

**Lions Clubs International
MD-31 North Carolina Lions
2012-2013 Council of Governors**

Saturday, February 9, 2013

Marriott Airport Hotel, Greensboro, NC

Council Chair Wayne McGohan called the third meeting of the 2012-2013 North Carolina Lions State Council of Governors to order at 9:00AM.

District Governor Tim Williams led the Pledge of Allegiance and District Governor Jackson gave the Invocation.

For the record: The State Council held a Workshop on Friday evening, February 8, 2013. All eight District Governors were present for the Workshop.

Members of the 2012-2013 State Council present at today's meeting are:

DG George Suggs	31-A	DG Randy Kirby	31-F
DG Mike Reid	31-B	DG Peggy McGohan	31-G
DG Howard Wallace	31-D	DG Skippy Jackson	31-H
DG Tim Williams	31-E	DG Chris Hardee	31-J
	PDG Wayne McGohan, State Council Chair		
	PDG Ron Kelly, State Council Secretary-Treasurer		

CC McGohan welcomed all to the third State Council Meeting of the 2012-2013 Lions Year.

Governor Kirby moved to accept the Agenda for today's meeting, seconded by Governor Reid. The motion passed. (See attachment A)

Council Chair McGohan recognized PID Lacy Presnell for a few remarks. PID Lacy gave us his customary, "Glad to be here!"

There were no communications to be read.

PCC Dave Butler agreed to serve as Parliamentarian.

Governor Hardee moved to approve the Minutes of the November 10, 2012 State Council meeting as distributed to all the District Governors by e-mail and as posted on the web site; seconded by Governor McGohan.

Council Secretary-Treasurer Kelly presented the State Council Financial Report dated 02/04/13. He stated that the ledger and the bank statements had been reconciled and that all bills had been paid. He then reviewed pertinent income and expense line items and then proceeded to

review the Money Market Account. He concluded his report by stating that the checking balance on 02/04/13 was \$8,868.98, the Council Money Market balance was \$83,185.53 for a total of \$92,054.51 in State Council assets. (See attachment B)

Governor Kirby moved to accept the State Council Financial Report; seconded by Governor Jackson. The motion passed.

Council Chair McGohan recognized PDG Paul Bledsoe for his report on the 2013 NC Lions State Convention to be held at the Greensboro-High Point Airport Marriott Hotel. **As Lion Paul was coming to the podium, PDG Bob Walton asked to be recognized so he could present a Lacy & Esther Presnell Charter VIP Ambassador Award to Lion Paul for all the good work he has done, over the years, for our Annual VIP Fishing Tournament.** This took Lion Paul by surprise and he was somewhat overwhelmed by receiving this award. Lion Paul began his report by asking PDG Bill Womack and State Convention Chair, Harriett Edmunds to come forward to assist him in presenting his report on this year's State Convention. Lion Harriett commented on the various upgrades Marriott has made to the Lobby, Meeting Space, Restaurant and Guest Rooms. She noted that the staff was very eager and happy to have us come and hold our state convention their facility. PDG Bill Womack then noted that the theme of this year's convention will be: "Celebrating Our Youth" If we don't get our youth involved in Lionism today, he said, they won't be involved with Lionism in the future. He then passed the baton to Co-Chair Paul Bledsoe to describe the schedule of events. Lion Paul then inquired whether or not the Governors wanted to hold an International Family Banquet with International 1st Vice President Barry J. Palmer and his wife Anne on Thursday night. **Governor Hardee moved that an International Family Banquet be held on Thursday night; seconded by Governor Wallace. The motion passed.** It was then on to the question of a Friday morning Golf Tournament. **Governor Suggs moved that a Golf Tournament be organized for Friday morning of the State Convention; seconded by Governor Jackson. The motion passed.** Lion Paul then announced that Friday Night Fun Night theme would be "A Night on the Town; "you can dress to impress, he said. Also, he noted that Friday Night will feature a live band called Special Occasion, a show & dance band. He reported that the Mobile Screening unit would be at the State Convention on Friday as well. Saturday will start with our Taitwister Breakfast, which will be plated, followed by an Auction. He said that he would confer with the PDG Organization to set up their luncheon. Saturday afternoon's seminar will include a motivational leadership speaker, Kaye Johnson, a trainer on leadership and time management. Lion Paul then asked if the Governors had made a decision on having a "Stop Hunger Now" event on Saturday. After some discussion, **Governor Kirby moved that on Saturday of the 2013 State Convention we hold a 10,000 meal "Stop Hunger Now" packaging event splitting the cost as follows; \$1,250 State Council, \$1,250 State Convention Committee; seconded by Governor Williams. The motion passed.** Lion Paul then requested that \$6,000.00 be taken from State Convention Reserves for subsidizing the meals at the 2013 State Convention. **Governor Williams moved that \$6,000.00 be taken from State Convention Reserves and given to the State Convention Committee to subsidize meals at the 2013 State Convention; seconded by Governor Jackson. The motion passed.** In concluding his remarks, Lion Paul stated that he wanted the Convention Program to not be just a book of Ads but rather he wanted this program to be something that those attending would

want to keep. He wanted to place in the program the Service Projects that Lions do; not the barbeques, not your pancake breakfasts. He wanted to hear about the person(s) we touch with the programs and services we offer. He said; let's build this program with stories about what we do; let's make it special!
(See Attachment C)

Council Chair McGohan then recognized State Convention Chair Harriett Edmunds to report on the 2014 State Convention. Lion Harriett stated that Joe Silvers would Chair the 2014 State Convention and she called PDG Joe Silvers to the podium to describe the work he has done so far on the 2014 Convention. Lion Joe Silvers stated that the 2014 State Convention will be held at the Crowne Plaza in Asheville, N.C. on May 29th through June 1, 2014. He said he plans to subsidize the room cost but does not plan to ask the State Council for any funds. The money that goes into the ads will go directly into the program and the convention. He closed by saying that he would have a progress report at our April meeting.

Council Chair McGohan recognized North Carolina Lions, Inc. President, Steve Wilson for his remarks. Lion Steve Walker, Executive Director of NCL, Inc. preempted President Wilson in making a report on the two outstanding grants that have been completed. One was for the replacement of the Vision Van and the other was the Clinical Eye Research Grant that was given to UNC Eye Center. LCIF has a new policy that requires that the final grant report be reviewed by the sitting Council of Governors and that they review and approve that report. Lion Steve then passed out the two reports. The first grant was for \$75,000 for a new mobile screening unit from LCIF. **Governor Hardee moved the Council or Governors approve the report; seconded by Governor Williams. The motion passed.** The second grant from LCIF was for \$67,233 for three pieces of equipment for the UNC Eye Center. The equipment has been purchased, is in place and is currently being used, Lion Steve reported. **Governor Jackson moved the Council of Governors approve the report; seconded by Governor Kirby. The motion passed.** NCL, Inc. President Steve Wilson did come to the dais and spoke about the Lions Walk across North Carolina. He said that it would be held on two successive Saturdays; April 20th and April 27th. He also said that he hoped that every Lion that could would to be involved with the walk.
(See attachment D)

Council Chair McGohan recognized Global Leadership Coordinator, PCC Ron Staley for his report. Lion Ron reported that on February 16th, he will hold his final joint training session for the First and Second Vice District Governors at Camp Dogwood. Lion Ron also reported on the January 5-6 meeting, at the Atlanta Marriott Hotel, for District Governor Elects that was hosted by Area GLT Coordinator Mark Miller and Area GMT Coordinator Carl Harrell.
(See attachment E)

Council Chair McGohan recognized PDG Bob Sprinkle who read the report of Global Membership Coordinator Gary Greene who was unable to attend the meeting. In PCC Gary's absence, PDG Bob presented PDG John Owen with the much revered Chrystal Boot Award and the "Boot without Toes" Award to PDG Billy Womack.
(See Attachment F)

Report of Statewide Committee Chairs:

Boys & Girls Homes of North Carolina: Committee Chair Theresa Matthews reported that Volunteer Day at BGHNC will be Saturday, April 13th. She asked that those volunteering please bring basic landscaping tools and clean-up items. She announced that the Flemington Academy Charter School has been approved and will open this fall.

(See Attachment G)

Celebrate Liberty: Committee Chair Mike Covell read the goals for the Celebrate Committee for 2012-2013 and then outlined the status of his District Committee Chairs. He then discussed the Celebrate Liberty Pin for 2013-2014. **Governor Hardee moved to approve the expenditure for the 2013-2014 Celebrate Liberty pin subject to the design approval of the District Governor-Elects; seconded by Governor Williams. The motion passed.**

(See Attachment H)

Constitution & By-Laws: Committee Chair Charles Holleman noted that at the MD-31 Council of Governor's meeting on November 10, 2012 in Wilson, NC, a redistricting plan was approved. He then read an amended Resolution to Redistrict MD-31 that was developed at the subsequent Redistricting Workshop held in Raleigh on January 11, 2013. Because of some dissimilarity between the two resolutions, a discussion followed. The conclusion of this discussion was to discuss this matter more fully when today's Agenda was open to discuss New Business. **Governor Hardee moved that the Chair of the Constitution & By-Laws Committee be given time to amend his report and bring it back to the Council later in this session. The motion died for lack of a second.**

(See Attachment I)

Diabetes Awareness: Committee Chair Curtis Erickson was unable to attend. His report was read by Council Secretary-Treasurer Ron Kelly

(See Attachment J)

Historian: Committee Chair Valerie Carpenter reported that the books are still at the publisher.

Information Technology: Committee Chair Paul Bledsoe informed the District Governors that the Home Page on our web site will be refaced; every few years you need to reface, he said. Lion Paul announced that the USA/Canada Forum will be in Overland Park, Kansas this year and encouraged all to attend. He concluded his report by discussing our planned Walk across North Carolina.

(See Attachment K)

Leos: Committee Chair Liz Steele began her report by asking the District Governors to please attend part or all of the Leo Convention if it is at all possible. The Stop Hunger Now Project, she said will be held at 9:00 A.M. on Sunday morning. She reported that registration was down slightly this year but said that she anticipated additional registrations to be forthcoming.

Lions Alert: Committee Chair Dale Dupree reported that the Lions Alert Program, as originally conceived in North Carolina, has not worked as hoped. He said that he is working with Lions Clubs International and other disaster groups to find ways to help.

(See Attachment L)

MD-LCIF Coordinator: PCC Carlton Weeks began his report by highlighting some of the successful fundraising that occurred during the first half of the current Lions year. He then went on to note that \$21.2 million has been received by LCIF as of December 31, 2012 and that a significant amount of disaster relief funds were being used to alleviate the suffering caused by Super Storm Sandy. He closed report by noting how each of the LCIF District Coordinators is meeting their goals.

(See Attachment M)

Nominations: Chair Johnny Berry was unable to attend. No report submitted.

Promotions: Chair Mike Schwartz deferred his report until the Promotions Meeting at 1:00PM.

Research & long-Range Planning: Chair John T. Miller, III was unable to attend. No report submitted.

Governor Williams moved to accept the Committee Reports; seconded by Governor Jackson. The motion passed.

Unfinished Business: None.

New Business: Council Chair McGohan opened the floor for discussion regarding the Resolution for Redistricting that was discussed earlier in the meeting. The discussion was lively and many of the Governors and fellow Lions in the audience made their views known. As the discussion wound down, **Governor Hardee moved that we adopt the Resolution that was revised at the Workshop in Raleigh (to move Anson, Stanley & Union Counties from District 31-O to District 31-I and to move Forsyth & Stokes County from District 31-I into District 31-O); seconded by Governor Jackson. The Governors were polled and the decision was three (3) votes Yes, and five (5) votes No. The motion failed.** More discussion ensued and then **Governor Hardee moved to accept the Resolution of Redistricting that was presented and approved unanimously by the MD-31 Council of Governors on November 10, 2012 (with the typo's corrected); seconded by Governor Jackson. The Governors voted, seven (7) votes Yes, and one (1) vote No. The motion passed.**

(See attachment N)

Council Chair McGohan then recognized District Governor Suggs who discussed the need for a secret ballot when this Resolution comes up for a vote at the State Convention on Sunday, May 19, 2013 in Greensboro, NC. **Governor Suggs moved that a secret ballot be conducted when the Resolution for Redistricting is presented to the certified delegates at the MD-31 State Convention on May 19, 2013 in Greensboro; seconded by Governor Reid. The motion passed.**

Comments/ Issues from Lions & Guests: Several Guests were recognized and spoke to issues they felt the State Council should be informed about, most notably was Lion Charles Harris who expressed his opinion on any possible use of alcohol at Camp Dogwood. He was against it.

There being no further business, the meeting was adjourned at 11:20 AM.

Respectfully submitted,

Ron Kelly

PDG Ron Kelly, MD31 State Secretary-Treasurer

**NC Lions MD-31 State Council Meeting
Saturday, February 9, 2013, 9:00am, Marriott Hotel, Greensboro, NC**

Meeting Agenda

Call to Order	Council Chair Wayne McGohan
Pledge of Allegiance	District Governor Peggy McGohan
Invocation	District Governor Skippy Jackson
Welcome to all Lions and guests	CC Wayne McGohan
Approval of Agenda	CC Wayne McGohan
Recognition of Past International Directors	CC Wayne McGohan
Reading of Communications	State Secretary-Treasurer Ron Kelly
Appointment of a Parliamentarian	CC Wayne McGohan
Reading of the November 10 th Council Minutes	SST Ron Kelly
State Council Financial Report	SST Ron Kelly
2013 State Convention Status	Past District Governor Paul Bledsoe
Report of the State Convention Chair	Chair Harriett Edmunds
North Carolina Lions, Inc.	President Steve Wilson
Global Leadership Team	PCC Ron Staley
Global Membership Team	Past Council Chair Gary Greene
Reports of Statewide Committee Chairs:	
➤ Boys and Girls Homes	Chair: Theresa Matthews
➤ Leos	Chair: Liz Steele
➤ Celebrate Liberty	Chair: Mike Covell
➤ Constitution & By-Laws	Chair: Charles Holleman
➤ Diabetes Awareness	Chair: Curtis Erickson
➤ Historian	Chair: Valerie Carpenter
➤ Information Technology	Chair: Paul Bledsoe
➤ Lions Alert	Chair: Dale Dupree/Lawrence Sandy
➤ MD LCIF Coordinator	Chair: Carlton Weeks

➤ **Nominations**

Chair :Johnny Berry

➤ **Promotions**

Chair: Michael Schwartz

➤ **Research & Long-Range Planning**

Chair: John T. Miller, III

Unfinished Business:

New Business:

Comments/Issues from Lions & guests

Adjournment

Next Council Meeting will be held at North Raleigh Hilton, Raleigh, NC. May 3-5, 2013.

North Carolina Lions State Council
July 1, 2012 - June 30, 2013 Council Budget
Financial Statement - Account #4815

INCOME:	2012-13 Budget	02/04/13 Actual	Difference	Line Item
BAL FWD		8,043.31		100
State Dues (7,781 X \$3.50)	27,233.50	13,765.00	13,468.50	110
Interest Received	15.01	5.28	9.73	120
District Cabinet Secretary/Treasurer Bonds	417.44	313.08	104.36	130
State Convention Income *	5,000.00	13,037.81	(8,037.81)	150
Youth Exchange * (\$500 per District)	-	-	-	160
Celebrate Liberty *	850.00	612.00	238.00	165
LCIF Grant	10,000.00	-	10,000.00	170
Leo Clubs Income	-	2,023.00	(2,023.00)	180
Misc. Income	-	581.00	(581.00)	190
Appropriated from Money Market *	10,601.49	11,052.35	(450.86)	192
Total Income	\$ 54,117.44	\$ 41,389.52	12,727.92	
EXPENSES:				
Financial Audit and Tax Filing	600.00	-	600.00	200
District Cabinet Secretary/Treasurer Bonds	417.44	417.50	(0.06)	210
State Secretary/Treasurer's Bond	103.00	103.00	-	215
Clerical Services - NCLF	600.00	900.00	(300.00)	220
Office Supplies (Secretary / Treasurer)	400.00	351.84	48.16	230
Printing (NCLF, SST, Ck printing)	450.00	166.79	283.21	240
Postage (NCLF, SST, and CC)	300.00	73.07	226.93	250
Telephone (SST)	100.00	2.10	97.90	260
Awards, Plaques and Gifts	1,500.00	322.75	1,177.25	270
Conference Calls	500.00	-	500.00	280
Expenses - State Secretary/Treasurer	3,000.00	2,750.16	249.84	290
Council Chair - Statewide Expenses	4,000.00	2,326.49	1,673.51	300
Council Chair - international Convention	5,000.00	-	5,000.00	305
State Convention - cash advance / expenses	5,000.00	-	5,000.00	310
Global Membership Team	1,500.00	-	1,500.00	320
State Convention Committee	200.00	4,000.00	(3,800.00)	330
District Extens. Wkshps - Council Matching Funds	-	-	-	335
History Committee	500.00	663.50	(163.50)	340
Global Leadership Team	7,660.00	2,942.50	4,717.50	350
State Council Committee Expenses	5,000.00	3,849.06	1,150.94	360
Celebrate Liberty *	585.00	10.56	574.44	380
Leo Clubs Chair Expenses	500.00	61.04	438.96	390
Leo Clubs Expenses	-	1,217.93	(1,217.93)	395
Youth Exchange *	-	-	-	400
Lions Alert *amended 8/11/12 by Council	2,100.00	100.00	2,000.00	405
Information Technology/ Public Relations	1,500.00	-	1,500.00	410
LCIF Grant	10,000.00	-	10,000.00	420
Peace Poster Award - bond, hotel, banquet, plaque	500.00	-	500.00	425
Boys & Girls Home Committee	-	-	-	426
Diabetes Awareness	250.00	-	250.00	428
Campus Clubs	-	-	-	429
1st VDG Clothing Allowance (8 people @\$130 each)	1,040.00	1,170.00	(130.00)	430
CC & Secr/Treas clothing allowance (@ \$130 each)	260.00	260.00	-	431
CC, SST, DG, 1st & 2nd VDG Jack. Crests (26 @ \$20)	552.00	542.45	9.55	435
Contingency Expenses	-	2,016.87	(2,016.87)	440
Transferred to Money Market *	-	16,316.24	(16,316.24)	442
Total Expenses	\$ 54,117.44	\$ 40,563.85	\$ 13,553.59	
Income Less Expenses	\$ -	\$ 825.67	\$ (825.67)	

* designated accounts in Money Market

Checking Balance on Hand (including bal. fwd)	2/4/13	\$ 8,868.98
* Council Money Market		\$83,185.53
Total Council Assets		\$ 92,054.51

Council Money Market #757

Council Designated Accounts

July 1, 2012 - June 30, 2013

Money Market Allocation

2/4/13

Name	Action	Date	Description	Withdrawal	Deposit	Balance
Grand Total Money Market Account						<u>\$83,185.53</u>
1. State Convention						
Reserves	Bal. Fwd.	07/01/11				28,969.03
			Annual interest distribution		74.16	29,043.19
		11/05/12	12-'13 Convention Committee advance to Council	4,000.00		25,043.19
		11/05/12	State Convention 2011-2012 advance plus profit from Council		13,037.81	38,081.00
2. Celebrate Liberty						
	Bal. Fwd.	07/01/11				7,959.40
			Annual interest distribution		74.16	8,033.56
		01/07/13	Wayne McGohan - CC- Exec. Mtg @ Camp Dogwood		184.79	8,218.35
			Liz Steel - 2nd State Council Mtg expenses		248.14	8,466.49
		01/07/13	Celebrate Liberty 31-J		102.00	8,568.49
			Celebrate Liberty 31-E		102.00	8,670.49
			Celebrate Liberty 31-B		102.00	8,772.49
			Celebrate Liberty 31-A		102.00	8,874.49
			31-D Celebrate Liberty		102.00	8,976.49
			Wayne McGohan - CC- Exec. Mtg @ C. Dogw - to Council	184.79		8,791.70
			Liz Steel - 2nd State Council Mtg expenses - to Council	248.14		8,543.56
3. Youth Exchange						
	Bal. Fwd.	07/01/11				6,810.46
			Annual interest distribution		74.16	6,884.62
4. State Council Reserves						
	Bal. Fwd.	07/01/11				28,421.49
			Annual interest distribution		74.16	28,495.65
		07/07/12	From Council Reserve to Council - balance budget	4,901.49		23,594.16
		11/05/12	NCLI - Council purchased 20 history books @ \$25/	500.00		23,094.16
5. LEO Clubs						
	Bal. Fwd.	07/01/11				5,335.49
		11/05/12	C&L International Enterprises - 340 State Leo pins	600.27		4,735.22
		11/05/12	31-B LEOS - Stop hunger now		312.50	5,047.72
		01/07/13	31-E Leo pins -(from Promotions)		148.00	5,195.72
			Stop Hunger Now 31-J		312.50	5,508.22
			Stop Hunger Now 31-E		312.50	5,820.72
			Stop Hunger Now 31-G		312.50	6,133.22
			Stop Hunger Now 31-A		312.50	6,445.72
			31-H Stop Hunger Now		312.50	6,758.22

	31-D Stop Hunger Now		312.50	7,070.72
01/07/13	Canol Intl Enterprises 10 State LEO pins	17.66		7,053.06
	Joe Silvers - purchase of blankets @\$3 for Sandy victims	600.00		6,453.06

6. Interest

Received	Bal. Fwd.	07/01/11		296.64
			Annual interest distribution	0.00
		07/31/12	Interest earned	19.30
		08/31/12	Interest earned	18.53
		09/28/12	Interest earned	17.94
		10/31/12	Interest earned	18.54
		11/30/12	Interest earned	19.70
		12/31/12	Interest earned	17.54
		01/31/13	Interest earned	17.58

2012-13 Council Money Market Ledger

	Action	Date	Description	Withdrawal	Deposit	Balance
Bal. Fwd		07/01/12				77,792.51
		07/07/12	From Council Reserve to Council Acct. - to balance budget	4,901.49		72,891.02
	bank credit	07/31/12	Interest earned		19.30	72,910.32
	bank credit	08/31/12	Interest earned		18.53	72,928.85
	bank credit	09/28/12	Interest earned		17.94	72,946.79
	bank credit	10/31/12	Interest earned		18.54	72,965.33
	on line transfe	11/04/12	12-'13 Convention Committee advance to Council	4,000.00		68,965.33
			NCLI - Council purchased 20 history books @ \$25/	500.00		68,465.33
			C&L International Enterprises - 340 State Leo pins	600.27		67,865.06
		11/04/12	31-B LEOS - Stop hunger now I		312.50	68,177.56
			State Convention 2011-2012 advance plus profit		13,037.81	81,215.37
	bank credit	11/30/12	Interest earned		19.70	81,235.07
	bank credit	12/31/12	Interest earned		17.54	81,252.61
		01/07/13	Wayne McGohan - CC- Exec. Mtg @ Camp Dogwood		184.79	81,437.40
			Liz Steel - 2nd State Council Mtg expenses		248.14	81,685.54
			Liz Steel - 2nd State Council Mtg expenses		148.00	81,833.54
			Celebrate Liberty 31-J		102.00	81,935.54
			Stop Hunger Now 31-J		312.50	82,248.04
			Celebrate Liberty 31-E		102.00	82,350.04
			Stop Hunger Now 31-E		312.50	82,662.54
			Celebrate Liberty 31-B		102.00	82,764.54
			Stop Hunger Now 31-G		312.50	83,077.04
			Celebrate Liberty 31-A		102.00	83,179.04
			Stop Hunger Now 31-A		312.50	83,491.54
			31-H Stop Hunger Now		312.50	83,804.04
			31-D Celebrate Liberty		102.00	83,906.04
			31-D Stop Hunger Now		312.50	84,218.54
		01/07/13	Canol Intl Enterprises 10 State LEO pins	17.66		84,200.88
			Joe Silvers - purchase of blankets @\$3 for Sandy victims	600.00		83,600.88
			Wayne McGohan - CC- Exec. Mtg @ Camp Dogwood to Council	184.79		83,416.09
			Liz Steel - 2nd State Council Mtg expenses - to Council	248.14		83,167.95
	bank credit	01/31/13	Interest earned		17.58	83,185.53



NORTH CAROLINA LIONS 2013 STATE CONVENTION

May 16-19 • 2013

Greensboro High Point Airport Marriott Hotel
Greensboro, North Carolina

Celebrating Our Youth

State Convention Committee Report... 2/9/2013

District 31-D is very excited about the state convention coming to our district.. Right now our committee has met for the first time and the planning and follow through is in full swing.

The convention will revolve around our youth activities and the things we do in our communities state-wide. Celebrating our Youth is our future generation of volunteering and giving back to those less fortunate.

Historically our district offers so much for Lions to enjoy and learn... Entertainment, and a learning experience will be a hallmark of our event.

Most importantly right now, we need your help with revenue producing income for the enhancement and style of your celebration of the great things you do in your communities and your time to enjoy all the work you have done in your collective districts.

Our scheduling is as follows....

Thursday Evening: Your Celebration Dinner... (Decision on menu)

Friday: Afternoon - Golf Tournament (decision to have one)

Friday: Afternoon- New NC Lions Mobile Screening Unit will offer tours

Friday Night Fun Night: Titled- "A Night on the Town" with a silent auction, entertainment
Special Occasion, One Great Band, a show and dance band. One of the
top bands in the Carolina's with brass and collection of incredible music

Saturday Tall Twisters Breakfast: the egg thing with an auction.

Saturday Lunch: PDG's Lunch... (Confer with President of PDG's)

Saturday Seminar: Motivational/ Leadership Speaker Kay Johnson, a trainer on leadership and
time management and keys to making our non-profit grow. Kay has
worked worldwide with the Top 50 corporations in America.

Saturday Morn: Town Hall w/ Barry Palmer and our dignitaries

Saturday aft ern: "Stop Hunger Now" event... Let's discuss.

Saturday aftn: Tours/Shopping:

Saturday Evening: District Governor's Banquet... Including entertainment for your dining pleasure.

Sunday: District Cabinet Meetings - State Council Meeting - DGE Reception



NORTH CAROLINA LIONS 2013 STATE CONVENTION

May 16-19 • 2013

Greensboro High Point Airport Marriott Hotel
Greensboro, North Carolina

Celebrating Our Youth

State Convention Committee Report... 2/9/2013.... page 2

Special Requests/Notations:

- 1) Please consider an allocation of funds to offset the cost of meals from the state convention fund. The convention committee requests Up to \$4K. Please note, this supplement may or not be used. It depends upon our revenue from the marketing dollars received.
- 2) In reference to your decision of the "Stop Hunger Now" event. If feasible, the convention could cover 1/2 of the event. But the reality is this would be a council event, not a convention event.
- 3) Need your convention agenda and other information, ASAP.
- 4) Need the count and dignitaries that we will send an invitation too.
- 5) Gift for our guest of honor.
- 6) Need total counts for VIP's - that's you.
- 7) Other requests at this point of information.

The Registration Form will be available online and via email in 1 or 2 weeks.

All Governors and DGE's should have their ads in ASAP. We would like a remarkable return in ads from your district, so help us.

We will promote this convention statewide via email so make sure it's sent to all your clubs. It will be a one page layout with information about the event.

Thanks, PDG Paul Bledsoe / PDG Bill Womack, 2013 NC Lions State Convention



NORTH CAROLINA LIONS 2013 STATE CONVENTION

May 16-19 • 2013

Greensboro High Point Airport Marriott Hotel
Greensboro, North Carolina

Celebration of Our Youth Program Ad Form

Program Ad Sizes

ITEM	SIZE	COST
(A) Inside Front/Back Cover (4 color)	7.5X10	\$1,000.00
(B) Center Event Page (Color)	7.5X10	\$1,000.00
(C) Full Page	7.5X10	\$300.00
(D) Half Page	7.5X4.75	\$200.00
(E) Quarter Page	3.5X4.75	\$125.00
(F) Eighth Page	3.5X2.5	\$75.00
(G) Business Card	2.0X3.5	\$50.00
(H) Personal Patron or In Memory single line listing only		\$25.00

FINAL DEADLINE FOR ADS – APRIL 5th, 2013

Program Ad Instructions

- Payment included with camera ready ad or E-mail to: bledsoe3@earthlink.net
- Please use our ad from last year – with NO changes
- Please use our ad from last year with copy and changes as shown (include mark-up)

Ad size selected (A thru H above) _____

Today's Date _____ Phone _____

Name _____ Bus/Club _____ Contact Person _____

City _____ State _____ Zip Code _____ E-Mail _____

AMOUNT INCLUDED \$ _____

Make Check Payable: NC Lions 2013 State Convention

Mail Check, Ad Layout and Form To:
PDG Paul Bledsoe
127 North Forke Drive
Advance, NC 27006-8602

We Appreciate Your Support...
... We Promise a Wonderful Event!

Contact Information: PDG Paul Bledsoe, Co-Chair NC Lions 2013 State Convention
127 North Forke Drive
Advance, NC 27006-8602
Business: 336-998-3619 or email: bledsoe3@earthlink.net

Comments and Information

February 8, 2013

First let me say thanks for being here and for helping other. I know that we all have other things we could be doing but this is what we are all about.

Also as you have already heard before, we were able to increase our utilization of Camp Dogwood last year due to involvement by the Staff and letting people know what we have to offer . We want to continue this trend and we appreciate all the help from those involved.

The other Mission that we have and hope to be able to put in motion this weekend is to have our Walk thru our towns, Districts and communities. We want every possible Lions that can be involved in this to please do so.

Thanks to Paul Bledsoe and his staff and also to Don Henry and all the Governors and Council Chair Wayne that bought into this

We must let people know what we do and why we do it.

We are one of the best kept secrets there is and we certainly want to change that image.

When people ask you what you do, don't tell them we cook and meet etc.

Tell them we raise funds in order to help other people because that is really what we are doing.

Thanks for all you do and there are other opportunities that we are working on for the good of Lionism.

Steve Wilson

Standard Grant Report Form

Final Report

General Grant Information

Grant Administrator: Carlton Weeks
Council Chairperson 2011-2012

Grant Number: GA12173/MD-31

Project Title: Equipment UNC Eye Center

Grantee: District MD 31

Grant Award Amount: \$67,233.00

Date Project Completed: April 2012

Narrative Report

The generous support of the Lions Clubs International Foundation and the North Carolina Lions provided the funds necessary for UNC Eye and its Kittner Eye Center to purchase three pieces of equipment. **First**, a purchase was made for an Electrogram (ERG) at **\$78,311.00**. The ERG helps in the diagnoses process by providing both full field measures of the entire retina and multifocal measures of the central retina. This state-of-the-art equipment is used for both patient diagnostic care and retinal disease research.

The ERG is specifically essential to providing a diagnoses and follow-up care for patients with genetic eye diseases and can often confirm the diagnosis in many ambiguous cases. Patients with these ambiguous cases have been relieved to know what is happening to their vision. (Example from Dr. Garg is below) As a result of the ERG exam, physicians are better equipped to treat the disease. Over 150 patients seen in the last year with diseases such as Macular Dystrophy, Myopia, Retinitis Pigmentosa, and Startgardt's Diseases have had nowhere else to go in North Carolina for this high level disease assessment. Additionally, with the use of the new ERG the patient exam time has been reduced from 2 hours to 45 minutes and the electrode utilized is made from microfiber-thread versus a heavy electrode that had to be placed on the eye and is much more comfortable for the patient. Thank you to the Lions for having provided valuable information for those hundreds and ultimately thousands of patients, who now and in the future will benefit from the use of this equipment.

Patient Example of Value of ERG

SM is a 35 year old gentleman who was referred to UNC Eye from an optometrist. He had been noticing peripheral vision changes in both eyes for the past year and had difficulty seeing in the periphery while driving and had been bumping into people. As a teacher and a cross-country coach, he was noticing that he could not see some of his students when they had their hand raised. He also had described difficulty going from light to dark, for example in movie theaters for the past 2 years. His symptoms were indicative of retinitis pigmentosa, a retinal hereditary condition, but no eye care provider had ever been able to diagnose his condition.

Thanks to the Lions generous donation of our high-tech high-quality ERG system, he was diagnosed with this condition for the first time, which helped facilitate his further genetic testing and involving him in the appropriate support services. While there is no treatment at this time, he is extremely grateful for the timely diagnosis and support he has received since the diagnosis, which would have been impossible without this important piece of equipment.

Secondly, Lions Clubs International Foundation and the North Carolina Lions also provided the funds necessary for UNC Eye and its Kittner Eye Center to purchase a Slit Lamp with Teaching Scopes at **\$23,393.19**. In order to meet the demands of future generations of North Carolinians for quality eye care, UNC Eye invests time and money in the education of residents and fellows. Each day residents and fellows take advantage of the Slit Lamp with Teaching Scopes, as they are able to see in real time exactly what the faculty member sees when examining a patient. As a result they and others who will follow after them will better be able to assess, diagnose and treat various eye diseases. Those who benefited in the first year from this equipment were 8,840 patients, 9 residents, and 12 medical students. In the words of a third year resident, Jonathan Zogby, MD:

“Teaching scopes are invaluable in resident clinical training throughout one's residency. Early on they are required for showing the first year residents proper slit lamp techniques and to properly orient the new resident to the eye. Later on in residency they are needed for showing the senior residents advanced pathology and to help in the team effort of diagnosing and treating patients. Thank you Lions!”

Thirdly, the support of both Lions Clubs International Foundation and the North Carolina Lions provided **\$33,704** to purchase a Microscope with Camera to take microscopic images used for resident training. Through studying these images, residents are able to understand more clearly what occurs during the disease process. Faculty members also use these images in presentations to other scientists and physicians. Now the Microscope with Camera is also being used in the Basic Science Research Labs to provide clear images that will guide UNC Eye researchers as they work to find insights into and ultimately cures for retinal diseases such as Macular Degeneration and also for Glaucoma. The researchers, clinicians and staff send their appreciation for the positive impact that the Microscope Camera has had on our entire mission areas of patient care, education and research

Financial Report

Income	Budget	Actual
Pin Project	10,000.00	10,000.00
Lion Club Contributions	57,232.98	58,175.19
LCIF	67,233.00	67,233.00
<i>Total Income</i>	<i>134,465.98</i>	<i>135,408.19</i>
Expense		
Electroretinogram (ERG)	78,311.00	78,311.00
Slit Lamp with Teaching Scope	22,450.00	23,393.19
Microscope with Camera	33,704.98	33,704.00
<i>Total Expense</i>	<i>134,465.98</i>	<i>135,408.19</i>

The Medical Foundation of North Carolina, Inc.
880 MLK Jr. Blvd
Chapel Hill, NC 27514
Tax ID : 56-6057494

Purchase Order 91455 - PO2

Vendor: Diagnosys LLC
175 Cabot St. Ste 500
Lowell, MA 01854
978-458-1600

Orderer: Michael Loy
(919)-843-5572
michael_loy@med.unc.edu

Contact: John O'Brian

Shipping Address Sarah Moyer
University of North Carolina
Ambulatory Care Center
Mason Farm Road
Chapel Hill, NC 27599
(919) 966-1495

Order details

Quantity	Description	Unit Price	Total
1	Quote Number: 1344	78,311	\$ 78,311
Subtotal			\$ 78,311
Sales Tax			0
Total			\$ 78,311

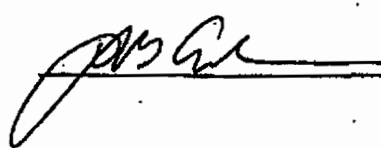
rd 2/23/12
762333

Payment terms

Net 30 days

Account: 91455

Foundation authorizing signature



Date of acceptance

1/3/2012

The Medical Foundation of North Carolina, Inc.
880 MLK Jr. Blvd
Chapel Hill, NC 27514
Tax ID : 56-6057494

Purchase Order

91455-PO3A

Vendor: Lombart Instrument
5358 Robin Hood road
Norfolk, VA 23513
800-446-8092

Orderer: Michael Loy
(919)-843-5572
michael_loy@med.unc.edu

Contact: Linda Spivey

Shipping Address Sarah Moyer
University of North Carolina
Ambulatory Care Center
Mason Farm Road
Chapel Hill, NC 27599
(919) 966-1495

Order details

Quantity	Description	Unit Price	Total
1	Quote Number: 1060362	21,914.00	21,914.00
		Subtotal	21,914.00
		Sales Tax	1479.19
		Total	23,393.19

md
3/26/12
R28/19

Payment terms

Net 30 days

Account: 91455

Foundation authorizing signature

[Signature]

Date of acceptance

1/13/2012

The Medical Foundation of North Carolina, Inc.
880 MLK Jr. Blvd
Chapel Hill, NC 27514
Tax ID : 56-6057494

Purchase Order

91455 - PO1

Vendor: Carl Zeiss Microscopy, LLC
One Zeiss Drive
Thornwood, NY 10594

Orderer: Michael Loy
(919)-843-5572
michael_loy@med.unc.edu

Contact: C. Kent Brown, PhD
phone: (919) 257-0117

Shipping Address Dr. John Wright
University of North Carolina
5103 Bioinformatics Bldg
Chapel Hill, NC 27599
(919) 966-5296

Order details

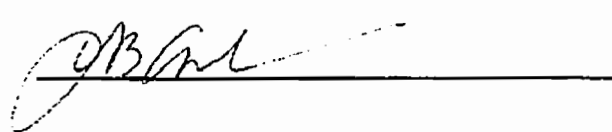
Quantity	Description	Unit Price	Total
1	Quote Number: 126-58600913-1	33,704	\$ 33,704
Subtotal			\$ 33,704
Sales Tax			0
Total			\$ 33,704

Payment terms

Net 30 days

Account: 91455

Foundation authorizing signature



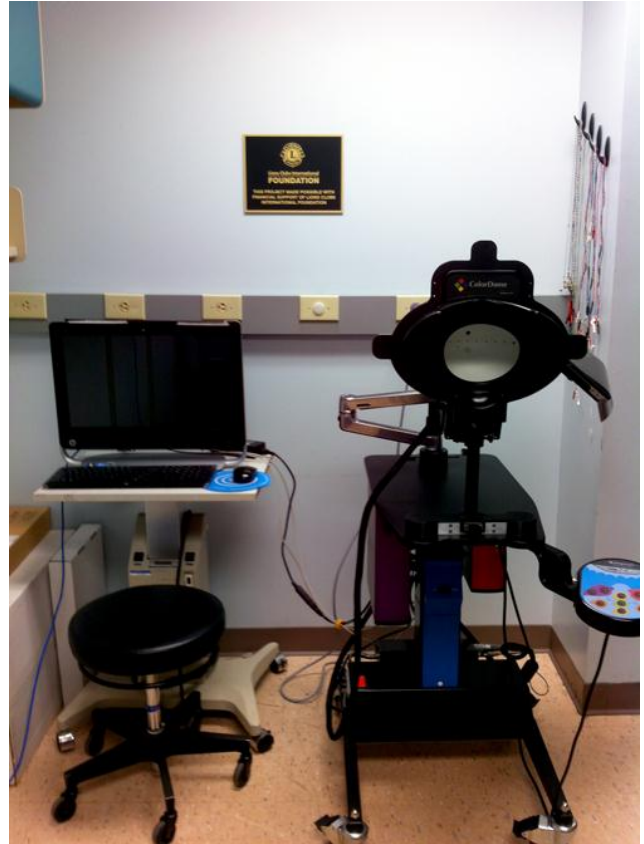
Date of acceptance

12/2/2011

pd
E33235
4/16/12

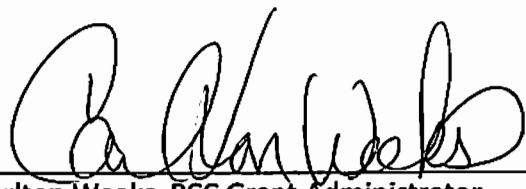
LCIF Identification

News articles were mailed to all patients and alumni with news of the gift. Lions Clubs were notified through the NCLI newsletter, at district wide and at local club meetings. Patients also have access year round to the UNC Eye newsletter that includes articles of the Lions support.





Report Endorsement Signatures



Carlton Weeks, PCC Grant Administrator

02/05/13

Date



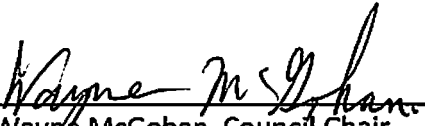
Wayne McGohan, Council Chair

02/05/13


Date

Council Review

At a regularly scheduled meeting of the MD-31 Council of Governors on February 9, 2013 the final report for GA12173/MD-31 was reviewed and approved.


Wayne McGohan, Council Chair

02/09/13
Date


Ronald F. Kelly

02/09/13
Date

Standard Grant Report Form Final Report

Grant Administrator: Carlton Weeks
Council Chairperson 2011-2012

Grant Number: GA12873/MD-31

Project Title: Replace Mobile Screening Unit

Grantee: District MD 31

Grant Award Amount: \$75,000.00

Date Project Completed: September 2012

Sight and Hearing Conservation efforts have always been important to the Lions of North Carolina. The Mobile Screening Unit (MSU) is an important tool in the early detection of vision and hearing problems. The MSU is available to all Lions clubs in North Carolina to conduct screenings in their communities. This is a screening only and should not be confused with a



complete exam. Based on the individual's screening results a recommendation will be made to that individual as to when they should have a complete exam.

The MSU will come to any community in North Carolina only through the sponsorship of a Lions club. Scheduling of the MSU is based on availability to all North Carolina Lions clubs on a fair and equitable basis. The MSU may only be booked by a member in good standing of the sponsoring Lions club. The State Coordinator is the only individual authorized to commit the

MSU to a screening. The MSU is a 60 foot customized trailer and truck. The unit is equipped with a diesel generator or it may be plugged to a power outlet. There are two entry and exit doors located on the right side of the trailer. One door is equipped with a ramp. There is an 18 foot pull down awning. The unit is climate controlled with heat and air conditioning.



All necessary equipment to conduct the hearing and vision screenings are on the MSU. Some of the equipment provided includes:

- Sound Booth
- Tremetrics RA500 Audiometer
- 2 Visual Acuity Machines
- 2 FDT Field Vision Machines
- Tono-Pen
- Ophthalmoscopes
- Haag-Streit 900 BM Slit Lamp
- Macro Tilt Chair



During the first four months that the MSU has been in service screenings have been held in all eight districts. A total of 61 screenings have been completed in 30 different counties. 5,301 individuals were screened with 12% being diabetic and 8% had never had an eye exam. During the same time period the Lions provided 266 Eye Exams and purchased 519 pairs of glasses.



In addition to providing screenings, information and education the Mobile Screening Unit is a traveling billboard promoting Lionism. The left side of the MSU contains a message inviting all to join the Lions in their community service.

Financial Report

Income	Budget	Actual
Lion Club Contributions	75,438.00	81,135.81
LCIF Grant	75,000.00	75,000.00
<i>Total Income</i>	<i>150,438.00</i>	<i>156,135.81</i>
 Expense		
Trailer and up fitting	79,132.00	84,395.99
3500HD Chev Truck	48,132.00	45,732.67
Truck bed and hitch	8,640.00	9,412.45
Hearing Booth & Equip.	9,590.00	11,375.15
Log & artwork	4,324.00	5,175.00
<i>Total Expense</i>	<i>150,438.00</i>	<i>156,135.81</i>

Steve Walker

From: bryan@nclionsinc.org
Sent: Monday, August 06, 2012 9:37 AM
To: Steve Walker
Subject: Fw: Lions Trailer final numbers

Total \$81,570.99 due. I will call you in a minute.

Bryan Hoover

See the 21st Century Vision Van State Coordinator

From: Luis Ferrer <lferrer@trailerseast.com>
Date: Mon, 6 Aug 2012 13:33:05 +0000
To: Bryan Hoover<bryan@nclionsinc.org>
Subject: RE: Lions Trailer final numbers

Bryan

These are the numbers:

Last quote from ATC from 5/30/12 -----	\$79,132
Wireless back up camera installed at TOEC-----	\$792
Hard spare tire cover -----	\$218
Graphics of trailer and truck -----	\$5,175

Total cost trailer -----	\$85,317
NC 3% tax-----	\$2,559.51
Tag -----	\$60
Doc fee -----	\$50

Total cost of trailer -----	\$87,986.51
Plus Air bag kit for truck -----	\$1,584.48

Total -----	\$89,570.99
Less initial payment -----	\$8,000.00

Pending -----	\$81,570.99

Trailer cost \$89,570.99

If you call me and I don't answer at my desk, call my cell 336 995 3800. I might be out on the lot taking some pictures at the trailer.

Cordially

Luis Ferrer
Sales Associate
Trailers of the East Coast, Inc

Tel. (800) 284-2377 x138 | Mobile. (336) 754-5799 | Direct. (336) 753-6416
Fax. (336) 751-4464 | lferrer@trailerseast.com | www.trailerseast.com

If I am unavailable please feel free to contact my manager Charles Terry cterry@trailerseast.com.



RANDY MARION CHEVROLET, BUICK, CADILLAC

220 West Plaza Drive • P.O. Box 1559 • Mooresville, NC 28115

Phone (704) 664-3303 • www.randymarion.com

Home Ph. (828) 478-2155

Work Ph. _____

Cell Ph. _____

Email BRYAN@NCLIONSINC.ORG

VEHICLE PURCHASE AGREEMENT AND INVOICE

CUSTOMER(S) NORTH CAROLINA LIONS INC / _____ DATE 05/22/12
Purchaser Co-Purchaser MM/DD/YY

SS# _____ / _____ SALES CONSULTANT(S) KENNETH EDWARD TYSON
Purchaser Co-Purchaser

ADDRESS PO BOX 39 SHEPHERDS FORD NC 28478 COUNTY CATAWBA
Street City State Zip

YEAR 2012 MAKE CHEVROLET MODEL TRUCKSILVERADO 2500 BODY STYLE EXT CAB 4WD 158 2W COLOR SUMMIT WHI MILEAGE 475

NEW USED DEMO FLEET# _____ VIN # 1G05F1K8700270532 STOCK NO. DT2150

AD SOURCE (CHECK): tv newspaper radio referral
 billboard walk-in phone

TRADE-IN VEHICLE TITLE STATUS & PAYOFF INFORMATION

YEAR _____ MAKE _____

MODEL _____ BODY _____ COLOR _____

VIN NO. _____

MILEAGE _____ TAG NO. _____

Check only one box: Was this vehicle leased? Yes No

Customer has the title and will furnish it to Randy Marion Chevrolet, Buick, Cadillac within 24 hrs.

The title is lost. Customer agrees to immediately process all paperwork necessary to secure a duplicate title and will furnish copies of all such paperwork to Randy Marion Chevrolet, Buick, Cadillac within 48 hrs.

The vehicle is subject to the following liens:

LIEN PAYOFF

Owed to _____ 15 day payoff \$ _____

Street Address _____ Good thru _____

City, State, Zip _____ Date quoted 05/22/12

Phone # _____ Account # _____

Person quoting payoff _____ Verified by _____

PAYOFF AND TITLE GUARANTEE

The customer guarantees the above lien payoff amounts. If the actual payoff is more than the guaranteed amounts the customer agrees to pay the difference to Randy Marion Chevrolet, Buick, Cadillac upon demand. If the actual payoff is less, the difference will be refunded to the customer upon receipt of the title from the lienholder. The customer also warrants that the vehicle is the customer's property and guarantees the title to be free and clear of any other liens or encumbrances.

For the customer's convenience the following credit card will be charged for any payoff differences owed by the customer:

Type of Card (Visa, Mastercard, etc.) _____ Credit Card Number _____ Expiration Date _____

Additional Information: _____

x _____ Finance Manager _____ Customer Signature _____

SELLING PRICE	\$	47149	00
TOUCH OF CLASS		XXX660	00
DEALER ADMINISTRATIVE FEE *		599	00
SUBTOTAL		47748	00
SALES TAX		1414	47
REGISTRATION FEE		320	20
SERVICE CONTRACT			1/A
1. TOTAL CASH PRICE DELIVERED		49452	67
2. DOWN PAYMENT	Rec. #	45732.67	
REBATES	Rec. #	3750.00	49482 67
3. TRADE ALLOWANCE		N/A	
LESS PAYOFF (UPON VERIFICATION OF PAY-OFF BUYER AGREES TO PAY ANY AMOUNT EXCEEDING THIS)		N/A	1/A
4. TOTAL DOWNPAYMENT (2 + 3)		49452	67
5. UNPAID BALANCE OF CASH PRICE (1 - 4)			1/A
6. CREDIT INSURANCE			1/A
7. UNPAID BALANCE - AMOUNT FINANCED (5 + 6)			1/A
8. FINANCE CHARGE			1/A
9. TOTAL OF PAYMENTS (7 + 8)			1/A
10. DEFERRED PAYMENT PRICE (1 + 6 + 8)		49482	67
11. ANNUAL PERCENTAGE RATE - MO.			N/A %

Insurance Co.: MARKET LINS Agent 0881 Policy # 1002CY2202111

Address _____ City _____ State _____ Zip _____

Spoke With _____ Date 05/22/2012 Phone (704) 978-3900

LIEN HOLDER: _____ ADDRESS _____ STATE _____ ZIP _____

SEATING FOR 10 OR MORE PEOPLE
 IF THE PURCHASED VEHICLE HAS SEATING FOR 10 OR MORE, WE DO NOT INTEND TO UTILIZE THIS VEHICLE FOR TRANSPORTING STUDENTS.

JUL 12 2012



SOUND ISOLATION ENCLOSURES

116 South Sugar Hollow Road • Morristown, TN, USA 37813
 Ph. (423) 585-5827 • Fax (423) 585-5831
 Web Site: www.whisperroom.com

INVOICE

DATE	INVOICE #
7/2/2012	12042

PAID
07/05/2012

BILL TO:	SHIP TO:
-----------------	-----------------

North Carolina Lions, Inc.
 Attn: Bryan Hoover
 7050 Camp Dogwood Dr.
 Sherrills Ford, NC 28673

North Carolina Lions, Inc.
 Attn: Bryan Hoover
 7050 Camp Dogwood Dr.
 Sherrills Ford, NC 28673

PO. NUMBER	TERMS	REP.	SHIP	VIA	F.O.B.	PROJECT
------------	-------	------	------	-----	--------	---------

	Prepaid	DCS	7/9/2012	Old Dom	Prepaid	
--	---------	-----	----------	---------	---------	--

QUANTITY	ITEM CODE	DESCRIPTION	PRICE EACH	AMOUNT
1	MDL 4242 E	42" x 42" Enhanced Isolation Enclosure (2000 Series) S/N 300757LW	5,870.00	5,870.00
1	AJP6 2636E	Audio Jack Panel W/Window	1,115.00	1,115.00
1	CP 4242	42" x 42" Caster Plate	395.00	395.00
	Caster Credit	Caster Credit	-34.00	-34.00
1	EFS 4242	Exterior Fan Silencer for MDL 4242 (1 EFS Unit)	85.00	85.00
	FM3CR	Foam (box of 3 sheets) Credit	-115.00	-115.00
1	VSS 4242	Ventilation Silencing System for MDL 4242 (1 VSS Unit)	465.00	465.00
	DWC	Door Window Credit	-110.00	-110.00
	D	Non Profit Discount: 10%	-767.10	-767.10
		SUBTOTAL		6,903.90
	Fgt.	Freight Cost	181.00	181.00
		Paid w/Ck # 5813.		

Thank you for your business.	TOTAL	"USD" \$7,084.90
------------------------------	--------------	------------------

Invoice

Atlanta Calibration Center
P.O. Box 465415
Lawrenceville, GA 30042

Phone 770-449-3994
Fax 770-237-3446

Date	Invoice #
7/17/2012	30848

Tax Id 50-2057068

Bill To

North Carolina Lions Inc.
7050 Camp Dogwood Dr.
Sherrills Ford, NC 28673
Attn: Bryan Hoover

P.O. No.	Terms	Due Date
Verbal	Due on receipt	7/17/2012

Quantity	Description	Rate	Amount
1	Tremetrics RA500 Audiometer	4,495.00	4,495.00
	Courtesy Discount	-5.00%	-224.75
	Shipping Standard Ground	20.00	20.00
	Total		\$4,290.25
	Payments/Credits		\$0.00

Balance Due

\$4,290.25

Invoice # 81635

L B'S Used Cars & Trailers
2904 Harmony Hwy.
Harmony, NC 28634

Ph: (704)546-2231 Fax: (704)546-7915

Cust # P12284

Loc 001

Page 1

Bill To: Nc Lions, Inc.
Po Box 39
Sherrills Ford, NC 28673

Ship To: Nc Lions, Inc.
Po Box 39
Sherrills Ford, NC 28673

Phone 800/662-7401

Phone 800/662-7401

InvDate 05/22/12 Terms

Sold By PB

Item #	Description	Qty	Unit Price	Ext Price	Ext Tax	Total
TMBODY	94" CM BODY TM MODEL	1.00	7,175.00	7,175.00	484.31	7,659.31

Invoice Total 7,659.31

Total Extended Price 7,175.00

Payment 7,659.31

Total Tax 484.31

Payment Method: CHECK

Total for Invoice #81635 7,659.31

Ref/Check # 1500.

Amt Tendered .. 7,659.31

Change 0.00

Invoice Balance 0.00

Notes:

*pd CK # 5658 &
5937*

Invoice # 81797

**L B'S Used Cars & Trailers
2904 Harmony Hwy.
Harmony, NC 28634**

Ph: (704)546-2231 Fax: (704)546-7915

Cust #P12284
Loc001
Page 1

Bill To: Nc Lions, Inc.
Po Box 39
Sherrills Ford, NC 28673

Ship To: Nc Lions, Inc.
Po Box 39
Sherrills Ford, NC 28673

Phone 800/662-7401

Phone 800/662-7401

InvDate 07/17/2012 **Terms**

Sold By PB

Item #	Description	Qty	Unit Price	Ext Price	Ext Tax	Total
94-6340	SUPER 5TH WHEEL 16K	1.00	750.00	750.00	50.63	800.63
94-7562	UNIV MOUNTING KIT	1.00	187.00	187.00	12.62	199.62
MISC ITEM	LABOR	10.04	75.00	753.00	0.00	753.00

Invoice Total 1,753.25
 Payment 1,753.25
 Payment Method: CHECK
 Ref/Check # 5937
 Amount Tendered .. 1,753.25
 Change 0.00
 Invoice Balance 0.00

Total Extended Price 1,690.00
Total Tax 63.25
Total for Invoice #81797 1,753.25

All Sales Are Final ~ No Refunds For Any Reason ~
 Thank You For Your Business!!



Shallotte Lions Club

Celebrating 66th Anniversary of its Charter on February 21st
at the Golden Corral on Route 17, Shallotte, NC



Last month the Shallotte Lions Club conducted free vision screenings at three schools, Shallotte Middle, Union and Waccamaw. They are sponsoring two more school screenings next week as well as one in the Vision Square parking lot in Shallotte on Saturday, January 19th from 9 AM to 1 PM. The last one is free and open to the public. An optometrist will be available. The Lions motto is "We Serve".

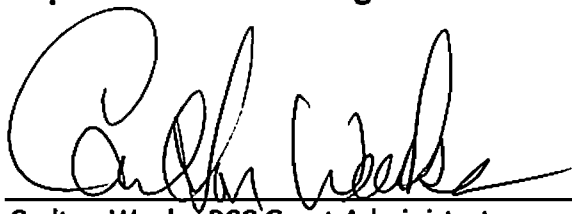


Next fundraiser is a pancake breakfast
at the Route 66 restaurant on Main Street.



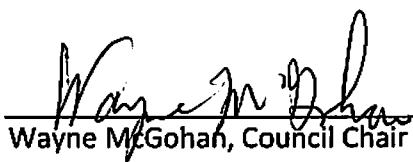
Shown left with the Vision Van are Lions Tom Evans, Jenny Lampus, Regina Evans, Maggie, John Bryant, Club President Judy Wallace, NC Vision Van Coordinator Bryan Hoover and Lion Diana White.

Report Endorsement Signatures



Carlton Weeks, PCC Grant Administrator

02/05/13
Date

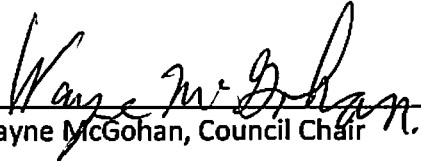


Wayne McGohan, Council Chair


02/09/13
Date

Council Review

At a regularly scheduled meeting of the MD-31 Council of Governors on February 9, 2013 the final report for GA12873/MD-31 was reviewed and approved.


Wayne McGohan, Council Chair

02/09/13
Date


Ronald F. Kelly, State Secretary Treasurer

02/09/13
Date

**NC Lions State Council
Global Leadership Training Report
February 9, 2013**

- 1. On February 16, we will hold our final joint training session for the First and Second Vice District Governors at Camp Dogwood. We will use this opportunity to discuss plans and programs for NCLI as well as training the 2nd Vice District Governors on the responsibilities they will have as first vice district governors this coming year. Registration forms have been mailed and need to be returned to Camp Dogwood to ensure you have rooms and meals for the weekend. I will be following up with anyone who has not returned their registration form.**
- 2. On January 5-6 the District Governors Elect attended a training session held in at the Atlanta Marriott Hotel. I am happy to report that all the Governors Elect were in attendance as well as Council Chair Elect, Bob Sprinkle and myself. The 2 day training session was led by Area GLT Coordinator Mark Miller, Area GMT Coordinator Carl Harrell, PID Gene Spiess from South Carolina and PIP Jim Ervin. In addition to the DGEs from North Carolina, the DGEs from Florida, South Carolina, Tennessee, Mississippi, Alabama and Arkansas attended.**
- 3. Finally, I want to remind everyone of the training for Cabinet Secretaries (this also includes materials for Cabinet Treasurers. For those whose Cabinet Secretaries and Treasurers were unable to attend, I made a copy for them and will be giving it to the District Governor Elects. After this meeting it is important that I meet with the First and Second Vice District Governors. It will take only a few minutes.**

**Lion Ron Staley
MD 31 GLT Coordinator**

MD31 GMT Report **Gary Greene, PCC**

After seven of our 12 months this Lions Year, the number of North Carolina Lions has decreased by 182 members. One new club has been officially chartered while 11 clubs have been cancelled. Most of our District GMT chairs report boots on the ground. We have declared that if we do not succeed this year, we shall fail credibly. We shall not fail because we left our boots collecting dust in the closet.

What has happened in our districts thus far?

District A

- No new clubs
- No branch clubs
- Down 41 members for the year

Next step: Rebuild the Greater Fletcher Lions Club

Bob Roland, District A GMT Chair

District B

- No new clubs
- No branch clubs
- Down 21 members for the year

Next step: Alleghany Champions Lions Club – the first Champion Club in MD31. 14 have completed applications; 8 pending.

Bob Sprinkle, District B GMT Chair

District D

- No new clubs
- No branch clubs
- Down 21 members for the year

Next step: No plans.

Bill Womack, District D GMT Chair

District E

- No new clubs
- No branch clubs
- Down 28 members for the year

Next step: No plans.

Allan Thompson, District E GMT Chair

District F

- No new clubs
- One branch club
- Down 15 members for the year

Next steps: Spring Lake Branch Club starts later this month; hope to grow into a full club within two months. Cyber Vision branch club to form within the next four weeks. New club efforts upcoming at Anderson Creek (gated community) and Buckhead Community. Rebuilding Laurinburg Lions Club.
Gary Greene, District F GMT Chair

District G

- No new clubs
- One branch club (Chapel Hill)
- Membership: PLUS ONE for the year!!!

Next steps: Work has begun on rebuilding the Wake Community and Wendell clubs. Expect to have an LCI team in the Graham area this spring or summer.

John Owen, District G GMT Chair

District H

- One new club (LaGrange 21 members)
- No branch clubs
- Down by 15 members this year.

Next steps: Still working on East Duplin Lions Club (Beulaville). Have 13 members. Working on Jones County Club. Have 17 members.

Al Greene, District H GMT Chair

District J

- No new clubs
- No branch clubs
- Down by 42 members

Next steps:

- Working on new club in Perquimans County in and around the Albemarle Plantation on March 5-8.
- Sharpsburg now has 22 members and will host their charter night on Feb. 28.
- Wilson Evening will add five members this month and Elizabeth City has eight new members lined up for induction.

Rhett White, District J GMT Chair

Theresa W. Matthews <mkmsales@mindspring.com> 

February 8, 2013 5:05 PM

To: Ronald Kelly <ronaldfkelly@gmail.com>

Reply-To: "Theresa W. Matthews" <mkmsales@mindspring.com>

Boys & Girls Homes Report

1 Attachment, 11 KB

Hi, Lion Ron,
Here is my Feb. report. I will have copies for the DGs.
Thank you,
Theresa Matthews

Boys & Girls Homes Committee
Theresa Matthews
Feb. 9, 2013

Lions Volunteer Day at Boys & Girls Homes of NC Inc. at Lake Waccamaw is Saturday, April 13. Arrive in the morning for assignments. Bring basic landscaping tools and clean-up items. Cookout will be provided around noon.

At first of year 46 residents. With 117 foster homes including 29 in Therapeutic Foster Care. Last quarter of 2012 – four adoptions, six in progress, and 12 pending to be filed.

Flemington Academy charter school is approved and should open in the fall. Vocational training is continuing with gardening, growing food crops that are sold & used on campus, welding, and woodworking.

LAKE Home for teen mothers and their babies has one resident. The facility is for teen moms already in the system who would ordinarily be separated from their babies. The LAKE Home includes much training for the teen in child development and how to live as an adult and a good parent.

BGHNC is striving to fill the current needs of children in need with the teen mom program, the charter school, foster care and adoption, and plan to open a Transitional Living program for teens as they age out of the DSS system.

Plans are starting for the 60th anniversary of the home in 2014.

“For the Children” events have been held by Kiwanis clubs in Fayetteville. While civic clubs and individuals are still encouraged to have events, plans are to target some communities across the state with independent committees to implement “For the Children” fundraising events.

Celebrate Liberty Committee Report
MD 31 Council of Governors
February 9, 2013

The Celebrate Liberty Committee has established three (3) goals for Lions year 2012-2013

- **Involve each District in the statewide Celebrate Liberty Essay Contest.** Contests would begin at the club level whose winner would go to the district level for the district convention; the district winner would go on for competition at the state level for the state convention. The state winner would present their essay at a program in conjunction with the state convention.
- **Hold a statewide Celebrate Liberty program at the Greensboro state convention.** The District D Celebrate Liberty Chairperson will coordinate these activities with the State Convention Committee with support from the other District Celebrate Liberty Chairpersons.
- **Each Lions club holds Celebrate Liberty programs in their community in March.** Several program ideas have been provided to the District Celebrate Liberty Chairpersons for assisting the clubs in their district.

First Goal Status: At this point only two Districts have completed their Celebrate Liberty Essay contests, A and G. The subject of next year's essay contest will be provided to the district chairpersons prior to the end of the school year so that it can be publicized to the rising juniors before school is out for the summer. The purpose of this change is to allow the responsible instructors incorporate it into their curricula for the next year.

Second Goal Status: The Celebrate Liberty Chairperson for District D has resigned from her position and no replacement has been identified. I will coordinate Celebrate Liberty participation in the State Convention with the chairperson of the convention.

Third Goal Status: Districts are preparing their Celebrate Liberty programs for elementary school children to be conducted in March.

Approval is requested for the Celebrate Liberty pin for 2013-2014 to honor Samuel Adams with his image displayed on that pin. The format of the pin will be the same as the last three years.

Respectfully submitted:

Michael Covell, PDG
State Chairperson



To: Ronald Kelly, State-Secretary/Treasurer

From: Lion Charles Holleman, State Constitution & By Laws Committee Chairperson

February 9, 2013

Committee Members are:

- District A: Lion Dave Butler, PDG
- B: Lion Carolyn Sprinkle, NCL Inc. Treasurer
- C: Lion B. B. Oliver, PDG
- E: Lion George Ohm, PDG
- F: Lion Robert Hughes, PDG
- G: Lion James Valsame
- H: Lion Al Greene, PDG
- J: Lion Charles Holleman, PDG

At the MD-31 Council of Governor's meeting November 10 2012, Wilson, NC, a redistricting plan was approved. The Resolution to Redistrict ZMD-31 North Carolina reads as follows:

"Resolution To Redistrict MD-31 North Carolina"

WHEREAS, All Sub-Districts in MD-31 (North Carolina) are below the minimum of 1250 members, (most Sub-Districts are substantially below) as required by LCI (Lions Clubs International) to be a full district; and

WHEREAS, much effort has been utilized through membership growth programs and extension, including LCI extension sponsored workshops, to be within this minimum district requirement with limited success; and

WHEREAS, the MD-31 Council of Governors on August 11, 2012, appointed a Committee of five (5) Past Council Chairpersons to formulate a proposed redistricting plan to bring MD-31 into compliance with LCI Sub-District requirements; and

WHEREAS, a proposed Five (5) District redistricting plan for MD-31 was presented and approved unanimously by the MD-31 Council of Governors on November 10, 2012, to be presented to the certified delegates at the MD-31 State Convention to be held at Greensboro, North Carolina the 19th day of May 2013 as follows:

District L—MD 31-L Will consist of Counties: Avery, Buncombe, Burke, Caldwell, Catawba, Cherokee, Clay, Cleveland, Gaston, Graham, Haywood, Henderson, Jackson, Lincoln Macon, Madison, McDowell, Mitchell, Polk, Rutherford, Swain, Transylvania, and Yancey.

District I—MD 31-I Will consist of Counties: Alexander, Alleghany, Anson, Ashe, Cabarrus, Davidson, Davie, Iredell, Mecklenburg, Rowan, Stanly, Surry, Union, Watauga, Wilkes, and Yadkin.

District O—MD 31-O Will consist of Counties: Alamance, Caswell, Chatham, Durham, Forsyth, Granville, Guilford, Hoke, Lee, Montgomery, Moore, Orange, Person, Randolph, Richmond, Rockingham, Scotland, and Stokes.

District N—MD 31-N Will consist of Counties: Beaufort, Bladen, Brunswick, Carteret, Columbus, Craven, Cumberland, Duplin, Greene, Harnett, Hyde, Johnston, Jones, Lenoir, New Hanover, Onslow, Pamlico, Pender, Pitt, Robeson, Sampson, and Wayne.

District S—MD 31-S Will consist of Counties: Bertie, Camden, Chowan, Currituck, Dare, Edgecombe, Franklin, Gates, Halifax, Hertford, Martin, Nash, North Hampton, Pasquotank, Perquimans, Tyrrell, Vance, Wake, Warren, Washington, and Wilson; and

WHEREAS, The Certified Delegates of Multiple District 31, North Carolina, in convention assembled at Greensboro, North Carolina this 19th day of May, 2013, do hereby vote _____for and _____against this resolution; now therefore be it

RESOLVED, That if this resolution passes by a 2/3 majority of certified delegates, present and voting, a copy of this resolution be sent to Lions Clubs International along with other documents as required, and a copy be entered into the minutes of this 2013 Convention; be it further

RESOLVED, That if this resolution along with other required documents is approved by Lions Clubs International at the October or November Board of Directors meeting, then Article III, Section 1 of MD-31 Constitution be changed to include the above changes, effective at the adjournment of the 2015 Lions International Convention.

**Charles Holleman, Past District Governor
Chairperson, Const. & By-Laws Committee
Multiple District 31
North Carolina**

**Wayne McGohan, Past District Governor
Chairperson, Council of Governors
Multiple District 31
North Carolina**

Please forward this to Lion Wayne McGorhan, State Councilperson and to all other appropriate members.

To the NCLI Board of Governors;

Diabetes Awareness Report:

Dear Board,

I will not be able to attend this board meeting due to work constraints at this time. My report follows.

So far has been a busy year so far in Diabetes awareness. There have been 78 programs given this year, had articles in all but one district news letter about diabetes awareness, had 3 events in Diabetes awareness month of November, and had one information table at a district convention this year. Many of the chairs are getting ready for Diabetes awareness day on March 27 to give programs and events.

Governors would you be willing to do a strides event in your district, if so contact your district chair and work one out as it is a great fundraiser for #1 cause of blindness. The world now has hit the 330 million mark for people who know they have diabetes and there is possibly another 100 million who don't.

Thank you for allowing me to serve,
Lion Curtis Erickson
State Diabetes Awareness Chair



Our Vision for a Better Tomorrow

North Carolina Lions are a part of the world's largest service organization, Lions Clubs International. What makes us so different is that 100% of your donation goes directly to those in need of help and creating a better quality of life of individuals we serve in our state.

You Will Make a Difference, Walk with Us

- Support our 56 acre Camp Dogwood for the Blind campus on Lake Norman
- Our Mobile Screening Unit travels the state providing vision & hearing screenings of children and adults
- Educational grants for children of visually impaired
- Matching funds for local clubs that help aid the cost of purchasing glasses, exams and surgeries for those in need
- Sponsorship of the VIP Fishing Tournament on the Outer Banks each year
- Continuous support of clinical eye research at our major universities in the state including Wake Forest University Eye Center, NC Lions Pediatric Eye Care Center at Duke University, NC Youth Diabetic Eye Care Center at UNC Chapel Hill

Our NC Lions Walk Across North Carolina gives you the opportunity to volunteer in a walk that helps the visually impaired and blind citizens enjoy a vacation week of fun at our Camp Dogwood on the banks of Lake Norman.



"People take all the exuberance and friendships of Camp Dogwood home and the after-glow lasts until the VIP Fishing Tournament in the fall. It allows us to celebrate each other."
– Jesse Smith

Our Camp Dogwood accommodations are more like what you would find in a resort, not a camp. Modern buildings contain hotel like rooms with double beds, individual heat and air conditioning systems and private baths. Each building has a common area with seating and a television. Additionally each has a screened-in porch with rocking chairs and ceiling fans. Our grounds have paved roads and sidewalks.

North Carolina Lions

We Serve

**Lions Alert
MD 31 Council of Governors
Marriott Airport Greensboro
Greensboro, NC
Saturday, February 9, 2012**

The Lions Alert Program as originally conceived in North Carolina has not worked as we had hoped. We have worked with Lions Clubs International and other disaster groups to find ways to help.

In a recent phone conversation with VOAD leaders, I was informed that they are in the process of reviewing their procedures. Several meetings are planned and Lions are welcome to attend.

At the present time there are 18 counties in eastern NC that are still receiving assistance from volunteer groups. The needs are varied and all skill levels are needed. I can provide contact information to any Lion or Lions club that would be interested in helping in these areas.

LIONS CLUBS INTERNATIONAL FOUNDATION

February 9, 2013

As we celebrate the arrival of the New Year, I would like to take a moment to highlight some of the fundraising successes that your efforts have helped generate during the first half of the current Lions year. As of December 31, 2012, LCIF has received US\$21.2 in total donations. A significant amount was directed toward disaster relief, which is being used in part to alleviate the suffering of the thousands whose lives have been impacted by Super Storm Sandy; as well as US \$8,602,863 in donations to One Shot, One Life: Lions Measles Initiative. Total measles donations since the start of the One Shot, One Life campaign are now poised to exceed US\$14,000,000! Thank you for making this endeavor such a success.

As LCIF District Coordinators, our greatest priority this month is reporting on the goals that have been set for each district.

- District A Coordinator Fred Husher
Year-end fundraising goal \$8,000
To date raised \$3,046 = 38% of goal
- District B Coordinator Jerry Mertz
Year-end fundraising goal \$3,000
To date raised \$2,200 = 73% of goal
- District D Coordinator Ted Womack
Year-end fundraising goal \$00
To date raised \$5,720 = ? % of goal
- District E Coordinator Gary Steele
Year-end fundraising goal \$17,750
To date raised \$8,350 = 47% of goal
LCIF Funds received 2012 = \$10,000

- District F Coordinator Charles Smith
Year-end fundraising goal \$12,880
To date raised \$5,150 = 40% of goal
LCIF Funds received 2011 = \$23,208
- District G Coordinator Anne Joyner
Year-end fundraising goal \$20,185
To date raised \$1,544 = 8% of goal
LCIF Funds received 2011-12 = \$30,000
- District H Coordinator Rick Sutton
Year-end fundraising goal \$17,500
To date raised \$6,870 = 39% of goal
LCIF Funds received 2011 = \$30,000
- District J Coordinator Alex Thannukary
Year-end fundraising goal \$1,000
To date raised \$1,000 = 100% of goal
LCIF Funds received 2011-12 = \$49,265
- Multiple District 31
LCIF Funds received 2011-12 = \$142,233

Carlton Weeks,
LCIF State Coordinator

“Resolution To Redistrict MD-31 North Carolina”

WHEREAS, All Sub-Districts in MD-31 (North Carolina) are below the minimum of 1250 members, (most Sub-Districts are substantially below) as required by LCI (Lions Clubs International) to be a full district; and

WHEREAS, much effort has been utilized through membership growth programs and extension, including LCI extension sponsored workshops, to be within this minimum district requirement with limited success; and

WHEREAS, the MD-31 Council of Governors on August 11, 2012, appointed a Committee of five (5) Past Council Chairpersons to formulate a proposed redistricting plan to bring MD-31 into compliance with LCI Sub-District requirements; and

WHEREAS, a proposed Five (5) District redistricting plan for MD-31 was presented and approved unanimously by the MD-31 Council of Governors on November 10, 2012, to be presented to the certified delegates at the MD-31 State Convention to be held at Greensboro, North Carolina the 19th day of May 2013 as follows:

District L—MD 31-L Will consist of Counties: Avery, Buncombe, Burke, Caldwell, Catawba, Cherokee, Clay, Cleveland, Gaston, Graham, Haywood, Henderson, Jackson, Lincoln, Macon, Madison, McDowell, Mitchell, Polk, Rutherford, Swain, Transylvania, and Yancey.

District I—MD 31-I Will consist of Counties: Alexander, Alleghany, Ashe, Cabarrus, Davidson, Davie, Forsyth, Iredell, Mecklenburg, Rowan, Stokes, Surry, Watauga, Wilkes, and Yadkin.

District O—MD 31-O Will consist of Counties: Alamance, Anson, Caswell, Chatham, Durham, Granville, Guilford, Hoke, Lee, Montgomery, Moore, Orange, Person, Randolph, Richmond, Rockingham, Scotland, Stanly, and Union.

District N—MD 31-N Will consist of Counties: Beaufort, Bladen, Brunswick, Carteret, Columbus, Craven, Cumberland, Duplin, Greene, Harnett, Hyde, Johnston, Jones, Lenoir, New Hanover, Onslow, Pamlico, Pender, Pitt, Robeson, Sampson, and Wayne.

District S—MD 31-S Will consist of Counties: Bertie, Camden, Chowan, Currituck, Dare, Edgecombe, Franklin, Gates, Halifax, Hertford, Martin, Nash, North Hampton, Pasquotank, Perquimans, Tyrrell, Vance, Wake, Warren, Washington, and Wilson; and

Resolution to Repeal MD-31 North Carolina

WHEREAS, All Sub-Districts in MD-31 (North Carolina) are below the minimum of 1250 members (most Sub-Districts are substantially below) as required by DCI (Citizens Clubs Instructions) to be a full district and

WHEREAS, much effort has been utilized through membership growth programs and extension, including DCI extension sponsored workshops, to be within this minimum district requirement with limited success; and

WHEREAS, the MD-31 Council of Governors on August 11, 2012, appointed a Committee of five (5) Past Council Chairpersons to formulate a proposed redistricting plan to bring MD-31 into compliance with DCI Sub-District requirements; and

WHEREAS, a proposed five (5) district redistricting plan for MD-31 was passed and approved unanimously by the MD-31 Council of Governors on November 16, 2012, to be presented to the certified delegates to the MD-31 State Convention to be held at Greensboro, North Carolina the 10th day of May 2013 as follows:

District 1—MD 31-1 Will consist of Counties: Avery, Buncombe, Burke, Caldwell, Catawba, Cherokee, Clay, Cleveland, Gaston, Graham, Haywood, Henderson, Jackson, Lincoln, Madison, McDowell, Mitchell, Polk, Rutherford, Swain, Transylvania, and Wayne.

District 2—MD 31-2 Will consist of Counties: Alexander, Alleghany, Ashe, Cabarrus, Davidson, Davie, Forsyth, Franklin, Guilford, Iredell, Johnston, Jones, Lincoln, Wayne, and Yadkin.

District 3—MD 31-3 Will consist of Counties: Alamance, Anson, Caswell, Davidson, Durham, Granville, Guilford, Hoke, Lee, Montgomery, Moore, Orange, Person, Randolph, Richmond, Rockingham, Scotland, Stokes, and Union.

District 4—MD 31-4 Will consist of Counties: Beaufort, Bladen, Brunswick, Carteret, Columbus, Curritow, Cumberland, Currier, Dare, Johnston, Jones, Lenoir, Wayne, and Yamborough.

District 5—MD 31-5 Will consist of Counties: Beaufort, Bladen, Brunswick, Dare, Edgecombe, Franklin, Graham, Halifax, Hertford, Johnston, Jones, Northampton, Pasquotank, Perquimans, Tyrrell, Vance, Warren, Wayne, Washington, and Wilson; and

WHEREAS, The Certified Delegates of Multiple District 31, North Carolina, in convention assembled at Greensboro, North Carolina this 19th day of May, 2013, do hereby vote _____for and _____against this resolution; now therefore be it

RESOLVED, That if this resolution passes by a 2/3 majority of certified delegates, present and voting, a copy of this resolution be sent to Lions Clubs International along with other documents as required, and a copy be entered into the minutes of this 2013 Convention; be it further

RESOLVED, That if this resolution along with other required documents is approved by Lions Clubs International at the October or November Board of Directors meeting, then Article III, Section 1 of MD-31 Constitution be changed to include the above changes, effective at the adjournment of the 2015 Lions International Convention.

***Charles Holleman, Past District Governor
Chairperson, Const. & By-Laws Committee
Multiple District 31
North Carolina***

***Wayne McGohan, Past District Governor
Chairperson, Council of Governors
Multiple District 31
North Carolina***