Council of Governor’s Meeting

October 9, 2020

3:00 Marshalltown, IA and via Videoconference

CC Judy Stone called the meeting to order at 3:00 PM.

DG Roger Curtis led the Pledge of Allegiance.

DG Bryan Bross gave the Invocation

SA Tim Wilson conducted the roll call with the following in attendance: CC Judy Stone; DG EC Chester Stanfield; VDG EC Paul Fugate via ZOOM; VDG EC Nadine Brockert; VDG MC David Coates; DG NC Darwin Meyer; DG NE Richard Congdon; VDG NE Stephen Becker; VDG NE Dale Schrad; DG NW Roger Curtis; DG SE Bryan Bross; VDG Nancy Oehler-Love; DG SW Sheri Holliday; VDG SW Allen Zobel; PID Ardie Klemish via ZOOM; PID Gary Fry; PID Norm Dean; Lions Ed and Judy Schaffer; PDG Jim Bixler; PCC Terry Durham; PDG Doug Welton; Lion Chris Waring; Foundation Pres. Mark Miller; Partner in Service Brenda Curtis

CC Stone asked for any additions to the agenda.

 Move C&BL report to number 7

 Eliminate Editorial Board Report

 Add State Planning Committee report

 Number 23- Partner in Service fundraiser

 **Motion by DG SE Bryan Bross to approve the agenda.**

 **Second by DG NC Meyer. Motion carried.**

SA Wilson presented the minutes to the August 8th meeting.

DG SW Sheri Holliday asked that her motion she made toward the end of the August 8 meeting be amended to replace “issues” with “agenda items”.

**Motion by DG NC Darwin Meyer to approve meeting minutes.**

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

CC Stone stated that an endorsement of Third International Vice President, Past International Director Fabricio Oliveira has been requested.

**Motion by DG NE Richard Congdon to endorse PID Fabricio Oliveira for 3rd International Vice President to be elected in Montreal in June 2021.**

**Second by DG EC Chester Stanfield. Motion carried.**

Constitution and By-Laws- PID Gary Fry. Report on file.

The C&BL Committee is making some changes and corrections to the Constitution and By-Laws. It will be a proposal to the council to approve. The committee hopes to have the proposed changes to the Governors by mid-December.

SA Wilson reported on the State Office Report stating that the major event that happened was the Drerecho storm that moved through Iowa on August 10th. We lost part of the tree out front of the building.

We have had someone interested in the back office and they have looked at the office twice. No word yet on if they want to rent it. Will follow up.

Receiving some glasses.

SA Wilson reviewed the September budget recap that was sent out. No questions.

 **Motion by DG EC Stanfield to approve Financial Report.**

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

Iowa Lions Foundation- Lion Mark Miller

 Received $16,000 from the Virdi Eye Golf Classic bringing their total to almost $19,000.

 Currently the Foundation has $33,000 spendable.

 Lion Mark spoke on a letter he sent to 9NE Club Presidents.

PID Report- PID Ardie Klemish Report on file.

Reminded everyone to register for the 2021 USA/CANADA Forum to be held in Des Moines.

VDG Steph Becker asked everyone to register and sign up to be a volunteer at the Forum.

LCIF- PDG Jim Bixler Report on file.

 Need more individual members to donate.

 Currently at 1%, can get to 5%

GLT Report- PCC Terry Durham Report on File

PCC Durham encouraged training. Use resources.

 ALLI in Toronto

 Lions University

 2021 USA/CANADA- Registration goes up on Oct. 11th.

Midwest ALLI has been postponed

GMT Report- PDG Doug Welton Report on File.

 Numbers keep going down. Gaining new members but losing more.

 Why are we losing members? We need to address that question.

 Use CHA (Club Health Assessment) report.

GST Report- PDG Ed Ottesen Report on File

 No oral report

Information and Technology- Lion Ed Schaffer

 Working on Google Analytics to track website activity.

VDG Paul Fugate asked a member of his club to take a look at the Iowa Lions website. He suggested we update or revise the website. SA Wilson and Lion Ed Schaffer stated that it is hard to get content to put on the website.

**Motion by DG SE Bross to appoint a committee to look into this matter.**

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

 DG SW Holliday volunteered to be on the committee.

Convention Planning Committee- Lion Chris Waring

 Need volunteers for:

 Breakfast, Greeters and Tail Twisters for Saturday.

Parade Shirts- DG Sheri Holliday

DG Sheri presented 3 shirt options. One option, while very nice, is a little expensive at $59.

All shirt options have the traditional Iowa Lions Corn logo on the back with royal blue and white colors. Shirts will be provided by Bee- Seen Promotions.

**Motion by DG SE Bross to approve option number one.**

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

The question was asked how orders will be held. DG Sheri suggested they go through the State Office. SA Wilson suggested they can be sold online.

Peace Poster- CC Stone

CC Judy reminded all governors that district peace poster winners should be to her before December 1st. The MD winner needs to be postmarked on December 1st.

Partner in Service Project- CC Stone

CC Judy presented an idea for a Partner in Service fundraising project. She showed two double sided yard signs saying, “A Lions Lives Here” and “Be Kind”. The signs would be sold for $20 and $5 would go to the Iowa Lions Foundation.

**Motion by DG NC Meyer to approve the fundraiser.**

**Second by DG NE Richard Congdon. Motion carried.**

Iowa Lions Youth Exchange- DG Sheri

 Camp is a go for next summer.

 Students scheduled to visit July 3-31.

 Camp dates are July 18-24.

 We have a wait and see attitude toward cancelation.

DG Sheri reminded everyone that the Lion painting auction fundraiser for the camp is still active until Saturday.

Pin Traders- No Report

2021 Council Chair declarations:

 DG EC Stanfield- NO

 DG NC Meyer- NO

 DG NE Congdon- NO

 DG SE Bross- YES

 DG NW Curtis- NO

 DG SW Holliday- NO

PID Gary Fry suggested that if District 9MC names a governor that person should have the option to declare their nomination. Discussion about if the Constitution and By-Laws allow for that. It was decided that we follow the By-Laws and not allow any late declarations.

Voting will be held at the January Council meeting.

CC Stone called for an Executive Session at 4:12PM

 Council to discuss the State Administrator contract.

Reconvened at 5:59PM

CC Judy reminded everyone that we will need to sanitize the rooms after seminars on Saturday.

**Motion by DG NC Meyer to approve the State Administrator contract to begin on Nov. 1st.**

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

**Motion by DG EC Stanfield to adjourn.**

**Second by DG SE Bross. Motion carried.**

CC Judy adjourned the meeting at 6:02PM