

Lions Club International District 14-C Cabinet Meeting/District Convention

Wyndham Garden York, PA

April 6, 2019

CONVENTION OPENING – The 2019 District 14C convention was called to order by PDG John Griffie. One verse of “America” was sung, followed by the Pledge of Allegiance, and the invocation given by PDG John Griffie.

NECROLOGY SERVICE – Lion PCC Gus Fridenvalds and Lion Rev. Walter Reed of Carlisle presided at the annual necrology service memorializing Lions and Lionesses who passed from April, 2018 through March, 2019. The passing of a total of 28 Lions and 1 Lioness were recognized during the service.

ABSENCE OF 1st VICE DISTRICT GOVERNOR STEVE SHIPMAN – DG Lisa announced that 1VDG Steve was absent because his best friend was getting married. PID Steve Glass made a motion that 1VDG Steve should pay \$1 for each person present at the convention for the privilege of being absent from the convention. Motion seconded by Duane Hull. Motion carried.

KEYNOTE ADDRESS – The keynote address was presented by PID Steve Glass. (See attachment for PID Glass’ bio)

AWARDS – District Governor Lisa and PID Steve Glass

Lions International President Letters of Appreciation

Lion Gene Burke	Shiloh Lions Club
Lion Patti Hullmann	Jacobus Lions Club
Lion Gloria Ann Hilsinger	Jacksonville Lions Club

SEMINAR SESSIONS

Moving Up to President	PDG George Reisinger, Convener
Membership Roundtable	IPDG Dennis Cope, Convener
Legal Issues Facing Clubs	Lion Mike Craley, Convener
New Member Orientation	PDG Denny Bell, Convener

CABINET MEETING and CAUCUS

Officers in Attendance (per registration attendance sheets):

District Governor – Lisa Griffie	Zone Chair 3B – Lori Trimmer
Immediate Past District Governor/GMT – Dennis Cope	Zone Chair 3B – Bonnie Hensel
2 nd Vice District Governor – Tom Jones	Zone Chair 4A – Rosie Sinclair
Secretary/Treasurer – Bob Jacobs	Zone Chair 4A – Wanda Reisinger
Zone Chair 1A – Clyde Griffie	Zone Chair 4B – Theresa Craley
Zone Chair 1B – Bonnie Sowers	PDGs Honorary Comm. – PDG John Griffie
Zone Chair 2A – PDG George Hilsinger	GLT Coordinator – Dan Brant
Zone Chair 2B – Mike Fenicle	GST Coordinator – Duane Hull
Zone Chair 3A – Ron Bollinger	

Total Attendance – 84 PDGs, Lions, Lionesses, Guests.

CABINET MEETING CALL TO ORDER – District Governor Lisa Griffie called the fourth cabinet meeting for 2018-2019 Lions year to order.

SERVICE PROJECT REPORT – DG Lisa Griffie. DG Lisa reported that the Lions of 14C collected 2,562 pounds of goods for the New Hope Ministries as part of the 14C Service Project.

DISTRICT GOVERNOR REMARKS – DG Lisa Griffie

This is the last opportunity we have to gather at a district event this year, but our Lions year is not yet finished. We still have just under 3 months remaining in this Lions year to achieve the goals we set out to accomplish in July. I hope that each of our clubs are able to take in at least one new member before June 30th.

It is hard to believe that my year as your District Governor is almost over. It is amazing that when you are so busy how the time seems to fly. Serving as your governor has been a very rewarding experience. I have thoroughly enjoyed all of our club visits, zone meetings and various events that I have attended and I am extremely proud of all of our Lions, Lioness and Leos.

Thank you for the opportunity to serve and for the generous support you have given to me throughout the year. I trust you will extend the same level of support to VDG (soon-to-be DG-Elect) Steve as he develops his plans for next year and recruits his leadership team. We are fortunate to have capable, dedicated, and enthusiastic leaders ready to take on the challenge of moving our District forward in years ahead.

Thanks again, and keep up the great work!

MEETING MINUTES FEBRUARY 16, 2019 – The minutes of the February 16, 2019, Cabinet meeting have been distributed electronically. DG Lisa asked if there were any corrections/additions. No corrections/additions were offered. A motion to accept the minutes as prepared was made by Zone Chair Ron Bollinger, seconded by Zone Chair Theresa Craley. Motion carried.

TREASURER'S REPORT AS OF APRIL 5, 2019 – The Treasurer's report as of April 5, 2019, was distributed to attendees. (See Attachments 1 & 2 for the Treasurer's report as of April 5, 2019) District Secretary/Treasurer Lion Bob Jacobs reviewed the report as prepared. A motion to receive the Treasurer's report was made by Zone Chair Mike Fenicle, seconded by IPDG Dennis Cope. Motion carried. District Cabinet Secretary/Treasurer Bob Jacobs announced that if any clubs still want to contribute to the District Governor's Project, monies should be received by June 1.

NOMINATIONS/ELECTIONS COMMITTEE – PDG George Reisinger The ballot for the 2018-2019 Lions year election is as follows: District Governor – Lion Steve Shipman, 1st Vice District Governor – Lion Tom Jones, 2nd Vice District Governor – vacant. Previous experience requirement for 2nd Vice District Governor: zone chair – current or previous, cabinet secretary, or cabinet treasurer.

2VDG Tom Jones thanked the convention attendees for the opportunity to serve the district as 2VDG and as candidate for 1VDG for the 2019-2020 Lions year.

ELECTION

GOLDEN/SILVER LIONS AND SILVER LIONESSES AWARDS – PDG George Hilsinger

The following Golden Lion (Lions celebrating 50 years of Lionism) awards were presented:

Lion James Tyson	Boiling Springs Lions Club
Lion Harold Rishel	Dover Lions Club
Lion Glenn Gruver	East Berlin Lions Club
Lion Edgar Neiman	Mt Rose Lions Club
Lion Dean Artz	Spring Grove Lions Club
Lion Les Erlemeier	Spring Grove Lions Club

The following Silver Lioness (Lionesses celebrating 25 years of Lionism) awards were presented:

Lioness Brenda Krout	Jacobus Lioness Club
----------------------	----------------------

PENNSYLVANIA COUNSELOR'S AWARDS – DG Lisa Griffie

Lion Keith Shoff	Brogue Community Lions Club
Lion Theresa Craley	Dallastown Lions Club

REPORT OF ELECTION RESULTS – PDG Al Hayes

District Governor:	Lion Steve Shipman
1 st Vice Dist. Gov.:	Lion Tom Jones
2 nd Vice Dist. Gov.:	Lion Duane Hull, tie with Don Deitz

PDG Al Hayes announced that there was a tie for 2nd Vice District Governor. Lion Don Deitz announced that since he had not been a Zone Chair, that he did not have the qualifications required to serve as Vice District Governor. Lion Duane Hull agreed to serve as Vice District Governor.

REPORT FROM DISTRICT GOVERNOR-ELECT – DGE Steve Shipman

First, my apology for not being with you in person. As I wrote in our current newsletter (you did read it, didn't you?), my friend of nearly 40 years and my sponsor in Lions, PDG Sam Wagner, is getting married as you meet. I think you understand why Lion Linda and I need to be there.

I am in the process of filling the various district appointments. Thanks to all who have agreed to serve or to continue to serve. We are blessed with many faithful, hard-working Lions who lead us in service in so many ways, including in our state and international Lions organizations. I have begun trying to schedule my official visits, and as my most recent predecessors have done, will try to "front-load" as many as I can. This is a huge job, and I need your help in setting aside time for me to be with you. I hope that VDG Tom Jones also will be with me as his schedule permits, to get to know all of you better and prepare for his year of service.

I haven't gotten a whole lot of directory ads yet. Please help your district cover the expense of the directory by getting them to me as soon as you can.

You will be hearing a lot about diversity from me and from our incoming International President. I know that this term is used in many ways, some of which tend ironically to be divisive. What I mean is that there are many groups of people who have many different opportunities and gifts to help us serve even more people. Look around; there are groups who will not join our existing clubs but who might be eager to be part of a specialty club or a branch club. These can be interest groups such as a sports or motorcycle club, groups focusing on a specific language or ethnic community, clubs in facilities such as senior living centers, workplace clubs or branches, or you-name-it. IVP Choi believes that the key to growth in North America is starting more specialty clubs, and I agree. These also can help our existing clubs focus on what we do best. A rising tide lifts all boats!

And of course, as I write this we still need somebody to step up as Second Vice-District Governor. This is a valuable year to begin the training process and become familiar with what the office of District Governor entails. And while it is time-consuming (although you have a lot of freedom to choose what you will do), it is also satisfying and a lot of fun.

I look forward to serving you and getting to know you better during the coming year. One thing I have learned over the years is that a good leader is one committed to serve. I believe in a bottom-up and not a top-down model for our organization. My primary goal will be to strengthen our clubs in service, and I would hope to see some new ones. Please call on me and on our various other leaders and let us know how we can help you serve even more effectively than you are already doing.

Thank you for your service, as we continue to serve together.

50/50 DRAWING –Raised a total of \$388. \$194 will help defray cost of district convention. \$40 of the winning proceeds was returned to the district.

BASKET RAFFLE –PDG George Hilsinger \$481 was raised through the sale of tickets for the basket raffle.

ADJOURNMENT – Motion to adjourn made by Zone Chair Ron Bollinger, seconded by Zone Chair Mike Fenicle. Motion carried. PDG John Griffie gave the benediction. The convention was adjourned with the group in singing one verse of “God Bless America”.

Submitted by Lion Robert Jacobs, District 14-C Cabinet Secretary/Treasurer

STEPHEN M. GLASS BIOGRAPHY

Stephen M. Glass, from Bridgeport, West Virginia, USA, was elected to serve a two-year term as a director of The International Association of Lions Clubs at the association's 95th International Convention, held in Busan, Korea June 22-26, 2012.

Director Glass is an attorney and retired FBI management and program analyst.

A member of the Clarksburg Lions Club since 1981, he has held many offices within the association, including club president, zone chair, council chair, district governor, LEO chair, LCIF chair, GMT and Certified Guiding Lion. He has also chaired the West Virginia State Convention, and presented at several West Virginia Lions Leadership Schools.

In recognition of his service to the association, he has received numerous awards including the Presidential Excellence Award, 100% District Governor's Award, Grand Master Key, International President's Leadership Medal, Evan Hugus Award from the WVU Eye Institute and six International President's Certificates of Appreciation. He is also a Melvin Jones Fellow.

In addition to his Lions activities, Director Glass is active in numerous professional and community organizations, including formerly serving as president of the Bridgeport High School Academic Boosters, chairperson of the Bridgeport United Methodist Church Administrative Board, Clarksburg Housing Authority and commissioner of Harrison County Deputy Sheriffs Civil Service Commission.

Director Glass and his wife, PCC Cindy, also a Lion and Melvin Jones Fellow, have a daughter.

**LIONS CLUBS INTERNATIONAL DISTRICT 14-C
FINANCIAL REPORT
April 5, 2019**

	ADMINISTRATION FUND			
	07/01/2018 Balance	Year-to-Date Income	Year-to-Date Expenses	04/05/2019 Balance
GENERAL OPERATING FUND	\$14,653.09	\$7,813.38	\$8,477.47	\$13,989.00
Accounting Software Fees			190.80	
Awards				
Bus Trip	4,200.00		3,900.00	
Cabinet Meetings			211.74	
Directory	125.00		910.26	
District Convention	495.00		552.79	
GAT Operating Funds	500.00			
Gift Collections / Disbursements				
Grants from PA State Council of Lions Club	1,614.38			
Grant to Shrewsbury Lions Club				
Honorarium				
Insurance & Bonding			150.00	
Licenses & Fees				
LCI reimbursement				
Leo Clubs				
Membership Initiative				
Miscellaneous Expenses		731.00	731.00	
MJF Luncheon				
New Club Charter Fees				
Newsletter			121.12	
Office Expenses			542.71	
Office Supplies			267.05	
PA State Convention				
Postage				
Raffle 50/50			900.00	
RLLI Registration		148.00		
Zone Chair Training				
DISTRICT DUES/VDG EXPENSES	\$729.26	\$2,214.00	\$1,420.99	\$1,522.27
District Dues Received		2,214.00		
1st VDG Expenses			1,120.99	
2nd VDG Expenses			300.00	
PDG ADVISORY COUNCIL		1,314.20	0.00	\$1,314.20
50/50 Raffle Expenses		1,314.20		
Totals Administration Account	\$15,382.35	\$11,341.58	\$9,898.46	\$16,825.47

Designated

Restricted

LIONS CLUBS INTERNATIONAL DISTRICT 14-C
 FINANCIAL REPORT
 April 5, 2019

	ACTIVITY FUND					04/05/2019 Balance
	07/01/2018 Balance	Year-to-Date Income	Year-to-Date Expenses	Donations fr Collections	DG Projects Allocation	
Baseball Game - Hearing Research	(250.00)	941.00	691.00			0.00
Beacon Lodge		1,426.65				1,426.65
Beacon Lodge 500 Club						0.00
Cell Phone Recycling	47.92	20.64				68.56
DG Projects	9,348.97	22,000.00				31,348.97
Diabetes Awareness		350.00				350.00
Dabetes Camp						0.00
Eye Screening	6,746.73	1,158.25	1,585.87			5,160.86
Eyeglass Recycling						1,158.25
Forsight Vision						0.00
Leader Dog		250.00				250.00
Hearing Aid Fund	3,042.15	1,419.00	500.00			3,961.15
Hearing Awareness		250.00				250.00
John Crone Award	(250.00)					(250.00)
Juvenile Diabetes						0.00
Laser Surgery Project (Bill MacClinchy)	1,700.00					1,700.00
Leader Dog		450.00				450.00
Leo Clubs	1,460.77					1,460.77
LCIF - Disaster Relief	(1,000.00)	140.00				(860.00)
Lions Club International Foundation	200.00	1,200.00	1,000.00			400.00
Lions Quest	3,882.42					3,882.42
PA All State Band	(45.00)	31.50				(13.50)
PA Lions Foundation		200.00				200.00
PA Lions Hearing Research	(150.00)	325.00				175.00
PA Sight Conservation & Eye Research		400.00				400.00
Peace Poster Contest	(225.00)		250.00			(475.00)
Reimburse Local Club for Eyeglasses	(26.98)					(26.98)
SightFirst						0.00
Special Olympics						0.00
White Cane						0.00
Dudley Stokes						0.00
Wills Eye Hospital						0.00
Youth Exchange	680.97					680.97
Miscellaneous Expense	(12.00)					(12.00)
Totals Activity Account	\$25,150.95	\$30,562.04	\$4,026.87	\$0.00	\$0.00	\$51,686.12
Combined Total of Accounts	\$40,533.30	\$41,903.62	\$13,925.33	\$0.00	\$0.00	\$68,511.59

Restricted

Restricted