

Lion Club International  
Council of Governor Meeting  
Arkansas Lions – MD7  
Quality Inn - Harrison  
April 25, 2014

The Council meeting was held on Friday, March 23, 2014, at the Quality Inn in Harrison, Arkansas. Council Chair Ken Swanson called the meeting to order at 5:00 p.m. The prayer was given by DG Norm Moyer and the Pledge of Allegiance led by DG Matt Webber.

Those present at the meeting were: CC Ken Swanson, DG Matt Webber, DG James Griffin, DG Becky Callaway, DG Norm Moyer, DGE Angela Smith, DGE Cody Snider, DGE Bob DeVinney, DGE Phyllis Fry, PDG Wanda Barnett, and (State Administrative Secretary.) Special Guest: Past International Director Lion William “Bill” McKinney and wife Lion Lydia Ellis and many other Lions were in attendance.

The minutes from the January 31, 2014 meeting were distributed. DG Webber made a motion to approve them as distributed. DG Moyer seconded the motion. Motion passed.

PDG Barnett, MD7 Secretary, presented a financial report. A motion made to accept the report as presented. A copy will be filed for audit.

Old Business: None

New Business:

**Lions Alert:** Lion Don Ellis, Lions Alert chair, held a discussion on the recent grant that was received from Lions Clubs International Foundation for Camden, Arkansas. He stated that a resolution to establish a MD7 Lions Alert fund would be presented at the business meeting during state convention.

**State Web Site:** Council Chair Swanson reminded the Council members of the new Arkansas Web Site and stated that PCC Jennifer Carey will be the Information Technology chair. A brief discussion was held on the new site. <http://e-Districtclubs.org/sites/MD7>.

**2014-15 Lions Officers (PU101's).** A general discussion was held concerning the PU-101s. State Secretary Barnett has been collecting these, and will share these reports with the incoming District Governors. Lion Barnett also requested each District Governor Elect send their District Cabinet appointments for the directory as well.

**District Governors Reports:** All District Governors reported that their District had a new club formed this year. The most significant part of these reports was that all four districts have, or are going to have, at least have new clubs chartered for this Lion's year. Council Chair Ken Swanson complimented the District Governors for their efforts in this area, and thanked them for their work regarding extension.

**International Director Comments:** International Director Bill McKinney thanked the Council for their hard work. He stated that this is the first multiple that he had visited where each District created new clubs. Lion McKinney stated that we were on the right track to increase membership. Our membership problem did not happen over night, and would not be cured over night. We need to meet service needs in our communities.

**Election of Council Chair:** Election of the Council Chair for 2014-15 was conducted by secret ballot. Prior to proceeding with the vote, CC Swanson expressed her thanks for being able to serve and work with the Council for the current year. ID McKinney, after the ballots were counted, announced that DG Webber was elected Council Chair for the 2014-15 Lions year.

**Evaluation & Salary Review:** The Council then went into executive session.

There was no further business and the meeting was adjourned at 6:05.

Respectively Submitted,

*James*

DG James Griffin  
Council Secretary