



We Serve Beyond the Horizon

DISTRICT GOVERNOR 2018-2019

MULTIPLE DISTRICT 14P

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DG David called the Cabinet meeting to order at 9:02 AM. Lions in attendance were: DG David Hunsberger, Vice District Governor Marilyn Wagner, Treasurer PDG Richard Taylor, DS Gwen Burgis, PDG's Charlie Finney, Frances Griffin, Phil Shober, Ken Snyder, Steve Wagner, Lions Len Crowther, John Day, Carol Heilner, Gary Hilbert, Linda McCue, Tim Mills, Moe Moeller, Sue Prutzman, Barry Yerger. Guests were Al Piasecki from the Shillington Lions Club and Art Pecht from the Honey Brook Lions Club.

DG David led the Cabinet in the Pledge to the Flag, the first verse of American and the invocation.

Parliamentarian: PDG Phil Shober gave the spiel for the rules of the day.

Introduction of Guests: Lion Albert Piasecki, Shillington Lions Club; Christina Smaltz, Coastesville Lions Club; Jean Thomas, Eagle-Glenmoore Lions Club; Tracy Melia, West Chester Lions Club.

District Governor's Report: To date I have visited all of our District 14P Lions and Lioness Clubs except one. I will be visiting the Muhlenberg Lions Club on February 26th. I was happy to install new members at several of the club visitations. I will especially mention Parkesburg Lions Club because it is listed as a priority club. I installed a number of new members at Parkesburg during my visit at Christmas. At our State Council meeting this month, PID Cindy Gregg announced that our Multiple District 14 dropped more members than any other multiple district in North America, and we also dropped more members than any multiple district in Europe except for one. As of February 13th, our District 14P has added 61 new members but dropped 83 members for a net loss of 22 members. If each of our clubs would add at least one more new member by the end of the year, we would be about up to my stated LCI goal of 105 new members for the year. We also need to limit losses as much as possible. PID Tom Gregg reports that as of the end of January we have collected \$19,280.27 for the Four Diamonds Foundation campaign. This is less than 20% of the \$100,000 goal. Hopefully donations will come in during spring. We would like to show our International President what Pennsylvania Lions can accomplish when she visits at our State Convention in mid-May. Our District 14P has donated over \$3000 toward the Four Diamonds campaign. Our clubs donated \$1755 through our district charities list in the first half of the year. Boyertown Lions Club donated \$500 directly to Four Diamonds and the Eagle Glenmoore Lions Club donated \$767 to Four Diamonds through a club fundraiser. Thank you to all clubs who have donated to the District Governor project. We will continue to take donations and send the second half year payment in the spring. Our district was approved for a \$500 matching grant for a Brady Buggy being donated to St. Christopher Hospital by the Eagle Glenmoore Lions Club. This Brady Buggy has been ordered. PID Tom Gregg reported knowing of 18 Brady Buggies being ordered throughout the state. Our District 14P Lions Clubs continue to donate to LCIF. So far we have donated \$9285 this Lions year. This is third in MD14 behind districts D and C. Thank you to all of our Lions Clubs who participated in our fall service event of providing diabetes related subscriptions to local libraries. We will have a spring service event encouraging our Lions Clubs to have an environmental project as one of their club meetings. I have been trying to stay in contact with our Leo Club liaisons. We had a nominee for Leo of the year, Olivia Lomax, from the Great Valley High School Leo Club sponsored by the PBM Lions Club. She tied for third place in the statewide judging. The winner from 14T had many supporting documents attached to the application. I have also sent out information on the Beacon Lodge Leo rally in the spring and the Leo USA Canada Forum in the summer in Arizona. Lion Linda Long and Lion Sue Prutzman will be attending the Regional Lions Leadership Institute later this month at the Wyndam Garden Hotel in York. We appreciate their taking time to attend this training and help our district. At Christmas, a number of our district clubs helped a family in Bethel that was dealing with issues from a flood. There is now a second family in Bowers also dealing with financial issues as a result of a flood. Our state disaster administrator, Jim Groff is requesting our help. I will try to discuss it under new business.

District Governor David Hunsberger

Secretary's Report: nothing to report

Approval of minutes from 11/10/18: A motion was made by Lion Len Crowther. Lion Sue Prutzman seconded the motion. Motion passed.

Treasurer's Report: DT/PDG Rich Taylor was unable to attend the meeting. He did, however, send all of his reports, including the oral report. Lion Gary Hilbert motioned to accept the treasurer's report. Lion Barry Yerger seconded the motion. Motion carried. ****Please see these reports as attachments to the minutes.****

1st VDG Report: The year seems to be moving on at break neck speed as we are already at the midpoint of our third quarter. At our last Cabinet meeting my report contained information on the many new programs about to be rolled out by LCI and I am happy to say that we are including training and further details on the majority of them at our upcoming District Convention. The selected venue is Trinity Church of Boyertown and the date is Saturday April 13 2019. I hope all of you consider inviting your new Lions club members to attend to learn and enjoy the fellowship of Lions from across the District. It is already the time of year for Clubs to be thinking about electing the 2019 – 2020 Club Officers – those newly elected officers can benefit from the training seminars we will be holding for Presidents, Secretaries and Treasures at Convention, however, there is a further important session that we need to encourage as many Lions as we can to consider joining us for on that day and that is to get to know My Lion for the Web, the reporting tool that will replace MyLCI on June 30 2019 – it is an opportunity for all Lions to share their Club Projects and be able to network with Clubs and Lions from across the Globe – reporting should no longer fall solely on the shoulders of the Club Secretary. Another exciting event this past month was the reactivation the Lionville Lions Club Charter – the Club's focus is Service and offering help to other Clubs and Non-profits who serve within our communities – we wish the Club and its members every success in operating as our first Cyber Lions Club. Moving onto the broader stage of Pennsylvania I am happy to report that Past Council Chair Larry Edwards was successfully elected as Multiple District 14's candidate for International Director and will take his campaign to the International Convention in Milan in the hopes of being elected to represent all of us with a two year term on the International Board of Directors. We wish him well in that venture. Other important news is that there will also be a State wide ballot question for us to cast our votes on at the State Convention on the weekend of May 17th thru 19th 2019. The current Council of Governors voted at the last State Council meeting to request a change to the MD 14 Constitution in the selection of Council Chair - the change requested is 'from a rotating, one district decision of appointment', to a full State Council decision from the 2 year prior Council members – this change to be effective at the end of the current cycle thereby allowing Districts 14-P; 14-T; 14-U and 14-W to put forward their selected candidates as Council Chair (and end the current rotational cycle). A simple 2/3 majority is necessary for this motion to pass. More information will be provided to all of our Clubs shortly. As I prepare this report I am about to head to DGE/FVDG Training at the Q Center in Chicago where I will have the opportunity to meet other DGE's and FVDG's from around the world, as we hear from First Vice International President Jung-Yul Choy, from the Republic of Korea, what his vision is for our 2019 – 2020 Lions Year. I look forward to sharing that with you soon. In Service and Friendship 1st VDG Marilyn Wagner

Zone 1A: nothing to report Position is currently vacant.

Zone 1B: Zone meeting will be March 4 , all clubs and all officers are requested to attend. Also all and any members that are interested in attending are welcome. We will be addressing the future as to the new reporting process as well as get some serious service projects going. Also, improve our leadership and membership goals to keep our clubs alive and active!

Zone 2A: no report

Zone 2B: In this Lions' year, I accompanied DG David to numerous club meetings in Zone 2-B as well as other zones. This year the clubs in Zone 2-B have had a net loss of 3 members to date. The clubs in Zone 2-B have racked up an impressive number of volunteer hours in their communities this year.

Zone 3A: So far this Lions year my clubs zone membership is the same as at the beginning of the year. All my clubs are submitting their monthly reports on a timely basis and they reflect the fact that they all continue to be visible in their respective communities as the have fundraising activities as well as helping people in their communities. I must put a plug in for the Amity Township Lioness Club that has 9 active members As I have told them, they may be small in numbers, but they are a large presence in their community because they seem to doing some activity for either the community or for people in the community very frequently that reflects so favorably on Lionism. If all our larger membership Lions clubs were as proportionately as active, it would be terrific.

Zone 3B: The clubs in Zone 3B include Coventry, Eagle Glenmoore, Honey Brook, Kimberton, and Elverson/Morgantown .Recently,the newly restructured Lionville Club, our first cyber club, joined Zone 3B. COVENTRY LIONS were active during the holiday season by donating full dinners to 41 Owen J. Roberts School District families. They donated 4 Diabetes Cooking/Menu reference books to the Henrietta Hankin Chester County Library in the name of our District Governor. Coventry Lions recruited 4 new members who were inducted in January. The Lions are currently working on a service project within the Owen

J. Roberts School District KIMBERTON LIONS had their first meeting since October in January due to holidays and lack of availability of members. They did answer many letters to Santa and sold some calendars. Currently they are working on plans for their annual Easter flower sale. They will man their burger stand at the Phoenixville Dogwood Festival. They have reached out to several prospects for new members and did induct 3 new members last year. They will be brainstorming for new activities in the fall. HONEY BROOK LIONS donated glasses to 2 needy individuals recently. They hosted a breakfast with Santa for their community. The Lions sold 391 calendars for 2019 surpassing the amount of 333 in 2018.

They will host the annual Night at the Races with the Elverson/ Morgantown Club on April 27th. ELVERSON/ MORGANTOWN LIONS will jointly host a night at the races with Honey Brook Lions. No other information was supplied. EAGLE/GLENMOORE LIONS donated Christmas presents to Lion Doris' Ministry. They sold calendars. They baked and delivered cookies and candy to the area police departments. Members became certified in basic first aid after taking a 5 hour training course in conjunction with Lions Alert. They presented checks to the Chester County Food Pantry and also to the Downingtown Area Senior Center from proceeds of a fundraiser. Currently plans are being made for the annual spaghetti dinner to be held on March 9th at the St. Elizabeth Social Hall. Plans are also being made for the annual golf outing in June at the Downingtown Golf Club. On April 12th, the members will decorate Easter eggs with the residents of South East Veterans' Center. They delivered 2184 pairs of glasses to Dave Sampson and recently they became aware of a storage facility where 5809 more pairs were located. Lastly, they were awarded the \$500.00 grant from PA Lions and a Brady Buggy is ordered to be shipped to St. Christopher's Hospital for Children. Respectfully submitted by ZC Carol Heilner/Eagle Glenmoore Lions.

Zone 4A: Since the beginning of our Lions year, I have attended Coatesville, West Chester, and West Goshen Lions Clubs with DG Dave Hunsberger. I will be attending PBM on Nov. 13 and West Chester Daybreak on Dec. 5. Zone 4-A will have our zone meeting on Sat. Dec. 8 along with Zone 4-B at 9:00 am at West Chester Senior Center, 530 E. Union Street, West Chester, PA. 19382 Highlights of Zone 4-A Clubs - COATESVILLE AREA LIONS CLUB Boscov's Friends Helping Friends - \$710.00 & Halloween Bash Pumpkin Roll Sale Marched in Veteran's Parade Community Activities - Meals on Wheels, Driving, Reading Program, Senior Center Selling Lottery Calendars PBM Booth about Diabetes Awareness at 2 local Health Fairs - 250 people Boscov's Friends Helping Friends - \$650.00 Selling Diabetes Friendly Cookbooks - 300 sold Selling Poinsettia Plants White Cane - -\$2,431.00 Selling Lottery Calendars 2 new members

WEST CHESTER, WEST GOSHEN, WEST CHESTER DAYBREAK White Cane - \$5,175.67 Boscov's Friends Helping Friends Selling Fruit Selling Lottery Calendars Pancake Breakfast & Pictures with Santa - Dec. 8

Zone 4B: Parkesburg: At present, selling TerryLynn Products, future plans include selling WAWA hoagie coupons and a gift card bingo March 16th. The fundraising efforts are for a scholarship given at the annual Halloween Parade sponsored by the club and already in the planning phase for October 19th. Kennett Clubs Combined: The results of a past food drive are 685 pounds of food donated to the Kennett Area Food Cupboard. PDG Richard Taylor, while attending a Pennsylvania Foundation Meeting, received a \$500 grant and combined this with a donation of \$500 from the Glenmoore Lions Club for the purchase of a Brady buggy. PDG Taylor along with Lion Raymond McKay, boy board members, attended the Bing Miller Charitable Foundation board meeting. At a January meeting Matt Genereux was inducted as a new member. Oxford Lions Club: The annual Christmas party was held at a Lions John and Carol Day's house and Lion Mike Baker won the coveted red negligee during the Chinese auction. At the February 7th meeting, the club hosted a speaker from Canine Partners for Life accompanied by Olin, a short haired and very friendly poodle, who was beginning his training. The club contributed to the organization and had the opportunity of naming the dog. Plans are underway for a bowling night and the annual scholarship dinner at which an Oxford Area High School senior is presented with \$1000. On the last Sunday in April the club will be serving the community meal.

Lioness Report: The Amity Lioness Club and the Blandon Lioness Club are in the process of planning our annual "Love Your Lioness Day" to be held sometime in June. The two clubs will be meeting the beginning of March to discuss. The Amity Lioness Club is holding their 20th Annual & Final Basket Bingo on April 7, 2019. L/L Sue Prutzman and I will be working the State Merchandise Store at the Lions State Convention in the Poconos in May. We hope that all you will be there and come visit us.

GMT Coordinator: During the past quarter, we have re-chartered the Lionville Lions Club, which disbanded in June of 2018. The new club is a special interest club. This will be an exclusive service/cyber club. The club is starting with a total membership of 12 members a mixture of new members and members transferring from other clubs who are attracted to the goals and activities of the new club. We have been in consult with the organizer of the prospective Campus club at Lincoln University. The Avon Grove Lions Club is going to assist in the organization and provide the Guiding Lion. We have one member from the Oxford club who is very interested in working with the new club. We have spoken with many members and clubs in attempting to motivate interest in organizing membership drives for their clubs. I feel some may participate and others will wait for us to bring new members to them. Sorry to say that will not be happening. If anyone has any ideas of organizing a specialty club in their area that would not hinder an existing club. This could be a club of Quilters, ethnic groups, Law enforcement, emergency responders and any common interests SERVICE!. THINK OUTSIDE TO BOX!

GLT Coordinator: no report

GST Coordinator: Thank you to all of the clubs that participated in our fall district wide service project. All of our clubs were challenged to donate a diabetes magazine subscription to their community library. We'll be having another challenge this Spring. I'll be challenging all of our clubs to designate their April meetings to completing service projects that relate to the environment focus area. The idea of this challenge is to have our clubs start thinking about different ways to participate in service activities in a feasible manner. There are plenty of service opportunities that clubs can participate in right in the comfort of their meeting space. I want to begin to spark conversations Within clubs to discover what they can do. I will be sending more details about this challenge as well as some ideas via email. Please encourage all of your clubs to keep an eye out for these emails and participate as well as report their participation. I also want to encourage and remind all of our clubs to continue their efforts for pediatric cancer.

Nominating: I am happy to report that Lion Gary Hilbert of the Boyertown Lions Club has decided to pursue the office of 2nd Vice District Governor for the years 2019-2020. In his desire to take the proper steps I have been discussing with Lion Gary what these steps are. He asked me to speak to his club concerning their duties and so I attended their club meeting on January 7. I would like to say that the club is very supportive of Lion Gary and will also take the proper steps on his behalf. Per the Lions International Constitution and By Laws Lions Gary has sent me his personal letter and Lions bio as to why he is pursuing this office. Last week the Boyertown Lions sent me their letter of support. On another note I believe that our 1st Vice District Governor, Lion Marilyn Wagner, is still interested in taking the proper steps in her pursuit of the high office of District Governor. I understand that VDG Marilyn is currently attending District Governor school in Chicago. My only request for her is to make sure she has her home club, the Spring Township Lions, send me their official letter of support in the near future. And on a final note as far as I know there has not been a Lion from the District who has come forward and who is qualified to run for the office of 1st Vice District Governor for the upcoming year. I understand through PDG Walt Labs that a member of his club has shown an interest and was going to be meeting with IPDG Steve and VDG Marilyn about the possibility of this Lion running for 1st VDG. Maybe IPDG Steve has an update on this?

Constitution and Bylaws: A resolution to amend the process of the selection of the Vice Council Chairperson and the Council Chairperson from the district rotation to one where the First Vice Council Chairman is selected from the First Vice District Governors by sitting Council of Governors. This amendment to the Constitution requires a two thirds majority vote cast at the state convention to adopt. If adopted the change will go in effect in the year 2023-2024. I currently am a member the MD14 Constitution and Bylaws Committee and helped write the resolution to change the Constitution and Bylaws. When the Council of Governors request a change to the 14 MD Constitution the CBL is required to comply to the request. In doing so it does not mean that CBL agrees with the change. Therefore, CBL recommend that the resolution not be approved.

Honorary: The Honorary committee consists of all Past District Governors and their spouses. The purpose of this is to assist and support all future and present Governors. Currently we are in a serious and uncomfortable position as a district. We have no one stepping up to be our First Vice District Governor for the coming Lions year. We do have one person Gary Hilbert who will be on the ballot at District convention. Thank you Gary and Paula for volunteering for this important position! Gary will be Second Vice District Governor in 2019/2020 and then first Vice District Governor in 2020/2021 and then District Governor in the years 2021/2022. We need someone to step up and volunteer for the First District Governor position for the year of 2019/2020 and Governor 2020/2021. If anyone has any suggestions of members of your clubs or any PAST DISTRICT GOVERNOR who might like to take this honor again. Anyone interested please join us at our next meeting March 2, at 9:00am at St Thomas Church Morgantown. Any questions please reach out to PDG/ GLT Carl Gundrum, he will be willing to help.

Long Range Planning: no report

Environment: no report

Lions IT: I continue to update the site and have added the list of District Lions who have received either the International Presidential Leadership Award or the International Presidents Medal. Any suggestions for the site or newsletter please let me know.

Lion Eyes Newsletter: Lion Eyes is published ever month and emailed to the District Cabinet, Club Presidents, Club Secretaries, PDGs , State District Governors and Vice District Governors and some miscellaneous Lions. A big thank you to clubs for their input of articles.

PR/Social Media: No major report at this time. My goal for this year is that all clubs will have a Facebook page and be actively posting. I recommend at least one post per week for those already on Facebook. This is free advertising and a way to keep your clubs name out there and connect with your local community.

Print Media: no report

District Convention: This planning for this year's District Convention or Day of Discovery is well underway. The venue selected is Trinity Church of Boyertown, 250 Sweinhart Road, Boyertown and the date is Saturday April 13 2019. The Save the Date was added to the January edition of Lion Eyes and the Flyer detailing our event was added to February's edition along with a detailed menu and Registration Form. Basket Raffle tickets have been distributed by Committee Chair Lion Linda Long and Exhibitors are still being finalized by Exhibitor Chairs PDG David and Barbara Smith. Along with the training seminars for Club Officers we are including an open session training on the new MyLion Reporting system and LCIF Campaign 100. We will also have a Memorial Service in the Sanctuary in the morning and hold our annual Caucus to elect the 2019 – 2020 District Officers. In addition to the above there will be a presentation by Four Diamonds in the morning – the organization Multiple District 14 formed the Partnership – Lions Care for Kids - earlier in this Lions Year. I recently had the good fortune to view this presentation at the Preliminary Council meeting in Altoona and it is very compelling. There will be a couple of other Motivational Lion Speakers presenting at some point during the day – one I have confirmed and the other I am still working on – and of course we will hear from some of our Exhibitors too. As the Committee finalizes more of the program we will inform our members via Lion Eyes, but in the meantime I do urge all of us to encourage more of your Club members to join us on that Saturday.

Stamps, Caps & Tabs: no report

Eye Glass Collection: no report

Women and Family: This position is currently vacant.

Reading Action Program: No report.

White Cane Chester County: No report

White Cane Berks County: I wrote an article summarizing what Lions White Cane Days are about, examples of ways to raise funds, and how the funds collected can be dispersed from you local Lions Club. The article was published in the January Lion Eyes. I also included contact information for myself and Lion Barb Smith from Chester County, if anyone has questions. I have received requests from three Berks County Lions Clubs for information on getting supplies and raising funds.

USA/Canada Forum: no report

Beacon Lodge: Since our last report the following items have been completed: Drain Line in the Children's Village has been cleaned and the piping from the sink to the floor has been replaced. Lyle McVey and his crew have installed new roofs in the children's village on cabins #9 and #3. New double convection oven has been installed in the adult kitchen. New windows were completed in the 14 L building. Just a reminder that District 14P owns the Arts and crafts building at the camp. When in need of upgrading or repair we are expected to supply the funds to help with the upkeep. We have a 10 year long range plan in place for replacement of major items. WE have asked State Council for permission to run a state wide major fund raiser for the new Phone and Data system which will be installed at the camp this spring. Each district will receive this request for additional funds to help defray the cost. This project has a cost of \$154,000.00 the new cable will be run from Newtown/Hamilton which is about 4 miles from the camp. It will terminate at the camp and then Morefield Communications will complete the onsite project. This project is necessary due to the antiquated system we now have at the camp. This will also increase the safety requirements by having connections at various locations at the camp. We also need it to accommodate off season rentals for companies who bring in their employees for training sessions. They need computer access. This is an additional income for the camp. We already have a donation of \$25,000.00 from the Northeast Lions Service and a \$2000.00 donation from District 14 N. Again this summer we will be hosting Project New Hope with two sessions if needed. June 29- July 3, 2019 and August 8-11, 2019. Third annual Golf Tournament August 17 th , 2019 at the American Legion Country Club in Mt. Union Pa Lions Appreciation Day July 14, 2019

Berks Deaf/Hard of Hearing: no report

Childhood Cancer: National Childhood Day was yesterday, February 15th and I have more gold ribbons for anyone who would like to wear one under your Lions pin to show our support for this cause. I continue to write monthly articles for the Lions Eye which PDG Richard Stump accepts and prints for me. I will be going to the Boyertown Lions Club for a presentation in May. I am also proud of my home club, Eagle Glenmoore, for applying

for and receiving a grant for a "Baby Buggy" which will be given to a children's hospital. I am sure ZC Carol has told you more about it.

Diabetes: No report

Leader Dog: At the recent State Council Meeting in Altoona, MD 14 Leader Dog Chair Amada Remic reported some recent Puppy Sponsorships by Clubs in our Multiple District: 14 – C New Freedom Lioness Club sponsoring Puppy Everly 14 – E Monessen Lions Club sponsoring Puppy Sirius 14 – H Abington Lions Club sponsoring Puppy Century 14 – E Slickville Lions Club sponsoring Puppy Dawg Lion Eyes recently featured an article on this opportunity to sponsor a puppy – something your Club may wish to be involved in too. Despite still being in mid-winter it is not too early to educate our young Lions and Club members about a unique opportunity offered by Leader Dog. They have recently introduced a Blind Summer Experience Camp for legally blind teenagers aged 16 and 17 years of age. The camp aims to help teens prepare for the next stage of their lives by offering leadership development, an introduction to guide dogs as well as the opportunity to spend time with their peers. GPS devices are incorporated throughout the week in a variety of useful environments – including a college campus. The dates for this year's camp are Saturday June 22 nd thru Saturday June 28 th 2019 and the deadline for applications is March 31 2019. If you know of someone who might benefit from the experience of this camp please visit the Leader Dog website or simply follow the link below to sign up: <https://www.leaderdog.org/programs/summer-experience-camp/>. A heartwarming story that I have been following is that of Lion Cub Breanna Davis, daughter of Paula and Brandon Davis from District 14-U. They created the project 'Pennies for a Leader Dog' and this past year Breanna raised and donated \$853.04 and because of those ongoing efforts Leader Dog for the Blind is allowing Breanna to select a puppy to sponsor. I can think of no better way to introduce Lion Cubs or Leos to Leader Dog and learn how these much these puppies help give independence to their eventual partner. I repeat once more that my short weekend experience of this wonderful organization, which for the most part is operated by dedicated Lions and amazing volunteers, was life changing. I challenge anyone who has the opportunity to visit their campus not to be affected. I also wish to say a heartfelt thank you to the following Clubs who sent a total of \$3,823.00 in donations directly to Leader Dog during the period October 1 2018 thru December 2019: Amity Township Lions Club Coatesville Area Lions Club Great Valley High School Leo Club Kempton Lions Club Oxford Lions Club Paoli Berwyn Malvern Lions Club Shillington Lions Club Wernersville Lions Club

Lions Eye Bank: Plans are firming up for the Sight Night. Planning to have it at the Spring Hollow Golf Club. Updates of the latest techniques will be part of the event. Having at least one recipient to tell their story. Wants to have update of the planned activities for 2019.

Vision Resource Center: no report

Bing Miller Foundation: no report

LCIF Coordinator: As reported in November 2018, I did attend the LCIF Coordinator Training in Philadelphia to learn more about Campaign 100 - launched at the Las Vegas International Convention of 2018. The campaign is up and running in our Multiple District despite not every District having appointed a Coordinator. As of December 11, 2018 MD-14 had donated a total of \$81,158.24 - the top three Districts were named as 14-C, 14-D and 14-P. The campaign is suffering from lack of awareness in the early part of the Lions year; however, progress is beginning to pick up as more information has become available. I was invited by one Club recently to provide a program on Campaign 100 and I am available to do the same for other Clubs in our District plus we will be holding an open session program at our upcoming Convention/Day of Discovery in April to reach more of our Lions in the District. As of January our multiple district has raised \$110,251.14. District 14-P has donated \$9600. There are 40 clubs in the district that have participated.

Lions of PA Foundation: The Vision of the Lions of Pennsylvania Foundation is to have a permanent vehicle to provide financial, social support, and resources for the visually, hearing and physically challenged residents of Pennsylvania. The Lions of PA Foundation held a Board Meeting on Saturday, January 12th, 2019, at the Best Western Central Hotel in Harrisburg, PA. There were 16 in attendance and 1 guest, Lion Jim Groff. Treasurer Lion Mark Tomco reported that as of December 31st, 2018, there was \$55,736.83 available in the grant account. The Foundation investment counsellor, Lion Ed Wagoner stated that we currently have \$1,453,431.00 invested in 3 Funds and with the Stock Market dropping we experienced a value loss of 11.85% in the last quarter. The following grants were reviewed and acted on: District 14-A request for \$18,004.00 from District 14 A for St Lucy School for the Blind for the purchase of 8 smart boards. We approved \$12,000.00 with \$6,000.00 now and \$6,000.00 after July 1, 2019. District 14-B request for \$500.00 for a Brady Buggy Wagon. District 14-F request for \$14,081.00 for vision & hearing screeners was removed from request by the Board member. Greater Erie Community Action Committee is a government agency. District 14-K a request for \$10,000.00 for the Center of Vision Loss the purchase of a new van. District 14-L request for \$16,000.00 Hyndman Londonderry Lions Club community building repairs. We approved the \$16,000.00 with \$8,000.00 now and \$8,000.00 after July 1, 2019. District 14-M request for \$500.00 for a Brady Buggy Wagon. District 14-P request for \$500.00 for a Brady Buggy Wagon. Through the

Eagle Glenmoore LC and St. Christopher's Hospital in Philadelphia. District 14-U request for \$500.00 for a Brady Buggy Wagon. The total of Grants approved was \$40,000.00 with \$26,000.00 paid now and \$14,000.00 after July 1, 2019. PDG Kerry Drake we now have 2191 Fellowships. In 2018 received 85 Fellows, 22 PIPs and 11 Progressive pins. PDG Ken Mims, Contributing Membership has the 2019 rockers for \$10.00 each. PDG Don Gibala 7 PDG Lance Remic website will be turned over to a company to complete. PDG Linwood Gehrts reviewed the Legacy Program and has brochures available. PDG Dennis Clark received \$271.00 from the Lycoming Creek Lions Club one half of their proceeds. PDG Rich Taylor reviewed the updated Grant Tracking report. The Foundation is still in search for an Executive Director. PDG Kathy Foust will handle getting LOPF information into the State Pride Magazine as per State Policy #212. Lion Jim Groff, Disaster Committee Chair for the State Council requested the Foundation to study the possibility of setting up a State program to collect funds and distribute funds when a disaster strikes. Motion to accept passed. When formulated Lion Jim Groff will Chair for LOPF. New Business: District 14-L requested investing \$100,000.00 in the LOPF investment funds. It was decided they would be better off investing this amount on their own with an outside company. LOPF will be hosting the Friday luncheon on May 17 th , at the State Convention. PDG Kathy Foust will research a new display board for the LOPF table. The next LOPF meeting will be held on Saturday, May 11, 2019, at the Best Western East, Harrisburg PA starting at 10 AM. I am available to give a program to the Clubs on the Lions of Pennsylvania Foundation. The Foundation receives the majority of its funds through three (3) sources: The Fellow program, the PIP Joseph Wroblewski Award and the Contributing Member program.

PA Eye Research: no report

PA Hearing Research: This position is vacant.

KidSight: Our next board meeting is scheduled for Saturday, March 2 nd at 9:30am at St Thomas Episcopal Church in Morgantown. Anyone is welcome to attend.

Leo's: A scholarship of \$100 will be awarded to Olivia Lomax. PDG Ken Snyder motioned to accept the award and PDG Steve Wagner seconded the motion. The motion was carried.

Services for Children: no report

Peace Poster: While this year's contest is technically over, we still have things to do. The three winners from the District will be invited to the District Convention to be held in April. More details about this will be forthcoming, after the Convention Planning Meeting on March 2. We will not know until later who the International winner of the 2018-2019 contest is. This student will be announced at the Lion's Day at the United Nations in New York on March 9, 2019. Please remember that it is now time to order your Peace Poster kits for the 2019-2020 contest. Your Club will need to order 1 kit per school or other youth organization that they intend to sponsor. Kits may be ordered from the LCI store. The item number is PPK1. The cost of the kit remains at \$11.95. The upcoming theme for 2019-2020 is "JOURNEY OF PEACE".

Disaster Relief: Since our last Cabinet meeting, there has been a new State Wide Committee and Coordinator approved and functioning. The committee is disaster relief and the coordinator is Lion James Groff. We all know the passion that Jim has for reaching out to those in need as a result from disasters. He will be looking for help! We have had two situations in district 14P in the past 4 months, which Jim jumped in and helped. One was in Bethel and the other was in the Bowers area. Jim called out from our district and some members stepped up to donate items to help these people get started back on the road to life. Going forward if we receive a request and it is investigated and found to be a true disaster we will be circulating information and requests to all clubs in our district, and specifically in the areas nearest to the disaster. We hope we get a good response from clubs in the area of the disaster, especially.

Old Business: Pins policy needs to be changed. A meeting is forthcoming on this change.

New Business:

There being nothing further for the cause of Lionism, a motion to adjourn was made by PDG Frances Griffin and seconded by Lion Gary Hilbert. Meeting adjourned.

Respectfully submitted,

DS Gwen Burgis

DS Gwen Burgis