

Lion Club International
Council of Governor Teleconference Meeting
Arkansas Lions – MD7
June 22, 2014

The Council teleconference meeting was held on Sunday, June 22, 2014. Council Chair Ken Swanson called the meeting to order at 7:00 p.m. The prayer was given by DG Norm Moyer.

Those present at the meeting were: CC Ken Swanson, CCE Matt Webber, DG Norm Moyer, DGE Angela Smith, DGE Cody Snider, DGE Phyliss Fry, 1st VDG Diane Archer, 2nd VDG John Collier, Lion Myrna McGee, Lion Steve Bullock, PDG Wanda Barnett, and (State Administrative Secretary.)

The minutes from the April 25, 2014 council meeting were reviewed. DG Webber made a motion to approve as emailed. DG Moyer seconded the motion. Motion passed. A motion was made by DG Webber to approve the Business minutes from the April 26, 2014 Arkansas Lions 96th state Convention, seconded by DG Moyer. Motion passed. The 96th Annual MD7 State Convention report was reviewed.

CC Swanson, presented MD7 financial report as of May 31, 2014. A motion made to accept the report as presented. A copy will be filed for audit. CC Swanson, presented the 2014 State Convention report. A motion was made to accept the reported as presented. A copy will be filed for audit.

Old Business: None

New Business:

LCIF: A motion was made by DG Moyer to make a donation in honor of our special guest speaker, International Director William “Bill” McKinney, in the amount of \$250.00. CCE Matt Webber seconded the motion. Motion passed.

State Convention Auction: Council Chair Swanson reminded the Council members that the funds from the auction during the 96th State Convention had not be designated. A motion was made by CCE Matt to make a contribution to Lions of Arkansas Foundation and seconded by DG Moyer. Motion passed

LIONS AERT: DGE Pyliss held a brief discussion on the Lions Alert progress. The completed paper work have been sent to LCIF to close the grant for Mayflower-Vilonia area.

2014-15 Lions Officers (PU101's). A general discussion was held concerning the PU-101s. State Secretary Barnett has been collecting these. Lion Barnett thanked everyone for their help on working on this big task. We have eighteen outstanding reports.

2014 State Pins (Glen Campbell): Secretary Barnett stated that we have 58 of the 2014 –“Glen Campbell” pin remaining in inventory. A motion was made by CCE Webber to reduce the cost to .50, seconded by DG Moyer. Motion passed.

District Governors Report:

CCE Webber reported that two new clubs have been approved for charter and working on Marianna. He stated that he, DGE Smith and Secretary Barnett had attend the Searcy Lions Club and held a brief discussion on the 2015 State Convention. CCE Webber conveyed to the incoming DGE - *Best Wishes* for a very successful year.

DG Moyer reported on charter celebration with the new Salem Lions Club. The club charter with 29 members. The Spring River Lions club held their 2nd anniversary the club chartered with 25 members and currently have seventy five members. Other clubs in District 7-O are is doing great work in their communities. The Moyers are moving to Balk Knob Lions Club. Lions Judy and David Moose are transferring to a Lions Club in Kentucky.

CC Swanson Comments: CC Swanson thanked the Council for their hard work. He stated that he enjoyed working with them this year. CC Ken expressed appreciation for the State Secretary, Wanda Barnett. Lion Swanson encouraged the incoming Governors to build a team. He talked about the power of a Team. They support each other. They rely on each other. And everyone wins. Build your team in Toronto. This will be the last council meeting of the 2013-2014 council. CCE Webber thanked CC Ken for his leadership and guidance the past year.

There was no further business and the meeting was adjourned at 8:05. A brief meeting was held for the DGE immediate after meeting adjourned.

Respectively Submitted,

Wanda

PDG Wanda Barnett

Acting Council Secretary

CC Webber called the meeting to order. The 2014 state pin (Mark Martin) was pending waiting on written permission to use his likeness on the pin. Lion Barnett has contacted the Mark Martin Museum.

The pricing for our 2015 prestige pin.

2.25" pewter pin, 3D relief, 6 painted colors, gold plated, 2 posts with butterfly clutches. 400 @ \$3.25pc

A motion was made by DGE Phyliss to order 400 – 2015 State Prestige pin @ \$3.25 seconded by DGE Angela. Motion Passed.

CCE Matt reminded the incoming Governor's to share a copy of your 2014-15 goals.

CCE Matt announce he would see them Toronto at the International Parade.

There was no further business and the meeting adjourned at 8:35.

Wanda

Acting Secretary