

Arkansas Lions MD 7
Council of Governor's Meeting
Teleconference Call
9/22/14
7:00 p.m.

Present: CC Matt Webber, Phyliss Fry, Secretary & DG 7-I, Angela Smith, DG 7-O, Cody Snider, DG 7-N, Bob DeVinney, Treasurer & DG 7-L, Diane Archer, 2ndVDG, Bill Hankins, 1st VDG, Ken Swanson, PCC & GMT Chair, Barbara Williams, 2nd VDG, Wanda Barnett, PDG & State Secretary, Leanna Rich. PDG & GLT Chair

CC Matt called the meeting to order. DG Angela Smith said a prayer. CC Matt welcomed everyone. Secretary & DG Phyliss Fry presented the **minutes** of the August 30th meeting. A motion was made by DG Angela to accept the minutes as mailed. Second by DG Bob DeVinney. Motion carried.

Financial Report: Treasurer & DG Bob reviewed the Financial Statements of July 31, and August 31, 2014. Discussion followed. A motion was made by DG Cody Snider to approve both the July and August financial statements. Second by DG Phyliss. Motion carried.

CC Matt stated that the audit would be reviewed during the October meeting. Secretary Wanda gave a brief update on Lion Tom Lonon's health and requested that we keep him in our prayers.

Old Business: CC Matt asked if there were any names to be submitted for the State Centennial Coordinator. There was none. CC Matt asked if any of the DG had named a district Centennial Coordinator. DG Phyliss stated that Lion Bill Johnston from the Van Buren Club has agreed to serve as District 7-I Centennial Coordinator. The other DG's have not been able to identify a coordinator for their districts. CC Matt volunteered to submit his name as the temporary Centennial Coordinator until a successor could be named in an effort to meet the September 30 deadline. DG Angela made a motion that CC Matt's name be submitted for the State Centennial Chair. DG Bob seconded the motion. Motion carried.

CC Matt asked about the status of naming a co-chair for Lions Quest. DG Bob stated that he had been unable to get in contact with the Lion he had in mind to serve in this position. CC Matt stated that on the LCI website there is a list of all of the state chairs. For some reason Lion Tony Shockey is not listed as the Lions Quest Chair. Lion Wanda will follow up on this oversight.

New Business: There was no new business.

Committee Reports:

Lion Ken Swanson gave a brief report on membership. Two new clubs are being formed. One in Murfreesboro (7-L) and one in Centerton (7-I).

Lion Leanna Rich shared that a GLT training is scheduled for Oct. 25.

CC Matt shared that Lion John Collier, Chair for the Mid-Winter Forum has been able to secure 2nd International Vice-President Bob Corlew as the keynote speaker for the Mid-Winter Forum.

CC Matt shared that a planning committee meeting for the State Convention was held on September 20, 2014 in Searcy. He shared that the location for the convention has been changed from Harding University to White County Medical Center in the Hubach Center. This is a centrally located facility. The Baymont Inn will serve as the host hotel. The room rate will be approximately \$70. There are many restaurants nearby.

State Office Updates: Lion Wanda shared that all district dues have been paid. She stated that the Mark Martin pins were selling extremely well and there are only about 100 left. Wanda stated that the invoice for the state directories has not been received.

District Governor Reports:

7-L: DG Bob shared that Murfreesboro Charter night is November 15. DG Bob shared that the Hope Lioness Club has voted on becoming a traditional Lions Club that will be meeting in the evening. October 1-3 they will be having a "Recruitment Blitz" in Hot Springs with Hal Griffin.

7-I: DG Phyliss shared that she had visited 4 clubs during the month of Sept. and installed 3 new members. The ALERT trailer has been purchased and is ready to go to the 7-O Convention this weekend. She has been working on her convention which is October 17-18 in Conway. Possibility of conducting Leadership training November 15.

7-O: DG Angela stated that she is in the convention mode since her district convention is this week. She is pleased that 50 persons have pre-registered.

7-N: DG Cody stated that his district has been busy with club visits. 75% of the clubs in this district have been visited this year. They have added 16 new members. Marianna has 15 members ready to go and they are excited about signing up 5 more so they can have a club. He shared that they have been recruiting in Ward, Cabot and Austin. He requested that we keep the Frank Stallings family in our prayers. Frank was past president of the Hazen Club.

CC Matt requested that we submit photos as well as articles to Lion Myrna McGee for publication in the MD7 Newsletter. Additionally he requested that if districts have newsletters to submit them to him and to Lion Jennifer Carey so she can post them on the state website.

CC Matt requested that DGs be mindful of membership numbers and our clubs that we need to increase both. The next meeting will be conducted Oct 17, 2014 in Conway at 3:00 or 4:00 depending on the number of items we need to cover.

DG Angela made a motion to adjourn, second by DG Phyliss. Motion carried.

Respectfully Submitted,

DG Phyliss Fry
Council Secretary