

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

Saturday, April 30, 2011

Raleigh North Hilton, Raleigh, NC

Council Chair Ron Staley called the fourth meeting of the 2010-2011 North Carolina Lions State Council of Governors to order at 8:59 AM.

District Governor Gwen White led the Pledge of Allegiance and District Governor Bill Womack gave the Invocation.

For the record, the Council held a Workshop on Friday evening April 29, 2011. All eight District Governors were present at the Workshop and are present at today's State Council Meeting.

Members of the State Council of Governors in attendance are:

DG Gary Steele	31-A	DG Jerry Thomas	31-F
DG Bob Sprinkle	31-B	DG John Owen	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 fourth and last 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. Lacy used this opportunity to present PCC Gary Greene with a Presidential Certificate of Appreciation for all he had done for the LCI Board Meeting held in Cary, NC earlier this month.

Governor Steele moved that we approve the Agenda for today's meeting; seconded by Governor Sprinkle. The motion passed. (See attachment A)

Governor White moved to accept the Minutes of the February 12, 2011 State Council Meeting as distributed to all District Governors and Vice District Governors and as posted on the web site of MD-31; seconded by Governor Camaioni. The motion passed.

PCC Harvey Whitley agreed to serve as Parliamentarian.

Unfinished Business: None.

New Business:

State Council Secretary-Treasurer Ron Kelly presented the State Council Financial Report dated 04/27/11. He began by commenting that the ledger and bank accounts had been reconciled and all invoices had been paid. He noted that all dues for the year have been collected. He then reviewed pertinent income and expense items. He closed his remarks by noting that the total assets of the State Council, as of 04/27/11, were \$103,767.97: \$48,718.11, checking balance on hand, and \$55,049.86 in the money market account. (See attachment B)

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

CC Staley asked DG's Suggs and White to present their final report on the Council of Governors State Fund Raising Auction Project. DG White opened their comments with a "thank you" to the North Carolina Lions for their support of this project. She did note that through their advertising, the public was invited to participate. DG Suggs then announced that the auction netted \$22,600.00. All this money will go to "White Cane" being credited equally (\$2,825) to each of the eight District Governors White Cane account.

CC Staley then requested that PCC W. Brad Logsdon come forward and give his report on the upcoming 2011 State Convention in Fayetteville, NC. He noted that only 127 people have registered so far but hoped that the numbers would pick up soon. The Ad book stands at \$25,800 toward the goal of \$30,000. He concluded his report by encouraging all those present to attend. (See attachment C)

CC Staley called upon NCLF President Herb Justice for his report. He stated that White Cane contributions are running ahead of last year at this time and have reached 76% of the White Cane Goal of \$777,100.00. He noted that he was pleased with the way our new Camp Director, Susan King, has taken hold. So far, he said, she has completed hiring the counselors for the summer with only 4 to 6 being from overseas. So far we have nearly 600 camper applications for the summer. In closing, he said, the name change to "The North Carolina Lions, Inc." will be presented to the membership at the annual meeting on Sunday. (See attachment D)

CC Staley invited State Convention Chair, Harriett Edmunds to come up to discuss the plans for the 2012 and the 2013 State Conventions. Lion Harriett first discussed the 2012 State Convention. She noted that it would be held May 17 thru 20, 2012 at the Marriott Executive Park Hotel in Charlotte, NC. She stated that the contract had been signed and she thanked PCC Bennie Pugh for all the work he has done and for agreeing to head up the local planning committee for this convention. In talking about the 2013 State Convention she stated that at the last Cabinet Meeting in District 31-D they have approved holding the 2013 State Convention

in their district. Location was not pinned down at this time but the towns of Greensboro and High Point would be considered.

A motion was made by Governor Camaioni to hold the 2013 State Convention in District 31-D; seconded by Governor Thomas. The motion passed.

Before proceeding with the Agenda, Council Chair Staley introduced a matter that had been discussed at the Friday Night Workshop, namely the awards, etc. given to the winners of the Peace Poster, Environmental Photo, and the Celebrate Liberty Contests. After some discussion it was decided that the State Council of Governors and not the State Convention Committee would be responsible for the expenses attributable to the awards received by the respective winner. Accordingly, the following motions were made:

A motion was made by Governor Thomas that the State Council of Governors will be responsible for the costs of the Winners Plaque, \$500.00 U.S. Treasury Bond, expenses of the Banquet and one nights lodging for the Peace Poster Winner and his/hers immediate family; seconded by Governor Suggs. The motion passed.

A motion was made by Governor Womack that the State Council of Governors will be responsible for the costs of the Winners Plaque, \$500.00 U.S. Treasury Bond, expenses of the Banquet and one nights lodging for the Celebrate Liberty Essay Contest Winner and his/her immediate family. Further, the plaque given the Celebrate Liberty Contest Winner shall have inscribed upon it "The Jim Edmunds Memorial Award"; seconded by Governor Thomas. The motion passed.

A motion was made by Governor White that the State Council of Governors will be responsible for the costs of the Winners Plaque and the expenses of the Banquet and one nights lodging for the Lions Environmental Photo Contest Winner and his/her immediate family; seconded by Governor Owens. The motion passed.

Note: After these motions were passed Council Secretary Kelly had a side conversation with Harriet Edmunds where it was revealed that someone donated over \$6,000.00 to the First Flight Lions Club in the name of Lion Jim Edmunds to be used exclusively for the "Liberty Day Celebration." Subsequently, the money was placed in a money market at a local bank. On 05/09/11 a check was received for \$6,750.00 and was deposited in the Council of Governors Money Market Account and designated specifically for use in our "Celebrate Liberty" program.

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

Membership: PCC Gary Greene began his report by noting that we're two months from the finish line and looking at a minus 87 members in the state. We're 173 members short of growing our base by 1% this year, he said. He concluded his report on a positive note by stating

that two of our eight districts are positive this year. Kudos, he said to DG White and District J for being + 48 for the year and to DG Womack and District D at + 20 for the year.

(See attachment E)

Extension: PDG Larry Gasperson noted that year-to date, seven (7) new Lions Clubs have been chartered this year: two in A, one in D, one in F, two in H, and one in J with a total of 175 charter members.

(See attachment F)

Retention: PCC Harvey Whitley stated that retention continues to be an issue in the clubs. Compared to last year at this time, he said, we have dropped more members (913 vs. 844) but fortunately have added more new members (820 vs. 750). We need to continue to emphasize that the keys to improved retention are found at the club level.

(See attachment G)

Leadership: PDG Bob Shook announced the first training session with First Vice District Governors-Elect will be held on May 13 & 14, 2011 at Camp Dogwood.

(See attachment H)

GMT/MERL Team: PCC Martha Butler noted that we will begin the new Lions Year 2011-2012, with the officially expanded Global Membership Team and the new Global Leadership Team.

(See attachment I)

Reports of Statewide Committee Chairs:

Boys & Girls Homes of North Carolina: District Chair Garry Elliott, a graduate of Boys & Girls Homes gave the report. He stated that the renovations to the Lions Cottage have been completed. He also said that the state extension service and the USDA have taken a more aggressive approach to the management of the pecan orchard with the hopes of making it a financial asset to the home.

(See attachment J)

Omega/Campus Clubs & Alfa Leo Clubs: (Lions Ken Bucher & Penny Rummel have chosen to combine their reports) Lion Ken Bucher noted that all the goals for the year have been reached with the exception of starting two Leo Clubs in each district. Two \$2,000 LCI Grants were received during the year: one a Leo Leadership Grant, the other one was for the Stop Hunger Now Project. He stated that this year's Leo Convention was a success and was well attended. He stated that the next Leo Convention will be on the last weekend in February 2012 at Camp Dogwood.

(See attachment K)

Celebrate Liberty: PDG Mike Covell began his report by reiterating the goals he set for his committee for 2010-2011. He went on to announced the winner of this year's Celebrate Liberty Essay Contest; Ms. Maria Uribe of Crest High School, Boiling Springs, NC. He also discussed the 2011-2012 Celebrate liberty Pins which will feature Thomas Jefferson.

(See attachment L)

Constitution and By-Laws: PDG Charles Holleman reported on the changes made to the Policy and Procedures Manual regarding the election of Lions into the North Carolina Lions Hall of Fame. (See attachment M)

Diabetes Awareness: Lion Bill Barnwell laced his report with numerous statistics to illustrate the prevalence of Diabetes in the USA. Apparently, he said we are not doing a very good job on eradicating this leading cause of health problems. (See attachment N)

History: Lion Valerie Carpenter announced that she now has paid orders for 376 History Books. In compiling this book, she said, she has received approximately 267 histories out of the 404 Lions Clubs listed. (See attachment O)

Information & Technology: PDG Paul Bledsoe reported on the upgrading of the NC Lions web site, northcarolinialions.org. He cited the flexibility of the site and told us to look for the addition of video and the addition of Facebook. He then went on to discuss the LCI Public Relations Grant entitled "NC Lions a Part of Your Community" "We Make a Difference Every Day." (See attachment P)

Lions Alert: PDG Dale Dupree reported that up until April 16, 2011, North Carolina was a safe place to live. That day numerous tornados came to our state and caused extensive damage and he told us of his efforts to contact the North Carolina Emergency Management personnel to see how Lions could be of help. (See attachment Q)

MD-31 LCIF: PCC Harvey Whitley informed us that subsequent to April 16th when tornadoes wreaked their havoc in parts of North Carolina LCIF Emergency Grants of \$10,000 each were requested and received by the Governors from 31-F,G,H, and J. (See attachment R)

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

There being no further business, the meeting was adjourned at 11:45 AM.

Respectively submitted,

Ronald F. Kelly

Ronald F. Kelly

MD-31 Secretary-Treasurer

NC Lions MD-31 State Council Meeting
9AM Saturday, April 30, 2011
Raleigh North Hilton, Raleigh, NC

Call To Order	Council Chair Ron Staley
Pledge of Allegiance	District Governor Gwen White
Invocation	District Governor Bill Womack
Welcome to all Lions and Guests	CC Ron Staley
Recognition of International Officers	CC Ron Staley
Approval of Agenda	CC Ron Staley
Reading of November 2010, Council Minutes	State Secretary-Treasurer Ron Kelly
Appointment of Parliamentarian	CC Ron Staley

Unfinished Business:**New Business:**

- Reading of Communications..... SST Ron Kelly
- State Council Financial Report..... SST Ron Kelly
- Council of Governors State Project Chairs: DG George Suggs/DG Gwen White
- 2011 State Convention..... Convention Chair: Brad Logsdon
- 2012 and 2013 Lions State Conventions State Convention Chair: Harriett Edmunds
- North Carolina Lions FoundationPresident: Herb Justice

Global Membership Team Updates/Goals:

- Membership Chair: Gary Greene
- Extension..... Chair: Larry Gasperson
- Retention..... Chair: Harvey Whitley
- Leadership.....Chair: Bob Shook
- GMT..... Chair: Martha Butler

Reports of Statewide Committee Chairs

- Boys and Girls Home:..... Chair: Theresa Matthews
- Campus Club:..... Chair: Penny Rummel
- Celebrate Liberty: Chair: Mike Covell
- Constitution and Bylaws:.....Chair: Charles Holleman
- Diabetes: Chair: Bill Barnwell
- History: Chair: Valerie Carpenter
- Information & Technology:Chair: Paul Bledsoe
- LCIF MD Coordinator: Chair: Harvey Whitley
- Leo: Chair: Ken Bucher
- Lions Alert Program: Chair: Dale Dupree
- Nominating:Chair: Jimmy Foster
- Promotions:..... Chair: Paulette Gasperson
- Research/Long Range Planning:..... Chair: John Miller III
- Youth Exchange:..... Chair: Terry Cauble

Announcements

- Next Meeting will be 9AM Saturday, August 13, 2011, Best Western Hotel, High Point, NC – Pre-registration is available Sunday at the NCLF Board Meeting or by calling Beth at NCLF office (800-662-7401 ext: 222).

Adjournment

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	27,564.25	2,479.75	110
Interest Received (Council + MM)	600.00	11.26	588.74	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	0.00	750.00	165
LCIF Grant	62,500.00	0.00	62,500.00	170
Misc. Income not Budgeted	0.00	33,023.56	-33,023.56	190
Total Income	103,312.00	61,016.59	42,295.41	
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	143.49	156.51	230
Printing (NCLF, SST, Ck printing)	250.00	349.40	-99.40	240
Postage (NCLF, SST, and CC)	250.00	289.56	-39.56	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	929.65	1,570.35	290
Council Chair - Statewide Expenses	4,000.00	2,375.81	1,624.19	300
Council Chair - International Convention	1,600.00	1,600.00	0.00	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	3,727.45	1,772.55	350
State Council Committee Expenses	5,000.00	5,134.52	-134.52	360
Celebrate Liberty *	1,000.00	1,070.00	-70.00	380
Leo Clubs Expenses	700.00	1,194.47	-494.47	390
Youth Exchange *	1,000.00	0.00	1,000.00	400
Information Technology/ Public Relations	1,200.00	1,227.43	-27.43	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	340.90	159.10	429
1st VDG Clothing Allowance (8 people @\$130 each)	1,040.00	1,300.00	-260.00	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	476.75	435
Misc Expenses not budgeted	20.25	10,211.66	-10,191.41	440
Total Expenses	103,312.00	37,780.74	65,531.26	
Income Less Expenses	0.00	23,235.85	-23,235.85	

* designated accounts in Money Market

Checking Balance on Hand (including bal. fwd)	04/27/11	48,718.11
* Council Money Market	04/27/11	<u>55,049.86</u>
Total Council Assets	06/13/11	103,767.97

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>
		04/27/11	Grand Total Money Market Account			<u>\$55,049.86</u>
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	1,305.15		32,173.16
		04/26/11	Insurance for State Conv. Treasurer to Council	250.00		31,923.16
2. Celebrate Liberty						
	Bal. Fwd.	07/01/10				642.70
		04/25/11	see ledger		346.00	988.70
3. Youth Exchange						
	Bal. Fwd.	07/01/10				5,598.69
		10/03/10	District 31-B		500.00	6,098.69
		04/24/11	District 31-G		500.00	6,598.69
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	deposit - see ledger		2,974.84	2,974.84
		04/24/11	deposit - see ledger		6,226.50	9,201.34
		04/27/11	Leo reimburse to Council -Leo expenses	7,542.41		1,658.93
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
		02/28/11	Interest earned		21.70	754.18
		03/31/11	Interest earned		23.68	777.86

2010-11 Council 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		30.29	47,501.60
		08/31/10	Interest earned		30.27	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	Youth Exch - District 31-B		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		30.35	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 Stop Hunger Now		312.50	59,367.20
			Leo -District 31-J Stop Hunger Now		312.50	59,679.70
			Leo - District 31-A Stop Hunger Now		312.50	59,992.20
			Leo - District 31-E Stop Hunger Now		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	1305.15		55,724.39
		02/28/11	Interest earned		21.70	55,746.09
		03/31/11	Interest earned		23.68	55,769.77
online transfr		04/24/11	District 31-D Stop Hunger Now - Leo -		312.50	56,082.27
			District 31-F Stop Hunger Now - Leo		312.50	56,394.77
			Leos donation from individuals		1,825.00	58,219.77
			Leo Convention		182.00	58,401.77
			Stop Hunger Now - 31-H LEO		312.50	58,714.27
			Youth Exchange - 31-G		500.00	59,214.27
			Sale of shirt - Leo Convention		20.00	59,234.27
			Leo Convention Registration		1,110.50	60,344.77
			Stop Hunger Now 31-G -Leo		300.00	60,644.77
			Leo Convention -		487.50	61,132.27
			2nd half of Leo Grant		1,000.00	62,132.27
			Leo Convention		364.00	62,496.27
online transfr		04/25/11	Celebrate Liberty Pins - Grooms - to MM		100.00	62,596.27
			31-E Celebrate Liberty pin sales - to MM		123.00	62,719.27
			Celebrate Liberty Pins - to MM		123.00	62,842.27
online transfr		04/26/11	Insurance for State Conv. Treasurer to Council	250.00		62,592.27
online transfr		04/27/11	Leo reimbursem to Council -Leo expenses	7,542.41		55,049.86

2011 STATE CONVENTION
REPORT TO COUNCIL OF GOVERNORS
April 30, 2011

Our Convention Committee met on April 2nd and they are moving along with their plans as scheduled. We might note the hotel has changed its name, now known as "The Bordeaux Hotel and Convention Center". The staff has not changed and we do not anticipate any problems, one note, reservations must be made directly with the hotel, as they are no longer associated with Holiday Inn and if you are using you're their rewards it will not be honored. The room rate is still \$85 per night plus taxes.

To-date we only 127 have sent in their Convention Registration. Advertising sales are \$21,700, 123 ads and we budgeted \$30,825.

Golf is planned for Friday, June 16th with an 8:30 am start at Gates Four Country Club, cost \$50 including lunch and prizes. Also, planned for Friday is a tour of the Cape Fear Botanical Gardens.

Invitations to attend our Convention have been mailed to 31, PIP's and PID's from neighboring Southeastern states.

We have requests for 15 (1paid) of the 22 Exhibitor Tables available and they all will be in the Expo Room.

Reminder, we will need the names for the "Service of Remembrance" by June 1st. The Convention only prints the program, so we need a completed book.

Governors, PLEASE complete the registration form with - - -

1. Name
2. Honors

Return to me on Saturday, April 30, 2011

Brad

W. Brad Logsdon, PCC
Convention Chair

88th Annual NC Lions State Convention

June 17, 18, 19, 2011

Holiday Inn Bordeaux, Fayetteville, NC

Registration Form



	<u>Number</u>	<u>\$ Amount</u>
Friday, June 17, 2011 — 6:30 PM "Fun Night Celebration" \$20.00 per person	_____	_____
Saturday, June 18, 2011 — 8:00 AM "Tail Twister Breakfast" \$15.00 per person Featuring State Tail Twisters	_____	_____
Tours: Saturday, June 18, 2011 "Celebrate Liberty" (Bus) \$10.00	_____	_____
Bus to Cross Creek Mall - Free 10, 11, 12, 1 & 2 return on the Half-hour		
Saturday, June 18, 2011 – 12:00 Noon "PDG Luncheon" \$15.00 per person	_____	_____
Saturday, June 18, 2011 – 7:00 PM "District Governors' Banquet" \$23.00 per person	<u>3</u>	<u>N/C</u>

Instructions: Please include payment with form.

Make check payable to:

NC Lions 2011 State Convention

Mail to:

Lion Larry Wojcik
99 Riviera Lane,
Sanford, NC 28332
Ph: 919-499-9868

Total no. attending

Total amount
Enclosed

3 \$

REGISTRATION DEADLINE: June 1, 2011

Name Tag Information:

Club _____ District 3TE Banquet -
Special Diet

Name	Circle ones that Apply	Circle Honors	_____	_____
<u>Don Patterson (Father of Peace Poster Winner)</u>	PID, PCC, DG, PDG, VDG, Lion, Guest Fun Night - TTB - PDGL - DGB	MJF - JSF - WLW	_____	_____
<u>Jane Patterson (Mother of Peace Poster Winner)</u>	PID, PCC, DG, PDG, VDG, Lion, Guest Fun Night - TTB - PDGL - DGB	MJF - JSF - WLW	_____	_____
<u>Jason Patterson (State Peace Poster Winner)</u>	PID, PCC, DG, PDG, VDG, Lion, Guest Fun Night - TTB - PDGL - DGB	MLF - JSF - WLW	_____	_____
_____	PID, PCC, DG, PDG, VDG, Lion, Guest Fun Night - TTB - PDGL - DGB	MJF - JSF - WLW	_____	_____

HOTEL RESERVATION INFORMATION

For room reservation, call the Holiday Inn Bordeaux. 910-323-0111 OR 1-800-325-0211. Indicate the GROUP CODE-"LIO". Address: 1707 Owen Drive, Fayetteville, NC. Reservation Deadline is June 1, 2011. Special Lions Rate: \$85.00 + Taxes. Check in: 3:00 PM. Check out time: 11:00 AM.

NCLF President's Report to the Council of Governors on April 30, 2011

The North Carolina Lions Foundation is having a good year so far. White Cane contributions are still ahead of last year. We have reached about 76 Percent of the White Cane Goal of \$777,100 and still have two months to go to raise the \$184,982 needed to reach that goal. The Districts contributions run from 56 percent of their goal to a high of 92 percent. The roughest road is still ahead. We are having a good year for Memorials and Honorariums as we are about \$9000 ahead of last year. We need to sell the Lions in the state on making greater use of this tool.

Camp Dogwood ticket sales have picked up and we are now only \$8,000 behind where we were at this time last year. Hopefully this weekend will be a good bonus for us. We still have until the State Convention in June to continue selling these raffle tickets.

Since the last Council meeting we have completed budget hearings and drafted a budget for next year. A Budget Caucus will be held this afternoon to go over the budget to be presented to the Board on Sunday. If you are interested in what the budget contains, please make an effort to attend this caucus. That will be your chance to ask any questions that you may have on the proposed budget. We have also completed Volunteer week. We probably had the largest number of volunteers to attend this year than ever before. We completed a large number of projects, such as the Put-Put Golf course, beautification of the grounds, and the renovation of the Directors house. There is still work to be done on the house, but it should be completed sometime in May. We will still need to schedule the replacement of the roof as it is in need of being replaced. I told you earlier about planting 25 dogwoods last winter, well two of them bloomed this year and all are still alive.


We are pleased with the way our new Director, Susan King, has taken hold. She has some new ideas and is beginning to implement them. We are looking for a good summer camp. A summer camp that we think the campers will find refreshing. Susan King has completed hiring the counselors for the summer with only 4 or 6 being from overseas. She was able to secure the majority of these from within the United States. We still need volunteers for Sessions 2, 3, and 5 and we ask you to publicize this in your newsletters. So far we have nearly 600 camper applications for the summer. So let the people in your districts know that there is still time to apply. We can accept applications up to a couple of weeks before a camper wants to come to camp. We also ask you to put this word out; the cut off time has not passed. Incidentally, Susan King will be here this weekend and will attend the Board of Directors meeting on Sunday, where we will present her to those that not had the opportunity to meet her.

Our realignment of duties for some of the personnel seems to be working good. The promotion of Richard Davis to Facilities Manager appears to be a good move. He is putting a lot of effort into his new job. We also have the Part Time Maintenance worker on hand and he appears to be fitting in well.

The Committee on Committees has completed its study of the NCLF Committees and a summary of these recommendations will be presented at the Budget Caucus this afternoon. A change in the name of the North Carolina Lions Foundation will be presented to the Membership at the Annual Meeting on Sunday. It is recommended that our name be changed to "The NORTH CAROLINA LIONS, INC". We will also be electing the Officers for next year on Sunday.

We hope to continue having a good year. If we provide the Service from the Heart that is needed we will succeed. Thank you for your work this year, you have helped to make this year a success.

Respectfully submitted by:

A handwritten signature in black ink that reads "Herbert A. Justice". The signature is written in a cursive style with a large initial 'H' and 'J'.

PDG Herbert A. Justice

President of the North Carolina Foundation

MD31 State Membership Report
Gary Greene, PCC, State Membership Chair
April 30, 2011

We're two months from our finish line and looking at a current minus 87 in the state. This is not a number to be celebrated; our challenge remains to increase membership for the year. We're 173 members short of growing our base by 1% this year.

We've had some successes both at the club and district level. Half of our districts have recruited more than 100 members thus far this year. But only two of our eight districts are plus for the year. Kudos to DG Gwen White and District J – they're at Plus 48 for the year. Kudos to DG Bill Womack and District D – standing at Plus 20 for the year.

As we have said here so many times, we need club Lions all across the state to join in the overall effort to recruit more members. We've got places like the Franklinton Lions Club in District G, starting the year at 14 members, they've recruited 10 new members and now stand at 24. The Pine Level Lions Club and the Southport Lions Club, both in District H, have added 11 new members each. The Massey Hill Lions Club and the Pembroke Lions Club, both in District F, have added 10 new members each. The Kernersville Lions Club in District D has added 10 new members. Winston-Salem Twin City Host has added 17. Lake Lure in District A has added 10 new members.

But it's hard to build membership when we have 181 clubs – 47% of our 380 clubs in the state – failing to recruit a new member this year. 154 of our clubs – 41% – have declined in membership this year.

MEMBERSHIP COMMITTEE 2010-11 GOALS

- Work closely with Retention and Extension to increase membership in each district.
 - All eight district membership chairs have reported they have been in contact with their Retention and Extension partners.
- Communicate District Governors' membership growth goals to clubs.
 - All eight district membership chairs report they have their governor's membership goals.
- As a committee, recruit 24 new Lions
 - Number of Lions recruited in 2010-11 = five.
- Make 6 presentations at club/zone/district meetings. Messages include club membership diversity, inviting new members, and types of memberships.
 - Total number of presentations = 55 toward a group goal of 48.
- Identify one club in the district with 11-19 members and help the club reach 20 members by June 30, 2011. Identify one club in the district with 1-10 members and help the club reach 20 members by June 30, 2011.
 - Committee members have reached out to the smaller clubs, but with little success.

NEW MEMBER RECRUITMENT

	<u>FY 11 YTD</u>	<u>FY 2010</u>	<u>Estimated FY11 Pace</u>
District A	123	182	148
District B	39	66	47
District D	105	48	126
District E	80	167	96
District F	122	153	147
District G	85	110	102
District H	112	157	134
District J	104	102	125

MEASURES OF SUCCESS

- Founders Award. 1% membership gain in the MD. (State Chair)
 - Baseline: 8,501 members. Current: 8414. Target: 8587
[NOTE: Year to date, our statewide membership has dropped by 87 members. We are 173 members short of this goal.]

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

<u>District</u>	<u>Baselines</u>	<u>Current</u>	<u>Target</u>
A	1249	1192	1274
B	804	800	821
D	1009	1029	1029 [DG Bill is right on target!]
E	1349	1322	1376
F	1176	1164	1200
G	1163	1137	1187
H	967	935	987
J	787	835	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	388	418
B	231	236	256
D	185	202	210
E	357	349	382
F	288	293	313
G	213	212	238
H	293	290	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

- Thomas L. Cohn (4) Lake Lure Lions Club
- 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

- J Aracely Pacheco (6) Charlotte Queen City Lions Club
- Wayne Kinnerly (3) Salisbury LC

District F

- Pete Locklear (6) Pembroke Lions Club
- Tommy Tyler (5) Lake Waccamaw Lions Club
- Terry Kerr (3) Vass Lions Club
- James H. Mack (3) Aberdeen Lions Club
- Ken Smith (3) Lillington Lions Club
- Jerry Thomas (3) Hamlet Lions Club
- Vince Schimmoller (3) Western Harnett Lions Club

District G

- Walter Finn (7) Franklinton Lions Club
- Mark Joyner (3) Louisburg LC

District H

- Thomas Mattison (17) Swansboro Crystal Coast Lions Club
- Sue Applewhite (4) Jacksonville New River Lions Club.

District J

- David Burke (4) Seaboard Lions Club
- Robert L. Walton (3) Wanchese Lions Club
- Henry Leggett (3) Williamston 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 4 new members. (District A)
 - Lincolnton Lions Club. Sponsored 3 new members (District A)
 - Marshall Lions Club. Sponsored 4 new members (District A)
 - Hudson Lions Club. Sponsored 3 new members (District B)
 - Troutman Lions Club. Sponsored 3 new members (District B)
 - Concord Lions Club. Sponsored 6 new members.(District E)
 - Matthews Lions Club. Sponsored 3 new members (District E)

- Charlotte Queen City Lions Club. Sponsored 3 new members (District E)
- Locust Lions Club. Sponsored 4 new members. (District E)
- Southmont Lions Club. Sponsored 3 new members. (District E)
- Lake Waccamaw Lions Club. Sponsored 5 new members. (District F)
- Lillington Lions Club. Sponsored 3 new members. (District F)
- West Montgomery Lions Club. Sponsored 3 new members. (District F)
- South Chatham Lions Club. Sponsored 3 new members (District G)
- Franklinton Lions Club. Sponsored 10 new members. (District G)
- Aurora Lions Club. Sponsored 6 new members. (District J)
- Wanchese Lions Club. Sponsored 5 new members. (District J)
- Bath Lions Club. Sponsored 3 new members (District J)
- Washington Evening Lions Club. Sponsored 3 new members. (District J)
- Williamston Lions Club. Sponsored 4 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.
 - Blue Ridge Mountains Spokes Lions Clubs. Sponsored 6 new members (District A)
 - Clay County Lions Club. Sponsored 5 new members. (District A)
 - Conover Lions Club. Sponsored 6 new members. (District B)
 - Kernersville Lions Club. Sponsored 10 new members. (District D)
 - Yadkinville Lions Club. Sponsored 6 new members. (District D)
 - Concord Lions Club. Sponsored 6 new members (District E)
 - Clinton Lions Club. Sponsored 6 new members. (District F)
 - Coats Lions Club. Sponsored 5 new members (District F)
 - Pembroke Lions Club. Sponsored 10 new members. (District F)
 - Sanford Lions Club. Sponsored 9 new members. (District F)
 - Pine Level Lions Club. Sponsored 11 new members. (District H)
 - Calabash Lions Club. Sponsored 7 new members. (District H)
 - Jacksonville New River. Sponsored 5 new members. (District H)
 - Louisburg Lions Club. Sponsored 7 new members. (District H)
 - Manteo Lions Club. Sponsored 5 new members. (District J)
 - Wilson Luncheon Lions Club. Sponsored 6 new members. (District J)
- Clubs with 41 or more members. Sponsor 8 new members.
 - Lake Lure Lions Club. Sponsored 10 new members (District A)
 - Winston-Salem Twin City Host Lions Club. Sponsored 19 new members. (District D)
 - Fayetteville Massey Hill Lions Club. Sponsored 10 new members. (District F)
 - Sanford Lions Club. Sponsored 9 new members. (District F)
 - Vass Lions Club. Sponsored 9 new members. (District F)
 - Southport Lions Club. Sponsored 11 new members. (District H)

**EXTENSION CHAIR REPORT
STATE COUNCIL MEETING
APRIL 30, 2011**

Thank you Council Chair Ron,

I would like to thank the Council of Governors for allowing me to serve as your Statewide Extension chair this year. There has been a lot of extension activity this year.

At the beginning of this Lions year my goal was to charter 2 clubs in each district. Some districts have done that.

District A held a LCI Workshop in August, 1 new club North Buncombe and another new club was chartered on April 19, Mills River

District B

District D- 1 new club Greensboro New Generation

District E-

District F- 1 new club Broadway

District G-

District H- 2 new clubs Swansboro Crystal Coast & Four Oaks

District J- 1 new club Princeville Community

That is 7 new clubs, 175 charter members

Remember the easiest way to increase your district membership is by chartering new clubs, the easiest way to charter new clubs is by having a LCI Extension workshop. IF you have not held an extension workshop, please do so soon.

Thanks again for allowing me to serve in this capacity this year

LARRY GASPERSON, PDG

MD 31 EXTENSION CHAIR

**Retention/Orientation Committee
Report to the MD 31 Council of Governors
PCC Harvey Whitley, State Chairperson
Raleigh, NC April 30, 2011**

Retention continues to be an issue in the clubs. Compared to last year at this time we have dropped more members (913 vs. 844) but fortunately have been able to add more new members (820 vs. 750). Our net loss is 93 compared to 94 at this time last year.

MD 31 Retention Report---New Members vs. Dropped Members						
District	YTD Through March 2011			Last Year Through March 2010		
	Members	Drops	Net	Members	Drops	Net
31A	132	-191	-59	89	-109	-20
31B	37	-41	-4	59	-68	-9
31D	122	-102	20	42	-59	-17
31E	89	-116	-27	109	-108	1
31F	122	-134	-12	150	-194	-44
31G	96	-122	-26	94	-106	-12
31H	117	-150	-33	121	-122	-1
31J	105	-57	48	86	-78	8
Total	820	-913	-93	750	-844	-94

We need to continue to emphasize that the keys to improved retention are found at the club level. Many of our clubs are content to do the same old routine whether it is working or not. A prime reason for members leaving is that we fail to involve them in club activities that interest them.

I heard a minister talk about why some churches do not grow and many older churches are not attracting young people. He said that you can have the friendliest church in town but once a member joins they want to be treated with a degree of hospitality. I thought being friendly and being hospitable were about the same thing. He said that being friendly is just being nice to the person but hospitality means proactively getting the member involved into the life of the church and its activities and being genuinely interested in seeing that the member is made to feel a part of the church. Sounds like good advice for our Lions clubs.

We are doing a great job in extension in our multiple district. However, it seems to me that we are losing a lot more clubs than we are forming. I took a look at dropped clubs data over the last two years. A summary of what I found is below. Note the number of older clubs that have been dropped and also note the average years' service of members dropped. We are losing a lot of our valuable Lions assets when these older clubs are dropped. Just food for thought when you are considering trying to salvage a club.

MD 31 Retention Analysis--Dropped Clubs							
YTD Through March 2011							
Dist.	Club	Charter Year	Members Dropped	Avg. Yrs. Service	# Clubs Dropped YTD 3/11	# Clubs Dropped Last Year	% Clubs <20 Members
31A	Barnardsville	2001	15	7	4	1	52%
	Cullowhee	1952	9	25			
	Enka	1980	11	19			
	Hendersonville Eve.	2007	0				
31B	Harmony No. Iredell	1972	7	34	1	1	56%
31D	Oak View	1953	25	12	1	0	38%
31E	Landis	1944	8	33	2	0	54%
	Spencer	1944	8	25			
31F	Roseboro	1949	4	11	1	7	57%
31G	Ingleside	1974	7	29	1	0	41%
31H	Richlands	2010	23	1	2	1	47%
	Emerald Isle Cry. Co.	1987	5	17			
31J	None Dropped		0		0	1	62%
MD31	Total		122		12	11	

Thank you for the opportunity to serve as your State Retention/Orientation Chairperson and member of the MERL Team.

PCC Harvey Whitley
MD 31 Retention/Orientation Chairperson

LEADERSHIP DEVELOPMENT REPORT

The first training session with First Vice District Governor-Elects will be held on May 13 & 14, 2011 at Camp Dogwood. We are looking forward to meeting each other and starting our new journey in Lionism for the next two years.

No new information has come to me from LCI about the GLT Program. According to Mark Miller, Area E Leader, any new information will probably come after the beginning of the new Lions year. The only information available is the plan for restructuring the MERL Team to the new GMT/GLT Program. The tasks of educating our Lions and processing the responsibilities of the MERL Team and transferring these responsibilities to the GMT/GLT Program will be our first challenge. All districts should have both GMT/GLT coordinators appointed by May 15. Special training will be provided for all district coordinators.

A date needs to be selected to hold the "hands on meeting" with Mark Miller and Carl Harrell, area leaders. This would be a two to three hour meeting with district governors, first and second vice districts governors and district coordinators. I have dates that are available.

GMT/MERL Team Report

Attachment I

By: Martha Butler, PCC
Multiple District 31 Chairperson
April 30, 2011

Council Chairperson Ron, Council of Governors, Fellow Lions, my official report today as MERL Team Coordinator will be very short. Since our last meeting in February, the 2010-2011 MERL Team and I have continued to assist you, our Council of Governors, our Districts, and Clubs as asked and/or as needed. I want to assure you and the lions of our state that the MERL Team and I will continue to do so thru the remainder of this lion's year.

As Global Membership Chairperson, I attended part of the District Governor Elect Training on February 12th, and presented to them an overview of the New Global Membership and Global Leadership Team concept. This overview was in the form of a Power Point Presentation by Peter Lynch. It is my understanding that this is the same Power Point Presentation that was presented to President Sid and the International Board of Directors, during their October Board Meeting in Germany. After the presentation, we held a short discussion period with questions and answers. The DGE's will receive more training on this subject while in Seattle.

A meeting was also held with the spouses of the DGE's. They received information that hopefully will help them during the International Convention in Seattle. The spouses also received some written information to help them during their year as Partner in Service to their 2011-2012 District Governor.

I feel sure that I speak for each member of the MERL team when I say that we appreciate the hard work of not only the ^{Council of} Governors, but also the District GMT/MERL Team Chairpersons, and the great Lions of North Carolina during our three year term as your MERL Team and MERL Team Coordinator. We feel that any success we have shown in Membership Growth, Growth thru Extension, Retention of Members and improvement in Leadership Training and Development could not have happened without you and your dedication to service.

The Lions of the world will begin the new lion's year with the new Official Expanded Global Membership Team and Global Leadership Team. Before this Lions year ends, please allow me a few minutes to express my personal gratitude to some very special Lions. I want to begin with this year's Council of Governors and the two previous Councils of Governors for the faith, support and friendship that you have shown to me during this three year period.

I feel honored to have served in this position and to have served with the distinguished Lions who have or are serving as our MERL Team Chairpersons. My personal thanks go to PCC Gary Greene, PDG Larry Gasperson, PCC Harvey Whitley, PCC Bob Shook, and Council Chairperson Ron Staley for their hard work and dedication. I feel fortunate to call these great lions and others with whom we have served my friends.

Last, but certainly not least my love and thanks to my Partner in Service, Lion Dave, for his love and support during this time.

**Boys & Girls Homes
State Chair Theresa Matthews
May 1, 2011
Presented by District Chair Garry Elliott**

Attachment J

Renovations/updates are completed at Lions Cottage at Lake Waccamaw and boys have moved back in. Clubs are encouraged to make additional donations earmarked for renovations. This will also help build back the reserve fund for future projects in the cottage. Among the improvements were new protected lighting, repainting, carpeting, etc.

A joint civic club project across the state is in the works for the fall which would have individual supporters of Boys and Girls Homes of North Carolina Inc. having fundraising events in their local areas, either in-home dinners or larger events.

The local extension service with the help of the USDA has taken more aggressive management of the pecan orchard with the hopes of making it a financial asset to the home.

Regarding other children's homes around the state – many Lions Clubs support the facilities in their local communities. There is not name recognition with Lions Clubs however as there is at Lake Waccamaw. The home at Lake Waccamaw also takes children that are not eligible at other homes due to the child's need for therapeutic care.

Boys and Girls Homes of North Carolina Inc. also have a recognition program for Lions Clubs. It would help them greatly if District Governors would provide membership numbers as of July 1, as that is the basis for club awards. Clubs should also be asked if they would provide president and secretary information so updates can be provided.



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”

Council Report April 2011:

Leo and Campus Club Chairpersons reporting:

All the goals we started the year with have been reached with the exception of starting two Leo Clubs in each District. It does take some time with school schedules to work the issues out for official school recognition. We have found different school systems have totally different rules and needs. Things are on track to continue this work and effort.

The Governors stated goals for the Alpha LEO and Omega LEO/Campus Club Chairs are...

- District LEO Chairs will take the lead on the Alpha Clubs, ages 12-18. The District Campus Club Chairs will focus on the Omega LEO Club Program, ages 18-30 rather than organizing campus clubs in four year colleges and universities Both Campus and LEO Chairs will be trained and operate with each other.
- The Governors District Goal will be to create two new LEO Clubs in their District. Either Community or traditional School based, using existing Lions Clubs for support.
- The Governors would promote both the focus and the implementation of the new direction for the Youth in our State.
- The Governors has placed emphasis on organizing Omega LEO clubs in Community Colleges, private schools and community organized Clubs.
- The Governors encourage a strong relationship between Lions Clubs and LEO Clubs.
- The Governors will support existing Campus Clubs. The Campus Clubs that exist may stay in operations as long as they are current with the dues, and meet the normal operations for that District and Governor.
- Reporting to Lions Clubs International with the forms 72 filled out by the Leo Clubs and 91 filled out by the State Chairperson.

The next round of the Leo 72 form has been sent out to the Leo Clubs and they should be sent to next years Chairperson. We have turned over the packet of information , log in information on the Face book page, Yahoo e mails as well as all communication for the next Council. We have established a solid communication package that the Leos use. Next Years Leo Convention request for a date for Camp Dogwood was sent to the incoming Leo Chair and the new Council Chair for reservations.

We visited with all Districts' that requested a Leo Convention program and sent all the Leo Packets requested to start new Leo Clubs in their Districts.

LCI Grants:

We have received the \$2000.00 requested for the Public Relations Grant that helped fund the "Stop Hunger Now" Project at the Leo Convention. The final reports were signed by the Council Chair and the full amount was mailed to the Council

Additional Leo Leadership Grant:

Signed end of grant paperwork was submitted, received a note from LCI Leo Department stating the check is in the mail within a week or two for the full amount, \$2000.00 This should too be mailed to the Council.

Leo Leadership Seminar and Convention

The Convention and Leadership Seminar went great. We gave the Leos that attended opportunities and information so that they can support the local Lions Clubs and Districts on their Projects. The educational portion of the Leadership Seminar taught conflict resolution, public speaking, projects, and critical thinking.

The Stop Hunger Now Project was the delight of everyone that attended. The Round Up group attended both events and participated with the Leos. Governors that attended will never forget what the Leos can accomplish, working with Lions, on a Project.

Request from the Leo Convention and 2012 Leo State Officers:

The date for the next Leo Convention be the last weekend in Feb 2012, location Camp Dogwood

Request for the Leos to do the Stop Hunger Now Project again

Convention funds of \$829.84 remain in the Leo account for next years' event. Of those funds, The First Flight Leos submitted \$100.00 for the next Leo Convention.

As voted on by the LEO's at their Convention, The Funds in excess of \$829.84 (\$2127.52) be donated to White Cane in the name of all the District Governors, Lion Valerie Carpenter, Lion Deidre Dockery, Lion Sharon Weddington, Lion Rich Davis, Lion Judy Davis, Lion Chris Beck, Lee Bob Hartline and Ohio

See accounting sheet attached.

Governors, Thank you for your support, that of the Council Chair, it was a memorable year for us as it was for the Leo Club members your influence touched. These Leos, we hope one day will become the next generation of Lions. We spoke at the Convention about your dedication this year and told the Leos that they are special as well.

Respectfully Submitted Lion Ken Bucher and Lion Penny Rummel

Income		Pay Back
2010 Startup Money	\$ 729.84	\$ 729.84
Total Council of Governors Donation	\$ 2,500.00	\$ 2,127.52
First Flight Leo Club 2012 Convention	\$ 100.00	\$ 100.00
Leadership Grant	\$ 2,000.00	
Public Relations Grant	\$ 2,000.00	
Registrations Income	\$ 3,869.00	
Total Income	\$ 7,869.00	
Total Income	\$ 7,869.00	
Expense		
Convention Expenses		
Copies	\$ 195.81	
Hats Stop Hunger Now	\$ 800.00	
Installation Expenses	\$ 184.14	
LEO / Advisor Room & Meals	\$ 2,711.50	
Lions Assistants	\$ 485.00	
Seminar Exercise Prizes	\$ 180.53	
Snacks	\$ 45.82	
Speaker Room & Meals	\$ 424.50	
Speaker Travel / Misc Expense	\$ 181.10	
Supplies	\$ 187.89	
T shirts	\$ 106.39	
Tote Bags	\$ 238.80	
Total Convention Expenses	\$ 5,741.48	
Project Expenses		
Stop Hunger Now Expenses	\$ 2,500.00	
Total Project Expenses	\$ 2,500.00	
Total Expense	\$ 8,241.48	
	\$ (372.48)	
Total Loss		\$ 2,957.36 Total Pay Back

Lions Penny Rummel & Ken Bucher Re: LEO Convention Funds			
Ck #	Amount		
1	1928	\$ 667.00	
2	2098	\$ 740.50	
3	2099	\$ 70.00	
4	3236	\$ 64.50	
5	7683	\$ 192.00	
6	11979	\$ 91.00	
TOTAL		\$ 1,825.00	Turned in 2/11/11 Council Meeting REGISTRATIONS
1	1914	\$ 91.00	Hartley
2	723	\$ 45.50	Drye
3	2815	\$ 364.00	Mt Pleasant LC
4	8045	\$ 55.50	Harris
5	1091	\$ 55.50	Barrier
6	6722	\$ 55.50	Haley
7	1094	\$ 25.00	Suther
8	25762	\$ 338.00	Pisgah HS
	Cash	\$ 80.50	Seaman
		\$ 1,110.50	TOTAL REGISTRATIONS
9	455	\$ 300.00	Dist G Donation
		\$ 1,410.50	TOTAL SUBMITTED Gave to Ron Staley SHN 2/27/11
1	5586	\$ 79.50	VO
2	5478	\$ 273.00	Roxboro Lions Club
3	5480	\$ 35.00	Roxboro Lions Club
		\$ 387.50	TOTAL REGISTRATIONS
4	8129	\$ 100.00	First Flight LEO's Goes to 2012 Convention Funds
TOTAL		\$ 487.50	TOTAL SUBMITTED Mailed to Ron Kelly
		\$ 3,323.00	Checks received Ken \ Penny
		\$ 182.00	Indendance ck ..sent to Kelly
		\$ 364.00	Indendance ck ..sent to Kelly
		\$ 3,869.00	Total Registrations
		\$ 100.00	First Flight LEO
		\$ 300.00	Dist 31G Donation
		\$ 4,269.00	Total Funds Kelly Received

Celebrate Liberty Committee Report

MD 31 Council of Governors

April 30, 2011

Attachment L

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: Five District Governors who did not have entries in the Celebrate Liberty Essay Contest graded the three district entries. The winner by a close margin of 3 points of a total of 300 possible points was Ms. Maria Uribe of Crest High School, Boiling Springs, NC. She will be presented with her award at the State Convention and deliver her essay at the Celebrate Liberty forum to held on Saturday afternoon, June 18, 2011.

Hold a statewide Celebrate Liberty program at the Fayetteville state convention: The program will be held at the Airborne and Special Operations Museum in Fayetteville, NC from 2:30 – 3:30 P.M. The winner of the Celebrate Liberty Essay Contest will present her essay and there will be a program on how our American flags incorporated liberty in their designs presented by the Executive Director of The House of Flags, Tryon, NC.

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, the second in a series of Founding Fathers, representing Thomas Jefferson is the subject of the pin. A sample is provided at this meeting for approval by the District Governors Elect and to solicit the quantities desired by each district for use in 2011-2012.

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. 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

May 1, 2011

The only business the Constitution & Bylaws Committee is aware of at this time for the Council of governors is as follows:

A new policy and procedure was presented at the February Council Meeting. The new policy and procedure is in reference to changes made to electing Lions into the North Carolina Hall of Fame. The new policy was listed in the Lions Advocacy for all Lions to see. Unless this Council has information the Committee does not have, then said Council should vote on this new policy.

“North Carolina Lions Hall of Fame”

Purpose: Recognize and Honor the State's most Outstanding Lions

Who Decides: Council of Governors

Number Chosen: The State Council will select up to two (2) living and up to three (3) deceased Lions per year from the total nominations submitted for induction into the NC Lions Hall of Fame. At the initiation of this policy six living and/or deceased Past International Directors will be eligible for inclusion into the NC Lions Hall of Fame and will not be counted in the number of two (2) and three (3) deceased living or deceased Lions chosen by the **State Council** mentioned in sentence one.

Nominations: Any District Governor may nominate and submit a resume for one (1) living and one (1) deceased Lion each year. A standing Hall of Fame Nomination Committee consisting of any current NC International Director, all Past NC International Directors and living recipients of the Hall of Fame Award will serve to assist the Council of Governors in the nomination process. The responsibility of Hall of Fame Nomination Committee will be to annually submit to the State Council additional resumes for up two living and up to three deceased nominations to the Hall of Fame for consideration. All nominations will include biographical information and the qualifications and contributions (presented on the attached form) the nominees made to the goals and objectives of Lionism in North Carolina.

Award Presentation: For the living nominee, the presentation will be made by the recipient of last year's award who will be assisted by the Council Chairperson and the recipient's District Governor. For the deceased nominee, the presentation will be made by the Council Chairperson and the appropriate District Governor to the Family of the nominee if present. If the Family is not present, the District Governor will be responsible for making the presentation to the Family at an appropriate time and place. The deadline for (receipt) of nominations by the District Governors and the Hall of Fame Nomination Committee is January 31st, so that the State Council may decide inductees at its February meeting. Submissions should go to the State Secretary/Treasurer for distribution to the District Governors and Council Chairperson. Submissions should include pertinent information about

the nominee including home Lions club, offices held, service activities, honors received, and current status.

Induction: Honorees will be inducted or posthumously announced at the District Governor's Banquet during the Lion's State Convention.

Display of Honorees: Each Recipient's name and year will be shown at Camp Dogwood in an appropriate location. Honorees name and year may be shown on the North Carolina Lion's web site.

DIABETES AWARENESS

Good Morning, Governors, and other Lions;

Diabetes awareness, apparently we are not doing a very good job.

Why, because in 2009 , we had 1.9 million new cases of diabetes diagnosed in the population age 20 and older.

Let me give you some data from 2011 National Diabetes Fact Sheet just recently released.

Prevalence of diabetes.

Total: 25.8 million children and adults in the US--8.3 % of the million people-- have diabetes.

Diagnosed: 18.8 million people

Undiagnosed: 7.0 million

Prediabetes: 79 million

And as previously mentioned 1.9 million new cases in adults 20 years and older.

Under 20 years of age, 215,000 or 0.26% in this age group have diabetes, about 1 in every 400 children and adolescents has type 1

diabetes.

Age 20 and older, 25.6 million or 11.3% of all people in this age group have diabetes.

Age 65 years or older, 10.9 million or 26.9% of all people in this age group have diabetes.

By gender, of the 25.6 million, men make up 13 million and women 12.6 million of the diabetic cases in the US.

What is the economic impact of diabetes in the US?

\$174 billion: Total cost of diagnosed diabetes in the US in 2007.

\$116 billion for direct medical costs.

\$58 billion in indirect costs (disability, work loss, premature mortality).

Diabetes will not go away , it is like a fog rolling down the valley it will gradually cover you. So diabetes at the present rate will become the number one health problem in the US.

I would like to thank you for the privilege of serve this Council and the Lions of North Carolina .

William Barnwell, Chairperson-Diabetes Awareness

**Valerie Carpenter
2010-2011 Chairperson
State History Committee**

4/30/11

As of April 19th, we have paid orders for 376 History Books.

All available histories and photos have been turned over to Gwen for editing and submission to the publisher. District chairs have been contacted for missing items and each governor will receive a list of clubs that have not responded or have declined to participate. We have received roughly 267 histories out of 404 listed clubs.

I will turn it over to Gwen for the publishing details...

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	9/29/2010	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 5000	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	Goldstboro	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	Uttleton	NC	27850	10/22/2010	252 586 2885	1	1		\$ 25.00	
Richard Durham	711 Green Drive	Goldstboro	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	Mooreville	NC	28115	10/25/2010	704 662 8516	1	1		\$ 25.00	
R. B. Uneberger	1242 Mecklenburg Hwy	Mooreville	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 Hanson 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	Mooreville	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 Recca Road	Gamer	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 Hominy 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	Mooreville	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 Silverl	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 Wexford 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	7	7		\$ 175.00	
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	
Alda Arak	2612 Polo Club Blvd	Matthews	NC	28105	11/9/2010	04 321 2517	1		1	\$ 30.00	
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 3808	8	8	\$ 200.00
Hoyle Little	PO Box 216	Stanfield	NC	28163	11/15/2010	704 888 2759	2	2	\$ 60.00
McLeansville Lions Club	PO Box 74	McLeansville	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 486	Oakboro	NC		11/15/2010	704 485 8795	2	2	\$ 60.00
Valdese Lions Club	PO Box 3232	Morganton	NC	28660	11/15/2010	828 432 5242	1	1	\$ 30.00
Ron Staley	7935 Altcrest 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
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	3645 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 Toney Road	Elizabeth City	NC	27909	11/15/2010	252 330 4575	10	10	\$ 250.00
Clarence Willford	6604 Weibon Circle	Concord	NC	28027	11/15/2010	704 788 4409	2	2	\$ 50.00
Linda Wettierbee	284 Albert Drive	Lenington	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
Carboro Lions Club	PO Box 580	Carboro	NC	27510	11/15/2010	919 641 5878	2	2	\$ 50.00
Jeanette Messengill	1010 South Bright Leaf Blvd	Smithfield	NC	27577	11/15/2010	919 934 2734	2	2	\$ 50.00
Smithfield Lions Club	10 Brookwood Drive	Smithfield	NC	27577	11/15/2010	919 464 4057	2	2	\$ 50.00
I Frank Brooks	2812 Baswood 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	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	704 288 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 Mescham	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	27960	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
Sherrells Ford LC	2458 Hopewell Church Rd	Sherrells 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

HISTORY BOOK

Hickory Grove LC	4036 Abbeydale Drive	Charlotte	NC	28205	11/17/2010	704 537 9928	1		1	\$ 30.00	\$ 20.00
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	
Ron Beltran	7014 Wexford Woods Tr	Raleigh	NC	27613	11/18/2010	919 957 2131	1	1		\$ 25.00	
N. Raleigh LC	6704 Perkins Dr	Raleigh	NC	27613	11/18/2010	919 848 3514	2	2		\$ 50.00	
Carlton Weeks	103 Olive Lane	Mt. Olive	NC	28365	11/18/2010	919 658 5476	1	1		\$ 25.00	\$ 23.39
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	
Archdale-Trinity	2823 Mt Glead Church Rd	Sophia	NC	27350	11/19/2010		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 Honaetta 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	



NC Lions State Council Public Relations/Information Report
PDG 31-D Paul Bledsoe
4/30/11

Congratulations on an incredible fund raiser with the Night for Sight Live Auction & Dinner. What a terrific fundraiser.

An update on the northcarolinialions.org... We are currently updating the site as soon as possible. This week training was given on the insertion of information on the site. Lions Ron Staley, Bennie Pugh, Carlton Metts and myself received a training seminar from our webmaster Boomer Designs, Asheville and Scott Dickson from Dickson Interactive, Winston-Salem.

The flexibility of the site is incredible and look for the addition of video and the addition of Facebook too.

We have made good progress and will continue to make the site easy to navigate and interesting for the Lions of NC and those people we want to direct to our site.

FYI, we are receiving comments and requests from our site for information and help with services.

Lions Clubs International Public Relations Grant

The past couple of months have been quite busy with many different directions we have been going in, including the devastating tornadoes in our state.

Please correct these figures for your district, if it is incorrect with the direction of your marketing funds.

District A: \$4,750.00	\$1,250.00 LCI Grant; Matching Funds (\$1,750.00) Media: WLOS-TV
District B: \$1,250.00	\$1,250.00 LCI Grant; Media: Billboards
District D: \$4,750.00	\$1,250.00 LCI Grant; Matching Funds (\$1,750.00) Media: Time Warner
District E: \$5,000.00	\$1,250.00 LCI Grant; Matching Funds (\$2,000.00) Media: Billboards
District F: \$1,250.00	\$1,250.00 LCI Grant; Media: Billboards
District G: \$1,250.00	\$1,250.00 LCI Grant; Media: Billboards
District H: \$1,250.00	\$1,250.00 LCI Grant; Media: Billboards
District F: \$1,250.00	\$1,250.00 LCI Grant; Media: Billboards

Each billboard for a 14" X 48" will be \$504.00 (75¢) per vinyl with no shipping charges. The total billboards printed will be 16. Two for each district and 4 printed as a backup for damage.

Total billboard budget: \$8,064.00.

Balance remaining: \$1,936.00

Remaining budget of the first phase will be used for printed material for the primary purpose of receiving this grant....

Overview of grant:

Application Form for Public Relations Grant to Promote Multiple or Single District Wide Programs

1. **Date prepared:** 11/29/2010

2. **Program Title:** "NC Lions A Part of Your Community"
"We Make a Difference Every Day"

3. **Multiple or single district:** Multiple District 31

4. Please complete W-9 form (US and Territories ONLY)

5. **Name of person who prepared application and contact information:**

Paul R. Bledsoe, PDG 31-D / NC Lions PR/Public Information Chairperson
336-998-3619 / bledsoe3@earthlink.net

6. **Community problem or need to be addressed:**

Create top of mind awareness of NC Lions Clubs International within the communities statewide. The grant will give us the opportunity to enhance our name recognition and build or rekindle relationships in our communities throughout the state.

It will give NC Lions the opportunity to partner with community leaders and develop relationships that offer assistance in various forms of goodwill and enhance the quality of life for those less fortunate.

Hence, we will build Lions Clubs International membership within our state.

7. **Number of people to be targeted:**

Our campaign will reach the population of 9,380,844 citizens in the state, the 10th largest populated state in the United States.

8. **Outline of planning process for the program and public relations activities:**

We will educate citizens within the state of the many community outreach programs other than our primary cause of assisting the blind and visually impaired.

We will promote our community relationships that truly define our motto of "We Serve." The PR campaign will promote our youth programs, community needs assessment programs, ongoing clinical eye research, Diabetes Awareness programs and local club programs. It will help us continue our quest of promoting our NC Lions Camp Dogwood for future participation of campers each year.

An aggressive informative training program will be given to the current District Governors along with the 1st VDG's and 2nd VDG's. All state leadership, along with district PR/Public Relations will be involved in the outreach activities by setting up meetings with community leaders, social services personnel, church leaders, local school leadership and/or city, town, or community governments.

This method of designed "talking points" and handout information will communicate definitive programs and services of local Lions and Lions Clubs International.

We will also include enlightening other charities with our programs and daily services with social events and meetings. With a mix of personal communication and electronic media, we will build Lions Clubs International's image throughout the state of North Carolina.

Summary

My recommendation is that we will begin with this expenditure since we have it available and I will ask for an extension with LCI. As we move forward with the remaining funds, after my first report, the second \$10K will be used for additional billboards and/or printed material, video and training material for the next Lions year.

Please approve billboard layout...

current artwork of billboard from LCI 4/11 Bledsoe



In the next several wks, please review the TV commercials, printed material and any other visual marketing for approval.

Submitted by:
PDG Paul Bledsoe, PR Committee Chair NC Lions Council of Governors

**Lions Alert Committee Report
NC Council of Governors
April 30, 2011**

As I sat down to write my report for Lions Alert, I had to reflect on how safe North Carolina had been – up until April 16, 2011. That day numerous tornados came to our state, changing many lives and neighborhoods and calling North Carolina Lions to step up and start helping their communities to begin putting the pieces of lives back together.

The North Carolina Emergency Management did not call us – we called them to find out what Lions needed to do, where to help and when to start. After numerous phone calls and e-mails, we were able to get enough information and details to notify the Lions Alert chairpersons in the affected districts to start the recovery process. Lions are receiving instructions as they enter the Disaster Recovery Centers in the affected counties. Initial requests from NCEM centered on going door-to-door to assess the needs of each family who has suffered loss.

This has been a learning experience for Lions. From the initial contacts and responses and the information to be gathered as the recovery process unfolds over the coming days, we will learn how to improve our response and to assume our roles more quickly in the future. As in every new program, there is a learning curve; and we are open to every idea, input, and observation that we receive. This is our first time putting our effort into action; and I have faith that our North Carolina Lions will continue to carry the banner “WE SERVE” high.

Lion Dale Dupree, PDG
State Chairperson

**MD 31 LCIF Coordinator Report
Council of Governors
April 30, 2011 Raleigh, NC**

To say that LCIF emergency grants have been working overtime is an understatement. It seems that each day is filled with yet another need for humanitarian response from Lions. Earthquake victims have been the main concern for LCIF grants lately but the needs have now hit right in our back yard. The devastation caused over the last couple of weeks from tornadoes has been unbelievable.

On April 16, our own state was hit by numerous tornadoes, hail, and rain damage. Emergency Grants of \$10,000 each were requested by the Governors from 31F, G, H, and J. Local Lions clubs are assisting with the relief.

After the devastation of more tornadoes this week, LCIF has set up a designated fund for those who would like to make donations to not only assist victims in North Carolina, but also in other places in the south. The fund is called "US Southern States Tornado Disaster Fund". Donations can be made by check or can be made online at the LCIF website www.lcif.org.

As I have said many times, LCIF has been our partner many times through the years with not only emergency grants but standard grants as well. Over the last twenty years, we have received \$2 in grants for every \$1 donated. Our donations are still needed to help replenish the funds that we are getting.

This year, in order for club presidents to qualify for the Club President Excellence Award, one of the requirements is that the club must have either contributed a minimum of \$10 per club member or awarded a Melvin Jones Fellow or Progressive Fellow. Now is the time of year when we begin to consider our year-end awards, so don't forget to consider the Melvin Jones Fellow.

LCIF continues to make us proud to be Lions. Let's don't forget to do our part to sustain the good work that is being done worldwide not only with our donations, but most importantly take every opportunity to share how Lions are helping out in times of natural disaster.

PCC Harvey Whitley
MD 31 LCIF Coordinator (2009-2012)