

LION DISTRICT 2-S3
First Cabinet Meeting
Manor, TX
July 25, 2015

The First Cabinet Meeting was called to order at 8:57 a. m. by Governor Michael Smith with 93 Lions in attendance.

Induction of the Cabinet - District Governor Smith installed the Cabinet members.

Second Vice District Governor John Pruet led the pledges. First Vice District Governor John Lyon gave the invocation. PDG J. P. Kirksey and Lion Terry Heller led the group in song.

Governor Smith appointed PCC Dennis Heitkamp as the Parliamentarian. The Governor also named PDG Gary Cocanougher as Sergeant at Arms.

In accordance with the District Constitution and By-Laws the Governor mentioned that he needed a motion from the Zone Chairs to allow all members present to vote. He mentioned that this is always done at the first Cabinet Meeting. Zone Chair Tommy Cowan made the motion and Zone Chair Liz Sumter second the motion. Motion carried.

Cabinet Secretary Lion Nancy Handrick was called upon to present the Fourth Cabinet Meeting Minutes and the District Convention Business Meeting Minutes. The minutes were approved as posted.

Cabinet Treasurer Lion Forrest McGlothlin – Lion Forrest gave reports on the following - End of Year 2014-2015, District Budget 2015-2016 and Contingency Fund. The report will be filed for audit. Copy of the reports are attached. **(Attachments A, B & C)**.

District Governor Remarks – Brought greetings from Hawaii. Thanked all from coming to this first Cabinet Meeting and mentioned that this is always a very important meeting. He then recognized all the club officers in attendance. The Governor then reviewed the Governors' packet which all Presidents were presented – the “re-Member” Texas packet. This is the packet from the Texas Governors and they are asking to re-member to serve and re-member to ask for new members. Also re-Member your clubs. This is the year for preparation for the Centennial. Our Centennial forward – Lions Clubs International is very keen on partnerships with other organizations so we can do more service for the future. There has been an acronym added for the Centennial year – yes we serve but we are also striving to find – “Where there is a Need, There is a Lion.”

Yes, we have gone electronic, Lions Clubs International has gone electronic but we are finding that most of the clubs are not downloading the appropriate information and do not know what tools are appropriate for them. This packet was prepared by the Texas Governors. They went to Lions Clubs International brought down all the pertinent membership related brochures and have that for the clubs this year. The Governor then reviewed what was in the packet.

“re-Member Texas” News - In the re-Member Texas News, there are articles from all governors and this year the Texas Governors are partnering with Prevent Child Abuse Texas as a Texas sponsored awareness for child abuse.

Mentioned the new member orientation booklet. He would like for clubs to have two orientations this year, one in the fall and one in the spring.

Planning your Club Your Way – Customizing your club meetings. There is good information if you want to attract young folks today and how gear your meetings.

Blueprint for a Stronger Club - They want the Clubs in the State of Texas to use this for this year. It basically helps you to come up with goals and get input from all members so you build a stronger club together, such as, establishing goals, etc. Put this into action with your boards and start putting your goals together.

New Member Induction Ceremonies – It is important that you make it special when you induct your new members.

Multiple District Convention Newspaper – Next year the Multiple District Convention will be held in Midland and there is a lot of good information in this paper for what they will be having for grassroots lions. They would like more grassroots lions to come and participate in the State Convention.

Wooden Nickel – Please hand these out randomly to your members. This wooden nickel is important because the persons that have these will be the first ones to be able to win the Governor's Challenge. You will turn this in for the Governor's Challenge coin. The Governor has purchased 100 of the coins. The Governor's Challenge this year is to replace yourself in your club. Every member who has this nickel needs to make sure you get one member to replace you and one member to grow the club. Once you have brought in two new members you can trade in the wooden nickel for the Governor's Challenge Coin. The wooden nickel stays with the club and you can also have your taitwister use this to grow your club. Membership is where it started this last April and it is going through the Centennial Year. We need membership to grow.

Directories - There are three directories in the packet, one for the President, Secretary and Membership Chair. Also included are directories for Cabinet Members in your Club.

Awards – The Governor mentioned that there are going to be a lot of things happening Awards wise. Look at the next Newsletter in August in which the Governor will be describing the awards. There is a special award, not only for the Zone Chairs, which was started last year, but this year we are adding one for the Club Presidents. Very important and he will detail in the August Newsletter what it will take to get those awards.

Mentioned that at lunch he will show the International President's theme. His theme this year is Dignity, Harmony and Humanity.

First Vice District Governor John Lyon – Our International President wants to bring this message to all Lions. Think DIGNITY, HARMONY & HUMANITY. Dignity to others looking for help, like eyeglasses or hearing aids. Harmony within our club and community, like the Club President's Award or Club Quality Initiative (CEP) and Humanity, the giving of hope for a better future. Several examples but one we may not all participate in is the Peace Poster Contest.

If you think about it, this contest gets children to imagine a better place, to elevate them out of a common world. It takes a small group to organize within your club, propose its purpose to a school or teacher, collect and finally judge. Clubs could offer a small prize and the best of these

may go on to compete in our District contest and Mid-Winter. I have known one to go onto college and make plans for a career in art.

The International Convention was held in Hawaii this year and with Texas still having a strong presence especially in the parade. Our Caucus Breakfast saw every candidate for International Director from our Constitutional area and the two International candidates for Second Vice President. Several planning sessions were held and training classes for us VDGs. One such class taught the need for Websites and Facebook accounts.

Several clubs, about two-thirds of the District, have a Facebook presence, however some have forgotten or underutilize it. For those clubs in dire need of new members, this can be a recruiting tool. Communities see the great work of help we have provided or neighbors see that a great time Ol' John is having and maybe ask the question, Can I attend a meeting? Downloading photos and putting a comment with names is easy, takes just minutes. Heck even I can do post.

Thank You's go out to Austin North Austin, New Braunfels Breakfast and Bulverde Lions for the kindness given me in these last couple weeks. I had a great time and I am Proud to be a Lion.

Second Vice District Governor John Pruett – Life is truly a series of new beginning for organizations and individuals. Since the District Convention I have been quite busy in learning my new position and working with my council at MD-2. Lion Brenda and I attended the State and International Conventions where we met many, many new people and were encouraged about the status of Lionism within the State and nation and the world.

I will attend the USA/Canada Lions Leadership Forum in September, the Advanced Lions Leadership Institute in November in hopes of obtaining additional skills and tools to help me better do my job.

I eagerly look forward to working with the District Leadership Team, the GMT and the GLT to further promote lionism within District S3. Mostly, I look forward to visiting the Clubs in S3, either at meetings, fundraisers or service activities to see lionism in action and getting to know you personally and provide you any support that I can offer.

Advanced Lions Leadership - Governor Smith mentioned that the Zone Chairs are eligible for to attend the Advanced Lions Leadership and he will need the applications by the end August. The Institute will be in Oakbrook, Illinois on November 14-16.

IPDG Len Heimer – IPDG Len presented a couple of awards – Capital City Evening received a banner patch for membership satisfaction. Bulverde Lions Club received the award for year around growth. VDG John Prewitt received the third quarter Zone Chair Recognition Award and will be submitted for the Fourth Quarter Zone Chair Recognition Award.

Reviewed Goals –

Club Development - Started out with the creation of two new clubs. Thanks to the efforts of the GMT and the GLT and the support folks that worked with them. We were able to charter 2 clubs, Texas State on March 9 and Kyle Local Lions on May 13 and their Charter Night celebration is on August 14.

Strengthening struggling Clubs. This is an effort by the GMT and GLT teams and he wanted an effort to increase membership in those clubs with less than 15 members. This is going to be an ongoing situation. Right now we had two clubs that increased membership but are still not over 15 members. We have 8 clubs that still need some effort put in to strengthen them.

Club Excellence Process – One club completed the Club Excellence Process and that was the Milano Evening Lions Club.

Membership Development – IPDG Len wanted to make sure that he increased women membership in at least 10 clubs. This was successful because we had 20 clubs with female membership increase.

Family Units – IPDG Len wanted to see if he could increase family units in at least 4 clubs. There were 9 clubs who had an increase in family units.

The bottom line of membership overall in District 2-S3 we ended the year with a positive 72 members. Thanks to all who helped reach this challenge.

Mentioned that the overall for the State is what is most important. In January MD-2 was down 641, the Governors were challenged by the MD-2 Global Membership Team to try to bring that up positive and that would make MD-2 be positive in membership for 3 years. They ended up the year 11 positive. Eight of the sixteen districts were positive which included S3 with 72 positive members.

Membership Recognition – PDG J. P. Kirksey initiated a program a couple of years ago to recognize clubs that are membership achievements.

One is Membership Plus, this is any club that has at least Plus One in membership at the end of the year. This year we have 20 clubs that fell into that distinction. IPDG Len will have banner patches made for these 20 clubs that would show “Membership Plus 2014-2015”.

Membership Achievements had two categories that J.P. instituted – One was the club that had the largest net growth in membership and the other was the largest percentage increase in growth. The University of Texas was a plus 32 at the end of the year. Rockdale Noon had a 45 percent increase in membership.

Thanked everyone for making 2014-2015 a very successful year for IPDG Len Heimer.

Zone Chairs

Zone 1A - Zone Chair Lion JoAnn Steinfort - My zone is 1A with the following clubs: Florence, Georgetown Noon, Georgetown Evening, Granger and Jarrell.

Three of my five clubs have fewer than 15 members. I hope to help them strengthen their membership, increase their service activities, improve their enthusiasm, and focus on elements of club excellence. I have visited 4 of the 5 clubs and held my first zone meeting July 20. Three of the 5 clubs sent both President and Secretary and we had 11 in attendance. I gave them a recruiting tool they seemed to like, and we had discussions on increasing their service activities, on the elements of club excellence no matter how small they are, and on ways to support each other in our different club activities.

My feedback indicated all 3 clubs were enthusiastic in getting a good start to the year, especially in the areas we focused on. They asked many questions, and were directed toward resources that will help them all become stronger in one way or another.

Georgetown Noon and Jarrell are the strongest clubs and are focused on doing what it takes to get even stronger. Florence, Georgetown Evening, and Granger will be taking smaller steps, but I encouraged them to value what they ARE able to do as they seek growth in membership and several other areas. Granger doesn't mix well, so they will be a little different challenge, but I enjoyed helping them set up their officer installation recently with PDG Frank Kinald, and they really enjoyed his presentation.

Our next zone meeting is Sept. 15 and focus on topics related to membership and meetings.

Zone 1B – Zone Chair Lion Gail Collins – Zone 1B clubs are: Buckholts, Cameron, Milano Evening, Rockdale Noon and Taylor.

Lion Gail mentioned she was new at being a Zone Chair. She has only visited with her club over the telephone. She will be getting started this month visiting the clubs and setting Zone Meetings.

Zone 2A – Zone Chair Lion David Almond – Zone 2A clubs are: Blanco, Dripping Springs, Johnson City, Marble Falls and Spicewood.

The Johnson City, Marble Falls and Blanco clubs give their apologies for not being here today. I have been in touch with all five clubs and plan to spend time with 3 of those clubs who face challenges in one way or another. For example, I and the officers of my own Club will be working with one of those clubs to help them achieve growth in membership. This club has specifically requested this help.

Over the next 14 days I hope to meet with the presidents of all clubs in Zone 2-A.

Activities – Marble Falls is holding a Back to School Event next month, handing out supplies and back packs and using the Lago Vista/Point Venture Spot Machine for eye testing.

Spicewood is using the Austin Lake Travis Spot Machine at a back to school event in Spicewood.

As far as other activities in the current Lions' year the only one I am aware of is Spicewood where we organize the 4th of July Parade and Picnic. Apart from the biggest parade yet we fed and watered some 400 people, entertained them with Lions BB and Cindy Morse, presented checks to local charities totaling \$3,000 and raised \$475 in donations although this was not a fundraising event. The next Spicewood event is our Summer Party by Lake Travis this afternoon at which we hope to recruit new members. It is not a fundraiser nor a service opportunity.

Zone 2B – Zone Chair Lion Linda Davis –Zone 2B clubs are: Austin Lake Travis, Cedar Park Longhorn, Lago Vista, Liberty Hill and Point Venture.

Lion Dr. Kurt Tessnow mentioned that Lion Linda Davis could not be at the meeting and he was asked to briefly tell the District about Lago Vista Lions Club upcoming 35th Anniversary celebration.

The Lions Club of Lago Vista was founded in 1980, four years before the City of Lago Vista was chartered. The sponsoring club was the Austin Downtown Founder Lions Club. Since its founding, the Lago Vista club has been instrumental in the foundation of one Lions Club. The Point Venture Lions began its existence as a branch of the Lago Vista Lions Club.

Our club currently has 69 members, after installing six new members last Tuesday. A seventh new member has committed, but we won't be able to install her until August, when she returns to Lago Vista. Fourteen of our members are Melvin Jones Fellows.

The club is very active in our community with road cleanups, providing eye exams and glasses for needy children, and sponsoring health fairs, are some examples of the clubs' activities. Jointly with the Point Venture Lions Club we sponsor bimonthly visits of the blood mobile, which is then staffed by members from our two clubs. The two clubs also jointly own a SPOT unit and provide early childhood vision screening throughout the area. The Lago Vista Lions Club actively supports our Lions Camp, the Lone Star Lions Eye Bank, and the Lions Clubs International Foundation. To support our charitable work, the club is organized as two separate corporate identities: the Lions Club of Lago Vista takes care of all administrative matters and the Lions Club of Lago Vista Charitable Fund, Inc. handles all money received from the public and used only for charitable purposes. Our annual golf tournament is our biggest source of funds for this purpose.

We will celebrate our anniversary with a club picnic for our members on August 18 and a party for members and friends on October 20.

Zone 3A – Is Vacant. Clubs in Zone 3A are: Austin North Austin, Hutto, Manor, Pflugerville and Round Rock Noon.

Zone 3B- Zone Chair Tommy Cowan – Zone 3B clubs are: Austin Capital City, Austin Capital City Evening, Austin Downtown Founder, Austin South Austin, Austin West Austin, University of Texas.

AUSTIN DOWNTOWN FOUNDER LIONS raised \$11,500 during their 7th annual Willie I. Kocurek Lions Golf Tournament, and will hold their annual Sporting Clay fundraising event on July 31st which this year will also include two dozen members of the AFL alumni as volunteers during the event in support of the Center for Child Protection. The ADFLC Lions celebrated the beginning of their 99th year with a largest ever attendance (63) at their July 2nd "May the Fourth Be With You" Patriotic Picnic at the historical Zilker Clubhouse, which featured a sing-along and sparklers. The Centennial Gala for the oldest continuously operating Lions Club in the world is scheduled for January 9th, 2016, at the Bob Bullock Texas History Museum--all Lions are encouraged to mark their calendars and plan to attend the celebration.

AUSTIN CAPITAL CITY LIONS - Conducted a raffle ticket fundraiser netting over \$1576 to use for funding back-to-school supplies for Barbara Jordan Elementary School and a \$500 scholarship to an LBJ High School graduate. The Club recently honored 14 members for over 20 years of service, including four founding members. The ACC Lions have added a female member to their club this last quarter,

CAPITAL CITY EVENING LIONS - Several members continue to actively participate in the Meals on Wheels program. Most members help in the Reading Is Fundamental program for

Norman Elementary, mentoring students during the school day in the classroom during their reading groups. The CC Lions are also currently preparing school supplies for students at Norman Elementary for the beginning of school.

LIONS AT THE UNIVERSITY OF TEXAS have been on an officer retreat at Pedernales Falls during their summer break but came together to help with the clean-up efforts in Wimberley as volunteer responders in the wake of the Memorial Day flooding. Membership recruitment is underway with 99 new members added during the current drive.

SOUTH AUSTIN LIONS are busy with several membership building activities and fundraising. The Club is holding an event at Galindo Elementary next Thursday, July 30th, for first graders to meet a real, live horse named Big Red, and to give each first grader a book (*Little Black, A Pony*, by Walter Farley) about a horse named Big Red and a pony named Little Black. For many of these children, it will be their first experience seeing a horse "up close and personal." The SA Lions are holding a Bowling for Books fundraiser on August 15th--which other clubs are encouraged to join and to buy a lane (\$100)--and are also holding a Book Fair at Barnes & Noble on September 5th. The membership, and the SA Club's "Boss Lion" Nancy Shugart had 3 new members to join at this week's regular meeting. The goal set by the Zone Chair is to double membership this year to 20.

WEST AUSTIN LIONS major project is a large-scale SPOT screening initiative under the direction of 1st VP Chelsea Elliott who is the founder and CEO of the Half-Helen Foundation. Lion Chelsea is recruiting as many Lions as can volunteer (ADFLC "Centennial Lion Cub Class of 2015" is participating with 2-3 teams), and has recruited a team of ophthalmologists and also a hearing screening van to take them to the Austin public schools in a state-granted pilot project. Lion Chelsea anticipates several thousand students in both public and private schools to be screened with the SPOT camera this year.

Zone 4A – Zone Chair Lions James "Mike" Huckaby – Mentioned his clubs are Elgin, Bastrop, Luling, Lockhart and Buda.

He has not had a Zone Meeting as of this time but will have one next month. The Buda Club will celebrate their 40th Year as a Lions Club on August 15. He had the distinct pleasure of going with the Governor to Bastrop, which is represented by the President of that Club, and he will be working with Bastrop to arrange for a SPOT Vision Screening in the near future.

Zone 4B – Zone Chair Lion Liz Sumter – Mentioned she had five clubs in her Zone. The Wimberley Lions, San Marcos Club, Bluebonnet Club, the Texas State Club and Kyle Local Lions.

The presidents got together for a planning meeting to decide on how the Zone was going to move forward for the year and they made the decision that they would like to have at least two of their Zone Meeting be combined meetings in terms of one meeting being a social meeting, which the clubs get together for a picnic and the Wimberley Lions are looking at hosting that meeting. One will be a child oriented activity and the Texas State University Lions have agreed to spearhead that event and bring suggestions back to the group.

The San Marcos Bluebonnet has agreed to host the spring Zone meeting. Lion Edna and Lion Whitney will coordinate attending each other's meetings.

Zone 5A – Zone Chair Lion Norman Schaule – Clubs in Zone 5A are: Canyon Lake Noon,

Gruene, New Braunfels (Noon), New Braunfels Breakfast, New Braunfels Evening and New Braunfels New Century.

Mentioned he has been out on vacation and just returned, but the clubs in New Braunfels, Canyon Lake and Gruene know that he will be in contact with next week to set up a meeting.

Zone 5B – Zone Chair Lion Mark Deardurff was absent. Clubs in Zone 5B are: Bulverde, Garden Ridge, Marion, McQueeney, Schertz Cibolo and Spring Branch-Bulverde.

District Coordinator Reports

Global Membership Team Coordinator – PDG Shirley Dillman – Congratulations, many clubs helped to make last year a great success with a plus 72 members. That includes an increase to 47% women.

We now have 53 clubs; 332 new members, another 57 Charter, 33 reinstated, and 16 transfers for 438 added members. 366 were dropped for various reasons – leaving an increase of 72 to 2,036.

We have a great opportunity and have a book “Just Ask”, yes you can just ask but it does not just stop there. The book outlines four things you need to do. When you invite them to your club what are they going to experience, what do you have to offer them and don’t forget to ask them what they have to offer your club.

Webinars are coming up – there is one on Zone Chairs. There is a list of about 20 webinars on the International Website, just go to the search bar and type in what you are interested in. Even if the webinars are over you can still tap into it and learn from them.

USA/Canada Forum – this is the best place to learn and it is a good experience. It will be held on September 17-19 in Grand Rapids, Michigan.

This is an excellent time to ‘attract’ new members with our constant and proud advertisements of 100 years of service.

PLEASE throw out ALL old membership packets. As of April 1, 2015 new members receive a ‘Centennial Certificate’ with Centennial pins displaying Centennial written above our Logo. The sponsor also receives a 100 Sponsor Centennial pin.

Goals:

Increase membership to a minimum of 3,000 from 2,036

Strengthen all clubs with increase of 2 members; especially those with 15 or fewer members

Charter a minimum of 2 Clubs with 25 or more each

Reduce drop out of members departing as ‘other’ (death is accepted)

Track all members moving to ‘transfer’

Invite participation of at least 5 of our 10 zone chairpersons to research potential new club sites

Invite more fellow PDGs to participate in visiting struggling clubs and new club formation

Global Leadership Team Coordinator – PDG J. P. Kirksey – In 2014-2015 offered Zone Chair Training at two Cabinet Meetings, Zone Chair and Officer Training conducted at the 2015 District Convention and held a Guiding Lions Training in March.

This year – He still needs the District's assistance in identifying future leaders of the District and to cultivate these leaders by offering them the training and opportunities that are out there, but he needs them identified first. He can then offer them the training for Zone Chairs and Guiding Lions.

District Convention Report – PDG J. P. Kirksey – Mention that he is the District Convention Chairman. Convention will be on May 13, 2016 in Buda, TX. Most of the events will be at the Jack C. Hays High School and some of the events will be at the Onion Creek Senior Citizens Center in Buda. The featured speaker will be International Director, Bill Phillipi from Kansas.

PDG Committee Report – PDG J. P. Kirksey – PDGs J. P. Kirksey, Frank Kinald and Len Heimer responded to a request from DG Mike Smith to consider the need for additional funds to be transferred from one year to the next year's operating budget. Article IX, Section 5 – Unbudgeted Fund of the District Constitution currently provided for \$1,500 to be transferred from one year to the next and that has historically been sufficient for startup expenses. Although, not a part of our Constitution duties as defined in Article IX, Section 8 of the Constitution, the PDG Committee reviewed the request and submitted an opinion to DG Mike Smith.

District Centennial Coordinator Report – PDG Charles Handrick – I have been given the title of District Centennial Coordinator. This position is from July 1, 2015 to June 30, 2018. It is a three year assignment.

It appears that this job will focus on growth at this time. I will have an orientation meeting on August 1, in Kerrville, to get the assignments that are expected of this position for the next three years. More to come on this issue.

District Alert Committee – PDG Charles Handrick – Unless you were on another planet, our district experienced some rain. In turn we had flooding with some loss of life.

With this disaster taking place the District Disaster Alert Committee got together and dispersed monies for gift cards, so individuals could get items that they needed to survive for a short time. I have a list of donations given to the District from Lions International Foundation (LCIF), Texas Lions Foundation (TLF), clubs in our District and clubs from other Districts around the state in this time of need. The primary locations that help went to were Blanco, Wimberley, San Marcos and Martindale also some help was directed to the Hutto, Taylor and Boerne area.

I want to thank all Lions who stepped up and helped in this time of need.

Lions Club International Foundation (LCIF) – PDG Angela Nicholson - I would like to visit all of our clubs in the next three years to give them information on the Lions Clubs International Foundation. The foundation is the most important part of Lionism. It is how we are able to fulfill our motto—"We Serve." Without the grants that are given to districts and clubs, we might not be able to accomplish the projects we do. We would not be able to serve the victims of fire, flood, and tornados without those grants from LCIF. Also grants for SPOT machines.

I hope to inform your club of the amount of credit has accumulated for a possible Melvin Jones Fellow for a member of your club. Call or email me to set up a date. If I don't hear from you, you may hear from me.

July 31 is the deadline for any grants from LCIF.

Peace Poster Report – PDG Angela Nicholson - It is time again for thinking about next year's Peace Poster contest. You are able to order the kits for next year's contest, with a theme of "Share Peace." I have a power point presentation of the International winners of this past year's contest. Sharing this with your art teachers or leaders will help the students learn what type of poster is required to win. If you would like me to send this to you, please give me your email address and I will send it to you.

Each club chairperson should review the rules of the contest and use these guidelines for judging your local contest. In the past few years, we have had to disqualify posters because of words on the poster, age of the student, and size of the poster. You can get the rules on the LCI website or let me know and I will email those to you, too.

Honoring the student with an award will motivate them to submitting better posters. I would like to see as many clubs as possible to participate in the contest for this year. You may have more than one entry, if your school district has more middle schools or if you have a contest in a youth club. You must have a kit for each contest your club sponsors. Your club's winning poster or posters must be to the governor or myself no later than November 15, 2015.

State/Districts Charity Chair Reports

Texas Lions Camp – North – Lion Lillie Gilligan – The camp is expecting 1,500 campers this year, but the final count is not in because it is not over yet this year.

In District 2-S3 Lion Gilligan would like to see the number of Century Members increase. Currently we have 114 members. Century Club Members are good for one year and then you need to redo it. You can do it by check for the year, pay once a month, bank deductions, etc. Century Club monies supports the camp through their activities and administrative portion of the Camp.

In Lions year 2014-2015 the administrative part was \$38,381 and still have some outstanding dues of \$2,337. So if you have not paid your dues, it is time to send it in. In memorials, donations, honorariums and Jack Wiech we have \$23,447. It is a wonderful ways to reward your members. Mentioned there are 110 clubs and 2 clubs that are 200 percent clubs. There are presently 8 clubs who have not paid their camp dues.

Ask how many clubs sponsored a camper and mentioned to please let the community know what the camp is about and qualifications for the clubs.

Texas Lions Camp – South – Lion Chelsea Elliot – She mentioned she is excited being elected as the South Texas Lions Camp Director and she has not visited any clubs, but asked that clubs give her if they want a program presentation. Lion Chelsea mentioned that she was a camper at the camp for 8 years and then when she was in college she worked as a camp counselor. It is an exciting to see how the magic was created and then to be a counselor who created the magic for the campers.

Texas Lions Eyeglass Recycling Center (TLERC) – PDG Ron Knott – TLERC continue to supply mission teams with glasses. We worked with a group going into the mountains of Ecuador. We put glasses on 450 people. Most of this group had never seen an eye doctor.

TLERC has currently placed 15 SPOT machines in the following places: Midland – 1; Lubbock – 2; Chihuahua Mexico – 2; Big Spring – 1; Port Arthur – 2; Beaumont – 1; District 2-A3 – 5.

TLERC are going to order 4 for X2 and T2. Please call if we can assist you in anyway.

TLERC continues to try to build their core base of volunteers. They had 603 hours within the last 11 months. Community service – 479; Church groups – 59; Lions – 27; Mexico Lions Group – 42.

Children's eyeglass program has supplied glasses for 30 children. This is a good program that is putting glasses on children for \$30 to \$35. PDG Ron had form for this program with him at the Cabinet Meeting.

TLERC needs your financial support. We still have a note to retire on the bunk house. Three different groups from the Fort Worth area have made contributions. They need your contributions. They have nice awards to honor the special Lions in your club for their hard work.

Change is necessary for progress. They have made some good changes to make the program outreach stronger. This is a wonderful program that reaches people and that is what Lions are charged to do.

They covet your support.

Texas Lions Foundation (TLF) – PDG Gary Cocanaugher – Mentioned it was an honor to serve as District 2-S3's trustee for the Texas Lions Foundation. PCC Len Rose has been serving on this committee for the last three years. He is excited to serve on the same level in District 2-S3. He also introduced the new chairman for the Texas Lions Foundation, PDG Gil Burrell. The TLF will be meeting in Kerrville for their first meeting for this Lions Year and will be bringing back news from that meeting. The Texas Lions Foundation gives money for disasters and without contributions from the Clubs and getting in on the charity budget they could not help the clubs they do not. Just in the last few weeks they have sent money to Wimberley, Buda, Johnson City, San Marcos, Blanco, Boerne, Hutto and Taylor in the amount of \$16,000. He looks forward to visiting your Clubs to give a program on TLF.

Lone Star Lions Eye Bank – Lion Michael Jackson – Lion Mike is serving a President of the Lone Star Lions Eye Bank for 2015-2016. Recognized the board members from the Lone Star Eye Bank that were present and mentioned that they can all give programs to Clubs. The Eye Bank is supported by three districts in Texas we go all the way to the east coast and back down to Corpus Christi. There are 200 Clubs that support the Eye Bank. Some of the Eye Bank does is Corneal transplants; we provide the tissues and work with organ donations organizations within the state and coordinate with hospitals. Also work with hospitals to collect the organs from the donors and process the organs for transplants or research if the organs are not suitable for transplantation. Each year they harvest approximately 1,000 to 1,400 organs and about seventy-five percent are suitable for transplantation.

Committee Report

Audit Chair – Lion Mike Zaydel – Lion Mike introduced himself to the group as the Chair of the Audit Committed. Lion Mike is with the Lago Vista Lions Club.

Constitution & Bylaws – Lion Bob Hasert – **The following written report was submitted** - A very minor housekeeping matter is being considered concerning ARTICLE IX – DISTRICT FUNDS, Section 4. Emergency Fund. It has been proposed to change the name of the fund from "Emergency Fund" to "Contingency Fund" without changing any of the provisions of the Fund. To accomplish this change, if the Cabinet approves this proposal, due to this being an item in the District Constitution, will require following the procedure outlined in Section 2 of ARTICLE V of the Constitution. In addition to certain notification requirements this also requires a 2/3 majority vote of the delegates attending the District Convention.

Cultural & Communities Activities - Lion Shirley Jensen – Lion Shirley chairs the Cultural and Communities Activities Committee and thanked the Governor for allowing her to chair that position. First, this committee was established by Lions Clubs International to encourage clubs to do cultural projects. For the incoming weeks look at the newsletters, also emails, check what you will be asked to do. Also commended all the clubs that have been doing outstanding projects.

Diabetes Awareness – Lion Dr. Kurt Tessnow - I am Lion Kurt Tessnow. All those who have been to district meetings before will know who I am. So I won't go into biographical details at this time.

This year, I am serving as our district's Diabetes Awareness Chair. Don't let the doctor title on the agenda mislead you. I am not an MD. My doctorate is a PhD in Engineering. My son is an endocrinologist, though, who has extensively studied diabetes and I have learned a lot from him. Also, I was diagnosed with diabetes in 1999 and, according to my doctor, have been controlling the disease quite well.

Diabetes is deadly and debilitating. Every 8 seconds, someone in the world dies from complications of diabetes. The International Diabetes Federation estimates that 371 million people worldwide have diabetes. That number is expected to increase to 552 million by 2030, an almost 50% increase. Two complications that are especially prevalent are diabetic retinopathy and diabetic neuropathy. Diabetic retinopathy is a leading cause of vision loss in adults, ages 20 to 65 years. 74% of all people who have diabetes for 10 years or more will develop some form of diabetic retinopathy. I have, fortunately, been spared this problem so far; however, I do have diabetic neuropathy, which can affect the legs and feet with numbness, burning, cramps, and loss of balance and coordination, among many other symptoms, and is the reason I am now walking with a cane.

The most common type of diabetes is Type 2 Diabetes, which used to be known as Adult Onset Diabetes. The term is, unfortunately, no longer accurate, since increasingly more young people are affected. Obesity is a leading cause, although not the only one. Neither my brother nor I have ever been obese; yet, we both have diabetes. A healthy lifestyle can go a long way toward avoiding or at least minimizing the effects of diabetes.

I will be happy to come and talk to your club or your zone meeting in more detail about the effects of diabetes and ways to deal with it. My contact information is in the district directory. I am a little limited by the need to care for my wife, Lion Faye, who has Stage 4 Abdominal Cancer, but I will work with you to determine a date that is suitable to all. I also may from time to time send out newswire information on diabetes related topics.

District Newsletter, Information Technology and District Directory – Lion Jim Newbold – Lion Jim mentioned that all three of these topics are tied together. If you sent him some information he will decide if it goes to the Newsletter, or he may send it to Lion Tammy Jackson, the Information Technology Chair, to put on the website. Pointed out that on the back of the Directory are a list of four websites that are used in our District. The Directory is also on the District website. The Newsletter is also on the website. Lion Jim and Lion Tammy work together and it will be posted if sent to either.

Newswire – Governor Mike Smith – The Governor still sends our all Newswire information. So if you have information to be distributed to the District electronically, send it to the Governor and he has the email address for the clubs and cabinet.

Environmental – Lion Jo Anne Smith – My name is Lion Jo Anne Smith and your new District 2-S3 environmental Chair for 2015-2016.

My home club is Lago Vista and I participated in the Environmental Photo Contest last term. I won our club Photo Contest, our District Photo Contest, the MD-2 (State) Photo Contest and at the International Convention was selected as the April 2016 Photo Entry in the 2015-2016 Photo Calendar that is about to be made available. I am new to the district committee team so any help is appreciated.

I have prepared a display for our Environmental effort. It shows the International Environmental Photo Contest winners, recycling efforts, community clean-ups, tree planting and care, and as well as educational programs. I am here to help all of you.

There are three items, Lion Jo Anne needs Lions help on:

1. Getting the Word out to the Clubs.
2. Getting the Results back from the Clubs
3. Reporting the Results to the District

Getting the Word out to the Clubs – The Environmental portion is one of the Centennial Award Patch requirements. I need for everyone on this district team to help me advocate environmental efforts, especially zone-chairs. I have materials available for the clubs.

Getting the Results back from the Clubs – Lion Jo Anne needs feedback of club environmental activity so she can focus on those clubs not engaged. Maybe the district can provide her reports of club activities across the District. If the district cannot provide these reports, maybe someone on the Cabinet can work with International to provide those reports to Lion Jo Anne to tell her how to obtain them.

Report the results to the district. Lion Jo Anne plans on reporting environmental in the monthly district newsletter. She already had three monthly articles written and they are about a page in length. She expects her articles to slowly reduce to a half a page article during the second half of the term. She is requesting our district newsletter editor Lion Jim Newbold to help her report the environmental results.

In conclusion, Lion Jo Anne needs your help on: 1. Getting the Word out to the Clubs, 2. Getting the Results back from the Clubs, 3. Reporting the Results to the District. Can you help Lion Jo Anne help our clubs?

Club Excellence Award – IPDG Len Heimer – Mentioned that now is the time to submit your Club for the Club Excellence Award and the due date is September 30. Forms are online but you may email IPDG Len for a copy.

Honorary Committee – IPDG Len Heimer – The Honorary committee is composed of all Past District Governors. It is a support organization for the Cabinet and the District Governors. Chairperson PDG Frank Kinald called the meeting to order and the first order of business was election of new officers, Chairperson, Vice Chair and Secretary. In that order IPDG Len was elected Chairperson, which is in line with the constitution, vice chairperson is PDG J. P. Kirksey, and secretary is PDG Frank Kinald. The screen committee those are individuals that will do the vetting, if you will, of potential candidates for Cabinet positions, such as the second vice district governor. They will also assist the governor to find replacements and to fill open positions. Right now the Governor still has Zone positions open. That committee consists of PDG Angie Nicholson, she will serve as the chairperson, also PDGs Gary Cocanaugher, J. P. Kirksey, Gil Burrell, and PCC Dennis Heitkamp.

Down the road Governor Mike has asked us to look at some Long Range Plan and that has been tabled until the next meeting, which will be the Second Cabinet Meeting.

Asked that if anyone knows of someone in their Club that would fit any of these positions, please let the Steering Committee know. To be a second vice governor a person would have to have been a zone chair or have held a cabinet position.

International Understanding – PCC Dennis Heitkamp – What is International Understanding? Mentioned for the Clubs it is something called “Twining”. The New Braunfels Breakfast Lions Club does “Twining”. Stated that his club the New Braunfels Noon Club use to have a “Twining” arrangement for year and years. If anyone is interested in “Twining” go to the International website and in the search bar, type in Twining, and you will see how much information comes up. Then you can Twin a club by president, country, what language they speak, etc. You can then contact them through email and talk with them on what they are doing in their country and let them know what you are doing here in your club. By Twining with a club and filling all the forms from LCI you are eligible to get a nice Twining patch.

Texas Lions Camp Endowment – PCC Dennis Heitkamp - PCC Dennis mentioned that he started this Endowment Campaign when he was president four years ago and it is very special to him. The Board at the Camp thought about it and finally started the Endowment because they were afraid they would have to raise the dues to fund the camp. The last time the dues were set at \$21.00 per member, versus today, we had lost in Texas 20,000 lions. Figure that out and the Camp lost a lot of money. Four years ago, Texas had not had a positive year in years and years. We have started now the third year and giving Governor Mike’s council the challenge to make it four year in a row of having Texas positive. We talk about membership and that is why it is so important to get the membership up. It helps keep the camp funded. Mentioned that he had some endowment forms if anyone is interested in giving.

Kids Sight Vision Screening – Lion Karen Ratcliffe for Lion Wayne Orlowski – The KidSight Vision Screening Committee received just over \$10,000 from LCIF thanks to Lion Maureen Kinald. This is a matching grant for buying equipment for the KidSight Vision Screening. In keeping with Lions International focus, the Committee is focusing on preschool, 6 months to 60 months. She stated that Georgetown Noon and Wimberley just received their machines. That makes 11 machines in the district. The Schertz-Cibolo machine was just ordered and that will make 12 machines in our district through the Charities Committee.

Leo Committee Chair – Lion Elizabeth Bumguardner - Stated that is the Leo Chair for the State and the District. She would be happy to do a program in your club if anyone is interested. There are currently 27 Leo Clubs in our District and we have the largest number in the state. We have over 1,000 Leos in the 27 Clubs. Mentioned we need more clubs because in the future these are going to be out future leaders when they join Lions.

Lion Liz then introduced Leo Lily Jamison who is the State and District President for the Leos.

Leo Lily Jamison – Leo Lily then introduced the officers for the District. One of their goals this year is trying to get more participation at the District level from all the clubs. They will try bringing their meeting to different areas to try to attract more Leos by bring the meetings to their areas. They will try to have one in October and April.

On the State side – The Leos will be going to the Camp on July 31 for the President’s dinner and then on August 1 they will have their first planning meeting.

President’s Weekend in Kerrville – Governor Smith reminded all Club Presidents that the International President will be in Kerrville on August 1 to meet with them at 1:30 at the YO Hotel.

Lions Alert Chair – Lion Zachary Zeibarth - Lion Zach is with the West Austin Lions Club and is the newly elected Lions Alert Chair. He is new to the state in Texas and it is a great place to be.

He came from the state of Wisconsin. He mentioned he has already seen what Lions do because he just went on a trip to Kenya that the West Austin Club supported and met with a Lions Club in Kenya and saw how the Lions impacting the world. So why Lions Alert Chair? It is because he has seen the impacts of natural disasters in Wisconsin, his hometown of 600 was hit by both a tornado and a flood in a five year period. It really brings people in the community together. His next step as the Alert Chair is to develop an alert strategy and plan and bring together an alert task force when a natural disaster hits again. Lion Zach is looking forward to working with everyone in the district.

MD2 Long Range Planning – PDG Frank Kinald – PDG Frank stated he is the District representative to the State Long Range Planning Committee, this is new for PDG Frank and he will attend his first meeting in Kerrville. At the State Convention he had the opportunity to speak the State Chair and she informed him that other items that will be on the agenda the foremost focus at this point will be organizing the State for the Centennial Celebration in Dallas on 2017.

Public Relations – PDG Paul Steinfort - Public relations – what does that mean to you? Is it the Lions sign at the entrance of your community? The brochure with club information given out to businesses when soliciting? An article in the paper or a PSA? A Facebook posting?

IT is all that, but it also our community's PERCEPTION of Lionism and our club.

Thus, real PR is every Lions responsibility. I would challenge you: starting TODAY, wear your Lions pin with pride every day in public. Let people know there's a club out there, that you belong to it. And when asked, you can share with them the ways in which "We Serve." ...

We want people to identify us by our motto "We Serve" and the new centennial theme 'Where there's a need, there's a Lion.'

The acronym PI² stands for "Polish and Promote your Image and Information." PPII. This year, I will be available to present to club and zone meetings, and in the district newsletter from time, some hints to help us "Polish and Promote our Image and Information. PI²

World Services for the Blind – Lion Nancy Shugart – Mentioned that two nights ago they had a brand new guest come visit their Lions Club and during the meeting she said she wanted to join and then she went on to tell the Club how World Services for the Blind help her in her younger years.

Currently we have 42 participants which is up from last year and that is due largely because of the College Prep Class that is going on now.. Also there are 8 new students which are about to enter the Call Center Class beginning August 3. Then we will also have some students enter the IRS Class coming up in a couple of weeks. The Board has appointed Sharon Giovinazzo, as the new President and CEO for World Services for the Blind. She comes to us with an extensive career of working with blind and visual impaired. She is also a veteran of the U. S. Army. If you have any questions please call Lion Nancy and the website is,wsblind.org.

Youth Camps & Exchange – Lion John Estep – For Lion Bill Hull – Lion John stated he is First VP of the Wimberley Club and Chair of the Youth Exchange working with Lion Bill Hull. Mentioned that they took over the J. C. Hyer Youth Camp and by July 13 they reached their goal of 6. They had 37 students, 20 countries and 15 host families, mostly Lions. Kids had a great time.

Youth Opportunities – PDG Larry Nicholson – Saturday morning, May 23, the MD-2 Youth contests were held in College Station during the MD-2 annual convention. Our district, S3, was represented by Emily Moseley and Lily Jamison both of Lago Vista High School and members

of the local Leos Club. Their Leo sponsor, Lion Linda Jameson, and Lion Cindy Wheeler were both there to support the girls. Emily entered the Drug Awareness Speech contest and the Outstanding Youth contest. Lily represented us in the Diabetic Awareness Essay contest. The girls were outstanding in their respective contests and made great presentations.

Before the awards presentation at the Youth Luncheon, PIP Jimmy Ross, helped with the presentation of the girls' financial awards from District S3 for their wins in our contests at the mid-winter conference. The girls seemed to really enjoy meeting the Past International President.

Then came the luncheon and the long wait for the introduction of dignitaries and the completion of the mea. It was intense as we waited for the winners to be announced after the luncheon. The first two contests were announced and still we had not winner. The last contest to be announced was the Outstanding Youth contest. The runner-up, Emily, was announced, but it was not our Emily. They the first place with its \$3,000 scholarship was announced. Another Emily, our Emily Moseley, had won. Everyone from Se was jumping and clapping excited. What a fitting end to the morning.

We are thankful to Lago Vista and Pointe Venture Lions for their sponsorship of these young ladies.

As for next year we want more contestants and more involvement. You Lions have supported this very generously through your dues and it is wonderful the kids. The Governor said we were going to do this on January 23, PDG Larry assumes that is right, he will find out at the Council Meeting next week what timeline he will have. He will do rewrites and have it out by late August to find out what the rules are. You can also call PDG Larry and he would like to see more clubs involved.

Old Business

Ratification of Cabinet Actions 2014-2015 – IPDG Len Heimer – There were a couple of items that came up during the last part of the year that we needed to take an electronic vote on and get them handled.

First item - Since Second Vice District Governor Dr. Kurt Tessnow was not going to run for District Governor, and PDG Mike Smith was elected as District Governor Elect at the District Convention, IPDG Len put from an email to have whatever funds were left in that line item be available to Mike to offset his State and International Convention expenses. An electronic vote was taken and 27 voted affirmative and the motion passed. What IPDG Len is requesting is a motion and second to ratify this action. Motion was made and second. Motion carried.

Second item – The District was approved for a \$15,000 grant from LCIF for the purchase of SPOT equipment to be used for vision screening.

In order to comply with LCIF's reporting and operating requirements it is necessary that a new bank account be established and dedicated solely for the administration of the grant money. The electronic vote was 25 affirmative votes and the motion passed.

IPDG Len explained the Grant Administrator. LCIF assigns the Grant Administrator and IPDG Len is that person. He will stay on the account until all the monies are expended and this does not take any action away from the District Charities Board for their action on how the monies will be expended. All he will do is account for the money as it was spent.

What IPDG Len is requesting is a motion and second to ratify this action. Motion was made and second. Motion carried.

New Business

Banking Resolution – Governor Smith – Stated that there is a need to readjust the signees on the bank account. We still have the same Treasurer and Secretary on the Cabinet so they can stay on the account, but we need to take off the Immediate past governor and put the new governor on. The Governor needs it in the minutes for today's meeting therefore he needs a motion on the operating accounts. Motion was made and second. Motion carried.

Contingency Accounts - Governor Smith – Mentioned he is needing a motion to change the signees on that account as well. The new signees will be – Governor Michael Smith, Treasurer Forrest McGlothlin and First Vice District Governor John Lyon at the Bank of America. Motion was made and second. Motion carried.

Grant – IPDG Len Heimer - Grants being discussed are the monies received through the disaster. The District received \$10,000 from LCIF. This money was used for gift cards from Walmart and HEB and distributed to the Clubs in Wimberley, San Marcos, Kyle/Martindale, Hutto, Blanco, Taylor and Lockhart. For future reference, the LCIF Grants have to be applied for by the District Governor and the check is made to the District. The Texas Lions Foundations grants are applied for by the Clubs because if the District applies for these grants it is a one-time \$2,000. If the Clubs apply for these grants, they each get \$2,000. PDG Gary Cocanaugher mentioned the clubs earlier.

IPDG Len mentioned that he needed to present the report to the Cabinet and has to be in the minutes as part of the close-out report to LCIF. He had copies available for anyone's review. He needs pictures and any news articles to attach to the report and all original receipts and evidence that this group has approved the report.

Governor Mike Smith – Motion was made and second to approve the grant report as submitted by IPDG Len Heimer. Motion carried.

Resolutions – The following resolutions were read and presented by the respective clubs.

Wimberley Lions Club – Presented a resolution to nominate Lion John Lyon as District Governor. **(Attachment D)**

Milano Evening Lions Club – Presented a resolution to nominate Lion Dr. John Prewitt as First Vice District Governor. **(Attachment E)**.

Technology – Lion Darren Tan, with the University of Texas Lions Club, made an announcement that they made a presentation at the District Convention on Technology and a request has been made that they make another presentation. They have one set up for August 22 from 10:00 a.m. to 12:00 noon at the University of Texas campus. They will be sending this out to the District.

International President's Theme video – Governor Mike then played the President's video.

Lunch

Tailtwister – PDG Frank Kinald – Money raised by the Tailtwister will go to Lions Clubs International Foundation (LCIF). Collection was \$324.

Silent Auction – Lion Maureen Kinald reported that the silent auction brought in \$244 which will go to the District Charities Account.

Cabinet Meeting adjourned at 1:20 p.m.

Written reports

KidSight Vision Screening Program – Lion Karen Ratcliff - The Lions of District 2-S3 (9 Central Texas counties) comprises of about 53 clubs with around 1,900 members. A group of these Volunteers have been working to identify vision abnormalities in children between 6 months and 60 months (5 years) so that these abnormalities can be treated and, frequently, cured. The characteristics that are screened for: Far Sighted (Hyperopia), Near Sighted (Myopia), Lazy Eye (Amblyopia), Blurred Vision (Astigmatism), Unequal Sightedness (Anisometropia), Pupil Abnormalities (Anisocoria), and Eyes that are Misaligned or Gaze Problem (Strabismus). Most of these can be treated and/or cured without surgery if caught before the age of 5 years, but best by 3 years.

The Vision screening using Welch Allyn SPOT machines allow Lions to provide a greater level of vision screening than was ever possible with older methods and equipment. The screening is completely non-invasive. The results are non-subjective, fast, accurate, and provide a standardized report for the parents which can be provided to Vision Professionals. The committee started screening in 2012, with about 200 children screened. Starting at the end of 2012, the committee set up formal training for any interested Lions on the use of the equipment, reporting, and communicating the results to the parents. In 2013 about 2,300 children were screened and 16% were identified for follow up consultations with a Vision Professional. In 2014 District 2-S3 Lions screened over 6,000 children and about 17% were identified for follow up consultations with a Vision Professional. We have trained over 175 Lions on the equipment use and have quarterly training sessions. There is a website, [Kid Sight Vision Screening](http://ksvs2s3.wix.com/ksvs-lions-2s3#) [http://ksvs2s3.wix.com/ksvs-lions-2s3#] which has statistics, training materials, videos, reservation calendar, forms and contact information, and request form for use of the SPOT equipment for the Lions and visitors. In addition, our committee has worked with 2 other districts showing the SPOT units and working with them to set up training and screening.

Presently, the charity has 12 SPOT machines for screening, including 3 on order. These machines are located as follows: the District 2-S3 SPOT in north Austin, the Buda Lions Club in Hays County; the Austin Downtown Founder in south Austin; one at Lago Vista/Point Venture west of Austin; one in Round Rock/Hutto; one in Cameron (Far east of Austin); one in Elgin (east of Austin), one at Dripping Springs (southwest of Austin), one in San Marcos, one in Georgetown, one in Wimberley and one in Schertz (south of New Braunfels). These units belong to the charity, but are housed at various Lions Clubs and are available for use by Lions Clubs. The machine uses are scheduled and coordinated on a Google Calendar on the website by a Charities Committee member, who also coordinates the actual delivery and pick up of the equipment and collection of statistics. There is also a blue canopy tent, with an inner screening tent to defray ambient light rays so that the screenings can be done outdoors at community events. The goal is to perform screenings at Day Care Centers, Local Head Start programs, Mother's Day Out, Civic Events (such as Round Rock Back Pack event and the Coats for Kids), Libraries and Community Recreation Centers. Currently the equipment cannot be used to meet State Vision Screening requirements with very few exceptions.

In order to effectively reach the 150,000 pre-school children in Central Texas, (the under-served group of children) in Travis, Williamson, Hays, Bastrop, Blanco, Burnet, Caldwell, Milam, and Comal Counties, we desire to purchase 5 more SPOT machines, at least 3 more tents and support equipment and place them in the centralized areas of each county for use by Lions Clubs to screen the local population of under-served children. LCI has provides matching grants for the purchase of the machines and printers. Each machine costs about \$7,200 with additional costs of about \$600 for the following: printer, 2 posters (English & Spanish), poster

frames, easels, pre-printed paperwork (release form for each child to be screened and form for screening results in English & Spanish), stickers for the kids who have been screened, print toner, extension cord, multi-plug/breaker and footlocker case for holding the equipment and materials needed for screening. Each tent with ambient light refractor curtains, 2 folding tables, 4 chairs, electrical cords, tie downs, banners and signs costs about \$1,200. Screening are organized and performed by local Lions Clubs with support from other clubs in the district. All screeners must take the training offered by the district and must also be certified by Welch Allyn. There are 2 Welch Allyn certified trainers in Texas – Lion Wayne Orlowski and Lion Paul Moore.

District 2-S3 Leo Report – Lion Liz Bumguardner - We currently have 27 active Leo clubs in the district serving around 1100 Leos. There were four new clubs chartered in the district in 2014-15. We are way ahead of all the other districts in the number of Leos served and the number of Leo Clubs. We also have submitted the yearly report so that we will continue to have a District Leo Cabinet. Leo District officers for 2015-16 are: President: Lily Jameson, First Vice President: Cheyenne Saldana, Second Vice President: Amery Torres, Third Vice President: Katryna Dahlberg, Secretary/Reporter: Andrew Callan, Treasurer: Jackie Martinez, Historian: Alicia Mendoza, PR/Social Media: Lindsay Hickson. Currently serving on our board of Directors are: Isabel Haus, Michael Hawkins, Shelby Faith and Krystal Kunz. We are seeking additional Board of Directors from Leo clubs around the District. The desire is to have representation from at least half of the clubs in the district if not more. The district is well represented at the state level with Leo Lily Jameson serving as President of the Texas Leo Council and Krystal Kunz and Cheyenne Saldana as District representatives on the Board of Directors for the Texas Leo Council.

The goals for the District Leos this year are:

- 1) Help Leo clubs that are not currently reporting monthly to LCI for membership and activities get started with the process and help the club overcome any obstacles they are facing concerning the reporting process.
- 2) Assist Lions clubs wishing to sponsor a Leo Club get started in the process. Goal is to charter at least three new Leo Clubs in the District.
- 3) Reach out to the clubs in the district and try to get them more active in the District Leo activities and meetings.
- 4) improve the reporting of Leo activities so that district Lions can see how active the Leos are in their community and the partnerships they have with their sponsoring Lions Club.
- 5) Plan 3-4 informational and fun Leo activities around the district.
- 6) Invite Leos to participate in District Lions functions such as Cabinet meetings, Mid-winter Conference and District Lions Convention.
- 7) Host the awards program for MD2 Leo Council in the district in late April or early May.
- 8) Participate as a district in the MD2 Leo Leadership Conference to be held November 7-8 in San Antonio.
- 9) Encourage leadership development and participation at the district level for Leos.
- 10) Encourage all Leo Clubs in the District to be current with state Leo dues -- Currently 23 of the 27 Leo Clubs are current with dues.

Lions International District 2S3

Balance Sheet

As of June 30, 2015

	<u>06/30/15</u>
ASSETS	
Checking/Savings	
1000 · District Operating Account	6,490
1130 · Bnk of America Contingency	18,450
1140 · BOA Int'l Convention	24,098
1150 · BOA District Convention	6,626
1160 · BOA State Convention	10,780
1170 · BOA Youth Opportunities	9,735
1175 · BOA Grant Receiving	30,127
1200 · Chase Disaster Relief	<u>14,054</u>
Total Checking/Savings	120,360
<hr/>	
TOTAL ASSETS	<u><u>120,360</u></u>
LIABILITIES & EQUITY	
Current liabilities	
21000 · Prepaid dues	480
2175 · Grants payable	<u>30,127</u>
	30,607
Equity	
32000 · Unrestricted Net Assets	83,932
Net Income	<u>5,821</u>
Total Equity	<u><u>89,753</u></u>
TOTAL LIABILITIES & EQUITY	<u><u>120,360</u></u>

7/24/2015
Accrual Basis

Lions International District 2S3
Profit & Loss Budget vs. Actual

July 1, 2014 through June 30, 2015

	\$/lion	07/01/2014 to 06/30/15	Budget FYE 06-30-15	Variance (budget - actual)
Income				
Contributions				
3000 · Dues Received (semi-annual)				
3001 · \$3.00 District Dues Received	3.000	11,956	12,000	(44)
3010 · \$.125 Conv. Dues Received	0.125	466	500	(34)
3015 · \$.125 State Convention Dues	0.125	478	500	(22)
3020 · \$3.50 State Dues	3.500	13,071	14,000	(929)
3023 · \$0.25 Promote TX Dues	0.250	951	1,000	(49)
	7.000			
3025 · \$10.50 TX Lions Camp Dues	10.50	39,955	42,000	(2,045)
Total 3000 · Dues Received (semi-annual)	\$17.50	66,877	70,000	(3,123)
dues per year	\$35.00			
3100 · 100% Contributions (annual)				
3105 · \$10.00 Tx Lions Camp Contrib	10.00	31,870	20,000	11,870
3110 · \$10.00 Lone Star Eye Bank	10.00	27,260	20,000	7,260
3115 · \$1.00 LCIF Contributions	1.00	2,625	2,000	625
3120 · \$2.00 TX Lions Foundation	2.00	5,954	4,000	1,954
3125 · \$1.00 TLERC Contributions	1.00	2,658	2,000	658
3130 · \$3.00 Lions World Svc Blind	3.00	7,906	6,000	1,906
3135 · \$1.00 Leader Dogs Contrib	1.00	4,148	2,000	2,148
3140 · \$1.00 Dist. 2-S3 Charities	1.00	2,660	2,000	660
3145 · \$2.00 2S3 Youth Opportunities	2.00	5,542	4,000	1,542
Total Contributions	\$31.00	90,623	62,000	28,623
Program Service				
3205 · Dist 2-S3 Unbudgeted Transfer		0	1,500	(1,500)
3210 · Dist Convention Registration Fees		5,714	0	5,714
3220 · Membership retention grant		2,500	0	2,500
3225 · State - New Charters		0	500	(500)
3227 · Tailtwister Collections		1,068	600	468
3260 · International Convention		2,500	0	2,500
Total Program Service		11,782	2,600	9,182
Investment				
3250 · Interest Income		4	0	4
3200 · Other Income		250	0	250
Total Income		169,536	134,600	34,936

Lions International District 2S3
Profit & Loss Budget vs. Actual

July 1, 2014 through June 30, 2015

	\$/lion	07/01/2014 to 06/30/15	Budget FYE 06-30-15	Variance (budget - actual)
Expense				
4000 · Dues Payments Made				
4005 · State Dues Payments		14,249	14,000	249
4008 · Promote Texas Payments		491	1,000	(509)
4015 · Dist. Convention Dues Pmts		140	500	(360)
4020 · State Convention Dues Payments		750	500	250
4025 · Tx Lions Camp Dues Payments		39,955	42,000	(2,045)
Total 4000 · Dues Payments Made		<u>55,585</u>	<u>58,000</u>	<u>(2,415)</u>
4100 · Contributions Remitted				
4105 · TLC Contributions Remitted		31,870	20,000	11,870
4110 · LSLEB Contributions Remitted		27,260	20,000	7,260
4115 · LCIF Contributions Remitted		2,625	2,000	625
4120 · TLF Contributions Remitted		5,954	4,000	1,954
4125 · TLERC Contributions Remitted		2,658	2,000	658
4130 · LWSB Contributions Remitted		7,906	6,000	1,906
4135 · Leader Dogs Contrib. Remitted		4,148	2,000	2,148
4140 · Dist. 2-S3 Charities Remitted		2,660	2,000	660
4145 · Youth Opp. Contrib. Remitted		0		0
4145-1 · MD2 Contest Entry Fee		0	750	(750)
4145-2 · Youth Opportunities Misc		0	100	(100)
Total 4100 · Contributions Remitted		<u>85,081</u>	<u>58,850</u>	<u>26,231</u>
4200 · Operating Expenses				
4203 · Dist 2-S3 Unbudgeted Transfer		0	1,500	(1,500)
4205 · Expenses - Dist. Governor		1,678	1,750	(72)
4210 · Expenses - 1st VDG		2,127	1,500	627
4215 · Expenses - 2nd VDG		1,539	1,500	39
4220 · Expenses - Cabinet Secretary		0	75	(75)
4225 · Expenses - Cabinet Treasurer		100	100	0
4230 · Name Tags		268	165	103
4235 · Liability Bond		100	110	(10)
4240 · Postage		145	145	0
4245 · Office Supplies		62	125	(63)
4250 · Website		0	100	(100)
4255 · Bank & Professional Fees		16	30	(14)
4260 · District Training		0	1,000	(1,000)
4265 · Tailtwister Funds Expense		0	600	(600)
4268 · New Lions Club Sponsors		576	500	76

7/24/2015
Accrual Basis

Lions International District 2S3
Profit & Loss Budget vs. Actual

July 1, 2014 through June 30, 2015

	\$/lion	07/01/2014 to 06/30/15	Budget FYE 06-30-15	Variance (budget - actual)
4280 · District Convention Expense		5,009	500	4,509
4285 · Cabinet Gratuities		723	250	473
4290 · Int'l Convention Expense		3,000	1,500	1,500
4295 · USA-Canada Forum- Gov/VDG Exp.		210	1,500	(1,290)
4299 · Discretionary Fund Expense				0
4299-01 · District directory		1,782	1,500	282
4299-02 Membership retention		2,682	0	2,682
4299-03 Lion Charities (Taittwister, etc)		657	475	182
Total 4200 · Operating Expenses		20,674	14,925	5,749
4500 · Awards				
4505 · Cultural & Community Award		0	50	(50)
4510 · Diabetic Essay Contest Award		750	750	0
4515 · Drug Awareness Speech Contest		500	750	(250)
4520 · Outstanding Youth Contest		750	750	0
4525 · Peace Poster Contest		375	375	0
4530 · Environmental Award		0	50	(50)
Total 4500 · Awards		2,375	2,725	(350)
4600 · Disaster Relief Funding				
4610 · Disaster Relief Fund Bond		0	100	(100)
Total 4600 · Disaster Relief Funding		0	100	(100)
Total Expense		163,715	134,600	29,115
Net Income		5,821	0	5,821

7/24/2015

**Lions International District 2S3
Dues & 100% Contribution
Balance Summary
As of June 30, 2015**

	Total	<i>Dues</i>	<i>100% contributions</i>	<i>Dues</i>	<i>Total</i>
	06/30/15	<i>07/01/14</i>	<i>07/01/14</i>	<i>01/01/15</i>	<i>06/30/15</i>
Bastrop Evening Lions (39844)	105.01		<i>written off</i>	105.01	105.01
Buckholts Lions Club (1530)	154.00		<i>06-30-15</i>	154.00	154.00
TOTAL	<u>259.01</u>	<i>0.00</i>	<i>0.00</i>	<i>259.01</i>	<i>259.01</i>

Overpayments

Austin Capital City Evening (651.00)

Club mailed a single check for entire balance; however, they also included checks for individual charities. I mailed the individual checks to the charities on 6-29-15.

I deposited the large check to the district account; I wrote a 2S3 check to the Texas Lions Camp to cover their Lions Camp dues. The remainder (\$651) will be applied to their 07-01-15 billing.

New Braunfels New Century (88.01)

The club paid more than they owed; the remainder will be applied to next year's billing.

(480.00)

Jul 25, 15

ASSETS

Checking/Savings

1000 · District Operating Account	6,492
1130 · Bank of America Emergency Acct.	18,450
1140 · Bank of America Int'l Conv. A/C	24,098
1150 · Bank of America Dist Convention	6,626
1160 · Bank of America St Conv Acct	10,780
1170 · Bank of America Youth Opp	9,735
1175 · Bank of America Grant Receiving	30,127
1200 · Chase Disaster Relief Fund	14,054

Total Checking/Savings 120,362

Accounts Receivable

11000 · Accounts Receivable 0

TOTAL ASSETS

120,362

LIABILITIES & EQUITY

Liabilities

Accounts payable (MD2 dues)	0
Prepaid dues	501
2175 · Grants Payable	30,127

Total Liabilities 30,628

Equity

32000 · Unrestricted Net Assets	89,341
Net Income	393

Total Equity 89,734

TOTAL LIABILITIES & EQUITY

120,362

Lions International District 2S3
Profit & Loss Budget vs. Actual
July 1 - 25, 2015

	\$lion	per yr	#Lion	Jul 1 - 25, 15	Budget
Income					
Contributions					
3000 · 2S3 Dues (semi-annual)					
3001 · \$3.00 District Dues Received	\$3.00	2	2,000	87	12,000
3010 · \$.125 Conv. Dues Received	\$0.13	2	2,000	4	500
3015 · \$.125 State Convention Dues	\$0.13	2	2,000	4	500
3020 · \$3.50 State Dues	\$3.50	2	2,000	102	14,000
3023 · \$0.25 Promote TX Dues	\$0.25	2	2,000	7	1,000
Total 3000 · 2S3 Dues (semi-annual)	\$7.00			204	28,000
3025 · \$10.50 TX Lion Camp Dues (semi)	\$10.50	2	2,000	189	42,000
3100 · 100% Contributions (annual)					
3105 · \$10.00 Tx Lions Camp Contrib	\$10.00	1	2,000	0	20,000
3110 · \$10.00 Lone Star Eye Bank	\$10.00	1	2,000	0	20,000
3115 · \$1.00 LCIF Contributions	\$1.00	1	2,000	0	2,000
3120 · \$2.00 TX Lions Foundation	\$2.00	1	2,000	0	4,000
3125 · \$1.00 TLERC Contributions	\$1.00	1	2,000	0	2,000
3130 · \$2.00 Lions World Svc Blind	\$2.00	1	2,000	0	4,000
3135 · \$1.00 Leader Dogs Contrib	\$1.00	1	2,000	0	2,000
3140 · \$1.00 Dist. 2-S3 Charities	\$1.00	1	2,000	0	2,000
3145 · \$2.00 2S3 Youth Opportunities	\$2.00	1	2,000	0	4,000
Total 3100 · 100% Contributions (annual)	\$30.00			0	60,000
Total Contributions	\$47.50			393	130,000
Program Service					
3205 · Dist 2-S3 Unbudgeted Transfer				0	1,500
3225 · State - New Charters				0	500
3227 · Taitwister Collections				0	600
Total Program Service				0	2,600
Investment					
3250 · Interest Income - BOA				0	0
Total Investment				0	0
Total Income				393	132,600

	\$lion	per yr	#Lion	Jul 1 - 25, 15	Budget
Expense					
4000 · Dues Payments Made (MD2)					
4005 · State Dues Payments (billed not yet paid)				0	14,000
4015 · Dist. Convention Dues Pmts				0	500
4020 · State Convention Dues Payments				0	500
4008 · Promote Texas Payments				0	1,000
Total 4000 · Dues Payments Made				0	16,000
4025 · Tx Lions Camp Dues Payments				0	42,000
4100 · 100% Contributions Remitted					
4105 · TLC 100% Contributions Remitted				0	20,000
4110 · LSLEB Contributions Remitted				0	20,000
4115 · LCIF Contributions Remitted				0	2,000
4120 · TLF Contributions Remitted				0	4,000
4125 · TLERC Contributions Remitted				0	2,000
4130 · LWSB Contributions Remitted				0	4,000
4135 · Leader Dogs Contrib. Remitted				0	2,000
4140 · Dist. 2-S3 Charities Remitted				0	2,000
Total 4100 · 100% Contributions Remitted				0	56,000
4145 · Youth Opp. Contrib. Remitted					
4145-1 · MD2 Contest Entry Fee				0	750
4145-2 · Youth Opportunities Misc				0	100
Total 4145 · Youth Opp. Contrib. Remitted				0	850
4200 · Operating Expenses					
4203 · Dist 2-S3 Unbudgeted Transfer				0	1,500
4205 · Expenses - Dist. Governor				0	1,750
4210 · Expenses - 1st VDG				0	1,500
4215 · Expenses - 2nd VDG				0	1,500
4220 · Expenses - Cabinet Secretary				0	75
4225 · Expenses - Cabinet Treasurer				0	100
4230 · Name Tags				0	165
4235 · Liability Bond				0	110
4240 · Postage				0	145
4245 · Office Supplies				0	125
4250 · Website				0	100
4255 · Bank & Professional Fees				0	30
4260 · District Training				0	1,000
4265 · Tailtwister Funds Expense				0	600
4268 · New Lions Club Sponsors				0	500

Lions International District 2S3
Profit & Loss Budget vs. Actual
July 1 - 25, 2015

	\$lion	per yr	#Lion	Jul 1 - 25, 15	Budget
4280 · District Convention Expense				0	500
4285 · Cabinet Gratuities				0	250
4290 · Int'l Convention Expense				0	1,500
4295 · USA-Canada Forum- Gov/VDG Exp.				0	1,500
4299 · Discretionary Fund Expense					
4299-01 · District directory				0	1,500
4299-02 · Membership retention				0	475
Total 4299 · Discretionary Fund Expense				0	1,975
Total 4200 · Operating Expenses				0	14,925
4500 · Awards					
4505 · Cultural & Community Award				0	50
4510 · Diabetic Essay Contest Award				0	750
4515 · Drug Awareness Speech Contest				0	750
4520 · Outstanding Youth Contest				0	750
4525 · Peace Poster Contest				0	375
4530 · Environmental Award				0	50
Total 4500 · Awards				0	2,725
4600 · Disaster Relief Funding					
4610 · Disaster Relief Fund Bond				0	100
Total 4600 · Disaster Relief Funding				0	100
Total Expense				0	132,600
Net Income				393	0

	<u>Jul 25, 15</u>
ASSETS	
Checking/Savings	
1000 · District Operating Account	6,492
1130 · Bank of America Emergency Acct.	18,450
1140 · Bank of America Int'l Conv. A/C	24,098
1150 · Bank of America Dist Convention	6,626
1160 · Bank of America St Conv Acct	10,780
1170 · Bank of America Youth Opp	9,735
1175 · Bank of America Grant Receiving	30,127
1200 · Chase Disaster Relief Fund	14,054
Total Checking/Savings	<u>120,362</u>
Accounts Receivable	
11000 · Accounts Receivable	92,018
TOTAL ASSETS	<u><u>212,380</u></u>
 LIABILITIES & EQUITY	
Liabilities	
Accounts payable (MD2 dues)	7,311
2175 · Grants Payable	30,127
Total Liabilities	<u>37,438</u>
 Equity	
32000 · Unrestricted Net Assets	89,752
Net Income	85,190
Total Equity	<u>174,942</u>
TOTAL LIABILITIES & EQUITY	<u><u>212,380</u></u>

Lions International District 2S3
Profit & Loss Budget vs. Actual
July 1 - 25, 2015

	\$/lion	per yr	#Lion	Jul 1 - 25, 15	Budget
Income					
Contributions					
3000 · 2S3 Dues (semi-annual)					
3001 · \$3.00 District Dues Received	\$3.00	2	2,000	5,849	12,000
3010 · \$.125 Conv. Dues Received	\$0.13	2	2,000	244	500
3015 · \$.125 State Convention Dues	\$0.13	2	2,000	244	500
3020 · \$3.50 State Dues	\$3.50	2	2,000	6,823	14,000
3023 · \$0.25 Promote TX Dues	\$0.25	2	2,000	487	1,000
Total 3000 · 2S3 Dues (semi-annual)	\$7.00			13,647	28,000
3025 · \$10.50 TX Lion Camp Dues (semi)	\$10.50	2	2,000	20,470	42,000
3100 · 100% Contributions (annual)					
3105 · \$10.00 Tx Lions Camp Contrib	\$10.00	1	2,000	19,495	20,000
3110 · \$10.00 Lone Star Eye Bank	\$10.00	1	2,000	19,495	20,000
3115 · \$1.00 LCIF Contributions	\$1.00	1	2,000	1,950	2,000
3120 · \$2.00 TX Lions Foundation	\$2.00	1	2,000	3,899	4,000
3125 · \$1.00 TLERC Contributions	\$1.00	1	2,000	1,846	2,000
3130 · \$2.00 Lions World Svc Blind	\$2.00	1	2,000	3,899	4,000
3135 · \$1.00 Leader Dogs Contrib	\$1.00	1	2,000	1,950	2,000
3140 · \$1.00 Dist. 2-S3 Charities	\$1.00	1	2,000	1,961	2,000
3145 · \$2.00 2S3 Youth Opportunities	\$2.00	1	2,000	3,899	4,000
Total 3100 · 100% Contributions (annual)	\$30.00			58,394	60,000
Total Contributions	\$47.50			92,511	130,000
Program Service					
3205 · Dist 2-S3 Unbudgeted Transfer				0	1,500
3225 · State - New Charters				0	500
3227 · Tailtwister Collections				0	600
Total Program Service				0	2,600
Investment					
3250 · Interest Income - BOA				0	0
Total Investment				0	0
Total Income				92,511	132,600

07/25/15

Accrual Basis

Lions International District 2S3

Profit & Loss Budget vs. Actual

July 1 - 25, 2015

	\$lion	per yr	#Lion	Jul 1 - 25, 15	Budget
Expense					
4000 · Dues Payments Made (MD2)					
4005 · State Dues Payments (billed not yet paid)				6,823	14,000
4015 · Dist. Convention Dues Pmts				0	500
4020 · State Convention Dues Payments				0	500
4008 · Promote Texas Payments				487	1,000
Total 4000 · Dues Payments Made				<u>7,310</u>	<u>16,000</u>
4025 · Tx Lions Camp Dues Payments				0	42,000
4100 · 100% Contributions Remitted					
4105 · TLC 100% Contributions Remitted				0	20,000
4110 · LSLEB Contributions Remitted				0	20,000
4115 · LCIF Contributions Remitted				0	2,000
4120 · TLF Contributions Remitted				0	4,000
4125 · TLERC Contributions Remitted				0	2,000
4130 · LWSB Contributions Remitted				0	4,000
4135 · Leader Dogs Contrib. Remitted				0	2,000
4140 · Dist. 2-S3 Charities Remitted				0	2,000
Total 4100 · 100% Contributions Remitted				<u>0</u>	<u>56,000</u>
4145 · Youth Opp. Contrib. Remitted					
4145-1 · MD2 Contest Entry Fee				0	750
4145-2 · Youth Opportunities Misc				0	100
Total 4145 · Youth Opp. Contrib. Remitted				0	850
4200 · Operating Expenses					
4203 · Dist 2-S3 Unbudgeted Transfer				0	1,500
4205 · Expenses - Dist. Governor				0	1,750
4210 · Expenses - 1st VDG				0	1,500
4215 · Expenses - 2nd VDG				0	1,500
4220 · Expenses - Cabinet Secretary				0	75
4225 · Expenses - Cabinet Treasurer				0	100
4230 · Name Tags				0	165
4235 · Liability Bond				0	110
4240 · Postage				0	145
4245 · Office Supplies				0	125
4250 · Website				0	100
4255 · Bank & Professional Fees				0	30
4260 · District Training				0	1,000
4265 · Tailtwister Funds Expense				0	600
4268 · New Lions Club Sponsors				0	500

07/25/15
 Accrual Basis

Lions International District 2S3
 Profit & Loss Budget vs. Actual
 July 1 - 25, 2015

	\$lion	per yr	#Lion	Jul 1 - 25, 15	Budget
4280 · District Convention Expense				0	500
4285 · Cabinet Gratuities				0	250
4290 · Int'l Convention Expense				0	1,500
4295 · USA-Canada Forum- Gov/VDG Exp.				0	1,500
4299 · Discretionary Fund Expense					
4299-01 · District directory				0	1,500
4299-02 · Membership retention				0	475
Total 4299 · Discretionary Fund Expense				0	1,975
Total 4200 · Operating Expenses				0	14,925
4500 · Awards					
4505 · Cultural & Community Award				0	50
4510 · Diabetic Essay Contest Award				0	750
4515 · Drug Awareness Speech Contest				0	750
4520 · Outstanding Youth Contest				0	750
4525 · Peace Poster Contest				0	375
4530 · Environmental Award				0	50
Total 4500 · Awards				0	2,725
4600 · Disaster Relief Funding					
4610 · Disaster Relief Fund Bond				0	100
Total 4600 · Disaster Relief Funding				0	100
Total Expense				7,310	132,600
Net Income				85,201	0

RESOLUTION

WHEREAS, Lion John Lyon is a member in good standing of the Wimberley Lions Club, a club in District 2-S3, and

WHEREAS, Lion John Lyon has been married to Patti Lyon for 33 years and they have two children and they reside in Wimberley, Texas. and

WHEREAS, Lion John Lyon is a member of Saint Mary's Catholic Church in Wimberley, active in the Rainbow Ranch Homeowners Association as president, vice-president and Secretary from 2001 to present and a known outstanding citizen of Wimberley, and

WHEREAS, Lion John Lyon has been a member of the Wimberley Lions Club since 2000 and has served in his club as Vice President and President and has Chaired the Grants Committee, served on the Scholarship Committee, and the Youth Exchange Committee and has remained active in the Wimberley Lions Club and has been a major contributor to the success of our major fund raiser, Market Days, and

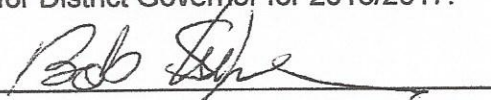
WHEREAS, Lion John Lyon has served District 2-S3 as Youth Exchange Chair and Mobile Health Screening Coordinator and was Mid-Winter Chair, Board of Directors for Lone Star Lions Eye Bank, Public Relations committee for Texas Lions Camp and served as Zone Chair and Second Vice District Governor, and


WHEREAS, Lion John Lyon is a member of the Texas Pharmacy Association and has been a pharmacist for 30 years and received three Bachelor of Science degrees in Biology from Lamar University and a Pharmacy degree from the University of Houston and was President of the Phi Delta Chi Fraternity, and

WHEREAS, Lion John Lyon is currently serving as First Vice-District Governor, and

WHEREAS, Lion John Lyon has demonstrated his abilities as a leader; a Lion capable of motivating, coordinating and achieving in order to attain goals and has the experience, time, resources, willingness, and desire to serve District 2-S3 as District Governor.

THEREFORE BE IT RESOLVED THAT, on July 21st, 2015, the members of the Wimberley Lions Club, a club in good standing of District 2-S3, unanimously present and offer the services of Lion John Lyon for District Governor for 2016/2017.


Bob Shipe
President, Wimberley Lions Club


Lee Gibson
Secretary, Wimberley Lions Club



MILANO EVENING LIONS
Meets 1st Thursday Each Month
P.O. Box 379
Milano, TX 76556

Resolution to Nominate Lion Dr. John Pruett as 1st Vice District Governor to be elected at the District 2-S3 Convention 2016.

Where as; Lion John has served District 2-S3 as 2nd Vice District Governor.

Where as; Lion John has served Lions District 2-S3 as Zone 3B Chairperson.

Where as; Lion John has served the Milano Evening Lions Club in an exemplary manner for the past four (5) years, serving as Director, 2nd Vice President, President, and Membership Chair.

Where as; Lion John has chaired his club's KidSight Project and the Reading Action Project, and has served on the District 2-S3 Alert Committee.

Where as; Lion John has completed the KidSight training course and has participated in several KidSight screenings.

Where as; Lion John has demonstrated his leadership abilities through the management of the Milano Club's fundraising venues.

And where as; Lion John has continually demonstrated exemplary organizational and leadership skills.

We the Lions of the Milano Evening Lions Club proudly place the name of Lion Dr. John Pruett before the Lions of the District 2-S3 Convention for election as First Vice District Governor.

Attested to:

Carol L. Newman
President

Date: 13 July 2015

Brenda Pruett
Secretary