

LION DISTRICT 2-S3
First Cabinet Meeting
Georgetown, TX
July 23, 2016

The First Cabinet Meeting was called to order at 8:50 a.m. by Governor John Lyon with 85 Lions in attendance.

First Vice District Governor John Pruet, gave the invocation. Past District Governor Len Heimer led the pledges. PDG J. P. Kirksey led the group in song.

Governor Lyon welcomed everyone to Georgetown and thanked everyone for coming. Also thanked the Georgetown Noon Club for hosting the Cabinet Meeting.

Governor John introduced the Past Council Chair and the Past District Governors in attendance. Appointed PDG J. P. Kirksey as Parliamentarian for the meeting.

Governor Lyon swore in the Cabinet. PDG Len Heimer made a motion that all Lions in attendance be able to vote at the Cabinet Meeting. Motion was second and approved.

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

Governor's Budget - Governor John presented his budget. The Governor based his budget on 2,000 Lions members in the District. Pretty much money in and money out. A motion was made to accept the budget by Lion Karen Ratcliff and second by PDG Frank Kinald. Motion passed. See **Attachment A**.

Cabinet Treasurer Lion Maureen Kinald – Lion Maureen mentioned that it is early in the year so not too much to report. Bills were sent out and about one third of the dues have already come in and some clubs are paying 200 percent which is really good.

IPDG Mike Smith - Presented the Executive Summary of the last year's budget. The District made some money according to the report. At the next cabinet meeting the Audit Report will be presented. IPDG Mike mentioned that he started with 2036 members last year and ended the year with 1957 due to drops. Copy of the report is attached. **(Attachment B)**

Contingency Account Signatures – The Governor mentioned that the signatories on the account need to be changed from last year. The recommendation was made that the signees on the account be Treasurer Maureen Kinald, 1st Vice District Governor John Pruet and Governor John Lyon. The recommendation was accepted by PDG J. P. Kirksey and second by Lion Jim Newbold. Motion carried.

Governor's Goals and Remarks – DG John stated his trip to Japan was very enjoyable. Mentioned that the International President Chancellor Bob Corlew who is a Judge from Tennessee. His theme is "New Mountains to Climb" which represents a new challenge to each club and how to continue to serve and grow. If these new challenges are not known he suggests you look at the Community Needs Assessment and recommends the Just Ask One program started two years ago. Along with the Centennial Service Challenge. Club secretaries have been very active in noting all the four areas and we are approximately 80 percent from

reaching the 100 million. Since it is so attainable so quick the Challenge was to go until June of 2018 he is recommended that we go on with these challenges until we reach 200 million. He also promoted the reading action program which involves volunteering at libraries and encouraging Braille literature and organizing book drives. We may rise with disability in our Clubs with the Centennial Community Legacy Program which will include long range ideas for improvements to parks, playgrounds or clinics.

The Governor stated his goal is simple **“Let’s Grow”**. Cut down on our losses, more women, more spouses, offer more leadership courses, use social media for promotions of clubs and recruiting ideas, and the formation of two new clubs. Ways to reducing our losses is to follow their progress through the first year. Have they been attending the meetings, serving on committees and reminding them about their dues. It does not hurt to have a new member tell the Club a little about themselves when they join. If all this fails, ask the four simple questions when they resign, Who, What, When and Why.

The Council of Governors have continued the Remember Texas recruiting program and the Governor will be handing out the Wooden Nickel. The coin is to be given to all members and the purpose of the coin is to bring in new members and once you have signed and inducted a new member either the Governor or the club president will present the Lions member with a lapel pin similar to the last year’s coin. This pin was made by our own PDG Larry Nicholson. This is the second year for this and it will be reevaluated it and it is a test for next year. Other ideas for improving recruitment is the blue print for a stronger club. For a new club president setting his goals now and letting you know what is planned. Offer orientation for all member especially the newest members. Promote club training classes and there will be training classes today for new members and Zone Chairs. We are in need of zone chairs and guiding lions. If you are a past president and want to step up and take on the challenge of zone chair, please let the governor know.

First Vice District Governor John Pruett. He is looking forward to this year in which he has lots to do. He will work to support the goals and needs of DG John. He also eagerly awaits to work with Global Membership Team Chair PDG Shirley Dillman in her efforts to retain and gain new members in order to have positive growth in membership in District 2-S3. He will also support the efforts of the Global Leadership Team Chair PDG Frank Kinald in any role he requires. In terms of travel, I hope to visit more clubs in the south of the District and play in more golf tournaments. In closing he thanked the membership of District 2-S3 for allowing him to serve as Vice District Governor.

Immediate Past District Governor’s Remarks – IPDG Mike Smith – IPDG Smith said he had some awards to pass out that he had to wait until the end of the Lions year because some clubs could still recruit members. If the clubs was present he asked that they come get the award and if they were not the Zone Chair will be responsible to get the information to the club.

The following clubs received the 2015-2016 Club Excellence Awards and are eligible for the Club Excellence Award and the Coin should be presented to the club membership chair – Austin Founder, Austin West, Buckholtz, Georgetown Evening, Luling, Marion, McQueeney, New Braunfels, Taylor, Wimberley who received the top award, Dripping Springs, Lago Vista, Round Rock Noon, Florence, Schertz Cibolo, Spicewood, Texas State.

Zone Chair Reports

Zone 1A – Lion JoAnn Steinfort – Clubs in Zone 1A are Florence, Georgetown (Noon), Georgetown Evening, Granger and Jarrell.

This is my second year as Zone Chairman. Since the last Cabinet meeting on May 13, I visited 3 of the five clubs as follow up to my 2015-16 year responsibilities. I presented in person the Re-Member Texas awards on behalf of PDG Mike Smith to Lions in Florence and Georgetown Noon.

I delivered the awards for club members to the Jarrell Club President. Also, I presented a 2015-16 Environmental Project Certificate to the Georgetown Noon Lions.

Four clubs -- Florence, Georgetown Evening, Georgetown Noon and Jarrell-- had at least a plus one in membership. I am waiting to see results for the Club Excellence Award applications for 2015-16. We should have 4 clubs who qualified. The Florence Club made a donation to LCIF in early June which was the last item qualifying them, but the contribution has not shown up in the Club Health Assessments.

During Florence Friendship Days, a community event on June 11, the Georgetown Noon Lions Club KidSight Team assisted in providing a KidSight Screening. Around 30 children were screened in the Florence Public Library. The Florence Lions are looking forward to getting their own members trained on the Spot machine this year. Also, the Georgetown Noon Lions donated neck coolers to the Florence Lions for their fundraiser booth at the event.

At the June 4 Club Officer training workshop, organized by GLT Coordinator PDG Frank Kinald, I conducted a Secretary training workshop. Even though I had no zone Lions in attendance at my session, the Georgetown Evening President Debra Seamans did attend the Club President session.

Along with the help of my fellow Lion PDG Paul Steinfort, the Granger Lions Club Officers were installed on July 11. Of the 13 current Lions, 11 Lions were in attendance which is commendable. I am working with the Granger Club secretary on filing Activity Reports and accessing the LCI website more. A June Activity report was filed on the LCI website, but I don't have access to it at this time. A Membership Chairman was selected and was added to the Club Officer List with LCI.

The Georgetown Evening Club and the Granger Club have lost their fall fundraisers and are look for alternatives.

If you read the District newsletters, you know that Georgetown Noon Club is robust and thriving.

The Jarrell Lions are on vacation until August when they will help with school registration.

All five clubs are being encouraged to attend the first Zone meeting that will be held on Monday August 1 in Georgetown.

Zone 1B – Lion Gayle Collins – The Clubs in Zone 1B are Buckholtz, Cameron, Milano, Rockdale and Taylor.

On July 1 our Zone had 145 members in five clubs and have added one new member.

During the month of July the Cameron Club treated the Texas Lions Campers and Counselors to watermelon and oranges. The Milano Lions partnered with the City of Milano for the 4th of July Celebration where they had approximately 250 citizens in attendance and the Lions put in approximately 40 hours to make this a success. The Taylor Lions partnered with the City of Taylor by donating \$500 to the annual Fireworks display. This coming Tuesday Taylor Lions will feed 50 to 60 young people with the Midnight Basketball program.

The Zone will have the first Zone Meeting on August 11.

Zone 2B – Lion Ed Landry – Lion Ed mentioned that he is just beginning his year. He plans to take the Zone Chair training that will be held during the breakout sessions. He will get working on his zone but right now he is filling in as President for the Liberty Hill Club until President PDG Larry Nicholson returns from his vacation.

Zone 2A – Lion David Almond – Zone 2A has four clubs Blanco, Dripping Springs, Johnson City and Spicewood/Highland Lakes. The Blanco Club has gone from 11 members to 23 members. Johnson City will host the September 15th Zone Meeting. Dripping Springs are doing very well and Monday night they has two new members sign up. Spicewood/Highland Lakes Lions-the Marble Falls noon had two new members and these two members are in their 40's. Spicewood had four new members.

Zone 5A – Lion Norman Schaule – Zone 5A has five clubs Canyon Lake Noon, New Braunfels Noon, New Braunfels Breakfast, New Braunfels Evening and New Braunfels New Century. The first Zone meeting held only three clubs attended and the second Zone Meeting all clubs showed up and had approximately 30 in attendance. The New Braunfels Clubs are gearing up for Wurstfest and Canyon Lake is going to have their shrimp fest. Lion Schaule plans to have another meeting in September.

Global Membership Team Chair – PDG Shirley Dillman – Good news is that we had 17 clubs in up for the Excellence Award which means they had a net increase in membership and 14 clubs are status quo. So out of our 52 clubs 31 clubs appear to be quite healthy. We have 5 zone chairs out of 10 possible. Mentioned that the Zone Chairs are the folks that can help clubs. Also need to do a community assessment to see if the services provided by your club meets the needs of the community. Also take a look at what your members think of your club. Need to follow the three "R's" – Recruit, Retain & Rebuild. Mentioned that we need to build new clubs. Please let PDG Shirley if you see a need for a new club in an area close to you.

Global Leadership Team Chair – PDG Frank Kinald – PDG Frank stated that GLT means Get Leadership Training and also Go Learn Today. The District now had a formal leadership program also a new Lion Orientation. Invited all club officer to his breakout session where he will discuss both documents in detail.

Centennial Celebration and MD-2 Long Range Planning – PDG Charles Handrick – The Long Range Planning is find members, getting them to join especially younger members.

Centennial Celebration – For nearly 100 years, Lions have served their communities with dedication and contributed to the development and well-being of millions of people around the world. To celebrate our 100th anniversary, we are asking Lions to help reach our Centennial Service Challenge goal of serving more than 100 million people by June 2018. Your club can make a difference in your community and contribute towards the goal by participating in the Lions Centennial Service Challenge Campaigns. You decide when to serve and which projects are right for your club and community. The four areas are: Engaging our Youth, Sharing the Vision, Relieving the Hunger and Protecting the Environment. To this date Lions have served 90,045,786 and are close to the 100 million. As the Governor has said the International President has stated let's not stop at 100 million let's keep going to 200 million. With the rate we are going, we only had 59 percent of the clubs that are engaged and have served in all four of those areas. If you have a project going please report it to International so you can get credit and keep this going.

Centennial Patch – IPDG Mike Smith – Mentioned that two years in a row our District has received the Centennial Challenge Patch.

Texas Lions Camp Directors – South – Lion Chelsea Elliot – Stated that she is starting her second year as a Texas Lions Camp Director. Mentioned that the San Antonio Area Foundation just awarded a huge grant to help provide insulin to the Camp. If anyone wants Lion Chelsea to make a presentation to their club please contact her at Chelsea@halfhelen.org.

Texas Lions Foundation – PDG Gary Cocanougher – Mentioned it is serving his second year as the District's coordinator for the Texas Lions Foundation. Had a great year, they handed out several disaster checks of \$2,000. They hate to have to hand them out, but thanks to the Lions of District 2-S3 the money available to do that. Mentioned that IPDG Mike will be receiving the Ed Flood Award at the Council Meeting. The Ed Flood Award is when the District reaches their monetary goal of \$2.00 per member in the District then the District Governor receives the Ed Flood Award. If anyone needs a program for their Club, contact PDG Gary.

Lone Star Lions Eye Bank – Lion Karen Ratcliffe - The Lone Star Lions Eye Bank had installation of offices last Saturday. The Eye Bank is currently looking for a new director and Ericka Garcia is serving as interim and she has been with the Eye Bank for 14 years. In the process of reorganizing since it seems a bit top heavy so a few changes are taking place. There are 16 employees at the Eye Bank and 9 came to the installation and they are eager to get the work done and dedicated.

BREAK

Breakout Sessions – New Zone Training – VDG John Pruett and New Member Orientation – PDG Frank Kinald

Committee Reports

Audit Chair – Lion Mike Zaydel – Lion Mike mentioned that he will have the Audit completed for the Second Cabinet Meeting on October 22.

Constitution and Bylaws – Lion Kurt Tessnow – Mentioned that at the District Convention the District voted to implement the Standard Constitution and Bylaws for the Districts. Also mentioned that today the Cabinet will vote on the Policy and Procedures Manual which was presented by PDG Len Heimer.

Diabetic Awareness Chair – Lion Kurt Tessnow – Mentioned that being diagnosed as a diabetic himself he is quite familiar with the subject. He is available for any club if they need a program on Diabetic Awareness.

Cultural & Communities Activity – Lion Shirley Jenson – The Cultural & Communities Activity committee applauds District 2-S3 clubs for their outstanding service projects. Our clubs in this district adheres to the motto “We Serve”. The committee will be presenting awards for the years 2014-2015 and 2015-2016. This award is presented to the Club who has the most outstanding cultural and community activity. For our cultural and community activities the LCI definition of a cultural activity is an expression of characteristic, growth and retention. LCI places this award under four categories 1) visual projects, examples are art projects & photography projects, 2) Dance projects, examples are augmentation of a local dance recital and arranging a dance contest, 3) Food projects, examples are arrange a food festival or a fundraiser meal. 4) Recreation projects, examples are supporting a local sports teams and helping with Special Olympic teams. The Committee uses 5 different criteria in selection the winners, these criteria were selected by LCI. They are service to others, involvement, originality, outcomes and public relations. Because of the large number of outstanding cultural projects this committee helps Lion Shirley to award the best project. The winning club will receive a certificate and a banner patch which is provided by LIC.

2014-2015 Winners – Runner up project Final Centennial Challenge Project which was a revitalization of a local park – Shertz Cibolo Lions Club. Winner – was the White Cane Day - the New Braunfels Noon Lions Club.

2015-2016 Winners – Runner up project Kids, Cops and Quilts – Lago Vista Lions Clubs. Winner was Austin Independent School District Vision Screening – Austin Founder Lions Club.

District Directory & Newsletter – Lion Jim Newbold – Lion Jim stated that if anyone has something for the Newsletter please send it to him and he would prefer getting it to him by the 7th of the month and he will get it in the Newsletter. Mentioned that our District has the BEST newsletter from what the Governors hear from around the state.

District Directory – Lion Jim mentioned that the directory is out and starting now he will be making corrections. Hopefully, with all the corrections it will make it easier next year to get ready for print. Send Lion Jim any, no matter how large or small, get them to him. He will be continually changing the On-Line copy and IPDG Mike Smith will put the new revised version on the website.

Environmental Chair – Lion JoAnne Smith - I have prepared a display for our Environmental effort. It shows the recent 2016 International Environmental Photo Contest winners. I have photo contest entry forms and contest rules available today during any break. **Please note a change in the rules for this term, and the change is that Leos are included.** There will be more info coming that will be posted in the District Newsletter. This same display also has ideas for recycling efforts, community clean-ups and tree planting and care. I also have one slide in the upper left corner to introduce you and your clubs to the “Don’t Mess with Texas” campaign who is celebrating their 30th Anniversary in 2016.

I will prepare a second display board for “Don’t Mess with Texas” for our next Cabinet Meeting. Because we are all Texas Lions, we can help do our part solving both the Lions Environmental Challenge as well as keeping our beautiful state clean.

There are two items I need your help on:

1. **Getting the Word out to the Clubs.** The Environmental portion is one of the Centennial Award Patch requirements. I need for everyone on this district team to help me advocate environmental efforts, especially zone chairs.
2. **Report your results using MyLCI.** Be sure and check the Environmental Centennial Challenge box. Your club needs just one environmental project reported before June 30, 2017. Last term 23 Lions clubs from our District submitted Environmental Service Reports. That is 43% participation of the clubs in our District. Because Lions International is celebrating its 100th Anniversary, I would like to see 100% participation this term. I plan on reporting environmental results in our monthly district newsletter to keep you up-to-date on ideas and contests, etc.

Can you help me help our clubs during our Lions International 100th year? Remember I am here to help all of you.

IT Chair – IPDG Mike Smith – Mentioned that as the IT Chair he handles the website and the newswires. The newswire is already set up for incoming clubs for this year. If you have a project that you would like to get out to the other clubs send it to the District Governor for approval and then IPDG Mike will send it out to the clubs. The website is being reworked and when finished will actually be two. The public website will be District 2-S3.org. The e-clubhouse is still being worked on and will be District 2S3.com. It should be more of a promotional website.

International Understanding - PCC Dennis Heitkamp – He mentioned that he has talked to the Lions before about Twinning. If you wish to Twin with a club anywhere in the world, give PCC Dennis a call and he help you Twin with a club.

Texas Lions Camp Endowment – PCC Dennis Heitkamp – Mentioned that he placed handouts on the table for the Endowment Campaign for the Texas Lions Camp. He stated that he asks clubs what their main priority for the year will be and it always comes up service or we serve. He says, yes we serve, but how do we serve? Not sure how long it's been since the Camp changed their dues. They are still \$21 and there is no sight in the future that they want to raise their dues. At that time the membership in Texas was 46,000 Lions. This is where I come up with that service is at number one and membership needs to be number one. When dues were raised to \$21.00 we had 46,000 Lions and right now we have less than 25,000 Lion. The Camp is achieving the same level of funding from dues now as it did back then. Without membership the funding is not there. Into the future, we will have a canvas for the endowment. Not all clubs have a commitment to the endowment. An individual can also give to the endowment.

Leader Dog for the Blind – Lion Greg Teggeman – Let me offer my heart-felt “thanks” to the Lions of District 2-S3, from Leader Dog for the Blind.

As of May, 47 of 52 clubs donated to Leader Dogs and district donations were nearly \$10,000. Two clubs donated \$1,000 or more.

With the help of the 2.5 million from all Lions over two years, we have reached our \$14.5 million fundraising goal for the new Canine Development Center.

Ground was broken in August 2014 and the project should be completed this fall.

We have already moved in to the completed parts, and are enjoying:

- Air Conditioned facilities.
- Dog Kennels that are 2 ½ times larger.
- Puppy space that is 3 ½ times as large, with room for separation to protect puppy immune systems.
- Veterinary facilities which are centrally located and designed for better work flow, with 1/3 more space to add new technology.
- A spacious new lobby, including a puppy viewing area and a gift shop.

LEO Chair – Lion Liz Bumguardner – Stated that our District currently has 28 Clubs and has the most Leo Clubs in the State and their goal this year is to get 30 Leo Clubs and help the clubs with MyLCI reporting. She has been having a problem with that area. One problem is the Lions Club who is sponsoring the Leo Club needs to put in the Leo Advisors name in MyLCI. This is a job for the Lions Clubs secretary, that person needs to put the Leo Advisor into MyLCI so the Advisor can get access to MyLCI and start reporting and get information. The duties to reporting to MyLCI are the President and Secretary of the Leo club, but the advisor has access to that information to make sure that gets entered.

Mentioned that she only had 6 Leos come to this meeting today and three Advisors, however it is summer time and that is understandable. They are all busy. They will be following the Lions schedule so every time the Cabinet meeting they will be meeting also.

The Leos will be doing a service project for every meeting, this meeting they are collecting toys for the Leo which will go to Hutto and they do an Orange Santa. Next meeting will be in Lakeway and they will be collecting books for Dell Children's Hospital. Each project is planned by the Leos and they conduct it. The Raffle Tickets they are selling will be used for their Spring Awards Program. At the Buda Meeting we raised \$100 dollars and that a start. Each meeting they will have something to raffle off to help earn the money for their awards program.

Past District Governors Committee – PDG Frank Kinald – Mentioned that this committee consists of the three most recent Governors. For the 2016-2017 it is PDG Len Heimer, IPDG Mike Smith and himself. They are the custodians of the District's reserve accounts. The excess money from the year goes into this account to be used for unexpected expenses.

There is also a Past District Governors Honorary Committee which is consisted of all of the Past District Governors in the District. This is a committee that meets as an advisory group to help the Governor.

Public Relations – Lion John Creswell – Mentioned his goal is to help grow clubs in membership and he would like for clubs to contact him and will be working together with IPDG Mike Smith and Lion Jim Newbold to get information out to the Clubs either through the website or newsletter. He also stated that 99 percent things can be done over the phone but will help in any way he can.

Lunch

Tailtwister – PDG Frank Kinald – Collected \$255 for the Texas Lions Camp

Old/New Business

Policy & Procedure Manual Vote – PDG Len Heimer – Mentioned that at the District Convention the District voted to accept the Standard Constitution and Bylaws from LCI for the Districts. Now the District developed a Procedures and Policy Manual to address the things that are District 2-S3 specific. Basically this was taken out of the Standard Constitution and Bylaws and edited and modified what was new to District 2-S3. PDG Len discussed some of the changes in the document. PDG Len also mentioned that the Procedures and Policy Manual can be amended at any cabinet meeting. IPDG moved to accept the Procedure and Policy Manual as presented. PDG J. P. Kirksey second the motion. Motion carried.

Announcements – The Second Cabinet Meeting will be in Lakeway on October 22.

Adjourned - at 1:35 p.m.

Written Report

District 2-S3 Leo Report – Lion Liz Bumguardner - The District Leo officers met in Midland and worked on their plans for the district this year. They are planning to meet on the same dates as the District Lions. They will have save the date notices at the cabinet meeting tomorrow in Georgetown. The officers this year are from the Hutto HS Leo Club and the Lago Vista Leo Club. They would like to have club representatives serve as board members at each of the meetings. Due to location and dates of the meetings the Leo cabinet hopes to have representatives at each meeting but realize that they may be from different clubs each time. The focus this year for the district will be to be sure all Leo Clubs in the district are posting membership and activity reports using the MyLCI system and to be current with MD2 Leo dues. The July meeting and the October meeting will offer training for the Leo officers and advisors on how to use MyLCI and the importance of the data. They will also have time to share ideas with the Leo Clubs present concerning successful community service projects and fundraisers. Each meeting this year will have a theme and a service project that will be done during the meeting.

The District Leo officers will also have a raffle at each location with the intent to raise funds for awards at the end of the year. They want to acknowledge the hard work that the clubs are doing throughout the district. They currently have \$100 from the May Convention in Buda.

The Multiple District Leo Council will meet in Kerrville on August 6 to plan for the fall Leo Leadership Conference. The conference will be held the weekend of November 12 and will be in District 2X3 (Killeen, Temple or Waco). The state Leo awards program will be held in San Antonio during the MD2 Lions Convention. The service project for the Multiple District is for each Leo club in MD2 to plan a community project around the International project, "Put Yourself in Their shoes" which centers a project around working with children in need. The MD2 Leo dues are \$.75 per Leo member and invoices will be sent out in September with a January due date similar to this year. Funds are used to pay for the awards program in the spring and to support the Leo Council. The Leo Leadership Fall Conference usually pays for itself based on registration and meals paid by the Leo Clubs attending. The Leo Council will work to finalize all conference plans, design a new Leo Pin which will be available at the Fall Leo Leadership Conference and plan the awards program for next spring. All Leos are invited to attend the planning session in Kerrville. The Leos will meet at the YO from 8:00 to 3:00 and have a working lunch. There is an \$8 registration fee which will be used to provide lunch and

other refreshments for the meeting. District 2S3 has several Leo Council officers and will be well represented at the Multiple District level.

We have lost one Leo club in the district so our number of clubs is now 28. Our goal is to have 30 active clubs this year and will work with those Lions Clubs wishing to sponsor a Leo Club.

Thanks for your continued support of the Leo Program in District 2S3.



Lions International District 2-S3 Budget - Year Ending 6/30/2017

Income

3000 - Dues Received	
3001 - District Dues Received	12,000.00
3010 - District Conv. Dues Rec.	500.00
3015 - State Dues Received	14,000.00
3020 - State Conv. Dues Rec.	500.00
3023 - Promote TX Dues Rec.	1,000.00
3025 - TX Lions Camp Dues Rec.	42,000.00
Total 3000 - Dues Received	70,000.00
3100 - 100% Contributions Rec.	
3105 - TX Lions Camp Cont. Rec.	20,000.00
3110 - LSLEB Contrib. Rec.	20,000.00
3115 - LCIF Contrib. Received	2,000.00
3120 - TLF Contributions Rec.	4,000.00
3125 - TLERC Contrib. Received	2,000.00
3130 - WSB Contributions Rec.	4,000.00
3135 - Leader Dog Contrib. Rec.	2,000.00
3140 - Dist 2-S3 Charities Cont	4,000.00
3145 - Youth Opp. Contrib. Rec.	4,000.00
Total 3100 - 100% Contributions Rec.	62,000.00
3200 - OTHER INCOME	
3205 - Unbudgeted Transfer	2,000.00
3225 - State New Charters	500.00
3230 - Tailtwister Collections	600.00
Total 3200 - OTHER INCOME	3,100.00
Total Income	135,100.00

Expense

4000 - DUES PMTS REMITTED	
4005 - State Dues Payments	14,000.00
4008 - Promote TX Payments	1,000.00
4010 - TX Lions Camp Dues Pmts	42,000.00
4015 - Dist Convention Dues Pmt	500.00
4020 - State Conv. Dues Pmt	500.00
Total 4000 - DUES PMTS REMITTED	58,000.00

Lions International District 2-S3 Budget - Year Ending 6/30/2017

4100 - CONTRIBUTIONS REMITTED	
4105 - TLC Contrib. Remitted	20,000.00
4110 - LSLEB Contrib Remitted	20,000.00
4115 - LCIF Contrib Remitted	2,000.00
4120 - TLF Contrib Remitted	4,000.00
4125 - TLERC Contrib Remitted	2,000.00
4130 - WSB Contrib Remitted	4,000.00
4135 - Dist 2-S3 Charities Rem.	4,000.00
4140 - Leader Dog Contrib Rem.	2,000.00
4145 - Youth Opp Contrib Rem.	800.00
Total 4100 - CONTRIBUTIONS REMITTED	58,800.00
4200 - OPERATING EXPENSES	
4201 - Unbudgeted Transfer	2,000.00
4205 - Expenses - Dist.Governor	1,750.00
4210 - Expenses- 1st VDG	1,500.00
4212 - Expenses - 2nd VDG	1,500.00
4215 - Expenses - Cab Secretary	75.00
4220 - Expenses - Cab Treas.	175.00
4225 - Cabinet Directories	650.00
4230 - Name Tags	525.00
4235 - Liability Bond	110.00
4245 - Postage	145.00
4250 - Office Supplies	125.00
4253 - District Website Expense	100.00
4255 - Professional Fees	30.00
4260 - District Training	750.00
4262 - Tailtwister Funds Pmts	600.00
4270 - New Lions Club Sponsors	500.00
4285 - Dist Convention Expense	690.00
4286 - Int'l Convention Expense	1,500.00
4295 - USA-Canada Forum Expense	1,500.00
4297 - Cabinet Gratuities	300.00
4298 - Discretionary Fund Exp	1,000.00
Total 4200 - OPERATING EXPENSES	15,525.00
4500 - AWARDS	
4505 - Cultural & Comm. Award	50.00
4510 - Diabetic Essay Award	750.00
4515 - Drug Awareness Award	750.00
4520 - Outstanding Youth Award	750.00
4525 - Peace Poster Contest	375.00
4530 - Environmental Award	50.00
4535 - Hall of Fame Award	50.00
Total 4500 - AWARDS	2,775.00
Total Expense	135,100.00



EXECUTIVE SUMMARY
07/01/15-06/30/16

OPERATING INCOME

DUES	\$68987	
CONTRIBUTIONS	\$78329	
OTHER	\$4272	
TOTAL INCOME		\$151588

OPERATING EXPENSES

DUES PAYABLE	\$57058	
CONTRIBUTIONS PAYABLE	\$73402	
DISTRICT OPERATING	\$14785	
AWARDS	\$1481	
DISASTER RELIEF	\$0	
TOTAL EXPENSES		\$ 146726

NET OPERATING INCOME

\$ 4862

OTHER DISTRICT FUND ACCOUNT BALANCES

DISTRICT 2S3 CHARITIES	\$12411
ALERT-DISASTER RELIEF	\$18349
INTERNATIONAL CONVENTION	\$19692
OPERATIONAL CONTINGENCY	\$19114
STATE CONVENTION	\$11737
DISTRICT CONVENTION	\$7509
YOUTH	\$15919

CLUBS (07/01/15) 53

NEW CLUBS ADDED	1
CLUBS DROPPED	2
CLUBS STATUS QUO	0

CLUBS (06/30/16) 52

MEMBERSHIP 07/01/15	2036
MEMBERS ADDED	406
MEMBERS DROPPED	505

MEMBERSHIP 06/30/16 1957