



**MD-4**

**MD-13 Constitution & By-Laws Committee  
November 9, 2020**

To: Governor Jason Gray & 13 OH5 Cabinet

Dear Governor Jason,

The MD13 Constitution & By-Laws Committee met via teleconference on October 14, 2020. We had all of our voting members present.

The minutes of the July 15, 2020 were presented to the committee (by mail) and approved.

The Committee reviewed a By-Laws Amendment proposal submitted by F&P re: State Convention Committee and the Winter Retreat Committee. We reviewed the proposal and found it to be properly submitted in form with one issue (wrong starting years) that F&P needed to correct. We approved it with the caveat that F&P submit a revised proposal to Chairman Turner. F&P did and it was submitted to the CC and COG for the November 7, 2020 COG meeting.

We had discussion re: aligning the Ohio Lions dues billing cycles with LCI dues billing cycles. We discussed why the different date and what impact the change might have on the Districts since the clubs would get bills that are immediately due, etc. We will have more discussion at our next meeting. F&P and CC Kenny Schuck have discussed this as well.

F&P and CC Kenny had asked our Committee to be part of the planning group for Convention/large meeting cancellations due to COVID-19 into 2021 or in the future. Chair Brian Turner will call LCI for a starting point for our discussions.

Our next meeting will be January 13, 2021.

Respectfully Submitted,  
Lion Brian D. Turner, Sr.  
MD13-OH5 Rep. and Committee Chair