



Official Minutes

Conference Call via ZOOM

District 2-T2 Lions Clubs International
March 28, 2020
10:00 a.m.

District 2-T2 Lions Clubs International met via conference call to discuss changes to the District, State, and International Conventions resulting from the COVID-19 (coronavirus) pandemic.

CALL TO ORDER

The meeting was called to order at 10:15 a.m. by District Governor James Belk.

DISTRICT CABINET MEMBERS IN ATTENDANCE

The following District 2-T2 Cabinet Members participated in the conference call: District Governor James Belk; First Vice District Governor Ted Boyd; Second Vice District Governor Ron Miller; Cabinet Secretary PDG Carmon McCain; Region 1 Chair Barbara Norton; Region 1A Chair Vohnya Tongate; and Zone 2D Chairman Doug McDonough.

The following Cabinet Members were absent: Cabinet Treasurer Bill Cross; Immediate PDG Terry Hawkins; Zone 1B Chairman Gary Smith; Region 2 Chairman PDG James Osborne; Zone 1C Chair Audra Gregory; Zone 1D Chair Robert Millican; and Zone 2A Chair Mitch Grant. The Zone 2B position is vacant. Lion Joe Freeman is at work.

Other participants included PDG Charles Shannon and PDG James Norton.

A quorum of the Cabinet participated in the conference call.

LIONS CLUBS INTERNATIONAL CONVENTION: JUNE 26-30, 2020

District Governor Belk told the group that the Lions Clubs International Board of Directors voted to cancel the June 26-30, 2020 International Convention in Singapore. The next international convention will be held in 2021 at Montreal, Canada.

Due to cancellation of the convention, no International elections will be held in 2020. The current Lions Clubs International officers will remain in place and serve a second term during 2020-2021.

Governor Belk also noted that the Lions Clubs International office in Oak Brook, IL is closed at least through April 7 in compliance with state mandate to slow the spread of coronavirus.

MD-2 TEXAS LIONS CONVENTION, MAY 14-16, LONGVIEW, TX

Governor Belk told the group that the MD-2 Texas Lions State Convention date is now June 24-27, 2020.

DISTRICT 2-T2 CONVENTION, APRIL 26-27, 2020, PLAINVIEW, TX

Here is the status of MD-2 Texas Lions Conventions prior to today's conference call.

- District 2-T1 Cancelled
- **District 2-T2 To Be Determined March 28**
- District 2-T3 Virtual Meeting
- District 2-E1 Cancelled
- District 2-E2 June 5-6
- District 2-X1 Cancelled
- District 2-X2 June 12-13
- District 2-X3 Cancelled
- District 2-A1 June 20
- District 2-A2 Postponed until further notice
- District 2-A3 Postponed until further notice
- District 2-S1 Cancelled
- District 2-S2 Postponed until further notice
- District 2-S3 Cancelled
- District 2-S4 Cancelled
- District 2-S5 Cancelled

After brief discussion, a motion was made by PDG James Norton and seconded by Region 1A Chair Vohnya Tongate to postpone the District 2-T2 Convention in Plainview until June 19-20, 2020. *All voted "aye," and the motion was unanimously approved.*

Governor Belk asked the nominations, credentials, and election committees to consider alternative methods of conducting business in case the District Convention cannot be held in June due to coronavirus concerns.

Notification of the convention date change will be in the next issue of The Windmill, on the District 2-T2 website, on the District 2-T2 Facebook page, and provided to all clubs in the District.

OTHER DISCUSSION:

Lion Joyce Boyd's sister, Catherine King of Odessa, passed away Thursday. The group shared their condolences with Lion Joyce.

First VDG Ted Boyd has spoken with Texas Lions Camp President and CEO Stephen Mabry. The May 2, 2020 work day has been canceled due to concerns about the spread of coronavirus. One major hotel in Kerrville is closed for the entire month of April. In addition, recent damage to Bunkhouse # 2 renders the structure unusable for the May 2 weekend. It is not safe for visitors to be near – especially if planned repairs are able to begin in April.

First VDG Boyd added that no decision has been made about the 2020 Texas Lions Camp sessions as yet. Several counselors attend from Australia and New Zealand each year. They cannot travel to the United States due to the COVID-19 outbreak.

ADJOURN

There being no other business, District Governor Belk adjourned the conference call at 10:52 a.m.

Respectfully submitted,

/s/ Carmon E. McCain

Lion PDG Carmon E. McCain
2019-2020 Cabinet Secretary