

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 3/09/2018

1st VDG Dave Hunsberger called the meeting to order at 7:10. Present were: DG Steve Wagner, 1st VDG Dave Hunsberger, 2nd VDG Marilyn Wagner, DS Cindy Gundrum, Chaplain Doris Haley, DT/ PDG Richard Taylor, PDGs Ken Snyder, Dave Smith, Carl Gundrum, ZC Len Crowther, Lions Sue Prutzman, Tim Mills, Carolyn Crowther.

1st VDG Dave noted that he has been in touch with St Paul's Church and they now have a facility manager. He informed them that we would like to set up on Friday morning from 10-noon. Darian asked how many would be there and if it would be worthwhile to supply up with the security code.

2nd VDG Marilyn reported that the meal is all set with the caterer. The cost per Lion will be \$18.00. Our cost is \$11.00 for the luncheon and \$3.00 for coffee and juices in the morning. Lion Tim is in charge of donuts. There will be 3 meats and cheeses and salads for vegetarians. There will be plenty. 1st VDG Dave offered to make up the meal tickets with numbers on them. He will print 150. 2nd VDG Marilyn is asking a member of her club to collect them from the attendees before they eat to avoid the situation that arose last year during the luncheon. A question arose as to the Peace Poster attendees and any exhibitor attendees that stay for lunch and who does the District pay for. The Peace Poster artists are the only ones that are covered by the District. All others are required to pay.

DS Cindy questioned the procedure for the registrations. DT Rich informed her that he will be getting the registrations along with the money from the clubs. When he gets a good amount he will then scan them and send them to both her and Lion Tim. Lion Tim explained that he will have the name tags in alphabetical order along with meal tickets and will insert the name tags into the lanyards as the Lions arrive. There will be no need for large envelopes.

Lion Tim will be at the church by 7:30 the day of the Convention. Everyone should be there by 8.

Exhibitors: PDG Dave Smith reports that he has 15 confirmed and he would like to get around 18. He has commitments from Beacon Lodge, Berks Deaf and Hard of Hearing, Blankets of Hope, Bringing up a Bookworm, Camp Abilities, Canine partners for life, Diabetes Awareness, Fighting Back, KidSight, Leader Dog for the Blind, DE Valley Eye Bank, Setbaid, Special Olympics, Vision Resource of Berks Co. There will also be tables set up for the District Stamps, Hats and Tabs, and for the District Publicity Brag board. PDG Dave has also talked with the Reading Hospital but he does not know yet who will be coming from there. He would like to have them speak for maybe 15 minutes on Diabetes. PDG Dave also asked if the coffee and donuts could be downstairs with the exhibits to encourage the attendees to go down and mingle throughout the exhibits. DS Cindy questioned about the game that was played by all Lions who looked at the exhibits and initialed a paper as proof. PDG Dave agreed that that was a good idea and he will be doing it again. Everyone agreed. L/L Sue asked if there could be a line to initial for "I purchased basket tickets". It will be done. PDG Dave has asked all of the exhibitors to be set up by 8. He added that his goal is to have 3 new organizations each year and to have them speak sometime during the convention.

Certification: L/L Sue was concerned with the need to call any PDGs that had not gotten back to her as far as their attending the convention. It was decided that she doesn't need to pursue those

that did not respond to her email. She was also reassured that all clubs will be in good standing with their dues by the convention date.

Training: PDG Carl will be taking care of the Secretary training but others must be found for the President and Treasurer training. Different Lions names were thrown out for the duties. DG Steve will call PDG Bob Argot

Memorial Service: Chaplain Doris went over the agenda and she is still getting names of Lions to assist her. She is going to have an "Expressions of Remembrance" which will be followed by a "Sermonic Tribute" to our deceased Lions who have served. There will be no roses this year and the DG, 1st & 2nd VDGs will assist with the roll call. DS Cindy would like to see it announced that any Lion from the deceased Lion's club may stand when their name is announced. Chaplain Doris will handle this at the start of the service.

Baskets: No report but all is well.

Nominations: All will be ready. DG Steve will open up the floor for the nominations for District Governor, 1st Vice District Governor and 2nd Vice District Governor. 1st and seconding speeches will be read for each nominee and then DG Steve will close the floor for nominations.

Timeline: 2nd VDG Marilyn went over the timeline for the day. PID Cindy will be speaking before the luncheon and will also be the keynote speaker during the luncheon. PDG Charlie will need 5 minutes for his presentation and the Peace Poster winners will be highlighted at that time. Lion Todd Kaley will take a half hour for his Orientation talk. The Caucus will be from 2:30-3:00. Voting will be from 3:10-3:30. Basket raffle closes at 2:30. Closing Session will start at 3:30 until 4:00 followed by the Benediction. 2nd VDG Marilyn will rework the timeline and email it to PDG Rich.

PDG Carl was asked to have video equipment for the day and the WiFi code will be needed.

There being nothing further for the cause the meeting was adjourned.

Next Convention meeting will be April 7 at St Thomas Church, Morgantown, 9 am.

Respectfully submitted,

DS Cindy Gundrum

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