

AGENDA
THIRD COUNCIL OF GOVERNORS MEETING
Saturday, January 28, 2023
Branson-Hollister Lions Club, Branson, MO

9:00 a.m. – Council of Governors Work Session

10:00 a.m. – Council of Governors Meeting

Call to Order.....	Council Chairperson Phyllis Krebs
Invocation.....	Governor Bill Foglesong
Pledge of Allegiance	Governor Jennie Mosher
1 st Verse of “America (My Country, Tis of Thee)”	Governor Leon Hove
Establish Protocol	PDG Jene Crook
Introductions.....	CC Phyllis Krebs
Appointment of Tail Twister/Designation of Funds	CC Phyllis Krebs
Approve Minutes of October 29, 2022 Council Meeting	CC Phyllis Krebs
REPORT: Financial Reports	Asst. Council Secretary/Treasurer DG Harold Spire
2 nd Quarter Financial Report; 2021-2022 Fiscal Year End Financial Review	
REPORT: International Update.....	PID Don Noland
REPORT: LCIF/Global Membership Approach	PID Don Noland
REPORT: USA/Canada Forum.....	PID Don Noland
REPORT: WSB.....	PID Don Noland
REPORT: Great Plains Lions Leadership Institute	PDG Debbie Cantrell
REPORT: State/International Convention Committee	PCC Gina Boettcher
REPORT: 2023 State Convention Host Committee	PCC Howard Hawkins
REPORT: 2024 State Convention Host Committee	PCC Jeff Hilke
REPORT: ALERT Committee	DG Bart Tibbs
REPORT: Athletic Committee	1VDG James Pedersen
REPORT: Band Committee	PDG Bill Botzow
REPORT: Constitution & By-Laws Committee	PDG James W. Rosbrugh
REPORT: Eyeglass Recycling Program.....	PCC Jeff Hilke
REPORT: Global Action Team	PDG Missy Maune – Lion Mary Jane Noellsch – PDG Scott Sattler
REPORT: Hearing Committee	PCC Ron Campbell
REPORT: Information Technology Committee.....	Lion Devon Campbell
REPORT: Investment Committee	PDG Jene Crook
REPORT: KidSight.....	Lion Katherine Patterson-Paronto
REPORT: LBOMB	DG Melissa Anderson
REPORT: Leader Dogs for the Blind	CC Phyllis Krebs
REPORT: Lions Opportunities for Youth Committee	Lion Toni Mahoney
REPORT: Multiple District Leo.....	Lion Toni Mahoney
REPORT: Marketing Communications Committee.....	Lion Joanie Sliger
REPORT: MISSOURI LION Newsletter.....	1VDG James Pedersen
REPORT: Missouri Lions Eye Mission Foundation	IPDG Devin Struttman

REPORT: Mid-South..... PCC Larry Boettcher
 REPORT: Saving Sight..... PCC Larry Boettcher
 REPORT: Sight Conservation Committee
 REPORT: Lions Opportunities for Youth CommitteeLion Toni Mahoney
 REPORT: State Office Committee Report.....PDG Ann Anderson
 REPORT: Long Range Planning Committee
 REPORT: Pin Traders Club
 Receive Committee Reports CC Phyllis Krebs

Unfinished Business:

Quality Lions Award Nominations
 Athletic Committee Budget/Youth Leadership Fund Proposal
 Reminder to 1VDGs – Select and pay Convention Committee for State Convention Hospitality Rooms this weekend

New Business:

Youth Leadership Activities Fund Proposals-if any, to date none have been received
 Constitution & By-Laws Propositions for State Convention

1. Election of Council Chairperson
2. State Office Committee
3. Name Change for Band

State Convention Credentials PCC Kimberly Taylor
 Peace Poster Contest-Announce State Winner & Return entries CC Phyllis Krebs
 Announcement of Letters of Intent for 2023-2024 Council Chairperson CC Phyllis Krebs
 Reminder to submit Letters of Intent for the positions of State GLT, GMT and GST by the
 April COG. CC Phyllis Krebs

Additional Items from Reports requiring Action

Tail Twister Activity

Announcements-

1. Reminder for PID’s, CC, PCC’s, PDG’s, DG’s, and VDG’s to please remain for meeting with PID
 Don Noland immediately following COG.

Tail Twister Report

Adjournment

***Date and Place of Next Meeting: April 20, 2023 – Radisson Hotel Branson
 PLEASE GIVE LION JACKIE A WRITTEN COPY OF YOUR REPORT***