

MINUTES
MISSOURI LIONS COUNCIL OF GOVERNORS
Saturday, July 19, 2014
Players Restaurant, Warrensburg, MO

The first meeting of the 2014-2015 Missouri Lions Council of Governors was called to order by Council Chairperson Jeff Hilke at 10:00 a.m.

DG Beckham gave the Invocation.

The Pledge of Allegiance was led by DG Missy Carr.

DG John Clark led in the singing of the 1st verse of "America".

OPENING ADDRESS AND REMARKS - CC Jeff Hilke asked all veterans to stand and be recognized for their service. He thanked everyone for attending this first Council Meeting of the year, introduced himself and said he felt very honored and privileged to lead this meeting.

PROTOCOL – PDG Ann Anderson established protocol for this meeting.

APPOINTMENT OF 2014-15 PARLIAMENTARIAN – Motion by DG Carr to appoint PCC Steve Wise as Parliamentarian for 2014-15. Seconded by DG Warner. Motion carried. DG Hilke thanked PCC Wise for his willingness to serve.

APPOINTMENT OF TAIL TWISER – Motion by DG Carr to appoint PDG Kenny Goetz as Tail Twister. Seconded by DG Curtis. Motion carried.

DESIGNATION OF TAIL TWISTER FUNDS – Motion by DG Warner to donate the funds to American Cancer Society in honor of Chris Anderson and IPDG Sandy McCann. Seconded by DG Beckham. 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	Don Beckham		LaCretia Carter
26-M2	Missy Carr	Joe Foster	Jack Lenk
26-M3	John Clark	John Deters	Steve Wiechens
26-M4	Richard Warner	Tharran Gaines	Larry Boettcher
26-M5	Gary Curtis	Bruce Dugan	Alcy Malkmus-Espinoza
26-M6	Peter Frantzen	Craig Lehman	
26-M7	Emery Smola	Allen Moore	Don Soph

Council Chairperson IPDG Jeff Hilke, M7
 Immediate Past International Director Donal Knipp, M7
 Past International Directors W. R. O’Riley, M4; Dr. Dwayne Garrett, M3
 Parliamentarian PCC Steve Wise, M6
 Council Secretary-Treasurer/State Office Administrator Lion Brenda Weider, M7

M1: PDG Casey Morris
M2: PDG Jim Bernhardt, IPCC Gina Boettcher, PCC Terry Boettcher, PDG Ron Koppelman,
PDG Eugene Taylor, PCC Kimberly Taylor, George Winkeler
M3 PDG Lisa Alexander, PDG Freda McKee, PCC Don Noland, Lion Jason Noland
M4: PDG Ann Anderson, PCC John Anderson, PDG Bill Calhoon, Lion Al Orgeron
M5: PDG Jene Crook, PDG Kenny Goetz, Lion Cathy Rayfield, PDG Tom Rayfield, PDG Johnny Stabno
M6: PDG Debbie Cantrell, Lion Lewis Carnes, PDG Dave Harrison, Lion Marilyn Harris, Lion Phil Krebs,
Lion Jennie Mosher, IPDG Nick Paulin, Lion Noma Paulin
M7: Lion Amy Bell, PDG Nan Blakemore, Lion Steve Eubanks, PCC Jesse Hathcock, Lion Lou Ann
Hathcock, PDG Ron Jordan, Lion Wayne Weider

VIDEO BY INTERNATIONAL PRESIDENT JOE PRESTON – CC Hilke showed a video by International President Joe Preston on his theme for the year “Strengthen the Pride”. “More hearts, more hands equal more service.” Every Lion is being challenged to ask one person to join. As we look toward our centennial celebration, Lions are encouraged to help reach the Centennial Service Challenge goal of serving 100 million people by December 2017 through participation in the Global Service Action Campaigns.

MINUTES OF APRIL 24, 2014, COUNCIL MEETING – Motion by DG Clark to approve the minutes of the April 24, 2014, Council Meeting. Seconded by DG Warner. Motion passed.

FINANCIAL REPORT – IPCC Gina Boettcher gave the financial report for the year ending June 30, 2014. She stated that some of the line items ended over budget but the total came in under budget.

INTERNATIONAL UPDATE – IPID Donal Knipp began by congratulating all of the District Governors and thanking them for their leadership and what they’re doing in their districts. He also thanked the Immediate Past District Governors for all of their fine work and accomplishments last year. He reported on the Board Meeting at the International Convention in Toronto, which was very productive and reported that the Organization is growing and moving forward. Membership now stands at almost 1.4 million, the largest number in the last 14 years. The United States is not growing, but it is losing less than it had been. He stressed again that if each member in the U.S. asked just one person to join, we would double our membership. An advisory committee will be formed to review potential candidates for 2nd Vice President, partly due to the controversy surrounding the election of the 2nd Vice President this year. The term “Rules of Audit” is being changed to “Reimbursement Policy”. Some items in this policy will change, but an increase in the mileage rate is coming. Our centennial theme is “Where there’s a need, there’s a Lion”. The Service Challenge is a goal of serving and improving lives of 100 million people in the areas of Youth, Vision, Hunger and Environment. The International Convention was attended by 16,000 Lions with over 11,000 marching in the Parade. Our band was the first band in the parade with incoming President Joe Preston and the Arizona delegation. They marched again with the Lions of Missouri. The band also took part in the flag ceremony at the opening plenary session. There were many good comments about how well the band looked and sounded. We should all promote this program and help it grow. Newly elected officers of LCI:

President – Lion Joe Preston of Arizona; 1st Vice President – Lion Jitsuhiro Yamada of Japan; 2nd Vice President – Lion Bob Corlew of Tennessee. Lion Naresh Aggarwal of India has been endorsed by the Board of Directors for 2nd Vice President at the Honolulu Convention next year. IPID Knipp recommended that we endorse him as well. Three amendments were voted on and passed at the Convention concerning the position and the intended role of the Council Chair:

- Guidelines of the position
- Giving the Council of Governors the authority to replace the Council Chairperson when needed
- The ability of a sitting Governor to serve in this capacity in some instances.

GREAT PLAINS LIONS LEADERSHIP INSTITUTE – PID W. R. O’Riley announced that the 2014 Institute would be held the following weekend, July 25-27, 2014, on the campus of Northwest Missouri State University in Maryville, Missouri. As of that date they had 72 registrants, with Missouri having 21 of those. The dates for the institutes for the next two years are July 17-18, 2015, and July 15-16, 2016. The Board hopes that MD 26 Athletic Committee will work around these dates when scheduling the All-Star Football Game. The location for the next two years will be on the campus of Jamestown College in Jamestown, North Dakota. On behalf of the Board he thanked last year’s Council for promoting this year’s institute and to PCC Kimberly Taylor for keeping our website up to date, as well as PDG Debbie Blumenberg for serving as the MD 26 Promotions Coordinator.

STATE/INTERNATIONAL CONVENTION COMMITTEE –

PCC Don Noland asked PDG Jene Crook to report on the 2014 State Convention in Sedalia. PDG Crook stated that a written report was included in the packets. There were 284 registered Lions and guests at the Convention. The Host Committee had a good time and hope that everyone attending did as well.

PCC Noland asked DG Don Beckham to report on the 2015 State Convention in Cape Girardeau. DG Beckham reported that the host committee would be meeting the following week, when they would be doing some additional committee assignments and meeting with the hotel to review meeting space. Registrations are coming in, they are excited and welcome the opportunity to host this. A website has been established (molionsconvention2015.com) which lists the itinerary, hotel information and if you click on the button “register now” registration can be done online. They also have printed registration forms available.

PCC Noland asked PDG Dave Harris to report on the 2016 State Convention in Springfield. PDG Harris said there is nothing to report at this time.

PCC Noland said bids for 2017 will be considered at the Convention Committee meeting on September 14 at 1 p.m. at the State Office in Jefferson City.

CONSTITUTION & BY-LAWS COMMITTEE – PCC Kimberly Taylor reported the results of the voting that took place at the MD 26 State Convention on April 26 in Sedalia, MO.

- Proposition 1 regarding modifications to the Athletic Committee – FAILED
- Proposition 2 regarding allowing audits and reviews – PASSED
- Proposition 3 regarding adding phrase “doing business as Saving Sight” – PASSED
- Proposition 4 regarding cleanup and housekeeping – PASSED
- Proposition 5 regarding location for 2016 State Convention (Springfield) – PASSED

These necessary changes have been incorporated into the MD 26 Constitution & By-Laws document. Each District Governor and Vice District Governor received a printed copy. An electronic version will be available on the MD website. At the International Convention in July in Toronto there were three amendments to the International Constitution & By-Laws regarding the position of Council Chairperson. These were approved by the voting delegates at the International Convention. These amendments should be reviewed by the 2014-2015 Committee to see if they will need to be incorporated in the MD 26 Constitution & By-Laws. As always, the Committee will review any requests for changes or clarifications that the Council may have throughout the year. A meeting of the Committee will be scheduled in August or September.

ATHLETIC COMMITTEE – PCC John Anderson apologized for not having a written report in the packets but things had been a bit hectic the last few weeks with players dropping and needing to be replaced and trying to get ads sold for the book. The State Office staff called all chosen players two weeks prior to the

game to confirm their attendance and found out that some were cancelling for various reasons. He made announcements regarding game time, pre-game activities, reserved seating, advance game tickets, etc. The weather had been great that week for the camp and they had had no problems. They had a Saving Sight program one evening by Lion Jason Noland, who explained the reason we raise the money. They also visited a Veterans Home, where it was very rewarding to watch the players and residents bond, despite their age differences.

BAND COMMITTEE – PDG Ron Koppelman reported that Band camp will again be held at Ft. Leonard Wood because PDG Ron Jordan is able to get such good rates on lodging and meals. Regarding this year's trip, the kids had a great time. Even with the hurdles they encountered in Toronto, the kids adjusted well. They marched the parade twice, first for International President Joe Preston (they took second place) and the second time for our Missouri delegation. They also played a concert for the delegation. The kids made friends, they were able to pin trade, they visited several sites and on the way home they visited Leader Dogs for the Blind. This was great but there is a problem. The problem is they need more students for a larger band; the Committee needs helpers to go out into the larger districts to get more students. They need people with a winning perspective. Our band had 68 students this year; Mississippi had 180 in theirs. Committee members will again go to marching festivals to promote our band. Regarding Hawaii, at this time they have Plan A and Plan B. They asked the kids for their input. The kids voted for Hawaii for Plan A and Florida for Plan B. PDG Koppelman asked the Council if they will be supported for a trip to Hawaii at a cost of \$2,000 - \$2,500. He asked for help to give these students a great opportunity and experience in a program where they work hard, have fun, learn about Lions, life and how to help others and give back to the community.

Lion Steve Eubanks added that it is a privilege for him to work with these students, who work hard and dedicate themselves to this program.

PIN TRADERS - PDG Ron Jordan announced that the 2015 state pins had been shipped and would be at the State Office in a few days. The Branson Pin Swap will be August 8-9 at the Branson Hollister Lions Club Building. All are invited.

OFFICE COMMITTEE – PDG Ron Jordan reported that the Committee has not met this quarter, but he mentioned that in the past the Office Committee has explained to the Council of Governors that the Athletic and Band Committees are using more in wages than the \$1,500 each pay the State Office. He asked the 1st VDGs to consider this when they have their budget meeting next year. The written report showed the number of hours devoted to each of these committees by the State Office staff.

LIONS OPPORTUNITIES FOR YOUTH – Written report only.

GMT – PDG Debbie Cantrell stressed that for the GMT to be successful they must work closely with the GLT. They are working together on some exciting projects. The numbers are down but they are accepting the challenge. Currently District M7 is the only district in the black. They are going to turn things around and get all of them in the black. They have plans for a GMT Summit to work on membership development needs, goals and action plans for the coming months/years. She is very excited about her ideas and looks forward to the ideas coming in from the other Districts. She has been working on an experiment for the last six months and, by talking about things that Lions are involved in, she has had two people ask her about how to become a Lion.

GLT – PDG Tom Rayfield agreed that the two of them have had long conversations and are committed to their collaboration to turn things around in the state with membership growth. He quoted leadership expert John Maxwell “A word of encouragement from a teacher to a child can change a life. A word of encouragement from a spouse can save a marriage. A word of encouragement from a leader can inspire a person to reach their absolute potential”. He announced that LCI is offering funding to the District GLT Coordinators for two programs: CEP Facilitators Training and Zone Chairperson Training. Go to the LCI website to apply. For District & Club leaders and members the following webinars are LCI sponsored:

- Go for the Gold – 3 times during August
- Effective Club Meetings – twice during October
- Harmony in the Pride – once in October and once in November
- The Role of the Cabinet Secretary – twice in September

He closed with another John Maxwell quote “If you are a leader you should never forget that everyone needs encouragement, and everyone who receives it, young or old, successful or less than successful, known or unknown, is changed by it”.

PUBLIC RELATIONS COMMITTEE – No report.

MISSOURI LION BULLETIN – Lion Jennie Mosher reported that we will be going to a more frequent, but shorter, version of the Missouri Lion. Her goal is to eventually make it monthly if she continues to get enough input from around the state.

HEARING COMMITTEE – Written report only.

SIGHT CONSERVATION COMMITTEE – No report.

SAVING SIGHT – In addition to the written report he submitted, Lion Jason Noland recognized IPCC Gina Boettcher for her service on the Board. He also recognized Vice Council Chair Missy Carr as one of their newest Board Members. On June 21 the following officers were elected:

- PCC Al Blumenberg (M2), President
- PCC Dan Bernskoetter (M7), Vice President
- PDG Stuart Payne (M6), Treasurer
- Lion Allen Lohsandt (M5), Secretary

In 2013-2014 Missouri lions clubs contributed \$143,655. He recognized District M5 for its 38% increase in club giving over the prior year. They are appreciative of all gifts that helped to provide nearly 50,000 screenings across the state in the last year. They are still looking for screening locations. If anyone runs across a daycare center or an event, an opportunity where they could provide that service, they would appreciate the recommendation. They welcome the opportunity to partner with the Lions of Missouri. They would also like to spread the message about Saving Sight to the clubs. Please keep them posted on events and opportunities you have; they may not be able to make all of them but right now the schedule is wide open. On June 21 they held the first Lions L.E.A.D. Weekend for all Lions but specifically for officers of the districts. They had great participation and were able to discuss screenings, the transplant process and introduce them to the donor services center. On May 15, 2015, they will hold the second annual Lions L.E.A.D. Weekend. Lion Noland thanked the Athletic Committee for allowing him to talk with the players that week. He found it personally enriching and told about a conversation he had with one of the players whose father had recently passed away and whose eyes were donated through Saving Sight.

L.B.O.M.B. – Written report.

WORLD SERVICES FOR THE BLIND – PDG Lisa Alexander reported that World Services for the Blind cancelled their Visiting Lions Day this year due to a lack of funding. It costs about \$25,000 to put that project on, and they were short of funds this year. They apologize for this, and hope that next year the funding is in place to have it. They currently have 29 patients; the capacity is 48. There is one patient from the state of Missouri. They are looking for patients, so please let your communities know that this service is available for people who need it. They thank everyone from Missouri for their donations, and want everyone to know that they have a speaking bureau available. Contact PDG Alexander if anyone is interested in that.

LEADER DOGS – Lion Phil Krebs spoke about the Leader Dogs Canine Development Center campaign. Seventy-five years ago three Lions started Leader Dogs for the Blind with a handful of ideas and \$400. The kennels that were built in 1965 trained a very specific kind of dog for a very specific world, but things have changed and we have new technology. The kennels have been rebuilt twice. Leader Dogs for the Blind are coming to the Lions this year to help develop a Canine Development Center. The design that is on the table now is going to affect every dog that's going to be produced by them for the next forty years. The entire way the dogs are housed, the way they're socialized, the way they're trained when they're on campus is going to change. That dog is going to work in the world that we now know, the world full of technology, to give the clients greater independence, their ability to do the jobs they want to do, to travel as they want to travel, to not be a burden on their families. Lions is about 25% of Leader Dogs' budget every year. They have an \$11 million operational budget. This center is going to cost about \$14.5 million. They are coming to Lions around the world, around the United States, for approximately \$3 million. Lion Krebs is going to be working with all of the Leader Dog chairs in Missouri and Arkansas to get them to go out to their clubs and present Leader Dogs' vision and information to them.

MID-SOUTH – IPCC Gina Boettcher reported for PDG Walt Hamer who could not be in attendance. The Annual Auction will be August 9 at the Hilton Memphis Hotel in Memphis. They are doing the "Freedom from Blindness" campaign again this year, and are asking clubs to do an extra fundraiser to help our patients this year.

USA/CANADA FORUM – IPCC Gina Boettcher reported that the Forum will be held in San Juan, Puerto Rico September 11-13. She had brochures available.

LCIF – PID Dr. Dwayne Garrett reported that a letter had been sent out to all clubs in the state of Missouri, and a copy was included in the packets. Regarding the measles campaign, he announced that at the State Convention and during the month of April almost \$7,000 was raised for measles. This was part of a challenge from a couple in India, who agreed to match up to \$500,000. The challenge was exceeded by raising \$875,000. Another organization, GAVI Alliance, pledged to double the LCIF donations through its matching funds. This means the US \$1.3 million raised in April by Lions will be doubled to US \$2.6 million. This means 2.6 million children will be vaccinated for measles prevention! This fundraising cooperation with other alliances to eradicate measles will continue to 2017. He urged continued support for this project. He thanked PDG Debbie Cantrell and her husband, Lion Kevin, for their donation of supplies and time to get this letter ready to mail, and she got her bank to mail this letter through their postage meter. The final cost to mail this to every club in the state was about \$165, and only 7 or 8 were returned. He also thanked PDG Tom Rayfield, PDG Kenny Goetz and PDG Jene Crook for their help with this at the State Convention.

LIONS EYE MISSION – PID W. R. O'Riley gave the report for PDG Lyn Porterfield, who could not be in attendance. A teleconference was held July 7 to plan for the future of Missouri Lions Eyeglass Mission

Trips. The discussion concerned the extent to which the Missouri Lions will participate in the planning, organizing, staffing and conducting of future eyeglass mission trips. The consensus was to continue for the near future to piggyback onto the mission trips provided by the Lions of California, with two changes. The first change is that, instead of having an individual Missouri Lion find people willing to volunteer for each trip, Saving Sight will use its newsletter and other communications to locate volunteers, and will maintain a list of them. Yet to be decided is the method by which volunteers will be selected for each trip. The second change is that Saving Sight will seek out Missouri doctors who are willing to participate in the trips, and will maintain a list of those doctors. The Missouri doctors will receive on-the-job training by going on the trips. Another conference call is planned for late September. The number of mission trips per year has not been decided. Several other things need further research/discussion. There was also discussion about recent efforts to start providing used eyeglasses to Missourians. They will look at whether recent changes in state law will allow this. PCC Don Noland added that he and his wife were able to go on a recent mission trip where they facilitated 650 eyeglasses in two days, and it was a very rewarding experience for them, and he encouraged others to consider this.

POLICY MANUAL COMMITTEE – DG Missy Carr reported that only very basic changes are needed to the Policy Manual (names, years, uniform colors, clean up changes to newsletter). She will get changes made and sent to the Constitution & By-Laws Committee.

PERSONNEL MANUAL COMMITTEE – No report.

COMMITTEE BUDGET PROPOSALS – Motion by DG Smola, seconded by DG Carr, to approve the Hearing Committee proposed budget. Motion carried.

RECEIVE COMMITTEE REPORTS – Motion by DG Carr to receive the committee reports as presented. Seconded by DG Clark. Motion carried.

UNFINISHED BUSINESS

QUALITY LIONS AWARDS

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

CONFLICT OF INTEREST POLICY SIGNATURES - CC Hilke announced that signatures are needed from the following that they have received a copy of the policy: Council Chair, Council Secretary-Treasurer, District Governors, State Committee Chairs of Committees with funds, Newsletter.

NEW BUSINESS

ENDORSEMENT FOR LCI 2ND VICE PRESIDENT – Motion by DG Carr that Multiple District 26 endorses Lion Naresh Aggarwal of India for the candidacy of 2nd Vice President of Lions International. Seconded by DG Beckham. Motion carried.

BID FOR 2020 INTERNATIONAL CONVENTION IN ST. LOUIS – Motion by DG Beckham to endorse and support putting in a bid for the 2020 International Convention to be held in St. Louis, MO. Seconded by DG Curtis. Motion carried.

APPOINTMENT OF 2014-2015 MD PROTOCOL CHAIRPERSON - Motion by DG Carr to appoint PDG Ann Anderson as the 2014-2015 Multiple District Protocol Chairperson. Seconded by DG Warner. Motion carried.

APPOINTMENT OF 2014-2015 DGE SEMINAR CHAIRPERSON – Motion by DG Curtis to appoint the MD 26 GLT Coordinator, in consultation with the Liaison Committee, as the DGE Seminar Chairperson for the 2014-2015 Lions Year. Seconded by DG Carr. Motion carried.

APPOINTMENT OF 2014-2015 SPOUSES' SEMINAR CHAIRPERSON – Motion by DG Clark, seconded by DG Curtis, to appoint Lion Betty Knipp as the Chairperson of the Spouses' Seminar for the 2014-2015 Lions year. Motion carried.

APPOINTMENT OF STATE OFFICE COMMITTEE CHAIRPERSON – Motion by DG Warner that PDG Eugene Taylor be appointed as Chairperson of the State Office Committee for the 2014-2015 Lions year. Seconded by DG Clark. Motion carried.

APPROVE AUDITOR FOR THE 2013-2014 YEAR ENDING FINANCIAL STATEMENT – Motion by DG Smola that Graves & Associates of Jefferson City be appointed as the auditor for the 2013-2014 year ending financial statement. Seconded by DG Warner. Motion carried.

APPROVE DEPOSITORY OF ALL FUNDS – Motion by DG Frantzen that Jefferson Bank of Missouri be approved as the depository for all funds of the Missouri Lions. Seconded by DG Smola. Motion carried.

APPROVE ADMINISTRATIVE COUNCIL BUDGET – Motion by DG Beckham that the administrative council budget, as prepared at the June 1, 2014 state budget meeting, be adopted for the 2014-2015 Lions year. Seconded by DG Frantzen. Motion carried.

DISTRICT CONVENTION DATES AND SPEAKERS – IPID Donal Knipp announced the following District and State Convention dates and speakers:

M1	February 20-22, 2015	ID Karla Harris
M2	March 27-29, 2015	ID Linda Tincher
M3	March 6-8, 2015	ID William "Bill" McKinney
M4	March 13-15, 2015	ID Ed Farrington
M5	March 20-22, 2015	ID Esther LaMothe
M6	February 27–March 1, 2015	ID Robert Littlefield
M7	March 6-8, 2015	ID Donald Shove
State Conv.	April 30-May 3	2 nd VP Bob Corlew

SITE FOR OCTOBER, 2015 COUNCIL MEETING – First Vice District Governors had nothing to report at that time.

APPROVE DESTRUCTION OF OLD FINANCIAL RECORDS – Motion by DG Carr, seconded by DG Beckham, to approve the destruction of one year's worth of financial records, leaving the previous five years' records on file.

RESOLUTION FOR NEW BANK SIGNATURES – Motion by DG Warner, seconded by DG Carr, per the Missouri Lions Policy Manual, that Council Chairperson Jeff Hilke, Council Secretary/Treasurer Brenda Weider, Vice Council Chairperson Missy Carr and Assistant Council Secretary/Treasurer John Clark be authorized as signers for the Missouri Lions bank account for the 2014-2015 Lions year. Motion carried.

SPECIAL DISPENSATIONS – Council Chair Hilke announced the following Lions were requesting special dispensation to serve on their respective committees:

- M2 – Band – PDG Ron Koppelman
- M2 – Convention – PCC Al Blumenberg
- M3 – Band – PDG Altha Marsh
- M6 – Athletic – PDG Sue Blakley
- M6 – Convention – PDG Bill Botzow

Secret ballots were done for each individual; Council Chair Hilke announced the following had received special dispensation: PDG Ron Koppelman, PCC Al Blumenberg, PDG Altha Marsh, PDG Bill Botzow.

PERSONNEL ISSUES – Motion by DG Smola that any salary increases for Missouri Lions employees that were provided for in the 2014-2015 Missouri Lions budget be authorized. Seconded by DG Warner. Motion carried.

APPOINTMENT OF EDITOR OF MISSOURI LION NEWSLETTER - Motion by DG Smola to reappoint Lion Jennie Mosher as the Missouri Lion Editor for the 2014-2015 Lions year. Seconded by DG Beckham. Motion carried.

RECOMMENDATION FOR ADDITIONAL COMMITTEE APPOINTMENTS – PID O’Riley recommended, after hearing reports from the Athletic, Band and State Office Committees, the Council needs to consider that the district committee chairs need to divide their districts up into sections and get help to contact the football coaches, the band directors, and alleviate some of the workload of the State Office staff.

APPROVAL TO SUBMIT 2013-2014 FINANCIAL RECORDS FOR REVIEW TO GRAVES & ASSOCIATES – Motion by DG Smola that we submit the 2013-2014 financial records for review to Graves & Associates. Seconded by DG Warner. Motion carried.

ADOPTION OF POLICY MANUAL CHANGES – Motion by DG Carr to adopt the Policy Manual changes as presented. Seconded by DG Curtis. Motion carried.

THANK YOU FROM LCIF – Council Chair Hilke mentioned two thank you notes we have received from LCIF for donations made in PDG Charlie Thompson’s name from the State Convention.

TAIL TWISTER – A total of \$141.50 was collected for the American Cancer Society. PCC John Anderson said that, on behalf of Chris, he thanks everyone for this donation. It will mean a lot to him.

NEXT MEETING – October 25, 2014 at Warrenton Lions Hall. Please remember to submit reports to Lion Brenda ten days prior to the meeting. Council Chair Hilke also asked that each report now be submitted as a Word doc, so that we can have them all converted to Braille for 2nd VDG Jack Lenk. He added that PDF format will not convert, so please help us help VDG Lenk be prepared for the meetings.

ADJOURNMENT – Meeting adjourned at 12:15 p.m.

Respectfully Submitted:

Lion Brenda Weider

Lion Brenda Weider, State Office Administrator