, Oaxaca, Mexico. They currently have one Lion doctor and three Lion techs planning to go, but they need five more techs for this trip. They need doctors for these trips – either optometrists or ophthalmologists. Everyone who has made these trips wants to return. The local Lions take great care of you. They would very much like to expand their volunteer base to the rest of the districts in Missouri. They would also like to have an Eye Mission Foundation Ambassador in each district to promote missions to both Lion volunteers and doctors. They would like to find doctors who can eventually become lead doctors on these trips. Lastly, they would encourage everyone to consider making donations to the Foundation or assist in getting grants from companies or others you may have contact with.

LIONS BUSINESS OPPORTUNITIES FOR THE MISSOURI BLIND – 2nd VDG-E Melissa Anderson reported that the non-profit was started by Missouri Lions 72 years ago. They are making changes with new locations and combining positions in the office to cut costs. In 2017 the average income of blind vending managers was \$41,100. In 2018, that rose to \$53,996.

MID-SOUTH LIONS SIGHT AND HEARING – DG Walter Hamer reported that Mid-South is a fund raising organization serving in four states – Tennessee, Arkansas, Mississippi and Missouri to provide sight saving treatments and surgeries for needy people who are recommended by a local Lions Club. The fourth quarterly meeting and annual membership meeting will be June 8 at the Hamilton Eye Institute in Memphis. This is when officers, directors and trustees will be elected. The following Missouri Lions are being presented by the Nominating Committee:

2nd Vice President – PDG Lisa Alexander
Director 2020 – Lion Karen Hamer
Nominating Committee – DG Walter Hamer
Trustee 2022 – Lion Jennie Mosher

All Missouri Lions are members of Mid-South and have voice and vote at the annual meeting. The first quarterly meeting of 2019-2020 will be September 6-7 at the Hamilton Eye Institute. The Exam-A-Thon will be held May 18 from 7 a.m. to 4 p.m. and ten volunteers are needed. The Cataract-A-Thon will be held June 22 from 7 a.m. to 4 p.m. and fifteen volunteers are needed during that day. If interested in helping please call Betty at 888-546-6042, ext. 3.

WORLD SERVICES FOR THE BLIND – No report.

LEADER DOG – Lion Phyllis Krebs reported the 1st VDG Visit will be August 9-11, 2019. In addition, a group of Missouri Lions is planning a bus trip to Leader Dog, leaving from Washington, MO and from Fenton, MO on July 26. They will spend the night of the 26th in Jackson, MI, visit Leader Dog on July 27 and return to Jackson, MI that evening, and return to Fenton/Washington on July 28. The cost of the bus is \$110 per person and the hotel room is \$120 per night for 2 nights. Contact either DG Joe Foster or Lion Phyllis for a flyer regarding this trip. Payment for the bus ticket must be made to DG Joe Foster. She thanked every club and individual who has supported Leader Dogs for the Blind. She mentioned that LD Gudrun now lives in Mexico City, Mexico, and it will soon be time for them to say goodbye to FLD Joplyn as well.

CONSTITUTION & BY-LAWS – PCC Gina Boettcher reported that there would be no election at the State Convention but voice votes would be taken at the First Plenary Session for the 2020 and 2021 State Conventions.

ATHLETIC COMMITTEE – PCC Gary Curtis reported for PDG Jonathan Keyes. Sixty boys were drafted to play in the game but not all have committed yet. The players are to report to University of Central Missouri in Warrensburg on Tuesday, July 16 for camp. The Banquet will be held on July 19 and the Game will be played on July 20. They are currently selling ads to support the players and are working on getting a banquet speaker. He asked that the clubs please support this project by purchasing ads through their District Athletic Chairs.

BAND COMMITTEE – First VDG-E Don Soph reported that they have donated the band uniforms to the Winston High School. He thanked PCC John & PDG Ann Anderson for finding a school and for coordinating the move of the uniforms a couple of weeks before. They have hired a 20-member band through LCI in Italy for \$1,200. The Committee felt that a smaller band was better to be leading the smaller Missouri delegation in Milan. DG Schaeperkoetter asked about getting the sashes to Milan. PDG Ann Anderson asked if it is really necessary this year since no one from the Band Committee is going to Milan, explaining that it is quite a job to distribute the sashes and get them back afterwards. DG Foster recommended not taking anything in tubes through customs.

(10 minute recess)

HEARING COMMITTEE – Lion Peggy Campbell thanked all individuals and clubs who have purchased sweepstakes tickets. The drawing would be held at the luncheon on Saturday.

LIONS OPPORTUNITY FOR YOUTH COMMITTEE – Written report only.

STATE & INTERNATIONAL CONVENTION COMMITTEE – PDG Jene Crook reported that the committee had not met since her last report, but would be meeting the following day in St. Joseph. The International Convention will be held in Milan, Italy July 5-9. Information is available on the LCI website. DG-E George Winkeler has been designated to serve as Parade Marshall. The registration report provided by LCI showed eight Lions and guests in addition to the District Governors-Elect and spouses/companions and ID Don & Lion Betty Noland. The 2021 State Convention planning in District M5 is off to a slow start but preliminary discussions have been held with some hotels in Kansas City.

2019 STATE CONVENTION – PDG Roger Unruh welcomed everyone to St. Joseph and told of the many opportunities for things to do while in St. Joe, such as the wildlife museum and the many restaurants along Frederick Avenue. He said it was a pleasure to host Vice President Choi, he told everyone to enjoy the weekend and to let him know if anything was needed.

2020 STATE CONVENTION - PDG Sandy McCann announced that they would have registration form and flyers at the booth during the Convention. The 2020 Convention is scheduled for April 16-19 at Margaritaville Resort in Osage Beach (formerly Tan-Tar-A).

GLOBAL ACTION TEAM

GLOBAL LEADERSHIP – No report.

GLOBAL MEMBERSHIP – Written report only.

GLOBAL SERVICE – Lion Carol Deters reported that the last three months have been very busy. She attended the GAT Seminar at Hamilton Lions Club, which was fun and informative. She attended the District M2 Convention and visited the Washington Lions Club, noting that it's exciting to meet new Lions and see what they do in their clubs. She also attended the New Voices Summit, where she was happy to see a good crowd and where she learned so much more about New Voices. She then attended her own M3 Convention, as well as the M4 Convention and the M6 Convention. Lastly, she went to Mid-South

Lions Weekend, where she was amazed at what they do there. All of this gives her more knowledge and makes her so proud to be part of this organization. Service Projects recorded since January are:

M1-28 M2 – 169 M3 – 22 M4 – 92 M5 – 106 M6 – 67 M7 – 180

She reminded the District GST Coordinators to take their courses and submit them to receive their budget.

MARKETING COMMUNICATIONS – Lion Amy Bell reported that the committee is recommending PDG Ann Anderson as the newsletter editor.

MISSOURI LION BULLETIN – No report.

INFORMATION TECHNOLOGY COMMITTEE – Lion Amy Bell reported that the website is being maintained efficiently and updated as requests are submitted. The Committee requests that all state committees and other state Lions teams use this site and promote their areas of service, leadership, training and activities. Please get information to your District IT Chairperson or to her.

MULTIPLE DISTRICT LEO PROGRAM – Lion Marlene Payne reported for IPDG Greg Gilliam. There is interest in a statewide cyber Leos club and he is working to obtain membership needed to charter. In January, 2019 IPDG Greg was assigned as the MD 26 representative for USA/Canada Leo Leadership Forum. There are four interested candidates in the 3rd Leo Forum in July, 2019. Funds are needed to send the four. He is working with the district to provide this funding. DG Walt Hamer and District M6 are to be commended for the Lions and Leos combined efforts at Irving Elementary in Joplin, MO. District M6 set aside funds and the Carl Junction Leos wrote a grant with LCIF, matching the district funds. They served the community of Joplin by planting trees, mulching and building a pergola for shade for the children.

ALERT COMMITTEE – Written report only.

MISSOURI PIN TRADERS – No report.

STATE OFFICE COMMITTEE – PDG Ann Anderson reported that the committee is still working on the restructure of the state office personnel and duties, with the goal being to get a person in the office to be able to attend the first Council of Governors Meeting in July for training. In addition, she addressed some issues regarding the office equipment and software. Mike Jordan, who has done our computer installation and upkeep for many years for basically nothing, will be deployed later this year and is working to get everything updated before then. The accounting software Lion Brenda uses is outdated (2011) and will not install on the computer she uses now. It remains on the old computer in the back room, and we have not had support on it for some time now. The cost to update it is \$1,600, which includes one year of support and tutorials as new updates are installed. Also, the computer Lion Jeanne uses is outdated and he recommends we update it before he can install the newer software (Windows 10 and MS Office) on it. The estimated cost of this is \$400. The Committee was asking this Council of Governors to consider using it's leftover funds this year to go ahead and make these purchases totaling \$2,000.

RECEIVE COMMITTEE REPORTS – DG Warner moved that the committee reports be received. Seconded by DG Sliger and carried.

UNFINISHED BUSINESS

QUALITY LION AWARDS –

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

GLT STATE COORDINATOR – DG Warner moved to appoint DG Joe Foster has the new GLT State Coordinator. It was seconded by DG Scott and carried.

ALPHAPOINTE AD HOC COMMITTEE – 2nd VDG Sandee Marshall reported that by a vote of this Council at its January 26, 2019 meeting the Ad Hoc Committee of one representative from each district was

formed to consider whether to recommend Alphapointe as an MD 26 supported organization. The committee met via conference call on March 18 and elected a chair and secretary. The secretary sent out all available information and committee members were charged to share any additional information they could obtain. After allowing time for careful study, a vote was taken and the Ad Hoc Committee does not recommend making Alphapointe an MD 26 supported organization. DG Warner moved to accept the recommendation of the Ad Hoc Committee. It was seconded by DG House. Vote was taken with 6 Ayes and 1 Opposed. Motion carried.

INVESTMENT COMMITTEE – Lion Leon Hove reported on the proposals from five firms the Investment Committee had received for investing Missouri Lions funds. DG Hamer moved to proceed with the Wells Fargo proposal for investing \$100,000 as outlined. It was seconded by DG Foster. IPCC Larry Boettcher asked if there is enough money to carry until dues are paid again. Lion Hove explained that the lowest point the balance went to in the last couple of years was \$110,00 for one month in 2017. A vote was taken with 6 Ayes and 1 Opposed. Motion carried.

NEWSLETTER EDITOR - DG Foster moved to appoint PDG Ann Anderson as the Missouri Lion newsletter editor. Seconded by DG House and carried.

NEW BUSINESS

PRIVACY POLICY – DG Walt Hamer presented wording for a Privacy Policy to be added to the Policy Manual.

Chapter Nine Multiple District 26 Privacy Policy

Multiple District 26M recognizes the importance of protecting the private information of our members. MD26M collects personal information about Lions Club members to facilitate communications with and between our members. This information is to be used solely to further its purposes including that “to unite the clubs in bonds of friendship, good fellowship and mutual understanding” and to conduct its necessary operational activities including:

- Dues and other billings
- Distribution of the District newsletter and membership/officer information and updates
- Compilation of membership profiles and trends to support membership growth, extension and retention programs
- Convention and meeting planning
- Contact information for Lion leaders, including past and present International Officers, Directors, Board Appointees, Multiple District Council Chairpersons and Council of Governors, District and Vice-District Governors, and Club Officers
- Furtherance of public relations activities and cooperative alliances
- Support of Lions Clubs International Foundation and other adopted service programs (See Chapter 1, Section I)
- Special advertising, non-dues revenue programs or other purposes in accordance with the purposes and objectives as determined by the Council of Governors
- Disclosure of information as required by law or that is pertinent to judicial or governmental investigations. When information is distributed, a caption indicating the information is private and not to be distributed beyond local use shall be included.

Any payment information collected is protected by software during transmission, which encrypts all of your personal information so that it can be safeguarded over internet channels.

The use of committee members, officers, and others is not available on the internet. Contact information on the multiple district website is not to be used as a commercial mailing list and Lions Club members should ensure it is not used for that purposes.

With the approval of the Council of Governors Multiple District information may be shared with approved committees as listed in Multiple District 26 Constitution and By-Laws, Article VI: Committees.

DG Schaeperkoetter moved to accept the addition of this Privacy Policy to the Policy Manual. DG Foster seconded and thanked DG Walt for the work he has done on the Policy Manual this year. Motion carried.

STATE OFFICE EQUIPMENT – DG Foster moved to allocate \$2,000 from the current year’s budget to update the computer and accounting software in the State Office. Seconded by DG Schaeperkoetter and carried.

PRESENTATION OF PDG PINS AND RECOMMENDATIONS TO DISTRICT GOVERNORS-ELECT – CC Campbell presented PDG pins to the Governors and each Governor gave recommendations to the District Governors-Elect:

M1 – DG Reta House – Get ready for a really good year!

M2 – DG Joe Foster – Be excited. He compared it to coaching Little League. Find the strengths in your Lions and coach them. Some will succeed, some will struggle. It’s not what happens, it’s how you deal with it. Have fun!

M3 – DG Michael Sliger – Thanked his VDGs for stepping up during his year which had challenges. Remember that there will be people to support you!

M4 – DG Richard Warner – It’s been fun. Take the lead. Make sure you talk to your spouses. Communication is key. Have a good time!

M5 – VCC Pat Scott – She quoted her father “Lions is NOT about me, it’s about WE. What can WE do to help others!”

M6 – DG Walt Hamer – Get out and see your clubs!

M7 – DG Mark Schaeperkoetter – Be realistic in the goals you set. If an opportunity arrives, seize it. Thank

your spouse for what they put up with during your year. He can share the name of a website with you that has pdf expense reports available for LCI.

On behalf of the Council of Governors, VCC Pat Scott presented CC Ron with his PCC Pin and a gift. CC Ron thanked the DGs for the opportunity to serve this year with them.

CC Ron thanked Council Secretary Lion Brenda Weider and Parliamentarian PCC Terry Boettcher for their help during his year and presented them with gifts.

INTRODUCTIONS OF INCOMING OFFICERS –

CC Ron Campbell introduced the District Governors-Elect and their companions in service.

VCC Pat Scott introduced the 1st Vice District Governors-Elect and their companions in service.

DG Richard Warner introduced the 2nd Vice District Governors-Elect and their companions in service.

DG Walt Hamer introduced the incoming Cabinet Secretaries and Treasurers.

TAIL TWISTER – The Tail Twister collected a total of \$206 for LCIF.

NEXT MEETING – July 20, 2019 – Northside Christian Church, Warrensburg, MO

ADJOURNMENT – 6:50 p.m.

Respectfully Submitted:

Lion Brenda Weider

Lion Brenda Weider, State Office Administrator