

# The International Association of Lions Clubs

(Lions Clubs International)



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**PENNSYLVANIA, 2017-2018**  
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## 2018 Convention Meeting

January 20, 2018

The 2018 District Convention meeting was called to order by DG Steve at 10:20 a.m. Present were: Marilyn Wagner, Linda Long, Ken Snyder, Len Crowther, Bob Argot, Gary Hilbert, Phil Shober, Carl & Cindy Gundrum.

DG Steve turned the meeting over to Dist Administrator Marilyn due to the absence of VDG Dave Hunsburger who was in WV for training.

DA Marilyn reported that the Convention will be on April 21, 2018 at St Paul UCC in Douglassville once again. The time will be from 8 a.m. to 4:30 p.m. The cost for the usage of the facilities is \$1250.00 and the District has paid a deposit of \$100.00. DG Steve asked if it would be possible to set up for the Convention the Friday before at 10 a.m. as we had done several years before. All agreed to that.

DA Marilyn had discussed with VDG Dave the possibility of having a "lighter" lunch consisting of cold cuts for sandwiches along with salads of some sorts. This idea was to help keep the cost down. Marilyn asked for thoughts about caterers. ZC Gary suggested the restaurant that was used for the Bing Miller Banquet. It was noted that we can use the same caterer from last year only it will be under contract for at least 160 "plates". The cost of coffee was also discussed. Marilyn will check with the caterers to see what they can provide for a light lunch and she will also check with Mitch at the church to see if the church might have any suggestions. DS Cindy asked if maybe the church would be willing to take a donation if they could in turn provide a church member or two to make the coffee and the District could provide the donuts. Marilyn will investigate all options.

Marilyn noted that PDG Dave Smith will again take care of the exhibitors for the day. He had questioned the possibility of having a few exhibitors talk on their subjects such as Anne Ostrowski for the Reading Action Program. The committee began discussing the feasibility of having speakers at the same time as Officer Training. DG Steve would like to see training done for club Membership and Service Chairs. He feels that the more we offer the club members the more just might show up and stay.

It was decided that we go over the committees for the convention and determine who will chair each one:

- Basket raffle: Linda Long
- Luncheon: Marilyn Wagner
- Certification/Credentials: Sue Prutzman
- Voting: Carl Gundrum
- Reservations: Rich Taylor
- Displays: Dave Smith
- Resolutions/Constitution & ByLaws: Phil Shober
- Seminars: Global Action Team
- Necrology: Rev Doris Haley
- Nominations: Carl Gundrum
- Leos: Gwen Burgis
- Lioness: Linda McCue
- Program /Booklet: Rich Taylor

Raffle Baskets: Linda Long reported that she will be needing tickets. DG Steve will take care of it. Price is \$100 per 2000 tickets. He will have 2500 printed. Ticket prices will remain \$2 each or 3 for \$5. The tickets will be mailed out to the clubs. We will be asking the clubs to once again provide a \$35 basket. For those clubs that do not wish to make a

basket they will be asked for \$35 donation. The promotional notice for the baskets will be placed in the Lion Eyes. Last year there were only 4 clubs who did not participate. 17 clubs gave the \$35 donation.

Our International guests this year will be PID Cindy Gregg and her husband PDG Tom. They are very much interested in assisting us with training. We will accommodate their request. They will be staying just one night. PID Cindy will speak after lunch.

Necrology was discussed and DG Steve has been asking each club that if they have a death of a Lion that they need to get a photo and any other info to PDG Walt Labs and so far they are doing that. Our timeline for deaths will follow how the State does theirs for the State Convention which is from January 1 to December 31 of the previous year.

Lion Len questioned about the seminars and Lion Marilyn explained that the Global Action Team will be determining what they will be. With our International guests we are getting the Area Global Action Team Chairperson and the State Global Service Team member who will want to help with training. They have requested their desire to come and not just be guests but to actually "work". Lion Len asked about officer training and currently it will be for Presidents, Secretaries and Treasurers. DG Steve explained that we can offer "service" training because it is brand new and PDG Tom can talk on it and any Lion member can be there to listen and learn. It was agreed that we should continue with the officer training during the convention. Lion Carl would like to find someone else to do the secretary training so he can be more involved with the GAT. Lion Len will see if he could MAYBE do it.

PDG Phil would like to see a timeline printed up and sent to all committee chairs so they can plan on what they need to do and when their timeline actually is. He also suggested that it be placed in the Lion Eyes for all the Lions to see and hopefully plan their day around it. Lion Gary is going to start promoting the convention in the Lion Eyes. He will also send his info to Lion Madison Kaley and copy DG Steve, VDG Dave and Administrator Marilyn. Marilyn will also create the timeline and get it sent to the Cabinet and committee chairs.

With no further business to discuss it was decided that the next Convention meeting will immediately follow the Cabinet meeting on Feb 17, 2018.

Respectfully submitted,

Cindy Gundrum,

District Secretary