Lions Serving With Hardt

Tom Hardt District Governor 11 D-1

Phyllis Pross, Newsletter Editor • 16424 Whitehead Dr., Linden, MI 48451 Phone: 810-735-4288 • e-mail: pdpross@charter.net

DISTRICT GOVERNOR

Tom Hardt 620 Eleanor Saginaw 48602 989-239-6774 thardt73@yahoo.com

FIRST VICE GOVERNOR

Jeff Hunt 4359 Wilder Rd. Bay City 48706 C 989-225-3100 W 989-686-7840 jeffphunt@aol.com

SECOND VICE GOVERNOR

Joe Bogar 1139 W. Walnut St. Charles 48655 H 989-274-4110 jtbogar@gmail.com

CABINET SECRETARY

Dick DeLong 4571 Bittersweet Saginaw 48604 989-753-9821 dick4571@charter.net

CABINET TREASURER

Phyllis Pross 16424 Whitehead Dr. Linden 48451 810-735-4288 C 810-730-4456 pdpross@charter.net

IMMEDIATE PAST DISTRICT GOVERNOR

Leo Dolehanty 8456 Duffield Rd. Gaines 48436 989-271-9906 leodolehanty@charter.net

REGION AND ZONE CHAIRS page 2



District Website www.michiganlionsdistrict11d1.

From the District Governor

Governor Tom was in Hospice care to control pain prior to his and Shelly's trip to Florida. They will return February 5. At the Winter Cabinet Meeting, Governor Tom revealed that his cancer is terminal. He will be doing his best to fulfill his obligations as governor, but wants the Lions of the district to be aware that club visits may be erratic and asks your understanding. He and Shelly are overwhelmed by the support, prayers and well wishes from the Lions of the district.

In lieu of Governor Tom's letter, these are a few of the things he wants you to be aware of:

- THE GEORGE DALY AWARD: Applications are due by March 1.
- CLUB VISITATIONS: If Governor Tom is scheduled to visit your club prior to February 5, please consider those visits cancelled. You may call to reschedule after February 5.
- NOMINATING FORM for DG and VDGs and instructions are included in this newsletter and begin on page 3 with the form on page 4.
- Membership is still declining. Please, all you clubs, do what you can to get new members. Once you have them, keep them engaged so they become eager, productive members for years to come. It has to start with you.
- District Convention: Remember April 7-9 in Mt. Pleasant. See more details starting on page 5. Governor Tom hopes to see lots of Lions there.

REGION/ZONE CHAIRS

REGION I Chair

Karen Dasho (Jake) 2611 English Rd. Kingston 48741 989-683-2557 lionscare60@yahoo.com

Region I Zone 1 Chair

Steven Van Tol (Debra) 4851 Raymond Rd. Midland 48642 H 989-496-3541 lionstevenvantol@gmail.com

Region I Zone 2 Chair

Jake Dasho (Karen) 2611 English Rd. Kingston 48741 989-683-2557 lionjakedg@gmail.com

REGION II CHAIR

Wayne Glover 942 Wheelock St. Freeland 48623 H 989-695-9980 wayne.glover@aol.com

Region II Zone 1 Chair

Bill Bauder 7920 Mielko Rd. Freeland 48623 H 989-695-9393 bauder_william2005@yahoo.com

Region II Zone 2 Chair

Al Premo (Patricia) 1522 Ottawa Blvd. Saginaw 48602 989-792-2226 a.premo@sbcglobal.net

Region II Zone 3 Chair

Meatha Winbush 3326 Westbrook Saginaw 48601 H 989-752-5796 C 989-413-4220 meatha1@aol.com

REGION III Chair

Duane Wilcox (Roberta) 12337 S. Jennings Rd. Linden 48451 H 810-750-3475 duanewilcox@rocketmail.com

Region III Zone 1 Chair

Don Dale 5034 S. Belsay Rd. Grand Blanc 48439 810-695-0754

Region III Zone 2 Chair

Doug Palmer 7427 Lehring Rd. Bancroft 48414 H 989-634-8263 dglspalmer@gmail.com



From the First Vice District Governor



January was a busy month with committee meetings, visits to the Cass City Lions, the Lennon Lions and the Zilwaukee Lions and our winter cabinet meeting at the East Flint Lions clubhouse.

Laura and I also had the opportunity to help the Flushing Lions club celebrate 75 years of service at their anniversary dinner. They had a wonderful program that provided photos, video and lots of descriptions of shipwrecks in the Great Lakes and the hunt for them. Well done, Flushing Lions!

Our convention committee is hard at work planning this year's District Convention. There will be informative breakout sessions as well as the business meeting and elections. I hope to see Lions from each of our clubs in attendance as we start the celebration of our 100th year of Lions.

Next weekend I will be heading to Indianapolis with a large group of 1st VDGs, including those from our own state of Michigan, for a region wide training program and a chance to meet others that will serve as DGs with us. I am very much looking forward to this and will report back next month.

The Michigan Forum is fast approaching this month and will include more training for 2nd VDG Joe and myself as well as the Council of Governor's meeting. The annual White Cane scholarships will be presented at Saturday's noon luncheon. And on Friday night there will be a service project, filling backpacks with weekend food for school kids in need. If you're coming, and want to donate, please check last month's newsletter for the list of needed food products.

The "Backpack Project" is a perfect lead-in to:

Can we finish out the first 100 years of LIONS continuing to improve our communities? Can we get started on the second 100 years to make this a better world? You bet, because "together we can" do anything!

1st VDG Jeff

From the Second Vice District Governor



Lions of 11 D-1

The January thaw was a nice break from winter, but winter is back! How is your Legacy Project coming along? If you need help contact your Region or Zone Chairs or DG Tom, 1st VDG Jeff, or myself. We can help you determine the level of project you might like to complete in your community to honor the 100th Anniversary of Lions Clubs International.

The Lions of Michigan Forum is coming up on February 18th. It will be held in Lansing. The Keynote speakers are the founders of an orphanage in the Philippines, I am sure they will be inspiring. The forum will also have some excellent break out sessions!

A great service to provide to your community is a Kidsight screening. Have you held one in your town this year? Festivals and Fairs are good places to hold them, and the parents are right there to fill out the consent form. We have found schools are also a good place to have a screening. It does require you to send home consent forms with a letter explaining the procedure. PDG Keith Cregar, PZC Joe Gwizdala and myself all have cameras and can bring the equipment and guide your club how to run a screening. We just finished a successful screening at our elementary school in St. Charles; see the photo in this newsletter.

continued next page

I would like to celebrate the following 13 clubs for completing both their Membership reports and their Activity Reports in December: Auburn-Williams, Cass City, East Flint, Flushing, Gaines Area, Grand Blanc, Kingston, Mayville, Millington, Saginaw West, Shields, St. Charles and Zilwaukee. We have four clubs for this month who did not report last month. We also have four clubs who did not report this month.

Six of the 13 clubs have completed both Reports from July to January. Auburn Williams, Gaines Area, Grand Blanc, Kingston, Mayville and St. Charles have

reported 3,897 service hours. Twenty three clubs reported 7,081 service hours for a total 10,981 service hours reported by 11 D-1 from July, 2016 to January, 2017. We had 10 clubs who did not report any service hours. We need your help!! Contact us and we can help.

I would like to thank all of you who helped Governor Tom and Lion Shelly to go on their 2nd Honeymoon. They are now down in Florida. I hope they are having lots of fun and will create some wonderful memories. Please keep them in your thoughts and prayers.

Service with a Smile <mark></mark>
Lion Joe Bogar 2nd VDG

Bingo for Vets DATES AVAILABLE

Saginaw VA Medical Center, @ 1500 Weiss St., Saginaw, MI, 48602. If the date a club chooses is a Monday thru Saturday, Bingo will start at 7pm. Also, on Saturday and Sunday, the Bingos can start around 1pm. The Lions Club can call me, Lion Bill Bauder at (989) 493-3407 (cell), or they can call the Medical Center at (989)-497-2500, extension 11076 to set a date.

January 1, 3, 4, 6, 7, 8,13, 14, 17, 21, 22, 23, 24, 27, 28, 29, 30, 31
February 3, 4, 7, 10, 18, 21, 24, 25, 26, 27, 28
March 3, 5, 7, 10, 11, 12, 16, 18, 21, 24, 25, 26, 27, 28, 29
April 1, 4, 7, 8, 9, 14, 18, 20, 24, 28, 29, 30
May 2, 3, 5, 6, 7, 12, 13, 18, 20, 22, 23, 26, 27, 28, 29, 30, 31
June 2, 3, 6, 7, 9, 10, 11, 15, 20, 23, 24, 25, 26
July 1, 2, 3, 4, 5, 7, 8, 9, 14, 15, 18, 22, 23, 24, 25, 28, 29, 30, 31
August 1, 4, 5, 11, 15, 17, 25, 27, 28, 29, 30
September 1, 2, 3, 4, 5, 8, 9, 10, 16, 21, 22, 23, 24, 25, 26, 30
October 3, 6, 8, 13, 15, 17, 19, 21, 22, 23, 27, 28, 29, 30, 31
November 1, 3, 7, 10, 11, 16, 18, 21, 24, 25, 27, 28, 29
December 1, 2, 5, 6, 8, 19, 21, 22, 23, 24, 25, 26, 30, 31

IPDG Leo Dolehanty
received
Silver Centennial Pin
from
International.
Congrats, Lion Leo

Nominating Forms for DG, 1st VDG and 2nd VDG

Prospective candidates for the offices of DG, 1st VDG and 2nd VDG must submit the forms on the next page in this newsletter. This a new requirement that is included in the District Constitution and By-laws that became effective July 1st of this year. The forms are to be filled out and returned to PDG Tommy Thompson, Chair of the Nominations Committee **no later than Feburary 6th.**

Dick DeLong, CS, Election Committee

EXHIBIT D

Nominating Committee Checklist

District Govern	nor Candidate
This checklist must be completed for each candidate a	and submitted to the Elections Committee.
Name of Candidate:	
Name of Candidate's Lions Club:	
Date of Nominating Committee Meeting:	
Date of Election:	
Candidate has submitted sufficient evidence showing Requirements:	ng that he/she has met the following
 □ Candidate is an active member in good standing his/her single or sub-district. □ Candidate endorsed by his/her Lions Club or a □ Candidate is currently serving as the first vice of 	majority of the Lions Clubs in the District.
In the event the current first vice district govern or if a vacancy in the position of first vice distr convention, the candidate fulfills the following	
☐ Club President:	Year Served
☐ Club Board of Directors	Two (2) Years Served
☐ District Cabinet (check one)	
	Year Served
☐ Cabinet Secretary and/or Treasurer)	Year Served
☐ One (1) additional year as a member of dist	
Position held:	
☐ With none of the above being accomplished	
*Please note that if the club has any outstanding dues until fifteen (15) days prior to the election to ensure th	
I have reviewed this checklist and certify that the cand District Governor in accordance with the International	
Nominating Committee Chairperson	Date
Nominating Committee Member	Date

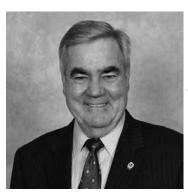
A CELEBRATION OF SERVICE 100 Years of Lions' Pride

Don't forget to get your registration in to Lion Alice Zajac as soon as possible.

Remember room rate is \$89.00 plus tax per night. We will be having a penny jar for each region, so bring your pennies.

Hospitality rooms for convention are \$108.00 each. Notify Lion Jake Dasho *lionjakedg@gmail.com* or call and leave a message 989-683-2557.

Speaker for the Governor's Banquet



Sam H. Lindsey Jr., from Hilltop Lakes, Texas, USA, was elected to serve a twoyear term as a director of Lions Clubs International at the association's 99th International Convention held in Fukuoka, Japan, June 24 through 28, 2016.

Director Lindsey is a Chief Financial Officer.

A member of the buffalo Lions Club since 2008 and a Lions since 1972, he has held many offices within the association, including club president, district governor, district GMT membership and new club growth team member, district GMT coordinator, district international relations chairperson and region chairperson.

In recognition of his service to the association,
Director Lindsey has received numerous awards,
including the Senior Master Key Award, a Leadership
Award, four Extension Awards and an International
President's Medal. He is also a Melvin Jones Fellow.
Director Lindsey and his wife, Jodye, also a Lion and

Director Lindsey and his wife, Jodye, also a Lion and a Melvin Jones Fellow, have two daughters and four grandchildren.

Look for the Lions Store again this year.

After the convention committee meets on January 31, we will be sending more information out.

Thank you, The convention committee

Convention Program Ads

We would like to extend the opportunity to advertise in the Convention program for the District 11 D-1 Lions Convention to be held at the Comfort Inn in Mt. Pleasant April 7-9, 2017.

Ads can be anything you like: Congratulatory messages, Candidate Ads, Birthday Wishes, Memorials, Business Advertising, Project ads, Thank You messages, etc. They can contain pictures or logos (please provide highest possible resolution in jpeg format) and any copy you would like. The book will again be pocket-sized (6" high by 4" wide) for easy and frequent use!

Please contact Lion Laura Hunt at <u>laurahunt1027@gmail.com</u> or 248-766-7268. All payments and ad copy must be received by March 17th, 2017. Payment may be mailed to Laura at 306 Burns St., Essexville, MI 48732 and copy should be emailed to the above address. Please state "Convention Ad Copy" in the subject line.

PROGRAM AD RATES:

Black & White

Didek & Wille	
1/3 Page (Business Card Size):	\$25.00
½ Page	\$37.50
Full Page	\$75.00
Color	
1/3 Page (Business Card Size)	\$35.00
½ Page	\$50.00
Full Page	\$100.00

2017 District Convention Registration

Welcome to the start of the 2017 District 11D1 convention. "A Celebration of Service- 100 years of Lions pride. The convention committee is busy building a great convention for you to attend. To help the committee be ready for you, please fill in your registration and mail early to: Lion Alice Zajac, 6545 Legg Rd, Kingston, MI 48741 and email any questions or comments to: oleaneu@amail.com

Lion Name:	email email	address
Spouse or Guest Name:		
Reistration fee (no fee for new I	ions or first time attendees)	
	\$14.00 per attendee	\$
Friday Night Dinner	\$25.00 per attendee	\$
Saturday Lunch	\$15.00 per attendee	\$
Saturday Night Banquet	\$26.00 per attendee	\$
	TOTAL ENCLOSED	
	+++++++++++++++++	
Saturday dinner choices: Roast	Pork loin Champagne Cl	nicken
Please remember that breakfast	both Saturday and Sunday are includ	ed in the room rate.
If you have any special meal re-	quirements please indicate here what	they are and we will, to the
best of our ability, to accommo	date your needs.	

REGISTRATION DEADLINE FOR MEAL WILL BE MARCH 27, 2017

2016-17 Memorial Service

Name of Club:	
Date:	
We sadly report that the following Lions or Lioness from our club have passed away during the and request that they be honored at the Memorial Service on April 9, 2017.	e last year,
1	
2	
3	
4	
Signed	

NOTE: Please return even if there were no deaths within your club. In addition, please enclose a brief outline of your Honorees' contributions to Lionism and your club. For example, length of service in Lionism, offices held, committees or just a great story.

Club President or Secretary

Please return this form along with all others by March 25, 2017

RETURN TO: Lion Tom Hardt, • 620 Eleanor • Saginaw 48602• 989-239-6774 • thardt@yahool.com



Lions 100th Anniversary

LCIF would like us to do something special for the 100th. I would like to get at least 50 contributing members. I will have \$20 contributing member pins available soon. Fifty sales would raise \$1000 from our District. This would be wonderful. The Lions in our District have always supported me in any endeavor, for which I am very Proud & Thankful.

Bob Sturgis LCIF Coordinator

PENNIES FOR THE
SPECIAL NEEDS

CLINIC
1 PENNY JAR FOR EACH
REGION. HELP YOUR
REGION WIN.

KINGSTON LIONS CRAFT SHOW SLOPPY JOE & SOUP LUNCH

Saturday, April 1, 2017

Kingston Elementary School Cafeteria 3644 Ross St - South Parking Lot Entrance

9:00 A.M. To 3:00 P.M.

No Admission Fee for Visitors

Crafters Set Up Time: Saturday 7:30 A.M. Friday 1:00 - 3:00 P.M. By Appointment Only to snemeth_51@yahoo.com

No second hand or flea market items please

Inquiries: Janet Grieve 989 683-2056

APPLICATION

Name:		
Craft:		
Space @ \$12:	Space & Table @ \$20	Chair(s) Needed
SIGN AND	RETURN WITH CHECK NO LAT	ER THAN MARCH 15
Signature		Date
Comments:	e-mail: _	

MAKE CHECKS PAYABLE TO KINGSTON LIONS CLUB

Mail to: Lion Janet Grieve 3250 Cemetery Rd., Kingston, MI 48741

Lions Serving With Hardt

"Soup and Pie" Supper

PREPARED BY: East Flint Lion's Auxiliary

WHERE: 4325 Crosby Rd. Flint, MI 48506

DATE: Saturday, February 25, 2017

TIME: 5-7 p.m.

TICKETS: \$6.00 per person

Please join us for soups, salad, pies,

and raffle items!

Diabetes Thank You

I am sorry for the delay, but I just wanted to thank each one of the clubs that donated to the Diabetes fund during the Fall conference.

This money will go towards sending campers to Camp Midicha this summer. I look forward to seeing each of you at the District Convention in April

Melissa Michalski Diabetes Chair

Coming III April

the Linden Lions Club's WHITE ELEPHANT AUCTION

The LINDEN LIONS are hosting their annual WHITE ELEPHANT AUCTION. This is an evening with everything - good food, lots of fun, a chance to pick up a rare find at a good price and to share good times and tall stories with other Lions.

Plan on joining the LINDEN LIONS on **Tuesday, April 25, 6:00 p.m**.

Hope Lutheran Church in Linden.

For more information, directions or to make reservations,

call Lion Bill Wyckoff 810-620-6393

Gaines Area Lions Club



Fundraisers are on the 3rd Wednesday each month From 6:00pm to 8:00pm Fuddruckers of Flint 2373 Austin Pkwy Flint MI 48507

Present this flier to the cashier and a portion of ALL sales will be donated to the GAINES AREA LIONS CLUB

Support Our Fundraisers!
When you support our Lions club
you support the projects Lions do in
your community and worldwide!



REGISTER FOR

DONATE LIFE DAY 2017



Mark your calendars and line up your buddies for

Donate Life Day-Wednesday, April 12, 2017!

Eversight Michigan, Gift of Life Michigan, and Lions and Lioness Club volunteers will join Secretary of State branch managers at local branch offices to promote donation and encourage Secretary of State customers to join the Donor Registry. Volunteer "buddies" will provide information to customers about signing up on the Michigan Organ Donor Registry. Join us for this great cause!

Because of Lions and Lioness like you, 1,476 people joined the Donor Registry on Donate Life Day 2016. Let's make 2017 another memorable year—become a volunteer and encourage others to give the gifts of life, sight and mobility!

After submitting the registration form, more detailed information regarding your local branch office's participation in the Secretary of State Donate Life "Buddy" Day will be mailed to you in March.

If you have any questions, please contact Alex Teska: Phone: (800) 247-7250, ext. 2675 • E-mail: ateska@eversightvision.org • Fax: (734) 887-2310

Detach this registration form and mail in to: Alex Teska, Eversight Michigan, 4889 Venture Dr. Ann Arbor, MI 48108

If contacted by the media before Donate Life Day or while at the Secretary of State branch office, please assist them in sharing our message about promoting the Michigan Organ Donor Registry.





MAIL REGISTRATION FORM:

Name(s):	
City:	State: Zip:
Phone: ()	E-mail:
Name of Lions/Lioness O	club (if applicable):
Please enter your prefer	red Secretary of State branch office:
City:	Street:
My personal connection	to donation/transplantation (if any) is:
(e.g. Donor family member, t	ransplant recipient, waiting recipient, living related donor, etc.)
Preferred time: ☐ 11 a	.m.−1 p.m.

THANKS TO MORE THAN
200 VOLUNTEERS
ON DONATE LIFE DAY
LAST YEAR
WE REGISTERED
1,476 NEW
DONORS!



making vision a reality

New
sponsorship &
team
opportunities!
See back for
details

Bowling for Brighter Tomorrows

Sunday March 19, 2017 Noon-3:30 p.m.

Eversight Michigan invites you to bowl with us to help support our Gift of Sight program that provides sight restoration to the uninsured.

> Bel-Mark Lanes 3530 Jackson Rd., Ann Arbor MI 48103

A donation of \$25.00 per bowler provides 2 games of bowling, shoes, 2 slices of pizza & unlimited soft drinks

For more information, please contact Victoria Launiere at (734) 780-2673 or email vlauniere@eversightvision.org





OTISVILLE LIONS

Valentine's Dance

Feb. 11 from 7 to 11 p.m.

Forest Township Hall

\$25 couple \$13 single.

Light Meal Served

Music by Magic 5

See any Lion member or tickets at the door.



Easter is April 16th this year.

Price structure for this year.

Milk Chocolate Bunnies \$65.50./case/24 6.2 Oz./each White Chocolate Bunnies \$63.50/case/24 3.5 Oz./each Dark Chocolate Bunnies \$68.50/case/24 6.2 Oz/each Sugar Free Bunnies \$63.50/case/24 3.5Oz./each

Minimum order Qty: 5 cases

Payment: Full payment upon your pick-up at our site.

Ordering Deadline: Feb. 15, 2017 at 12 NOON!!

Thank You in advance for your consideration of this Fund Raise

Contact: Gary Jones- 989-872-2639, gdjones3957@gmail.com

K. Martin: 989-670-1115J. Mathie: 989-912-2119

Minimum Order Quantity: 5 Cases

Pick-Up: Our site unless other arrangements made in advance

Roster Changes

Essexville Hampton Lions meet @ VNO on 510 E. Midland St., Bay City @ 6 pm on the 1st Wed. of the month from Sept. to May. Board meeting @6 pm on the 3rd Wed. of the month @ Bay Landscaping on SE Boutell. Summer meetings are 6pm on the 3rd Wed. from June-August @ The Lions Pavilion in Essexville.

Walt McLavy's phone number is 810-730-1522.

Secretary for Fenton Lions is now PDG Doug Storrs, P.O. Box 488, Fenton, MI 48430 Weserve2gether@aol.com

James Gaddis, secretary of Buena Vista has a new phone number: 989-798-5780.

Curt Henderson, secretary of Mayville has a new email: curtchriswill@charter.net

New President of East Flint Auxiliary: Ellen Anderson, 4025 Vassar Road, Davison 48423.

Dave Dipka's home phone number has changed from 248-603-1654 to 810-603-1654.

Kingston Lions will be meeting at the Elementary Café for our program meetings in January, February and March (the 4th Tuesdays).

Lennon Lions: will hold meetings, from Nov. 1 to May 1, at the Lennon Village Hall.

Millington Lions meeting dates will now be the second and fourth Mondays of each month. The new location will be the Millington Community Center, 8705 South State (M-15). The meetings will continue to begin at 6:30 p.m

Flushing Lions president Kristin Shively's first name is misspelled. Her correct email: kristinlabsl@yahoo.com

District 11 D-1 Winter Cabinet Meeting January 15th, 2017

Tom Hardt	District Governor	Present
Jeff Hunt	1st Vice District Governor	Present
Joe Bogar	2nd Vice District Governor	Present
Karen Dasho	Region 1 Chair	Present
Steve Van Tol	Region 1 Zone 1 Chair	Present
Jake Dasho	Region 1 Zone 2 Chair	Present
Wayne Glover	Region 2 Chair	Present
Bill Bauder	Region 2 Zone 1 Chair	Present
Al Premo	Region 2 Zone 2 Chair	Absent
Meatha Winbush	Region 2 Zone 3 Chair	Present
Duane Wilcox	Region 3 Chair	Present
Don Dale	Region 3 Zone 1 Chair	Absent
Doug Palmer	Region 3 Zone 2 Chair	Present
Dick DeLong	Cabinet Secretary	Present
Phyllis Pross	Cabinet Secretary	Present

The following Lions in Attendance: Mary Palmer, PDG Bob Sturgis, PDG Ron Johnson, PDG Alice Zajac, IPDG Leo Dolehanty, Harold Demot, Daniel Houston, PDG Larry Porn, Terry Bigelow, PDG Karen Ates, PRC Jim Ates, Laura Brugger, PDG Dick Brugger, PRC Ken Kiesling, PDG Bert Rivette, PDG Frank Rivette, PRC Joe Gwizdala III, PDG Walt McLavy, PZC Rick Bigelow, RC Wayne Glover, PCS Laura Hunt, ZC Bill Bauder, ZC Meatha McCray Winbush, PDG Tom Thompson, Dave Dipka, Glenda Kiesling, Shari Johnson, Gerald Kamrath, Pat Elliot, Mary DeMott

The meeting was called to order at 12 p.m. by DG Tom Hardt.

The invocation was given by PDG Larry Porn

The pledge was led by CS 2nd VDG Joe Bogar

The meeting was adjourned for lunch

The meeting reconvened at 12:45

Secretary's Report: A motion was made by Steve VanTol to accept the secretary's report as published in the District Newsletter. The motion was seconded by Bill Bauder. The motion passed.

Treasurer's Report: The treasurer's report was distributed. A motion was made by Steve VanTol to accept the treasurer's report as presented. The motion was seconded by Joe Bogar. The motion passed.

Committee Reports

District Convention – Bob Sturgis – The committee has made several visits to different sites and will be recommending the Wyndam Gardens in Ann Arbor for the 2018 convention. Prices for the rooms will be \$79.00.

Multiple District Convention - Bob Sturgis - The Multiple District Convention will be held at Wolf's Lodge, May 18th - 21st. Room rates are \$89.00. There will be a fun

night on Thursday, May 17th with a pig roast at a cost of \$10.00 per person. The 2018 convention will be at the Holiday Inn Gateway in Grand Blanc. The room rate will be \$79.00 per night.

Eversight – Bob Sturgis – There are more corneas than requests. Alice Zajac is now on the board of directors of Eversight.

L.C.I.F. – Bob Sturgis – There are now 304 Melvin Jones Fellows in the District.

Information Technology – Larry Porn – The district newsletter is being added to the web site as soon as it is published. There are still clubs that are not on the internet for filing reports.

Kidsight – Keith Cregar – There are several screenings scheduled in the district.

Nominations – Tom Thompson – So far Lions that have turned in intentions to run for office are: Joe Bogar 1st VDG and Steve VanTol for LMSF. There are no candidates for Region Chair. Jeff Hunt is a candidate for DG

Credentials – Ron Johnson – The certification forms will be sent out to the clubs in February for delegates and alternates.

Lions Serving With Hardt =

District Convention – Alice Zajac – There will be a 2017 convention meeting to be held at DaVinci's Restaurant in Frankenmuth on January 31st at 6:30. This will the 40th convention as District 11 D-1.

She reported that the Rankin Lions Club has turned in their charter and is no longer a club. There will be an effort to get a new club formed there.

She also mentioned that there is an opening on the GMT state board.

Peace Poster – Jim Ates – The peace poster kits will be available January 16th. The theme this year is the Future of Peace.

International Convention – The International Convention registration fees increased to \$180.00 January 14th.

Hearing and Speech – Walt McLavy – There were 24 requests for hearing aids. We ok'd 11 for hearing aids. Hearing aids were sent in and we received \$1,513.00 credit. We purchased nine hearing aids at a cost of \$1,084. He is getting requests through Health Center. He requested \$2,500 dollars in operating funds from his account. A motion was made by Jake Dasho and seconded by Wayne Glover to allow the request. The motion passed.

All State Band – Joe Gwizdala III reporting for Joe Gwizdala II – There are 8 youth signed up from the district.

White Cane – Joe Gwizdala III reporting for Joe Gwizdala II – He reported there are 4 applicants for the White Can Scholarship.

Leader Dog Puppy Program – Joe Gwizdala III - The program is in need of families to raise puppies and also to host breeding dogs.

Michigan Forum – Joe Gwizdala III - The Michigan Forum will be held February 13th and 14th at the Causeway in Lansing.

Public Relations – Laura Hunt – The PR Campaign have secured the 4 state projects to sponsor the campaign. So we have a total of \$36,000.00 collected. The art work has been turned in. There will be a break out session at the Michigan Forum.

Diabetes – Laura Hunt – The committee is working on sending kids to camp.

On a side note Laura also suggested some type of district celebration honoring 100 years of affiliation. Anyone with any ideas should contact her.

LYEP – Steve VanTol reporting for Deb VanTol – Deb is requesting \$500.00 to help fund sending a student overseas. Steve VanTol made a motion for \$500.00 and was supported by Duane Wilcox. The motion passed. He also submitted a written report included in the minutes.

Sickle Cell Anemia – Meatha McCray – Winbush – There

will be pamphlets and handouts at the District Convention. She made a motion for \$500.00 of working funds. The motion was seconded by Bill Bauder. The motion passed.

George E. Daly Award–Jake Dasho – Jake reported that the applications for the George E. Daley award have been sent out.

Leader Dog – Jake Dasho – The grant application for \$75,000.00 was discussed. Jake made a motion to approve the submission. The motion was supported by Bill Bauder. The motion passed.

Leo Report – Steve VanTol – Our two LEO clubs are doing well. There has been no update on the Freeland Lions working on forming a LEO Club there.

LMF Trustee Report – Steve VanTol –The Sight and Hearing Sweepstakes tickets have been sent out to the Club Presidents. The Foundation has a raffle to win \$1,000.00 travel cash as a promotion of the cruise of the cruise. Tickets are \$5.00 with only 1,000 printed.

The Nominations for the LMF Hall of Fame need to be submitted by March 1st. Our district can nominate one living and one deceased person for the HOF. If there is more than one nominee in each category the district cabinet is selected by the voting cabinet.

Region 1 Chair – Karen Dasho – She continues to make her visits and her Region is performing well.

Region 2 Chair – Wayne Glover – He has visited 11 of his 15 clubs. He thanked the Bridgeport Lions for setting up the Christmas tree at the Veteran's Hospital in Saginaw. He is working on district helping people with hearing aids. Continues to push clubs to send in their reports.

Region 3 Chair – Duane Wilcox – Has only been to a few clubs. Promoted the Easter Bunny candy sales.

Region 1 Zone 1: Steve VanTol – A second club visit will be set for Bay City and Auburn Williams this quarter. A visit is scheduled for Fairgrove on February 9th and Essexville will be schedule soon. A Zone meeting is scheduled for Monday, February 6th with time and location to be determined.

Region 1 Zone 2: Jake Dasho – Visited the Mayville club and also participated in the Made in Michigan project in Mayville.

Region 2 Zone 1: Bill Bauder – Freeland held a Kidsight Screening. He is scheduling his last two clubs to visit. He is looking for a location to have his zone meeting. The Freeland Walleye Festival will be the last week end in April. The Freeland Lions will have their food give away on January 21st. They have added two new members.

Region 2 Zone 3: Meatha McCray-Winbush – The Buena Vista Lions have 4 applications for membership. Clio

Lions Serving With Hardt

partnered with Freeland at the Veterans Hospital Bingo, they will also host an Easter Egg Hunt and will be involved in the Annual Clio Candle Light Service. Chesaning will also host an Easter Egg hunt and host the Zone Meeting.

Region 3 Zone 2: Doug Palmer – He has visited many clubs in the zone. He continues to give them guidance and tools to improve and increase membership when making his visits. He has made up packets of four different brochures to help with membership along with membership apps.

2nd VDG Report: Joe Bogar - passed to 1st VDG

1st VDG Report: Jeff Hunt – There will be training for GLT, GMT and others. Also will be setting goals for the district. He will be having one representative from each region on all committees.

Winter Conference Board Meeting 1/15/17 LYEP Report

 Currently there isn't any young adult that is planning to go to a foreign country through LYEP the summer of 2017 nor are there any hosts that have stepped up.
 One young adult that is too young this year has been supplied with information for the summer of 2018.

From State Chair Eileen Delaney: The Bear Lake Camp Summer Camp offering is being suspended. In order rent the camp there must 40 or more campers. These were meant to consist of Michigan Leos and LYEP young adults that were spending the 2017 summer exchange with LYEP in the state of Michigan. There hasn't been enough interest for the summer of 2017 but hopes are that with more Leo Clubs, this will occur the summer of 2018. Eileen sent a survey past LYEP Michigan participants and also foreign countries to pass the survey along to past participants in LYEP from foreign countries. The results were:

All the students that responded that did not attend a camp said they wished they had had that chance but were happy with their exchange as it was. The ones that did attend a camp were very happy to have had the chance to meet students from various countries and partake in the different activities.

Plans were to host a camp the week of Aug. 13th-19th. The cost would have been \$200 and that would've covered the rental of the camp, 3 meals a day, the activities director, and a one day trip to Lansing.

Funding Request:

11-D1 LYEP Chair, Deb VanTol requests a working fund of \$500 for:

- Covering the advertising cost to connect LYEP with District 11-D1 young adults for the summer of 2018
- Connecting District 11-D1 Leos with LYEP (T-shirts for Leos to wear that encourage an LYEP exchange and the cost of a brochure for parents).
- Connecting District 11-D1 Leos with the Bear Lake Camp Experience (cost of a brochure for the parents)
- Planning expenses for a Fall 2017 competition to send 1 young adult from district 11-D1 to a foreign country in the summer of 2018.

Respectfully Submitted,

Lion Deb VanTol

The training of zone and region chairs will be prior to July. He announced that the entrance fee for new members and new clubs will be \$35.00.

He gave a comprehensive report on the Michigan Attorney General's opinion on soliciting funds on public roads. There is a committee established by the Council of Governors to investigate this item.

Governor Tom thanked everyone for their continued involvement in our organization. He also thanked them for their well wishes on his health issues.

The meeting was adjourned at 3:30 p.m

Respectfully submitted,

Dick DeLong
Cabinet Secretary

Leo Club Chair Report

by Lion Steven VanTol

The Western Leo Club and Handy Middle School Leos are going strong. Western has scheduled monthly visits to a senior living facility. They are also having a water collection from the school for the people in Flint. The last service project reported by the Handy Middle School Leo Club was a visit to a nursing home. Both Leo Clubs have Leo members interested in attending a State Leo Convention at Bear Lake Camp.

Interested in starting a Leo Club? I can come to your club and meet with your area schools to explain the program. This would be informative for anyone interested in helping start a Leo Club. It has been a great experience for me as one on the club advisors for the Western Leo Club. Call 989-430-9500 or email me at ionstevenvantol@gmail.com.

Lions of Michigan Trustee Report

Presidents and Secretaries the LMF sweepstakes tickets have been sent. Club members ask about them. They are a great way to support the LMSF, and remember, if your club sells 100 tickets or more, your club will receive five dollars from the foundation for your clubs use. What an easy way to raise funds. If your club did not receive any tickets or you would like more tickets, please call the LMF at 517-887-6640 and ask Kim to send some out

The 2017 Hall of Fame Banquet and Annual Meeting will be held at the Crowne Plaza Hotel on 28th Street in Grand Rapids on August 5, 2017. Rooms will be \$79 per night. These functions will be held in conjunction with the first 2017-18 Council of Governors Meeting.

The LMF is here to help us serve. Grants are available for sight and hearing, when the local clubs and District needs funding. There are emergency grant funds available for disasters such as home fires and flooding. Please contact a trustee for assistance.

The current trustees of the LMF are Lion Steven VanTol and PCS Lion Laura Hunt.

Financial Reports

District 11 D-1 Lions

Second Quarter Financial Report Fiscal Year 2016-2017

October 1 - December 31, 2016

Administrative account

Ass	ets	Beginning Balance	Revenues	Expenditures	Balance
	Administrative balance	12,967.29	1,685.00	1,773.64	12,878.65
	CDs (Copoco Credit Union)	16,020.62	21.99		16,042.61
	Savings (Copoco Credit Union)	5.00			5.00

ond Quarter Fund Activity	Beginning Balance	Revenue 2nd Qtr.	Expenditures 2nd Qtr.	Total Expenditures YTD	Budget	\$ Available
Audit & 990	0.00			0.00	0.00	0.00
Awards, plaques, etc.	-75.90			-75.90	700.00	624.10
Badges/crests for voting cabinet	0.00			0.00	200.00	200.00
Bank Charges	0.00					
Insurance	0.00			0.00	0.00	0.00
Newsletter & Postage	-82.65		80.09	-162.74	450.00	287.26
Roster Books	-950.00			-950.00	950.00	0.00
Voting Cabinet Expenses	0.00					
VDGs	-35.90			-35.90	1,500.00	1,464.10
Secretary and Treasurer	-27.26		17.39	-44.65	200.00	155.35
Governor	-1,606.59			-1,606.59	2,500.00	893.41
Zone/Region Chairs	-100.00			-100.00	1,150.00	1,050.00
Misc supplies, postage	0.00			0.00	50.00	50.00
Leadership Institute	0.00			0.00	700.00	700.00
Meeting Expenses	0.00					
Mini Cabinet	-117.43			-117.43	175.00	57.57
Summer Cabinet	-488.00			-488.00	500.00	12.00
Fall Conference	0.00	1,590.00	1,676.16	-86.16	600.00	513.84
Winter Cabinet	0.00			0.00	500.00	500.00
District Convention	0.00			0.00	725.00	725.00
Misc meeting Expenses	0.00			0.00	100.00	100.00
Dues	6,179.00			6,179.00	13,543.00	7,364.00
Mints	205.38			205.38	200.00	-5.38
Centennial	273.00	95.00		368.00		
Misc Income/expense	-905.00			-905.00	150.00	1,055.00
New Club assistance	0.00			0.00	500.00	500.00
Totals	2,268.65	1,685.00	1,773.64	2,180.01		

District 11 D-1 Lions

Second Quarter Financial Report Fiscal Year 2016-2017

October 1 - December 31, 2016

Activities account

	Fund Balance 6/30/16	Revenues 2nd quarter	Expenditures 2nd quarter	Fund Balance 12/31/16
Diabetes Assistance	1,520.27	1,295.00		2,815.27
Hearing & Speech	3,367.38	1,295.00	409.12	4,253.26
Peace Poster	47.50	25.00		72.50
Quest	5,506.13			5,506.13
Vision Services	7,199.31	530.00		7,729.31
Youth Exchange	11,730.87	580.00		12,310.87
Leos	830.00	175.00		1,005.00
Sickle Cell	2,465.00	395.00		2,860.00
Misc	-566.79	25.00		-541.79
Flint Water	8,036.00			8,036.00
Activities Totals	40,135.67	4,320.00	409.12	44,046.55

Reconciliation

Administrative Checking	12,878.65
Activities Checking	44,046.55
Total Checking	56,925.20
Administrative Savings	5.00
Administrative CDs	12,878.65
Total Funds Balance	69,808.85

The Nominations for the LMF Hall of Fame need to be submitted by March 1st.

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The forms were included in last month's newsletter as a separate attachment.

Lions Around the District

Chesaning Lions Club: On Jan. 11, the Chesaning Lions Club made its annual \$1,000 contribution toward the Chesaning Area United Appeal (CAUA). Each year, CAUA volunteers hold a fund drive and distribute the proceeds among nonprofit organizations in the Chesaning community. In recent years, funds have been distributed to all of the following nonprofits: the Rehmann Health Center, Chesaning Area Emergency Relief (CAER), the Chesaning Senior Center Young at Heart Club, River Rapids District Library and Chesaning Parks and Recreation. The fundraiser typically generates \$25,000 - \$30,000. CAUA is strictly a volunteer organization.



Starting second from the left, pictured here are Chesaning Lions Club Secretary Carissa Toma, Lions Club President Dwayne Amman presenting the check to CAUA co-chairs Cathy Gross and Mary VanLoon. At far left is future Lions Club member Jaycee Toma. (TCC

The Lennon Lions Club has been busy supporting our community. We have had the opportunity to help three veteran families to gain benefits, as well as, serve them from our food pantry.

Members from our club went to Fuddrucker's to support Gaines Area Lions.

We were honored to have 1st Vice District Governor Jeff Hunt and Lion Laura Hunt.

The Linden Lions club recycles newspapers. The company who buys them uses only newsprint. The collection trailer has become inundated with cardboard. So the club decided to take advantage of the abundance of cardboard by purchasing a baler. More next month.

The Millington Lions Club presented a check and held a "food bomb" for the Millington Food Pantry at a recent meeting. Pictured are L-R: Lion Sam Licavoli, Dave Gamet of the Pantry and Lion Ron Leach. The Millington Food Pantry is located in the Community Center and currently assists over thirty local families in need of a helping hand. See picture top next column.



Saginaw West Lions: Quiet Time. We recycled 45lbs of cardboard & newsprint from The Vet Center. We are looking for a different Project.

St. Charles Lions Club conducted a KidSight vision screening at St. Charles Elementary school on January 19th, 20th and 26th. One hundred fifty one students, ages pre-school through 5th grade were screened. Eighteen of the students were referred for further evaluation by an optometrist.



Pictured above are two pre-school children and St. Charles Lion members Don Schlager, Jim Delemeester, and Joe Bogar.



DISTRICT GOVERNOR Saginaw MI 48602

UPCOMING EVENTS

District Convention

April 7-9, Mt. Pleasant

MD 11 Convention May 18-21, Traverse City

International ConventionJune 30-July 4, Chicago

Theme for Friday night is "Birthday Celebration"

District Convention 2017 is coming April 7-9 2017

at:

Comfort Inn and Suites Hotel and Conference Center 2424 S. Mission, Mt. Pleasant, Michigan 48858 Room rate is \$ 89.00 a night plus tax



