

Arkansas Lions MD-7

Council of Governors

June 12, 2023

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: District Governor-Elect Russell Bryan, District Governor Elect-Glen Beedle, District Governor-Elect Roy Patterson, District Governor-Elect Toni Shockey, Past District Governor Leanna Rich, Past District Governor Jeff Davis, Mike Harris, Past Council Chair Matt Webber, Past Council Chair Tracy Price, Past District Governor Cody Snider, 1st Vice-District Governor Linda Damron, 1st Vice-District Governor Betsy Barnes, Past Council Chair Myrna McGee, and Past District Governor Wanda Green, State Secretary.

The sixth MD-7 Council Meeting, for fiscal year 2022-2023, was held on June 12, 2023, Via Zoom. The meeting was called to order at 7:06 p. m. by Council Chair Don Young. The invocation was given by District Governor Pat Snodgrass and pledge led by District Governor Bill Johnson.

Council Chair Don Young welcomed everyone to the meeting.

The minutes from the Council Meeting May 4, 2023, were reviewed and approved. A motion was made by District Governor Bill Johnson & seconded by District Governor Pat Snodgrass to approve the minutes, as presented. Motion passed with three in favor. (One council member left the meeting).

Old Business:

Council Chair Don Young stated that Past District Governor Wanda Green closed the Arkansas Lions Alert Account and the CD/ID Restricted account at Centennial Bank. Council Chair Don Young presented two cashier's checks to Past District Governor Cody Snider to open new accounts at Cadence Bank. (May 4, 2023, approved council minutes) Council Chair Young explained that three of the signature's either resigned or are no longer a Lion in Arkansas. This was done to assist the new Council.

New Business:

Past District Governor Cody Snider, Manager of Cadence Bank, stated the requirements needed to open these new accounts. (Minutes with details motions, etc.) A brief discussion was held regarding this account. Past District Governor Wanda Green recommended to refer our MD7 Constitution and By Laws in regards of the Certificate of Deposit (Restricted ID)

District Governor Dean Rowland made a motion and seconded by Bill Johnson for a Certificate of Deposit for the International Director be opened at Cadence Bank, with signors on the account to be Past District Governor Cody Snider, District Governor-Elect Glen Beedle and Council Chair-Elect Travis Burton. Motion passed.

This is removing signors: Past District Governor Stan McDougal and Past District Governor Wanda Barnett.

District Governor Dean Rowland made a motion and seconded by District Governor Pat Snodgrass to established a State Lions Alert Account with the signors Past Council Chair Jeremy Kimble, Past District Governor Cody Snider, District Governor-Elect Glen Beedle and Council Chair-Elect Travis Burton. A debit card will be issued to the MD7 Lions Alert Chair, Past Council Chair Jeremy Kimble. Motion passed.

This will be removing signors: Past Council Chair Myrna McGee, Past Council Chair Tracy Price, Don Ellis, and Wanda Barnett Green.

Selection of State Secretary:

A lengthy discussion was held regarding the selection of a new State Secretary. One recommendation was to divide the secretary job between two different people. District Governor Dean Rowland made a motion and seconded by District Bill Johnson to recess the Council meeting and have a 10-minute Executive Meeting. Motion passed. The Council went into an executive meeting at 7:43 p.m. and ended at 7:55 p.m.

The council meeting resumed at 7:57 p.m. District Governor Dean Rowland stated that he wanted documentation to be attached to these minutes. (See Attached)

Council Chair-Elect Travis stated he would call an official meeting with the District Governor-Elects. He will be sending Agenda, notice of meeting, and official minutes according to Lions International and Roberts Rules of Order.

Council Chair Young called for the question on electing the State Secretary. A motion was made by District Governor Pat Snodgrass and seconded by District Governor Bill Johnson to select Past Council Chair Myrna McGee as the 2023-2024 State Secretary. Motion passed with three in favor and one Council Member had left the meeting.

State Office Report: Past District Governor Wanda Green

Past District Governor Wanda Green reported that the office inventory has been completed and merchandise has been given to District Governor-Elect Glen Beedle. The Arkansas Lions State Office -State Alert Account, Arkansas Lions - Mid-Winter

Forum and Arkansas Lions Clubs-State Convention checkbooks have all been given to District Governor-Elect Glen Beedle as of May 3, 2023.

The motion was made by DG Bill Johnson and seconded by District Governor Pat Snodgrass for current State Secretary Wanda Green to update the MD7 Constitution and By-laws to reflect the resolution recently passed, amending the Revenues (Article XIV, Section 1 & 5) and to delete the word "Clubs" from all documents that stated Lions <u>Clubs</u> International. (now officially known as Lions International) Motion passed with three in favor.

Past District Governor Wanda Green will close the books for the 2022-2023 year end. She and Council Chair Don Young will deliver records to Libby Davenport, CPA for Audit; Secretary Wanda will also compile the quarterly reports for IRS and State (Arkansas).

The MD-7 directory is 90% complete. We have nineteen Clubs that have not reported their Officers for 2023-24. District 7-I has six clubs, District 7-N one (waiting for check to clear to get club out of suspension,) District 7-L has four clubs and District 7-O has eight clubs. Missing district cabinets; District 7-L, District 7-I and District 7-N and the MD7 Chairperson and Committees. Secretary Wanda will be passing this document to the new secretary for training.

Past District Governor Wanda Green stated she received the list of the Arkansas delegates, who will be attending the Lions International Convention in Boston: Betsy Barnes, Leanna Rich, Brad Baker, Glen Beedle, Kristy Beedle, Russell Bryan, and Aimee Bryan.

A motion was made by District Governor Pat Snodgrass and seconded by District Governor to adjourn the meeting.

Council Chair Don Young adjourned the meeting at 8:27 p.m.

Respectfully submitted,

Past District Governor Wanda Green, State Secretary

Action Items:

PDG Wanda Green will submit quarterly reports to IRS & State (Arkansas)

- Close the MD7 Books 2022-23 Year End.
- Deliver MD7 records to Libby Davenport, CPA for audit.
- Send the directory to Lion Myrna McGee, State Secretary for 2023-24.

Council Chair elect Travis Burton will schedule a meeting with the District Governors elect.

District Governor-elect will submit Cabinet Information.

Attachments: District Governor Dean Rowland Report

Wanda

----- Forwarded message -----

From: Wanda Barnett < wandabarnett419@gmail.com >

Date: Mon, Apr 24, 2023 at 12:01 PM Subject: Fwd: 2023-2024 Council Meeting

To: Don (Carlisle) Young <majyoung71@gmail.com>

----- Forwarded message -----

From: DG Lion Travis W. Burton, MJF < tburton@twb.net>

Date: Sat, Apr 22, 2023 at 7:27 AM Subject: 2023-2024 Council Meeting

To: Wanda Barnett < wandabarnett419@gmail.com >

Roy Patterson was elected Vice-Council
Glen Beedle - was elected Treasurer.
Russel Bryan was elected Secretary
Pins & Books were approved
Dist. conventions:
7-L March 15-16 TBD
7-I October 28 with very informal meal on 27th, TBD (Clarksville??)
7-O TBD
7-N 1st or 2nd week in November TBD
First Council meeting August 26.10am at WSB if available.
Meeting closed at 5:48pm

Together We Can! Yours In Lionism

Travis W. Burton, MJF
MD7L District Governor
MD7L Public Relations & Lions Information Chairman
Nominations Committee Chairman
Past President & Secretary, Arkadelphia Lions Club
870-260-6068

870-260-6068 "We Serve"

"You can't get very far

until you start doing something for somebody else" - Melvin Jones

http://www.e-clubhouse.org/sites/Arkadelphia

GOD BLESS THE UNITED STATES of AMERICA

Only he who Attempts the Ridiculous can Achieve the Impossible. (WILL HENRY) Linux is my operating system of choice.



Minutes Of Special Meeting

June 2, 2023

A special meeting was conducted on the afternoon of June 2, 2023 by Council Chair Elect Travis Burton, for the expressed purpose of stating in minutes as to who was authorized to sign checks on MD-7 accounts beginning July 1, 2023. This meeting yielded the following results:

District Governor Elect Toni Shockey, made a motion to authorize CC Travis Burton, CT Glen Beedle, and PDG Cody Snider to sign checks and that two signatures be required, in accordance with MD-7 Constitution, ARTICLE VI, Section 12 (a).

District Governor Elect PDG Roy Patterson, seconded the motion.

District Governors Elect Toni Shockey, Russell Bryan, Roy Patterson and Glen Beedle voted for the motion, with none voting against, the motion passed.

With no further business, the meeting was adjourned.

Submitted by

Trais W. Bush

Council Chair Elect Travis W Burton

April 21, 2023

Cadence Bank Accounts Manager,

It is that time of the year when the Multiple District 7 Cabinet is rolling out the officers from this past year and rolling in the new cabinet members for the upcoming year. Beginning July 1, 2023, Council Chair Don Young will be stepping aside as one of the current signatures on the MD 7 Cabinet along with the retirement of our State Secretary, Wanda Green. Please keep Cody Snider as a signature person already on the accounts. The new signature members will be Glen Beedle and Travis Burton. Lion Travis Burton is the incoming MD 7 Council Chair and Lion Glen Beetle is the incoming Council Treasure. Lion Glen Beedle is already in the Cadence Bank system either with a personal account or as signature account holder. Also, please change the address of the following accounts;

- a) Convention Account ending 232-3
- b) Mid Winter Account ending 558-6
- c) Arkansas Lion General Account ending 567-8

to be:

Arkansas Lions Multiple District 7 c/o MD 7 Council Chair Travis Burton 11 Cypress Rd. Apt.# 40 Arkadelphia, AR 71923 Arkansas Lions Multiple District 7 c/o MD 7 Treasurer Glen Beedle 2684 Hwy 165 S. Stuttgart, AR 72160

As I stated earlier, this transition needs to be in effect July 1, 2023. I want to personally thank you for working with us this past year and hope we can continue our business of The MD 7 Lion Clubs of Arkansas with all the support that comes with a Cadence Band account.

Sincerely

x Trais W. Butha Apr 25, 2023

MD 7 Council Chair Travis Burton

Glen Beedle (Apr 25, 2023 18:24 CDT)

Apr 25, 2023

MD 7 Cabinet Treasurer Glenn Beedle