

LION DISTRICT 2-S3
Fourth Cabinet Meeting
New Braunfels, TX
May 1, 2015

The Fourth Cabinet Meeting was called to order at 4:33 p. m. by Governor Len Heimer with 30 Lions in attendance.

Lion Mike Smetanka, President of the New Braunfels Lions Club, welcomed everyone to New Braunfels.

Lion John Pruet, with the Milano Evening Lions Club, gave the invocation. Second Vice District Governor John Lyon led the pledges.

Governor Heimer appointed PDG J. P. Kirksey as the Parliamentarian.

Governor Len mentioned that a Birthday Card is being circulated for PCC Lin Rose who is having his 90th Birthday. He also mentioned that tomorrow another card will be circulated for a Get Well Greeting since PCC Lin is in the hospital.

The Governor welcomed PID Dr. Gary Anderson and his wife Cheryl who will be our guest for the weekend.

Cabinet Secretary Lion Nancy Handrick was called upon to present the Mid-Winter Conference and Third Cabinet Meeting Minutes. The minutes were approved as posted.

Cabinet Treasurer Lion Forrest McGlothlin – Mentioned that there is \$11,359 in the operating account and there are a few more things to spend and then drop monies into various accounts at year end. Dues are coming in pretty good but still have some outstanding clubs. Net income is \$16,093. Mentioned there are 43 clubs who are 100%. Copy of the report is attached. **(Attachment A)**

PDG Frank Kinald gave the Charities Budget Report – PDG Frank reviewed the attached District 2-S3 Charities Budget for Lion Maureen Kinald who was ill. **(Attachment B)**

Emergency Account Report by PDG Angie Nicholson – As of the end of March we have in the International Convention funds \$24,097.27 funds and the Contingency Fund which was called the Emergency Funds \$18,449.86 in the State Convention Fund we have \$10,779.36 and in the District Convention Fund we have \$6,626.21 and the Youth Opportunities \$9,735.12 for a total of \$69,687.82. **(Attachment C)**.

Committee Reports:

Youth Camp and Exchange Program – Lion Bill Hull – Lion Bill gave an update of the Youth Exchange Program and submitted the following written report.

This has been a busy year regarding Youth Exchange for our district. Below is activity by Club:

Wimberley Club: Outbound activity – This club set a record for sponsoring outbound students. The club will send eight students to Europe this summer and one additional (New Zealand) in

January, 2016. The countries in Europe receiving our students this summer are Italy (3), Austria, Finland, Denmark, Turkey and Hungary. The club will fund five of the students. The additional four are self-funded.

Inbound activity – In November/December, 2014, the club received an Australian youth who was hosted for five weeks by a student who was an outbound youth in summer '14.

The club has agreed to host 30 students in mid-July for four days. These youth will travel from the Julian Hyer Camp in North Texas to experience Austin, San Antonio, San Marcos and surrounding areas.

University of Texas Club: Outbound activity – The club is sponsoring one of its members to a camp in Hungary. The student/member is funding her trip.

Lion Bill would also be willing to come to your club and give a presentation on the Youth Camp and Exchange Program.

Second Vice District Governor John Lyon – VDG John said he wanted say some kudos and thank yous. He mentioned that he recently attended the Charter of the new Lions at Texas State and wanted to thank PDG J. P. Kirksey and PDG Shirley Dillman and the Guiding Lions Leonor Marques and Lion Tommy Cowan. Kudos for the sponsor Club for the Mid-Winter. He also mentioned that he will miss Lion Kurt who took him under his wings and is truly a nice gentleman. He will be missed next year.

Governor Len mentioned that Lion Kurt has had to step down in running for Governor due to the illness of his wife Lion Faye. We truly respect his decision to put his family first.

PDG Gary Cocanougher – PDG Gary mentioned that the PDG Committee met which consists of PDG J. P. Kirksey, PDG Frank Kinald and PDG Gary who serves as the Chair of that Committee. PDG Gary made a motion to transfer \$2,500 out of the International Fund to the General Fund and to disperse checks for \$2,000 payable to District Governor Heimer and \$500 payable to District Governor Elect Michael Smith. These funds will help defer their expenses for the International Convention travel. Motion was second and motion passed.

Global Membership Team Leader - PDG Shirley Dillman – PDG Shirley mentioned that last year we were at 1,944 as of July 1 and this year we are at 2,034 members. At the Texas State Charter there were 4 more students that stated they wanted to join and in Kyle she stated that they have 16 members who have paid.

PDG Shirley also reviewed the 100th Centennial Membership Program which is coming up. It is an incentive to bring in new members and the member who brings in the new member will get a Centennial pin and the club will get a banner patch. If you keep the member in for one year you get another award and if you keep them in for longer one year and one day you get a higher level of recognition.

PDG Shirley mentioned that she also has a goal to reduce the drop-out rate. By reducing that our membership numbers will come up.

KidVision – Lion Karen Walker Ratcliffe – Mentioned that in 15 months that the District screened 6,000 kids and this month that we screened another 654 kids with a 12 percent referral rate. Currently we have 9 units in Dripping Springs, Round Rock/Hutto, Lago Vista/

Point Venture, Austin Downtown, Buda, Cameron, San Marcos, Bastrop, and the District has a unit and Wimberley's is on hold until we get the grant and Georgetown is also getting a unit. The reason they belong to the District is because of the 501C-3 Charities is under the Charities Committee and these units can be purchased without sales tax and also the insurance is purchased by the Committee.

District Leo Report – Lion Liz Bumguardner - Lion Liz mentioned that currently the District has 25 active Leo Clubs that are registered with International and that means that we have a little over 1,000 Leos in our District. Some are now doing the Leo to Lion transition and they get reduced dues.

Youth Contest – PDG Larry Nicholson – Mentioned that our two youth contest winners are Leos from Point Venture and Lago Vista and they are both State Officers. The point is that there are 25 Leo Clubs in the District and the District should have at least 25 entries in the Youth Contests. These two ladies will be competing in all three contests. They are excited about going to the State Convention and participate in these contests.

Lone Star Lions Eye Bank – Lion Mike Jackson – Lion Mike will be the President of the Lone Star Lions Eye Bank next year. Lion Mike stated that the Executive Committee and the Finance Committee just finished the budget for next year and it will be just over \$1.9 million. Mentioned that the Eye Bank has good personnel right now and the Executive Director is doing a good job in developing people that work for him. They just fully updated their automated system.

Zone Chair – Lion John Pruett – Lion John stated that it has been great serving a Zone Chair this year and in District Governor Len's Cabinet. He enjoyed the clubs in his zone. His last Zone Meeting was March 9 and end of the year issues were discussed. Buckholts is still busy with their reading action program. Milano finished the Club Excellence Process and came up with three very good ideas and he does not believe that they could have come up with these ideas without going through the Process. It is certainly a way to serve more people and increase membership.

District Governor Len mentioned that Lion John Pruett has been recognized for two quarters for Zone Chair recognition and will be submitted for the third quarter also. Zone Chair John has done a terrific job as Zone Chair.

District Governor Len mentioned that there are still some line items in the budget that have not been dispersed for this year. Another item is the Membership Grant. MD-2 this year put aside \$2,500 for every district to request to help build membership since the 7 point membership plan was developed. We have submitted our request for the \$2,500 and have been approved. Some of that money is still available. Submit your receipts to Lion Forrest to get reimbursement.

The District Governor then reviewed the slate of candidates for the District Convention elections.

The Cabinet meeting was adjourned at 5:55 p.m.

Written Reports

District Convention Chair – Lion Betty Schilling - DG Len, VDGs Kurt and John, PID Gary, PCCs Dennis and Lin and all Lions.

Tonight right here in this room will be DG Len's Social at 5:30 pm and Dinner at 6:30 pm with entertainment. If you have not signed up for dinners and Sat. luncheon, please see Lion Nancy after the cabinet meeting.

Tomorrow the District Convention will be at the New Braunfels Presbyterian Church on 373 Howard St. Doors will be open at 7:30 am for registration and exhibits set-up. Convention called to order at 8:30 a.m.

Thank you to everyone for helping with the District Convention this year. DG Len and I could not have done it without your help.

Environmental Report – PDG Gil Burrell – Lion Joan Smith has won the state entry and will compete at the International Convention.

Alert – PDG Mike Smith – There has been no reported emergency that needed to use our disaster relief fund, knock on wood, all year. There are some clubs that will take on as a service project alert this coming year. Look forward to seeing those club plans.

Newsire – PDG Mike Smith – This method of communication by email to the leadership in the District has and will remain a valuable tool in disseminating information District wide. The incoming cabinet has been inputted along with a breakout for the Zone Chairs for 2015-2016.

District 2-S3 Global Membership Team Coordinator – PDG Shirley Dillman -

+70 Members - Beginning membership on July 1, 2014 showed 1944 members. As of April 27, 2015 our District has a net increase of 70, or 2034.

Men/Women - .552/448%

Lions Club at Texas State - 28 members as of 4-27-15 - It is exciting to note that a Lions Club at Texas State University in San Marcos was chartered March 9, 2015 with 22 students and 1 Lion campus advisor. San Marcos Lions are the proud sponsor and Lions Tommy Cowan and Leonor Marques are the experienced Guiding Lions. Eighty-eight Lions and Charter member's families attended the Charter Celebration April 17, 2015 with PID Joe Al Picone as the outstanding International guest speaker. Additional students as well as parents of students strongly indicated they wished to join various Clubs within our District. One student family member from Blinn transferred to Texas State Lions Club.

Goals - A Kyle Lions Club has 19 paid Charter members as of April 21, 2015. Buda Lions Club is the proud sponsor and Lions Charles and Nancy Handrick will be the Guiding Lions. Charter by 5-5-15

PDG Michael Smith and I have met to establish goals for our 2015-2016 Lionistic Year. Lion Michael wants one new Lions Club Chartered for each quarter (locations not fully determined with sponsoring clubs nor Guiding Lions.

PDG Shirley has added a goal to reduce dropped members by 10% for next fiscal year with the assistance of Zone Chairs, PDG's, more exit interviews, and increasing orientation and mentoring of new members.

Youth Contest Chair Report – PDG Larry Nicholson - The youth contests were held during the Mid-winter Conference at Wimberley on Saturday January 17. The contest is open to high school juniors and seniors and results in financial awards for college expenses. Our district awards \$500.00 to each contest winner, and \$250.00 to second place. Contest winners compete at the MD-2 contest for \$3000.00/\$1000.00 in scholarship money.

There were three contestants in the Diabetic Awareness Essay contest, two contestants in the Outstanding Youth contest, and one in the Drug Awareness Speech Contest. Below are the names of the contestants and the contests they entered.

<u>Diabetic Awareness Essay</u>	<u>Outstanding Youth Award</u>	<u>Drug Awareness Speech</u>
Emily Mosley (Pointe Venture)	Emily Mosley (Pt. V.)	Emily Mosley (Pt. V.)
Lily Jameson (Lago Vista)	Lily Jameson (Lago Vista)	
Lynsey Mitchell (Liberty Hill)		

The contestants placed as follows:

<u>Diabetic Awareness Essay</u>	<u>Outstanding Youth Award</u>	<u>Drug Awareness Speech</u>
1 st Lily Jameson	1 st Emily Mosley	1 st Emily Mosley
2 nd Emily Mosley	2 nd Lily Jameson	

Lily and Emily are entered in the MD-2 contests at the MD-2 Convention in College Station on May 23, 2015. They have both told me they are looking forward to the competition. Hopefully, we have another winner, but no matter the outcome they will benefit from participating, and they will represent us well.

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." At this convention, I will be showing 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. 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. 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 next 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.

District 2-S3 Leo Report - Lion Liz Bumguardner, District Leo Chair - The current number of Leo Clubs registered at International for the district is 25 serving around 1000 Leos. Two new clubs were chartered this year, Canyon Lake High School Leo Club (11/26/14) sponsored by Canyon Lake Lions Club and Samuel Clemens High School Leo (10/02/14) sponsored by the Schertz-Cibilo Lions Club. There are a couple of clubs that are in the formation stage and hope to send in their charter by the end of the Year. The District Leo Cabinet was made up of Leos from the Lago Vista Community Leo Club. The District officers were: Leo Madeline Ambrose, President; Leo Emily Moseley, 1st Vice President; Leo Cheyenne Saldana; 2nd Vice President; Leo Lily Jameson, Secretary and Leo Jocelynn McCaleb, Treasurer. The Leo Cabinet met in July to plan activities and held three leadership/sharing workshops in the district. The first was in Hutto at the October Lions Club Cabinet meeting, the second in February was in Austin at the

Texas School for the Blind and Visually Impaired, and the third was in New Braunfels in April. The District Leo Officers as well as those who attended the workshops enjoyed the time spent together as Leos. Each workshop focused on a community service project which got the group involved and eager to share project ideas, successes and concerns. The plan is to continue this type of Leo Activity this next year and the hope is to attract more clubs to the workshops. The District Cabinet officers did an outstanding job this year. Since the district is so strong in the number of Leo Clubs (we have the greatest number of Leo clubs than any other district) the focus for next year will be to improve the record keeping and public relations and to get the clubs registered quickly. The clubs need to write up their activities for the district newsletter on a regular basis. They are all working very hard but only their sponsoring Lions Clubs are aware of all that they do.

The District was also fortunate to be represented at the Texas Leo Council which serves all Leo Clubs in the multiple district. Leo Emily Moseley is President and Leo Lily Jameson is the Secretary. Our district representatives on the Texas Leo Council Board of Directors are: Leo Liliana Haus, New Braunfels HS Leo Club, Leo Jocelynn McCaleb, Lago Vista Leo Club and Ashley Seib, Lago Vista Leo Club. They all did a fantastic job this year leading the Leo Council and developing strong leadership skills. Leo Emily and Leo Lily are also representing the district in the MD Youth Opportunities Contests. We have three candidates from the district that are running for Texas Leo Council office. Leo Lily, Cheyenne wish to continue participation at the state level and Lindsay Hickman from Lago Vista is also running. In order for the Leo Clubs to vote, they need to be current on their dues. We still have eight clubs that are delinquent with dues.

The Texas Leo Council is sponsoring the Leo Awards Program in College Station on Saturday, May 23, 2015. An invitation was sent to all Leo Clubs in the multiple district but a lot of the emails were blocked. I am attaching the invitation to this report to be sure that those interested can make arrangements to attend. We meet from 10:00 to 3:00 at College Station High School. The clubs in our district could easily travel to and from the program the same day. It is important that current contact information be forwarded to me so that I can be sure that the advisors (Lions and faculty) and the sponsoring Lions clubs are aware of activities on the district and state level. I am also available to work with Leo clubs that are having issues or concerns, just give me a call or send an email and we can work together to resolve the issue or concern. Any interested Leo who wants to run for a district office can contact me and we will work it out. It would be great if there were representation at the district level from a majority of the clubs.

Keep up the good work -- Leo Clubs. We are all very proud of the work you do.

Just a reminder about the Leo patch. I still have some and will bring them to the district convention. Stop by and visit the Leo Table and check out the district Leo Scrapbook.

The Texas Leo Council is selling a state Leo Patch for \$5.00. The patches can be purchased from me, Lion Liz Bumguardner. This is an inexpensive but excellent way to recognize outstanding Leo members or for Leo Clubs to thank their sponsoring Lions Club. The patches can be sewn onto letter jackets, Leo shirts or club banners. The dues plus the sale of patches and state Leo t-shirts are the way in which the Leo Council funds its activities, awards program and scholarship. We appreciate any support. Sample of patch:



The patch measures 3 inches x 3 inches

Thanks for the continued support for the Leo Clubs in District 2-S3 as well as the MD2 Texas Leo Council. (See Attachment D)

Texas Lions Camp – Lion Lillie Gilligan, Camp Director for the North District 2-S3 – Club visits continue, but more and more clubs want to hear things about the camp without need more money. Every time we talk it's about the cost of what needs to be done, we need positive reports about staff working the companies and foundation to get big dollars to do the work that the camp needs.

If there were cost for each building, the needs of that building, etc. so we can approach big donors it would be much more helpful than Lions being requested to give more money, more Century Club members, more fund raising projects to get money for the camp.

Making Kids Sight days to talk about Camp, making meetings of parents, and other organization that allows outsiders to present information about the Camp and leaving brochures and information on conditions that make it possible to kids to attend and meeting with parents that need a signature for their child to go to camp.

Handing out brochures to businesses that I enter and telling them about the Camp, if their know of children or staff have children that are eligible for Camp. Where to get the forms and a card when it is ready to have Lions sign.

KidSight Vision Screening Committee – Lion Wayne Orlowski

Screenings: Total = 4593
Exam = 688
Percent = 15%

Spot Units

9 Spot Units - District (Tent & Booth), Austin Downtown, Buda, Point Venture/Lago Vista, Elgin, Hutto, Cameron

New – San Marcos (Tent & Booth) - Dripping Springs (Tent & Booth)

Purchasing – Wimberley (Contribution to Charities received – waiting on LCIF grant)
Ready – Georgetown to purchase through Cost Sharing Plan when grant is received
Possible – New Braunfels, Manor, Schertz, Jarrell, Cedar Park
Under Used – Austin Downtown Founder, Elgin

Training

total listed as KSVS (+ Early Childhood VS) Trained = 234 as of April 12

Welch Allyn Certified = 101

A few have recently taken State DSHS training

March 28 8 2015 – San Marcos Lions Club - 16

April 12, 2015 Dripping Springs Lions Club - 12

April 29, 2015 Wimberley Lions Club - TBD

May - request from District 2X3 in Whitney TX – sent training file to DG Ray Harper

Grants

CONOCOPHILLIPS- \$500 received

Matching grant from LCIF – approved, pending distribution paperwork

Maintenance

1 - Propose - District pick up PARTNERS IN CARE program for first five years as we do damage insurance (7 units off warranty by Aug 2015)

Result = 7 year warranty coverage for custodial units

“PARTNERS IN CARE”

\$500 For 5 Years

Purchase for old units now

Purchase for new units in 24 month of original warranty

Note: \$525 repair cost and no 2-day guaranteed turn around

\$250 battery replacement cost - 4-year ½ life and no 2-day turnaround

2 – WELCH ALLYN - CMOS BATTERY CHARGING ISSUE ON OLDER SPOT UNITS

Internal Battery clock does not charge properly Spot reverts to 2012 date

Work around – turn Spot device on, let charge for 24 hours without using unit

Karen is testing – seems to work most of the time

WA will upgrade Operating System with CMOS battery fix – now free vs. \$525 plus shipping

Lions pay shipping one way to Welch Allyn, WA pays return shipping cost

3 – New Dripping Springs Spot arrived with non-polarized 2-pronged outlet plug

Filed complaint with WA Sales and Customer Service requesting previous 3-prong grounded plug – results pending

PLUSOPTIX S08 UNIT

Lions Club at UT - in conjunction with UT HEALTH SERVICES and DAY CARE CENTER ON CAMPUS

Resolution pending and stalled due to end of semester activities

Will resume transfer activity in fall of 2015

Spot operating expenses

Custodial club letter to parents reproduction cost and ink expenses
? Clubs appear to be carrying the expense

KidSight Vision Screening Update – Lion Karen Walker Ratcliffe – Additional Screenings:

Georgetown:

3/16/15 39 screenings with 3 referrals.
3/20/15 70 screenings with 11 referrals
4/19/15 22 screenings with 3 referrals.

Hutto:

Hutto YMCA Healthy Kids Health Fair 4/25/15 93 screenings with referrals for 17
Daycare 3/4/15 23 screenings with 2 referrals

Round Rock:

Williamson County Health Fair 3/28/15 150 screenings with 20 referrals

Wimberley:

Butterfly Festival 4/18/15 95 screenings with 11 referrals
Bright Horizons 4/19/15 41 screenings with 3 referrals

Dripping Springs:

Founders Day April 24-26 55 screenings with 5 referrals

Rockdale:

Daycare 4/15/15 66 screenings with 5 referrals

Buda

Santa Cruz Catholic Church 4/22/15 35 screenings 6 referrals

Additional:

654 kids screened
80 referrals = 12.2%

Zone 1-A – Lion Bob Adolph, Zone Chair - Zone 1-A Meeting was held on April 9, 2015 and hosted by the Lago Vista Lions at the Bar K facility. 4 of the 5 clubs in the zone were present

Total in attendance: 26

Following are the club highlights;

Cedar Park Longhorn Lions, represented by club President Tonja Wienck

- They currently have 13 members and have a couple of new prospects.
- Service Projects;
 - o Kids day, vision screening opportunity
 - o Also a field day for blind and visual impaired children
 - o Having a dinner to thank the vision care professionals that help their club
 - o Peach sales are coming up shortly
- Attending the Charter Night for the new Texas State Lions Club, Lion Tonja's son will be installed as one of the clubs officers
-

Lago Vista Lions Club, represented by President Pauline Wheeler

- Fund raisers since last Zone Meeting;
 - o Chili Feast and bake sale raised over \$1800 and about 70% of the members participated.
 - o Golf Tournament was held in March and raised about \$22,500 and again about 75% of the members participated.
- Service Projects:
 - o Had a very successful road cleanup in February and 16 Lions were involved.
 - o In February participated in a Blood Drive with Point Venture Lions and collected 18 pints of blood
 - o 15 members assisted the Chamber of Commerce with traffic control for the Prima Vera bike race.
 - o Including newer Lions in all service projects.
 - o Will be at the Texas Lions Camp on Sunday June 21st hosting the refreshment stand and also helping with luggage. Also went to the cleanup day at the camp on March 28th. They have 4 campers signed up for this year and are working on two more prospects.
- Held their new officer election on April 7th and all open positions were filled.
- The club recently awarded 4 Melvin Jones awards.
-

Point Venture Lions, represented by President John Franz

- The club now has 51 members
- The club worked together with the local POA to hold a Fall Fling. Club members took care of all the organizing which included a dog walk, a band, and games for the children
- At Christmas the club hung the wreaths on all stop signs and also installed lights on all the trees in the main entrance way.
- Currently re-doing the club web page to make it more user friendly and to also store more of the clubs records.
- Members worked with the local WCID to trim and cutup tree limbs
- Will elect a new board next week with a full slate of officers
- Held a service project two weeks back to clean up Lohmans Crossings, the main road into Point Venture. This was followed by a gathering in our park for hot dogs and comradery.
- Assisted with the POA in holding an Easter Egg hunt
- Preparing for our annual golf tournament the first Saturday in June.
- Working with the LVHS Boosters to fill vacates spots in their refreshment booth at track meets.
- 17 member went to the Lions Camp and we sanded and put two coats of stain on the 34 picnic tables under the pavilion
-

Spicewood Lions Club, represented by President David Allmond

- 2 members went to the mid-Winter Conference and they felt it was the liveliest one yet.
- January saw the cleanup of Hwy 71 with 6 members participating
- Will cleanup again this month but will wait for TX dot to mow first.
- In March the held a social at Solid Rock Brewing which was well attended by the membership
- In two weeks the club will provide the lunch at Ronald McDonald House in Austin.
- May 14th will be there big fund raiser which is a silent auction and anniversary party. The club has issued vouchers for eye exams and glasses.

- Welcome Box Project is moving along slowly
- 3 new members in the past 2 months and there are 2 more in the pipeline
- Club is suffering from a lack of volunteers a note received from a member stated that the same 10-12 members are involved in everything and not sure how to increase participation. A brief general discussion was held on this and it seems to be a trend in all clubs. Not sure of the answer.
- As this is their last zone meeting with these clubs they thank everyone for the input and help through the years.

My comments to the group follow.

- All clubs need to post the newly elected officers on the LCI web site by April 15th
- Our zone is currently a positive 6 new members so let's keep up the focus during the critical month of June.
- New program introduced by LCI and that is Your Club – Your Way. It would be worth a look by all presidents
- PDG Mike Smith will be presented as the next DG replacing 1stVDG Tessnow
- New District alignment. Cedar park Longhorns, Lago Vista, Lake Travis Point Venture and Liberty Hill. Linda Davis of Lake Travis will be Zone Chair. Marble Falls noon Lions and Spicewood Lions will join with Johnson City and Blanco.
- I thanked all for the cooperation and input over the past two years as I was stepping down as Zone chair. I feel the zone has a lot of good clubs but I also feel a few really need to pay attention to recruiting new members.

Zone 1-B – Lion Tommy Cowan, Zone Chair – Club officers and members met on April 16, 2015 at the ADFLC Club meeting room at The High Road on Dawson (Austin) for the spring meeting, hosted by Zone 1B Chair Tommy Cowan who provided a spaghetti supper. Zone 1B clubs represented were UT, West Austin, South Austin and Austin Downtown founder. Guests included GMT PDG Shirley Dillman, GLT PDG J. P. Kirksey, PDG Ray Tremblay from British Columbia.

Reports from clubs included status of membership and service projects.

UT Club president-elect Darren Tan and secretary Griffin Kubik discussed fluctuating of club membership which varies widely in attendance because of graduation, but recruiting is working better (currently in 3rd year), but recruiting is up. Projects since last October Zone meeting include adoption of Bartholomew Creek for cleanup, tree planting with the Tree Folks who recognized the UT club as Volunteer Organization of the Year. The UT club is interested in developing their own regular vision screening program next year. In addition, UT is interested in developing their own signature event that would combine all of the Austin area lions clubs. Their end of the year banquet (May 1) speakers this year were Zone Chair Tommy Cowan and TLC's Trish Wilson.

West Austin Club secretary Cindy Walter reported two new members, one of whom is doing a project to reach out to international students and involves his return to Africa in the next few years. Vice President Chelsea Elliott has been involved in Lion activity in Hawaii with her Half-Helen Foundation, and has been nominated by CNN as a Hero of the Year for her work with HHF and the vision screening campaign she mounted in all of the Hawaiian Islands. Lion Chelsea will be making a presentation at the LCI convention in Hawaii on her work with HHF and vision screening.

Austin Downtown Founder membership has been down from 120 to 87 but has added 9 new members during the current centennial membership drive. The centennial celebration has been scheduled for January 9, 2016. Service projects include vision screening and collection of personal hygiene products for the Austin downtown homeless population. Upcoming fundraisers include the May 5th Willie I Kocurek 7th Annual Golf Tournament and the Clay Shootout on June 19th that will benefit the Center for Child Protection in partnership with NFL players.

An additional report was received from President Susie Mayo-Mayes of the Capitol City Club who reported that their service projects since October have included regular weekly volunteering with Meals on Wheels, Hermitage Park Nursing Home and Norman Elementary School library.

Zone 2-A – Lion Sam Thomas, Zone Chair - This is my seventh time serving as Zone Chairman and I have always have very good zones. However, this time I have been a complete failure.

My Goals for the year was to encourage clubs to support each other's activities and to increase all Lions knowledge about Lions Clubs International. I wanted to encourage Clubs to have more Lion oriented programs. (Youth Exchange, Eye Bank, etc.)

Clubs

Taylor: Hosted Zone meetings, Visited other clubs, attended District functions. Very active and all is going well.

Round Rock Low membership, but, very involved and making a great effort to improve.

Pflugerville - All seems to be going well, but, obviously do not want any outside involvement with anyone. No Zone meetings

Hutto - Seems to be doing quite well. No Zone meetings

Granger - Low membership. Lack of knowledge about Lionism! Did not know who our Founder was. No Zone meetings.

When I introduced the Dist. Gov. at Pflugerville, I told their President I had been trying to contact him. His comment; "I know, I saw your number on my answering machine lots of times". I asked for a date to visit Club and he said I will call you in a few months. Never did. Once again, never returned my calls

Hutto also kept putting off a date to visit..

Granger did allow me to visit but had also invited their new Police Chief, after he finished, I was given 10 minutes. Never given a return date.

I would love to have another go at being ZONE chair, unfortunately, I will be moving back to the Houston area at the end of May.

Zone 3-B – Lion John Pruitt, Zone Chair – Club officers and members of District 2-S3, Zone 3B met on March 9, 2015 for the final Zone Meeting of 2014-2015. The meeting was hosted by the Rockdale Noon Lions Club at the Meadowbrook Baptist Church Fellowship Hall, Rockdale, TX. The host club provided an excellent meal. As this was the final meeting of the year the agenda

focused upon club elections, reporting the results of elections and installation of officers for 2015-2016. In addition, there was a discussion of the well-deserved year-end awards. The program was lead by the Zone Chair and involved an overview, and on-line tour, of the Leadership training opportunities available on the LCI website.

Notable club activities in the final quarter for the Zone Club's were reported for Buchholts and Milano. Buckholts continued with their Reading Action Program and hosted an ice cream party for the kids that participated in a local food drive. The Milano Evening Lions completed the Club Excellence Process (Lite), partnered with other organization in beautification projects, planted a tree on Earth Day at Milano ISD, and continues to make contributions to an on-going Reading Action Program.

It was a pleasure to work with the Zone 3B Clubs this year.

Zone 5-A – Lion John Mathis, Zone Chair –

Membership

New Braunfels Noon	102
New Braunfels Evening	38
Canyon Lake	54

Did not receive information from other clubs in Zone.

Activities Highlights

Eyeglass collection 500 pairs _ NB Noon

Helped 6 people with Eye Exams and Glasses Donated \$1195 NB Noon

Leos participated in Relay for life raising, combination of club and Leos, \$1000 donation. NB Noon

There are 90 Leos in three Leo clubs in New Braunfels

Vision screening this year screened a total of 7013 kids. New Braunfels Noon and Canyon Lake Noon partner on screening students in NBISD and CISD.

Work Crew from NB Evening helped with insulating the Gym at Texas Lions Camp.

Sold Sausage at the New Braunfels Car Club Swap meet. NB Evening.

Donated \$500 to Eagle Scout project. NB Evening

Sponsored two boys and One Girl to Boys State and Girls State. MNB Evening

Donated \$500 to New Braunfels Food Bank. NB Evening

January - Canyon Lake Noon Lions held only one Board and Business meeting during January due to New Year's Holidays. Started planning our annual May 3rd catfish fry fundraiser as well as the inaugural Leo Club at Canyon Lake High School charter ceremony. The Club was officially chartered on November 26th, 2014.

February - Canyon Lake Noon Lions were saddened this month by the death of long-time Lion Sol Fuss. Sol served as the Santa Claus on our annual Christmas float for many years. Canyon Lake Noon Lion donations this month totaled \$1,900. To include the Canyon Lake Animal Shelter, Community Resource and Recreation Center Spurs Basketball Camp;

Canyon Lake Fire/EMS; Blue Star Mothers; St. Jude's Ranch for Children; and a second semester scholarship for our student attending UTSA.

March - In memory of Lion Sol Fuss, CLNL made a \$500.00 donation to the Texas Lions Camp Silver Leaf Endowment. During March, CLNL pledged \$100.00 for our two local Leo Clubs to participate in the annual Crop Walk across Canyon Lake Dam. In addition, CLNL donated to Guide Dogs of Texas, Canyon Lake Youth Soccer Club, Tye Preston Memorial Library, Heritage Museum of the Hill Country, and Learning Ally, for a total of \$1,750.

In a prior fiscal year, CLNL donated \$250.00 toward replacing an historical marker which had been stolen from Overlook Park above Canyon Lake Dam. The New Braunfels Historical Society raised funds to cover the cost of replacing the marker and Noon Lions were pleased to be part of this community endeavor. On March 28, the Historical Society held a rededication of the marker, which honored the early German pioneers who emigrated to settle this part of Texas. Descendants of the original German families that settled this area of Texas attended, along with local politicians and members of the Canyon Lake Community.

Canyon Lake Noon Lions have two large collection bins at both the North and South side of Canyon Lake located in the parking lots of our local grocery store, Lowe's Market. As collection bins full up, Noon Lions sponsor a workday to sort cans from other trash. Cans are taken to a local recycling center. Eight Lions participated in the can collection on March 13th which yielded nearly 1,000 pounds of cans for a profit of \$939.60.

Lions International District 2S3
Balance Sheet
As of April 30, 2015

	<u>04/30/15</u>
ASSETS	
Checking/Savings	
1000 · District Operating Account	11,359
1130 · Bnk of America Contingency	18,449
1140 · BOA Int'l Convention	24,096
1150 · BOA District Convention	6,626
1160 · BOA State Convention	10,779
1170 · BOA Youth Opportunities	9,735
1200 · Chase Disaster Relief	<u>10,654</u>
Total Checking/Savings	91,698
Accounts Receivable	
11000 · Accounts Receivable	6,235
TOTAL ASSETS	<u><u>97,933</u></u>
LIABILITIES & EQUITY	
Equity	
32000 · Unrestricted Net Assets	81,840
Net Income	<u>16,093</u>
Total Equity	<u><u>97,933</u></u>
TOTAL LIABILITIES & EQUITY	<u><u>97,933</u></u>

04-30-15
Accrual Basis

Lions International District 2S3
Profit & Loss Budget vs. Actual
July 1, 2014 through April 30, 2015

	\$/lion	07/01/2014 to 04/30/15	Budget FYE 06-30-15	Variance (budget - actual)
Income				
Contributions				
3000 · Dues Received (semi-annual)				
3001 · \$3.00 District Dues Received	3.000	11,955	12,000	(45)
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)
	<u>7.000</u>			
3025 · \$10.50 TX Lions Camp Dues	10.50	39,955	42,000	(2,045)
Total 3000 · Dues Received (semi-annual)	<u>\$17.50</u>	<u>66,876</u>	<u>70,000</u>	<u>(3,124)</u>
dues per year	\$35.00			
3100 · 100% Contributions (annual)				
3105 · \$10.00 Tx Lions Camp Contrib	10.00	28,710	20,000	8,710
3110 · \$10.00 Lone Star Eye Bank	10.00	21,450	20,000	1,450
3115 · \$1.00 LCIF Contributions	1.00	2,075	2,000	75
3120 · \$2.00 TX Lions Foundation	2.00	4,740	4,000	740
3125 · \$1.00 TLERC Contributions	1.00	2,050	2,000	50
3130 · \$3.00 Lions World Svc Blind	3.00	6,058	6,000	58
3135 · \$1.00 Leader Dogs Contrib	1.00	3,543	2,000	1,543
3140 · \$1.00 Dist. 2-S3 Charities	1.00	2,075	2,000	75
3145 · \$2.00 2S3 Youth Opportunities	2.00	3,902	4,000	(98)
Total Contributions	<u>\$31.00</u>	<u>74,603</u>	<u>62,000</u>	<u>12,603</u>
Program Service				
3205 · Dist 2-S3 Unbudgeted Transfer		0	1,500	(1,500)
3210 · Dist Convention Registration Fees		2,570	0	2,570
3220 · Membership retention grant		2,500	0	2,500
3225 · State - New Charters		0	500	(500)
3227 · Tailtwister Collections		786	600	186
Total Program Service		<u>5,856</u>	<u>2,600</u>	<u>3,256</u>
Investment				
3200 · Other Income		250	0	250
Total Income		<u>147,585</u>	<u>134,600</u>	<u>12,985</u>

04-30-15
Accrual Basis

Lions International District 2S3
Profit & Loss Budget vs. Actual
July 1, 2014 through April 30, 2015

Expense	04/30/15	FYE 06-30-15	(budget - actual)
4000 · Dues Payments Made			
4005 · State Dues Payments	14,248	14,000	248
4008 · Promote Texas Payments	491	1,000	(509)
4010 · Tx Lions Camp Dues Payments	39,645	42,000	(2,355)
4015 · Dist. Convention Dues Pmts	140	500	(360)
4020 · State Convention Dues Payments	750	500	250
Total 4000 · Dues Payments Made	55,274	58,000	(2,726)
 4100 · Contributions Remitted			
4105 · TLC Contributions Remitted	26,571	20,000	6,571
4110 · LSLEB Contributions Remitted	20,777	20,000	777
4115 · LCIF Contributions Remitted	1,986	2,000	(14)
4120 · TLF Contributions Remitted	4,064	4,000	64
4125 · TLERC Contributions Remitted	2,683	2,000	683
4130 · LWSB Contributions Remitted	5,796	6,000	(204)
4135 · Dist. 2-S3 Charities Remitted	2,011	2,000	11
4140 · Leader Dogs Contrib. Remitted	3,641	2,000	1,641
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	67,529	58,850	8,679
 4200 · Operating Expenses			
4203 · Dist 2-S3 Unbudgeted Transfer	0	1,500	(1,500)
4205 · Expenses - Dist. Governor	900	1,750	(850)
4210 · Expenses - 1st VDG	0	1,500	(1,500)
4215 · Expenses - 2nd VDG	0	1,500	(1,500)
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	371	1,000	(629)
4265 · Tailtwister Funds Expense	0	600	(600)
4268 · New Lions Club Sponsors	546	500	46
4270 · Cabinet Meetings	0	0	0

04-30-15
Accrual Basis

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

July 1, 2014 through April 30, 2015

	04/30/15	FYE 06-30-15	(budget - actual)
4275 · Mid Winter Conference Expense	1,059	0	1,059
4280 · District Convention Expense	965	500	465
4285 · Cabinet Gratuities	0	250	(250)
4290 · Int'l Convention Expense	0	1,500	(1,500)
4295 · USA-Canada Forum- Gov/VDG Exp.	0	1,500	(1,500)
4299 · Discretionary Fund Expense			0
4299-01 · District directory	1,782	1,500	282
4299 · Discretionary Fund Expense - Other	0	475	(475)
Total 4200 · Operating Expenses	6,314	14,925	(8,611)
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	131,492	134,600	(3,108)
Net Income	16,093	0	16,093

100% Clubs

As of April 30, 2014

- 1 Austin Capital City (1509)
- 2 Austin Founder Lions Club (82475)
- 3 Austin Lake Travis Lions Club (1512)
- 4 Austin North Austin Lions Club (1514)
- 5 Austin South Austin Lions (1518)
- 6 Austin West Austin Lions (1520)
- 7 Bastrop Evening Lions (39844)
- 8 Blanco Lions Club (1523)
- 9 Buda Lions Club (31117)
- 10 Bulverde Lions Club (32056)
- 11 Cameron Lions Club (1534)
- 12 Canyon Lake Noon Lions (33506)
- 13 Cedar Park Longhorn Lions (47060)
- 14 Dripping Springs Lions (35024)
- 15 Elgin Evening Lions (44277)
- 16 Garden Ridge Lions (1548)
- 17 Georgetown Evening Lions (1551)
- 18 Georgetown Noon Lions (1550)
- 19 Gruene Lions (98202)
- 20 Hutto Lions Club (15559)
- 21 Lago Vista Lions (38848)
- 22 Liberty Hill Lions (48996)
- 23 Lockhart Lions (1567)
- 24 Luling Lions (1569)
- 25 Marble Falls Noon (1572)
- 26 Marion Lions (1574)
- 27 McQueeney Lions (1575)
- 28 Milano Evening Lions (466250)
- 29 New Braunfels Breakfast (31911)
- 30 New Braunfels Evening (1578)
- 31 New Braunfels Noon (1577)
- 32 Pflugerville Lions (30224)
- 33 Point Venture Lions (96419)
- 34 Rockdale Noon Lions (1580)
- 35 Round Rock Noon Lions (49670)
- 36 San Marcos Bluebonnet (53499)
- 37 San Marcos Lions (1583)
- 38 Schertz Cibolo Lions (103971)
- 39 Spicewood Lions (104738)
- 40 Spring Branch-Bulverde Lions (51352)
- 41 Taylor Lions Club (1592)
- 42 University of Texas Lions (117756)
- 43 Wimberley Lions (1597)

04-30-15

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

	Total	<i>Dues</i>	<i>100% contributions</i>	<i>Dues</i>	<i>Total</i>
	04/30/15	<i>07/01/14</i>	<i>07/01/14</i>	<i>01/01/15</i>	<i>04/30/15</i>
Austin Capital City Evening Lions (82475)	1,333.51	367.51	651.00	315.00	1,333.51
Austin South Austin (1518)	175.00			175.00	175.00
Bastrop Evening Lions (39844)	105.01			105.01	105.01
Buckholts Lions Club (1530)	280.00		126.00	154.00	280.00
Florence Lions (65135)	372.00		372.00		372.00
Granger Lions (1555)	256.00		256.00		256.00
Gruene Lions (98202)	315.00			315.00	315.00
Hutto Lions Club (15559)	840.00			840.00	840.00
Jarrell Lions (66630)	200.00		200.00		200.00
Johnson City Lions (1561)	837.00		837.00		837.00
Lockhart Lions (1567)	437.51			437.51	437.51
Manor Lions (1572)	295.00		295.00		295.00
New Braunfels New Century (64004)	533.51		341.00	192.51	533.51
University of Texas Lions (117756)	255.50			255.50	255.50
TOTAL	<u>6,235.04</u>	<u>367.51</u>	<u>3,078.00</u>	<u>2,789.53</u>	<u>6,235.04</u>



Lion's International District 2-S3 Charities, Inc.
Financial Summary for the period July 1, 2014 to April 30, 2015

Income:

100% Contributions from Clubs	\$	1,889.00
Grants	\$	20,050.00
Spot Purchase Contributions from Clubs	\$	21,132.50
Other - Franchise Tax Penalty Refund	\$	50.28
Misc Donation	\$	150.00

TOTAL DEPOSITS **\$ 43,271.78**

DISBURSEMENTS:

Surety Bond	\$	86.47
SPOT Machine Purchase	\$	21,115.00
SPOT Machine Supplies	\$	926.60
Insurance premium for SPOT Machines	\$	1,000.00
Memorial - C. Walker	\$	150.00

TOTAL DISBURSEMENTS **\$ 23,278.07**

Opening balance 7/1/2014 **\$ 11,409.72**

Total Deposits	\$	43,271.78
Total Disbursements	\$	23,278.07

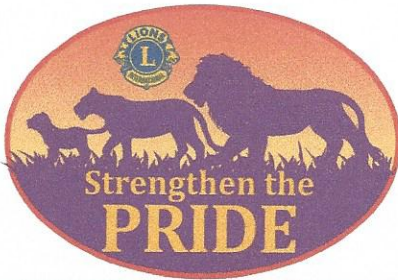
Bank Balance as of 12/31/2014 **\$ 31,403.43**

District Charities hold back	\$	(10,000.00)
Club deposit for SPOT Purchase(Wimberley)	\$	(3,525.00)
Holdback for LCIF Matching Grant	\$	(15,000.00)

Available Kidsight Balance **\$ 2,878.43**

MD2 Leo Awards Program

College Station, Tx - May 23, 2015



Texas Leo Awards Program

May 23, 2015

10:00 a.m. – 3:00 p.m.

College Station High School

4002 Victoria Ave.

College Station, Texas

77845

Questions – contact MD2 Leo Chair, Lion Liz
Bumgardner 512-203-5972
liz.bumgardner@gmail.com

liz.bumgardner@gmail.com

Event Schedule

10:00 – 10:30 a.m. Registration Scrapbook
contest registration Opening Ceremony
Ice Breaker

10:30-11:30 Community Service Project

11:30 – 1:15 Leadership Session Leo
Orientation Lunch
Introduction of Candidates

1:15 – 1:30 On-Site Voting

1:30 – 3:00 Awards Program
Installation of 2015-16 Officers meeting
adjourned

Registration fee for all those attending the awards program:

\$5 – registration fee (covers facility use fees and materials
on Saturday (subway platters, pizza, chips, cookies, beverages)

\$12 – lunch

Early Bird program registration fee with lunch -- \$8 -- if paid prior to May 11

See attached registration form for more details.



Hotel Suggestions for May 23 Leo Awards Program

1) Hilton Hotel and Convention Center -- Location of the Texas Lions Convention (Blocked rooms are full – rooms are no longer available at conference rate)

2) Bayfront Inn and Suites 2611 Harvey Road , College Station 77845 (about 6 miles from College Station High School – where Leo Program will be held) Conference room rate is \$109 + 15.75% Tax. Rooms can accommodate 4 with 2 double beds. Phone: 979-680-3000. This is one of the overflow hotels for the Lions Convention. Deadline for reservations is May 6, 2015.

3) Holiday Inn and Suites 2500 Earl Rudder Freeway College Station 77840 Also a Lions Convention overflow hotel (about 5 miles from HS) Room rate is \$129 + tax. Phone: 979-485-8300. Deadline for reservations is April 16, 2015.

Note: There are other hotels in College Station – those listed above are the hotels blocked by the MD2 Lions for their convention. If making reservations at either of the hotels listed above, please state that you are part of the MD2 Lions Convention. The Texas Leo Council does not have any blocked rooms but are considered part of the MD2 Lions Convention. The MD2 Texas Leo Council will not have any activities on Friday night. If the group wants to participate in the Lions Convention, they will need to register. Registration forms can be found on TexasLions.org under conventions.

2014-15 MD2 Leo Awards Program Registration Form

Name and Title	Leo Club	District	Address
Telephone:			Email:

	Registration before May 11	Registration After May 11	Total Number	Total Paid
Registration fee and Saturday Lunch	\$8.00 each	\$12.00 each		
Registration fee only -- no meal – all attendees must pay registration fee	\$5.00	\$5.00		

Please attach a list of attendees: Leo Name and title, Lions Name and title, or Guest Name
Send checks or money orders payable to Texas Leo Council c/o Lion Liz Bumgardner,