

**Lions Clubs International
MD-31 North Carolina Lions
2010-2011 Council of Governors**

Saturday, February 12, 2011

Holiday Inn Bordeaux, Fayetteville, NC

Council Chair Ron Staley called the third meeting of the 2010-2011 North Carolina Lions State Council of Governors to order at 9:00 AM.

District Governor Bob Sprinkle led the Pledge of Allegiance and District Governor Gary Steele gave the Invocation.

For the record, the Council held a Workshop on Friday evening, February 11, 2011. All eight District Governors were present at the Workshop and at today's State Council Meeting.

Members of the State Council in attendance were:

DG Gary Suggs	31-A	DG Jerry Thomas	31-F
DG Bob Sprinkle	31-B	DG John Owens	31-G
DG Bill Womack	31-D	DG Tony Camaioni	31-H
DG Gary Steele	31-E	DG Gwen White	31-J
PDG Ron Staley, State Council Chair			
PDG Ron Kelly, State Council Secretary-Treasurer			

CC Staley welcomed all to the third State Council Meeting of the 2010-2011 Lions Year and then made a few remarks about the state of our Multiple District.

CC Staley recognized PID Lacy Presnell for a few remarks, to which he replied, "Happy to be here."

Governor Thomas moved that we approve the Agenda for today's meeting; seconded by Governor Owens. The motion passed.

Governor Steele moved to accept the Minutes of the November 13, 2010 State Council Meeting as distributed to all the District Governors and Vice-district Governors and as posted on the web site of MD-31; seconded by Governor Owens. The motion passed.

PDG Herb Justice agreed to serve as Parliamentarian.

Unfinished Business: None.

New Business:

State Council Secretary-Treasurer Kelly presented the State Council Financial Report dated 02/08/11. He stated that the ledger and bank accounts had been reconciled and all bills had been paid. He noted that dues invoices for the second half of the Lions year were e-mailed to

the respective Cabinet Secretary-Treasurers on February 6th and were payable by March 10th. He then reviewed pertinent income and expense line items. In particular, he reviewed line items 170 and its offset, line item 420 "LCIF Grant." While budgeted at \$65,000.00, this grant is for \$62,355.50, he said, noting that the actual valuation on the cost of ophthalmic equipment took place after the budget was formulated. Also, he noted that LCIF has notified the Multiple District that the grant will not take place in this Lions calendar year but will be awarded in 2011-2012. He closed his remarks by noting the total Council assets, as of 02/08/11, were \$87,183.29 (\$31,459.20 checking balance + \$55,724.09 money market).

Governor Thomas moved to accept the State Council Financial report; seconded by Governor Camaioni. The Motion passed. (See attachment A)

CC Staley asked DG's Suggs and White to give an update of the Council of Governors State Fund Raising Project. DG White led off the discussion. Noting that the Auction would be held on the front end of the International Board Meeting on Thursday night, April 14, 2011, she gave an enthusiastic pitch to all at the meeting to buy a ticket for this White Cane fundraiser. Items were coming in pretty well, she said, but they certainly could use much more. Some of the items already received, she said, were: a 3 hour airplane tour, a used car, a golf cart, mattress & springs, greens fees in Pinehurst, and a ladies mink coat. Governor Suggs noted that for a \$20 ticket you would get a great meal, a silent auction, a raffle, a live auction and lots of hospitality and entertainment. Governor White added that their goal was to raise \$10,000 for White Cane. If all 300 tickets were sold, she said, \$6,000 would be raised toward that goal. In closing she thanked 1st Vice District Governor Andy Lilliston for getting Golden Corral to provide \$4,000 towards the purchase of food for this event.

CC Staley noted that at the Friday Workshop the Council discussed the funding for Council Chair Elect Carlton Weeks to attend the International Convention in Seattle instead of his going to the International Convention in Buson, Korea at the end of his term in office. After some discussion **Governor Thomas moved that we fund the Council Chair elect's trip to the International Convention in Seattle, in lieu of his going to Korea; seconded by Governor Womack. The Motion passed.**

CC Staley noted that the next item of business, "District 31-E recommendation for funding the State Convention" would not be put on the table.

CC Staley then asked PCC W. Brad Logsdon to come forward and discuss the 2011 State Convention in Fayetteville, NC. He stated that the Convention Committee has been meeting regularly and everything seems to be on schedule. The biggest concern, he said, was advertising and registration. They are short of the Advertising goal by \$17,750. Currently they have \$13,075 in the bank for Ad sales with the cover of the program representing \$9,000 of that total. As of today, he said, only 29 people have registered for the Convention, so things are moving slowly at this time. He stated that the Golf Tournament has been set for Friday, May 17th at Gates Four Country Club. He noted that at \$50 per player, golf at the Convention was a bargain as it included golf & cart fees, lunch, and prizes.

CC Staley noted that at the Friday Night Workshop there was a discussion regarding the overuse of titles in the Convention Program. The Council asked that all the titles (DG, VDG, PID, etc.) be deleted and the functional title be used instead. Subsequent to that meeting, he said, he made the appropriate deletions and he had handed out a revised copy of the 2011 Convention program to all Council members. (See attachment B)

CC Staley called State Convention Committee Chair Harriet Edmunds to come forward to discuss the progress made for future State Conventions. Lion Harriet noted that, as yet, there has been no interest on the part of any District to host the 2013 State Convention. She stated that District 31-E has chosen Benny Pugh to be the 2012 State Convention Chair and that he and CC Ron Staley have been investigating locations in their area. The Marriott Charlotte Executive Park and the Hilton Charlotte University Place, she said, were the two locations that they have been looking at for the convention. The proposals are in hand, she said, and they are very close with regard to cost. She noted that Lion Benny is suggesting the Council accept the Marriott Charlotte Executive Park proposal. The suggested date for the 2012 State Convention is May 17 thru 20, 2012, she said. When asked about the room rate, Lion Benny said the base rate was \$90.00 and that with the tax rate of 16.5% the actual cost per room night would be around \$104.00. After a discussion regarding rates, etc., CC Staley called for a motion.

Governor White moved that the Council select the proposal of the Marriott Charlotte Executive Park for the 2012 NC Lions State Convention to be held on May 17 thru 20, 2012; seconded by Governor Suggs. The Motion passed.

CC Staley called upon NCLF President Herb Justice for his report. Lion Herb noted that since his last report in November, the Foundation has hired Susan King as the new Camp Dogwood Director and stated that she began work on January 10, 2011. He went on to say that White Cane contributions are about \$50,000 ahead of last year at this point and as of February 8th stood at \$406,000. Similar progress is being experienced in Memorials & Honorariums. He went on to discuss the Volunteer Week scheduled for April and the 2011 Summer Camp season. Regarding the latter, he noted that they were reviewing new crafts to be added and/or upgraded for the coming season. All in all, he said, the Foundation is having a good year. (See attachment C)

Host Committee Co-Chair Herb Justice was asked to comment on the Lions International Board Meeting in April. He reported that progress is being made in the sale of the \$50 tickets for the dinner and dance at the Prestonwood Country Club. One hundred and eighty tickets are available, he said. He stated that Lion Milton Bullock, "The Golden Platter" had been booked as entertainment for the Sunday night Host Night. Funding for this event is currently being worked on with the possibility of it being sponsored by an outside group. In closing he said he will be looking for volunteers for the time the International Directors are in town and he passed out sign-up sheets for those who would like to help out with this event.

Before continuing with the Agenda, CC Staley discussed a conversation during the Friday Night Workshop regarding our State Convention process. He said that questions and conversations, by people who have been involved with past State Conventions have arisen relative to our NC Lions MD-31 Council of Governors Meeting

Policy & Procedures, our By-Laws, and our expenses surrounding our State Convention process. He stated he has set up a committee to work on these items and put together a manual or a draft that future convention chairs can use to guide them in setting up and running a State Convention. The committee will be chaired by Lion Harriett Edmunds and consist of Joe Silvers, Herb Justice, Paul Bledsoe, Benny Pugh, Ron Kelly, and Charles Holliman.

CC Staley called up the members of the Global Membership Team for their updates.

Membership: PCC Gary Greene was unable to attend but did submit his report
(See attachment D)

Extension: PDG Larry Gasperson stated that his goal for MD-31 is for each district to charter at least two clubs this year. Year-to-date, he said, five (5) new clubs with a total of 135 charter members have been formed. The rest of his report summarized the extension activities in each of the districts.
(See attachment E)

Retention: PCC Harvey Whitley started his report by stating that we have added 5 new clubs this year compared to 3 last year, but we have dropped 12 clubs versus 5 last year. This means that while we are still recruiting members and establishing new clubs, our clubs are still not doing enough to close the back door.
(See attachment F)

Leadership: PDG Bob Shook was unable to attend due to illness. No Report submitted.

GMT/MERL Team: PCC Martha Butler reported that LCI recently announced expansion of the Global Membership Team to the multiple district and district level (GMT). In addition, she said, leadership development will move into its own parallel platform called the Global Leadership Team (GLT). The GMT and GLT programs will replace the MERL program. (See attachment G)

Reports of Statewide Committee Chairs:

Boys & Girls Homes of North Carolina: PDG Theresa Matthews has two announcements the first was that PCC Gary Greene has been hired by Boys & Girls Homes as the Director of Civic Club Development, and the second was that Lions Day on campus at Lake Waccamaw will be on March 5th. Clean up projects will start at 9 am, she said.
(See attachment H)

Omega/Campus Clubs & Alpha Leo Clubs: (Lions Ken Bucher & Penny Rummel have chosen to combine their reports) Lion Ken Bucher stated that we currently have 13 LEO Clubs with a total of 436 Leo members throughout the State. He said that they have applied for and been approved for 2 Grants from LCI for assistance with the 2010-2011 LEO Leadership Seminar and Convention; one for the Leadership Seminar and the other is a PR Grant for the partnership with "Stop Hunger Now".
(See attachment I)

Celebrate Liberty: PDG Mike Covell began his report by reiterating the goals he set for his committee or 2010-2011. He then announced that Districts 31-A, 31-D and 31-G had completed

their essay contests and submitted their winning essays for judging. He also noted that a statewide Celebrate Liberty program will be presented at the State Convention in Fayetteville.
(See attachment J)

Constitution & By-Laws: PDG Charles Holliman reported that all documents were up to date. The next item on the horizon, he said, will be the general membership voting on changing the name of the North Carolina Lions Foundation, Inc. in May. If the name change passes, all documents will need modification, he said. (See attachment K)

Diabetes Awareness: Lion Bill Barnwell stated that as of 2005, North Carolina had 574,000 adults with diagnosed diabetes. This was 8.5% of the population. In 2008, the number climbed to 643,000 or 9.3% of the population. (See attachment L)

History: Lion Valerie Carpenter announced that as of February 10th, she had paid orders for 343 History Books. Also, she said Editor Gwen White extended the club history deadline to January 31st. (See attachment M)

Information & Technology: PDG Paul Bledsoe announced that after taking on the challenge of reworking the northcarolinialions.org website he can proudly say that it is up and running and that the website is in a continuous upgrade. (See attachment N)

Lions Alert: PDG Dale Dupree noted that the Lions Alert Program continues to grow in slow and incremental ways. (See attachment O)

Research & Long Range Planning: PDG John Miller, III reported that while his committee has not met since the last Council meeting they continue to discuss such items as how to display LCI President Sid Scruggs' memorabilia in the Stickley Building, the new logo necessitated by the NCLF name change, and the planning for the proposed Recreational Facility and the Conference Center. (See attachment P)

Youth Exchange: Lion Terry Cauble reported that information has been sent to all interested Lions information on youth camps that are available to them. He stated that at this time he has not received any response from any students. (See attachment Q)

District Governor Steele moved that the Council approve the Committee Reports; seconded by Governor Womack. The motion passed.

There being no further business, the meeting was adjourned at 11:42 AM. Respectively submitted,

Ronald F. Kelly

Ronald F. Kelly

MD-31 Secretary- Treasurer

NC Lions MD-31 Council of Governors Meeting

February 12, 2011

Pages 5 of 5

Attachments A through Q

**North Carolina Lions State Council
2010 - 2011 Council Budget and
Financial Statement - Account #4815**

INCOME:	2010-11 Budget	Actual	Difference	Line Item
BAL FWD		25,482.26		100
State Dues (8584 X \$3.50)	30,044.00	14,882.00	15,162.00	110
Interest Received (Council + MM)	600.00	8.30	591.70	120
District Cabinet Secretary/Treasurer Bonds	418.00	417.52	0.48	130
State Convention Tail Twister's ticket sales and auction	0.00	0.00	0.00	140
State Convention Income *	5,000.00	0.00	5,000.00	150
Youth Exchange * (\$500 per District)	4,000.00	0.00	4,000.00	160
Celebrate Liberty *	750.00	223.00	527.00	165
LCIF Grant	62,500.00	0.00	62,500.00	170
Misc. Income not Budgeted		10,306.29	-10,306.29	190
Total Income	103,312.00	25,837.11	77,474.89	
EXPENSES:				
Financial Audit and Tax Filing	400.00	0.00	400.00	200
District Cabinet Secretary/Treasurer Bonds	420.00	417.50	2.50	210
State Secretary/Treasurer's Bond	103.00	103.00	0.00	215
Clerical Services - NCLF	600.00	600.00	0.00	220
Office Supplies (Secretary / Treasurer)	300.00	48.45	251.55	230
Printing (NCLF, SST, Ck printing)	250.00	216.40	33.60	240
Postage (NCLF, SST, and CC)	250.00	140.58	109.42	250
Telephone (SST)	50.00	0.00	50.00	260
Awards, Plaques and Gifts	1,000.00	218.45	781.55	270
State Council Meeting Rooms	0.00	0.00	0.00	280
Expenses - State Secretary/Treasurer	2,500.00	205.49	2,294.51	290
Council Chair - Statewide Expenses	4,000.00	0.00	4,000.00	300
Council Chair - International Convention	1,600.00	0.00	1,600.00	305
State Convention - cash advance / expenses	6,000.00	6,305.45	-305.45	310
Membership committee	1,000.00	0.00	1,000.00	320
Extension Committee	1,500.00	0.00	1,500.00	330
District Extension Workshops	2,200.00	0.00	2,200.00	335
Retention Committee	500.00	0.00	500.00	340
Leadership Committee	5,500.00	1,680.50	3,819.50	350
State Council Committee Expenses	5,000.00	3,324.53	1,675.47	360
Celebrate Liberty *	1,000.00	1,070.00	-70.00	380
Leo Clubs Expenses	700.00	92.91	607.09	390
Youth Exchange *	1,000.00	0.00	1,000.00	400
Information Technology/ Public Relations	1,200.00	0.00	1,200.00	410
LCIF Grant	62,500.00	0.00	62,500.00	420
Peace Poster Award - bond, hotel, banquet, plaque	500.00	0.00	500.00	425
Boys & Girls Home Committee	500.00	0.00	500.00	426
Diabetes Awareness	200.00	0.00	200.00	428
Campus Clubs	500.00	191.56	308.44	429
1st VDG Clothing Allowance (8 people @\$130 each)	1,040.00	1,040.00	0.00	430
CC & Secr/Treas clothing allowance (@ \$130 each)	260.00	0.00	260.00	431
CC, SST, DG, 1st & 2nd VDG Jack. Crests (26 @ \$20)	718.75	242.00	520.00	435
Misc Expenses not budgeted	20.25	3,963.35	219.00	440
Total Expenses	103,312.00	19,860.17	87,657.18	
Income Less Expenses	0.00	5,976.94	-10,182.29	

* designated accounts in Money Market

Checking Balance on Hand (including bal. fwd)	31,459.20
* Council Money Market	<u>55,724.09</u>
Total Council Assets	87,183.29

2010-2011 Council Checkbook Register 1

Action	Date	Description	Debit	Deposit	Total	Line Item
Bal Fwd	07/01/10	Balance Forward			25,482.26	100
	1257	7/20/10 RLI Surety - \$75,000 bond on State Sec/Treas	103.00		25,379.26	215 103.00
	1258	7/20/10 RLI Surety - Distr. Cab. Treasurers \$50,000 (\$52.19/distr)	417.50		24,961.76	210 417.50
	1259	7/20/10 Airborne & Spec. Ops Museum Foundation-Celeb. Liberty	250.00		24,711.76	380 250.00
	1260	7/20/10 NCLF - State Council Letterhead Stationery	144.00		24,567.76	240 144.00
deposit	7/30/10	District 31-D Surety Bond		52.19	24,619.95	130 52.19
	7/30/10	Interest earned		1.19	24,621.14	120 1.19
	8/4/10	Cab Sec/Treas Bond 31-B		52.19	24,673.33	130 52.19
		31-E		52.19	24,725.52	130 52.19
		31-H		52.19	24,777.71	130 52.19
		31-J		52.19	24,829.90	130 52.19
	1261	8/4/10 Staples - Printing for 1st Council Mtg	50.04		24,779.86	240 50.04
	1262	8/4/10 Ron Kelly-reimb for off.supplies-tablets and tapes	18.30		24,761.56	230 18.30
deposit	8/13/10	T.T. fines		6.00	24,767.56	190 6.00
		Jacket Crest - DG Thomas		20.00	24,787.56	190 20.00
		Celebrate Liberty Pins - Grooms		100.00	24,887.56	165 100.00
		2010 Convention - advance plus profit - to MM			35,765.83	150 10,878.27
	1263	8/9/10 Roman Trophies	175.50		35,590.33	270 175.50
	1264	8/7/10 Randy Champion - VDG Clothing Allowance	130.00		35,460.33	430 130.00
	1265	8/7/10 Helen Hudson 1st VDG 31-D Cloth. Allow.	130.00		35,330.33	430 130.00
	1266	8/7/10 Mike Hopkins 1st VDG 31-D Cloth. Allow.	130.00		35,200.33	430 130.00
	1267	8/7/10 Michael H. Schwartz 1st VDG 31-E Cloth. Allow.	130.00		35,070.33	430 130.00
	1268	8/7/10 Denning Buchter 1st VDG 31-F Cloth. Allow.	130.00		34,940.33	430 130.00
	1269	8/7/10 Andrew Allison 1st VDG 31-G Cloth. Allow	130.00		34,810.33	430 130.00
	1270	8/7/10 Rick Sutton 1st VDG 31-H Cloth. Allow.	130.00		34,680.33	430 130.00
	1271	8/7/10 Gloria Bouser 1st VDG 31-J Cloth. Allow.	130.00		34,550.33	430 130.00
	1272	8/7/10 2010 State Convention Com. - Convention Advance	5,000.00		29,550.33	310 5,000.00
	1273	8/12/10 NCLF - DG Conference Call Invoice # 5887	73.46		29,476.87	440 73.46
deposit	8/17/10	District 31-F Distr. Cab. Secr. Treas Bond		52.19	29,529.06	130 52.19
		District 31-D State Dues		1,765.75	31,294.81	110 1,765.75
	1274	08/21/10 Ron Kelly-reimb 1st State Council Mtg	205.49		31,089.32	290 205.49
	1275	08/21/10 Paul Bledsoe - State Com. Ch 1st State Council Mtg	86.21		31,003.11	360 86.21
	1276	08/21/10 Robert A. Shook State Com Ch 1st Coun. Mtg	81.62		30,921.49	360 81.62
deposit	08/27/10	District 31-E State Dues		2,360.75	33,282.24	110 2,360.75
deposit	08/27/10	District 31-G Distr. Cab. Secr. Treas Bond		52.19	33,334.43	130 52.19
	1277	08/29/10 William Barnwell-State Com. Ch 1st State Co Mtg	245.11		33,089.32	360 245.11
	1278	08/29/10 Harriett Edmunds-State Com. Ch 1st State Co.Mtg	82.24		33,007.08	360 82.24
deposit	08/30/10	District 31-B State Dues		1,407.00	34,414.08	110 1,407.00
Interest	08/31/10	Interest earned		1.15	34,415.23	120 1.15
deposit	09/01/10	District 31-J State Dues		1,377.25	35,792.48	110 1,377.25
online transf	09/02/10	2010 Convention - advance plus profit - to MM	10,878.27		24,914.21	150 -10,878.27
	1279	09/10/10 Valerie Carpenter-Com. Chair 1st Coun. Mtg	132.71		24,781.50	360 132.71
	1280	09/11/10 LCI - extra distr. Crests J. Thomas, H. Hudson	44.72		24,736.78	435 44.72
deposit	09/13/10	District 31-G State Dues		2,035.25	26,772.03	110 2,035.25
	1281	09/10/10 Roman Trophy - badge	13.12		26,758.91	440 13.12
deposit	09/16/10	District 31-B - Youth Exchange - move to MM			27,258.91	160 500.00
	1282	09/21/10 NCLF -Celebrate Liberty books, postage	10.27		27,248.64	250 10.27
	1283	09/21/10 Intl Assoc. of Lions Clubs-PCC badge	15.10		27,233.54	440 15.10
		IP Lapel Tacks	42.95		27,190.59	270 42.95
	1284	09/21/10 NCLF - 1/2 State Council Rent	300.00		26,890.59	220 300.00
	1285	09/21/10 Harvey Whitley-state chair 1st Council mtg expenses	100.00		26,790.59	360 100.00
	1286	09/21/10 Martha Butler-state ch. 1st Council mtg	240.03		26,550.56	360 240.03
Interest	09/30/10	Interest earned		1.09	26,551.65	120 1.09
	1287	09/21/10 Mike Covell-state chair 1st Council Mtg expenses	278.50		26,273.15	360 278.50
	1288	09/30/10 Valerie Carpenter-postage -flyers to DG chairs	76.75		26,196.40	250 76.75
online transf	10/03/10	District 31-B - Youth Exchange - moved to MM	500.00		25,696.40	160.00 -500.00
online transf	10/03/10	Received Distr A's surety bond from Promos		52.19	25,748.59	130 52.19
		District A's council dues from Promotions		2,185.75	27,934.34	110 2,185.75

deposit	10/12/10	District 31-H State Dues		1,692.25	29,626.59	110	1,692.25
deposit	10/15/10	District 31-F State Dues		2,058.00	31,684.59	110	2,058.00
online transf	10/18/10	transfer Funds to MM - error	8,504.00		23,180.59		0.00
	10/20/10	transfer Funds from MM - error corrected		8,504.00	31,684.59		0.00
deposit	10/29/10	Interest earned		1.25	<u>31,685.84</u>	120	1.25
1289	11/04/10	Gary Greene- state chair 1st Council mtg expenses	113.09		31,572.75	360	113.09
1290	11/09/10	Staples - Printing for 2nd Council Mtg	22.36		31,550.39	240	22.36
1291	11/12/10	Penny Rummel- st. chair -presented @ 31-B-Leo	92.91		31,457.48	390	92.91
		Campus Clubs	92.91		31,364.57	429	92.91
1292	11/19/10	Theresa Matthews-St. Chair - 2nd Council Mtg exp	125.00		31,239.57	360	125.00
1293	11/19/10	Penny Rummell-St. Chair - 2nd Council Mtg	143.67		31,095.90	360	143.67
1294	11/19/10	NCLF-postage 2nd VDG Training Memo	6.48		31,089.42	250	6.48
1295	11/19/10	NC Lions 2011 St. Conv. Lapel Pins for Conv. Pack.	1,305.45		29,783.97	310	1,305.45
1296	11/19/10	NCLF Conference calls - DGs 9/20/10 - 10/1/10	136.83		29,647.14	440	136.83
1297	11/19/10	C&L Intl Enterprises - 500 Celebr. Lib. Day Pins	820.00		28,827.14	380	820.00
1298	11/19/10	Postmaster - 100 forever stamps	44.00		28,783.14	250	44.00
deposit	11/19/10	31-B Feed the Hunger		312.50	29,095.64	190	312.50
		31-J Feed the Hunger		312.50	29,408.14	190	312.50
1299	11/20/10	Robert Shook - State Chair - 2nd Council Mtg	144.43		29,263.71	360	144.43
1300	11/20/10	Gary Greene - State Chair - 2nd Council Mtg	182.10		29,081.61	360	182.10
1301	11/20/10	Valerie Carpenter - State Chair - 2nd Coun. Mtg	148.30		28,933.31	360	148.30
deposit	11/23/10	31-A Feed the Hunger		312.50	29,245.81	190	312.50
deposit	11/30/10	Interest earned		1.29	<u>29,247.10</u>	120	1.29
1302	11/28/10	Dickson Interactive-Website develop. NCLions	500.00		28,747.10	440	500.00
1303	11/28/10	John T. Miller - 2nd Council Mtg expense	116.96		28,630.14	360	116.96
1304	12/03/10	Harvey Whitley-state chair 2nd Council mtg expenses	89.08		28,541.06	360	89.08
1305	12/03/10	Paul Bledsoe - State Com. Ch 2nd State Council Mtg	165.76		28,375.30	360	165.76
1306	12/06/10	Penny Rummel - state chair - Distr 31-A expenses	303.26		28,072.04	360	303.26
1307	12/06/10	NCLF- 2nd half of clerical & rental fee	300.00		27,772.04	220	300.00
1308	12/06/10	Bill Barnwell - State Chair - 2nd council mtg expens	269.44		27,502.60	360	269.44
1309	12/08/10	Warrenton Insurance Agency-\$50 mil. Surety St. Conv. Treas	250.00		27,252.60	440	250.00
1310	12/13/10	Dale Dupree-State Chair - 2nd council mtg exp.	129.86		27,122.74	360	129.86
1311	12/13/10	LCI - Jacket Crests-1 DG & 8 - 2nd VDG	197.28		26,925.46	435	197.28
1312	12/13/10	NCLF - lodg. & meals 2nd VDG training	1,680.50		25,244.96	350	1,680.50
deposit	12/14/10	1/2 feed the hunger grant		1,000.00	26,244.96	190	1,000.00
1313	12/14/10	Postmaster - to mail 2nd VDG Crests	3.08		26,241.88	250	3.08
1314	12/27/10	Harriett Edmunds-State Com. Ch 2nd State Co.Mtg	98.86		26,143.02	360	98.86
deposit	12/31/10	? Feed the Hunger - ? Paul Bledsoe		1,000.00	27,143.02	190	1,000.00
deposit	12/31/10	Interest earned		1.17	<u>27,144.19</u>	120	1.17
1315	01/15/11	Staples - printer paper	30.15		27,114.04	230	30.15
deposit	01/25/11	31-E Celebrate Liberty		123.00	27,237.04	165	123.00
deposit	01/26/11	Feed the Hungry -31E		312.50	27,549.54	190	312.50
deposit	01/29/11	Leo Clubs		724.84	28,274.38	190	724.84
deposit	01/31/11	Interest earned		1.16	<u>28,275.54</u>	120	1.16
1316		Void			28,275.54		0.00
1317	01/31/11	Penny Rummel - State Chair expenses	48.30		28,227.24	360	48.30
			98.65		28,128.59	429	98.65
online transf	02/08/11	Leo - District 31-B Feed the Hunger - to MM	312.50		27,816.09	440	312.50
		Leo -District 31-B Feed the Hunger - to MM	312.50		27,503.59	440	312.50
		Leo - District 31-B Feed the Hunger - to MM	312.50		27,191.09	440	312.50
		Leo - District 31-B Feed the Hunger - to MM	312.50		26,878.59	440	312.50
		Leo - 1/2 LCI Grant - to MM	1,000.00		25,878.59	440	1,000.00
		Leo Clubs - to MM	724.84		25,153.75	440	724.84
online transf	02/08/11	State Convention Expenses - meal subsidy from MM		5,000.00	30,153.75	190	5,000.00
		State Convention Lapel Pins - from MM		1,305.45	31,459.20	190	1,305.45

Council Money Market #757
Council Designated Accounts
2010-2011
Money Market Allocation

<u>Name</u>	<u>Action</u>	<u>Date</u>	<u>Description</u>	<u>Withdrawal</u>	<u>Deposit</u>	<u>Balance</u>
		06/30/10	Grand Total Money Market Account			55,724.09
1. State Convention Reserves	Bal. Fwd.	07/01/10				27,600.04
		09/02/10	2010 Conv. Advance + profit		10,878.27	38,478.31
		02/08/11	State Convention Expenses - meal subsidy	5,000.00		33,478.31
			State Convention Lapel Pins	1,305.45		32,172.86
2. Celebrate Liberty	Bal. Fwd.	07/01/10				642.70
3. Youth Exchange	Bal. Fwd.	07/01/10				5,598.69
		10/03/10	from Council - Youth Exchange		500.00	6,098.69
4. State Council Reserves	Bal. Fwd.	07/01/10				13,102.52
5. LEO Club	Bal. Fwd.	07/01/11				0.00
		02/08/11	District 31-B Feed the Hunger		312.50	312.50
			District 31-B Feed the Hunger		312.50	625.00
			District 31-B Feed the Hunger		312.50	937.50
			District 31-B Feed the Hunger		312.50	1,250.00
			1/2 LCI Grant		1,000.00	2,250.00
			Leo Clubs		724.84	2,974.84
Interest Received	Bal. Fwd.	07/01/10				527.36
		07/30/10	Interest earned		30.29	557.65
		08/31/10	Interest earned		30.27	587.92
		09/30/10	Interest earned		35.79	623.71
		10/29/10	Interest earned		30.35	654.06
		11/30/10	Interest earned		26.67	680.73
		12/31/10	Interest earned		26.68	707.41
		01/31/11	Interest earned		25.07	732.48

2010-11 Money Market Ledger

<u>Action</u>	<u>Date</u>	<u>Description</u>	<u>Withdrawal</u>	<u>Deposit</u>	<u>Balance</u>
---------------	-------------	--------------------	-------------------	----------------	----------------

Bal. Fwd

07/01/10	bal. fwd 2009-2010 MM account		47,471.31
07/30/10	Interest earned	1,029	47,501.60
08/31/10	Interest earned	301.27	47,531.87
09/02/10	2010 Conv. Advance + profit	10,878.27	58,410.14
09/30/10	Interest earned	35.79	58,445.93
10/03/10	transfer from Council - Youth Exch -	500.00	58,945.93
10/17/10	transfer from Council - error	8,504.00	67,449.93
	transfer back to Council - error corrected	8,504.00	58,945.93
10/29/10	Interest earned	50.35	58,976.28
11/30/10	Interest earned	26.67	59,002.95
12/31/10	Interest earned	26.68	59,029.63
01/31/11	Interest earned	25.07	59,054.70
02/08/11	Leo - District 31-B Feed the Hunger	312.50	59,367.20
	Leo -District 31-B Feed the Hunger	312.50	59,679.70
	Leo - District 31-B Feed the Hunger	312.50	59,992.20
	Leo - District 31-B Feed the Hunger	312.50	60,304.70
	Leo - 1/2 LCI Grant	1,000.00	61,304.70
	Leo Clubs	724.84	62,029.54
02/08/11	State Conv. Expenses - meal subsidy - to Council	5,000.00	57,029.54
	State Convention Lapel Pins - to Council	1,305.45	55,724.09

2011 OFFICIAL PROGRAM
Holiday Inn Bordeaux
Fayetteville, NC
June 16-19, 2011

Thursday, June 16, 2011

7:00am-until	Press Room Open	Chalet Room
3:00-5:00pm	Registration	Expo Lobby
7:00-9:00pm	Dinner for State Council, International Family and District Governors Elect (By invitation only)	Orleans Room

Friday, June 17, 2011

7:00am-until	Press Room Open	Chalet Room
3:00PM-6:30pm	Registration	Expo Lobby
9:00am-until	Golf Tournament	
2:00pm-5:00pm	Hospitality Room Open	Napoleon Room
1:00pm-4:30pm	Pin Trading	Expo Center
6:30pm-10:00pm	Fun Night	Grand Ballroom
	Presiding	Ron Staley, Council Chairperson
	Invocation	Bill Womack, State Council Chaplain
	National Anthem	
	Recognition of Honored Guests	Ron Staley
	Announcements	Brad Logsdon, State Convention Chair
	Dinner	
	Entertainment by International Performers	

Saturday, June 18, 2011

7:00am-7:00pm	Registration	Expo Lobby
7:00am-11:59am	Press Room Open	Chalet Room
8:00am-10:00am	Tail Twisters/Key Members Breakfast	Grand Ballroom
	Presiding	George Suggs, State Council Tail Twister
	Song	Gary Steele, Vice Council Chair
	Invocation	Bill Womack, State Council Chaplain
	Pledge of Allegiance	Bob Sprinkle
	Breakfast	
	Recognition of Key Members, MJ Fellows, JS Fellows, WLW Partners-In-Service, Longest Serving Lions and Newest Lions	
	George Suggs	
	Tail Twisters Auction	
	Joe Silvers, State Tail Twister	
	Announcements	
	Dan Boudreau, State Convention Vice-Chair	

Saturday, June 18, 2011 (cont)

10:15am-11:45am	General Convention Session # 1	Grand Ballroom
	Call to Order and	
	Introduction of Presiding Officer	Brad Logsdon, Convention Chair
	Presiding	Ron Staley, Council Chairperson
	Invocation	Bill Womack, State Council Chaplain
	Pledge of Allegiance.....	Dr. John Owens
	Introduction of Head Table.....	Ron Kelly, Council Secretary-Treasurer
	Welcome on Behalf of Host Clubs	Brad Logsdon, State Convention Chair
	Introduction of Fayetteville Mayor	Jerry Thomas
	Welcome to Fayetteville	The Honorable Tony Chavonne, Mayor
	Response.....	Sid Scruggs, International President
	Appointment of Parliamentarian	Ron Staley
	Presentation of International Officers and	
	Past International Officers.....	Gwen White
	Second Presiding Officer.....	Bob Sprinkle
	Report of State Council	Ron Staley, Council Chairperson
	History Committee	Lion Valerie Carpenter, State Chair
	Report of N.C. Lions Foundation.....	Herb Justice, NCLF President
	Report of White Cane Committee	Carlton Metts, State Chair
	Third Presiding Officer.....	Dr. John Owens
	Report of Camp Dogwood Committee.....	Mike Flora, State Chair
	Preliminary Report of Rules Committee	David Osborne, State Chair
	Preliminary Report of Credentials Committee.....	George Ohm, State Chair
	Motion to Accept Committee Reports.....	Dr. John Owens
	Announcements	Gary Greene, State Convention Vice-Chair
	Benediction.....	Bill Womack, State Council Chaplain
12 noon-1:00pm	Past District Governors Luncheon	Wellington Room
	Presiding	Brad Logsdon, President
1:10pm-2:00pm	Town Hall Meeting with International President Sid Scruggs	Marseilles Room
	Presiding	Ron Staley, Council Chairperson
2:30pm	Celebrate Liberty Observance	at 82 nd Airborne and Special Forces Museum
2:30pm-4:30pm	Tours	Fort Bragg
11:45pm-4:00pm	Hospitality Room Open	Napoleon Room
3:30pm-5:00pm	Certification of Convention Delegates and Alternates	Wellington Room

Saturday, June 18, 2011 (cont)

7:00pm **District Governors Banquet** Grand Ballroom
Master of Ceremonies Ron Staley, Council Chairperson
Invocation Bill Womack, State Council Chaplain
Posting of Colors
National Anthem 82nd Airborne Chorus
Introduction of Head Tables, 1st and 2nd Vice District Governors, NCLF Officers
and Other Guests Ronald F. Kelly, State Secretary-Treasurer

Dinner

Entertainment 82nd Airborne Chorus
Special Presentations District Governors
Hall of Fame Inductions Ron Staley
Introduction of Honored Guest Dr. Lacy Presnell, International Board Appointee
Address Sid Scruggs, International President
Presentations Ron Staley
Results of Silent Auction Joe Silvers
Announcements Brad Logsdon, Convention Chair
Benediction Bill Womack, State Council Chaplain

Sunday, June 19, 2011

7:00am-1:00pm Press Room Open Chalet Room
7:30am-10:30am Registration Expo Lobby
7:30am-8:00am Certification of Convention Delegates and Alternates Wellington Room
8:15am-9:15am **Necrology Service (Service of Remembrance)** Grand Ballroom
Presiding Bill Womack, State Council Chaplain
Announcements Gary Greene, State Convention Vice-Chair
9:30-10:30am **District Cabinet Meetings**
31-A Orleans Room
31-B Rivera Room
31-D Palais Room
31-E Dijon Room
31-F Wellington Room
31-G Marseilles Room
31-H Lemans Room
31-J Chateau Room

Sunday, June 20, 2011 (cont)

10:45-11:50am **General Convention Session # 2** Grand Ballroom
Presiding Ron Staley, Council Chairperson
Song John Owens
Invocation Bill Womack, State Council Chaplain
Pledge Gwen White
Presentation of Peace Poster Winner Gary Steele, Vice Council Chair
Environmental Photo Contest Winner Ron Staley
Second Presiding Officer Tony Camaioni
Report of Elections Committee Johnny Berry
Resolution to Endorse
Candidate for International Director Carlton Metts
Report of Resolutions Committee Carlton Metts
Third Presiding Officer Gwen White
Report of Attendance Committee Peggy McGohan
Final report of Credentials Committee George Ohm
Report of Constitution & By-Laws Committee Charles Holleman
Motion to Accept Reports Gwen White
Invitation to the 2012 State Convention Bennie Pugh, 2012 Convention Chair

Presentation of the 2011-2012 District Governors,
1st and 2nd Vice Governors and Spouses 2010-2011 District Governors
Presentation of the 2011-2012 Council Chair
and State Secretary Treasurer and Spouses Ron Staley
Presentation of Flag to International President Sid Scruggs Ron Staley
Announcements Brad Logsdon, State Convention Chair
Benediction Bill Womack, State Council Chaplain
Adjournment of the 2011 N.C. Lions State Convention Ron Staley

District Governors and 1st & 2nd Vice District Governors Receiving Line Lobby Foyer

**Report of North Carolina Lions Foundation President to MD 31 Council of Governors
February 12, 2011**

Since my last report to you in November 2010, we have hired a new Camp Dogwood Director, Susan King. She began work on January 10, 2010 and has quickly taken hold. She is reviewing applications for Summer Camp Counselors, volunteers and campers. We are still having a good year in White Cane contributions. All Districts are ahead of where they were at this point last year and we are about \$50,000 ahead of last year. We are hoping that we can maintain this lead through June. As of February 8, we stood at about \$406,000 but we have work to do to reach where we were as of the end of February 2010, which was \$462,000. Camp Dogwood Raffle tickets are down from last year by about \$7,000 at this time. Districts D and G are ahead of last year's pace, while District H is about even and District J is only about \$300 off last year's pace. But again, if we do not continue to work at selling these tickets, only District G will be ahead of where they were last year at the end of February. We are having a good year in Memorials and Honorariums. So far we are about \$4,000 ahead of last year at the end of February. Keep up the good work.

We are preparing for Volunteer Week in April; projects have been selected for the volunteers to work on with the major efforts being directed towards the repair and paint the Camp Directors House and concrete work at the vision van shed to include the loading dock. We are taking the opportunity to work on the Camp Directors House while it is empty. Susan King has not moved into the house since she did not want to take her son out of school in the middle of the year.

Summer Camp 2011 promises to be a new experience for the Visually Impaired Campers as we are reviewing what new crafts may be added this year and what current crafts we can upgrade. We will be reviewing a report due this weekend from an Ad Hoc Committee on Crafts addressing the revamping of the crafts we currently offer. Susan King has also brought some new ideas to the table that we will be considering. We are making an all out effort to make this summer's camp the best experience that the Visually Impaired campers have ever had.

All in all, the Foundation is having a good year, but the last quarter will tell how successful we have been in fund raising and the end of summer camp will tell us if we succeeded in upgrading the camping experience at Camp Dogwood.

Respectfully submitted:

Herbert A. Justice, President
North Carolina Lions Foundation

Camp Dogwood Director Hired

We are pleased to announce that Susan King has been hired as Camp Dogwood Director. She will begin her duties on January 10, 2011. Susan received her Bachelor of Science degree in Psychology with a minor in Sociology from the Georgia State University. Susan served as Recreational Director for EnAble of Georgia, Inc. where she worked to create recreational opportunities for disabled adults. She also served as a Group Home Manager of a residential home for semi-independent clients. Most recently she was employed by Englishman's Antiques as Business Manager. Susan served as the Chair of the 2010 Art with Heart event generating over \$140,000 in contributions. As a certified Special Olympics Games Director she has organized and directed local, regional and state Special Olympics events.

The Camp Dogwood Director Selection Committee comprised of Herb Justice, Stewart Wooten, Steve Wilson, Anne Metts, Ron Staley and Steve Walker reviewed over 300 resumes and interviewed a number of candidates before selecting Susan as the new Director.

Susan is married and has two children. They currently reside in Belmont, North Carolina.

Herb Justice, NCLF President

Steve L. Walker, Executive Director

MD31 State Membership Report
Gary Greene, PCC, State Membership Chair
February 10, 2011

[My apologies for being unable to meet with you this weekend, but please know that I am there in full-blown Lions spirit! - Gary]

The Lions of North Carolina have recruited 549 new members as of this writing. It has always been a strength of our state to recruit into our clubs. As we have said so many times, the back door also seems to be open. In any case, congratulations to DG Jerry Thomas of District F for leading the way with 98 new members. DG Gwen White isn't far behind with 84 new members in District J. Other district numbers are as follows:

District A	79 new members
District B	31
District D	77
District E	53
District G	58
District H	69

And again, congratulations to DG Gwen and to DG Bill Womack. Districts J and D are plus in membership for the year.

Ernest efforts continue across the state from the state and district MERL team members as well as the district governors and vice district governors to keep membership top of mind for our Lions. We are on pace to recruit more than 1,000 new Lions this year – a tremendous accomplishment. District chairs continue to make their club presentations and calls to clubs to encourage membership recruitment as well as membership development. We continue to work at the grassroots level to bring more people into Lionism.

MEASURES OF SUCCESS

- Founders Award. 1% membership gain in the MD. (State Chair)
 - Baseline: 8,501 members. Current: 8,404. Target: 8587
 - [NOTE: Year to date, our statewide membership has dropped by 97 members. We are 183 members short of this goal.]**

- Founders Award. 2% membership gain in the district. (District Membership Chair and DG)

District	Baselines	Current	Target
A	1249	1198	1274
B	804	804	821
D	1009	1018	1029
E	1349	1315	1376
F	1176	1174	1200
G	1163	1148	1187
H	967	916	987
J	787	831	803*****!

- **[NOTE: DG Gwen's district is ahead of the target goal. Let's hope she'll keep this number through the June 30 membership figures.]**
- Women's Recruitment Pin. Net increase of 25 new female Lions in the district. (Women's

Membership Chair and DG)

<u>District</u>	<u>Baseline</u>	<u>Current</u>	<u>Target</u>
A	393	385	418
B	231	237	256
D	185	198	210
E	357	348	382
F	288	293	313
G	213	220	238
H	293	284	318
J	172	203	197*****!

[NOTE: DG Gwen leads the way yet again, increasing the number of women in her district beyond the assigned goal.]

INDIVIDUAL AWARDS

- Year-Round Growth Excellence Lapel Pin. Sponsor 3 new Lions. Every district now has someone who has qualified for these awards

[NOTE: Governors, please recognize these people in your newsletters or during your club visits.]

District A

- Juanita Crain (3) Greater Asheville Lions Club

District B

- Trent Jolley (3) Conover Lions Club

District D

- Jerry Sales (14) Winston-Salem Twin City Host Lions Club

- Michael Jones (6) Greensboro New Generation Lions Club

District E

- Wayne Kinnerly (3) Salisbury LC

District F

- Pete Locklear (6) Pembroke Lions Club

- Vince Schimmoller (3) Western Harnett Lions Club

District G

- Walter Finn (6) Franklinton Lions Club

- Mike Joyner (3) Louisburg LC

District H

- Thomas Mattison (16) Swansboro Crystal Coast Lions Club

- Sue Applewhite, Jacksonville New River LC. Sponsored 4 new Lions. (District H)

District J

- Robert L. Walton (3) Wanchese Lions Club

- Robert Craft (3) Wilson Luncheon Lions Club

CLUB AWARDS: Year-Round Growth Membership Excellence Patch

- Clubs with 21 members or less. Sponsored 3 new members.
 - Asheville Greater Lions Club. Sponsored 3 new members. (District A)
 - Columbus Lions Club. Sponsored 3 new members. (District A)
 - Washington Evening Lions Club. Sponsored 3 new members. (District J)
 - Concord Lions Club. Sponsored 6 new members.(District E)
 - Locust Lions Club. Sponsored 3 new members. (District E)
 - Southmont Lions Club. Sponsored 3 new members. (District E)
 - West Montgomery Lions Club. Sponsored 3 new members. (District F)

- Lillington Lions Club. Sponsored 3 new members. (District F)
- Franklinton Lions Club. Sponsored 9 new members. (District G)
- Aurora Lions Club. Sponsored 5 new members. (District J)
- Wanchese Lions Club. Sponsored 5 new members. (District J)
- Elizabeth City River City Lions Club. Sponsored 3 new members. (District J)
- Clubs with 22-40 members. Sponsor 5 new members.
 - Clinton Lions Club. Sponsored 6 new members. (District F)
 - Pembroke Lions Club. Sponsored 10 new members. (District F)
 - Sanford Lions Club. Sponsored 9 new members. (District F)
 - Conover Lions Club. Sponsored 6 new members. (District B)
 - Kernersville Lions Club. Sponsored 5 new members. (District D)
 - Calabash Lions Club. Sponsored 5 new members. (District H)
 - Jacksonville New River. Sponsored 5 new members. (District H)
 - Louisburg Lions Club. Sponsored 5 new members. (District H)
 - Manteo Lions Club. Sponsored 5 new members. (District J)
 - Wilson Luncheon Lions Club. Sponsored 5 new members. (District J)
- Clubs with 41 or more members. Sponsor 8 new members.
 - Winston-Salem Twin City Host Lions Club. Sponsored 16 new members. (District D)
 - Fayetteville Massey Hill Lions Club. Sponsored 9 new members. (District F)
 - Southport Lions Club. Sponsored 8 new members. (District H)

MD 31 EXTENSION CHAIRPERSON REPORT

FEBRUARY 10, 2010

My goal for MD 31 is for each District to charter at least two new clubs this Lions year, traditional, Branch, Alpha or Omega. Year to date 5 clubs in MD 31, with 135 charter members.

District A- Through the efforts of an Extension Workshop one new club chartered 27 new members

Another prospective club has approximately 19 paid members, with several "hot" prospects. Hopefully a full club before February 28, 2011

District B- efforts will be made to charter a new club in the Hickory area also a new club in Allegany County and an Alpha club in Sparta. No extension workshop has been scheduled.

District D- has chartered one New Club and a Branch Club 25 Members

District E- utilizing past extension workshop efforts will be made to charter a new club in Union County. Possibly another workshop, none scheduled.

District F- One new Club 26 members

District G-

District H- One new club 20 Members

District J- One new club 37 Members

Through other reports, you will hear of the loss of approximately 738 members across our multiple district.

Past experience has proven that the easiest, quickest way to increase membership is through the use of the LCI Extension Workshops.

Hopefully all districts will utilize the Extension Workshops and charter one or two clubs in each district.

Thank you for allowing me to serve in this capacity again this year.

MD31 Extension Chair
Larry Gasperson, PDG

Retention/Orientation Committee Report
MD 31 Council of Governors
February 12, 2011 Fayetteville, NC
PCC Harvey Whitley, State Chairperson

Below is a chart which compares some of our membership retention data for the periods ending Jan. 31, 2010 and Jan. 31, 2011:

**Membership Retention
Recap**

**Period Ending 1/31/2010 vs.
1/31/2011**

District	Drops		Net Gain/Loss		Dropped Clubs	
	Jan-10	Jan-11	Jan-10	Jan-11	Jan-10	Jan-11
31A	89	160	-21	-53	1	4
31B	50	33	-5	0		1
31D	45	91	-18	9		1
31E	89	98	-8	-34		2
31F	133	106	-19	-2	2	1
31G	84	79	-12	-15		1
31H	105	128	-20	-52	1	2
31J	54	43	20	44	1	
MD31	649	738	-83	-103	5	12

As you examine the data, you will see that we have dropped 89 more Lions from our rolls than we had dropped during the same period last year. We have added 5 new clubs this year compared to 3 last year, but as the chart shows we have dropped 12 clubs versus 5 last year.

What does this mean? We are still recruiting members and establishing new clubs, but our clubs are still not doing enough to close the back doors.

I asked each of the District Retention/Orientation chairs to give me their ideas about what we need to do to improve our retention of members. Here are some of the responses:

“Continued education and updates on what Lions do outside their clubs.”

“Get new people involved and paired up with someone going out and doing stuff primarily within the district so they can see what is going on. It should be a requirement to attend at least one district function per year at the club level to get all exposed.”

Successful retention demands keeping a close contact with club members especially when a member is absent from a meeting/project.”

“Involving and training new members in all aspects of Lionism.”

I also asked each District Chair to describe their most successful retention/orientation experience this year. Here are two of the best responses:

“The most important part of retention/orientation has been for me to see the light come on when people realize that there is more than just working in the club.”

“All the programs have been met with good attention from the participants.....it has helped them visualize the work that Lions do around the state and beyond. Frequently there are expressions on faces that indicate understanding and answers to questions.”

The key to successful retention goes back to **each club** doing a self examination to determine their strengths and where they could improve. At the district level, we need to continue to conduct training and orientation at frequent intervals. Train to retain.

Finally, involve your members—ALL of them.

GMT/MERL Team Report

By: Martha Butler, PCC

Multiple District Chairperson

February 10, 2011

Thank you, Council Chairperson Ron, Council of Governors, fellow Lions.

LCI recently announced the expansion of the Global Membership Team (GMT) - which has been successfully in existence for three years at the constitutional and area levels - to the multiple district and district levels. In addition, leadership development will move into its own parallel platform called the Global Leadership Team (GLT). The GLT will be implemented this year at all levels. The GMT and GLT replace the MERL program, working in a highly interdependent manner from the international level, to the constitutional area level, regional levels and on to the district level. Members of the GMT and GLT will work together to identify, develop and encourage opportunities for present and future Lions leaders, and to develop membership through service and engagement-the key to the continued success of Lions Clubs International. The District Governor Team comprises part of both the District GMT and District GLT.

After many many months of careful planning and deliberation the LCI board has developed a three step plan to replace MERL beginning this year and implementing it fully in 2011-2012

The first step is: Expanding of the GMT down to the multiple district and district level. This will create for the first time, a complete bottom to top team, touching from the club level all the way to the international president. Also to further clarify roles and responsibilities, the DG Teams will lead the GMT unit at the district level with the help of a GMT coordinator and a surrounding support team.

The second step is: Consolidating the Membership, Extension and Retention (the MER) chairs and their functions into a "one team approach" where all three functions are integrated in order to enhance accountabilities and reduce overlapping roles in the previous ME and R positions.

The third step is: separating the Leadership function from the M, E and R and elevate the function into a parallel structure known as the Global Leadership Team (GLT), to work alongside GMT at all levels in a very highly integrated and interdependent fashion.

The overall purpose of expanding GMT and creating GLT seeks to address three basic goals: continued growth, improved club success, and ultimately better leadership development to ensure that LCI remains the world's global leader in community and humanitarian service. The GMT at the Multiple District Level will consist of :

- * GMT MD Coordinator
 - * Council Chairperson
 - * 2-3 other expert leaders such as PCCs or PIDs
- (5 person team max)

The Job Description/ Qualifications and Applications for both t of these positions are available in the District Resource Center under Global Membership Team and Global Leadership Team. Lions holding either of these positions should not hold any other office that will compete for the time and energy required to fulfill his or her responsibilities during this three year period.

The Lions selected to serve the Multiple District as GMT and GLT positions should be reported to LCI by March 15, 2011

The GMT at the District level will consist of the following:

- * GMT District Coordinator**
- * District Governor**
- * 1st and 2nd VDGs**
(4 person core team)

They will be supported by two focused action teams:

- * Membership & Club Growth Team (Membership growth and new clubs come together. Focus is on forming new clubs and growing existing clubs.)**
- * Club Success Team (Replaces the "retention" role. Fosters healthy clubs to improve low retention, Rebuilds struggling clubs.)**

The GLT Team on the MD and District Level would have the same structure
The Lions selected will hold these position for three years and should be reported to LCI by May 15, 201. Job descriptions and qualifications can be found as stated for the MD Positions.

A key component of the new concept is the Global Leadership Team, (GLT) intended to operate as a parallel mutually supportive specialized team with the GMT. The GLT provides for an enhanced focus on and support of leadership development, which is critical to the success of every LCI program and to the future vitality of the association as a whole.

The purpose of Lions Clubs International Global Leadership Team is to establish a viable, long term approach to enhancing Lions Clubs International Leadership pool, using a structure, which provides a stringent focus on the identification, education, development, motivation and engagement of Lions leaders. The GMT and GLT operate as parallel structures to enhance membership growth and leadership development.

The New GLT provides the needed focus on active leadership development, affording LCI a solid foundation on which to build. The GLT encourages the identification and development of leaders at all levels of the association, while providing necessary information, guidance and motivation. The GLT structure which encompasses representation at the multiple district, district levels and district governor teams, provides a comprehensive global platform for developing more qualified leaders from the club level up, while encouraging regional training and development approaches to address local needs. Consistent, ongoing consultation and collaboration with the GMT is critical to both teams impact. The GLT allows for a concentrated emphasis on functional, operational training and education of leaders, coupled with motivational development, identification and effective recruiting of qualified leaders. This will benefit the association as the ability for effective succession is enhanced and the pool of skilled Lions leaders is expanded. Building awareness of the need for capable leadership, identifying skilled potential leaders and promoting opportunities for leadership development at all levels of the association will expand the quality of LCI's leadership base.

The two structures are connected and coordinated at the International level by an Executive Council. The Council is led by the LCI International President, with the 1st and 2nd Vice presidents overseeing and providing guidance to the GMT and GLT respectively. Both the GMT and GLT are further supported by an International coordinator and a Joint Operations

Committee comprised of the Chairpersons of the Membership Development Committee, the Leadership Committee of the International Board of Directors, and the respective Constitutional Area Leaders. C Mark Miller who resides in Jasper, GA will serve as Area Leader for North Carolina, South Carolina, Tennessee, Georgia, Florida, Alabama and Mississippi. Lion Mark reports to PIP Jim Ervin who oversees the GMT and GLT throughout the United States. Lion Mark reports to PIP Jim Ervin who oversees the GMT and GLT throughout the United States. Lion Miller stated that once the MD-GLT has been selected his will meet face to face meeting with him/her as soon as they have been selected.

This years sitting Council of Governors will select the Lions who will serve as Multiple District GMT and GLT Coordinators. My personal opinion is that it would be a good idea to confer with the District Governor Elects before making their final Decision since the DGE's will be the ones working closely with the Lions serving in these positions.

The GMT and GLT will be discussed in more depth at the DGE training next weekend at Camp Dogwood.

I have talked with the MERL Team and we feel that the Governor Elect Planning Session for 2011-2012, that you approved in August, would be a good time for the GMT and GLT Coordinators and their teams to become grounded in the operation of the GMT and GLT. Providing you as a Council are willing to use the \$2, 200.00 budgeted in this manor. I did speak with Lion Steve Walker in August and asked him to reserve that Saturday evening and Sunday morning until a final decision was made.

Questions

February 2011
Boys & Girls Homes
State Chair Theresa Matthews

Boys and Girls Homes of NC Inc. continues work with foster care and residential care around the state. Of interest to Lions is the hiring of PCC Gary Greene as Director of Civic Club Development.

Lions Day on campus at Lake Waccamaw is March 5. Clean up projects will start at 9 am and lunch will follow at 12 Noon. Bring gloves, rakes, etc.

Renovations and improvements have been started in the Lions Cottage that are budgeted for \$70,624. There is almost \$49,290 in the Lions cottage fund so an additional \$21,334 is needed plus we need to rebuild the fund for future repairs and improvements. Current renovations include general construction – remodeling closets, general repairs, insulation: repainting; adding on-demand energy efficient water heater system; carpeting; replace front entrance door; and furniture. Other energy saving measures and unbreakable light fixtures are also included.

Donations were received to cover the high deductible for repairs from the roof fire.

The 7th annual Boys & Girls Home of NC Inc. golf tournament is March 21 at Pinehurst No. 8. with a shotgun start at 12 Noon. John Derr, honorary chairman, will hit the first ball and over dinner will reflect on some of golf's most memorable moments. You can register at bghncsandhills.org or call Ron Jones at 910-295-1819 or 910-638-9965.

They are also addressing the on-campus school. Taking into consideration how far behind academically most of the children are when they come to Boys & Girls Homes, initial plans are to become a charter school rather than continue the association with Columbus County School System. The World of Work and agricultural programs could be extended and even welcome students from off campus. They already plan to start year-round school on campus.



From the Desk of: Lion Ken Bucher, MD 31 Alpha LEO Chair

Lion Penny Rummel MD 31 Omega/Campus Club Chair

“Sowing the Seeds of Service”

Report to the District Governors and NC Council:

In an effort to save time and since we both work on the same Program, we have combined our reports for your consideration.

We currently have 13 LEO Clubs with a total of 436 Leo members throughout the State. This makes us current with Lions Clubs International. We have applied for and been approved for 2 grants from Lions Clubs International for assistance with the 2010-2011 LEO Leadership Seminar and Convention. One for the Leadership Seminar and the other is a PR grant for the partnership with Stop Hunger Now.

Dist	Club	Members
A	Pisgah HS Dist 31A	55
D	South Davie Middle School 31D	18
D	Walkertown Middle School 31D	15
E	Independence 31E	31
E	Mt Pleasant 31 E	27
E	Thomasville 31E	28
F	Brick City 31F	48
F	Lakes Dist 31F	9
G	Athens Drive HS Dist 31G	78
G	Jordan Matthews Dist 31G	39
G	Person HS Dist 31G	7
G	Piedmont Community College Dist 31G	25
J	First Flight Dist 31J	56
	Total	436

Achievements toward stated goals to date:

- Face book continues to be a source of communication for the LEO's in both social and informative information being posted on a regular basis.

- The Yahoo e mail address is used as a source of communication for information for LEO's, LEO club advisors, sponsoring LEO Clubs, State wide District Alpha and Omega Chairpersons.
- We had requested each District Governor to allow us to present a PowerPoint Presentation to further explain and provide information on forming Alpha / Omega LEO Clubs. Information has been presented to District A, B, G, H, and J at their Mid Winter Conventions, with good results.
- District Chairs have been kept informed of the needs and information.
- Convention is on track and moving ahead as scheduled with more than last years attendance expected to attend.

We have asked each Alpha and Omega Chairperson in each District for a report.

Report from District 31-E: I have only heard from two clubs with numbers for the Leo Convention. I have 8 Leo's and 2 adults from Mt. Pleasant and 6 Leo's and 1 adult from Thomasville and Gary and myself. I hope you have heard from some others and they just haven't give me the numbers. I do know that my clubs are busy with projects and fundraisers. I am getting so frustrated in the lack of communication!

Report from 31-G : We are currently working on UNC at Chapel Hill, and have encountered an issue. The College cannot have a recognized Club that is not open to everyone without age restrictions. We will start a Community Based Leo Club at the Carrboro Lions Club, and a regular Lions Club on Campus. Students can pay one half LCI dues if they are registered as a Student. Deadline for presentation and the Vision Van is March 5th. We are working with the UNC-CH staff for the Vision Van work as well.

There are no other District Leo Chairs' Reports and none from the Campus Club Chairpersons.

All official LEO Clubs have been offered the opportunity to attend the Convention. All were aware of the deadlines, as of today we will be filling the gaps for the Convention. We expect a full house for the event. Not all of the Leo Clubs will be represented, of their choice. All Leo Advisors were notified by e mail or called for verification that they received information.

Since November 2011 we have repeatedly contacted (via email, USPS, and telephone) and provided necessary forms and the agenda to LEO's, Advisors, Sponsoring Lions Clubs, District Chairpersons and District Governors. It has proved to be a challenge but it has taken shape. Some of the Leo 72 forms have incorrect information on them...

As required to conduct the business of the Convention as well as the LCI grants, a Line Item account has been setup by Council Treasurer Ron Kelly for the Multiple District LEO's, for the existing funds passed along to us from the 2009/2010 State Chair Person in the amount of \$729.84 and any other income received for the LEO's of MD 31.

Agenda, Registration Form and Permission form for the LEO Convention have been provided to all LEO Clubs and those LEO Clubs with a current LEO 72 form sent to LCI will have the opportunity attend.

We have submitted and had approved the Leadership Program. It was reviewed by Lion Harvey Whitley and DG Owens before sending it to LCI for the grant requirement. With their help, it took less than 24 hours for approval.

We are preparing a study session for the advisors about Projects, photo policies with the uses of Logos, and social web sites along with photography containing kids under the age of 18... The Lions Newspaper will also be discussed and stories submitted.

Lake Gaston Lions are ready and will lead the LEOs in the Stop Hunger Now Project. All speakers have been contacted and are in position for their parts in the Convention/Leadership Forum.

A final count for meals needed will be given to the Camp Dogwood Kitchen Director on Feb 11th

Convention Funding Needed Immediately

Check made Payable to Stop Hunger Now	100 Hats	\$ 800.00
Check made Payable to Stop Hunger Now	SHN Project	\$ 2,500.00
TOTAL		\$ 3,300.00

\$750.00 Check made Payable to
Penny Rummel for Front Money (estimated amounts)
for Convention items listed below

Computer Printer Ink & Paper	\$ 70.00
Decorations - Installation	\$ 75.00
Printing - Lesson's and Agenda's	\$ 150.00
Pens and Note pads	\$ 20.00
Snacks	\$ 70.00
Prizes for Drawings	\$ 50.00
10 \$10.00 gift cards for drawings prizes	\$ 100.00
3 books Camp Dogwood tickets for drawings prizes	\$ 30.00
Name badges	\$ 40.00
Folders for Lessons	\$ 10.00
Certificate paper & holders for Speakers	\$ 25.00
Misc	\$ 60.00
TOTAL \$ 750.00	

We will have some needs to be paid at the Leo Convention and request that the Secretary-Treasurer is there on Saturday sometime to write the check for T shirts, other items, and Camp Dogwood facility payment and finalize out the billing items.

We will prepare the financial statement for LCI with concerns dealing with the Grants and working with the Secretary-Treasurer for a final accounting for the Lions Year 2010-2011 by the next Council meeting. With respect of the LCI Grants, that will need to be approved and sent to them 60 days after the event.

We could use a recommendation on the amount of remaining funds left in the Leo Account at the end of the year.

Respectfully Submitted for your approval,

MD-31 Chairperson Lion Ken Bucher LEO / Alpha

MD-31 Chairperson Lion Penny Rummel Campus Club / Omega

Celebrate Liberty Committee Report
MD 31 Council of Governors
February 12, 2011

ATTACHMENT J

The Celebrate Liberty Committee has established four (4) goals for Lions year 2010-2011

- **Conduct a statewide Celebrate Liberty Essay Contest** in a format similar to the Peace Poster 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 Fayetteville state convention.** The District F Celebrate Liberty Chairperson will take the lead on this program with support from the other District Celebrate Liberty Chairpersons.
- **Encourage clubs to hold Celebrate Liberty programs at local elementary schools in March.** Several program ideas have been provided to the District Celebrate Liberty Chairpersons for assisting the clubs in their district.
- **Request the By-Laws Committee to make name changes in the by-laws.** This request has been made of the By-Laws Committee at this meeting of the Council of Governors.

The following status is reported:

Conduct a statewide Celebrate Liberty Essay Contest: Three Districts (A, D, and G) have completed their district essay contests and have submitted the winning essays to the State Chairperson. The district winning essays will be provided to the District Governors whose districts did not participate in the contest for evaluating and grading them to determine the state winner. The winning entry will be delivered by the author to the audience at the state convention.

Hold a statewide Celebrate Liberty program at the Fayetteville state convention: This is a work in progress.

Encourage clubs to hold Celebrate Liberty programs at local elementary schools in March: This is the current focus of District Celebrate Liberty Chairpersons and clubs in their districts.

Request the By-Laws Committee to make name changes in the by-laws: Completed.

The Celebrate Liberty pin theme has been provided to Lion Curt Barnhill for design. The 2011-2012 pin will be the second in a series of founding fathers. Thomas Jefferson will be the subject of the pin.

I encourage the District Governors Elect to promote the Celebrate Liberty Essay Contest for the coming year. The future leaders of our nation will be those who can read and write with excellence, not those who can pass or catch a football in the NFL. Give support to your future leaders.

Respectfully submitted:

Michael Covell, PDG



To Lion Ron L. Staley
State Council Chairperson

Ronald Kelly
State-Secretary/Treasurer

From: Lion Charles Holleman
Chairperson
Constitution & By-Laws Committee

February 10, 2011

At this time, all documents are up to date. The next item on the horizon will be the general membership voting on changing the name of the North Carolina Lions Foundation, Inc. to North Carolina Lion, Inc. in May. If the name change passes, all documents will need modification.

At this time, there are no request for any changes to be made to any of the policies or procedure manuals and the NCLF Constitution & By-Laws.

DIABETES AWARENESS

Governors and fellow lions

Diabetes is not going to go away. In 2005, NC had 547,000 adults with diagnosed diabetes. This was 8.5 percent of the population.

In 2008, NC ranked 17th in the US with 643,000 adults diagnosed with diabetes or 9.3 percent. Between 2005 and 2008 NC dropped 10th to 17th in the nation. The NC Department of Health and Human Services had an object to reduce the rate of diagnosed diabetes by 25 per 1000 or 2.5 percent, but by 2008 we had a 9.5 percent increase.

The 9.3 percent of the population with diabetes came from 15.6 percent in the African-Americans, 12.4^{percent} in Native Americans, 4.5 percent in the Hispanic and 8.4 percent in the white population. Of the NC counties, Rowan had the highest cases of diagnosed diabetes with 14.3 percent and Wake, the lowest with 5.2 percent.

The AHEC region containing Edgecombe, Halifax, Nash, Northampton and Wilson had the highest rate 11.7 percent.

Where am I headed?

About 1 in 4 diabetics have been told by doctors that diabetes has affected their eyes or that they have retinopathy. This percent go up to 40 percent in adults 40 and older. Recent research shows retinopathy may be on the rise and one-third of all people with diabetes may have retinopathy. The male population is much higher than the female population(42.2 percent to 34.9 percent) Among the non-diabetics adults who have been tested for high blood sugar or diabetes, 6.6 percent have not been tested in last five years.

Now I speak to the District Governors Elect. As you pick your district chairperson, we to impress on them the problem we face. I will try to provide the information, but I cannot contact your club. The District Governors must promote the program or it will not get off the ground.

Thank You for your consideration and help.

William Barnwell

Diabetes Awareness Chairperson

District 31-D Chair, PDG Paul Bledsoe Diabetes Awareness Report

District 31-D has been quite impressive with various clubs throughout the district being involved with Diabetes Awareness.

I'm pleased to convey that clubs have conducted screenings at health fairs and club special events.

I have spoken at several clubs about diabetes awareness and have included printed information for the clubs to use during their particular campaigns and fund raisers. I have also made available a PPT for their use.

Diabetes is so widespread particularly in our state. Anything we can do to help raise awareness and education is most important.

We are making progress in our district with more awareness of this disease that affects more than just lost of vision... It leads to death.

I feel Lions throughout the state should be more involved with this rampant disease with education, healthy life style seminars and screenings.

Valerie Carpenter
2010-2011 Chairperson
State History Committee

2/12/11

As of Thursday, February 10th, we have paid orders for 342 History Books. I included a list for you governors so you can see who has ordered from your district.

During the G, H & J District Convention, Editor Gwen White extended the club history deadline to January 31st. I do have a couple of districts that have not sent in any histories and there are a few clubs that have not responded in each district. The District chairs are aware and are doing their best to get responses. We may have histories already on file that we can use.

HISTORY BOOK

NAME	ADDRESS	CITY	STATE	ZIP	DATE	PHONE	#BOOKS	PU	MAIL	PAID	VERBAGE
Columbus Lions Club	PO Box 121	Columbus	NC	28722	9/20/2010		1		1	\$ 30.00	
James Hood	1602 Cedar Grove Ch Rd	Polkton	NC	28135	9/21/2010	704 272 8890	1		1	\$ 30.00	
Carl Cascirre	150 Pineridge Cove	Sanford	NC	27332	9/24/2010	919 499 5261	1		1	\$ 30.00	
Bethlehem LC	69 Spencer Woods Lane	Hickory	NC	28601	9/27/2010	828 612 8241	1	1		\$ 25.00	
Cleveland LC	PO Box 177	Cleveland	NC	27013	9/28/2010	704 278 2252	1	1		\$ 25.00	
Debbie King	550 DJ's Lane	Jacksonville	NC	28540	9/29/2010	910 455 3060	1		1	\$ 30.00	
Twin Rivers LC	2001 Williamson Rd	New Bern	NC	28562	9/30/2010	252 636 5060	1	1		\$ 25.00	
Nags Head LC	67 E Dogwood Trail	Kitty Hawk	NC	27949	9/30/2010	252 261 2454	1	1		\$ 25.00	
Barbara Mayes	212 S Cottonwood Drive	Goldsboro	NC	27530	10/6/2010	919 734 1497	1	1		\$ 25.00	
Marlene Wooten	1348 Henly Drive	Asheboro	NC	27205	10/11/2010	336 625 3395	1	1		\$ 25.00	
Paulette Gasperson	PO Box 494	Pisgah Forest	NC	28768	10/21/2010	828 883 8596	4	4		\$ 100.00	
PDG Jim Shuart	525 Ebony Road	Littleton	NC	27850	10/22/2010	252 586 2885	1	1		\$ 25.00	
Richard Durham	711 Green Drive	Goldsboro	NC	27534	10/25/2010	919 778 0198	1		1	\$ 30.00	
Oxford Lions Club	100 Planters Place	Oxford	NC	27565	10/25/2010	919 690 1013	2	2		\$ 50.00	
Ms Lois Rich	180 Wordsworth Way	Mooresville	NC	28115	10/25/2010	704 662 8516	1	1		\$ 25.00	
R. B. Lineberger	1242 Mecklenburg Hwy	Mooresville	NC	28115	10/25/2010	704 663 1586	1		1	\$ 30.00	
VDG Mike Hopkins	4000 Talmaga Lane	Greensboro	NC	27410	10/25/2010	336 908 0174	1		1	\$ 30.00	
Calabash Lions Club	PO Box 7930	Ocean Isle Beach	NC	28464	10/25/2010	910 209 6170	1	1		\$ 25.00	
Eugene King	2510 Hanason Rd	Edgewood	MD	21040	10/26/2010		1		1	\$ 30.00	
Gordon Flanagan, Jr	4520 Old Lexington Rd	Winston Salem	NC	27107	10/26/2010		1		1	\$ 30.00	
Johnny Parker	308 Cannon Ct	Asheboro	NC	27205	10/26/2010	336 629 9691	1		1	\$ 30.00	
Siler City Lions Club	383 Eden Hills Rd	Siler City	NC	27344	10/27/2010	919 742 4081	4	4		\$ 100.00	
Jerry E Bates	114 St. Andrews Drive	Bristol	VA	24202	10/29/2010	276 644 9899	1		1	\$ 30.00	
King Lions Club	PO Box 1612	King	NC	27021	10/29/2010						\$ 45.00
Wingate Lions Club	PO Box 823	Wingate	NC	28174	10/29/2010	704 3/5 9540	1	1		\$ 25.00	
Jerry Mertz	150 Ashwood Drive	Mooresville	NC	28117	11/1/2010	704 799 6334	1	1		\$ 25.00	
Durham Lions Club	1401 Forestview St	Durham	NC	27707	11/1/2010	919 489 8150	2	2		\$ 50.00	
Jerry B Day	1012 Reca Road	Garner	NC	27529	11/1/2010	919 772 5655	1		1	\$ 30.00	
Jim Walker	1533 Pressley Drive	Monroe	NC	28110	11/1/2010	704 289 1752	1	1		\$ 25.00	
Joe Silvers	88 Foster Estate Dr	Asheville	NC	28806	11/1/2010	828 667 3204	4	4		\$ 100.00	
Theresa Matthews	PO Box 277	Denton	NC	27239	11/2/2010	336 906 2510	6	6		\$ 150.00	
Upper Homyion Lions C	PO Box 1282	Candor	NC	28715	11/2/2010	828 777 7973	1	1		\$ 25.00	
Steve Emerson	2907 Drakes Crossing	Charlotte	NC	28262	11/3/2010	704 549 1472	2		2	\$ 60.00	
Sharon Weddington	137 Kristens Court Drive	Mooresville	NC	28115	11/3/2010	704 660 3481	1	1		\$ 25.00	
Cary Lions Club	PO Box 3053	Cary	NC	27519 3053	11/3/2010	919 577 8097	2	2		\$ 50.00	
Judith Silveri	2003 Clifton Ridge Dr	Tarboro	NC	27886	11/3/2010	252 823 4262	3		3	\$ 90.00	
Curtis Erickson	110 Westmoreland Dr	Jacksonville	NC	28546	11/3/2010	910 455 5426	2	2		\$ 50.00	
Pinebluff Lions Club	PO Box 494	Pinebluff	NC	28373	11/4/2010	910 281 5500	1	1		\$ 25.00	
Pittsboro Lions Club	147 Acorn Lane	Pittsboro	NC	27312	11/4/2010	919 542 4742	5	5		\$ 125.00	
Manteo Lions Club	PO Box 636	Manteo	NC	27954	11/5/2010	252 473 2171	3	3		\$ 75.00	
Locust Lions Club	PO Box 284	Locust	NC	28097	11/5/2010	704 888 5212	2	2		\$ 50.00	\$ 10.00
Susan Cole	PO Box 220	Todd	NC	28684	11/5/2010	336 877 1321	2	2		\$ 50.00	
Mike Covell	4 Citadel Lane	Hendersonville	NC	28739	11/5/2010	828 694 1358	1	1		\$ 25.00	
George Suggs	84 English Drive	Candler	NC	28715	11/8/2010	828 667 5974	1	1		\$ 25.00	
N Raleigh LC	7014 Westford Woods Tr	Raleigh	NC	27613	11/8/2010						\$ 15.60
Linda Lane	PO Box 155	Bayboro	NC	28515	11/8/2010	252 670 42066	1	1		\$ 25.00	
Rockwell LC	PO Box 399	Granite Quarry	NC	28072	11/8/2010	252 670 4206	1	1		\$ 25.00	
Fairgrove LC	PO Box 1429	Thomasville	NC	27360	11/8/2010	336 475 2839	3	3		\$ 75.00	
Marilyn Cole	165 Ridge Road	Candler	NC	28715	11/9/2010	828 665 7574	1	1		\$ 25.00	
Aida Arak	2612 Polo Club Blvd	Matthews	NC	28105	11/9/2010	04 321 2517	1		1	\$ 25.00	
Robert Tomlinson	501 South Grove St	Lincolnton	NC	28092	11/9/2010	704 735 8154	1	1		\$ 25.00	
Sand Hill LC	95 Highland Center Blvd	Asheville	NC	28806	11/9/2010	828 665 0532	1	1		\$ 25.00	
Ken Hamlin	11 Crestwood Lane	Candler	NC	28715	11/9/2010	828 665 0532	1	1		\$ 25.00	
Raul A Farroch	2908 Morning Mist Lane	Charlotte	NC	28273	11/9/2010	704 588 9123	1		1	\$ 30.00	
Lawndale LC	165 Schenck Farm Rd	Lawndale	NC	28090	11/10/2010	704 538 5544	3	3		\$ 75.00	
Dr Russell Hughes	PO Box 58	Hayesville	NC	28904	11/10/2010	828 389 3511	5		5	\$ 150.00	
Fred Plummer	240 Leonard Dr	Thomasville	NC	27360	11/10/2010	336 475 1001	2	2		\$ 50.00	
Welcome LC	PO Box 244	Welcome	NC	27374	11/10/2010	336 731 4298	1		1	\$ 30.00	
Pilot LC	50 Pilot Bypass	Zebulon	NC	27597	11/10/2010	919 210 5098	10	10		\$ 250.00	
Zebulon LC	1129 Ridge Haven Dr	Wendell	NC	27591	11/10/2010	919 266 1051	6	6		\$ 150.00	
Robert L Walton	PO Box 733	Wanchese	NC	27981	11/12/2010	252 305 1529	1	1		\$ 25.00	
Jim Edgar	109 Hidden Forrest Estates	Candler	NC	28715	11/12/2010	828 777 2973	1	1		\$ 25.00	
Indian Trail Lions Club	PO Box 298	Indian Trail	NC	28079	11/12/2010		1	1		\$ 25.00	
Lisa Denkins	PO Box 455	Goldston	NC	27252	11/12/2010	919 898 4937	2	2		\$ 50.00	
Dobson Lions Club	PO Box 473	Dobson	NC	27017	11/12/2010	336 356 8735	4	4		\$ 100.00	
John Wall	5440 Sullivantown Rd	Walkertown	NC	27051	11/12/2010	336 595 8742	1	1		\$ 25.00	
Charles Harris	823 Warwick Ct	Burlington	NC	27218	11/12/2010	336 570 3806	8	8		\$ 200.00	
Hoyle Little	PO Box 216	Stanfield	NC	28163	11/15/2010	704 888 2759	2		2	\$ 60.00	
McCleansville Lions Club	PO Box 74	McCleansville	NC	27301	11/15/2010	336 697 8358	1	1		\$ 25.00	
Mt Pleasant Lions Club	PO Box 265	Mt. Pleasant	NC	28124	11/15/2010	704 436 2328	5	5		\$ 125.00	
Virginia Woolard	638 Hempstead Pl	Charlotte	NC	28207	11/15/2010	704 333 2158	2	2		\$ 50.00	
Jene Barnhardt	PO Box 485	Oakboro	NC		11/15/2010	704 485 8795	2		2	\$ 60.00	
Valdese Lions Club	PO Box 3232	Morganton	NC	28680	11/15/2010	828 432 5242	1		1	\$ 30.00	
Ron Staley	7935 Alticrest Dr	Concord	NC	28027	11/15/2010	704 788 8866	2	2		\$ 50.00	
Concord Lions Club	PO Box 1184	Concord	NC	28026	11/15/2010	704 788 8866	2	2		\$ 50.00	
Sidney Eudy	3979 Melissa Drive	Harrisburg	NC	28075	11/15/2010	704 455 5535					\$ 21.50

HISTORY BOOK

Frances Knight	1000 Frances Knight Pl	Indian Trail	NC	28079	11/22/2010	704 661 7108	1	1	\$ 25.00		
Clyde Lions Club	22 Royal Ridge	Chyde	NC	28721	11/22/2010	828 627 3231	1	1	\$ 25.00		
Elsie Psmith	62 Campground Rd	Ashville	NC	28805	11/22/2010	828 298 6874	1	1	\$ 25.00		
Diane Barrett	297 Bee Tree Point	Lake Lure	NC	28746	11/22/2010	828 625 2812	1	1	\$ 25.00		
William Barnwell	222 Beehive Rd	Hendersonville	NC	28782	11/22/2010	828 696 5522	1	1	\$ 25.00		
Etowah Lions Club	Box 234	Etowah	NC	28729	11/22/2010	828 891 3071	1	1	\$ 25.00		
River City Lions Club	PO Box 2408	Elizabeth City	NC	27909	11/22/2010	252 336 4306	4	4	\$ 100.00		
Nancy Jane Barnhardt	PO Box 486	Oakboro	NC	28129	11/22/2010	704 485 3574				\$ 16.60	
Old Town Lions Club	PO Box 25	Bethania	NC	27010	11/22/2010		1	1	\$ 25.00		
Glenn Day	160 Meadow Glen Dr	Wake Forest	NC	27587	11/22/2010	919 539 3706	1	1	\$ 25.00		
Dicky E Parrish	110 East Waddell St	Selma	NC	27578	11/22/2010	919 965 8660	1		\$ 30.00	\$ 30.00	
Fred Huscher	4 Hyacinth Lane	Laruel Park	NC	28739	11/22/2010	828 693 1808	1	1	\$ 30.00		
Christopher O'Leary	703 Overlook Dr	Flat Rock	NC	28731	11/22/2010	828 693 982	1	1	\$ 30.00		
Godwin Lions Club	8237 Julian Road	Dunn	NC	28334	11/22/2010	910 980 1669	2	2	\$ 60.00		
Rocky Hock LC	327 River Road	Edenton	NC	27732	11/22/2010	252 221 2244	8	8	\$ 200.00		
Frances Stevens	60 Floyd Circle	Asheville	NC	28803	11/23/2010	828 274 7709	1	1	\$ 25.00		
Gate City	4802 Charlottesville Rd	Greensboro	NC	27410	11/29/2010					\$ 13.50	
Jerry Thomas	109 Edens Street	Hamlet	NC	28345 3505	11/29/2010	910 582 5564	1	1	\$ 25.00		
Frances Stevens	60 Floyd Drive	Asheville	NC	28803	11/29/2010	828 274 7709	1	1	\$ 25.00		
Wilford Hicks	25 Blessing Ct	Hendersonville	NC	28737	11/29/2010	828 891 3776	1	1	\$ 25.00		
Robby W Evans	6709 Hinnant-Edgerton Rd	Kenly	NC	27541 9585	12/1/2010	919 284 4049	1		\$ 30.00	\$ 17.80	
Brad Logsdon	12 Village By The Lake	Southern Pines	NC	28387	12/1/2010	910 692 7966	1	1	\$ 25.00		
Jacksonville LC										\$ 11.00	
Columbia LC	po Box 447	Columbia	NC	27925	12/1/2010	252 796 4966	1	1	\$ 25.00		
Alien Godfrey	112 Mala's Way	Camden	NC	27921	12/1/2010	252 336 4824	2	2	\$ 50.00		
Ronnie Matheny	110 Cranberry St	Plymouth	NC	27962	12/1/2010	252 793 4370	1	1	\$ 25.00		
Gary Steele	2252 Baker Mill Rd	Cleveland	NC	27013	12/3/2010	704 278 2252	1	1	\$ 25.00		
Vance K Caines	1130 Donelea Lane NW	Concord	NC	28027	12/3/2010	917 225 2700	1		\$ 30.00		
Julian LC	4335 Sumac Rd	Greensboro	NC	27406	12/6/2010					\$ 10.60	
Beth Hampton	2247 Parrish Hampton Tr	Franklinville	NC	27248	12/7/2010	336 824 2968	1	1	\$ 30.00		
Wallace LC	136 Washington Cir	Wallace	NC	2466	12/8/2010					\$ 30.30	
Thomasville LC	15 North Forrest Dr	Thomasville	NC	27360	12/15/2010		8	8	\$ 200.00	\$ 5.40	
C Neal Alexander	3908 Channel Pt. Lane	Denver	NC	28037	12/21/2010	704 483 5508	1		\$ 30.00		
Rousie P Hobson	8217 Silk Hope Liberty Rd	Siler City	NC	27344	12/29/2010	336 622 5308	1		\$ 30.00		
Glenn Weddington	2361 Water Plant Rd	Maiden	NC	28650 8506	12/29/2010	828 428 9747	2		\$ 60.00		
Tim Land	2142 Lake Terrace Dr	Harrisburg	VA	22802	12/30/2010	540 432 2334	1	1	\$ 25.00		
Rockwell LC	280 Stone rd	Salisbury	NC	28146	12/31/2010					\$ 124.50	
Carlton Metts	2001 Williamson Dr	New Bern	NC	28562	1/4/2011	252 636 5000	1	1	\$ 25.00		
Wanda Hilton	772 Worthville St	Randleman	NC	27317	1/4/2011	336 498 2810	1		\$ 25.00		
Raleigh Elite	28296 Friar Tuck Rd	Raleigh	NC	27610	1/5/2011					\$ 8.20	
Robert Sawtelle	1240 Daw Rd	Pantego	NC	27860 9444	1/6/2011		1	1	\$ 25.00		
Gene Tuton	7966 Turnpike Rd	Swan Quarter	NC	27885	1/12/2011	252 202 2329	1	1	\$ 25.00		
Swan Quarter LC	7966 Turnpike Rd	Swan Quarter	NC	27885	1/1/2011	252 202 2329	2	2	\$ 50.00		
West Asheville LC	91 Green Acres Dr	Leicester	NC	28748	1/12/2011		1	1	\$ 100.00		
Raleigh Ellis	4434 Old Battleground Rd	Greensboro	NC	27410	1/12/2011	336 288 3468	1	1	\$ 25.00		
Richie Fishburne	5511 Robinridge Rd	Greensboro	NC	27410	1/12/2011	336 855 3361	1	1	\$ 25.00		
Howard D Wallace	4037 Wood Ave	Archdale	NC	27263	1/12/2011	336 434 4677	1	1	\$ 25.00		
Lake Norman LC	2755 Hargbor Pointe Ct	Sherrills Ford	NC	28673	1/13/2011					\$ 10.00	
Bill Rudin	2013 Barnett Ave	Wilmington	NC	28403	1/19/2011	703 371 7729	2	2	\$ 50.00		
Bobby V Sutton	1017 Abott St.	Yadkinville	NC	27055	1/24/2011	336 677 8643	1		\$ 30.00		
Jim Walker	1533 Pressley Drive	Monroe	NC	28110	1/24/2011	704 289 1752				\$ 200.00	
Unionville LC		Monroe	NC	28110	1/24/2011					\$ 60.00	
Wingate Lions Club	PO Box 823	Wingate	NC	28174	1/26/2011					\$ 13.10	
Concord Lions Club	PO Box 1184	Concord	NC	28026	1/26/2011					\$ 200.00	
Amanda Johnson	6619 Baraton Creek Ct	Whitsett	NC	27377	2/1/2011	336 380 1953	1	1	\$ 25.00		
Cesar Perez-Sanchez	14057 Cattle Abbey Ln	Charlotte	NC	28277	2/1/2011	704 308 4181	1	1	\$ 25.00	\$ 16.43	
George Kimberly	116 Kelly Ave	Mocksville	NC	27028	2/2/2011	996 909 3128	1	1	\$ 25.00		
Mocksville Lions Club	118 Kelly Ave	Mocksville	NC	27028	2/2/2011	996 909 3128	1	1	\$ 25.00		
									342	\$ 8,875.00	\$ 1,172.72

HISTORY BOOK

Stanfield Lions Club		Stanfield	NC		11/15/2010				\$	200.00
Fair Grove Lions Club	PO Box 1429	Thomasville	NC	27360	11/15/2010				\$	38.10
Vincent Schimmeller	754 Carolina Way	Sanford	NC	27332	11/15/2010	919 498 9189	1	1	\$	25.00
Billy L Mason	3845 Sweetbriar Road	Wilmington	NC	28403	11/15/2010	910 799 2949	1	1	\$	25.00
Salisbury Lions Club	1205 Rowan Mill Rd	Salisbury	NC	28147	11/15/2010	704 645 8613	31	31	\$	775.00
South Chatham LC	4284 Siler City Glendon	Bear Creek	NC	27207	11/15/2010	919 742 5554	2	2	\$	50.00
Durham Lions Club	1209 Queensbury Cir	Durham	NC	27713	11/15/2010	919 544 0199	7	7	\$	175.00
Richard Gerrish	330 Buckner Drive	Wilmington	NC	28412	11/15/2010	910 791 3015	6	6	\$	150.00
Charles Smith	404 Fulton Ave	Laurinburg	NC	28352	11/15/2010	910 291 7715	6	6	\$	150.00
Jack Stephens	810 Jack Pine Street	Hope Mills	NC	28348	11/15/2010	910 717 9355	2	2	\$	50.00
Clinton Lions Club	40 Wendy Lane	Clinton	NC	28628	11/15/2010	910 592 3796	2	2	\$	50.00
Weeksville LC	1257 Toxey Road	Elizabeth City	NC	27909	11/15/2010	252 330 4575	10	10	\$	250.00
Clarence Williford	6604 Weldon Circle	Concord	NC	28027	11/15/2010	704 788 4409	2	2	\$	50.00
Linda Wettierbee	284 Albert Drive	Lexington	NC	27292	11/15/2010	336 225 0201	2	2	\$	50.00
Sarah Troublefield	205 Will Snider Road	Linwood	NC	27299	11/15/2010	336 752 2431	1	1	\$	25.00
Carrboro Lions Club	PO Box 580	Carboro	NC	27510	11/15/2010	919 641 5878	2	2	\$	50.00
Jeanette Massengill	1010 South Bright Leaf Blvd	Smithfield	NC	27577	11/15/2010	919 934 2734	2	2	\$	50.00
Smithfield Lions Club	10 Brokwood Drive	Smithfield	NC	27577	11/15/2010	919 464 4057	2	2	\$	50.00
I Frank Brooks	2812 Basswood Drive	Raleigh	NC	27610	11/15/2010	919 821 4055	2	2	\$	50.00
William Churn	802 Cowper Drive	Raleigh	NC	27608	11/15/2010	919 836 0808	2	2	\$	50.00
William K Hicks	1010 W. Queen Street	Edenton	NC	27832	11/15/2010	252 482 7808		4	\$	120.00
Cary Community L C	2720 Willow Pines Place	Raleigh	NC	27614	11/15/2010		3	3	\$	75.00
Scott Coble	3077 Quarter Road	Swan Quarter	NC	27885	11/15/2010	252 202 2329	1	1	\$	25.00
Gwen White	PO Box 140	Columbia	NC	27925	11/15/2010	252 796 4966	1	1	\$	25.00
Dianne Whitley	712 Heatherwood Dr	Monroe	NC	28112	11/15/2010	704 283 5681	3	3	\$	75.00
Dale Dupree	PO Box 485	Wingate	NC	28174	11/15/2010	704 233 5593	2	2	\$	50.00
John Owens	8563 Conway Elliott Rd	Oxford	NC	27565	11/15/2010	919 693 2203	1	1	\$	25.00
Robert Meacham	5109 Ellenwood Drive	Greensboro	NC	27410	11/16/2010	336 855 7396	1	1	\$	25.00
Fair Grove Lions Club	PO Box 1429	Thomasville	NC	27360	11/16/2010	336 475 2839	1	1	\$	25.00
Jim Walker	1533 Pressley Drive	Monroe	NC	28110	11/16/2010	704 289 1752	3	3	\$	75.00
Sherrills Ford LC	2458 Hopewell Church Rd	Sherrills Ford	NC	28673	11/17/2010	828 478 9221	1	1	\$	30.00
Hertford Lions Club	PO Box 632	Hertford	NC	27944	11/17/2010	252 426 5818	2	2	\$	60.00
Wilson Luncheon LC	1013 Cardinal Drive NW	Wilson	NC	27896	11/17/2010	252 237 5805	1	1	\$	30.00
Hickory Grove LC	4036 Abbeydale Drive	Charlotte	NC	28205	11/17/2010	704 537 9928	1	1	\$	30.00
Gary Leonard	11 Holly Crest Court	Greensboro	NC	27410	11/17/2010	336 292 9588	1	1	\$	30.00
Sparta Lions Club	PO Box 151	Sparta	NC	28675	11/18/2010	336 392 4254	1	1	\$	25.00
Davis Townsend LC	3114 US 64 East	Lexington	NC	27292	11/18/2010	336 249 1323	6	6	\$	150.00
Leonard Wilburn	11816 Black Horse Run	Raleigh	NC	27613	11/18/2010	918 848 2217	1	1	\$	25.00
Carlton Weeks	103 Olive Lane	Mt. Olive	NC	28365	11/18/2010	919 658 5476	1	1	\$	25.00
Sally Minor	210 L&M Drive	Elizabeth City	NC	27909	11/18/2010	252 338 6625	1	1	\$	30.00
Tim Stone	247 Parkway Drive	Littleton	NC	27850	11/18/2010	252 586 4864	1	1	\$	30.00
Herbert Justice	6704 Perkins Dr	Raleigh	NC	27612 6914	11/18/2010	919 848 3574	2	2	\$	50.00
Judy Burnett	104 Clear Stream Rd	Franklin	NC	28737	11/22/2010	828 349 6037	1	1	\$	30.00
Clarence Williford	6604 Weldon Circle	Concord	NC	28027	11/22/2010				\$	20.00
Pembroke Lions Club	280 Albert Rd	Pembroke	NC	28372	11/22/2010	910 521 9486	1	2	\$	25.00
Frances Rucker	227 Laurel Cir. Dr	Black Mountain	NC	28711	11/22/2010	828 669 7376	1	1	\$	25.00
Franklin Lions Club	162 Grandview Ct	Franklin	NC	28734	11/22/2010	828 369 2299	1	1	\$	25.00
Margaret B Dalton	PO Box 1524	Hendersonville	NC	28793	11/22/2010	828 891 7454	1	1	\$	25.00
Billy Seay	759 Harris Henaetta Rd	Forest City	NC	28043	11/22/2010	828 245 1435	1	1	\$	25.00
Billy Morrissey	215 Nicklas Drive	Asheville	NC	28806	11/22/2010	828 670 6671	1	1	\$	25.00

Information/Tech Chair Report
PDG Paul Bledsoe
2/11/2011

After taking on the challenge of reworking the northcarolinialions.org website. We are up and running. There were several complications in the process of getting it revised and up quickly, however we are there and the website is in a continuous upgrade, but with pertinent information visually on site today.

I will gladly take recommendations on our site and collectively we can make adjustments that are user friendly and easier to navigate. Your council chair, Bennie Pugh, Carlton Metts and I will be training on the system and working together to get the pages updated and reconfigured for ease of use. We will probably change title bars and pull down sources as we go along.

The wonderful thing about this system is that it is easier for us to update with less time involved.

Please send me the latest information of news and events for uploading on the system. Attached a layout of the new site.

Hopefully, you will send me photos and stories about certain projects going on in your district. As I have mentioned earlier, I want to do a video that shows more that fundraisers, but things we do as projects in the state. This video will be available on DVD and on You Tube. And it is a marketing tool for the betterment and growth of our organization.

In regards to the "Lions Night for Sight," I will be sending out information in the Raleigh/Durham metro region beginning in mid March.

It would be great to have the most impressive list of items currently for creating the written pieces.

Please pass along to your webmasters and those of you that have district Twitter and Facebook accounts, you can begin promoting the event now, if you haven't already. Also, individually, tell all your friends.

More to follow....

Lions Alert Committee Report
NC Council of Governors
February 12, 2011

The Lions Alert Program is growing by “baby steps.” Lions continue to ask questions and present their ideas about the program.

This has been a large undertaking with many detours. About the time we have a plan put together, something new or better appears that causes us to retreat and to re-evaluate our goals and the plans that are already in place.

We want to do more than what is currently in place to keep interested Lions active. Being active in support programs will help keep the team ready and willing.



Lion Dale Dupree, PDG
State Chair

To: Council of Governors

N.C. Lions Foundation Board of Directors

2/10/11

From: John T. Miller, III State Chairman

Research and Long Range Planning Committee

Re: February Committee Report

The committee has not met since the last Council / Foundation meeting but will meet by conference call after we know the actions to be taken on items 1 and 2 of our committee charge. We will determine if the committee needs to meet at Camp Dogwood to address item 3 and, if so, will schedule a time to meet prior to the next Council / Foundation meeting. The results of our meeting and actions taken to date will be included in the year end report of this committee.

It is our understanding that the Properties and Camp Dogwood committees met to discuss our recommendations for item 1. We understand that the committees have accepted one of our options and will report on such this weekend. Item 1 was how to display LCI President Sid Scruggs' memorabilia in the Stickley Building.

Item 2 was the name change. We understand PDG Paul Bledsoe has been working to develop a number of options for the new logo and a recommendation will be made to the Board of Directors for their approval. The name change to North Carolina Lions, Inc. was approved at the November meeting.

Item 3 is the Long Range Planning for the Recreational Facility and the Conference Center and will continue to be addressed as separate issues in an effort to provide options for the short and long term including, but not limited to, a proposed capital campaign. Once item 2 has received the required approval at the General Membership Meeting in May, this committee will attempt to meet and draft a proposed outline for the 2011-2012 Research and Long Range Planning committee to consider during their term.

Respectfully Submitted,

John

As of the last Council of Governors Mtg, I have emailed most all of the District Youth Camp & Exchange Chairpersons, the District LEO Chairpersons, Area Advisors, letting them know how to go online to download information on camps, registration applications, and what might be available to them. I am going to send information to Lion Ken Bucher (State LEO Chair) to forward his mailing list to ask any LEOs interested in applying for Youth Camps and exchange to bring their registration application to the LEO State Convention at Camp Dogwood to be completed by the appropriate persons. At this time, I have not received any response from any students. Most of the registration deadlines are in March. I will be sending another notice soon.

Thank you,
Lion Gray J. Cauble
State Youth Camp & Exchange Chair

