

# CANYON-STATE Lion

TATIYEE







**WE SERVE** 

ARIZONA-CALIFORNIA

Volume 22, Number 7

January 2018



## SOUTH TUCSON LIONS ANNUAL CHRISTMAS SHOPPING SPREE

For more than 30 years the South Tucson Lions have been taking local in need children shopping at Christmas for winter clothes. This year 55 children were nominated by Mission View Elementary, Ochoa Elementary and individual Lions to be taken clothes shopping, shoe shopping and then to a party at Mission View for breakfast and to meet Santa and receive a Christmas gift. Also participating were Lions from the Tucson Breakfast Lions Club and the Tucson Downtown Lions Club and our new South Tucson Cyber Lions branch club. We Serve.

## Nearly 400 People Die of Measles Every Day



Nearly 400 people die from measles every day, most of them children. Survivors can be left with life-altering complications including permanent hearing loss, blindness and brain damage. This doesn't have to happen. Measles is a preventable disease.

Lions Clubs International and the Bill and Melinda Gates Foundation have teamed together with the Global Vaccine Alliance in England to stamp out Measles worldwide. To complete this huge project, they are working with organizations like UNICEF, the World Health Organization and others.

Lions have committed to raising US\$30 million by the end of 2017. You can help with this project. It costs only one dollar to vaccinate a child. Please send a check today made out to Sun City Host Lions Club with "Measles" written on the "for" area on your check. If you have questions regarding this great project, please call Shirley Gerhart at 623-240-2241.



PUBLIC WELCOME

## 6th Annual Casino Night Fundraiser

Saturday, February 17, 2018 5 – 8 P.M. \$200 CASH DOOR PRIZE

HELD AT RED MOUNTAIN MULTIGENERATIONAL CENTER
7550 East Adobe Street, Mesa 85207

PROCEEDS BENEFIT LIONS CHARITIES & EAST VALLEY ADULT RESOURCES

#### **PLAY**

Card Games ◆ Craps ◆ Bingo for Raffle Prize tickets \$20 Per Person ◆ Cash, check, credit card, NO American Express Admission gets you \$500 Lions Play Money! (Must be 21 or older)

**EVENT INCLUDES:** Silent Auction (Cash, Check, Credit Card, NO American Express). Food & Beverages available for purchase

Sponsored by: LIONS FOUNDATION OF ARIZONA, MESA HOST, MESA THUNDERBIRD LIONS CLUBS AND EAST VALLEY ADULT RESOURCES



#### For more information contact:

David T. Webster, Chairman 480-695-3935 Barbara Worbington 480-985-1834 Opportunities to Connect, Contribute and Care for Each Other



## **Arizona Mission of Mercy Another Year of Lions Success**

December 8th & 9th, 2017 marked the third year Arizona Lions provided vision screenings, reading and sun glasses plus Vision Service Provider (VSP) gift certificates serving 987 patients at the 2017 Arizona Mission of Mercy (AZMOM). (Last year's AZMOM we served 966 patients.)

AZMOM gives those of us who have NOT had the opportunity of volunteering for a mission overseas or outside the USA a chance to see first hand the hardships and fundamental needs of our fellow man in our own state.

This year we not only provided vision assistance but also referred a patient to Arizona Lions Sight & Hearing for a hearing aid. There are so many opportunities for Lions to make a difference in someone's life. Lions from as far as Colorado and Lake Havasu volunteered their time and expertise in making this another successful year.

As patients tried on glasses, I overheard Lions telling them how good they looked in a pair of glasses or perhaps try a different pair on to better fit their face. Their faces lit up! The kindness and reassuring words showed these patients that they have value in our world.

I hope next year I will see many of you again and many new faces. I've attached a copy of the totals of assistance provided this past weekend in regards to screenings, glasses and volunteer time.

Your efforts make a difference!

Thank you, Lions Donna Harris, Overgaard Ponderosa Lions Club







## Why Support LCIF?

Safford, Houston, Miami, Florida Keys, Virgin Islands, Puerto Rico, California, Nepal, Japan, Measles, Diabetes, Glaucoma, ECT.

Need I say more?

Contact: Fred Garmeson

Phone:480-895-9363

E-mail: Garmesonfaz@aol.com





Arizona Lions Vision Center 3124 E Roosevelt St Bldg. D Ste. 2 Phoenix, AZ 85008-5088



Overgaard Ponderosa Lions Club PO Box 402 Overgaard, AZ 85933

The 2017 Arizona Mission of Mercy Prepared by Lion Donna Harris Overgaard Ponderosa Lions Club December 11, 2017

#### Vision Screenings

Vision Screenings were provided to 987 patients.

Value for each Vision Screening is - \$200.00.

Total value of Vision Screenings - \$197,400

Total referrals due to poor vision **349** patients that included:

- Number screened wearing glasses 84 of which 10 needed to be referred to doctor for possible new prescription.
- Number screened wearing contacts 5 (we only provide glasses)

22% of patients seen were in need of either reading glasses or referred for a professional eye exam and prescription glasses. Those patients referred for a professional eye exam were also offered reading glasses until prescription glasses were obtained. Every patient 50 years plus received a pair of reading glasses. 130 patients in need of a diabetic eye exam or who did not qualify for a Vision Service Provider (VSP) gift certificate were referred to our Lions Vision Center. 19 patients were either referred to a local lions club to apply for an eye exam, or only needed readers, or only wanted contacts, or did not want to wait for a referral.

This year one patient was referred to Lions Sight & Hearing Office for hearing aid assistance.

VSP gift certificates were provided to **200** patients.

VSP values each gift certificate at \$385. VSP gift certificate provides for one eye exam and one pair of basic prescription glasses. No contacts

Total value of issued VSP certificates - \$77,000.00

Reading glasses were provided to 854 patients

- Value of each pair of reading glasses \$5.00
- Total value of reading glasses \$4,270.00

Sunglasses were provided to 678 patients.

- Vales of each pair of sunglasses \$50.00. These are new sunglasses. Manufacturer's sticker price on sunglasses showed \$49.99.
- Total value of sun glasses \$33,900

Total value of readers and sunglasses \$38,170.00

## Total value of services provided (not including volunteer hours) is - \$312,570.00 Volunteer Hours

The Arizona Lions volunteered a total of **248** hours. There were a total of 36 Lion Volunteers.

\*\* Total Value of volunteer's time per hour is \$23.57\*\*.

Total value of volunteer time - \$5,845.00

\*\*Independent Sector Releases New **Value of Volunteer Time** of \$23.57 per Hour in Arizona. (WASHINGTON, April 20, **2017**) – Today, Independent Sector announces that the latest **value** of a **volunteer** hour in Arizona is \$23.57 – up 3.2 percent from the previous year.

## **Tucson Downtown Lioness Provide Holiday Meal for Lions Foundation of Arizona HUD Elderly Complex**

On December 5 the Tucson Downtown Lioness provided a holiday meal for the elderly at the HUD Section 8 Elderly Complex in Tucson which is owned and managed by Lions Foundation of Arizona.

The tenants look forward each year to this holiday gathering. Many of the tenants do not have family, family located out of state or

family that have forgotten them which makes the holiday emotionally difficult for them. Each year the Lioness make make a home cooked meal, converse and sing Christmas Carols with the tenants if for only a few hours.

Thank you Tucson Downtown Lioness and a specail thanks to PCC John Hart and his beautiful Lioness wife Dory Hart for providing happiness through the years for our La Casa de Los Leones tenants. We are truly blessed and thankful for Lionesses Karen Conant, Marlene Dekker, Patty Greene, Debbie Schaab and Mitzi Tharin. Lion Connor Tharin, Lion/Lionesss Dory Hart and Lion/Lioness John Hart friends of Lionesses Manny Celis and Jesse Tharin.















## **MELVIN JONES**

## LIONS INTERNATIONAL MEMORIAL



## HELP US CELEBRATE OUR 50TH ANNIVERSARY

And

## JOIN US FOR YOUR RE-DEDICATION TO LIONISM

SATURDAY, JANUARY 20, 2018 AT <u>10:30 A.M.</u>
MELVIN JONES LIONS INTERNATIONAL MEMORIAL FT. THOMAS, AZ
PLAN TO ATTEND THE LUNCHEON AT EASTERN ARIZONA COLLEGE
FOLLOWING THE RE-DEDICATION CEREMONY

PLEASE BRING NON-PERISHABLE FOOD FOR THE LOCAL FOOD BANK

GUEST SPEAKER INTERNATIONAL

2nd VP Jung-Yul "Choi" 2<sup>ND</sup> VP "Chai" WILL INDUCT ANY NEW LIONS THAT ATTEND







| NAMES OF ALL ATTENDING:                     |                         |
|---------------------------------------------|-------------------------|
| CLUB NAME:                                  | DISTRICT                |
| E-MAIL:                                     | PHONE:                  |
| LUNCH COST (Postmarked by December 30, 2017 | ) #Attending X \$30.00= |
| CHECK YOUR CHOICE: MEAL BUFFET:             | or VEGETARIAN:          |

SORRY, NO LUNCH TICKETS WILL BE SOLD AT THE DOOR

OVERINGHT RESERVATIONS CONTACT SPRINGHILL SUITES MARRIOT 928 428 6900
MAKE CHECKS PAYABLE TO: MILLIM FOUNDATION
MAIL TO: POG Les Daviet

P.O. Box 519 - Laveen, AZ 85335-0519 \*\* Cell Phone: 602 525 2377 - €-MAIL: lesdavietii@gmail.com

## Tucson Downtown Lions Club and La Casa de Los Leones Elderly Tenants Paying It Forward

The Tucson Downtown Lions provided the tenants at La Casa de Los Leones a Lions Founation of Arizona Elderly Tucson HUD Complex with cookies and accessories to decorate them. After decorating the cookies they were delivered to the police and fire departments which is located walking distance from the complex. This was a way for the tenants to show their appreciation to our men and women who protect our community.

Thank you Tucson Downtown Lions Club for making the tenants feel needed and happy. A special thanks to PVDG Su-Lin Trepanitis, Tucson Downtown Club President and LFA Board Member for making this holiday activity possible.









## DISTRICT 21 A DG Phil Whitaker

How many contacted me about The Man Who Sold the World? Two. Yep. Two. Lion Richard Hopkins knows where to buy "The Man Who Sold the World" book.

Now, on to better things!

Thanks to Donna Harris and Doug Harris and other members of the Overgaard Ponderosa Lions Club for heading up the Lions participation at the Mission of Mercy event over December 8th and 9th at the Coliseum! Jeanette Russell of the Arizona Lions Vision Center also was there, working and toiling away the entire time! We all did a great job serving the unfortunate by offering

Next year, please consider making this an event to help out! We need volunteers. We saw almost 1,000 people in two days!! You will really enjoy this event, I guarantee it!

This summer the Nevada Lions Clubs are hosting the Lions Clubs International Convention in Las Vegas. June 29 through July 3, 2018.

This is the website for the event: <a href="http://">http://</a> lions2018lasvegas.org/>

TIME IS RUNNING OUT TO REGISTER AT THE LOW PRICE.

Arizona will be staying at the MGM Grand Hotel. This is the link to hotel information: <a href="http://lcicon.lionsclubs.org/EN/attendees/hotels.php">http://lcicon.lionsclubs.org/EN/attendees/hotels.php</a>>

2018 LCI Las Vegas Convention Registration and Hotel

REGISTRATION INFORMATION Registration Fee:

- Registration Fee through January 12, 2018 is US\$150
- From January 13 through March 31, 2018 the regular registration fee is US\$200
- April 1, 2018 through onsite registration, the fee is US\$225

Remember hotels will need to be booked as well. Arizona will be staying at the MGM Grand Hotel. Here is some of the information:

- Lions will be assigned to their delegation hotels on a first-come, first-served basis (subject to availability) through January 12, 2018.
- After January 12, Lions can choose their delegation hotel or a hotel based on rate or location (subject to availability).
  - In addition to at least one adult registration

vision screening, coupons for eye care, and reading and sun glasses!

I also want to thank two Lions who dropped what they were doing Saturday and came in when we ended up short staffed at the Mission of Mercy. Zone Chair Brian Woloshin of the Metro Phoenix Lions Club and Steve Havertine of the North Phoenix Lions Club literally answered a last minute call (text message, actually) to come help! They had no warning and had not planned to volunteer but when told of our staffing shortage, they ran over to help.

And please give kudos to the North Phoenix Lions Club for sponsoring the pediatric chair fee, a hotel deposit in the amount of US\$200 per room is required to make a reservation. The deposit is not the daily rate but will guarantee the reservation. The \$200 deposit will be credited to your guest folio at check out.

• A minimum of 2 nights is required to book your housing with LCI. All LCI Hotels are non-smoking.

Remember, the Nevada Lions need our help! District 21A is next door - we all should make an effort to help them out. The volunteer registration page is: <a href="http://lions2018lasvegas.org/convention-signup-sheet/las-vegas-international-convention-2018-volunteer-registration-form/">http://lions2018lasvegas.org/convention-signup-sheet/las-vegas-international-convention-2018-volunteer-registration-form/>

If you are hoping to go, please get your registration in, reserve your hotel, and sign up to volunteer! And consider carpooling or something similar – daily parking will be very expensive!

We have our February Convention on Saturday February 24, 2018. This is for our District, District 21-A. We have it set for one day. One day! Everyone can attend just for one day! Please have your club attend! It is a great way to meet other clubs, generate contacts to help with joint club projects, and hear about a crucial vote in May - whether to redistrict Arizona into two districts or remain at three. AND, Paul Yopps, who is our esteemed past District Governor and is now our Global Service Team Coordinator for 21A, is running a food drive at the February convention! At our Kick Off, Paul and his team (aka Ellen Yopps) gathered well over 800 pounds for a local St. Mary's Food Bank! This time around, he wants to pull in over 2,000 pounds!!!

Please start saving your food and encouraging

at Mission of Mercy; two dentists worked all day Friday and all day Saturday to provide free dental care to the kids!





others! Let's meet this goal on February 24th! If you are able, please bring your food donation in luggage that we can donate.

And bring your trucks to help take it to the local food bank! (My Prius won't be of much help).

We now have a calendar that is easy to use! Please put your Club projects and events on the calendar and please use it as a resource ifor your Club or if you individually would like to join in. Go to <www.azlionsclub>. There are two options — Phoenix or northern Arizona. Enter your event and be sure to save it. That's it! It is very easy to use!

Does your Club offer scholarships? If so, please send the information to me (pwhitaker@skw-law.com) or Paul Yopps (yopprs@aol.com) so we can track it. We are losing great PR opportunities by not getting this information out but we need to know what we are offering and we need to have a centralized resource for interested students to investigate. Wouldn't it great if we had a Facebook picture of every scholarship recipient from our District and our State? Wouldn't it be great if we could have media coverage of these scholarships and these recipients?

We are having a great year!!! Thank you to everyone for your generous time, support, and care!

## LIONS DISTRICT 21A – SPRING CONVENTION

## REGISTRATION FORM

## Saturday, February 24, 2018

## Hilton Gardens Inn 11460 West Hilton Way, Avondale, AZ

Please PRINT clearly



| I. LionLionessLeo                            |               |                |  |
|----------------------------------------------|---------------|----------------|--|
|                                              |               | First Name     |  |
| 2017-2018 Club/District/International Office | Held:         |                |  |
| Home Club or Non-Lion Guest:                 |               |                |  |
| Best Phone Number: E-M                       | Iail Address: |                |  |
| Lunch preference: Tuscan Chicken             | Salmon        | _ Vegetarian   |  |
|                                              |               |                |  |
| 2. LionLionessLeo                            |               |                |  |
|                                              | Last Name     | First Name     |  |
| 2017-2018 Club/District/International Office | Held:         |                |  |
| Home Club or Non-Lion Guest:                 |               |                |  |
| Best Phone Number: E-M                       | Iail Address: |                |  |
| Lunch preference: Tuscan Chicken             | Salmon        | _ Vegetarian   |  |
| Lion/Lioness/Leo Registration and Saturo     | lay lunch)    | \$35.00 x= \$  |  |
| Late Registration (post marked after 2/10/   | (17)          | \$40.00 x = \$ |  |

Saturday 8:30 AM Registration, 9:00 AM - 4:00 PM - 21A Convention (Fun, Surprises & Election of 2017-2018 Officers)

## "WESTERN OR CLUB MEETING ATTIRE"

MAKE CHECKS PAYABLE TO: LIONS DISTRICT 21A

MAIL CHECKS TO: WICKENBURG LIONS CLUB

ATTN: PDG ANN ROBERTS

**PO BOX 1687** 

**WICKENBURG, AZ 85358-1687** 

If making Hotel Reservation call: 623-882-3351 Tell them you want <u>"Lions price" (\$159+ taxes).</u>

Prices honored until Feb 3rd – After that prevailing Hilton Garden Inn rates apply. (Hint: Try Price Line, etc)

## 21A LIONS CONVENTION Feb 24, 2018

## **CONVENTION SCHEDULE**

Hilton Gardens Inn, 11460 W. Hilton Way, Avondale, AZ



Coffee & Pastries compliments of Craig Roberts - Merrill Lynch, Senior Vice President -

Wealth Management Advisor, CFP®, CIMA®, CRPC®

9:00 AM Call to order District Governor Phil Whitaker

Invocation District 21A Chaplain Linda Finley

Pledge of Allegiance IPDG Jack Buckles
Patriotic Song - PCC Ron Brown
Introduction of Dignitaries DG Phil Whitaker

9:30 AM Welcome by Avondale Mayor Kenn Weise9:35 AM Rollcall of Cabinet & Clubs – CST Joyce Mayer

Approval of Minutes & Financial reports

9:45 AM Zone Chair presentations - 1<sup>st</sup> & 2<sup>nd</sup> VDGs (5 minutes each zone chair for report)

10:30 AM "Identity Theft and Fraud": What you need to know and the tools to help protect

yourself - Craig Roberts, Merrill Lynch, Senior Vice President

11:00 AM Nomination & Election procedures – Linda Finley, Nomination &-Election Chair

Nominating & Seconding 2018-19 for 2<sup>nd</sup> VDG and 1<sup>st</sup> VDG and DG

11:45 AM General Session Recess & VOTING

1<sup>st</sup> half of Raffle drawing posted

Noon Plated Lunch

9:25 AM

Introduce Speaker Dr. Tariot & the Alzheimer's Gene Match program - PID Dave Roberts Banner Alzheimer's Institute program on *GeneMatch* (as seen on *60 Minutes*) – Dr. Tariot (Luncheon sponsor: M & T Consolidated Consulting, LLP – Michael Richardson, Pres.)

12:30 PM 21A Awards & Presentation

1:00 PM Lions Project – "Canine Companions for Independence" – PDG Carl Anderson

1:30 PM Arizona Talking Books - "Finally Cool & Hip" - Christine Tuttle, Librarian Special Services

2:00 PM HART Pantry – "Help for at Risk Teens" - Ruth Langford, Executive Director

2:30 PM School Connect – "School & Community Partnerships" - Tracey Beal, Executive Director

3:00 PM Announcements:

MD21 Convention – May 19-21 – Ahwatukee

LCI Convention Las Vegas-June 29<sup>th</sup> - July 5<sup>th</sup>, 2018

3:15 PM Tail Twister – Anonymous

3:30 PM Election Committee Report - Linda Finley, Nomination & Election Chair

2<sup>nd</sup> VDGE, 1<sup>st</sup> VDGE and DGE Acceptance speeches and celebration parade

Break & 2<sup>nd</sup> half Raffle drawings posted

4:00PM DG Phil Whitaker - closing remarks

Thank you to Phoenix North Phoenix Lions Club for the great raffle!

Benediction – Linda Finley, Chaplain

SAFE TRAVELS HOME!

## **Council Chair Tom Simmons Guest Speaker** at Sun City Midweek Bell

A very special guest attended the meeting of the Midweek Bell Lions Club recently. That guest was Leader Dog Nelson. Nelson is guide dog to guest speaker CC Tom Simmons. Lion Council Chair Tom spoke about the Leader Dog program. Lion Tom is the recipient of several dogs over the past years. He reported that the program was started in 1939 by 3 Lions in

Detroit Michigan, and is now located in Rochester Hills, Michigan. Since 1939 more than 14,500 Dogs have been trained for use. The mission of Leader Dogs for the Blind is to empower people who are blind or visually impaired with lifelong skills for independent travel. This enhances their mobility, independence and quality of life. They also provide guide dog training for people who

are both deaf and blind. All services are provided free of charge to the client. Picture in photo are L to R: PID Dave Roberts, CC Tom Simmons, Lion Allen Fogel and in front is Nelson the leader dog. CC Tom and Lion Allen both belong to the Phoenix Valley of the Sun Club.



# NOTES FROM YOUR 21A CONVENTION CHAIRPERSON

We're changing the face of the 21A Convention! We hope you will find the programs new and interesting.

Our luncheon speaker is from Banner Hospital Alzheimer's Prevention Research

program. Banner is a recognized leader in Alzheimer research. You may have seen them highlighted last November on 60 Minutes. Their discussion will center on GeneMatch. This is a fascinating program. Lions will be given an opportunity to actively participate in the program if they want to.

We're introducing four programs at Convention that may be new to many of you.

These are programs and speakers that you can bring to your club level.

PDG Ann Robert, Chairperson 21A Lions Convention 2-24-18

The 2018 International Convention will soon be upon us.
This year we are off to Las Vegas, and YOU and a guest are invited!

## The Phoenix Metro Lions Club

is proud to present our...

# Viva Las Vegas Raffle

**Benefitting The Phoenix Metro Lions Club Foundation Projects** 

Grand Prize: 2018 International Convention Registration for two and four nights at a convention hotel

(travel expenses are not included)

Just **\$25** per ticket! A maximum of 400 will be sold.

Drawing will be at the **Dave Lambert Memorial Dinner, March 10, 2018**(Dinner admission is separate)

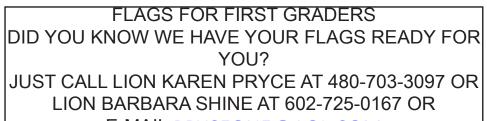
Contact **Lion Brian Woloshin** to purchase YOUR chance for a trip to the Convention lionbrianw@gmail.com 602-717-6382

Tickets are a tax deductible donation

## Midweek Bell Lions Club Helps Three Families with Christmas Gifts



The vehicle is loaded and the Midweek Bell LIONS Club is ready to delivery Christmas gifts for 3 families. Food for the Christmas meal was also delivered to the 3 families and was provided by St. Vincent DePaul. Seen in photo is Lion Becky White.



E-MAIL <u>PRYCEONE@AOL.COM</u>
AND WE WILL BRING THE FLAGS TO YOU.
ONLY 25 CENTS PER FLAG TO SUPPORT 21A.



### DISTRICT 21 B

## DG Bobbie Ravenkamp "Volunteers Participating

### in Causes" versus

## "Joining a Lions club"

"... Today's volunteers are driven to contribute to and periodically participate in causes but do not necessarily desire to join a chartered community organization."

What makes service as a Lions Club member different from just showing up for a local volunteer cause event or maybe picking up an application flyer, going on-line, paying dues to 'join' another national organization, sending in financial donations, and maybe showing up for an occasional cause service event?

Lions Clubs membership is so much more than just 'joining', with so many more service opportunities because Lions are passionate about helping fill unmet needs in their communities and globally. We champion individual causes with emphasis on Vision, Diabetes Awareness, Pediatric Cancer, Hunger and the Environment in addition to local needs. How do we accomplish this service? Here's some talking points to share with potential new members:

First - we have a history of success, starting a century ago with that first club in Chicago and we enjoy a reputation as a recognized brand locally and internationally as a source for humanitarian help;

Second – we solicit members – personally invite them – to help us. While new members are approved by a club's Board of Directors, we're not merely members of a particular, local club – we are part of the world's largest service organization, 1.4 million strong, 47,000+ clubs in over 200 countries and geographic areas;

Third – we are not a fraternal, religious nor a political organization. We're interested in service to our communities – to give back and make a difference;

Fourth – most importantly, becoming a Lion signifies a special, personal commitment, starting with wearing that same little gold membership pin over the heart and we do what we can, when we can:

Fifth – we elect our leaders, mentor new Lions and provide leadership training face-

### Kindness Matters

to-face locally, nationally and internationally and on-line at Lions Club International to learn about all facets and positions within our organization; and,

Sixth - we formally 'induct' new members into Lionism and ask for a positive acknowledgement to adhere to the Lions Clubs International's Code of Ethics and follow through with our Mission, Vision, and LCI Purpose. We need to review them with the candidate prior to induction and regularly with all club members. At first look, some of the Code of Ethics elements seem focused on business relationships (drawing on the original memberships of a century ago). HOWEVER, we are truly in the "business of service".

It's time to review how we go about it. I hope to see you at the Melvin Jones Lions International Memorial in Fort Thomas on Saturday, January 20, 2018 at our annual ceremony of rededication to Lionism.

#### **Mission Statement**

To empower volunteers to serve their communities, meet humanitarian needs, encourage peace and promote international understanding through Lions clubs.

#### **Vision Statement**

To be the global leader in community and humanitarian service.

## Lions Clubs International Purpose

**To Organize**, charter and supervise service clubs to be known as Lions clubs.

**To Coordinate** the activities and standardize the administration of Lions clubs.

**To Create** and foster a spirit of understanding among the peoples of the world.

**To Promote** the principles of good government and good citizenship.

**To Take** an active interest in the civic, cultural, social and moral welfare of the community.

**To Unite** the clubs in the bonds of friendship, good fellowship and mutual understanding.

**To Provide** a forum for the open discussion of all matters of public interest; provided, however, that partisan politics and sectarian religion shall not be debated by club



members.

**To Encourage** service-minded people to serve their community without personal financial reward, and to encourage efficiency and promote high ethical standards in commerce, industry, professions, public works and private endeavors.

#### **Lions Clubs Code of Ethics**

**To Show** my faith in the worthiness of my vocation by industrious application to the end that I may merit a reputation for quality of service.

**To Seek** success and to demand all fair remuneration or profit as my just due, but to accept no profit or success at the price of my own self-respect lost because of unfair advantage taken or because of questionable acts on my part.

**To Remember** that in building up my business it is not necessary to tear down another's; to be loyal to my clients or customers and true to myself. Whenever a doubt arises as to the right or wrong ethics of my position or action towards others, to resolve such doubt against myself.

**To Hold** friendship as an end and not a means. To hold the true friendship exists not on account of the service performed by one to another, but that true friendship demands nothing but accepts service in the spirit in which it is given.

**Always** to bear in mind my obligations as a citizen to my nation, my state, and my community, and to give them my unswerving loyalty in word, act, and deed.

**To aid** others by giving my sympathy to those in distress, my aid to the weak, and my substance to the needy.

**To Be Careful** with my criticism and liberal with my praise; to build up and not destroy.

## South Tucson Lions Vision Screen Over 31,000 Children

The South Tucson Lions travelled over 6,000 miles and racked up 2,000 hours of volunteer time to perform 118 school vision screenings with a total of 31,000+ children screened. We partnered with 10 public school districts, 11 charter schools and 24 religious schools to accomplish this. We raised over \$15,000

to purchase two additional vision screening devices through grants and raffle sales. We continued to work with school nurses to purchase exams and glasses for children in need. Using school vision screening as a focal point, we started a branch cyber club that specializes in vision screening in schools and

brought in 14 new Lions. Please follow our South Tucson Lions and South Tucson Cyber Lions Facebook pages for more details. We Serve



## **Up the Hill to Find Some Gold for 21-B!**

Submitted by PCC Sally Hanson and Lion Steve Ravenkamp

Hope you have your 2018 calendars because it is time to make your plans to attend the 2018 District 21-B Convention. AND WE ARE GOING BACK TO THE APACHE GOLD RESORT & CASINO. We have not been to the Globe area for several years but it is the home of our District Governor Bobbie Ravenkamp and her spouse, Lion Steve (our Co-Convention Chair).

Mark down Friday, April 2 and Saturday, April 3 for our annual district convention and get out the horse and buggy, car, bus, or feet and backpack and make your way to one of our favorite destinations for some FUN (and a little business). For you golfers, we will have a tournament at their award winning course on Friday morning. We will open the Convention on Friday afternoon and the 3<sup>rd</sup> MD Council Meeting will take place. Friday evening will find us celebrating on the patio with a cash bar before a great friendship dinner.

On Saturday we will reconvene the convention, vote for our incoming DG and 1st & 2nd VDGs, along with any changes/updates the Constitution & Bylaws Committee has for us, and the board members of our District Projects, ALERT and C Kirby Smith. Remember, each club in good standing will be able to send one delegate and one alternate for each 10 members in your club. Our Cabinet Secretary, CS PCC Gerson Gonzalez will send the proper paperwork to each club in time to process and return. After a festive lunch with our visiting PID Kembra Smith, we will have some training and, finally ring in the election results and celebration for our 2018 – 2019 leadership. And we promise some time for casino action for those of you who just can't walk past a casino without throwing a \$20 bill in the door.

There are going to be lots of surprises and details with registration forms will be sent to your Club Secretaries soon after the first of the year. We will also publish the forms in the Canyon State Lion in February and March – but look be sure to look for the Early Bird sign up date.

We have always had a blast at Apache Gold and a great time in Globe – so be there to have FUN, see all our 21B Lion friends and participate in the action!

## "We Must Take Care of each Other to Ensure a Peaceful Future" Arizona State Winner Olivia Palomino of District 21-B



Congratulations to Olivia Palomino for a job well done. Poster has been mailed to Lions Club International where it will be judged alongside several hundred entries. Lions of Arizona wish you luck!

## WHY \$3.52?

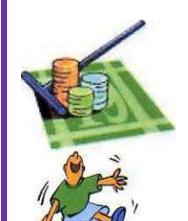
On the last Recap of Donations for MD-21 a number of Lions were credited with making a \$3.52 donation to LCIF. Research showed that everyone receiving that credit attended either the Emerging Lions Leadership Institute (ELLI) or Advanced Lions Leadership Institute (ALLI) in Denver. Apparently, there was a collection for LCIF Disaster Relief. The total donation was divided among all those that attended either Institute, thus \$3.52. Lion Pamela Zapanta was the last name on the list and she received the balance totaling \$3.74.

Contact: Fred Garmeson Phone: 480-895-9363 14th Annual



# SUN LAKES LIONS FOUNDATION





# CASINO NIGHT

SATURDAY

JANUARY 27TH, 2018

**TICKETS** 

\$20.00

## OVER \$1,000.00 IN GREAT PRIZES

SUN LAKES COUNTRY CLUB

25601 SUN LAKES BLVD, SUN LAKES, AZ

5:00 PM to 9:00 PM

Proceeds to Support

## <u>Arizona Lion's Camp Tativee Campers</u>

Ticket price includes \$500.00 in casino chips

Food and Drinks are available

Tickets available at the Sun Lakes Country Club Resource center, any Sun Lakes Lion, or call 480-352-8076



## DISTRICT 21C DG Ken Leja

# A New Year... New Challenges... And New Opportunities for Service

Start of 2018 provides all of us a 'renewal' of energy and a 'new' start for getting things done, being involved, and impacting our communities. Calendars are filling with service projects, special events and fundraisers, in addition to training

opportunities, leadership development and initiating a final push for completing all the things planned back in July.

#### **SAVE THE DATE: MARCH 24**

The annual District 21-C Convention is planned for March 24 in Payson. It's centrally located—about 120 minutes away from the farthest travelers—and planned as a one day event. Show up early and stay late if you wish; advance registration with buffet lunch is only \$30 per Lion/Lioness. Cubs/Leos attend for FREE, and enjoy a reduced-price lunch with preregistration.

A "continental morning" for early arrivals and a special event (Saturday night) for those staying over is planned and everything begins at 9 a.m. Saturday with lot's of events scheduled.

Join us for...

CLUB

SERVICE

Mt. Cross, Payson - Saturday

March 24, 2018

Featured event will be the "Club Service Expo"—every club's opportunity to showcase what you do best! Reserve your club's table (see form below) to present your best project, whether service, fundraising, community outreach, whatever!

Prizes and recognitions for the best displays is planned, along with time for every club to share information about what you do, how you do it, what inspired you to do it, what makes it successful, and how can others learn from your experience... a showcase!

Following the district cabinet meeting, there will be several informative workshops from our Global Action Team leaders. More details will be in next month's *Canyon State Lion.*, but register now and save the date!

#### YOUR VOTE MATTERS

While May seems far away, it's really just a few flipping pages on the calendar. At the state MD-21 convention, club delegates (that is, your designated Lions representing your club) will vote on the Redistricting ballot measure.

This is probably the most significant issue facing Lions of Arizona. Directly or indirectly, it will impact dues, budgets for district & multiple-district, club connections, boundaries, and all



Ken Leja, governor, D21-C

manner of procedural activities for Lions in this state. Whether two districts or three, make an informed choice.

Make sure you and club members know the pros and cons, so that club delegates can represent your club's decision in the voting booth. Don't follow the crowd; make an informed choice.

Between now and May, there will be only **two opportunities** to learn details and get your questions answered. One will be at the District Convention in Payson (March 24).

The other will be at a district governor visitation where I will attend a club meeting; there, face-to-face, I'll answer your questions. If your club secretary hasn't scheduled such a meeting and your club wants a visitation, email me today at: LionKen@LejaFamily.net

| DISP                    | LAY SIGN UP                                                                                                                                        | T |
|-------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|---|
| Save a display table fo |                                                                                                                                                    |   |
| at the CLUB SERVIC      | (Club Name) <b>E EXPO</b> , where the presentation will feature:                                                                                   | 7 |
| Describe:               |                                                                                                                                                    |   |
| tendees to the Conver   | Club Service Expo table must be registered at-<br>tion. Send signup with designee information to<br>hiking102@wildblue.net) or call: 928-551-4996. |   |
| Contact individuals for | r manning the Expo Table will be:                                                                                                                  |   |
| (A)                     | (B)                                                                                                                                                |   |
| (ph)                    | (ph)                                                                                                                                               |   |
| (email)                 | (email)                                                                                                                                            |   |

## **Payson Lioness Join in Holiday Float Event**

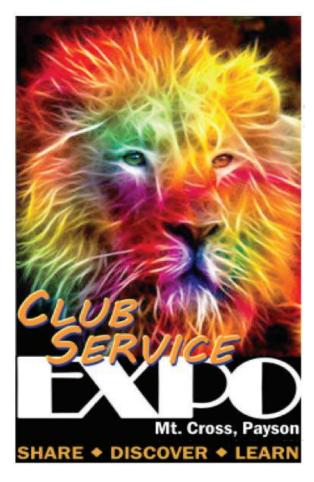


Sitting Down Lioness Barbara and standing up Lioness Dorine and Lioness Peggy.



Sitting in back of float is future Lioness Sophia Cantlin, daughter of Lioness Christina Cantlin.

| Arizona Lions Parade Shirt                                                                                                                                                   |                                                                               |                                                                                                                                              |                                        |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|--|
| To order the Official Para  X Small Shirts  Small Shirts  Medium Shirts  Large Shirts  X-Large Shirts  XX-Large Shirts  XXX-Large Shirts  XXX-Large Shirts  XXX-Large Shirts |                                                                               | \$ 32.00<br>\$ 32.00<br>\$ 32.00<br>\$ 32.00<br>\$ 32.00<br>\$ 32.00<br>\$ 35.00<br>\$ 35.00<br>\$ 36.00<br>\$ 45.00<br>\$ 39.00<br>\$ 45.00 | sumg order form:  \$ \$ \$ \$ \$ \$ \$ |  |
| Grand Total \$  NOTE: This official parade shirt will be used for the next 4 Int'l. Conventions.                                                                             |                                                                               |                                                                                                                                              |                                        |  |
| Address: City, State, Zip: Lions Club:                                                                                                                                       |                                                                               |                                                                                                                                              | District:                              |  |
| ORDERS TAKE 2 TO 3 WEEKS TO PROCESS. CHECKS MUST ACCOMPANY ORDERS, AND THERE WILL BE A \$7.50 MAILING CHARGE FOR 1 OR 2 SHIRTS, \$10.00 FOR 3 OR 4 SHIRTS THAT ARE MAILED.   |                                                                               |                                                                                                                                              |                                        |  |
| Make Checks Payable to:                                                                                                                                                      | ake Checks Payable to: MD21 LIONS PARADE SHIRTS                               |                                                                                                                                              | RADE SHIRTS                            |  |
| And Mail to:                                                                                                                                                                 | PDG JAMES WHELAN<br>2871 N. Melpomene Dr.<br>Tucson, AZ 85749<br>520-975-4673 |                                                                                                                                              |                                        |  |
| Paid by:                                                                                                                                                                     |                                                                               |                                                                                                                                              |                                        |  |
|                                                                                                                                                                              |                                                                               | Order                                                                                                                                        | Filled                                 |  |



## Registration Form

Lions District 21 C

Spring Conference in the Pines



Lutheran Outdoor Ministry of Northern Arizona 601 E. Highway 260, Payson, AZ 85541

Registration: 8:00 am Convention: 9:00 am -5:00 pm

### A One-Day Convention Event

...for Lions of District 21-C to showcase the BEST of what we do by sharing our Clubs' best projects, most successful events, finest fundraisers, and the how and what we do to provide Service in our communities.

| Lion Lioness Leo                                               |                 |                        |                                                                                                                  |
|----------------------------------------------------------------|-----------------|------------------------|------------------------------------------------------------------------------------------------------------------|
| Please use one sheet per registrant                            |                 | /                      | Last Name                                                                                                        |
| 2017/2018 Club/District/Int'l. office                          | e held:         |                        |                                                                                                                  |
| Home Club:                                                     | F               | Phone:                 |                                                                                                                  |
| E-mail:                                                        | Inclusive Pre-R | egistration: <u>\$</u> | 3000 includes buffet lunch                                                                                       |
| REGISTRATION ONLY: \$2000 - [la<br>Cubs/Leos/Campus Lions: Reg | •               |                        | \$25 <sup><u>00</u>] - <mark>Buffet Lunch: \$15</mark><u>00</u><br/>/Leos/Campus Lions: Lunch \$7<u>00</u></sup> |

Make checks payable to: Lions District 21C

Mail Registration form & check to:

**Overgaard Ponderosa Lions Club** 

**Attn: Donna Harris** 

**PO BOX 402** 

Overgaard, AZ 85933

Contact Donna Harris at 602.617.8051 or donna.harris@ponderosalionsclub.com



#### - NETWORK WITH OTHER CLUBS -

DISPLAY YOUR CLUB'S **BEST**SERVICE or FUNDRAISING PROJECT

Reserve your No-co\$t display/exhibit table

Contact Laura Wonderly 928.551.4996

hiking102@wildblue.net

## Payson Lions and Lioness Work As One



Payson Lions and Lioness will join together and present a "This is Us" Luncheon to the Payson Community on February 10th, 2018 at the Payson United Methodist Church, 414 N. Easy Street, 11:00 a.m. to 1:00 p.m. Luncheon cost is by donation.

There will be a raffle basket, worth \$250 featuring all items to enhance a Valetines' Day Celebration.

Pictured above front row left to right; Lori Bryce, Barbara Stratton, Pam Padilla, Annette Reinhold, back row; Charlie Plummer, Christine Cantlin, Anna Church, Dorine Prine, Carolyn Davis, Peggy Reed, Elsa Bobier, Bill Davis.

Dear Lion McCutcheon,

I apologize for the delay in responding to your inquiry.

Lions foundations are allowed to have non-Lion directors, however, a majority of the board must be Lions club members.

The criteria for use of the Lions name and emblem as well as other helpful information can be found on the Legal Forms and Publications page at <a href="http://members.lionsclubs.org/EN/resources/publications-forms/legal.php">http://members.lionsclubs.org/EN/resources/publications-forms/legal.php</a>.

I trust I have provided guidance in this matter. Should you have any further questions, please do not hesitate to contact the Legal Division.

Kindest regards,

Jeff Vogel Paralegal Legal Division

Lions Clubs International 300 W. 22nd Street Oak Brook, Illinois 60523 Phone: 630-468-7097

Fax: 630-706-9224

email: jeff.vogel@lionsclubs.org



#### Lions Camp Tatiyee, Inc Bylaws

## Article One Name and Offices

- A. Name: The name of this corporation shall be "Lions Camp Tatiyee Inc."
- B. Offices: The principal offices of the corporation shall be located in Phoenix,

Maricopa County, Arizona. The corporation may have other offices, Either within or without of the State of Arizona, as the Board of Directors may determine from time to time.

## Article Two Board of Directors

#### A. Number and Qualifications

- 1. The property and affairs of the Corporation shall be managed by a
  Board of Directors composed of eighteen (18) up to twenty four (24) members. The board shall be made up
  of Lions in good standing who are members of a Lions Club in good standing in Multiple District 21 with an
  equal number from each district and non-Lion members of the community. The number of non-Lion directors
  from the community shall be less than fifty (50) percent of the number of Lion directors.
- 2. The current International Officers within Multiple District 21 and the current District Governors shall be Honorary Directors, but shall have no voting privileges.

#### B. Terms of Office, Nomination and Election Procedures:

- 1. Directors shall serve a three (3) year term of office.
- 2. One third (1/3) of the total number of Lion directors shall be elected each year at the Annual Multiple District 21 Convention and each District within the Multiple District (MD21) shall elect the same number of directors, except under conditions as noted in Article Two (2), Section C-1.
- 3. At least ninety (90) days prior to the annual convention, the Secretary of the Corporation shall notify all Clubs in MD-21, of the number of vacancies in their respective Districts.
- 4. Nominations shall be made in writing through the individual Club Secretary at least sixty (60) days prior to the annual MD-21 convention.
  - Should too few qualified candidates be submitted from a District,
  - nominations may be made from the floor at the annual convention during the cabinet meeting for the District in which a vacancy exists.
- 5. Election shall be by secret written ballot by the certified delegates from each Club in good standing in MD-21 at the annual MD-21 convention. Candidates shall be declared in the order received, beginning with the highest, until the available vacancies in the respective districts are filled.
- 6. Directors so elected shall be installed into office at the next Annual Meeting of the Corporation. (See Article three, Section A)

#### C Vacancies and Removal:

- Whenever a Lion vacancy on the Board of Directors occurs due to death resignation, removal or otherwise, a replacement shall be appointed, without due delay, by a majority vote of the remaining Directors. The Lion so selected shall be from the same District as the vacating Director, and serve until the next MD convention. A The new Lion Director must be elected at the next MD convention, and will serve the remaining term of the replaced Director. No Lion Director may serve a subsequent term by appointment.
- 2. Whenever a non-Lion vacancy on the Board of Directors occurs due to death resignation, removal or otherwise, a replacement shall be appointed by a majority vote of the remaining Directors.
- 3. Any Director and/or Officer may be removed for cause at any regularly constituted meeting of the Board of

Directors, by a two-thirds (2/3) vote of the Directors present. Deviation from the policies and directives of the Board that are injurious to the Corporation and/or unexplained or unacceptable absences from the meetings of the Board may be deemed cause for removal. The Secretary shall be notified in advance of a duly called meeting, in the event a Director cannot attend.

#### D Compensation and Reimbursement:

- 1. Directors shall receive no monetary or in-kind compensation from the Corporation for their services as Directors
- 2. Directors may be reimbursed for approved out-of-pocket expenditures such as postage, paper and printing, etc., incurred while doing authorized committee or other assigned, activities.

## Article Three Annual Meeting and Board Meetings

#### A. Annual Meeting:

- 1. The Annual Meeting of the Corporation shall be in September or early October. The President or in his/her absence, one of the Vice Presidents, shall preside until the new officers are elected. The first order of business at this meeting shall be the installation of incoming Directors. The second order of business shall be to elect from the Directors, the officers of the Board. The new officers shall be installed at this September Board Meeting.
- 2. The Secretary shall notify by written mail, personal delivery, electronic or fax transmission, each Director and incoming Director, the place and time for the Annual Meeting, at least fifteen (15) days prior to the meeting.

#### B. Board Meeting:

- 1. The Board of Directors shall meet at least four (4) times a fiscal year. The Annual Meeting of the Corporation shall be permitted to count as a meeting of the Board of Directors.
- 2. The President, with the approval of the majority of the Board Members, shall designate any place within, or without, the Multiple District 21, as the place for regular or special meetings.
- 3. The Secretary shall notify by written mail, personal delivery, electronic or fax transmission, the place, date, and time for each meeting, not less than fifteen (15) days prior to the meeting.
- 4. Special meetings of the Board may be called by the President, or by petition of not less than twenty-five percent (25%) of the elected and appointed members of the Board. Such petitions shall be made to the Secretary, by written mail, personal delivery, electronic or fax transmission. Directors shall be notified of special meetings in the same manner as regular meetings.
- A majority of the total number of elected and appointed Directors present in person at any duly called and/or noticed meeting shall constitute a quorum be needed for the transaction of business. All votes shall be cast in person. In person shall be defined as physically present or on the phone or video conferencing (like skype, or gotomeeting, join.me, ...) during the meeting. Proxy voting shall not be permitted. A Quorum shall consist of ten (10) or more duly elected fifty percent plus one of elected and appointed Directors and more than half of the Directors present must be Lions.
- 6. Between meetings business transactions may be approved by e-mail with at least two-thirds (2/3) of the elected and appointed members approval. The transaction must also be approved at the next meeting.

## Article Four Officers

#### A. Number and Titles of Officers:

- 1. There shall be a President, one Vice President from each District, a Secretary and a Treasurer, each elected for a term of one year, by and from the Lions on the Board of Directors.
- 2. Additional officers, such as, but not limited to, one or more Assistant Secretary and/or Treasurer, may be elected for one-year (1) terms, and shall perform such duties as may be specified by the Board. Such officers shall be members in good standing of a Lions Club in good standing in Multiple District 21, and shall

not have voting privileges unless they are Directors.

#### A. General Duties:

- 1. The several Officers shall have such powers and shall perform such duties as may from time to time be specified in resolutions or directives of the Board of Directors.
- 2. In addition to such specifications, each Officer shall have duties and responsibilities set forth as follows:
  - a. The President shall be the chief executive officer of the corporation and shall provide general supervision of the affairs of the corporation. He/she shall implement the policies and attainment of objectives established by the board and shall recommend, for the Board approval, specific duties for the Vice Presidents and the establishment and staffing of all committees.
    - b. There shall be three (3) one Vice Presidents, one from each of the districts of Multiple District 21. The Board shall determine, following the election of the Vice Presidents, the order in which the Vice Presidents shall assume the duties of the President when he/she is absent. The Vice Presidents shall perform such duties as may be assigned to them by the Board.
    - The Secretary shall attend and record the proceedings of all meetings of the board and of the Executive Committee. He/she shall *transmit* the minutes of such minutes to all members of the Board, and the District Governors within ten (10) days after each meeting. The Secretary shall have custody of the official seal of the Corporation, and shall have authority to affix it to all instruments where required. He/she shall give all notices required by statute, bylaws or resolution and shall perform such duties as may be prescribed by the Board or the President. He/she shall deposit all moneys, securities and other valuable effects received by the corporation in such depositories as may be designated by the Board. A receipt for each deposit shall be forwarded to the Treasurer within five (5) days. Received funds may be deposited by a third person if accounting procedures deem it necessary, and approved by the Board.
    - d. The Treasurer shall have custody of and care for all funds, securities and other assets of the Corporation, unless otherwise directed by the Board. He/she shall keep, in books belonging to the Corporation, full and accurate records of all receipts, deposits and disbursements. He/she shall deposit all moneys, securities and other valuable effects received by the corporation in such depositories as may be designated by the Board. Received funds may be deposited by a third person designated by the board. He/she shall disburse funds only as ordered by the Board. An account of all financial transactions shall be made to the Board at each of the meetings and at such other times as may be requested by the board. If required by the board, he/she shall provide and keep in force, a surety bond in the form and amount designated by the board, to insure the faithful performance of his/her duties of office and the restoration to the Corporation of all books, papers and other assets of whatever kind, at the termination of his/her term of office for whatever reason.

#### B. Vacancies and Removal:

- 1. A vacancy in any office, for any reason, may be filled by a majority vote of the remaining Board members. The person so elected shall serve the un-expired one (1) year term of that office.
- 2. The procedure for Removal of any officer is detailed in Article Two Section C-2.

## Article Five Committees

#### A. Executive Committee:

- 1. Membership and Powers:
  - a. The Executive Committee shall be the Officers of the Board, the Immediate Past President and such other Directors as shall be appointed by the President, with the

- approval by majority vote of the Directors. The Immediate Past President shall not have voting privileges unless he/she is a Director
- a. The Executive Committee shall be chaired by the President and shall exercise all powers of the Board when the Board is not in session, except such powers as the Board specifically may reserve to itself. The Committee shall make such rules and regulations as it deems prudent for its management and shall report such actions to the board for its ratification at each duly constituted meeting of the board.
- b. A majority of the voting members of the Executive Committee shall constitute a quorum for the transaction of business. A quorum is 4.
- Meetings of the Executive Committee may be called by the President, three members of the committee, or by the Secretary.
   The Secretary will notify members of the meeting.

#### A. Advisory Council:

- 1. The Board may provide for an Advisory Council of persons both inside and outside of Lionism whose expertise and services may be of value to the board and to the Corporation.
- 2. The President may appoint as many persons to the council as he deems beneficial, subject to the approval of the board.
- 3. Members of this council may attend all meetings of the Board and participate in discussions, but shall not have the right to vote. The President may invite members of the council to attend meetings of the Executive Committee or other board committees, but they shall have no vote in such meetings.

#### B. Other Committees:

- 1. There shall be six (6) three (3) standing committees, Board Members may choose a committee to serve on, if no choices are made, they will be appointed by the President. Special committees may be created for specific projects as deemed necessary by the board. Each committee will be responsible to meet and work on assigned tasks and the chairperson (appointed by the President) will report on progress on a timely basis as required by their assignment.
  - a. Finance Committee
  - b. Booster Committee
  - c. Facilities Committee
  - d. Strategic Planning Committee
  - e. Grant Committee
  - f. Community Relations Committee
- 2. The President and/or Executive Committee may appoint from the Directors and advisory council such other committees as they deem necessary, for such terms as are appropriate to their functions

#### Article Six Administration of Property

#### A. Contracts, Conveyances and Other Documents:

- 1. No person(s), Director(s), Officer(s) or agent(s) of the Corporation shall enter into any contract, written or otherwise, or execute and deliver any official instrument in the name of, or on behalf of the Corporation, without prior authorization by resolution of the Board.
- 2. The Executive Committee may authorize expenditures up to five thousand dollars (\$5,000.00) in an emergency situation.

#### B. Checks, Drafts or Orders:

1. All checks, drafts or orders for payment of money, notes or other evidence of indebtedness issued in the name of the Corporation shall be signed by such officer(s) or agent(s) of the Corporation, in such manner as shall be determined by the Board, such instruments shall be signed by the President and or Treasurer or Assistant Treasurer or Executive Director.

#### A. Gifts of Funds and Property:

- 1. The Board may approve acceptance, on behalf of the Corporation, any gift, contribution, bequest or devise it deems appropriate for any purpose of the Corporation. Any director who receives such an approved item on behalf of the Corporation shall turn it over to the Secretary Treasurer or appointed designee within ten (10) days of the receipt. The Treasurer or appointed designee Secretary shall issue a receipt, with thanks to the donor.
- 2. The Board may disapprove acceptance of gifts it deems inappropriate to the operation or mission of the Corporation.
- 3. The Secretary Treasurer shall keep permanent, written record of all gifts, contributions and bequests.
- 4. The Board shall have the power to take, hold and administer any and all securities that may be transferred to them, with full power and discretion to invest any principal and expend income from said sources as they judge best serves the purposes of the Corporation.
- 5. The Corporation shall have and exercise all powers conferred by the laws of the states and possessions of the United States wherein any property is held.

#### B. Authority to Borrow Money:

1. The Board shall have full power to borrow money when it deems it to be in the general interest of the Corporation. The Board shall designate the officers required to execute in the name of the Corporation such notes, bonds and other evidence of indebtedness as the board and lender shall agree to be proper. The Board shall have full power to mortgage the property of the Corporation, or any part thereof as security for such indebtedness

## Article Seven Books and Records

#### A. Minutes:

1. The Corporation shall keep and preserve written records of the proceedings of the Board, the Executive Committee and all other committees having and exercising any authority of the Board.

#### B. Books of Account:

- 1. The Corporation shall keep correct and complete books of account for all financial matters.
- 2. The fiscal year of the of the Corporation shall begin at 12:01 AM October 1 and shall end at midnight on September 30 each year.

#### C. Auditing of Books:

- 1. Within sixty (60) days of the end of each fiscal year, the financial records and accounts of the Corporation shall be audited in the manner directed by the Board.
- 2. The Audit shall be conducted by a certified public accounting firm. No Director of the Corporation shall have an interest in the accounting firm chosen to perform the audit.
- 3. A certified statement of audit shall be presented to the Board at the first
  Board Meeting following the sixty (60) day limit completed audit. Certified copies shall be sent to the Multiple
  District-21 Council of Governors, in the number requested, within ninety (90) one hundred and twenty (120)
  days of the end of the fiscal year.

#### D. Dues and Fees:

1. No dues or initiation fee shall be imposed on any member of the Board.

## Article Eight Nondiscrimination

A. In rendering its functions and in exercising its purpose, the Corporation shall not practice or permit discrimination in employment, appointments to responsibilities, or otherwise, on the basis of sex, age, race, national origin, religion, physical handicap or disability.

## Article Nine Parliamentary Practices

**A.** Except as otherwise specifically provided in these bylaws, all questions of order or procedure with respect to any meeting or action of the Corporation, its Board of Directors or any committee appointed hereunder, shall be determined in accordance with Robert's Rules of Order Newly Revised, as revised from time to time.

#### Article Ten Amendments of Bylaws

A. The bylaws may be altered, amended or repealed and new bylaws may be adopted by a vote two thirds (2/3) of the Directors present at any quorum meeting of the Board of Directors where a majority of the directors are present and voting if at least fifteen (15) days written notice is given of intention to alter, amend, repeal, or adopt new bylaws at such meeting. All changes of the bylaws shall be ratified by the general membership consisting of the certified delegates at the Multiple District–21 convention.

## Article Eleven Adoption

**A.** These bylaws shall become effective on October 1 of the year in which they are approved by the Multiple District-21 convention delegates.





## 2017-2018 MD-21 Council

Web: www.lionsarizona.org

### Council Chairman

CC Tom Simmons (Kyle)
Phoenix Valley of the Sun
3402 N. 32nd Street, #167
Phoenix, AZ 85018
P 602-246-7339
C 602-703-7030
E Ihdwt@cox.net

#### Governors

21-A DG Phillip Whitaker (Ann)
Phoenix North Phoenix Lions Club
531 E. Thomas
Phoenix, AZ 85012
O 602-241-9221
E pwhitaker@skw-law.com

21-B DG Bobbie Ravenkamp (Steve) Globe Lions Club 520 S. Bradley, Lane Globe, AZ 85501-1491 C 918-705-1227 E bobbieravenkamp@hotmail.com

21-C DG Ken Leja (Karen)
Prescott Evening Lions Club
405 Long Branch West
Prescott, AZ 86303-6397
C 928-830-8236
O 928-445-3122 x 31
H 928-583-8417
E LionKen@LejaFamily.net
E KenL@Sharlot.org

### 1st Vice Governors

21-A 1st VDG Tom Price (Ada) Kingman Mohave Lions Club 501 E. Oak Street Kingman, AZ 86401 C 928-530-1112 E tomasprecio@hotmail.com

21-B 1st VDG Ray Clark Chandler Sunbird Lions Club 1511 E. Colonial Dr. Chandler, AZ 85249-4373 H 480-747-8154 E rayclark8lion@aol.com

21-C 1st VDG Doug Harris (Donna)
Overgaard Ponderosa Lions Club
2248 Wapiti Circle
Overgaard, AZ 85933
C 602-317-0951
E doug.harris@ponderosalionsclub.com

#### 2nd Vice Governors

21-A 2nd VDG David Pryce (Karen) Phoenix Metro Lions Club 1402 W. Park Ave. Gilbert, AZ 85233-5137 H 480-607-7421 E pryceone@aol.com

21-B 2nd VDG Chris Gibbs (Deborah)
Safford Lions Club
1101 S. 5th Avenue
Safford, AZ 85546-2902
H 928-428-5390
E sheomomu@hotmail.com

21-C 2nd VDG Marie Cunning Phoenix Barangay Lions Club 538 W. Southern Hills Road Phoenix, AZ 85023 H 602-467-0600 E mcunning@cox.net

## International Director

ID N. Alan Lundgren Sr. Gilbert Lions Club 2041 N. 87th Way #107 Scottsdale, AZ 85257-2979 H 480-947-4277

#### **IPDG**

21-A DG Jack Buckles (Karen) Phoenix Metro Lions Club 12212 N. 74th Street Scottsdale, AZ 85260 H 602-418-3572 E jbuck32175@aol.com

21-B DG James Whelan (Mary) South Tucson Lions Club 2871 N. Melpomene Dr. Tucson, AZ 85749 C 520-975-4673 E jrwhelan@cox.net

21-C DG Rosemarie Gabriel (Jong) Phoenix Phil-Am Lions Club 19060 N. 37th Place Phoenix, AZ 85050 H 602-569-0419 E rgabriel513@gmail.com

#### Past Lions International President

PIP Joe Preston (Joni)
Bradshaw Mountain Lions Club
P.O. Box 1060
Dewey, AZ 86327
C 928-899-3245
E Pidipreston@aol.com

#### Past International Directors

PID Richard Sawyer (Fay)
Overgaard Ponderosa Lions Club
P. O. Box 1570
Overgaard AZ 85933-1570
C 480-510-1669
E rcsawyer@frontiernet.net

PID David I. "Dave" Roberts (PDG Ann) Wickenburg Lions Club P.O. Box 306 Wickenburg, AZ 85358-0306 C 623-680-6012 E LionDaveR@aol.com

PID John Walker (Karen) Peoria Sunset Lions Club 21117 N. Vista Trail Surprise, AZ 85387 H 623-328-5074 E john85387@yahoo.com

## **Calendar of Events**

#### 2018

| Jan   | 6-9       | Area DGE School                                                | Phoenix     |                                       |
|-------|-----------|----------------------------------------------------------------|-------------|---------------------------------------|
| Jan   | 20        | Melvin Jones International Memorial 50th Anniversary           | Ft. Thomas  | PCC Ralph Williamson 602 622-2401     |
| Jan   | 22        | Sun Lakes Lions Foundation Casino Night                        | Sun Lakes   | 480 352-8076                          |
| Jan   | 26-29     | Faculty Development Institute (FDI) (Deadline Nov 12)          | Atlanta, GA |                                       |
| Jan   | 27        | Sun Lakes Casino Night (for Lions Camp Tatiyee)                | Sun Lakes   | PDG Larry Palmer 480 802-3811         |
| Feb   | 16-18     | MD-21 DGE School                                               | Phoenix     |                                       |
| Feb   | 24        | 21A Convention-Hilton Garden                                   | Avondale    | PDG Ann Roberts 602 618-9653          |
| Mar   | 24        | District 21C Conference in the Pines Club Service Expo.        | Payson      | Laura Wonderly hiking102@wildblue.net |
| Mar   | 23-25     | 21C Convetion                                                  |             |                                       |
| April | 6-8       | 21B Convention                                                 |             |                                       |
|       |           | 3rd Council Meeting (following 21B Convention)                 |             |                                       |
| April | 21        | Peoria Sunset Lions Club annual golf tournament, Tee for Sight | Peoria      | Rachell Barrett 623 974-3239          |
| April | 29        | 2VDG/CS/CT School                                              | Phoenix     |                                       |
| May   | 18-20     | MD21 State Convention                                          | Ahwatukee   |                                       |
|       |           | 4th Council Meeting                                            |             |                                       |
| June  | 30-4 July | International Convention                                       | Las Vegas   |                                       |
|       |           |                                                                |             |                                       |

## **Canyon State Lion**

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Opinions expressed herein are those of the authors, and may not necessarily be those of the staff of the Canyon State Lion, the MD21 Canyon State Lion Operations Committee or the MD21 Council of Governors.

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