



Arkansas Lions MD-7

Council of Governors

Hot Springs, AR

November 17, 2012

Meeting Recap

Participants: Jennifer Carey, CC
Claude Jamerson, DG-I
Ken Swanson, DG 7-I
Betty Payne, DG 7O
Leanna Rich, DG-7N

Guest(s): Wanda Barnett, State Secretary
Lion Dave M Culler
Lion Pete Breck?
2nd VDG Robert DeVinney
Lion Larry Ketcham
Lion Dave DeGraff
PDG Art Ritter
ID Donal Knipp
Lion Don Draper

This was the sixth meeting of the 2012-13 Arkansas Lions Council of Governors, chaired by CC Jennifer Carey.

The meeting was convened at 4:35 pm by CC Jennifer Carey followed by the pledge of allegiance and prayer led by DG Ken Swanson.

Minutes

DG Ken Swanson made a motion to accept the Minutes from the Council of Governor meeting held on 09/25/12 and DG Claude Jamerson seconded the motion. Motion passed.

DG Ken Swanson made a motion to accept the Minutes from the Council of Governor meeting held on 11/02/12 after correcting the spelling of Brian's (the magician) last name who will be performing at the State Convention and DG Betty Payne seconded the motion. Motion passed.

Financial Report

DG Ken Swanson made the motion to approve the November financial statement and DG Leanna Rich seconded the motion. Motion passed.

Old Business

- The Searcy Lions Club will host the 2015 State Convention

New Business

- Discussion of possible resolution to be submitted to ask for an increase in State Dues. The last dues increase for the State was in 2001

Committee reports

C&BL Chair

- No report given

Alert Chair

- No report given

IT Chair

- No report given

Mid-Winter Forum

- No report given

State Convention

- Clarification was made that the name and location of the Methodist Church in Camden to host State Convention is the First United Methodist Church located at 121 Harrison St, in Camden, AR.
- DG Leanna Rich made a motion to accept the pricing bid of \$6 per person for the Friday night social, the \$2.50 bid for Saturday morning break and \$11 per person bid for the lunch from Catherine's Bistro, DG Betty Payne seconded the motion. Motion passed.
- DG Ken Swanson made a motion to approve a registration fee of \$40 for first-timers, \$45 per person for pre-registration and \$50 per person if registration is postmarked after 04/15/13, DG Leanna Rich seconded the motion. Motion passed.
- DG's requested that Chicken and Beef be served as the main entrée for the lunch buffet and that roasted potatoes be the selected starch and that green beans and corn be the selected vegetables unless salad was not being offered as part of the package.
- It was suggested by the Council that registration begin at 7:45 am and cut off at 10:00 am on the day of the convention.
- PIP Biggs and his wife would like to make their own travel arrangements
- PDG Strobel will be leading the Memorial Service for the Convention
- Other memorial suggestions were to keep the rose ceremony, utilizing real candles, "Go Rest High On That Mountain" video, and contacting a group from 7L (The Eagles Brigade) who travels as a unit to memorial services

Office Update

- Lion Wanda Barnett stated that the signatures had been updated and renewed concerning the "restricted" CD
- The heater in the office is not working and according to the lease will be the responsibility of the renter to repair
- The office computer had to be put into the shop for repairs.
- DG Betty Payne made a motion to accept that the State Office give the incoming DG's 50 State Pins and 15 Prestige Pins to take with them to the International Convention, DG Claude Jamerson seconded the motion. Motion passed.

Miscellaneous Issues

- CC Jennifer reminded DG's that the Peace Poster deadline was Dec. 15th to have their District Winners submitted to her in order to be included in the State Peace Poster Contest.
- CC Jennifer stated that DG Judy Moose had contacted her and said that the PDG Association had a sign up list of PDG's who will be available to assist with membership issues
- CC Jennifer said that a teleconference call was being set up for 6PM on 12/09/12 to address GMT/GLT issues

DG Reports

DG Ken reported that he did put The Searcy County club on status quo. He had a date of 01/12/13 for a Charter night for the Elkins Lions Club and he was working in Tonitown and Mt. Home as possible new club locations

DG Leanna stated that they were working with Jones Eye Institute (UAMS) as a possible Campus Club. They are still working on the Fordyce and England areas.

DG Betty that they were looking at a possible Branch Club for Trumann, and that the new club was doing great and that they had already submitted a Peace Poster entry for this year. She stated that the Osceola Club was in serious trouble and they were looking into that situation.

DG Claude said he had been incredibly busy with getting his Convention together and had not had much opportunity for extension and that he was still looking for a D-GMT

Next face-to-face meeting of the Council will be held at Mid- Winter. Time and exact location TBA.

Hearing no other business, CC Jennifer adjourned the meeting at 5:50 p.m.

Respectfully submitted,

DG Leanna Rich, Council Secretary

Action Items:

- CC Jennifer will follow up on State Convention Budget
- CC Jennifer will discuss with PCC Darleen menu options suggested by Council for main meal
- CC Jennifer will follow up on Lions Quest as no report was available at the time of the council meeting