

LION DISTRICT 2-S3
Mid-Winter Conference and Third Cabinet Meeting
Lake Travis, TX
January 23, 2016

The Mid-Winter Conference and Third Cabinet Meeting was called to order at 8:51 a. m. by Governor Michael Smith with 89 Lions in attendance. Thanked the Austin Lake Travis Club for hosting the meeting.

Lion Linda Davis welcomed every to Lake Travis and she then asked for a Moment of Silence for the Lion members that have passed recently. Lion Davis then introduced Lion Carol Ann Weed, President of the Austin Lake Travis Club to introduce Mayor Joe Bain. Mayor Bain gave a brief presentation on Lake Travis and Lakeway area.

Lion Seth Brower led the pledge to the American Flag and Lion Daniel Grant led the pledge to the Texas Flag and Lion Sharon Leal gave the invocation. PDG J. P. Kirksey led the group in song.

Governor Smith appointed PDG J. P. Kirksey as Sergeant at Arms and PDG Paul Steinford as Parliamentarian.

Cabinet Secretary Lion Nancy Handrick was called upon to present the First Cabinet Meeting Minutes. The minutes were approved as posted.

Cabinet Treasurer Lion Forrest McGlothlin – Lion Forrest presented and reviewed the Budget Report with the group. The Budget will be filed for audit. See **Attachment A**.

District 2-S3 Charities – Lion Maureen Kinald – The District Charities is now made up of the Alert and the KidSight. Lion Maureen reviewed the report. See **Attachment B**.

DG Remarks – District Governor Mike Smith – This year's theme is "Giving Lions to Take Service to New Heights". This ducktails in with International where we need to bring a different service of Humanity and Dignity to those less fortunate in our communities.

This Mid-Winter Conference is dedicated to "Service". Our breakout sessions today will be dedicated to service. We will have KidSight. We have a session on "being a leader in Lions" and how that deals with service. There will also be a session on School Fuel. School Fuel is in the San Marcos area right now and the Governor would like for it to get spread to other areas in the District.

The Governor mentioned that we have had an interesting first half of the Lions year. He had to sadly report that the District lost one Club in the last week. The Gruene Club decided to fold and they were down to 8 members. They did not contact the Governor or the Zone Chair to let them know they were thinking on folding, they just took a vote to fold.

There is a procedure involved if you find your club in that situation. It involves the Zone Chair and District Officers. We all have to be involved in those decisions and help the Club through it.

The Governor asked the Zone Chairs and PDG Shirley Dillman to stand. Mentioned that this is the core group that will be working on membership for the remaining part of this year. The

Governor advised this group that his directive to them today is to go after the Clubs in their Zone with 18 or fewer members and work with their membership directors and officers to development a membership recruitment plan to the District in writing so we will know what will be happening with these Clubs. If they need help, they need to let us know and part of that help which we will provide will be called "Priority Club". A Priority Club is a new tool available to District Governors. He mentioned that he has already used it once this year with the Austin South and he can select four more Clubs that we can help. That help is in the form of a Guiding Lion for recruitment. That is a two year assignment for recruitment. The plan should cover that two years. Mentioned that this is the Zone Chairs directive from this Mid-Winter Conference.

Texas Lions Camp North Director – The Governor mentioned that he had a resignation that he dealt with in the office of the elected position North for the Texas Lions Camp. Governor Smith announced that he has taken the action to appoint Lion Ben Powell with the Georgetown Noon Lions Club, who has put in his resolution to be elected at the District Convention. He will finish out the current term and be elected going forward.

First Vice District Governor John Lyon – VDG John announced his Advisors for the upcoming year. They are: PCC Dennis Heitkamp from New Braunfels, PDG Charles Handrick from Buda, PDG Gil Burrell from Manor and PDG Paul Steinfort from Georgetown.

Mentioned that if any cabinet or committee chairs are wishing to step down or wishing to be appointed, please contact him because he is looking to replace some and also looking for new cabinet members for next year.

He also explained that he is still working and may not be able to answer a text or email within a few minutes. If you need his attending quickly, the phone works. He does not answer emails within a half a day but will answer emails on a daily basis.

In the coming weeks he will be visiting many clubs and will be looking forward to meeting future leaders of your club. Mentioned that he is reminded that in a few weeks, each club will be looking for new leaders to replace outgoing club officers. Don't forget that club officers are not necessarily finished when their term of office is finished. The District has several committees needing new chairs each year. When we say, "We Serve" that can mean more than just our locality.

Club Presidents keep pushing for new members and please consider asking a few questions to a member who wants to resign. I hate to lose good members because of something minor or misunderstood.

Second Vice District Governor John Pruett – As I enter the second half of my first year as a member of the District Governor's Team, I want to thank DG Mike Smith and 1st VDG John Lyon for their tutelage, District Secretary Nancy Handrick for her administrative guidance, and general support from folks all over the district. Although I still have much to learn, I am beginning to feel seasoned.

I have enjoyed writing for the newsletter. That effort has allowed me to focus time thinking about issues that affect many aspects of our mission.

Working with the District Charities committee has allowed me to fully understand the potential of the KidSight project. This year the District screened 7,759 individuals reported with 1,195 or 15.4% of those being referred for an eye exams. Chairman of the District KidSight Vision

Screening Committee Lion Wayne Orlowski has planned a KidSight Vision Training on January 30 that will be sponsored by the San Marcos Leo Club at the San Marcos High School and will begin at 9:00 a.m. The comprehensive training session will cover the basics of State requirements, vision knowledge, screening setup procedure and technique, informational forms and letters for parents, and details for screening equipment available for clubs in the District to use. Currently we have 14 Spot Units in the District and have grant funding for 3 more units. Lions attending this training will be Welch Allen Certified and also have their signature registered with the Texas State Department of Health Services Vision During and Hearing Screening Manager.

I was able during the fall to travel to Grand Rapids, Michigan for the USA/Canada Forum, and to Chicago, Illinois for the Advanced Lions Leadership Institute. These trainings were of much benefit as I brought from each ideas and resources.

I represented DG Mike with visits, along with Lion Brenda, to the Taylor Club and the Lago Vista Club. Taylor welcomed this prior "Rockdale Tiger" into the Taylor Duck room at the Sirloin Stockade with arms wide-open. I practically spent the month of December with the Lago Vista Club. Lion Brenda and I attended their Christmas party and had a wonderful time. We returned to Lago Vista a couple of weeks later for the Governor's visit. Both Taylor and Lago Vista made us feel very welcome, and we made many new friends.

Lion Brenda and I culminated my first half-year with being in attendance at the Austin Downtown Founder Club Centennial Gala. It truly was an extravaganza. As I sat in the lobby of the Bob Bullock Museum, alongside PDG Gil Burrell, in the midst of Lions from International, the State, and District I witnessed lionism "in the flesh". Personally, I was greatly moved by the event. This being the first centennial celebration event it sets the stage for more to come.

I have also participated in the planning for the District Convention in May and I encourage you and members of your club to attend the convention. The breakout training sessions will be outstanding. I am especially eager to hear what Whitney Pyle, President of the Texas State Club, and Darren Tan, President of the UT Club have to day about recruiting and retaining millenians.

My excitement concerning my involvement with the Cabinet and District Governor's Team is every expanding, and I look forward to the future.

Zone Chair Reports

Lion Gayle Collins – Zone Chair – Zone 1B – Lion Gayle mentioned that this coming Thursday the Taylor Club will be having their annual Chili Supper at the SPJST Hall in Taylor from 5:00 p.m. to 8:00 p.m. She had tickets if anyone was interested in purchasing any.

Committee Reports – Lion Bob Hasert – Mentioned that the governing document that the District is working out of at the present time is 30 years old. The format of this current document does not even resemble what the standard form District version is. Because some of the problems the Governor has run into trying to work some matters in this District, we decided to take a look to see if we can revise our instrument somewhat in line if not exactly in line with the standard form.

Before the last Cabinet Meeting, about two months were spent rewriting this document based on the standard form. Lion Bob mentioned that he had four people from the Cabinet volunteer

to review the revised document. About four days after he handed out the first version he had a call from one of his mentors, PCC Dennis, to say that "are you aware the LCI has changed that standard form?" Guess what – we trashed the whole thing and rewrote the document and sent it out to his four reviewers and when he got to the Mid-Winter today he was told by PCC Dennis that it should be done in that way.

Some of the comments received suggested that we move some of the information contained in the document to a Policy Manual. Lion Bob has been searching the internet to find a Policy Manual since he is not familiar with a Policy Manual. He has not found much information on Policy Manuals. He mentioned that there are some things that can be taken out of the by-laws and put into a Policy Manual. He has asked Governor Smith to go to the Honorary Committee and ask the PDGs to develop a table of contents on what should go into a Policy Manual for this district.

Governor Smith reported that the Honorary Committee will develop a table of contents for the Policy Manual and have three or four that will be helpful to you in developing the contents of the manual. IPDG Len Heimer will be the point of contact.

The Governor also reported from the Honorary Committee that order to avoid problems their recommendation is to adopt the standard constitution and by-laws of Lions Clubs International that is out there and use the Policy Manual as a supplement to our District.

A motion was made that the District adopt the Standard Constitution and By-Laws of Lions Clubs International and that an item be placed on the ballot for the May District Convention. Motion was second. Motion carried.

Environmental – Lion Joanne Smith – Lion Joanne mentioned that 15 Clubs in the District have completed their environmental requirements. She then presented certificates to the following Clubs – Florence, Milano Evening, Rockdale Noon, Spicewood, Lago Vista, Liberty Hill, Point Venture, Round Rock Noon, UT Club, Elgin Evening, San Marcos Bluebonnet, Texas State, Wimberley, Canyon Lake Noon, Garden Ridge.

Lion Joanne called up PDG Shirley Dillman to announce the winner of the Photo Contest which will be voted on at the upcoming Council Meeting in Kerrville. PDG Shirley found her judges from outside the Austin area so there would be no conflicts with the Clubs. Second place went to the Downtown Founder Club – Paula Nasta. First place went to Lion Joanne Smith – Lago Vista Club.

PDG Committee – PDG J. P. Kirksey – The PDG committee is made up of the three most recent PDGs. This group is tied to various contingency funds and one of them is the International Convention Fund. This year we have two individuals to Japan. The Past District Governor Committee does recommend that we authorize up to \$500 for the incoming Governor. Most of the incoming Governor's expenses are paid by Lions International but his wife's costs are not covered and we recommend \$500 be transferred out of the International Convention Fund into the Operating Budget. The PDG Committee also recommends another \$2,900 for the current District Governor Mike Smith because his expenses are not covered by International and he has official duties for us at the International Convention.

A motion was made and second to transfer \$500 for the incoming Governor and \$2,900 for the current Governor to cover travel expenses to Japan for the International Convention from the International Convention Fund to the Operating Budget. Motion carried.

Governor Mike Smith – Governor Smith mentioned that he has the honor and privilege because Lion Joe Preston our Past International President forgot the award for PDG J. P. for the Austin Downtown Founder's 100th Gala Celebration. Lion J. P. has been awarded the Presidential Appreciation Award from Dr. Yamada our current International President. The award is in the mail and will be presented to JP when it arrives.

Peace Poster - PDG Angie Nicholson stated that she had a computer showing all the Peace Poster entries. She announced that the second place winner was from the New Braunfels Noon Lions Club and it was Mia Herrera. The winning poster was from the Lake Travis Club by Samuel Garvens and he was also the State winner. PDG Angie said his poster will be sent on to International and she will not know until sometime later on how he did in the International contest.

Membership - PDG Shirley Dillman mentioned that our District in North America and Canada that has a positive growth in membership. She thanked everyone for that hard work. PDG Shirley also mentioned that there are several clubs in our District that are needing help and some warm bodies to visit and help with membership. She asked that if anyone has the time to learn about this to please see her.

Resolutions – Lion Carol Ann Weed, President, Austin Lake Travis Lions Club – Lion Weed read a resolution nominating Lion Linda Davis as Second Vice District Governor for the 2016-2017 year. See **Attachment C**.

Governor Mike Smith presented IPDG Len Heimer with a District Excellence Metal for his year. He also present District Excellence Metals to First Vice District Governor Kurt Tessnow and Second Vice District Governor John Lyon. Two additional metals were presented to the Global Leadership Team Leader, PDG J. P. Kirksey and the Global Membership Team Leader, PDG Shirley Dillman.

District Excellence Awards for Zone Chairs – The following Zone Chairs received these awards: Lion Sam Thomas, Lion Tommy Cowan, Lion Linda Davis, Lion Bob Adolph, Lion John Pruett.

Clubs that received Club Excellence Awards – San Marcos, Georgetown Noon, Austin Downtown Founder, Buda, Dripping Springs, Garden Ridge, Luling, New Braunfels Noon, New Braunfels Evening, Rockdale Noon, Shertz Cibolo, UT Club, San Marcos Bluebonnet.

Longevity Awards – The Governor had a few to present to members of the following clubs, New Braunfels New Century and Luling.

The Governor mentioned that he has some extra Remember Texas Coins for the Clubs that have not received theirs. The Remember Texas Coins are given out when a member brings in two members.

PDG Gary Cocanougher – Trustee from the Texas Lions Foundation - PDG Gary mentioned that he had the honor to present two Texas Lions Foundation awards. These award are presented to someone who goes above and beyond the call of duty. The first goes to PDG Gil Burrell who is the Chairman of the Texas Lions Foundation for the entire state of Texas. The second is a Lions who continues to exemplify what our motto says "We Serve". PDG Gary present the award to Lion Nancy Handrick, Cabinet Secretary.

Breakout Sessions –

- A. School Fuel – Jenney Mangrum
- B. KidSight Vision Screening – Lion Jan Johnson – Austin Lake Travis
- C. Leadership-Service to Lions – DG Mike Smith & PDG Frank Kinald

Lunch & Youth Contest Presentation

Youth Contest - PDG Larry Nicholson - PDG Nicholson presented the Outstanding Youth Contestants and the group heard from the First Place Outstanding Youth winner – Jordan Marsh. Other contestants in Outstanding Youth were– Lily Jameson (2nd place), Shay Adams, Asa Sterling Lange, Cheyenne Saldana.

PDG Nicholson then presented the winner of the Drug Awareness Essay contest winner – Caitlin Garcia. Caitlin presented her Essay to the group.

The winners will now travel to the Lions State Convention in Midland in May to compete in the State Contest.

Tailtwister – PDG Frank Kinald – Tailtwister funds collected were dedicated to The Lone Star Lions Eye Bank.

Texas Hall of Honor – PDG J. P. Kirksey – PDG Kirksey announced the Hall of Honor Winner from our District for this year – PDG Angie Nicholson. PDG Angie will be further honored at the State Convention in Midland.

Adjourned at 1:51 p.m.

Written Reports

Global Membership Chair Report – PDG Shirley Dillman –

Membership Growth - Continued great news. Thank you to all inviting and encouraging your friends, co-workers, business persons and others to become new members to become part of each of your family of Lions.

Lions Clubs International is proudly promoting our 100 years of service, new and attractive centennial pins have been designed for the new member and sponsor. They have challenged us to four areas of visible 'service projects', which should help to over our not so famous slogan of Lions being the 'best kept secret'.

As of January 13, 2016 Lions International has recorded: Plus 50 in our 2S3 membership -

Family and Women - Since June 2015 Family Units has exactly doubled - from 159 to 318. – Outstanding! Yes, members and potential members appreciate Lions Clubs International reduction of 50% for a spouse (Head of Household \$43 to \$21.50 for spouse or family members up to 5 with the same address).

We also have 33.44% females and 66.56% males in our District.

Club Development - At this time we have 4 Clubs scheduled by DG Mike Smith for Re-Build

There are 5 other areas for potential new clubs. Burnett presently has 10 paid members

Peace Poster Contest Report – PDG Angie Nicholson - We are so happy to have a beautiful poster as our district winner this year. Samuel Garvens, from Lakeway, placed first in our contest and also in the state contest. We hope to hear that he has also placed in the international contest.

It is time to start thinking about next year's Peace Poster contest and to get your kits ordered from LCI. The theme for next year's contest is: *A Celebration of Peace*. You have until Oct. 1st to order them, but don't wait, because the students need more time and sometimes LCI runs out of kits. Talk to your art teachers now to get them ready for next fall. Make sure that they are following the rules of the contest. Each club Peace Poster contest chairperson should check ages of the individuals, sizes of the entries, and whether or not there are any words on the front side of the poster before judging begins and definitely before you send them to the governor or myself. We don't want to disqualify anyone, but rules are rules. If you have questions, please contact me.

LCIF Report – PDG Angie Nicholson - As of December 31, 2015, our district had given \$6,863.50 to LCIF, a little over half of what was given at the same time last year. Visiting clubs and giving presentations is what I am concentrating on this year, but I've not been able to get to as many clubs as I would have liked. I would like to have a presentation at the district convention, either before the whole assembly or in a breakout session.

LCIF is hoping to raise \$30 million for the Measles Initiative before the Centennial Year, to be matched by GAVI. We must concentrate efforts to achieve this goal.

Texas Lions Foundation – PDG Gary Cocanougher – Since the last Cabinet Meeting the Foundation has given our three more Disaster Grants of \$2,000 each to the following clubs – New Braunfels, Austin Downtown Founders and Wimberley. PDG Gary has also given one program to a Club and has two more scheduled.

Youth Contest Chair Report – Larry Nicholson - The Youth contests are being held during the Mid-Winter Conference this morning. Youth contestants and judges will meet in the back of the auditorium after the Lions song, approximately 8:00 AM and be escorted by the contest director to the assigned classrooms. Once preparations have been completed the contests will begin in a separate interviewing classroom. Contestants will remain in the first room until requested to report to the interviewing room. Contestants, parents, and Lions are welcome to come hear the instructions and presentations.

There is one contestant in the Drug Awareness Essay contest, and five contestants in the Outstanding Youth contest. These students are great assets in their communities and we are fortunate to have them here today. I'm confident that our Lions will be impressed by their presentations at the luncheon.

Awards are as follows:

District 2-S3 - \$500.00 for first place in each of the contests, and
\$250.00 for second place in each of the contests

MD-2(Texas) - \$3000.00 for first place in each of the contests, and
\$1000.00 for second place in each of the contests

Sponsoring clubs give additional awards for winning their local
contests as determined by the local club.

Now that we have had a system for financing the contests two years, we can make promises of giving scholarship awards and know that we have the money behind our promises.

The youth contests are great events that help Lions stay in contact with the youth of our communities and to offer needed scholarship money to them.

District 2-S3 Leo Report – Lion Liz Bumguardner – District Leo Chair - We currently have 29 active Leo clubs in the district. Taylor Leo Club and Milano ISD Leo Club are the two clubs chartered this year to date. We are way ahead of all the other districts in the number of Leos served and the number of Leo Clubs.

On November 7-8, 2015, Leos from the Lago Vista Leo Club, the Hutto Leo Club and the New Braunfels 9th Grade Campus Leo Club represented the district at the MD2 Leo Leadership Conference. The conference was held in San Antonio and was attended by 110 Leos and Lions. Speakers included two veterans, Captain Webb from San Antonio and Col. Cunningham from Lago Vista, Trish Wilson and members of the UT Campus Lions Club and Texas State University Campus Lions Club. The conference had favorable evaluations from those who attended. This is a conference planned and executed by the Leo state officers who form the Texas Leo Council. They did an outstanding job.

The MD2 Leo community service project was started at the conference and will continue throughout the year until the goal of sending 1000 care packages to the troops is met. The idea of 1000 packages came from the Texas Leo Council as they researched the International President's logo of origami cranes. The legend states that if someone makes 1000 cranes they will be granted one wish. Each of the 1000 care package will contain an origami crane and a card of good wishes made by Leos. The wish for the project is the troop's safe return home when their tour of duty is completed. 400 care packages were assembled during the Leo Fall Leadership Conference in San Antonio November 7-8. Any Lions Club or Leo Club in the district that wishes to contribute to the project may contact Leo Lily Jameson from the Lago Vista Leo Club or myself. We are accepting hygiene supplies and treats (no chocolate). We have individual packs of baby wipes, granola bars and beef sticks for the 600 care packages and would like to add some additional items to each package. We have the most Leo clubs in the Multiple District but did not contribute a lot of items to the care packages. Monetary donations will also be accepted and checks need to be made out to the Texas Leo Council. The money donated will be used to complete the packages. Arrangements have been made for a group from Fort Hood to pick up the remaining 600 care packages at the April 9 MD 2 Leo Awards Program. Invitations and registration for the April 9 MD2 Leo Awards Program will be sent out shortly. The event will be held in the Austin/Round Rock area.

The District Leo Cabinet met on December 9 for a district Leadership meeting at the TSBVI. Mufasa Leo Club, Premier HS of Austin Leo Club and the Lago Vista Leo Club attended. The group also practiced and worked out details of how the Leos would participate in the Austin Downtown Founders 100th Anniversary Celebration in January. The Lago Vista Leo Club, Hutto HS Leo Club, Mufasa Leo Club, Premier HS of Austin Leo Club and the Stockdale Leo Club (from District 2A2) attended the 100th Anniversary Celebration on January 9. The Leos present with advisors from each club totaled 50. They participated in the grand finale for the evening. I have received lots of compliments from Lions in the district and want to thank each Leo who attended the event.

Each year, each district in MD2 is allowed to submit one application for Leo of the Year. From the applications submitted one will be selected to represent the Multiple District at the International level. The Texas Leo Council also gives awards for district Leo Club of the Year,

District Leo Advisor of the Year and from the district applications one is selected from each category to represent the Multiple District. Applications will be sent out this next week with a March due date to all Leo Clubs in the district with a timeline. Notification will also be sent to each sponsoring Lions Club.

Each year International bills each sponsoring Lions Clubs for the Leo Levy (International dues for Leo Clubs). The Leo Club or sponsoring Lions Club is also responsible for paying the state or MD2 Leo Dues. District 2-S3 does not assess district Leo Dues – instead there is a small fee for each district Leo function to cover the costs. MD2 state Leo dues statements will be sent to each Leo Club that has not yet paid their 2015-16 state Leo dues. To date 15 of the 29 Leo Clubs have paid their dues from the district. The state dues were increased this year from \$.50 to \$.75 per Leo member. I encourage clubs to pay quickly. Dues are used for the awards program in the spring each year and a \$500 scholarship to the MD2 Leo of the Year. We have had two Leos from our district awarded the MD2 Leo of the Year. Very little of the dues help pay for the Fall Leo Leadership Conference – registration and meals costs paid at the conference cover the majority of the expenses. The Texas Leo Council also wants to have a new state Leo Pin for 2016-2018 if funds are in place. Funds from the sale of the pin will be used to cover some expenses for the October 2017 MD2 Lions 100th Celebration in Dallas. Leos will be celebrating 60 years of service in 2017.

I know the Leos Clubs are busy with projects in their own community but I would like to remind everyone that there are also opportunities to gain leadership experience at the district and MD2 level. Applications for Leo officers for the district and state will be sent to all the Leo Clubs in the district this next week. To qualify to run for an office or to have a chance to cast a ballot the Leo club must be current with the state dues. We have had some outstanding leaders from this district and I want to encourage Leos to apply for an office at the district or state level. All Leo Clubs will have an opportunity to vote for the officers. The chance to voice your selection is done electronically with one ballot per 10 members accepted.

I am very proud of the work done by Leos and the sponsoring Lions clubs in this district. My only concern this year is the lack of information being submitted to MyLCI. Leo Clubs just like Lions Clubs are required to submit monthly membership and activity reports using MyLCI. In order for the Leo Advisor (must be a Lion from the sponsoring Lions club) to gain access to MyLCI, they must first be entered by the Lions Secretary. This must be done yearly even if the same person serves multiple years. I have just been allowed access at the district level to view the Leo data and I have noticed that only 11 of our Leo Clubs have done this first step and only 4 of the 11 have current membership information entered into the system. My goal this spring will be to help the clubs get this matter current. When dues are paid, I keep a record of the number of Leos in each club – this should match the information on membership on the MyLCI website. The only persons that can view individual entry information for Leo members (name, address, phone number, email, etc) is the sponsoring Lions Club but I can now view the current balance and the numbers shown do not match. The records show 276 Leos in 29 clubs and my records show that we should have over 1100. I will be in contact with all the Leo Clubs in the district to see how I can help them.

KidSight Vision Screening Committee Report – Lion Wayne Orlowski – Two training sessions were held during the reporting period. All attendees were certified as Spot screeners under Welch Allyn guidelines. Certificates of certification were sent to each attendee for use as proof of Welch Allyn certification during future DSHS vision screening training.

New Braunfels training session – November 21, 2015 – 25 trained

Buda KSVS training session – January 16, 2016 – 16 trained.

World Services for the Blind – Lion Nancy Shugart – World Services for the Blind receives generous donations from Lions Club. On the evening of Wednesday, January 6, 2016, WSB CEO Sharon Giovinazzo and staff member Shelly Gentry attended a meeting of the Hot Springs Village Evening Lions Club in Hot Springs Village, Arkansas. The Club made a very generous donation to World Services for the Blind, which will help WSB continue to carry out their mission of helping individuals with blindness and low vision to achieve sustainable independence.

Kroger Community Rewards Update – Speaking of donations, if you and your family and friends are signed up online to donate to WSB just by shopping at your local Kroger through Kroger Community Rewards, Kroger requires that you re-sign up for your chosen nonprofit organization (NPO). It's quick and easy to do, and the instructions are listed below. However, if you are not already signed up to donate to WSB through Kroger Community Rewards, now is the perfect time to do so. For instructions, please visit: <http://wsblind.org/donate.html>.

Instructions to re-sign up:

Go to Kroger.com/communityrewards

Click on My Account and use your email address and password to proceed to the next step

Click on Edit Kroger Community Rewards information and input your Kroger Plus card number

Update or confirm your information

Enter NPO number (11683) or name of organization (World Services for the Blind), select organization from list and click on confirm.

To verify you are enrolled correctly, you will see your organization's name on the right side of your information page.

WAB wants to stay connected with the Alumni. Are you, or any of your club or community members, a WSB Alumnus? If so, WSB wants to hear from you. Message them your contact information through either the Insider's contact info, or the WSB or WSB Alumni Facebook pages. They want you to know everything that's going on at WSB, and alert you to the various ways you can become and stay involved.

Also, if you are an alumnus of any of WSB's programs, they would love for you to send them some information about life since WSB and what you are doing career-wise now. They may even put it in the newsletter.

Zone Chair Reports

Zone 1A – Lion JoAnn Steinfert –

Zone 1A CLUBS: Florence, Georgetown (Noon), Georgetown Evening, Granger, and Jarrell.

Since the LCI computer does not understand that I can be Club Secretary and Zone Chair at the same time, I cannot access the Membership Reports and other information allowed for Zone Chairs. However, I did receive the Club Health Assessment December Report. That may be the last one I will receive. I collected information from the clubs.

Membership --- Notes based on the LCI December report plus information I have received in the past few weeks:

1. Florence – has 2-3 new members. I am waiting to find out exact number as I will be inducting them on Feb. 3.

2. Georgetown Noon – is down 2 members – 1 due to moving to Hutto and 1 due to busy schedule.
3. Georgetown Evening -- has no changes. But they do plan on having a club recruitment night in February. The Noon Club is assisting with this.
4. Granger – has 1 loss due to death.
5. Jarrell – has no changes. However, I was just informed they may have some new members joining this month.

Club activities --- Each club had a number of community service activities like donations to Blue Santa, food collection for the disadvantaged, providing Christmas decorations at nursing homes, singing carols with students to the senior citizens, and preparing meals for seniors. I am encouraging clubs to attend District and State Lions functions.

Leadership --- This is the theme for my next Zone Meeting on Feb. 1 at my home. I am working on getting clubs to elect their officers in a timely manner to meet LCI deadlines.

Secretary club reports – is a work in progress for most of the clubs in particular the Activity Reports.

I am thankful that the clubs do turn in their membership reports.

Club Excellence Award – This is a goal for each club. I will work with the clubs on meeting the qualifications before the end of May.

Zone 2B – Lion Linda Davis –

District Governor’s Advisory Committee Meeting Report

Meeting location (city): **Cedar Park** Meeting Date: **11/12/2014**

Time called to order: **6:30PM** Adjourned: **8:30PM** Next Meeting Date: **1/13/2016**

Clubs and Officers in attendance:

Club Name / Number :	President	Secretary
1. Austin Lake Travis / 1512	Yes	Yes
2. Cedar Park Longhorn / 47060	Yes	Yes
3. Lago Vista / 38848	Yes	Yes
4. Liberty Hill / 48996	Yes	No
5. Point Venture / 96419	Yes	No

1. Does each club conduct service activities? **Yes, as follows:**

1= Mobile Meals, KidSight Eye Screening, Senior Spelling Bee, Lions Camp Work Day, Eyeglasses for needy children, Eyeglass Recycling

2= Eyeglasses for needy children, Eyeglass Recycling, KidSight Eye Screening, Community Resource Guide, HCCB Deliveries, HCCB Adopt-a-Family, Thanksgiving Food Donations to Hill Country Church, O&M-a-Thon for the Blind, Capital Area Food Bank of Austin, Sunglasses to homeless @Church Under the Bridge, Bags of Grace, Partners in Sight Appreciation Dinner, MLK Day of Service, ALS Walk, AIDS Walk, Arthritis Walk

3= Children’s Library Summer Reading Program (5 programs=380 children), Box Fans to needy (20), Scholarships (5 awarded = \$12,500), Bi-monthly Blood Mobile, Bi-monthly Road Clean Up,

Texas Lions Camp Workday and Welcome Activity, Funds to Lago Vista Volunteers (Medical Equipment Loaned to Community Residents), KidsSight Eye Screening (SIGNATURE project)

4= Operation Liberty Hill, Recycling at Bertram Recycling Center, Eyeglasses for needy children and adults through the VSP program and local optometrist, Scholarships for graduating seniors, Meals on Wheels, Salvation Army

5= Lohman-Ford Rd Quarterly Clean-up, Fall Fling in November (co-op with POA), Toys for Tots, Blue Santa, KidsSight Project, Spring Easter Egg Hunt, Scholarships for Seniors, Teacher Grants, Village Clean-up, Blood Mobile, Eyeglasses Drive, Concession Support for Booster Club

2. Does each club have a membership plan? **Yes, 1=5, 2=4, 3=15, 4=2, 5=4**

3. Does each club hold board of directors meetings at least monthly? **Yes**

4. Does each club have a public relations plan? **Yes, see below:**

1= Chamber of Commerce Membership, Street Sign, Flyer in Chamber New Member Kits, Improved Social Media

2= Invite prospects to participate in service projects, Host community information events on public interest topics, Conduct Community Needs Assessment interviews, Invite community experts for special events, Tap into community memberships (Chamber of Commerce)

3= Hosted Club picnic and invited prospects, Make dinners for the Band Booster Club, Hosting membership drive for Friends of the Library and look for prospects, Hosting Chili Feast and look for prospects, Request one prospect from each member

4= They place newspaper articles with pictures for every event. They have one member that works for the newspaper.

5= Funded soccer club to advertise our Club, Looking for new members in our involvement with family events including Fall Fling, Easter Egg hunt, and Concession help

5. Did you find any barriers to success? **Yes ,**

1= Membership growth is slow, but we have achieved increased visibility due to our Signature Projects

2= Small Club

3= Growth continues, have a 4 person membership team

4= Need to grow membership, preferably younger members

5= Need to increase the participation level of our membership on a variety of projects

6. Which clubs are successful and why? **All are successful, lots of service projects.**

1= Mobile Meals and KidSight projects; increased donations and community visibility

2= Membership has stabilized and showing some growth

3= Growing membership, high community visibility, invested in membership team

4= Focusing on membership growth to help increase their service in the community

5= Good fundraisers: Golf Tournament, Christmas in the Village, Folds of Honor event; increased participation to 60/40 from 80/20

7. What can the district do to further support club development?

All: The District should write Public Service Announcements that raise the awareness of Lions Club in Central Texas and drive new members, see below for more detail:

- Need PSAs regarding our involvement in Disaster Relief in our District
- Need PSAs regarding membership programs, i.e. the Veteran program
- Need PSAs regarding KidSight for use across our District

8. What activities have taken place by the zone to conduct leadership training or encourage membership growth? As Zone Chair, I discussed available online training and presented the Club President Award process.

9. Is each club aware of the Club Excellence Award? Yes, Criteria for Award distributed at our November Zone meeting. We discuss it at every zone meeting.

10. Does each club have a website? Yes

Does each club know about E-clubhouse? Yes, 2 clubs are using it; there are some issues with eClubhouse because you can't attach something from eClubhouse and send it out as an email.

Zone 3B – Lion Tommy Cowan -

AUSTIN CAPITAL CITY (1509)

Opening Balance 27

Current Balance 27

2015-2016 Club President

Lionel Bess

Austin, TX 78754

E-mail besslionel@gmail.com

Meetings

Walker's Lion Den

1st & 3rd Wednesday 7:00 pm

3403 Cambridge Court

Austin, TX

The Spring Raffle netted over \$1500 for Barbara Jordan Elementary and LBJ High School. There is now a female member in the club.

AUSTIN DOWNTOWN FOUNDER (1508)

Opening Balance 97

Current Balance 101

Net Gain 4

2015-2016 Club President
J.P. Kirksey
Manchaca, TX 78652
E-mail jpandjudykirksey@att.net

Meetings
The High Road
1st, 2nd, 3rd, 4th Thursday 11:30
700 Dawson Road
Austin, TX

The major holiday event was the wildly successful Gala organized by Secretary (and Music Director of ADFLC) Terry Heller, celebrating the Oldest Lions Club in the World's 100 years of service.

Plans are underway for the Sporting Clay shoot for the Center for Child Protection on June 17, 2016.

Ann Ward has taken over the Kids Sight Vision Screening.

AUSTIN SOUTH AUSTIN (1518)

Opening Balance 10
Current Balance 9
Net Loss -1

2015-2016 Club President
Ms. Nancy Kay Shugart
Austin, TX 78749
E-mail nancy@provethemwrong.com

Meetings
Gattis Pizza at the Y @ Oakhill
4th Thursday 7:00 pm
7101 W. Hwy 71
Austin, TX

Austin South Austin continues to struggle with membership as the guiding Lion Robert Watson and Lion Boss Nancy Shugart were able to bring in three new members, but lost four in the same time frame.

The Literacy Program is proceeding well with the "Pony Project," Galindo event, and the Bowling for Books.

AUSTIN WEST AUSTIN (1520)

Opening Balance 16
Current Balance 16

2015-2016 Club President
Ty B. Yocham
Cedar Park, TX 78613
E-mail austinokinawankarate@yahoo.com

Meetings

Pok-E-Joe's Smokehouse
2nd & 4th Monday 6:30 pm
2121 West Parmer Lane
Austin, TX

Austin West Austin Club continues to support 1st V.P. Chelsea Elliott (President of the Half Helen Foundation) in the SPOT Screening of Children in Austin. (state-granted pilot project to determine replacement value for the existing eye chart process)

UNIVERSITY OF TEXAS (117756)

Opening Balance 138
Current Balance 151
Net Gain 13

2015-2016 Club President
Darren Tan
Austin, TX 78705
E-mail dyztan@gmail.com

Meetings

Jackson Geological Sciences Building (JGB) 2.216
1st, 2nd, 3rd, 4th Tuesday 6:30 pm
116 Inner Campus Dr. Austin, T
Austin, TX

The University of Texas Lions were out for the Holiday Break, but will return to campus and begin meetings on January 26. During the break, members of the club attended the ADFLC Gala and were part of the program (helping with the kiosk assembly and the overhead projectors).

AUSTIN CAPITAL CITY EVENING (82475)

Opening Balance 18
Added Members 1
Dropped Members 1
Current Balance 18

2015-2016 Club President
Shirley Jenson
Austin, TX 78723
E-mail shirleyrj@att.net

Meetings

Carver Library
2nd Wednesday 5:00 pm
1161 Angelina
Austin, TX

Austin Capital City Evening continues to support Meals on Wheels and is currently in meetings with representatives from Huston-Tillotson University to start a new club.

Zone 4B – Loin Liz Gajdos-Potolicchio

MEMBERSHIP

Texas State Lions is plus 17 in membership.

Bluebonnet Lions is plus 2 in membership.

Wimberley Lions is a plus 11 in membership.

Zone membership increase is plus 30 an 8% increase.

HIGHLIGHTS

San Marcos Lions Leo Club is now 187 members within a year of their formation. Two flood victim families were supported with the funds given from LCIF. 80 Christmas Baskets were distributed this year with the assistance of two youth groups (Boy scouts and Leos). Annual Mexican Dinner will be held February 7th at the San Marcos Tube Rental Building at 7.00 a plate. Tickets can be purchased on their website.

Bluebonnet Lions have completed their two major fund raisers the 5K Turkey Run which raised a record number of funds and the Pecan Sales. There were several entries for the Peace Poster contest with two schools participating. Participating in the Worldwide Week of Service to Fight Hunger and Poverty by collecting food and funds for the local food bank.

Wimberley Lions distributed the LCIF funds to two organizations that provide support for flood victims. At their Christmas Party they collected lots of toys for children. 1715 children were SPOT Vision screened at various locations which has resulted in 191 referrals.

ZONE MEETING

Zone meeting was held December 3, 2015 hosted by the San Marcos Lions Club. Next zone meeting is scheduled for April 19, 2016 to be hosted by the San Marcos Bluebonnet Lions Club.

Lions International District 2S3
Statement of Financial Position
As of January 1, 2016 & December 31, 2015

	<u>1-Jan-16</u>	<u>31-Dec-15</u>
ASSETS		
Checking/Savings		
District Operating Account	10,129	10,129
Bank of America - Contingency	71,099	71,099
Bank of America Grant Receiving	18,983	18,983
Total Checking/Savings	<u>100,211</u>	<u>100,211</u>
Accounts Receivable (Dues, etc)	42,153	7,220
TOTAL ASSETS	<u><u>142,364</u></u>	<u><u>107,431</u></u>
LIABILITIES & EQUITY		
Liabilities		
MD-2 Dues payable (<i>due 03-31-16</i>)	7,483	-
Grants Payable (<i>match Grant Receiving</i>)	18,983	18,983
Total Liabilities	<u>26,466</u>	<u>18,983</u>
Net Assets		
Unrestricted Net Assets	71,962	71,962
Change in Net Assets	43,936	16,486
Total Net Assets	<u>115,898</u>	<u>88,448</u>
TOTAL LIABILITIES & NET ASSETS	<u><u>142,364</u></u>	<u><u>107,431</u></u>

Lions International District 2S3
Statement of Activities
January 1, 2016 & July through December 2015

	1-Jan-2016	Jul - Dec 15	Budget (Jul-Jun)	\$ +/-Budget (Jul - Dec)
Income				
Contributions				
2S3 Dues (semi-annual) - as billed				
2S3 semiannual				
\$3.00 District Dues Received	5,978	5,849	12,000	(6,151)
\$.125 Conv. Dues Received	250	244	500	(256)
\$.125 State Convention Dues	249	244	500	(256)
\$3.50 State Dues	6,974	6,823	14,000	(7,177)
\$0.25 Promote TX Dues	498	487	1,000	(513)
New club charter - Burnet	-	360	-	360
Total 2S3 semiannual	13,949	14,007	28,000	(13,993)
\$10.50 TX Lion Camp Dues (semi)	20,984	21,562	42,000	(20,438)
Total 2S3 Dues (semi-annual) - billed	34,933	35,569	70,000	(34,431)
100% Contributions (annual) - as billed				
\$10.00 Tx Lions Camp Contrib	-	19,499	20,000	(501)
\$10.00 Lone Star Eye Bank	-	21,565	20,000	1,565
\$1.00 LCIF Contributions	-	2,107	2,000	107
\$2.00 TX Lions Foundation	-	4,163	4,000	163
\$1.00 TxLERC Contributions	-	2,001	2,000	1
\$2.00 Lions World Svc Blind	-	4,163	4,000	163
\$1.00 Leader Dogs Contrib	-	3,098	2,000	1,098
\$2.00 Dist. 2-S3 Charities	-	4,163	4,000	163
\$2.00 2S3 Youth Opportunities	-	4,163	4,000	163
Total 100% Contributions (annual)	-	64,922	62,000	2,922
Total Contributions	34,933	100,491	132,000	(31,509)

Lions International District 2S3
Statement of Activities
January 1, 2016 & July through December 2015

	1-Jan-2016	Jul - Dec 15	Budget (Jul-Jun)	\$ +/-Budget (Jul - Dec)
Program Service Revenue				
Dist 2-S3 Unbudgeted Transfer	-	1,500	1,500	0
Dist 2-S3 Cabinet Meetings	-	-	-	0
Dist.Conv. Registration Fees	-	-	-	0
District Convention Residual	-	-	-	0
State - New Charters	-	-	500	(500)
Tailtwister Collections	-	654	600	54
Total Program Service	-	2,154	2,600	(446)
Interest Income - BOA	-	-	-	0
Total Income	34,933	102,645	134,600	(31,955)

Lions International District 2S3
Statement of Activities
January 1, 2016 & July through December 2015

Expense	1-Jan-2016	Jul - Dec 15	Budget (Jul-Jun)	\$ +/-Budget (Jul - Dec)
Dues Payments Made - from collected dues				
Dist. Convention Dues Pmts	-	-	500	(500)
State Dues Payments	-	6,823	14,000	(7,177)
State Convention Dues Payments	6,984	-	500	(500)
Promote Texas Payments	499	487	1,000	(513)
* Tx Lions Camp Dues Payments	-	20,662	42,000	(21,338)
Tx Lions Camp Dues (prior year)	-	394	-	394
Total Dues Payments Made	7,483	28,366	58,000	(29,634)
100% Contributions Remitted - from collected 100%				
TLC 100% Contributions Remitted	-	17,069	20,000	(2,931)
LSLEB Contributions Remitted	-	19,733	20,000	(267)
LCIF Contributions Remitted	-	1,967	2,000	(33)
TLF Contributions Remitted	-	3,829	4,000	(171)
TLERC Contributions Remitted	-	1,728	2,000	(272)
LWSB Contributions Remitted	-	3,667	4,000	(333)
Leader Dogs Contrib. Remitted	-	2,850	2,000	850
Dist. 2-S3 Charities Remitted	-	3,404	4,000	(596)
* Total 100% Contributions Remitted	-	54,247	58,000	(3,753)
Youth Opp. Contrib. Remitted	-	-	750	(750)
MD2 Contest Entry Fee	-	-	100	(100)
Youth Opportunities Misc	-	-	-	-
Total Youth Opp. Contrib. Remitted	-	-	850	(850)

Lions International District 2S3
Statement of Activities
January 1, 2016 & July through December 2015

	1-Jan-2016	Jul - Dec 15	Budget (Jul-Jun)	\$ +/-Budget (Jul - Dec)
Operating Expenses				
Dist 2-S3 Unbudgeted Transfer	-	259	1,500	(1,241)
Expenses - Dist. Governor	-	120	1,750	(1,630)
Expenses - 1st VDG	-	-	1,500	(1,500)
Expenses - 2nd VDG	-	-	1,500	(1,500)
Expenses - Cabinet Secretary	-	-	75	(75)
Expenses - Cabinet Treasurer	-	100	100	0
Name Tags	-	130	165	(35)
Liability Bond	-	-	110	(110)
Postage	-	130	145	(15)
Office Supplies	-	-	125	(125)
Website	-	-	100	(100)
Bank & Professional Fees	-	39	30	9
District Training	-	-	1,000	(1,000)
New Lions Club Sponsors	-	-	500	(500)
District Convention Expense	-	-	500	(500)
Tailtwister (Lion Charities)	-	654	600	54
Cabinet Gratuities	-	-	250	(250)
Int'l Convention Expense	-	-	1,500	(1,500)
USA-Canada Forum- Gov/VDG Exp	-	1,439	1,500	(61)
Discretionary Fund Expense				
District directory	-	675	1,500	(825)
Membership retention	-	-	475	(475)
Total Discretionary Fund Expense	-	675	1,975	(1,300)
Total Operating Expenses	-	3,546	14,925	(11,379)

Lions International District 2S3
Statement of Activities
January 1, 2016 & July through December 2015

	1-Jan-2016	Jul - Dec 15	Budget (Jul-Jun)	\$ +/-Budget (Jul - Dec)
Awards				
Cultural & Community Award	-	-	50	(50)
Diabetic Essay Contest Award	-	-	750	(750)
Drug Awareness Speech Contest	-	-	750	(750)
Outstanding Youth Contest	-	-	750	(750)
Peace Poster Contest	-	-	375	(375)
Environmental Award	-	-	50	(50)
Total Awards	-	-	2,725	(2,725)
Disaster Relief Funding	-	-	100	(100)
Total Functional Expense	7,483	86,159	134,600	(48,441)
Change in Net Assets	<u>27,450</u>	<u>16,486</u>	-	<u>16,486</u>
<i>FYE 06-30-16 to date</i>	<u>43,936</u>			

Lions International District 2S3
 Uncollected District, Texas Lions Camp & 100% Contributions
 As of December 31, 2015

	Prepaid Dues 07/01/15	2-S3 Dues \$7/lion 07/01/15	Tx LC \$10.50/lion 07/01/15	100% charity \$30/lion 07/01/15	+1\$ 2-S3 \$1/lion 08/01/15	Total 12/31/15
* Austin Capital City Evening	(336.00)	-	-	540.00	18.00	222.00
Buckholts Lions Club	-	105.01	-	-	15.00	120.01
Dripping Springs Lions	-	-	-	-	28.00	28.00
Florence Lions	-	-	-	270.00	-	270.00
* Granger Lions	(262.50)	-	-	-	-	(262.50)
Hutto Lions Club	-	-	514.50	1,470.00	49.00	2,033.50
Johnson City Lions	-	-	-	25.00	25.00	50.00
Kyle Lions	-	-	-	555.00	19.50	574.50
Manor Lions	-	-	-	340.00	34.00	374.00
* New Braunfels New Century	(11.00)	-	115.50	330.00	11.00	445.50
Spring Branch-Bulverde	-	-	-	99.00	33.00	132.00
Texas State	-	129.50	194.25	555.00	18.50	897.25
University of Texas Lions	-	-	-	2,070.00	69.00	2,139.00
Wimberley Lions	-	-	-	-	187.00	187.00
TOTAL	(609.50)	234.51	824.25	6,254.00	507.00	7,210.26

* Overpayment to be applied against 01-01-16 dues



Lion's International District 2-S3 Charities, Inc.

Financial Summary for the period July 1, 2015 to January 20, 2016

Income:

100% Contributions from Clubs	\$	3,394.00
Spot Purchase Contributions from Clubs	\$	7,050.00
Grants	\$	4,250.00
Matching Grant funds - from Grant Acct	\$	10,575.00
Matching Grant funds from Grant Acct- for Equip/Supplies	\$	569.88
Other - Silent Auction at Cabinet Meeting	\$	244.00
Misc Donation - K Ratcliffe	\$	1,000.00
Transfer Alert Balance to District Charities	\$	17,404.36

TOTAL DEPOSITS \$ **44,487.24**

DISBURSEMENTS:

Surety Bond	\$	86.47
SPOT Machine Purchase	\$	21,150.00
SPOT Machine Supplies - Cost Sharing	\$	919.68
SPOT Machine Screening Supplies	\$	777.04
Insurance premium for SPOT Machines	\$	1,300.00
Postage	\$	8.67
Web upgrade	\$	98.25
Warrantee purchase	\$	500.00

TOTAL DISBURSEMENTS \$ **24,840.11**

Opening balance 7/1/2015 \$ **20,677.43**

Total Deposits	\$	44,487.24
Total Disbursements	\$	24,840.11

Bank Balance as of 1/20/2016 \$ **40,324.56**



**AUSTIN LAKE TRAVIS LIONS CLUB
RESOLUTION OF ENDORSEMENT FOR LION LINDA DAVIS
2nd VICE DISTRICT GOVERNOR, DISTRICT 2-S3, 2016-2017**

WHEREAS, Lion Linda Davis has been an outstanding and active Lion since 1992; 7 years in Colleyville Lions Club, District 2-E2 and 17 years in the Austin Lake Travis Lions Club, District 2-S3; and

WHEREAS, Lion Linda Davis has provided leadership in both clubs as Secretary, 3rd Vice President, 2nd Vice President, and 1st Vice President in Colleyville Lions Club, and Secretary, 2nd Vice President, 1st Vice President, President and Membership Chairman in Austin Lake Travis Lions Club; and

WHEREAS, Lion Linda Davis has created and promoted two successful key programs: the xSIGHTment Run in Colleyville and Mobile Meals in Austin Lake Travis; She has shown an outstanding ability to promote Lionism by managing / participating in several Lions projects at the Club, District and State Level using her PMP Certification; and

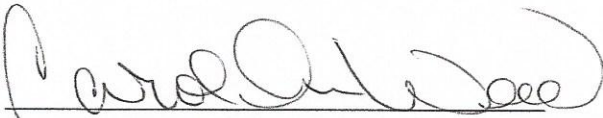
WHEREAS, Lion Linda Davis provided leadership in the District and State level as a District Membership Chairman for District 2-S3 for 6 years, Global Membership Team Lead for 3 years, and Zone Chairman for 2 years; and


WHEREAS, Lion Linda Davis has also been heavily involved in civic and community activities, especially in the Austin area, including St. Luke's on the Lake Episcopal Church and other non-profits; and was actively involved in scouting for 6 years as Cub Scout Leader and Boy Scout Council Chairman; and

WHEREAS, Lion Linda Davis served on the Board of Directors of Austin Groups for the Elderly in the Austin area for 6 years; and

WHEREAS, The Board of Directors of the Austin Lake Travis Lions Club, at its January 19, 2016 Board Meeting, voted unanimously to offer and endorse the candidacy of Lion Linda Davis for 2nd Vice District Governor for the 2016-2017 term; which candidacy was enthusiastically supported by the full membership of the Austin Lake Travis Lions Club at its January 19, 2016 meeting;

BE IT THEREFORE RESOLVED, that the Austin Lake Travis Lions Club nominates Lion Linda Davis as candidate for 2nd Vice District Governor of District 2-S3 for the 2016-17 term, with our full support and faith in her commitment and ability to serve.


Lion Carol Ann Weed, President


Lion Seth Brower, Secretary

Presented to District 2-S3 Cabinet at its January 23, 2016 Meeting.