

MD 26-M1 District Cabinet Meeting Minutes

Saturday August 3, 2019
Caruthersville Lions Club Den
Caruthersville, Missouri

Name	Club	Position	Name	Club	Position
Lion Jennie Mosher	Rolla Lions	Cab. Secretary	Lion Jerry Reaves	Malden	2 nd VDG
Lion John Preston	Patton Lions	PDG, GMT	Lion Marilyn Reaves	Malden	YEC, Zone Chair
Lion Rodney McConnell	Sikeston	DG	Lion Harold Burleson	Ft. Leonard Wood	Club Secretary
Lion Murray Dunn	Patton	PDG, Club Sec.	Lion Bob Wilson	Dixon	PDG,
Lion Kendal Hughes	Park Hills		Lion Lana Wilson	Dixon	PDG/Club Sec.
Lion Teresa Tidwell	Caruthersville	Vice President	Lion Allen Taylor	Cape Girardeau	Cab. Treasurer
Lion Jan Grein	Ste. Genevieve	Zone Chair	Lion Laurie Taylor	Cape Girardeau	Sec/Treasurer
Lion Charles Jones	Caruthersville	Club 2 nd VP	Lion Jane Fike	Caruthersville	Club President
Lion Phyllis Mc Dowell	Caruthersville	Club Sec.	Lion David Hughes	Park Hills	Club Secretary
Lion Kendall Hughes	Park Hills	Club President	Lion Donna Hughes	Park Hills	Member
Lion Donna Hughes	Park Hills	Member	Lion Tom McCall	Caruthersville	Member
Lion Dave Baldwin	Cape Girardeau Evening	GST			
Lion Don Jeffries	Caruthersville	Member	Lion Anne Jeffries	Caruthersville	Member

Call to Order: District Governor Lion Rodney McConnell called the meeting to order at ~10 A.M.

Welcome: DG Lion Rodney McConnell thanked the meeting attendees for coming to the cabinet meeting.

Pledge of Allegiance: Caruthersville Lions Club president lead the pledge.

Patriotic Song: Lion Phyllis McDowell led attendees in singing "America the Beautiful"

Invocation: 2nd VDG Lion Jerry Reaves led the Lions in prayer

Appointment of a Tail Twister: PDG Lion John Preston nominated Lion Harold Burleson as the Tail Twister for the meeting. A second to the motion was made by Lion Jennie Mosher. Vote of the meeting attendees.
Motion Carries.

A motion by Lion Jane Fike the Tail twister funds be donated to the Caruthersville Fire department to help pay for the purchase of educational materials used in the local schools. PDG Lion John Preston made the second. Vote of meeting attendees, motion carries.

Introduction of Meeting Attendees: All Lions present introduced themselves, named their home Lion Club and the position(s) they currently serve.

Opening Address: District Governor Lion Rodney McConnell expressed his thanks everyone for coming and his appreciation to the Caruthersville Lions Club for hosting the district cabinet meeting.

District Governor Lion Rodney showed a short film clip about the 2019-2020 Lions Clubs International President Dr. Jung-Yul Choi. He emphasized the theme this year is expanding Service and Diversity.

DG Lion Rodney McConnell talked about Service Opportunities for Lions Clubs within 1 hour of Sikeston, Missouri could participate at the Southeast Missouri Food Bank. Volunteers are needed to re-pack and deliver food to needy families which has been donated to that organization.

Another local Service Project is Habitat for Humanity building homes for needy families. The recipient of the home works alongside of the volunteers to construct their new home.

It is Dr. Jung-Yul Choi's belief that "Service" will lead to "Growth" of our organization. Find new members by asking them to come and work a Service Project. There are so many unmet needs in our local communities.

Lions Club International Foundation by 2nd VDG Lion Jerry Reaves

Lion Jerry talked about LCIF Campaign 100. If a Lion donates \$100 they will receive a special pin. Donations are slow coming in for this LCIF project.

District Goals for 2019-2020

- Net positive growth for the year of 18 Members
- Charter 1 Specialty Club
- Charter 1 Campus Club
- Hold one District Wide membership growth event
- We will Serve 1,000 people in need. Report your service to document this goal

Secretary's Report from May 18th meeting by Lion Jennie Mosher

Motion from Lion Harold Burleson to approve the minutes as written with the correction on page 2 of changing M6 to M2 and page 3 replace ??? with 11. A second to the motion by Lion Kendall Hughes. Motion carries.

Treasurer's Report from Lion Allen Taylor

A copy of the treasurer's report is found on page 18. A motion was made from 2nd VDG Lion Jerry Reaves to move \$1,205 from reserve to balance the budget. Second from PDG Lion John Preston. Motion carries. The 2019-2020 district budget will start as a balanced budget.

PDG Lion John Preston announced the Patton Lawn Mower Races have gone "National" and will be holding special races on September 27 and 28, 2019.

District Governor Rodney McConnell announced the next District Cabinet meeting would be at Say Grace in Altenburg, Missouri on November 2, 2019 and hosted by the E. Perry Lions Club.

Break for Lunch with a reminder to be sure and pay the Caruthersville Lions Club for your meal. While eating the Lions searched to find any printed errors in the 2019-2020 district directory.

Meeting Resumed after lunch and the group with the highest number of errors could select from the prize table.

August 3, 2019 Submitted Meeting Reports

Region 1, Zone 1

Lion Teri Crane

Rolla Lions Club

July 2, 2019	Pre-Carnival Party for Rolla Lion Club Members and family, volunteers
July 3-4-5-6	84 th Rolla Lions Club carnival. Rides open at 6 PM with food at 6:30 PM
July 20	Carnival Appreciation Party. Provided by the Rolla Lions Club.
July 25	School Scholarship luncheon
July 31	Phelps County Back to School Fair. We otganixe event which held in our Lions Den. We provide hotdogs, chips and soda to all who attend.
July 1,8,15,22,28	We have Bingo every Monday night except when it is a holiday
July 31-August 3	Phelps County Fair. Rolla Lions do the cooking in their fair shack from 5-9 PM.
July 11-18-25	Noon Luncheon meetings. Meetings held every Thursday with the third Thursday being the business meeting. The meals are prepared by cook teams on a rotating schedule.

St. James Lions Club

June	Lions Club began contacting local business's for ads in the 2019 Tiger Football program Reorganized committees working on Craft Fair
July	Members continued to work on Tiger Football Program Committee met to work on Upcomming Veterans Recognition Event St. James will host pizza Night at Camp Brimshire for youth exchange students
August	Finalize Tiger Football Program, attend home games to distribute the Free Programs Continue to work on the Veterans Recogniyion Event

Meetings are 1st and 3rd Tuesday each month at the St. James Senior Center.

Region 1, Zone 2

PDG Lion Don Shelhammer

Our Club supported this event Houston Lions Club Service Activity Report April, May, June 2019

April 5, 2019

Donated \$100 to Texas County Library for their Summer Reading Program

May 10, 2019

Houston Lions Club gave Romines Scholarships for two \$250 scholarships for Houston High School students

May 11, 2019

Houston Lions Club had table space in the Houston Street Fair and Car Show.

sponsored by the Houston Chamber of Commerce. Unfortunately the rainy weather kept a lot of community members away. Our members enjoyed visiting with people and promoted our local Lions Club.

- 25 people served
- 3 total number of volunteers
- 6 total volunteer hours

June 10

Drove 276 miles across Missouri to pick up the Hearing Van for upcoming hearing screenings at community activities.

- 2 total number of volunteers
- 8 total volunteer hours

June 13 and 14, 2019

Set up Hearing Screening Van equipment

Provided hearing screening for the Raymondville community. Promoted and invited community members to join Houston Lions Club

- 5 People Served
- 4 Total Number of Volunteers
- 11 Total Volunteer Hours
- 3 Planning & Fundraising hours
- 8 Number of Direct Service Hours

June 28, 2019

Provided hearing screening at Intercounty Electric Cooperative member meeting in Licking, MO.

- 23 People Served
- 2 Total Number of Volunteers
- 5 Total Volunteer Hours
- 5 Number of Direct Service Hours

June 28

State Representative Robert Ross presented House Resolution to Lion Don Shelhammer

We would like to thank State Representative Robert Ross for preparing a House Resolution honoring Past District Governor and Past Houston Lions Club President Don Schelhammer for his many years of service to the Houston community.

June 29, 2019

Provided \$75. financial assistance to an individual from Ellingson, MO for 2 pair of specialty eye glasses and \$ for gasoline for this individual to travel to Memphis, TN

- 1 person served

June 29

Participated in Houston Independence Day Parade. Promoted Houston Lions Club and community awareness. Supported Houston Chamber of Commerce

- 3 Total Number of Volunteers
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The Fort Leonard Wood Lions Club submits the following quarterly report for April-June 2019/Lionistic Year 2018-2019:

- 9 & 23 Apr 19 - Conducted Regular Club Meetings.

- 6 Apr 19 – FLWLC participated in vision screenings at the Fort Leonard Wood Child Development Center Annual Fun Fair.
- 7 Apr 19 - Lion Joann Pruitt conducted vision screenings in Rolla, Missouri.
- 18 Apr 19 – FLWLC members attended the Fort Leonard Wood 2019 Annual Installation Volunteer Recognition Ceremony. Lion Joann Pruitt was honored with an Angel award for her superb contributions in representing our FLWLC in the community.
- 26 Apr 19 - Conducted Vision screening at the Laquey, Mo Elementary School.
- 26 Apr 19 – FLWLC participated in a club social; well attended by members and guests.
- 2-5 May - Several FLWLC members attended the Missouri Lions State Convention in St. Joseph, Missouri.
- 14 & 28 May 19 – Conducted Regular Club Meetings.
- 18 May 19 – FLWLC members attended the District M1 4th Cabinet Meeting at NWTC Lions Club in Roby, Missouri.
- 29 May 19 – PDG Lion Lisa Clinton and Lion Joann Pruitt presented Peace Poster Awards to student Atarah Gentles at the Waynesville Middle School Assembly.
- 11 Jun 19 – Conducted Regular Club Meeting and Board of Directors Meeting.
- 17-22 Jun 19 - Lion Leslie Teague volunteered 30 hours support in remodeling the New Life Ministries Fellowship Hall in Plato, Missouri.
- 25 Jun 19 - Conducted Regular Club Meeting; Elected Club Officers Installation Ceremony conducted by PDG Lion Casey Morris.
- 25 Jun 19 - Lion Louise Bibbs was presented with a Lions Club International Key Award for Recruiting two new members.

Region 2, Zone 1

Submitted by PDG Lion Murray Dunn

Cubs: Arcadia Valley Bunker Farmington Fredericktown Park Hills
 Patton Viburnum

I sent an E-mail letter to each club stating that I am serving as Zone Chairman and am available to visit at any convenient time to assist in any way such as, but not limited to , making reports. I have no response from letter but have made effort to contact by phone.

Arcadia Valley: Annual rodeo is scheduled at For August 16 and i7. No other activities reported.

Bunker: Club has been rebuilt from two old remaining members, They had not called me for any assistance but their own efforts have added 12 new members. They have not been able to get online to make any reports, but shall make reports on Monday .7/29 /19 .

Sunday August 11, they shall gather at building for a thorough cleaning of building and grounds

Farmington: June 15 celebration of life for PDG Willard Haynes with Lions attending. One Lion from Farmington Club read a poem by Kipling and a Lion from Patton spoke about his travels with Willard and some of their unique experiences.

July 18 Zone Chairman met with club to present a 45 year chevron and a 55 year chevron, plus a Club Excellency patch for club banner.

Special recognition of an executive of a commercial roofing company of St. Louis. He contributed shirts and caps to club members and a visiting Zone Chairman

Annual golf tournament for Friday October 4 at St. Francois Country Club. Fee \$225 for a team or \$75 per individual player. All proceeds go to aid individual with sight or hearing losses

Fredericktown: June 20 was 55th annual Rodeo.

Park Hills: Zone Chairman visited on June 19 for presenting membership chevrons and service patches for attachment to banner. Currently planning DARE Golf tournament.

Patton: One membership drop. Three membership applications submitted with dues paid.

Lawnmower racing continues and there is a possibility we may host a national Competition

June club participated in Bollinger County Health Resource Fair with hearing screenings.

Viburnum: Report was same as May cabinet meeting. Last contact was in June.

Region 2, Zone 2 Submitted By Lion Jan Grein

Ste. Genevieve Lions Club

May 12, 2019 Presented 2 (\$1,000) Scholarships to both local high schools

June 2019 Hosted French Heritage Day Event in our Lions Park. Provided food and drinks
Hosted a Music event that evening in the park.

Donated \$200.00 to an individual from Ellington, MO

Park Hills Lions Club

Asked for donations from other Lions Clubs for 2 specialty pair of glasses and gasoline for the trip to Memphis, TN.

PDG John Preston inducted new officers in July

Region 3, Zone 1 report August 3, 2019

Submitted by DG Rodney McConnell

Bloomfield:

Awarded a scholarship in the name of long-time former member Elfreda Cox to a deserving graduate of Bloomfield High School. Members also assisted with the Bloomfield community carnival in June and will once again serve at the annual Liberty Days at the Stars and Stripes museum in October.

Charleston:

Officers did not respond to repeated requests to report their activities.

Dexter

The 19th annual Hidden Trails golf tournament was held in July. 46 teams participated and the club generated a profit of \$11,00 from the event.

Some of those proceeds were used to send two Dexter High School students to Girl's State and also two to Boy's State.

The club also awarded \$5,000 in scholarships to 2019 Dexter High School graduates.

The club funds vision screenings and other eye care for needy local residents each month.

They invite all district Lions to visit the Stoddard County Fair September 17-21 and enjoy one of the club's funnel cakes, which are an over 30 year tradition in Dexter!

Essex-Gray Ridge:

The annual Mae Hall Park day is in early August. Funds raised are used to support upkeep of the park as well as other community projects of the club. Area Lions are invited to attend.

Sikeston:

Held the annual officer installation banquet and new member induction at the Fox Haven Country club in June.

The summer months are a time of relative inactivity for the Lions of Sikeston, but the club is wrapping up sales for the long-running Sikeston High School football program book. Planning is also underway for the Cotton Ramble bike ride which has been moved this year to a new date. Previously held in mid-October, the event will now be on Saturday September 21 in an effort to avoid the rainy spells and cold snaps that have held down participation on the former date.

Past club President Lion Rodney McConnell attended the 102 annual Lions International Convention in Milan in July, where he was officially installed as the MD26-M1 District Governor for 2019-2020.

Region 4, Zone 1 Report

Submitted by 2nd VDG Lion Jerry Reaves

KENNETT

July 19 Kennett Lions installed new slate of officers

April 29 Kennett Lions recognized Sheriff Bob Holder as Citizen of the Year

SENATH

Aug 14 Senath Lions will install their new slate of Officers

HAYTI

No report

Caruthersville

Busy group and we appreciate their hosting the District Cabinet meeting today

This club has gone to a two year slate of officers-so no changes for this year

They host a weekly Bingo

They have referred 6 patients to Midsouth since January

They presented 2 scholarships to graduating Seniors in May

Providing school supplies for under privileged children

Their newest undertaking is called "Convoy of Hope" which provides health services and screenings for their county

Lion Jerry Reaves

Region 4, Zone 2**Submitted by Lion Marilynn Reaves****Malden Lions Club**

Member lion Brenda Mc Gowen passed

Donated 1 scholarship for \$1,000 for 2nd semester

In June we held our annual golf tournament, proceeds will be donated in November.

Did trash pick-up along J Highway

Donated \$100.00 to man from Ellington

Donated to Back to School event which is to be held in 2 weeks

Donated 94 pair of glasses

East Prairie Lions Club

The report is the club is in trouble

Bernie Lions Club

The club is not communicating

District Governor Rodney gave me suggestions as to who I should be in contact with for both of the clubs that are not communicating with me.

District Committee Reports**26 M-1 Constitution/By-laws**

Fellow Lions,

This is what our current Constitution/By-Laws says about the responsibilities of a District Governor. It does not state anywhere, that the DG have the responsibility of signing checks, along with our District Treas. and District Sect. We normally have a vote at our first Cabinet meeting to put the DG on the checking Acct to sign checks. If you look at the state By-Laws Article I, it states that the incoming Council Chair and Vice Council Chair are automatically authorized to electronically sign state checks as that is how the state office handles its checks.

I would recommend we also amend our By/laws for our incoming DG so that he/she automatically is granted authority to sign our District checks. I suggest it be added under our By/Laws ARTICLE III Section 1 add (h) When the newly elected District Governor begins their term of office as District Governor for 26 M-1, the District Governor will be granted authority to sign 26 M-1 District checks as necessary.

PDG John Preston

District Constitution By/Laws Chair

Section 1. DISTRICT GOVERNOR. Under the general supervision of the International Board of Directors, he/she shall represent the association in his/her district. In addition, he/she shall be the chief administrative officer in his/her district and shall have direct supervision over the first and second vice district governor, region chairpersons, the zone chairpersons, the cabinet secretary-treasurer and such other cabinet members as may be provided for in this district constitution and by-laws. His/her specific responsibilities shall be to:

- (a) Administer and promote membership growth and new club development.
- (b) Administer and promote leadership development at the club and district levels.
- (c) Promote the Lions Clubs International Foundation and all service activities of the association.
- (d) Preside, when present, over cabinet, convention and other district meetings. During any period he/she is unable to so preside, the presiding officer at any such meeting shall be the first or second vice district governor, but if he/she is not available, the district officer chosen by the attending members shall preside.
- (e) Promote harmony among the chartered Lions clubs.
- (f) Exercise such supervision and authority over cabinet officers and district committee appointees as is provided in this district constitution.
- (g) Ensure that each Lions club in the district be visited by district governor or other district officer once every year to facilitate successful administration of the club, and that the visiting officer submit a visitation report to the International Headquarters for each visit.

* A District may change the qualifications to be more or less than what is stated here

ARTICLE III

Duties of District Officers/Cabinet

- (h) Submit a current itemized statement of total district receipts and expenditures to his/her district convention or annual meeting of his/her district at a multiple district convention.
- (i) Deliver, in a timely manner, at the conclusion of his/her term in office, the general and/or financial accounts, funds and records of the district to his/her successor in office.
- G) Report to Lions Clubs International all known violations of the use of the association's name and emblem.
- (k) Perform such other functions and acts as shall be required of him/her by the International Board of Directors through the District Governor's Manual and other directives.

KidSight Report

Council of Governors Meeting
July 20, 2019



How Did We Impact Your Community?

From July 1, 2018 to April 30, 2019, KidSight staff and volunteers have provided screenings for **60,946 children** at **1,020 partner sites** around the state. We have served sites in **108 of the 114 counties** since the start of the 18-19 fiscal year! At these screenings, we identified **4,185 children who needed a full eye exam** – including 1,393 children who were at high risk for vision loss.

60,946

children were screened by KidSight.

Each child screened receives a result card with their screening results and tips for healthy vision. This card is given to the school the day of the screening.

4,185

children were referred by KidSight.

Each child referred by KidSight receives a packet of information about local "kid-friendly" eye care, a copy of the vision screening results and vision resources.

Numbers by Lions' District

July 1, 2018 to April 30, 2019

M1	M2	M3	M4	M5	M6	M7
148	121	160	152	174	139	120
8350	12587	8809	7710	8660	7862	6415
812	515	565	312	506	844	616

 Number of Screening Sites*	 Children Screened**	 Children Referred**
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*Includes duplicate sites with multiple day screenings

**Does not include screenings conducted outside of MO

Contact Us | 1-855-454-3744 | info@kid-sight.org | [@KidSightMO](https://www.kid-sight.org)

KidSight Report

Council of Governors Meeting

July 20, 2019



KidSight Volunteers

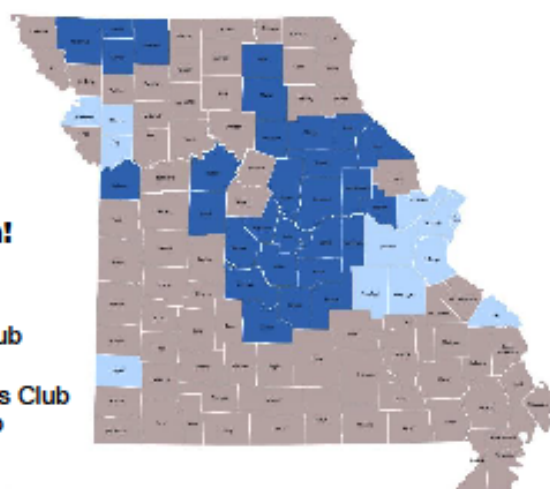
Since July 1, 2018, KidSight Volunteer Screeners and Screening Teams have screened 10,145 children. We currently have seven active volunteer screening teams and four teams in training.

Thanks to these Clubs for Sponsoring a Team!

Active Teams

Bowling Green Lions Club
Ft. Leonard Wood Lions Club
Hermann Lions Club
Marshall Lions Club

Columbia Host Lions Club
Grant City Lions Club
Jefferson City Host Lions Club
Prairie Home Lions Club



Teams in Training

Perryville Lions Club
MO Lions District MD26-M2

Territory Covered by Screening Teams
 Volunteer Screening Teams in Training

Lions' Giving by District

July 1, 2018 to May 31, 2019

M1	M2	M3	M4	M5	M6	M7
\$9,261	\$11,750	\$8,485	\$6,255	\$14,114	\$14,180	\$9,957

Thank you to these Groups for donating \$2,000+!

MD 26- M6 (Basketball All Stars)
Lions Eye Foundation of MD26-M2
Jefferson City Host Lions Club
Branson- Hollister Lions Club
First Capital Lions Club

MD 26 (All Star Football Game)
26-M5 PDG Association (Athletic Basketball Committee)
Cape Girardeau Lions Club
Concordia Lions Club
Webster Groves Lions Club

KidSight Verbal Report- Cabinet Meeting- August 3, 2019

I will not go over our written report in detail, since you can read it on your own. I would just like to point out that these are not our FULL year statistics- these are just July 1 to April 30th. We will give our final report at the October meeting.

I would like to point out and thank the clubs who are fielding screening teams or individuals. This includes District 26M1's own Fort Leonard Wood Lions Club along with the Lions Clubs in Bowling Green, Hermann, Marshall, Columbia Host, Grand City, Jefferson City Host and Prairie Home. We have two Lions organizations in some stage of training: Perryville Lions Club and District 26M2. Of course we would love to have more clubs join Fort Leonard Wood Lions and Perryville Lions Clubs in District 26M1 screening children.

KidSight hired a new screener for the M1 District in the spring: Nancy Morse. You can reach her at semo@kid-sight.org. Our previous screener, Pam Haggett, resigned to take care of aging family members.

Our Executive Director, Lion Katherine Patterson-Paronto, attended this year's Great Plains Lions Leadership Institute in Maryville, MO. She reports that she had a great time. She met many interesting and accomplished Lions from the region, learned a lot, and had fun doing it. District M1's own PDG Lion Don Beckham was one of the instructors and Lion Katherine thinks that he did an excellent job.

KidSight continues to develop our programs and infrastructure. We have been working steadily since January to make our program more responsive to the needs of our families with the least resources. This consequently, also makes us more attractive to foundations and other funders. Here is some of our progress:

- We applied for and received two AmeriCorps VISTA positions. These positions are funded by the government through the Corporation for National Service. I m happy to announce that we have filled one of the positions- our new VISTA will start September 2nd. Watch our social media for an announcement.
- We are in discussions with the Kansas City Free Eye Clinic to offer free mobile vision care services to select screening sites. We expect to be piloting one or more sites this fall. This is an exciting opportunity.

As I have discussed in previous meetings, independence has come with more opportunities- but also fewer funds in the immediate past. Since July 1 we have operating with 3 fewer staff members. We are now better positioned to go after funding, but it takes time to develop those resources. The financial support of the Missouri Lions is more important than ever.

I am excited about our future- we are in the best position since 20156 to make this organization sustainable and, more importantly, to have a greater impact than ever before. We wouldn't be here if it hadn't been for the support of Lions like you. Once again- thank you!

Mid-South Lions Sight and Hearing Report

August 3, 2019

Mid-South Lions Sight and Hearing Services Annual Golf Tournament Fundraiser scheduled for June 7, 2019 had to be changed to June 19th. Heavy rains a few days before forced the closure of the Cherokee Valley Golf Course. A portion of the course was underwater and the tournament was re-scheduled for June 19th.

The Golf Tournament was a huge success on June 19th and funds from the event totaled over \$15,000 to help needy individuals with corrective eye and hearing treatments. Thanks to all our Lions who helped to support this event.

Annual Mid-South Lions Sight and Hearing Service elections were held and the new President is Lion Art Ritter from Arkansas. Lion Jim Korich from the Rolla Lions Club was elected to serve as a Missouri Director.

Mid-South Lions, Doctors, Nurses and volunteers gather at the Hamilton Eye Institute at the University of Tennessee at 5:45 AM on June 22, 2019 for the fourth "Cataract-a-Thon". Everyone worked through a long day and when it ended 23 patients had received cataract surgery at no cost to them. These events have helped limit the amount of time a needy patient has to wait for surgery.

It is a sad task that I have to inform you of the passing of our magician Brian Staron. Brian is unforgettable and we will miss him terribly. Our Lion Leaders weekend will never be the same.



Our September 6-7 Quarterly meeting will be at the Hamilton Eye Institute, Memphis, Tennessee. We encourage everyone to attend any meeting they choose at Mid-South Lions Sight and Hearing Service. Our Friday night Team building will be a dinner cruise on the Mississippi River. Want to join us call 901-543-5466 Option 3. Make your arrangements to join us for a fun filled evening.

November 15-16 is our quarterly meeting at the Hamilton Eye Institute, Memphis, Tennessee.

Join us for our March 13-14, 2020 Mid-South Lions Sight and Hearing Service meeting as we are off to the races at Hot Springs, Arkansas. We will be staying at the Arlington Hotel in Hot Springs.

Respectively submitted

Lion Jennie Mosher District 26M1 Mid-South Lions Sight & Hearing Chair



The USA/Canada Lions Leadership Forum will be in Spokane, Washington September 19-21, 2019. There is still time to register for this great leadership experience.

The Mission of the USA/Canada Lions Leadership Forum:

To develop leaders, motivate and educate attendees, provide an open exchange of ideas and support programs and goals of Lions Clubs International.

Event includes the following”

Strides Walk for Diabetes

Spokane “hands on Project”

Diabetes Screening and Blood Pressure Checks

Lions University graduation

Various tour packages for the Seattle area

International LCI President Dr. Jung-Yul Choi

Motivational speakers

Respectively submitted

Lion Jennie Mosher USA/Canada Lion Leadership Forum Chair

Lions Raise Funds to purchase Special Glasses for Needy Individual

A need was brought to our attention moving through June into July and so many of you responded. I would like to thank all of you, more specifically, Lions PDG Murray Dunn, PDG John Preston, 2nd VDG Jerry Reaves, Michael Pruitt, James Hickson and the Cape Girardeau Noon, Ste. Genevieve, Malden, St. James, Cape Girardeau Evening, Park Hills, Houston, Farmington, and Williamsville Lions Clubs for your generosity!

We received \$1,075.00! Our Friend in Service, Lion Kory Thoma was able to produce two pair of special eyeglasses for a 'hair' under \$300!

When I delivered the news to the 1st Cabinet Meeting this past weekend in Caruthersville, PDG Lion Murray mentioned the story of when Helen Keller issued the challenge to become the Knights of the Blind and Deaf, the Lions responded back with 300% of the dollar amount she had requested. Things never change!

Technically (using the amount of \$300 for simplicity) we used right at 28% of the funds raised for this project. I would like to share an idea with you I've been pondering and will deliver in more detail at the November 2 Cabinet Meeting being held in Altenburg.

DISTRICT 26M1 SIGHT/HEARING FUND

District 26M1 is basically the 8th Congressional District. Most of you know that our congressional district is one of the poorest in the nation and has been for a long time. There are many communities, that do not have a Lions Club or if there is one, it may be a small club that has limited resources.

It would make sense to establish a Sight/Hearing Fund that can either

- Take care of a need for someone in community without a Lions Club
- Do matching funds for a club that needs help due to the cost involved

It would be the newly formed Committee's Chair to gain the needed information regarding financials, negotiated cost and present to the following for approval:

- District Governor and Vice District Governors
- District Zone Chairs

This would be a mix of both 'elected' (Governors) and 'appointed' (Zone Chairs) where the appointed ones represent different geographical points in the District, guarding against the appearance of the fund being spent 'on the other side of the District'. Everyone is on the same page.

When I was pondering this, I thought we would probably raise about twice the amount we needed. Instead, we're over 300%!

If it wouldn't be a problem, in the time period before the November 2 Cabinet Meeting, please talk to your Club members and let me know what you'd like to do, let the money sit in the new fund (based on approval) or be refunded unused funds. That amount would come to (approximately, using rounded numbers for this message):

- \$250 donation- refund of \$180
- \$100 donation- refund of \$72
- \$ 50 donation- refund of \$36
- \$ 25 donation- refund of \$18

We will honor your choice and I know some of you probably wish the money stay in and help create the proposed fund. It would just be good to have a response per your choice in a recorded fashion for future records. A reply to this email will do fine.

Thank you so much again. Our friend in need, Tom Maddox is blown away over the generosity and the speed in delivery. He'll be sending thank you messages.

Your friend in Service

Lion Dave Baldwin

Old Business

Lion Dave Baldwin reported on KidSight screening in 26-M1 and said Perryville is preparing to screen kids in their area.

Signers on District Checking Account

After a lot of discussion it was decided to change the wording on the District Constitution & By-Laws to say the current District Governor could sign on the district accounts. The wording will be presented and voted on at the District Convention in February.

IPDG Lion Murray Dunn made a motion that a banker. The district treasurer and another Lion committee be appointed to work on the wording which Lions members in 26-M1 would vote on at the district convention.. Second by PDG Lion John Preston . Motion Carries.

PDG Lion John Preston would report back at the Nov 2nd district cabinet meeting.

Meeting Adjourned at 2:15 PM

Respectively Submitted

Lion Jennie Mosher Cabinet Secretary

District 26-M1 2019-2020 Financial Report

Income	Budget for 2019-2020	7/2019
Beginning Balance 1 July 2019	\$26,714.00	
State Dues = 1075 X \$5.25	\$11,287.50	
District Dues = 1075 X \$2.50	\$5,375.00	
Tail Twister Funds		
Interest on Checking Account		
% Missouri Lions License Plates		
District Pin Sales		
Donations		
Total District Income	\$16,662.50	\$0.00
Expenses		
State Dues \$5.25/member	\$11,287.50	
DG Appreciation	\$0.00	
DG Expenses	\$600.00	
DG LCI Convention	\$0.00	
1st VDG Cabinet/COG Meetings	\$800.00	
1st VDG USA/Canada Forum	\$0.00	
1st VDG Mid South LLW	\$300.00	
State Convention Hospitality	\$700.00	
Great Plains Lion Leadership	\$180.00	
2nd VDG COG mtg/Rm/ Mileage	\$600.00	
2nd VDG Cab Mtg/Zone Chair	\$1,000.00	
Cab Sec/Treasurer Cab Mtgs	\$300.00	
Zone Mtgs Chair mileage	\$200.00	
District Directory	\$350.00	
District Governor pins	\$300.00	
Extension	\$0.00	
IT (website)	\$0.00	
Leadership presenter mileage	\$0.00	
Postage/printing/Supplies	\$350.00	
Hearing Sweepstakes	\$50.00	
Peace Poster	\$100.00	
PDG pin	\$75.00	
Memorial/Flowers	\$250.00	
GMI/GLT/GST mileage	300.00	
Audiometer Calibration	125.00	
Total expenses	\$17,867.50	\$0.00
Current Balance	-\$1,205.00	\$0.00