

Arkansas Lions MD-7

Teleconference Call

March 14, 2013

Meeting Recap

Participants: Jennifer Carey, CC	Guest(s)	Wanda Barnett, State Secretary
Claude Jamerson, DG 7-L		DGE Norm Moyer
Ken Swanson, DG 7-I		PDG Rich Fischer
Betty Payne, DG 7-O		PDG Bill Hankins
Leanna Rich, DG-7N		Lion Philip Taylor

This was the eighth 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 Ken Swanson made a motion to approve and DG Betty Payne seconded the motion, motion passed.

Financial Report

DG Claude read the financial report. DG Leanna Rich made a motion to approve and DG Betty made a second. Motion passed.

Old Business

DG Ken updated everyone on the Dues Study Group. There has been one face to face meeting of the study committee. PCC Moose is working on PCC Guidelines and DG Ken is following up on several tax questions that were raised concerning the State Secretary's earnings. Another group study meeting is scheduled for March 23, 2013. CC Jennifer requested to know who was on the dues study committee. DG Ken responded with the names of himself, PCC David Moose, PDG Judy Moose, DG Leanna Rich, State Secretary Wanda Barnett, DG Claude Jamerson, and DGE Norm Moyer. In addition to those on the committee, Lion Pat Montgomery and PDG Rich Fischer were in attendance either in person or via teleconference. DGE Matt asked if minutes were taken during the study group minutes. The response was yes. CC Jennifer then asked DG Ken to make sure that all the DGE's were copied on future minutes of the study group.

New Business

- Lion Toni Shockey has resigned as Lions Quest State Chair due to ever increasing demands of her current job. CC Jennifer stated that we are in the second year of core grant and that she will script a letter to Lion Toni requesting that before she leaves the position that we need to audit the books to determine just where we are in that process
- DG Leanna said she would contact PDG Bob Jackson as State Quest Co-Chair to see if he was interested in taking over the program.

Committee reports

C&BL Chair

- PDG Bill Hankins stated that PCC Jeff Boone had received the resolutions for the convention. The Redistricting resolution from the Hope Lions Club has been sent to the Resolutions Committee. The resolution concerning change in state dues distribution was accepted as submitted, the resolution concerning moving District Convention dates had to be revised as did the resolution to update the MD7 C&BL to concur with the International C&BL concerning teleconferencing as a means of acceptable communications for council meetings.

Alert Chair

- State Alert Chair Don Ellis has completed the “debit card” distribution to all District Alert Chairs. The account numbers are kept in the State Office per CC Jennifer as relayed to her by Lion Don Ellis who was unable to be on the call. If your District Alert Chair leaves the position, then the current DG needs to make sure that he/she return the card to the District. DG Claude Jamerson stated that Lion Don had also strongly suggested that each District purchase Lions Alert Safety Vests. DG Claude wanted the Council to know that he had ordered the ones for his District.

IT Chair

- DGE Becky Callaway was not on the call by Secretary Wanda Barnett stated that DGE Becky did update several pages of the constitution and bylaws on the website.

State Convention

- Convention Chair PCC Darleen was not in attendance, so CC Jennifer passed information out that there was going to be a possible location change for Friday night events. PCC Darleen was working to get the Friday night program moved to the same location as the Saturday Convention.
- Council Chair meeting will be at 3:00PM on Friday instead of 2:00PM.
- PCC Darleen will follow up with early registration as to the change in venue. Registration should be on the state website soon and on our FB page.
- CC Jennifer informed everyone that we would have to pay for the airfare to bring in PIP Bill Biggs and PID Dana Biggs. The airfare is around \$800.
- Convention Program is completed.
- DG Leanna asked the DG's if it would be okay for the NLR Lions Club to set up a booth to demonstrate the new SPOT vision equipment. The DG's agreed to allow the booth space
- CC Jennifer went over our State Convention Committees by District to make sure that we did not need to make any corrections.

Mid-Winter

- Lion Philip Taylor gave a verbal “wrap up” report for the Mid-Winter Conference. There were 108 registrants which brought in revenue of \$4939.00. Expenses of \$4938.10 were incurred leaving a balance of \$.90. A detailed paper report will be available at the next Council Meeting with specific breakdowns.

Office Update

- State Secretary Wanda stated that the incoming DG patches have been ordered and that she had mailed in the applications for the AR Delegation to march in the International Parade. We are number 28. July 6 is the date of the Parade. DGE Norm has the banner and information on the parade. The State Office received 2 applications for the Ed Barry Award, 4 for the John Barnett Award, and 5 for the Jim Fowler. PDG Wanda needed permission to send them on to the 3 ID's that had visited the State and the Jim Fowler returned to the Fowler Family for decision. The drum went out on the printer in the State Office. The State Convention was charged for the new drum as the major printing lately has been utilized for the state convention in the amount of \$175.00

Miscellaneous Issues

- Secretary of the PDG Association Rich Fischer stated that as the Association would be responsible for the Auction and the 50/50 tickets. PDG Rich gave the DG's several options for dividing the monies for the two events between the State Convention Budget and the PDG Association. The DG's voted to allow the PDG Association to keep the proceeds from the 50/50 and the proceeds from the Auction would go to the State Convention. PDG Rich stated to notify PDG Frye or PDG Strobel if you had an auction item to donate and to please get the word out in all the Districts.
- PDG Rich reminded the DG's that a "help list" containing PDG's who are available for various assistance in a variety of areas have been sent to all DG's.
- DG Ken asked how the other Districts were handling their recycled eyeglasses. DG Betty stated that the majority of the District sent them to the Optometry School. DG Leanna stated that 7N also sent a majority of the glasses there as well. DG Claude followed with some were still mailed to the recycling center in TX, but that he, too felt the majority collected were going to Memphis.

DG Reports

DG Ken reported that he held his cabinet meeting last weekend. He is working on three communities for new clubs and also working on retention with several existing clubs. Leadership training will be offered in May or June and CEP/Zone chair after July.

DG Leanna stated that LR Founders would be celebrating their 97th anniversary on March 15. There is an all-day recruiting scheduled for the England/Keo area for March 27. 7N also has Zone Training scheduled for April 27.

DG Betty shared that she had 16 members attend her cabinet meeting held in February. The District is working on a website with PDG Bill Hankins assistance. During the Trumman Chamber of Commerce Annual Banquet the Trumman Lions' Club was honored for their 83 years of service in the community.

DG Claude said they completed their CEP training last month and that he was hosting a Cabinet meeting this Saturday. DG Claude said they were having certified guiding lion training on the 23rd of March.

Next Council of Governors meeting will be via teleconference on April 25th at 6PM.

Hearing no other business, CC Jennifer adjourned the meeting.

Respectfully submitted,

DG Leanna Rich, Council Secretary

Action Items:

- DG Ken Swanson will make sure that all DGE's receive minutes of the study group and notify them of future meetings
- DG Leanna Rich will follow-up with PDG Bob Jackson about the vacancy in the State Lions Quest Chair
- Lion Philip Taylor will have documents available showing breakdown of income and expenses for Mid-Winter