

Past District Governors Association

March 07, 2020
Antioch Baptist Church
Conway, AR

Participants:	PCC Matt Webber, President	PDG Gloria Montgomery
	PDG Bobby Tucker, Treasurer	PDG Phyliss Fry
	PDG Leanna Rich, Secretary	CC Tracy Price
	PCC Dave DeGraff	PDG Stan McDougal
	PDG Art Ritter	Guests: Lion Ron Montgomery
	PDG Mike Benefield	Lion Patty O'Bannon
	PCC Bob Williams	Lion Dianne Williams
	PCC Myrna McGee	Lion Carol Allen
	PCC Ken Swanson	Lion Rhonda Horton
	PDG Bruce Davis	Lion Rita Price

Meeting called to order at 10:06 AM by President PCC Webber.

CC Price led the group in prayer followed by the pledge of allegiance led by PCC DeGraff. Twenty members and guests were present for meeting.

Minutes from the previous meeting were reviewed. PCC Swanson made a motion to accept and PCC DeGraff seconded the motion. The motion passed with no discussion.

Treasurer PDG Bobby Tucker presented the financial report for approval. Beginning Balance was \$2821.13. Total income was \$2231.97 less total expenses of \$581.50 leaves a balance of \$4471.81. PCC Williams made a motion to approve as presented and PDG Rich seconded the motion. Motion passed without discussion.

Old Business:

PCC Webber stated that at the Mid-Winter, we collected \$340 in the 50/50 raffle which was donated to "Childhood Cancer Initiative" at the AR Children's Hospital. PCC Webber also noted that in the newest Lions Magazine, the month of February was designated as Cancer Awareness Month. This was the first time the PDGA had been contacted to help at a Mid-Winter Forum.

New Business:

The State Secretary asked if the PDGA would take up the responsibility for signage at all state events. There was some discussion as to how effective "out of towners" would be if left to the PDGA. It was finally determined after discussion that the PDGA would take on the signage but that the PDG, from the District that the event is being hosted by, be the one to handle and coordinate the placement of the signs as he/she would be more familiar with the best areas of placement. PCC Webber asked if there was any further discussion on the matter. There was no response. PDG Benefield made a motion to approve the request with the stipulation referred to previously, PDG Ritter seconded the motion. Motion passed. PCC Webber stated that the PDGA would have a brief meeting at the State Convention to install officers and induct any new members on Saturday (May 2) @ 8:30 am. PIP Bill Biggs has agreed to preside over the installing of new officers and inducting any new members. PCC Webber

wanted to know if we wanted a vendor table at the state convention. It was discussed and thought to be a good idea. PCC DeGraff made a motion to approve and PCC Swanson seconded the motion. Motion passed. PCC Webber stated we had a great auction last year and hopes to repeat this year. PCC Webber stated that he would make sure a notice went out to all Lions in the state newsletter requesting donated items. PCC McGee stated that PCC Swanson had a great auction brochure that he had used in the past and she felt it would be a good thing to have this year. PCC Swanson stated he would try to locate it. The PDGA will also be responsible for the 50/50 drawing. This year the recipient of the proceeds will be donated to the AR Eye Bank and Lab. IN 2019 the state secretary asked would the PDGA adopt the Memorial Service at the State Convention as one of their obligations. We accepted. We discussed several aspects of the memorial service in great length. We were given a procedural sheet on the Lions Memorial Service ([document available upon request](#)) that mapped out what was needed and what the service should contain. After reviewing the procedures, the following suggestions were made: multiple people should be involved, years of service be read when announcing the names of the deceased Lions, current PDGA president should chair the committee who will be responsible for the service, "The Missing Lion" should be read during the service and the person reading the tribute should be standing at the table; ceremony should be given 45 minutes with the "service" part of the ceremony no more than 10-15 minutes. It was also discussed that there should be a deadline of April 1, 2020 through March 31, 2021 to get a list of the names needed to print in the service booklet. There were three names to be considered for this year's service portion. PCC Jeff Boone, Lion Bonda Moyer and Lion Ken Stallings. PCC Webber will follow up with these prospects.

Election of Officers:

PCC Webber asked for nominations from the floor as he did not receive any letters of intent from any members. PDG Rich and PCC Collier did state that they would remain in their prospective offices unless there was interest from others in the organization, who were willing to serve in those positions.

The election of officers for the next year was held with the following results:

President – PDG Phyliss Fry
Vice President – PDG Michael Benefield
Secretary – PDG Leanna Rich
Treasurer – PDG Stan McDougal

For banking records we need to request the PDG Bobby Tucker be removed from the checking account and to please add PDG Stan McDougal to the current checking account as PDGA treasurer starting after May 2.

Guest Speaker: PDG Greg Gilliam

PDG Gilliam had to cancel his appearance at the meeting due to a conflict but did send a message which PCC Webber shared with the group and made sure we had a handout of the message. ([Document available upon request](#))

Miscellaneous:

A motion was made by PCC Williams to reimburse PDG Fry for any lunches that were not eaten and paid for out of our account. The motion was seconded by PDG Benefield. Motion passed with no discussion. PDG Ritter spoke to the group letting them know about the opportunities to attend USA/Canada in Sept. which will be hosted in Louisville, KY this year and that there are board positions open at MidSouth and AR Eye Bank and Lab. PCC Swanson thanked PCC Webber for the awesome job he has done as President for the last two years. CC Price stated that the State Office would be closed by July 1 and that a lot of

the furniture would be donated to WSB and that it would save the state a lot of money. He also talked about the resolution to be voted on which would open up the position of CC to not only the sitting DG's but candidates who have served as DG's in the last 2 years. PCC McGee stated that everyone needed to read that resolution very carefully before voting on it.

PCC Webber asked the group if there were any other need for discussion. None noted.

The meeting adjourned around 11:54
Respectfully submitted by PDG Leanna Rich