

## Past District Governors Association

March 24, 2018

Western Sizzlin

Benton, AR

**Participants:** PCC Ken Swanson, President  
PDG Norm Moyer  
PCC Dave DeGraff  
CC John Collier  
PDG Art Ritter  
PCC Matt Webber  
PDG Mike Benefield  
PDG Phyliss Fry  
PDG Bob DeVinney  
PDG Maxine Crittenden

**Guest:** Lion Jimmy Crittenden

Meeting called to order at 10:32 AM by President PCC Ken Swanson.  
PCC Swanson led the group in the Pledge of allegiance and PDG Moyer led the group in prayer.

Minutes from the previous meeting was reviewed. PCC DeGraff moved to accept the minutes as published and the motion was seconded by PDG Moyer. The motion passed with no discussion.

PDGA Treasurer PDG Bobby Tucker was not present but PCC Swanson reviewed the Association's financial status. PDG Moyer moved that the financial report be accepted as presented and it was seconded by PCC DeGraff. Motion passed. PCC DeGraff noted that the Association had not sent the normal memorial in the name of PDG Jerry Strobel and moved that this be done. The motion was seconded by PDG DeVinney and it passed without discussion.

### **New Business:**

The Spook House to be held around Halloween at World Services for the Blind was discussed. In a general condenses, it was decided that we would have a 50/50 drawing at the MD 7 State Convention on April 28, 2018 and PDGA's share of the proceeds would go to Mid-South Lions Sight and Hearing Service. After contacting PDG Wanda Barnett it was decided that we would get Brandon to sell the tickets for this project.

### **Old Business:**

The Multiple District 7 Past District Governors Association Policy Manual was reviewed and discussed in detail. It was agreed that PCC Webber would make the necessary revisions as suggested and/or voted on by the group. There were several words and phrased changes made to make the document more understandable as to the intent of the manual. The Policy Changes that were voted on and changed are: Dues to be \$5.00, not \$25.00; Life Membership will be \$50.00 not \$250.00; there will not be a Non-Contributing Member category; the **Financial Obligations** section of the Manual will be deleted; there will be no less than two (2) regular meetings per year for the association, not less than three (3) meetings; and the officers of the association will be elected at the annual business and installed at the

State Convention. It was also decided that PDG DeVinney will develop an induction ceremony for the outgoing District Governors to be conducted at the State Convention.

**Election of Officers:**

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

- President – PCC Matt Webber
- Vice President – CC John Collier
- Secretary – PDG Leanna Rich
- Treasurer – PDG Bobby Tucker

**State Convention:**

Lion Basil Julian will be asked to assist the association in getting people to set up and sign-in sheets for the items in the PDG Silent Auction.

CC Collier explained the rationale behind the Resolution that will be voted on at the upcoming convention. He stated the intent was to reinforce what the State Constitution requires of District Governors and Vice District Governors in attending training, state meetings, and Council of Governors meetings.

PDG Moyer informed the group that he has a young person from Spain that wants to come to Arkansas to spend a couple of weeks to experience life here in our state.

The meeting adjourned around 12:30 PM.

Respectfully submitted by CC John Collier