



**District OH-5
FINANCE & PLANNING COMMITTEE REPORT
SECOND QUARTERLY REPORT**

November 8, 2025,

Report#S-5

Honorable District Governor Dr. Carl Gass
1st Vice District Governor Gary Likens
2nd Vice District Governor Fred Porter
District OH-5 Cabinet

SUBJECT: 2nd Quarterly State Finance & Planning Committee Report

District Governor Dr. Carl:

It is both an honor and privilege to be elected as the Finance & Planning Committee representative from OH-5.

In addition, it was also an honor to be reappointed as Vice Chair of the Finance & Planning Committee by its members.

This is a tremendous honor and privilege to serve on this most important MD-13 State committee.

The F&P Committee held its second quarterly meeting on Saturday, October 25, 2025, to review and discuss each individual Multiple District Fund and line item in preparation for the established second quarter Council of Governors meeting that is scheduled for November 1, 2025.

This detailed special meeting lasted for one and a half hours in which each Multiple District fund and accounting line were reviewed and scrutinized. The newly appointed MD-13 Assistant Treasurer, PDG Randy Goff-OH-3, took the lead in this special meeting with the assistance of F&P Committee Chairperson PDG Tony DeLuke-OH-4 presiding.

reflected changes to include those of ELL/RLL figures.

Approval to accept the 2025-2026 first quarter budget was made to include approval to accept the Five-Year forecast.

Report of the F&P Liaison to the Building Committee was presented by PCC David Risen to include the matter regarding the possible total roof replacement at the Ohio Lions State Building. Additionally, update reference current tenant lease agreement status was presented.

Continued discussion regarding the building security to include status of the updated security system and training of this security system with the tenants was presented.

It is important to note that due to a decrease in Ohio Lions membership, the funds being submitted to Office Operations continue to have a financial impact.

At the first quarter COG meeting that was held on Sunday, August 3, 2025, Chairperson PDG Toney DeLuke-OH-4, presented his report to the COG to include representing F&P to the COG on specific financial issues and recommendations.

COG accepted those funds and committee budgets with specific changes and or deletions. More specific information to include budget approval and changes was discussed and approved in detail by COG. F&P continues to be concerned about the delay with the committee's submission of its annual budget.

In closing, it is important to note the financial condition of the Multiple District continues to be sound with ongoing oversight by both F&P and the current COG.

It is also important to note that F&P strongly believes that it is necessary to keep constant oversight and review of all financial matters related to the Multiple District. It is reaffirmed that all required financial controls are in place and good fiscal management is considered to include those committees made by MD-13 leadership.

Respectfully Submitted,

PCC David Risen
Finance & Planning Representative for OH-5
Vice Chairperson of F&P

