

The International Association of Lions Clubs

(Lions Clubs International)



STEPHEN S. WAGNER
DISTRICT GOVERNOR, DISTRICT 14P
PENNSYLVANIA, 2017-2018
11 BANCROFT TERRACE
READING, PENNSYLVANIA, 19607
610-781-1600 Dist14psswagner@aol.com

Minutes of the District 14p Convention **April 21, 2018**

The convention meeting was called to order by Convention Chairman, 1st VDG David Hunsberger at 8:50 AM at St. Paul's United Church of Christ, Amityville, PA. The meeting was opened with the 1st verse of America, Pledge to the Flag of the United States, and invocation by District Chaplain, Rev. Lion Doris Haley.

PDG Carl Gundrum, Jr. set protocol for the day.

1st VDG David introduced our guests, PID Cindy Gregg and her husband PDG Tom Gregg

The meeting was recessed until 2:30 PM.

1st VDG David called the Caucus meeting back to order at 2:30 PM after the conclusion of the luncheon program and turned the meeting over to District Governor Steve Wagner.

PDG Phil Shober noted that the rules and procedures were printed in our programs.

Minutes:

District Secretary Cindy Gundrum noted that the minutes from 2017 District Convention were emailed or mailed to all 14P Lions Clubs and there are a few hard copies for those interested.

Motion to approve made by: Fleetwood Lion Mike Babb

Seconded by: West Chester Lion/ZC Tom Walsh

Motion passed

Registrations:

PDG Richard Taylor reported that we had 120 registered attendees. There were 112 paid meals but only 107 eaten.

Preliminary Credentials Report:

L/L Sue Prutzman reported that at this time we have 60 Lions Club delegates, 13 PDGs, and zero alternates certified to vote.

Resolutions:

PDG Phil Shober reported that there were no resolutions at this time.

Elections:

PDG Carl Gundrum Jr. said that voting would be in the choir room from 3:10 to 3:30 PM and delegates need to present their credentials. He asked that we mark ballots and leave quickly to keep the process moving.

Nomination

The nominating committee has reviewed the qualifications and received endorsements of the candidates from their home clubs. These candidates are deemed to be qualified for the offices.

The candidate for 2018-2019 District Governor is Lion David Hunsberger from the Blandon Lions Club (currently 1st VDG).

The candidate for 2018-2019 1st Vice District Governor is Lion Marilyn Wagner from the Shillington Lions Club (currently 2nd VDG).

The nominating committee has no candidate for 2nd VDG and so DG Steve was asked to open the floor for any nominations.

There being no nominations from the floor for 2nd VDG a motion to close the nominations was made by Immediate Past District Governor Gus Myer and seconded by Fleetwood Lion Mike Babb.

Motion passed.

Nominating speeches for DG (Dave Hunsberber):

Nominating speech: Blandon Lion Tim Mills

Seconding speech: Bern Twp Lion Phil Wylezik

Nominating speeches for 1st VDG (Marilyn Wagner)

Nominating speech: Shillington Lion Todd Kaley

Seconding speech: Shillington Lion Al Piasecki

Following nominating speeches DG Steve recessed Caucus until 3:30 after voting is completed.

DG Steve reconvened the Caucus at 3:40 PM.

Final Credential Report

L/L Sue Prutzman said that we had 60 Lions Club delegates, 13 PDGs, and zero alternates eligible to vote at the close of certification.

Voting results:

PDG Carl Gundrum Jr. reported that 67 votes were cast with results as follows:

Marilyn Wagner for 1st VDG – 67 yes and zero no,

David Hunsberger for District Governor – 66 yes and 1 no.

The candidates then gave their acceptance remarks.

The benediction was given by District Chaplain, Rev. Lion Doris Haley.

There being no further business for the good of Lionism, a motion to adjourn was made by Exeter Lion “Moe” Moeler and seconded by Reading Pagoda Lion Bob Jackson.

Meeting adjourned.

Respectfully Submitted,

Cindy Gundrum

Lion Cindy Gundrum,
14P District Secretary