



## Arkansas Lions MD-7

### Council of Governors Meeting

July 16, 2022

#### Meeting Recap

**Participants:** Don Young, Council Chair  
Travis Burton District Governor 7-L  
Dean Rowland, District Governor 7-I  
Pat Snodgrass, District Governor 7-O  
Bill Johnson, District Governor 7-N

**Guests:** 1<sup>st</sup> VDG Toni Shockley, 2<sup>nd</sup> VDG Bonda Moyer, PDG Roy Patterson, PDG Rene Roberts, Brandon Sims, David Narracong and PDG Wanda Green, State Secretary.

The first MD-7 Council Meeting for fiscal year 2022-2023 was held on July 16, 2022, at Nick's Bar-BQ & Catfish -1012 Bobby L. Glover Hwy, Carlisle, Arkansas. The meeting was called to order at 11:18 a.m. by Council Chair Don Young. The invocation was given by DG Pat Snodgrass and pledge led by PDG Rene Roberts

CC Don Young welcomed everyone to the meeting. CC Young introduced the sitting Council of Governors for 2022-23.

The minutes from the Council Meeting, May 13, 2022, District Governors Elect meeting May 13, 2022, and Business meeting May 14, 2021, were reviewed and approved. A motion was made by DG Pat Snodgrass seconded by DG Travis Burton to approve the minutes as presented. Motion approved by unanimous vote.

DG Dean Rowland, Council Treasurer, supplied a submitted proposed balanced budget which calls for expenses and income of \$30,899.24. A motion made by DG Travis Burton and seconded by DG Bill Johnson to accept the report as presented. Motion approved. A copy will be filed for audit.

Old Business:

PDG Pat Snodgrass, State Convention Chair, presented the final balance sheet of the May 13, 2022, State Convention. A motion was made by DG Dean Rowland and seconded by DG Travis Burton to accept the report. Motion approved. A copy filed for audit.

**New Business:**

A discussion was on the Resolution that passed at International Dues. CC Don Young appointed DG Dean Rowland to write a Resolution to increase the MD7 Dues, to present at the 2023 Arkansas Lions State Convention.

CC Don Young informed us that Lion Jack Wells, has resigned from the online inventory. He plans to pick up the inventory next week.

A brief discussion on the Mid-Winter Leadership Forum. CC Don Young reminded everyone this event was for training. Session are Round Table Officer's Q & A, Membership, Panel of Unique Fundraising, District 7L – BINGO, District 7I - Haunted House, 7O - Beauty Pageant and District 7N Pancake dinner with raffle of steak dinner. PDG Mike Benefield, Mid-Winter Chair, said that the event will January – February 2023, in Russellville at Arkansas Tech University. Lion Mike will invite a motivational guest speaker.

A motion was made by DG Dean Rowland and seconded by DG Travis Burton to accept the bid from Benton Lions Club to host the 2024 Mid-Winter Leadership Forum. Motion passed.

A brief discussion was held on the MD7 Annual State Convention.

A motion made by DG Pat Snodgrass seconded by DG Dean Rowland to ask the Past District Governor's to emcee the 2023 Memorial Service – "The Celebration of Life." (MD Constitution-Section 5) Motion passed.

A motion was made by DG Rowland and seconded by DG Bill Johnson to appoint Lion Kelli Kimble, Auction Chair, for the 2023 State Convention. Motion passed.

A motion was made by DG Dean Rowland and seconded by DG Bill Johnson to have the auction fund deposited in the State general funds and the 50/50 be donated to the Past District Governors Association, this year. Motion passed.

A discussion on Club Officers, Zone Chair and Vice District Governors training. A motion was made by DG Pat Snodgrass and seconded by DG Dean Rowland, that MD7 Membership Chair, Rene Roberts, to apply for the Standard Membership Development Grant, for \$4,500.00. Motion passed.

PCC Myrna McGee, Global Leadership Coordinator will be hosting training for the Vice District Governors, Officer Training, Guiding Lion and Zone Training. A motion was made by DG Pat Snodgrass for each district to pay the expense for Zoom, to aid in training, and seconded by DG Travis Burton. PCC Myrna McGee will apply for the Leadership grant.

CC Don Young, reminder the District Governor's to elect a representative for the Lions of Arkansas Foundation at the fall convention. The representative as following Members At Large. L-Carla Mosley-moving, I-Rhonda Horton, O-Lisa Holsapple, N-Don Young, CC – termed out.

## **Committee Reports/District Governor's Report - attached**

A motion was made by DG Dean Rowland and seconded by DG Bill Johnson to accept the written reports as presented. Motion passed.

A motion was made by DG Dean Rowland and seconded by DG Bill Johnson to set the selling price of the State pin @ \$2.50 and the Prestige Pins @ \$6.00.

A motion was made and seconded to give the incoming DG's twenty-five of the state pins and five prestige. Motion passed.

A discussion was held on Lions Alert. A motion was made by DG Pat Snodgrass and seconded by DG Dean Rowland that the Lions Alert Chair, Don Ellis, use the Mid-Winter Leadership Forum to hold a 50/50 or sell chances on an item.

Dates for Council Meeting: October 7, 2022, Mid-Winter Leadership Forum & State Convention – May 21, 2023.

CC Don Young adjourned the meeting at 1:10 p.m.

Respectfully submitted,

DG Travis Burton. Council Secretary

PDG Wanda Green, State Secretary

### Action Items:

1. MD7 Leadership Chair, PCC Myrna McGee to set dates for state training.
2. Council to invite the Past District Governor's to emcee the Memorial Service.
3. DG Dean Rowland will write a Resolution from the council on a State Dues Increase.
4. Council Chair to convey motion to Lions Alert Chair, Don Ellis.
5. CC Don Young to contact Lion Kelli Kimble, appointed as Auction Chair.
6. MD7 Membership Chair, PDG Rene Roberts, will apply for the membership grant.
7. MD7 Leadership Chair, PCC Myrna McGee, will apply for the leadership grant.
8. CC Don Young will pick up the inventory from Lion Jack Wells.
9. PDG Wanda Green to bill districts for the directories and zoom bill.
10. District Governors to elect a Lions of Arkansas Trustee at the fall conventions.
11. PDG Mike Benefield, Mid-Winter Chair to set date for forum.
12. The Financial books have been prepared to send to Lion Libby for Audit.

***District 7-L-District Governor Travis Burton***

Number of Clubs to Date: 26 Number of Lions to Date: 655 Status Quo Clubs: 0

Problem Clubs:

Net Gain in Membership to Date: 0 Net Loss to Date: 0

Number of Official Visits Made to Date:

Dates to Remember in Your District: District Convention October 22, 2022. Cabinet Meeting

***District 7-I - District Governor Dean Rowland***

Number of Clubs to Date: 30 Number of Lions to Date: 583 Status Quo Clubs: 0

Problem Clubs:

Net Gain in Membership to Date: 0 Net Loss to Date: 0

Number of Official Visits Made to Date:

Dates to Remember in Your District: District Convention: October 8, 2022, Cabinet meeting:

***District 7-O - District Governor Pat Snodgrass***

Number of Clubs to Date: 24 Number of Lions to Date: 519 Status Quo Clubs: 1

Problem Clubs: 1

Net Gain in Membership to Date: 0 Net Loss to Date: 0

Number of Official Visits Made to Date:

Dates to Remember in Your District: July 23- Cabinet Meeting- District Convention 7-0 – October 16, 2022

Comments: General Health & Welfare of District:

***District 7-N - District Governor Bill Johnson***

Number of Clubs to Date: 24 Number of Lions to Date: 428 Status Quo Clubs: 0

Problem Clubs:

Net Gain in Membership to Date: 0 Net Loss to Date: 0

Number of Official Visits Made to Date:

Dates to Remember in Your District: District Convention November 13, 2022

Comments: General Health & Welfare of District:

**Peace Poster: CC Don Young**

**THE 2022-2023 CONTEST THEME IS “Lead with Compassion”**

Children know how powerful compassion can be. They’re often able to express this feeling more openly than adults. This year, we invite young people to explore and visually express the peaceful future that compassionate leadership brings.

To sponsor the Peace Poster Contest, Lions clubs can order a contest kit from January 15 to October 1. *To order a kit by phone, call Club Supplies Sales at (630) 571-5466*

Dates: Students ages 11, 12 or 13 as of November 15 are eligible to take part in the International Peace Poster Contest. Entries not meeting the following deadlines will be disqualified.

- **January 15:** Kits go on sale from the Club Supplies Sales Department at International Headquarters.
- **October 1:** Deadline to buy kits from the Club Supplies Sales Department at International Headquarters.
  - **November 15:** Postmark deadline for a club to send one winning poster (per contest sponsored) to the district governor.
  - **December 1:** Postmark deadline for a district governor to send one winning district poster to multiple district council chairperson.
  - **December 1:** Postmark deadline for a district governor not belonging to a multiple district to send one winning poster to the Brand & Creative Department at International Headquarters.
  - **December 1:** Postmark deadline for a club not belonging to a district to send one winning entry to the Brand & Creative Department at International Headquarters.
  - **December 15:** Postmark deadline for the multiple district council chairperson to send one winning poster to the Brand & Creative Department at International Headquarters.
  - **February 1:** International winners notified on or before this date.

**State Office: Wanda Green, PDG**

**2022-23 State Directories are digital and on MD7 Webpage.** Thank DG's for working on this!

**2023 State Pins are on ordered. The selling price of the state pin is \$2.50 and \$6.00 for the Prestige. Cost is \$3.85 for the Prestige and \$1.59 for the State.**

**The Financial books have been prepared to send to Lion Libby for Audit.**

**The Semi-annual dues statements are ready to be mailed. (A copy is in DG's folder)**

**Information Technology: Wanda Green, PDG**

The new and improved Arkansas Lions Website and Facebook has been updated. Picture of the 2023 Rose Parade Float, State Convention save the date flyer, and the new photo of the 2022-23 Council of Governors and more information. District Governor please send your information on your convention.