

The International Association of Lions Clubs

(Lions Clubs International)



We Serve

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PENNSYLVANIA, 2017-2018
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District 14P Convention Meeting Minutes 2/17/2018

1st VDG Dave Hunsberger called the meeting to order at 11:45. Present were: DG Steve Wagner, 1st VDG Dave Hunsberger, 2nd VDG Marilyn Wagner, DS Cindy Gundrum, DT PDG Richard Taylor, PDGs Charley Finney, Ken Snyder, Phil Shober, Carl Gundrum, Nancy Gauthier, ZCs Len Crowther, Gary Hilbert, CMs Madison Kaley, Paula Hilbert, Linda Sampson. Lions Ruth and Linda Long.

VDG Dave noted that the convention will be held at the St Paul's UCC in Douglassville and he will be calling them to correct a few items and he has not heard if they have a facility manager yet. He has requested 4 rooms for the training/workshops for the day. DG Steve noted that our guests for the day, PID Cindy Greg and her husband PDG Tom will be there to talk to all of the Lions in the main session. VDG Dave then asked 2nd VDG Marilyn to go over any plans that she had for the day.

2nd VDG Marilyn reported that she has been in contact with the caterer and she is able to do either a cold or warm "light" luncheon but Marilyn is waiting to hear back from her on the specifics. She will send the information out as soon as she gets it so it can be agreed upon and then placed into the Lion Eyes.

PDG Dave Smith has put together a list of exhibitors for the day including some new ones and they will be located downstairs. There are to be about 16-18 participants. PDG Phil Shober noted that the new KidSight trailer will be there for the day to demonstrate screening.

Committee reports:

Certification: L/L Sue reports that she received a quick tutorial from PDG Phil and she is going to get the delegate letters out to the clubs by next week. She is being helped by Lion Paula Hilbert but she will need one more person. PDG Phil noted that the delegate letters are to be sent out by the District Secretary and it should also be placed in the Lion Eyes. A copy also gets sent to the PDGs.

Registration: PDG Rich will handle the registrations. He also noted that DS Cindy will be doing the name badges and he will send her the info for that.

Constitutions and By Laws: there will be none for this year.

Seminars: the Global Action Team will be deciding on what seminars will be done. Lion Marilyn discussed the idea of utilizing our International guests as presenters too. They are quite willing. We will also need to find Lions who are willing to lead in the officer training. Lion Tod Kaley of the Shillington club will be doing a presentation on Lions orientation that he does for the new members of their club.

Necrology: DC Doris will be leading the service. There was concern due to Doris' son's health and that maybe we should have a willing substitute to cover for her just in case. Lion Len volunteered and there was mention of a few other Lions in the District. DG Steve noted that PDG Walt Labs is taking care of the list of Lions who have passed and getting their photos to be displayed during the memorial.

Baskets: Lion Linda has 11 baskets committed so far. She did receive a few checks from some clubs. Tickets have been mailed out. She received a few more baskets during this meeting also.

Nominations: The ballots have been made up already and 150 will be available that day. Lion Marilyn asked when nominations from the clubs for the positions of DG, 1st VDG and 2nd VDG must be in and it was determined to be 30 days prior to the convention. PDG Carl noted that he already had 1st VDG Dave's letter from his club.

Leos/Lioness: nothing at this time

It was noted at this time that during the memorial the names of the deceased Lions should be read at a slower pace allowing for their club members to stand in respect.

Lion Marilyn will be creating a timeline for the day and sending it out.

More concern arose about the luncheon and how it will be handled. Everyone will get a meal ticket IF they paid for a meal. They will present their meal ticket to a person before eating.

PDG Charlie reminded everyone that during the luncheon he will be presenting the two Counselor's Awards. PDG Carl will be making the place cards for the head table and he asked to make sure that the head table gets introduced this year. It was decided that the Protocol Chairperson will do that. PDG Rich noted that a separate program for the luncheon must be created.

Program/booklet: PDG Rich went over the agenda for the day and to make sure who was responsible for what.

Activity boards: There were only two last year. We will advertise this better this year.

Pins: We will not be having a pin display.

The next meeting will be Friday, March 9, 2018 at 7:00 pm

There being nothing further for the good of Lionism the meeting was adjourned.

Respectfully submitted,

DS Cindy Gundrum

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