

# Arkansas Lions MD-7

## Teleconference Call

April 25, 2013

### Meeting Recap

<b>Participants:</b> Jennifer Carey, CC Claude Jamerson, DG 7-L Ken Swanson, DG 7-I Betty Payne, DG 7-O Leanna Rich, DG-7N	<b>Guest(s)</b> Wanda Barnett, State Secretary VDGE Cody Snider PCC Darleen Wheelington Lion Pat Montgomery
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This was the ninth meeting of the 2012-13 Arkansas Lions Council of Governors, chaired by CC Jennifer Carey.

The meeting was convened at approximately 6:00 pm by CC Jennifer Carey followed by prayer led by DG Ken Swanson.

### Minutes

Minutes had been distributed earlier via email. No corrections or additions had been received since minutes were sent out. DG Betty Payne made a motion to approve and DG Ken Swanson seconded the motion, motion passed.

### Financial Report

DG Claude read the financial report. DG Ken Swanson made a motion to approve and DG Betty Payne made a second. Motion passed.

### Old Business

DG Ken stated that the Lions Study Group on a dues increase had concluded. DG Ken stated that he would study all the research, minutes, and suggestions made by the study group into a presentable format for presentation at the State Convention

### New Business

- No new business to discuss

### Committee reports

C&BL Chair

- No report given

Alert Chair

- No report given

IT Chair

- No report given

State Convention

- Convention Chair PCC Darleen Wheelington stated that the food vendor agreed to serve salads with main meal on Saturday as requested by the Council
- PCC Darleen requested help from the DG's with her convention registration list as much information was missing from the forms such as club name or whether the attendee was a delegate or alternate

- PCC Darleen said she had been contacted by the Vision Company who sells the SPOT equipment and would like to set up at the convention. Council agreed to allow them a table.
- CC Jennifer informed PCC Darleen that she had a list of vendors who needed a table and would get that information to her
- PCC Darleen asked the council if the Camden Noon Lions Club could raffle a “Camden Basket” and sell some pins to recoup some of the monies the club has spent hosting the convention. The Council agreed to allow the raffle prize and pins to be sold.
- PCC Darleen stated that the Camden ROTC Color Guard would be present at the convention as well as the assistant Mayor
- PCC Darleen clarified that the convention address was 746 California Avenue SW (SAU Ross Center
- The Council Meeting will be at 3:00PM at the Ross Center
- PCC Darleen said that there would be a welcome basket in PIP Biggs room upon his arrival
- CC Jennifer stated that she had confirmed that Lion Jennifer Letourneau from the Brinkley Lions Club would be performing the Star Spangle Banner along with a video
- CC Jennifer said the programs were printed and had been picked up.
- CC Jennifer stated that PDG Mike Benefield would be the timekeeper at the Convention and that DGE Becky Callaway would assist with running the software.

#### Office Update

- State Secretary Wanda stated that the candles, roses, and centerpiece for the Memorial had been secured
- On 04/01/13 a two year lease of \$325 per month was signed for the AR Lions State Office
- AT&T is dropping the current DSL program in the area of the State Office but they do have bundling options available. The Council approved for the State Secretary to set up an appointment to see what options and pricing was available

#### **DG Reports**

DG Ken reported that his team was working in the Eureka Springs area and that he wanted to thank PCC Earl for his assistance with that area. DG Ken also stated that they were also scouting the Lincoln area for a possible new club as well

DG Leanna stated that a group of Lions worked a booth at “England Days” and that a community assessment had been completed and that the team would be going down in a couple of weeks to do a “recruiting blitz” and hopefully establish an organizational meeting if successful. DG Leanna also reported that they would have Zone Training next weekend.

DG Betty shared that she was still visiting clubs and doing a canvas for the Marion Club as they were struggling with low membership numbers

DG Claude said they did not have a lot going on at this time, but would be hosting a Zone training tomorrow.

Next Council of Governors meeting will be a face to face meeting on May 3<sup>rd</sup> at the AR Lions State Convention.

Hearing no other business, CC Jennifer adjourned the meeting at 7:01PM.

Respectfully submitted,

DG Leanna Rich, Council Secretary

#### **Action Items:**

- DG Ken Swanson will compile all the information derived from the Dues Study Group and present it at the State Convention.
- DG Leanna Rich will assist DG Ken in formatting the Council Chair Guidelines into a presentable document