

MINUTES
MISSOURI LIONS COUNCIL OF GOVERNORS
Thursday, April 24, 2014
Best Western State Fair Inn, Sedalia, MO

The fourth meeting of the 2013-2014 Missouri Lions Council of Governors was called to order by Council Chairperson Gina Boettcher at 4:45 p.m.

DG Sharyn Scheidt gave the Invocation.

The Pledge of Allegiance was led by DG Sandy McCann.

DG Roger Unruh led in the singing of the 1st verse of "America".

PROTOCOL – PDG Ann Anderson established protocol.

APPOINTMENT OF TAIL TWISTER - Motion by DG McCann, seconded by DG Hilke, to appoint PDG Ann Anderson as Tail Twister. Motion passed.

DESIGNATION OF TAIL TWISTER FUNDS – Motion by DG Upchurch, seconded by DG Kimbrow, for the Tail Twister funds to go to LCIF in honor of PDG Charlie Thompson. Motion carried.

OPENING ADDRESS AND REMARKS - CC Gina Boettcher thanked everyone for coming to the Council Meeting, and said that additional agendas were up front.

APPROVAL OF MINUTES OF JANUARY 25, 2014, COUNCIL MEETING – Motion by DG Unruh, seconded by DG McCann, to approve the minutes of the January 25, 2014, Council Meeting. Motion carried.

THIRD QUARTER FINANCIAL REPORT – DG McCann summarized the third quarter financial report, as presented. She stated that dues income was down due to membership being down. The committees have not spent their budgets. Everything else looked good, except Office Equipment was a little high, but it was expected with the move to the new office. Motion by DG Scheidt, seconded by DG Paulin, to approve the financial report as given. Motion carried.

ATTENDANCE - Those in attendance were:

<u>District</u>	<u>Governor</u>	<u>1st Vice District Governors</u>	<u>2nd Vice District Governors</u>
26-M1	Larry Kimbrow	Donald Beckham	Donald Shelhammer
26-M2	Sharyn Scheidt		Joe Foster
26-M3	Sandy McCann	John Clark	John Deters
26-M4	Roger Unruh	Richard Warner	Tharran Gaines
26-M5	Ellen Upchurch	Gary Curtis	Bruce Dugan
26-M6	Nick Paulin	Peter Frantzen	Craig Lehman
26-M7	Jeff Hilke	Emery Smola	Allen Moore

Council Chairperson IPDG Gina Boettcher, M2

International Director Donal Knipp, M7

Past International Directors W. R. O'Riley, M4, and Dr. Dwayne Garrett, M3

Parliamentarian PDG Lyn Porterfield, M3

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

M1: 2nd VDGE LaCretia Carter, PDG Julia Erskine, Lion Clint Karnes, Lion Rick Lambert, PDG Casey Morris

M2: PCC Terry Boettcher, 2nd VDGE Jack Lenk, Lion June Lenk, PDG Roger Scheidt, Lion Devin Struttmann, PDG Eugene Taylor, PCC Kimberly Taylor, PDG Elmer Weinrich,

Lion George Winkeler, Jr.

M3: IPDG Lisa Alexander, Lion Mary Jane Clark, Lion Jeanette Garrett, PDG Ken Holden, PDG E. Allen Kohler, PDG Freda McKee, PCC Pat Porterfield, 2nd VDGE Steve Wiechens

M4: PDG Ann Anderson, Lion Peggy Campbell, Lion Ron Campbell, Lion Carole O'Riley

M5: PDG Jene Crook, Lion Christine Dugan, 2nd VDGE Alcy Malkmus-Espinoza, Lion Robert Espinoza, PDG Tom Rayfield, PDG Jerry Romig, Lion Bill Upchurch

M6: Lion Karen Hamer, IPDG Walter Hamer, PDG Dave Harris, Lion Darlene Lehman, Lion Noma Paulin, PDG Dean Westbay, Lion Dorris Westbay, PCC Steve Wise

M7: Lion Betty Knipp, Lion Wayne Weider

Guests: Lisa Beckham

INTERNATIONAL UPDATE – ID Donal Knipp reported that at the LCI Board Meeting in San Diego the board made several decisions. It was announced that Senior Executive Administrator Peter Lynch would retire April 1, 2014, but would continue working with the association as Chief Strategic Advisor. Scott Drumheller was appointed to be Executive Administrator and Secretary. Milan, Italy, was chosen as the site of the 2019 International Convention. There will be 3 amendments to vote on at the 2014 International Convention:

1. Provides the Council of Governors with authority to remove a Council Chairperson
2. Would allow a current District Governor or Past District Governor to serve as Council Chairperson
3. Revision of the duties of the Council Chairperson

The Board approved changing the phrase in Chapter IX to “District Governor reimbursement policy”.

The Board discussed the Good Moral Character and Reputation Clause in the constitution and feels the moral character and reputation of Lions members are paramount to ensuring the good reputation of a Lions Club to the community. The Legal Division will draft amendments to the definition of “Good Moral Character and Good Reputation in His/Her Community” for further review at the next Board meeting. Legal will also draft a proposed procedural mechanism to assist clubs in suspending and/or removing members that no longer meet the definition of “Good Moral Character and Good Reputation”.

The Ad Hoc Committee on board representation will meet again in May and will make a report and recommendations for the board to take action on at the June Board meeting. There are rumors that the U.S. is losing Board members.

An outside firm, The History Factory, has been hired to assist with the planning and execution of the centennial celebration.

The 97th Lions Clubs Annual International Convention from July 4-8, 2014, will be in the city of Toronto, Ontario. We need a good contingent from Missouri at this convention. The Missouri Lions All-State Band has the honor of marching in the parade as the band for incoming International President Joe Preston and the delegation from Arizona. The band will also participate in the opening day plenary session. We are very proud of this honor. We need every district and Lion helping build our band.

All of our districts have had their conventions and elected their leaders for the coming Lions year beginning in July. ID Knipp told the District Governors-Elect that he needed the date of their conventions next year in 2015 in order to get speakers lined up.

Membership growth is crucial for the health and viability of our clubs and districts. Please continue to make this a priority. As of that date we had one district below the 1,250 number.

GREAT PLAINS LIONS LEADERSHIP INSTITUTE – PID W. R. O'Riley announced that once again the Lions of Missouri would have the opportunity to attend the annual Great Plains Lions Leadership Institute in their home multiple district. It will be held July 25-27, 2014, on the campus of Northwest Missouri State University in Maryville. The fee structure will remain the same as last year - \$150 per attendee if received by the Registrar on or before May 31, to include double occupancy accommodations, seven meals, as well as all course materials and registration. Beginning June 1 the cost increases to \$170 per attendee. A

limited number of single rooms are available for an additional \$40 per attendee. MD 26 will have two new instructors serving on the faculty of the Institute: PCC Terry Boettcher will be the instructor of Delegation and PDG Debbie Cantrell will have the class topic of Time Management. Several of our districts, as well as our Past District Governors' Club have available funds to help offset the expenses of the Institute for participating Lions. He urged the current Governors, Governors-Elect and graduates of the Institute to put forth an effort to promote it. The GPLLI Promotions Coordinator is PDG Debbie Blumenberg, who can be reached at alndebbie@sbcglobal.net. Additional information and the application is on the GPLLI website www.gplli.com.

DGE SEMINAR – ID Knipp announced that the training for Governors-Elect, Vice Governors-Elect, and Cabinet Secretaries & Treasurers would begin at 9 a.m. the next morning.

2014 HOST CONVENTION COMMITTEE – PDG Jene Crook welcomed everyone and distributed maps of the State Fairgrounds for everyone's use that weekend.

2015 HOST CONVENTION COMMITTEE – District Governor-Elect Don Beckham said the Host Committee is excited; their preliminary plans are going well. The dates of the Convention are May 1 & 2, 2015. They would share more details at the Luncheon on Saturday.

CONSTITUTION & BY-LAWS COMMITTEE – PCC Kimberly Taylor reported that the 2013-14 Constitution and By-Laws Committee had completed their work for the year and had prepared the official propositions to be voted on by the delegates. The five issues on the ballot would be:

1. Approval of the 2016 State Convention location in Springfield, MO
2. Expanding the scope of the Athletic Committee
3. Updating references to the new Saving Sight organization
4. Allowing for annual financial reviews instead of more expensive financial audits
5. Housekeeping

She reminded everyone of the criteria for voting delegates. PCC Taylor said that she and the Parliamentarian had discussed the wording regarding the audit vs. review to be added to the Policy Manual.

GLT COMMITTEE – PDG Eugene Taylor gave his final report as the MD GLT Coordinator. He said that by offering leadership opportunities to so many, it makes us an organization that can be known as a place to practice and gain leadership skills. It also allows us to gain the benefit of multiple and various leadership styles. We have been utilizing the Continuous Improvement Concept for many years, and he recommended that we continue that practice. It has been standard practice to have continuing education classes for the Vice District Governors at every Council Meeting, and he thinks that should continue. Another focus of the GLT is the Mid-Winter Forum. This year they moved it to a new venue to appeal to a larger number and they hired professional speakers.

IT COMMITTEE – PDG Eugene Taylor reported that the Multiple District webpage continues to be maintained as changes become available. The more information about committees and activities we have, the more active we can make our Missouri Lions webpage.

GMT COMMITTEE – Written report submitted.

HEARING COMMITTEE – Lion Ron Campbell reported that several hearing screenings have been held in the last few months and they have had both vans worked on. They have helped several recipients with the purchases of hearing aids through LCIF. The hearing sweepstakes ticket sales were winding down for this year, and they are hoping for a good average when all receipts are in. During the past two years they have worked hard at getting hearing information out to the districts and clubs.

LONG RANGE PLANNING COMMITTEE – No report.

PUBLIC RELATIONS COMMITTEE – No report.

MISSOURI LIONS BULLETIN – Written report submitted.

SIGHT CONSERVATION COMMITTEE – Written report submitted.

PIN TRADERS – Written report submitted.

STATE OFFICE COMMITTEE – Written report submitted.

RECEIVE REPORTS – Motion by DG McCann, seconded by DG Hilke, to receive the reports. Motion carried.

UNFINISHED BUSINESS

QUALITY LION AWARD NOMINATIONS:

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

STATE GMT/GLT APPOINTMENTS –

CC Boettcher explained that we have one candidate for MD 26 GLT Coordinator. A motion by DG Upchurch, seconded by DG Hilke, to accept PDG Tom Rayfield as the MD 26 GLT Coordinator. Motion passed.

CC Boettcher announced that there are two candidates for MD 26 GMT Coordinator: IPDG Lisa Alexander and PDG Debbie Cantrell. A secret ballot by the seven District Governors was held, with the ballots counted by ID Donal Knipp. ID Knipp announced to CC Boettcher that the vote was for PDG Debbie Cantrell. Motion by DG Kimbrow, seconded by DG Upchurch to accept PDG Debbie Cantrell as the MD 26 GMT Coordinator. Motion passed.

CC Boettcher added that the LCI Coordinator will need to sign off on these appointments.

Motion by DG Kimbrow, seconded by DG Hilke, to destroy the ballots. Motion carried.

EYEGLOSS MISSION TRIP – PDG Lyn Porterfield reported that four of the six positions for the next trip have been filled. They need two more to go; the trip is June 12-15. Contact PDG Porterfield if interested.

PRESENTATION OF PDG PINS AND RECOMMENDATIONS TO THE DISTRICT GOVERNORS-ELECT

CC Boettcher presented PDG pins to outgoing Governors.

Recommendations:

M1 – DG Larry Kimbrow: Learn from each other – Ask questions of PDGs

M2 – DG Sharyn Scheidt: Have fun – Work together and you'll accomplish everything that you want to

M3 – DG Sandy McCann: Just have one calendar - Don't trust your GPS; print up a mapquest – it will also help with your expense report

M4 – DG Roger Unruh: Keep focused on things – Have a good time – He appreciates all that his Vice District Governors have done to help him

M5 – DG Ellie Upchurch: Don't be discouraged – Some clubs will never change – Stay motivated and enthusiastic as you travel your district – SMILE: Simply Make It Lions Everyday

M6 – DG Nick Paulin: Passed on advice he got from PDGs: Take time to enjoy it – Remember that you can't be everywhere

M7 – DG Jeff Hilke: Have fun or there's no point – Don't get frustrated – It will all be worth it in the end – This time next year you'll wonder how the year went by so fast

On behalf of all the Governors, DG Hilke presented CC Boettcher with her PCC Pin and a gift card.

FOOTBALL CONTRACT – Motion by DG Upchurch and seconded by DG Unruh to authorize PCC John Anderson to sign the University of Central Missouri contract for the football camp and game. Motion passed.

INTRODUCTIONS OF INCOMING OFFICERS

DG Upchurch introduced the District Governors-Elect and their Partners in Service:

- M1 – Lion Don Beckham and Lisa Beckham
- M2 – Lion Missy Carr and Lion Kevin Carr
- M3 – Lion John Clark and Lion Mary Jane Clark
- M4 – Lion Richard Warner and Ruth Jean Warner
- M5 – Lion Gary Curtis and Lion Janice Curtis
- M6 – Lion Peter Frantzen
- M7 – Lion Emery Smola and Lion Betty Smola

DG Paulin introduced the First Vice District Governors-Elect and their Partners in Service:

- M1 – Lion Donald Shelhammer and Lion Nicole Shelhammer
- M2 – Lion Joe Foster and Lion Michelle Foster
- M3 – Lion John Deters and Carol Deters
- M4 – Lion Tharran Gaines and Barb Gaines
- M5 – Lion Bruce Dugan and Lion Christine Dugan
- M6 – Lion Craig Lehman and Lion Darlene Lehman
- M7 – Lion Allen Moore and Lion Polly Scott

DG Hilke introduced the Second Vice District Governors-Elect and their Partners in Service:

- M1 – Lion LaCretia Carter
- M2 – Lion Jack Lenk and Lion June Lenk
- M3 – Lion Steve Wiechens
- M4 – Lion Larry Boettcher
- M5 – Lion Alcy Malkmus-Espinoza and Lion Robert Espinoza
- M6 – an opportunity for someone
- M7 – Lion Don Soph

DG Kimbrow introduced the Cabinet Secretaries and Treasurers:

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|--------------------------------|----------------------------|
| M1 – CS – Lion Dave Baldwin | |
| M2 – CS – Lion Sandee Marchall | CT – Lion Devin Struttmann |
| M3 – CS – PDG Dick Klopfer | CT – PDG Larry Davis |
| M4 – CS – Lion Tina Anderson | CT – Lion Allan Carter |
| M5 – CST – PDG Jene Crook | |
| M6 – CS – PDG Walter Hamer | CT – PDG Bill Botzow |
| M7 – CS – PCC Jesse Hathcock | CT – Lion Larry Brandhorst |

TAILTWISTER – PDG Ann Anderson collected a total of \$92.00 in fines.

ADJOURNMENT – Meeting adjourned at 6:10 p.m.

Respectfully Submitted:

Lion Brenda Weider

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State Office Administrator