Council of Governors Meeting

August 10, 2019

 Best Western Plus, Ames IA

CC Pat Parker called the meeting to order at 9:00AM on August 10, 2019.

DG Allen Zobel led the Pledge of Allegiance

DG Dale Schoening gave the Invocation.

SA Tim Wilson conducted the roll call with the following in attendance: CC Pat Parker;

DG EC Tony Hill; VDG EC Chester Stanfield; 2VDG EC Paul Fugate; DG MC Judy Stone;

DG NC Dennis Lee; DG NE Doug Boelman; VDG NE Richard Congdon; 2VDG Stephen Becker; DG NW Dale Schoening; DG SE Debbie Doty; VDG SE Bryan Bross; 2VDG Nancy Oehler-Love; DG SW Allen Zobel; PID Ardie Klemish; PID Gary Fry; PDG Bill Shutters; PCC Terry Durham; PCC Bill Pollard; PCC Jerry Inman; PDG Connie Inman; PDG Lisa Prochaska; Lion Mendy McAdams; PDG Jim Bixler; PDG Darwin Meyer; PDG Donna Wood; Karen Boelman.

CC Parker proposed one change to the agenda. Move item #9 to #12A

CC Parker called for approval of the agenda as amended.

 **Motion by SE DG Debbie Doty to accept the agenda**

**Second by: NW DG Schoening. Motion carried**

CC Parker conducted the election of the Vice Council Chair. He nominated DG EC Tony Hill who respectfully declined.

 **Motion by SE DG Doty to nominate SW DG Zobel.**

 **Second by MC DG Judy Stone.**

 **Motion by NW DG Schoening that nominations cease.**

 **Second by SE DG Doty. Motion carried with SW DG Zobel voting no.**

 **SW DG Allen Zobel was voted as Vice Council Chair for 2019-20.**

CC Parker offered the minutes to the June 2019 meeting as sent out.

**Motion by SW DG Zobel to accept the minutes.**

**Second by EC DG Hill. Minutes were accepted.**

CC Parker stated his nominees for committee appointments.

 SA PDG Tim Wilson and SE DG Doty to the Long Range Planning

 VDG Erica Briest and VDG Bryan Bross to the Personnel and Equipment committee.

 **Motion by EC DG Hill to approve appointments.**

 **Second by MC DG Stone. Motion carried.**

Financial report– No official report.

SA Wilson reported the current Lions checkbook balance and what is spendable.

**PID Report**- PID Ardie Klemish- Report on file.

Highlights:

111 million LCIF Goal

Africa is now a Constitutional Area

Encourage district participation in GPLLI

Regional Lions Leadership Institute is developing a Faculty Development Institute for our region. They have gotten approval from LCI.

Dates for the regional FDI will be October 18-20, 2019.

It will be self funded by the participating multiple districts. Participating multiple district are being asked to donate to cover costs. She suggested that MD9 donate $1000.

IP Choi ans his wife visited Iowa.

2019 USA/CANADA Forum registration is available online.

2021 USA/CANADA Lions Leadership Forum Host Committee- PCC Jerry Inman

The committee has had their first meeting.

Plan to have an informational booth at Forums at Spokane, WA- 2019 amd Louisville, KY-2020.

PCC Inman will visit each district convention and asked to have 20 mins. To present on the 2021 Forum.

List of the Committee, schedule of committee meetings and the proposed committee budget were sent out to and reviewed by the council. The committee is asking for a total of $15,000 from the Lions Clubs of Iowa. The council was reminded that the Forum is a project of the Iowa Lions.

There will be pins made and sold to offset costs.

T-shirts will be purchased.

**2019-2020 Lions Clubs of Iowa Budget**

The proposed budget was sent out to the council for review.

Three budget issues to be resolved.

 **2021 USA/Canada Forum Budget**

SE DG Doty pointed out that the available reserves of $80,784 minus the $15,000 for USA/Canada Host Committee, $1,000 for the FDI and the 910.63 for IP Dr. Choi’s visit would then total $71,873.

There was discussion of possible fundraising ideas and promoting the Forum to all Iowa Lions Clubs to help to offset the cost and not deplete the reserve fund very much.

**Motion by SE DG Doty to set aside $15,000 in a restricted fund and pay $7,500 this year and $7,500 next year.**

**Second by NE DG Doug Boelman. Motion carried with EC DG Hill opposing.**

Expenses incurred by PID Ardie Klemish during IP Dr. Choi’s visit. Most of the discussion was about where to charge this expense. SA Tim stated that if it approved he can find the fund to charge.

**Motion by** **MC DG Stone to pay the expenses out of the Public Relations fund.**

 **Second by SW DG Zobel. Motion carried with NE DG Boelman opposed.**

Regional Faculty Development Institute donation of $1,000. This is expected to be a one time expense. Discussion focused on where to charge this expense.

 **Motion by** **SE DG Doty to pay the donation from the GLT budget.**

 **Second by NW DG Schoening. Motion carried.**

The only line item that was discussed for the 2019-20 Lions budget was the GST line item. GST Coordinator DG Stone stated that the GST budget is $2,000 and the GMT and GLT budgets are each $4,000. She feels that finding a GST coordinator for next will be tougher with a lower budget. GMT Coordinator PCC Terry Durham graciously suggested he give up $1,000 of his budget to raise the GST budget to $3,000.

 **Motion by MC DG Stone to change GST and GMT budgets to $3,000 each.**

 **Second by NW DG Schoening. Motion carried.**

**Motion by NW DG Schoening to approve the 2019-2020 Lions budget as amended.**

**Second by MC DG Stone. Motion carried.**

**State Office Report**- Report on file.

**Iowa Lions Foundation**- Pres. PDG Bill Shutters- Report on file

The Foundation has benefitted from a generous donation from PID Norm Dean in memory of Lion Shirley Dean

**GMT** – PCC Durham- Report on file

Everything comes down to Membership.

IP Choi is emphasizing specialty clubs.

PDG Connie Inman- Women’s Membership

No growth in 2018-2019

9MC will be hosting a Women’s symposium

**GLT**– PCC Pollard- Report on file

Cabinet Sec./Tres. Training to be conducted after the meeting at the State Office.

PCC Pollard stressed that he is available for any district to help with training.

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Service reporting for MD9 is at 9%

Get training for MyLion reporting

**Eyeglass Service Project**- PCC Durham and DG Stone

There is an estimated 100,000 pairs of eyeglasses waiting to be processed.

A project has been developed to have eyeglasses processed at the State Penitentiary at Anamosa.

The prison would:

 Process glasses

 Separate the glasses at their receiving dock

The initial cost would be $4300 and $3500 yearly, possibly.

Asking for endorsement from the Council.

 **Motion by DG SE Doty to endorsement the project.**

 **Second by DG EC Hill. Motion carried.**

**Diabetes-** PDG Bill Shutters- Report on file.

There are new developments in diabetes

Reminder that the best way to raise awareness is to have a Strides Walk.

**LCIF** – PDG Jim Bixler- Report on file

There is increased giving from a year ago

Just give a little

9SW received $10,000 for schools along the Missouri River.

Residents affected by flooding are still in need of heaters

LCIF has awarded grants of $20,500-$50,000+

**Editorial Board**- Lion Mendy McAdams- report on file

**State Planning Committee**- Lion Mendy McAdams- Report on file

Lion Mendy presented details of Mid-Winter Lions Leadership Conference.

The Committee has chosen to hold Mid-Winter in Marshalltown at the Community College.

 **Motion by DG NE Boelman to approve Marshalltown as location for MW.**

 **Second by DG EC Hill. Motion carried.**

The preliminary budget was presented to the council for Mid-Winter.

 **Motion by DG SE Doty to approve preliminary budget.**

 **Second by DG SW Zobel. Motion carried.**

The committee would ask that the Constitution and By-laws be changed to move the date of Mid-winter. Currently it only allows it to be in January.

 **Motion by DG SE Doty to look into the change of the C&BL.**

 **Second by DG MC Stone. Motion carried.**

**Youth Exchange** – PDG Sheri Holliday- Report on file.

Need more Host families for next summer.

Election of YEC Officers:

 President- PDG Sheri Holliday

 Sec./Treas.- SA Tim Wilson

 Camp Director- None

 **Motion by DG NW Schoening to approve officers.**

 **Second by DG SW Zobel. Motion carried.**

**Long Range Planning**- No Report

**PID Celebration**

Will be held after the next Council meeting.

**IT**- Lion Ron Schappaugh- Report on file.

Lion Ron is assisting District IT to update websites

Four individuals can report on MyLion

Training has been done in NW, will be done in SE and NE

There has been a request to develop a LEO website off of the Iowa Lions site. Lion ron asked for an endorsement to develop.

 **Motion by DG SW Zobel to create LEO website**

 **Second by DG NW Schoening. Motion carried.**

Lion Ron asked for an endorsement to add recurring events on the website calendar.

 **Motion by DG EC Hill to setup recurring events.**

 **Second by DG NW Schoening. Motion carried.**

A tip from Lion Ron, you can download all your events to your phone calendar.

**Lioness**- No Report

**Constitution and By-Laws**- PID Gary Fry

The committee will review the Iowa Lions Constitution and By-laws.

**Parade Shirts**- 2VDG Paul Fugate

A new parade shirt was presented. Cost of shirts quoted at $30.

SA Tim presented a second bid from Sigler in Ames.

It was suggested that the policy needs to be changed.

 **Motion by DG NW Schoening to table the issue.**

 **Second by DG NE Boelman. Motion carried.**

A committee was setup to research new parade shirts. This committee includes DG Stone, VDG Bryan Bross and 2VDG Paul Fugate.

**Goals and Objectives**- CC Parker

Remember to use all resources available to you.

VDGs start building your cabinets now.

**For the Good of the Order**

Next meeting is October 19th at the Best Western Plus in Ames.

 **Motion by DG Stone to adjourn.**

**Second by DG NE Boelman. Motion carried.**

**Meeting adjourned at 12:03PM.**