

NORTH CAROLINA COUNCIL OF GOVERNORS
Meeting Minutes
Multiple District – 31
Saturday, May 2, 2015, 9:AM
Holiday Inn, Wilmington, NC

The North Carolina Lions State Council of Governors met Saturday, May 2, 2015, at 9:AM in the Holiday Inn, Wilmington, NC. Governors present were: David Titus, Sharon Weddington, Norma Jean McKinney, Chris Headley, Lynn McCaskill, Ron Beltran, Carol J. Weeks and Jana Underwood Peedin. Council Chair Ron Kelly presided.

For the record, a State Council work session was held Friday evening, May 1, 2015, beginning at 7:PM and ending at approximately 9:15 PM.

The meeting was called to order by Chairman Kelly, followed by the Pledge of Allegiance by Governor Headley and the invocation by Governor McCaskill. Chairman Kelly welcomed the audience and made several remarks about the successful Lions State Convention. He recognized PIP Sid Scruggs and PIDs Harvey Whitley and Lacey Presnell.

PIP Scruggs repeated some of the remarks he made during the Friday evening session, including action from the most recent Lions International Board Meeting. He thanked the Council for their year-long work and asked the incoming Council to seek advice from the Past District Governors and especially the current council in decisions on awards to deserving Lions. He encouraged Lions to work to organize new clubs to stem the downward trend in membership.

PID Whitley congratulated the Council on their year as Governor, expressing appreciation for his NC Lions Hall of Fame recognition. He echoed PIP Scruggs advice, reminding the in-coming council that PID John Petis said that Past District Governors are Lions greatest asset. He said this is especially true in the transition from eight to five districts. He announced that the Governors reimbursement no longer includes office expenses so it may need to be included in the new district budgets. He urged lions to take advantage of the leadership schools and web based training programs for Lions.

PID Whitley encouraged Lions to attend the September 17-19 USA/CANADA Forum in Grand Rapids, Michigan. He said Lions under the age of 30 can attend on a reduced registration and that another day of workshops have been added to the forum.

PID Presnell offered encouragement to the next Council of Governors.

There was no communications to be read.

PDG Skippy Jackson was appointed Parliamentarian.

Upon motion of Governor Headley, second by Governor McCaskill, and unanimous vote, the minutes of the February 7, 2015, Council of Governors Meeting Minutes were approved. attachment # 1

The State Council Financial Report covering the period from July 1, 2014 through April 29, 2015 was presented by State Council Secretary-Treasurer Rhett White. He noted that the budget remains tight but that income is exceeding expenditures at this time. **Upon motion of Governor McKinney with second by Governor Beltran, the financial report was accepted as presented.** attachment # 2

PDG Tim Williams reported on the 92nd NC Lions State Convention in Charlotte, April 24-26, 2015. He characterized the convention as a success. attachment # 3

PDG Herb Justice, Chairperson of the 2016 NC Lions State Convention in Raleigh, April 22-25, 2016, reported on the preliminary convention plans. He noted that with the convention now being held in April there is less time to plan so an accelerated planning schedule needs to be established.

He asked the Council for a \$4,000.00 advance so that a bank account can be established and planning with the hotel can get underway. He noted that this request is usually made to the new Council in August, but is needed earlier because of the earlier convention date. **Upon motion of Governor Headley with second from Governor Weeks, the vote was unanimous to advance \$4,000.00 to the Raleigh planning committee from the State Convention Fund.** attachment # 4

State Convention Chair, PDG Gwen White, congratulated PDG Williams for managing a successful convention in Charlotte. She said a willing host is needed for the 2017 State Convention. She also said a revamp of the Convention Policy and Procedures is needed.

NC Lions, Inc., President Mike Flora thanked the Governors for their work to fund Brighter Visions and the Camp Dogwood fundraising. He said the volunteer week went well and invited Lions to return for the second camp Dogwood Fun Weekend. He also thanked Anne Metts and her daughter for providing a hospitality room. He reminded Lions that the Budget Caucus will begin at 3:PM, Saturday.

PDG John Owens, State Global Leadership Team Coordinator, reviewed the Governor Training for the in-coming Governors and 1st VDGs. He announced the training schedule for next year and reported that the five new District GLT Chairpersons have scheduled officer training sessions in each of the districts.

attachment # 5

PDG Vince Schimmoler, State Global Membership Team Coordinator, said there is still time to get a new Lions Club in each district. He announced that PID Harvey Whitley will be the new State GMT Coordinator. attachment # 6

PDG Ron Staley was recognized to present a State Convention Shirt to PID Whitley who was speaking out-of-state and thus unable to participate in the NC Lions State Convention. He noted that PID Whitley was on the Charlotte Convention planning committee.

There was no unfinished business.

Under new business, the Council was asked to review the MD-31 Standard Grant Final Report for the grant from Lions Clubs International Foundation to help fund the new picnic shelter and recreation center at Camp Dogwood. LCIF provided \$75,000.00 toward the \$324,418.00 projects. **After review and finding everything in order, Governor Beltran with second by Governor Titus, made a motion to approve the final report and authorize its submission to LCIF. The motion was unanimously approved.** attachment # 7

The Governors expressed pleasure with the improvements to the camp and thanked LCIF for helping make the work possible.

After a short break, Chairman Kelly called the meeting back to order for reports from State Committee Chairs.

There was no report from the Boys and Girls Home Committee.

Lion Harriett Walton, Celebrate Liberty Chair, said she hoped to see more student essays next year, while sharing the state winning essay of Devon Rosenberger. There were several suggestions for ways to secure more entries. She announced that the next Celebrate Liberty pin will feature patriot William Blount of North Carolina and will cost \$1.35 and be sold for \$2.00, if the Council approves. Upon motion of Governor Weddington, second by Governor McKinney, and unanimous vote, the pin purchase was authorized. attachment # 8

PDG Dave Butler, State Constitution and By-Laws Chairperson, reported that the changes in the State Constitution and By-Laws have been incorporated into the official copies of the documents. attachment # 9

Lion Judy Jackson reported on the State Diabetes Program. She said the DAPS program continues to function with UNC-CH still interested in working with the program in Robeson County. She noted that a DAPS video was produced during the Districts G.H

& J Mid-Winter Convention with help from Paul Bledsoe. She said the DVDs are available for \$2 each. She reported that the diabetes work in Fayetteville has netted a new Lions Club and that there will be several STRIDES Walks in Districts 31-F & H, this year. She said the Carthage Lions Club nets \$5,500 annually with a STRIDES Walk.

There was no report from the Historian.

Lion George Culp, State Information and Technology Chairperson, promised the new webs sites will be in operation by July 1st. He urged Lions who want to use social media to keep it short and to the point, noting that users of social media do not have the time to read lengthy posts. attachment # 10

Lion Liz Steele reported on the Leo State Convention and their Stop Hunger Project, thanking several Lions for their help. She said there are currently 29 Leo Clubs and two Campus Clubs with one expected to fold. She said help will be needed from each district to complete the Stop Hunger Project next year with cost now at \$2,900.00 to complete a packaging project. attachment # 11

PDG Carlton Weeks, MD-31 LCIF Coordinator, asked for support to help with Nepal earthquake disaster relief. He also said the NCLF measles initiative continues. attachment # 12

PDG Johnny Berry provided a nominations report. He said he had reviewed the work of redistricting and those elected. He said the five new districts will elect their 2nd VDGs in July. attachment # 13

PDG Terry Cauble, Promotions Committee Chair, said he would present his report during the 1:PM Promotions Committee Meeting.

PDG Gwen White announced that VIP Fishing Tournament Volunteer Applications are available. She then reported as MD-31 LCI Centennial Coordinator, reviewing the goals of the two year celebration and lead up to the important anniversary. She suggested several activities that North Carolina Lions can undertake to celebrate 100 years of Lionism in the state. attachment # 14

Upon motion of Governor Weddington, second by Governor Weeks, the vote to adjourn was unanimous. Chairman Kelly adjourned the meeting.

This the 2nd day of May, 2015.

Rhett B. White
State Council Secretary-Treasurer

Ronald Kelly
State Council Chairman

**North Carolina Council of Governors
Meeting Minutes
Multiple District – 31
Saturday, February 7, 2015, 9:AM
Crown Plaza, Charlotte, NC**

The North Carolina MD-31 Council of Governors met Saturday, February 8, 2015, at 9:AM in the Crown Plaza, Charlotte, NC. Governors present were: David Titus, Sharon Weddington, Norma Jean McKinney, Chris Headley, Lynn McCaskill, Ron Beltran, Carol J. Weeks and Jana Underwood Peedin. Council Chair Ron Kelly presided.

For the record, a State Council work session was held Friday evening, February 6, 2015, beginning at 7:PM and ending at 11:PM.

Chairman Kelly called the meeting to order and made several comments, noting that MD-31 has lost 623 members since July 1, 2014, and is now under 7,000 members. He encouraged the Governors to work to turn the declining numbers into growth.

He welcomed Lions and guests in attendance and asked Vice-Council Chair Chris Headley to lead the Pledge of Allegiance to the American Flag. Chaplin Lynn McCaskill offered the invocation.

Recognition of the International Family followed. PIP Sid Scruggs reported that while the United States has lost 4,960 members this year, India has gained 7,000 new members. He cautioned that historically with redistricting there is a dip in membership before there is any increase.

PIP Scruggs reported that items to be considered at the International Convention in June include reinstatement of the office of 3rd Vice-President, reallocation of three International Directors from North America to Asia over a three year period and changing Leadership Department to "Leadership Development." He told the Governors that their request for Presidential and Leadership Medals has been submitted, but noted that since MD-31 is below 7,500 members the full request may not be honored.

PID Harvey Whitley reported that The Lion Magazine will be all-digital January 1, 2018, but to not expect a dues reduction as a result. He said there is already a free Lion Magazine app. He shared the newsletter from PID Naresh Aagerwal who was endorsed earlier in the year by the NC Lions Sate Council for the office of 2nd International Vice-President. He also encouraged Lions to attend the 2015 USA/Canada Forum in Grand Rapids, Iowa, next fall.

PID Lacy Presnell thanked those in attendance for their interest and participation.

There were no communications to be shared. PDG Skippy Jackson was appointed Parliamentarian.

Upon motion of Governor Weddington with second by Governor Headley, the minutes of the November 8, 2014 regular meeting and the November 9, 2014 called meeting of the NC Lions State Council were unanimously approved.

attachment # 1

State Secretary-Treasurer Rhett White presented the financial report covering July 1, 2014 through February 4, 2015, noting that revenues are as expected and expenditures are currently lower than anticipated. He said that the second round of dues billings have been sent to the district Treasurers.

After discussion and upon motion of Governor Headley and second by Governor Beltran, the vote was unanimous to accept the financial report as presented.

attachment # 2

PDG Tim Williams, Chair of the 2015 Lions State Convention, reported on the upcoming convention in Charlotte, including several corrections to the registration form. He called on the Governors to boost attendance and to sell advertisements for the program. He announced that the State Convention pins are on sale at the Promotions committee table and urged the Governors to complete their registration form before returning home.

attachment # 3

State Convention Chair Gwen White and PDG Herb Justice reported that contracts have been signed with the Crabtree Marriott Hotel in Raleigh for the 2016 State Convention. PDG White said 2017 will be a banner year for Lions and she is still looking for a host for that State Convention. She said the International President may be available to attend the Centennial Convention.

North Carolina Lions, Inc, (NCLI) President Mike Flora announced that there would be a NCLI board caucus at 4:PM in preparation for the Sunday Board Meeting. He invited Lions to participate in the May 15-17 Camp Dogwood Fun Weekend, asked Lions to push to make the Brighter Vision drive a success and announced that Matching Funds are running short as the result of increased needs for glasses and eye exams. He said another \$15,000 will be needed to provide Matching Funds through the end of May.

PDG John Owens, State Global Leadership Coordinator, said that the leadership training for District Governors-elect had gone well. He reviewed the fall and winter training schedule and thanked Lions Clubs International for providing \$600 to help cover training cost. He encouraged Lions to take advantage of the webinars, on-line classes and Lions University for club and district training resources. He also said there are regional training opportunities.

attachment # 4

PDG Vince Schimmoller, State Global Membership Coordinator, congratulated districts 31-A and 31-E for having positive membership growth. He said unfortunately many clubs have been dropped, He said districts F, J and D are working on new Lions Clubs.

attachment # 5

Under unfinished business PDG Dave Butler, Constitution and By-laws Chair, reported on proposed changes to the Policy and Procedures Manual, explaining that the changes were approved at the November Council Meeting and would need final approval at this meeting. He began by explaining and answering questions about the State Free Trading Pin Policy change. **Upon motion of Governor Titus, second by Governor**

Weddington, the motion to approve the Pin Policy as presented was unanimously approved.
attachment # 6

PDG Butler continued by explaining and answering questions about several Policy and Procedure Manual changes to reflect actual administrative practice and new titles. **Upon motion of Governor Headley with second by Governor McKinney, the vote was unanimous to approve the changes as presented.**

attachment # 7

After a break Council Chair Kelly called the meeting back to order and asked if there was any new business. **Upon motion of Governor Beltran, second by Governor Titus, the vote was unanimous to appoint PDG Carlton Weeks to another three year term as MD-31 LCIF Coordinator.**

Upon motion of Governor Peedin with second by Governor Weddington, PDG Gwen White was appointed to a three year term as MD-31 Centennial Coordinator, term running July 1, 2014 thru June 30, 2018.

PDG Butler returned to the podium to present several proposed Constitution and By-laws changes. He explained that if approved by the Council, the changes would be presented to the delegates at the 2015 Lions State Convention for a vote. He noted that the Lions of North Carolina would have to be given at least a 30-day notice of the proposed changes prior to the convention vote.

PDG Butler provided an item-by-item explanation and review of each proposed change. After explaining and answering questions about Article V changes which would prevent spouses from serving on the same Council, **a motion by Governor Peedin, second by Governor McKinney, to send the proposed change to the State Convention for a delegate vote was unanimously approved.**

attachment # 8

PDG Butler explained that the proposed change to Article VIII would eliminate the special dues that were implemented to help support the candidacy of PID Sid Scruggs through the International Vice-presidency and Presidency. **Upon motion of Governor Headley, second by Governor McCaskill, the vote was unanimous to send the proposed change forward for a delegate vote at the State Convention.**

attachment # 9

PDG Butler explained that Article X, Section 1, is a new section that provides for and defines the District Cabinet as provided in Article VIII, Section 7 of the International By-laws. He explained that Article XIV, Section 1, addresses the make-up of the district budget committees; that Article XVI, Section 2, allows proposed amendments to be advertised by written copy or electronic means, and that Article XVI, Section 3, changes the word Foundation to Incorporated. **Upon motion of Governor Beltran, second by Governor Weddington, the vote was unanimous to approve the changes and schedule them for a vote by delegates at the 2015 Lions State Convention in April.**

attachment # 10

PDG Butler explained proposed changes to clean-up or reflect title changes in the By-laws, Article 1, Sections 3, 4, 7, 10(b), 10(c), 10(f), 10(g), 10(h), 10(i), 10(j), 10(k), 10(m) and 10(n). **Upon motion of Governor Peedin with second by Governor Titus,**

the vote was unanimous to approve the By-law changes for a vote by delegates at the State Convention.
attachment # 11

Next was a new section, Article III, Section 10(r), creating the Diabetes Awareness and LEHP Committee. After explanation by PDG Butler, a motion was made by Governor Beltran with second By Governor McKinney, to recommend the new section for a vote at the state Convention. The motion passed unanimously.

attachment # 12

PDG Butler explained Article VI, Section 2, which would allow electronic notification of proposed By-laws changes; also Article VI, Section 3, that changes the word Foundation to Incorporated. Upon motion of Governor Headley, second by Governor Weddington, the vote was unanimous to endorse the changes and schedule them for a vote by delegates to the 2015 State Convention.

PDG Butler then presented language for a Constitutional change that would increase the state dues, either to \$5.00 annually or \$5.50 annually. He noted that there had not been a dues increase since 1995 and that the membership had declined more than 4,000 persons during that time which results in less funds to provide the same administrative services. There was considerable confusion due to the heading of Article VII: State Convention and State Council Fund, which it was noted does not relate to the annual State Convention.

Much discussion followed with concerns about raising dues at the same time of redistricting. Several questions were asked allowing for more discussion.

Governor McCaskill made a motion with second by Governor Weddington, to recommend that a proposal to increase the NC Lions State dues by \$1.50 per year be prepared and presented for a vote by the delegates at the 2015 Lions State Convention. After a voice vote was inconclusive, a show of hands indicated the motion failed by a vote of five no votes and three yes votes.

Reports of Statewide Committee Chairs followed.

PDG Gary Green reported on Boys and Girls Home for Chairman Gary Elliott. He thanked the Lions for support of the Lions Cottage.

attachment # 13

Lion Harriett Walton presented the report on Celebrate Liberty and asked for permission to complete the design and order of Celebrate Liberty pins, focusing on the signers of the Declaration of Independence from North Carolina. Upon motion of Governor Weeks, second by Governor McKinney, the vote was unanimous to authorize pin design and order of 500 pins.

attachment # 14

Lion Judy Jackson reported on the Diabetes Awareness Peer Support Program (DAPS). She said there is progress on getting the program underway in new communities and said additional training is needed for DAPS leaders. She encouraged the Governors to advertise the DAPS program, then thanked PDG Paul Bledsoe for his support in creating a video production for DAPS use. She also complimented clubs that support the STRIDES Walk for Diabetes.

PDG Howard Wallace, Historian, made another appeal for historical documentation of clubs such as copies of charters and club history books. He also reviewed his efforts to begin cataloging historical information on Camp Dogwood.
attachment # 15

Lion George Culp reported on Information and Technology, including work on the websites and readiness for the new district start-ups in July. He announced that two districts currently have on-line meeting technology and will share it with Lions who need such capabilities for committee meetings.

There was discussion about a billboard in Raleigh that features Lions Clubs but has inaccurate web site information. Lion Culp explained that the web site has expired and the existing web sites will be replaced by new web addresses in July. Lion Culp and PID Lacy Presnell volunteered to contact the billboard company to see if a patch could be added with corrected information.
attachment # 16

Lion Liz Steele reported that there are now 31 Leo Clubs in the state, but only 15 students have registered for the February 22-24, Leo State Convention at Camp Dogwood. She said help is needed from Lions to pack 10,000 Stop Hunger Now meals during the Leo Convention, beginning at 11:AM, Sunday. She asked Governors to have their clubs plan a Leo program during the month of April which is Leo Awareness Month.

MD-31 LCIF Coordinator and PDG Carlton Weeks announced that 97 grants have come to North Carolina from LCIF since the foundation was organized in 1970, totaling \$2,867,496.40. He urged clubs to support LCIF which has supported North Carolina Lions.
attachment # 17

PDG Johnny Berry, Nominations Chair, presented information on the candidates for offices in the NCLI and State Council, noting that some offices are now without any candidate.
attachment # 18

Promotions Committee Chair, PDG Terry Cauble, indicated that his report would be given during the 1:PM Promotions Committee Meeting.
attachment # 19

With no other business or reports the meeting was adjourned by Council Chair Ron Kelly.

This the 7th day of February, 2015.

Rhett B. White, Council Secretary-Treasurer

Ronald Kelly, Council Chair

**North Carolina Lions State Council
2014-2015 Council Budget
July 1, 2014 – April 29, 2015**

INCOME:	<u>Budget</u>	<u>Actual</u>	<u>Line</u>
Balance Forward	\$ 7,411.85	\$ 7,411.85	100
State Dues (6,884 average x \$3.50)	24,094.00	24,756.75	110
Interest	10.00	2.02	120
District Cabinet Secretary-Treasury Bonds	417.50	417.52	130
State Convention Income*	0.00	10,766.51	150
Youth Exchange	0.00		160
Celebrate Liberty*	850.00	888.00	170
LCIF Grant	0.00		180
GLT Training Grant	600.00	600.00	185
Leo Clubs Income	4,000.00	5,034.00	190
Appropriations from Money Market	12,686.15	10,000.00	192
Miscellaneous Income	0.00	1,024.41	195
Total Income	\$ 50,069.50	\$ 60,901.06	

EXPENSES:

Annual Audit	\$ 600.00	\$ 475.00	200
District Cabinet Secretary Treasurer Bonds	417.50	417.50	210
State Secretary-Treasurer Bond	103.00	103.00	215
Clerical Services-NCLI	600.00	1,200.00	220
Office Supplies (Secretary-Treasurer)	375.00	66.50	230
Printing(NCLI and Secretary-Treasurer)	400.00	148.73	240
Postage(NCLI and Secretary Treasurer)	300.00		250
Telephone (Secretary-Treasurer)	0.00		260
Awards, Plaques and Gifts	2,000.00	473.64	270
State Council Conference Calls	500.00	92.76	280
Expenses-State Secretary-Treasurer	3,000.00		290
Expenses-State Council Chair	4,000.00	4,153.88	300
Incoming CC Intl'. Convention Expenses	3,500.00	3,500.00	305
State Convention Cash Advance	10,000.00	10,000.00	310
Membership/Global Membership Team	1,100.00	91.74	320
State Convention Committee	200.00		330
District Extension Workshops/Matching Funds	0.00		335
History Committee	200.00		340
Leadership/Global Membership Team	5,000.00	3,054.30	350
State Council Committee Expenses	4,500.00	2,847.87	360
Hall of Fame Expenses	1,000.00		370
Celebrate Liberty*	1,000.00	359.49	380
Leo Clubs Chair Expenses	1,000.00	576.98	390
Leo Clubs Expenses*	2,500.00	6,485.09	395
Youth Exchange*	0.00		400
Information Technology/Public Relations	1,000.00	741.89	410
Redistricting Expense	2,500.00	3,796.76	415
LCIF Grant	0.00		420
Peace Poster/Essay, Environmental Photo Expenses	600.00	450.00	425
Diabetes Awareness	2,500.00	2,039.08	428

Campus Clubs	0.00		429
1 st VDG Clothing Allowance(5@\$130)	650.00	1,200.00	430
CC & SST Clothing Allowance(2@\$130)	260.00	130.00	431
CC, SST, DGE & 1 st VDG Jacket Crests(12@\$22)	264.00		435
Contingence Expenses	0.00		440
Transfer to Money Market*	0.00		442
Total Expenses	\$ 50,069.50	\$ 42,404.21	

Checking Balance on Hand – April 29, 2015	\$ 16,726.22
*Money Market Balance – April 29, 2015	<u>44,592.03</u>
Total Council Assets	\$ 61,318.25

**North Carolina Council of Governors Meeting
Holiday Inn, Wilmington
5032 Market Street, Wilmington, NC 28405 910-392-1101
Saturday, May 2nd, 2015 9:00 a.m.**

Report of the 2015 State Convention Site Committee Chairperson:

The 2015 Lions State Convention was held at the Crowne Plaza in Charlotte on April 23rd – 26th. It was a great experience! I can't say enough about the hotel staff and how accommodating they were. It seemed that they couldn't do enough for us. The meal at Thursday night's International Family and Leadership Dinner was described by many as the best they'd ever had at a convention. The band (and the comedy act) at Friday Fun Night drew rave reviews. Saturday's Tail Twisters Auction was a huge success with one item being sold, donated back, and resold 2 more times for a total of \$600.00 (on that one item). The PDG Luncheon was well attended and productive. The banquet meal received mixed reviews, which will happen when more than 360 people are being served. PIP, Judge Brian Stevenson was a charming representative of Lions Clubs International. And Sunday's Service of Remembrance and meeting were well handled and efficient. The hospitality room was well provisioned and well staffed, serving complete meals for both Friday and Saturday lunches and snacks for extended periods both days. Herb, if you intend to top this convention, you've got your work cut out for you. But I have no doubt that you and your team will rise to the occasion.

An analysis of the attendance reveals 410 Total Reservations; Attendance at Thursday Night's International Family & Leadership Dinner was 44; Golf – 25; Fun Night – 222; Tail Twisters Breakfast – 244; PDG Luncheon – 75; and District Governors Banquet – 362, 44 of whom were 50+ Year Members.

Although I can't give a full report on finances at this time, I can tell you that we made \$1,335.00 on District raffle baskets, \$869.00 on the Tail Twister Raffle tickets, and \$3,902.00 on the Tail Twisters Breakfast Auction.

We will close the books on this Convention as soon as possible, and I will give a full accounting of the finances when we meet in August.

Respectfully Submitted,
PDG Tim Williams
2015 State Convention Site Committee Chairperson

2016 STATE CONVENTION REPORT FOR MAY 2, 2015

THE STATE CONVENTION FOR 2016 IS SCHEDULED FOR THE CRABTREE MARRIOTT IN RALEIGH ON APRIL 22.23 AND 24, 2016. THIS FACILITY IS CURRENTLY UNDER RENOVATION BUT SHOULD BE READY FOR US BY APRIL NEXT YEAR. THEY ARE ADDING ADDITIONAL MEETING SPACE, REMODELING THE LOBBY AND ALL THE ROOMS ARE BEING UPGRADED.

THE ROOM RATES WILL BE \$99.00 PLUS TAXES.

WE RAN INTO SOME UNEXPECTED COMPLICATIONS THAT WE HAD NOT RUN INTO BEFORE. EVEN THOUGH WE HAD A CONTRACT, THE HOTEL WOULD NOT BOOK US UNTIL WE TURNED IN A DIRECT BILL REQUEST FORM. THIS FORM WANTED A BANK ACCOUNT NUMNBER AND REFERENCES. THIS WAS TURNED IN ON APRIL 16. 2015. THIS HOTEL IS OWNED BY THE CONCORD HOSPITALITY ENTERPRISES COMPANY NOT THE MARRIOTT. FUTURE CONVENTIONS MAY ALSO RUN INTO THIS AND WILL NEED TO KNOW HOW TO HANDLE THIS. THIS MAY NEED TO BE ADDRESSED IN THE FUTURE, ESPECIALLY IF WE HAVE NOT HAD AN EVENT AT THAT LOCATION.

WE WERE SUCCESSFUL IN SETTING UP AT BANK ACCOUNT WITH NO FUNDS SINCE MY TREASURER HAS SEVERAL ACCOUNTS AT THE BANK WE USED. IT NOW HAS A MINUS BALANCE. THEREFORE, IT IS OUR REQUEST THAT THE COUNCIL ADVANCE US \$4,000 TO PLACE IN THIS ACCOUNT.

THE 2016 STATE CONVENTION COMMITTEE IS BEGINNING TO LAY THE GROUND WORK TO MEET THE NEEDS SPECIFIED IN THE CURRENT POLICY. IT SHOULD BE POINTED OUT THAT THE TIMELINES SPELLED OUT IN THE CURRENT POLICY DOES NOT WORK FOR A CONVENTION IN APRIL. WE HAVE AGREED TO PROVIDE NEEDED CHANGES TO THE CONSTITUTUION AND BY-LAWS CHAIR AS THE YEAR PROGRESSES SO THAT THEY MEY BE REVISED.

WE ENCOURAGE ALL OF YOU TO MAKE PLANS TO ATTEND THE 2016 STATE CONVENTION. SPOUSES SHOULD HAVE A GREAT TIME SHOPPING IN CRABTREE MALL AND ALL OF YOU CAN ENJOY THE FINE DINING SUCH AS MCCORMICK&SMITH, PF CHANG, KANKI, CHEESE CAKE FACTORY AND A HOST OF OTHERS

RESPECTFULLY SUBMITTED

PDG HERBERT A. JUSTICE
2016 STATE CONVENTION CHAIR

**Global Leadership Team
Report to the Council of Governors
May, 2015**

The training for the 2015-16 Council of Governors has been completed with sessions held at Camp Dogwood in October and December. Additionally, they had LCI training in Atlanta in January. Training for the 2015-16 First Vice-District Governors was held in Charlotte during the February NCLI Board Meeting.

Training for the 2015-16 Lionistic year has been scheduled. Training for First Vice-District Governors will be held October 2-4, 2015 and February 19-21, 2016. Training for Second Vice-District Governors will be held December 11-13, 2015, and all sessions will be held at Camp Dogwood. All Lions, especially the incoming Council of Governors, are requested to honor these dates and not schedule any meetings that would conflict.

Lions are encouraged to take advantage of the excellent training activities which LCI offers on-line. The next webinar is entitled "Lionism as a Past District Governor" and will be aired at noon, CDT, on May 6 and at 7:00 pm, CDT, on May 8. Leadership courses on the LCI web page and through Lions University are wonderful ways to enrich leadership skills.

Thank you, Council of Governors, for the opportunity to serve.

John Owens, GLT Chair

MD 31 GMT REPORT FOR MAY 2 COUNCIL MEETING

The numbers for the year so far are not good. We have a net loss of 202 members since July 1, 2014. We have dropped 11 clubs throughout the State. The only District that shows positive numbers is District A and they are at +6 members, District E is even for the year. It has been a rather disappointing year as far as starting new clubs. Each District Governor had a goal of starting at least one new club but District F is the only District to form a new club. District F has added the Fayetteville Community Lions Club with an increase of 24 members, charter night is May 7. Two other Districts have indicated that they are working on chartering a new club but there is nothing definite at this time. It is not too late to get a club chartered-it takes a lot of hard work but it can be done. Lets go for it Strengthening the Pride by JUST ASK ONE

Vince Schimmoller MD -31 GMT

Lions of North Carolina
MD-31
Standard Grant Final Report

A. General Grant Information

1. GA13877/MD-31
2. Camp Dogwood Recreation Center and Picnic Pavilion
3. MD-31
4. \$75,000.00
5. March 30, 2015
6. 3,000 annually

B. Narrative Report

The funds were used to convert an existing open picnic shelter into an enclosed Recreation Center and to construct a new Picnic Pavilion in a more central location on our campus. The old picnic shelter was located at the top of a steep hill which made it very difficult to reach by our campers, many who have mobility problems. Because of this the facility had very limited use. We also had limited opportunities for inside activities during inclement weather. With the funding from LCIF and the Lions of North Carolina we were able to convert the existing picnic shelter into a recreation center. This will provide new activities for our campers and allow us to expand our programs. The newly constructed Picnic Pavilion is more accessible and has become a space that is used not only for cookouts but by our campers on a daily basis.

C. Financial Report

Budget		Actual
Income		Income
Sources	Amount	
Glission Bequest	\$ 125,000.00	\$ 125,000.00
Lions Clubs Support	\$ 163,280.00	\$ 124,418.00
LCIF	\$ 75,000.00	\$ 75,000.00
Total	<u>\$ 363,280.00</u>	<u>\$ 324,418.00</u>
Expense		Expense
Recreation Center	\$ 185,580.00	\$ 140,760.00
Picnic Pavilion	\$ 177,700.00	\$ 183,658.00
Total	<u>\$ 363,280.00</u>	<u>\$ 324,418.00</u>

E. LCIF Identification

Signage has been placed in both the Recreation Center and the Picnic pavilion acknowledging LCIF contribution and participation in this project.

B. Report Endorsement Signatures

Grant administrator Robert R. Sprinkle Date

Council Chairperson Ron Kelly Date





AIA Document G702™ - 1992

Application and Certificate for Payment

TO OWNER: Attn: Susan King
 NC Lions Camp Dogwood
 PO Box 39
 Sherrills Ford, NC 28673-0039

FROM CONTRACTOR:
 H. C. Rummage, Inc.
 PO Box 825 1201 Stafford Street, A-1
 Monroe, NC 28111-0825

PROJECT: Camp Dogwood Picnic Shelter
 Camp Dogwood Picnic Shelter
 7050 Camp Dogwood Drive
 Sherrills Ford, NC 28673
 VIA ARCHITECT:

APPLICATION NO: 4
PERIOD TO: 06/24/2014
CONTRACT FOR: NC Lions Camp Dogwood Picnic Shelter
CONTRACT DATE: 03/26/2014
PROJECT NOS: 2691. Inv 3698

Distribution to:
 OWNER
 ARCHITECT
 CONTRACTOR
 FIELD
 OTHER

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. AIA Document (G703), Continuation Sheet, is attached.

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

1. ORIGINAL CONTRACT SUM \$ 170,616.00
2. NET CHANGE BY CHANGE ORDERS \$ 13,042.00
3. CONTRACT SUM TO DATE (Line 1 + 2) \$ 183,658.00
4. TOTAL COMPLETED & STORED TO DATE (Column 1 on G703) \$ 183,658.00
5. RETAINAGE:
 a. 0.00% of Completed Work (Column D - F on G703) \$ 0.00
 b. 0.00% of Stored Material (Column F on G703) \$ 0.00
 Total Retainage (Lines 5a + 5b, or Total in Column I of G703) \$ 0.00

6. TOTAL EARNED LESS RETAINAGE \$ 183,658.00
 (Line 4 minus Line 5 Total)
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT \$ 125,235.00
 (Line 6 from prior Certificate)
8. CURRENT PAYMENT DUE \$ 58,423.00
9. BALANCE TO FINISH, INCLUDING RETAINAGE \$ 0.00
 (Line 3 minus Line 6)

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$ 9,514.00	\$ -3,032.00
Total approved this month	\$ 7,110.00	\$ -550.00
NET CHANGES by Change Order	\$ 16,624.00	\$ -3,582.00
	\$ 13,042.00	

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ARCHITECT'S CERTIFICATE FOR PAYMENT
 In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$
 (Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT: _____
 By: _____ Date: _____

NOTARY PUBLIC: _____
 My commission expires: 03-30-2019



AIA Document G703™ - 1992

Continuation Sheet

AIA Document G702™-1992, Application and Certificate for Payment, or G732™-2009, Application and Certificate for Payment, Construction Manager as **PROJECT** **Camp Dogwood Plant Shelter** containing Contractor's signed certification is attached.
 In tabulations below, amounts are in US dollars.
 Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO: 4
 APPLICATION DATE: 08/24/2014
 PERIOD TO: 08/24/2014
 ARCHITECT'S PROJECT NO: 2691, Inv 3698

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED (Not in D or E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H BALANCE TO FINISH (C-G)	I RETAINAGE (if variable rate)
			FROM PREVIOUS APPLICATION (D + E)						
1	Mobilization	\$2,500.00	\$2,500.00		\$0.00	\$0.00	\$2,500.00	\$0.00	
2	Permit	\$1,000.00	\$1,000.00		\$0.00	\$0.00	\$1,000.00	\$0.00	
3	General Condition Expense	\$15,650.00	\$12,520.00		\$3,130.00	\$0.00	\$15,650.00	\$0.00	
4	Sitework								
4a	Control Fill	\$8,160.00	\$8,160.00		\$0.00	\$0.00	\$8,160.00	\$0.00	
4b	Handicap Ramps with Rails	\$5,100.00	\$0.00		\$5,100.00	\$0.00	\$5,100.00	\$0.00	
4c	Fine Grade and Grassing	\$800.00	\$0.00		\$800.00	\$0.00	\$800.00	\$0.00	
4d	Soil Treatment	\$450.00	\$450.00		\$0.00	\$0.00	\$450.00	\$0.00	
5	Concrete Work								
5a	Reinforced Steel and Mesh	\$2,325.00	\$2,325.00		\$0.00	\$0.00	\$2,325.00	\$0.00	
5b	Footings	\$3,720.00	\$3,720.00		\$0.00	\$0.00	\$3,720.00	\$0.00	
5c	Slab on Grade	\$12,491.00	\$12,491.00		\$0.00	\$0.00	\$12,491.00	\$0.00	
6	Masonry Foundation	\$11,040.00	\$11,040.00		\$0.00	\$0.00	\$11,040.00	\$0.00	
7	Carpentry								
7a	All Framing	\$32,400.00	\$32,400.00		\$0.00	\$0.00	\$32,400.00	\$0.00	
7b	Siding and Trim	\$8,500.00	\$4,550.00		\$1,950.00	\$0.00	\$6,500.00	\$0.00	
		SUBTOTAL	\$100,136.00	\$89,156.00	\$10,980.00	\$0.00	\$100,136.00	\$0.00	100%

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Continuation Sheet

AIA Document G702™-1992, Application and Certificate for Payment, or G732™-2009, Application and Certificate for Payment, Construction Manager as Adviser Edition containing Contractor's signed certification is attached.
 PROJECT: Camp Dogwood Picnic Shelter
 Camp Dogwood Picnic Shelter
 In tabulations below, amounts are in US dollars.
 Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO: 4
 APPLICATION DATE: 06/24/2014
 PERIOD TO: 06/24/2014
 ARCHITECT'S PROJECT NO: 2691. Inv 3698

ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED		MATERIALS PRESENTLY STORED (Not in D or E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)		BALANCE TO FINISH (C - G)	RETAINAGE (If variable rate)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD		% (G - C)			
			7c	Pine Ceiling		\$8,060.00	\$0.00		
7d	Miscellaneous Trim	\$1,500.00	\$975.00	\$525.00	\$0.00	\$1,500.00	100%	\$0.00	
7e	Kitchen Counter	\$2,750.00	\$0.00	\$2,750.00	\$0.00	\$2,750.00	100%	\$0.00	
8	Insulation	\$1,600.00	\$0.00	\$1,600.00	\$0.00	\$1,600.00	100%	\$0.00	
9	Sheet Rock	\$4,310.00	\$0.00	\$4,310.00	\$0.00	\$4,310.00	100%	\$0.00	
10	Roofing	\$7,150.00	\$7,150.00	\$0.00	\$0.00	\$7,150.00	100%	\$0.00	
11	Toilet Partitions	\$1,680.00	\$0.00	\$1,680.00	\$0.00	\$1,680.00	100%	\$0.00	
12	Toilet Accessories	\$850.00	\$0.00	\$850.00	\$0.00	\$850.00	100%	\$0.00	
13	Hollow Metal Door, Frames, and Hardware	\$3,830.00	\$2,106.50	\$1,723.50	\$0.00	\$3,830.00	100%	\$0.00	
14	Painting	\$8,300.00	\$0.00	\$8,300.00	\$0.00	\$8,300.00	100%	\$0.00	
15	Plumbing	\$16,900.00	\$10,816.00	\$6,084.00	\$0.00	\$16,900.00	100%	\$0.00	
16	Electrical	\$13,550.00	\$8,807.50	\$4,742.50	\$0.00	\$13,550.00	100%	\$0.00	
17	Remove Fence, Play Equipment & Mulch	\$1,661.00	\$1,661.00	\$0.00	\$0.00	\$1,661.00	100%	\$0.00	
18	Storm Drain Relocation	\$3,495.00	\$3,495.00	\$0.00	\$0.00	\$3,495.00	100%	\$0.00	
19	Deduct Shingles	(\$2,782.00)	(\$2,782.00)	\$0.00	\$0.00	(\$2,782.00)	100%	\$0.00	
SUB-TOTALS		\$172,990.00	\$121,385.00	\$51,605.00	\$0.00	\$172,990.00	100%	\$0.00	
GRAND TOTAL									

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AIA Document G703™ - 1992

Continuation Sheet

AIA Document G703™ - 1992, Application and Certificate for Payment, or G732™ - 2009, Application and Certificate for Payment, Construction Manager as Principal or Construction Manager as Principal, or Construction Manager as Principal, Dogwood Picnic Shelter containing Contractor's signed certification is attached.
 In tabulations below, amounts are in US dollars.
 Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO: 4
 APPLICATION DATE: 06/24/2014
 PERIOD TO: 06/24/2014
 ARCHITECT'S PROJECT NO: 2891. Inv 3698

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED (Not in D or E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H % (G - C)	I BALANCE TO FINISH (C - G)	J RETAINAGE (If variable rate)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD						
20	Deduct Toilet Accessories - P.T. & T.T. Only	(\$258.00)	(\$258.00)		\$0.00	\$0.00	(\$258.00)	100%	\$0.00	
21	Add Fortress Aluminum Rails	\$4,358.00	\$4,100.00	\$258.00	\$0.00	\$0.00	\$4,358.00	100%	\$0.00	
22	Add Vinyl Boding	\$2,800.00	\$0.00	\$2,800.00	\$0.00	\$0.00	\$2,800.00	100%	\$0.00	
23	Add Gutter and Downspouts	\$1,047.00	\$0.00	\$1,047.00	\$0.00	\$0.00	\$1,047.00	100%	\$0.00	
24	Add Extra S.S. Line & Connection	\$2,370.00	\$0.00	\$2,370.00	\$0.00	\$0.00	\$2,370.00	100%	\$0.00	
25	Credit for Original Allowed for S.S. Line	(\$550.00)	\$0.00	(\$550.00)	\$0.00	\$0.00	(\$550.00)	100%	\$0.00	
26	Add Sidewalk	\$893.00	\$0.00	\$893.00	\$0.00	\$0.00	\$893.00	100%	\$0.00	
TOTALS		\$163,658.00	\$128,239.00	\$35,419.00	\$0.00	\$0.00	\$163,658.00	100%	\$0.00	
GRAND TOTAL										

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AIA Document G702™ – 1992

Application and Certificate for Payment

TO OWNER: Attn: Susan King
 NC Lions Camp Dogwood
 PO Box 39
 Sherrills Ford, NC 28673-0039

PROJECT: Camp Dogwood Picnic ShelterAlt
 Camp Dogwood Picnic Shelter Alteration
 7050 Camp Dogwood Drive
 Sherrills Ford, NC 28673

APPLICATION NO: 4
PERIOD TO: 06/24/2014

Distribution to:

OWNER

ARCHITECT

CONTRACTOR

FIELD

OTHER

FROM CONTRACTOR:
 H. C. Rummage, Inc.
 PO Box 825 1201 Stafford Street, A-1
 Monroe, NC 28111-0825

VIA ARCHITECT:

CONTRACT FOR: NC Lions Williamwood Picnic Shelter Alterations

CONTRACT DATE: 03/26/2014

PROJECT NOS:
 2692. Inv 3699

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. AIA Document G703™, Continuation Sheet, is attached.

1. ORIGINAL CONTRACT SUM	\$	141,780.00
2. NET CHANGE BY CHANGE ORDERS	\$	-1,020.00
3. CONTRACT SUM TO DATE (Line 1 + 2)	\$	140,760.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$	140,760.00
5. RETAINAGE:		
a. 0.00 % of Completed Work (Columns D - E on G703)	\$	0.00
b. 0.00 % of Stored Material (Column F on G703)	\$	0.00
Total Retainage (Lines 5a + 5b, or Total in Column I of G703)	\$	0.00
6. TOTAL EARNED LESS RETAINAGE	\$	140,760.00
<i>(Line 4 minus Line 5 Total)</i>		
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT	\$	103,062.00
<i>(Line 6 from prior Certificate)</i>		
8. CURRENT PAYMENT DUE	\$	37,698.00
9. BALANCE TO FINISH, INCLUDING RETAINAGE	\$	0.00
<i>(Line 3 minus Line 6)</i>		

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$ 0.00	\$ 0.00
Total approved this month	\$ 0.00	\$ -1,020.00
TOTAL	\$ 0.00	\$ -1,020.00
NET CHANGES by Change Order	\$ -1,020.00	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: D. Todd Rummage

By: D. Todd Rummage

Date: 05/24/2014

State of: North Carolina

County of: Union

Subscribed and sworn to before
 me this 24th

June 2014 of

Notary Public: Sandra B. Holland

My commission expires: 07-24-2019

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$

Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.

ARCHITECT:

By: _____

Date: _____

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

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AIA Document G703™ – 1992

Continuation Sheet

AIA Document G702™-1992, Application and Certificate for Payment, or G732™-2009.

Application and Certificate for Payment, Construction Manager as Agent, or Architect-Engineer, containing Contractor's signed certification is attached.

In tabulations below, amounts are in US dollars.

Use Column I on Contracts where variable retainage for line items may apply.

PROJECT: Camp Dogwood Picnic Shelter Alteration
Camp Dogwood Picnic Shelter Alteration

APPLICATION NO: 4
APPLICATION DATE: 06/24/2014
PERIOD TO: 06/24/2014
ARCHITECT'S PROJECT NO: 2692. Inv 3699

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (Not in D or E)	G TOTAL COMPLETED AND STORED TO DATE (D + E + F)		H BALANCE TO FINISH (C - G)	I RETAINAGE (If variable rate)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD		%	(G + C)		
1	Mobilization	\$2,800.00	\$2,800.00	\$0.00	\$0.00	\$2,800.00	100%	\$0.00	
2	Permitting	\$1,220.00	\$1,220.00	\$0.00	\$0.00	\$1,220.00	100%	\$0.00	
3	General Conditions	\$21,892.00	\$18,083.00	\$3,809.00	\$0.00	\$21,892.00	100%	\$0.00	
4	Demolition/Patching	\$3,361.00	\$3,361.00	\$0.00	\$0.00	\$3,361.00	100%	\$0.00	
5	Concrete	\$7,056.00	\$7,056.00	\$0.00	\$0.00	\$7,056.00	100%	\$0.00	
6	Carpentry	\$11,755.00	\$11,357.00	\$398.00	\$0.00	\$11,755.00	100%	\$0.00	
7	Insulation	\$3,570.00	\$3,570.00	\$0.00	\$0.00	\$3,570.00	100%	\$0.00	
8	Doors/Frames/Hardware	\$7,288.00	\$4,225.00	\$3,063.00	\$0.00	\$7,288.00	100%	\$0.00	
9	Window Trim	\$1,020.00	\$1,020.00	\$0.00	\$0.00	\$1,020.00	100%	\$0.00	
10	Toilet Accessories	\$2,330.00	\$0.00	\$2,330.00	\$0.00	\$2,330.00	100%	\$0.00	
11	Specialties	\$750.00	\$0.00	\$750.00	\$0.00	\$750.00	100%	\$0.00	
12	Roofing/Gutters/Downspouts	\$9,578.00	\$8,200.00	\$1,378.00	\$0.00	\$9,578.00	100%	\$0.00	
13	Vinyl Soffit/Fascia	\$3,850.00	\$3,850.00	\$0.00	\$0.00	\$3,850.00	100%	\$0.00	
14	Gypsum Wall Board	\$2,675.00	\$2,675.00	\$0.00	\$0.00	\$2,675.00	100%	\$0.00	
15	Carpet	\$5,563.00	\$0.00	\$5,563.00	\$0.00	\$5,563.00	100%	\$0.00	
16	Acoustical Ceiling	\$4,537.00	\$0.00	\$4,537.00	\$0.00	\$4,537.00	100%	\$0.00	
	SUB-TOTALS	\$89,245.00	\$67,417.00	\$21,828.00	\$0.00	\$89,245.00	100%	\$0.00	
	GRAND TOTAL								

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AIA Document G703™ - 1992

Continuation Sheet

AIA Document G703™ - 1992, Application and Certificate for Payment, or G733™ - 2009, Application and Certificate for Payment, Construction Manager as **Architect** **Camp Dogwood Picnic Shelter AR**

APPLICATION NO: 4

APPLICATION DATE: 06/24/2014

PERIOD TO: 06/24/2014

ARCHITECT'S PROJECT NO: 2692 Inv 3699

Camp Dogwood Picnic Shelter Alteration

In tabulations below, amounts are in US dollars.

Use Column I on Contracts where variable retainage for line items may apply.

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED (Not in D or E)	G TOTAL COMPLETED AND STORED TO DATE (D-E+F)	H BALANCE TO FINISH (C-G)	I RETAINAGE (if variable rate)
			FROM PREVIOUS APPLICATION (D - E)	THIS PERIOD					
17	Painting/Floors	\$9,505.00	\$0.00	\$9,505.00	\$0.00	\$0.00	\$9,505.00	\$0.00	
18	Plumbing	\$9,250.00	\$2,295.00	\$6,955.00	\$0.00	\$0.00	\$9,250.00	\$0.00	
19	HVAC	\$19,980.00	\$19,600.00	\$380.00	\$0.00	\$0.00	\$19,980.00	\$0.00	
20	Electrical	\$14,800.00	\$13,750.00	\$1,050.00	\$0.00	\$0.00	\$14,800.00	\$0.00	
21	Change Order #1	(\$1,020.00)	\$0.00	(\$1,020.00)	\$0.00	\$0.00	(\$1,020.00)	\$0.00	
TOTALS GRAND TOTAL							\$140,760.00	\$0.00	100%

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**Camp Dogwood Picnic Shelter Alteration
Change Order #1**

Contract Amount			\$141,780.00
1. 4/22/14 Towel dispenser, soap dish, toilet tissue holders, and electric hand dryers	DEDUCT	< 850.00>	
2. Install 2x2 grid system in lieu of 2x4	ADD	350.00	
3. Tear off and installed owner furnished shingles at small shelter beside pavilion per 5/29/14 e-mail	ADD	480.00	
4. 3/17/14 eliminated rail & curb in front of toilets	DEDUCT	< 1,000.00>	
Total Change Order	DEDUCT	< 1,020.00>	
New Revised Contract Amount			\$140,760.00

NORTH CAROLINA COUNCIL OF GOVERNORS

CELEBRATE LIBERTY REPORT

SATURDAY, MAY 2, 2015

LION HARRIETT WALTON, CHAIR

Governors:

There were only two Districts that submitted an entry in the Celebrate Liberty Essay Contest this year and those were Districts A and F. However, the winner – Devon Rosenberger from District F – read her winning essay on Sunday at the General Session of the State Convention. I hope you all agree that Devon's essay was thoughtfully written and eloquently presented. Devon received a check for \$250 from your Council and she asked me to express her appreciation to each of you.

I am disappointed that more Districts did not enter the contest and hope for more interest next year. I have copied Devon's essay – with her permission – and have provided a copy for each of you. We also have pictures of her taken during her presentation at the convention, and will be glad to email one to you for your district newsletters, if you would like.

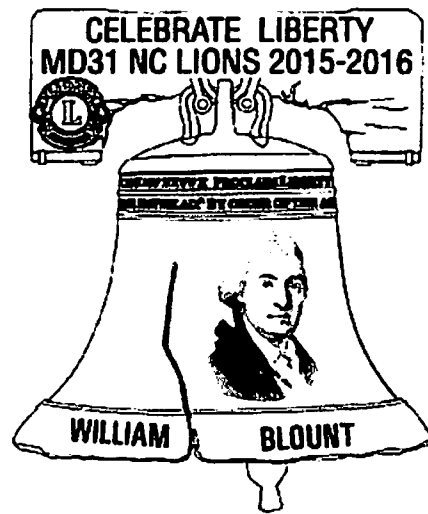
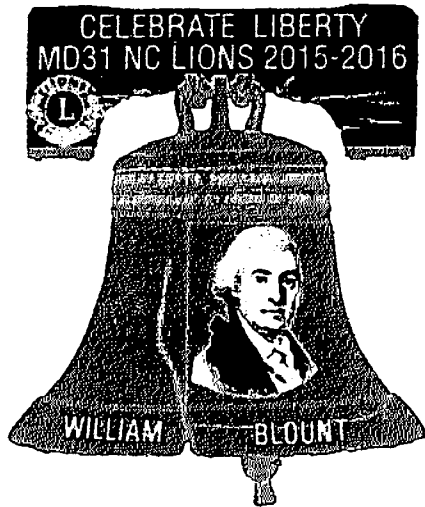
I have provided you with a picture of the proposed Celebrate Liberty Pin for next year. The pins will be \$1.35 each which includes tax, shipping and set up costs. In the past years, we have ordered 500. At the last meeting, you asked me to get a price and time line. Orders usually take 6 weeks to two months for production and shipping. Please let me know if you want me to order the pins. I will distribute them to the new District Governors when I receive them and ask that they pass them along to the District Chairs. The pins have been for sale in the past for \$2.00 each.

Thank you for allowing me to serve as the State Chair of this committee during your year as Governors.

PLEASE QUOTE 500 IN SEMI CLOISONNE

PIN SIZE 1-3/4 HIGH BY 1-7/16 WIDE

PIN SIZE 44.45 mm HIGH BY 36.576 mm WIDE



 PMS WHITE C

 PMS 4485 C

 PMS 726 C

 PMS 343 C

 PMS 444 C

 PMS 7519 C

 PMS 427 C

MD-31 Constitution and By-Laws Report (May 2, 2015)

By: Lion Dave Butler, PCC (Chairperson)

Council Chairperson Ron, State Council Members, fellow Lions and guests. All proposed Constitution and By-Laws changes were approved by the delegates at the recent State Convention. I will make sure the State Constitution and By-Laws is updated with all the changes, plus the redistricting revisions, that were approved by the delegates at the 2013 State Convention. These revisions all become effective July 1, 2015.

The State Policy and Procedures Manual was revised in February with all of the changes approved by the State Council at the February State Council meeting. The revised copy is available at NCLI Headquarters and on the NCLI web site. I have forwarded the revised copy to the State, but the revised copy is not available on the State Web Site yet.

Thank You

NCLI - Public Information and Education

NC Lions Council of Governors – Information and Technology

Lion George Culp, Chair May 1-3, 2015

GOALS COMMUNICATION SHARING WHAT LIONS DO

NC Lions State Website with five Sub-Folder Sites for L I O N and S

Activities

Website and Redistricting

Webmasters are working on the new websites. Information is beginning to flow to the webmasters. Each District plans to be ready for rollout on July 1.

Issues

Communication via social media begins with good communication between the originator and the Webmaster. When providing information for social media, remember to be brief and to the point. Site visitors are typically seeking information. Consider the number of times that you have personally “googled” something.

Webmasters should expect the information to be presented to them ready to post. Consider the webmaster as the mailperson whose sole responsibility is to deliver your message. One should not expect webmasters to compose the post, but merely “post” the post. If you consider that breaking news is reported by the media after someone behind the scene has actually completed the research and written the article for a newscaster to read to the public.

Short articles and pictures ready for posting can be emailed to the webmaster who has the ability to ‘cut-and-paste’ even from their cell phone to your website in minutes.

Your district may want to consider splitting the duties so that a focal point in your cabinet is responsible for communications to social media. This individual would be responsible for seeing that the information to be posted is prepared and ready for posting prior to sending to the webmaster. I recommend that the webmaster not be responsible for the determination of what is posted on your district site. Somewhat as a Public Relations persons, all post should be cleared by someone prior to delivery. For example, suppose a person asks; “I’m having a yard sale at my house this weekend, will you post it on the website?” Requests like this need to be funneled to the responsible party for a response. Likewise, valid post should be handled in a similar matter. Suppose someone requests; “Our Lions Club is having a service project next weekend to pack lunches for the soup kitchen in our town.” The response might be to please send pictures and perhaps one paragraph.

It is understood that supplying data to these new websites will take some time. In many instances, the information will not even be available until after the rollout. The most glaring example is that some officers will not be elected until sometime in July. In those cases, send your webmaster a place-holder. A good example is “2nd VDG information to be provided by July 15 following his/her election”. Once you begin seeing the website post and analyze how they are being perceived, it will become less difficult to get the right news out to social media.

Most importantly, the post should be timely. Visitors to your site should not find posts that happened months or years ago. Rather, they need to see how your district is serving the community now in the immediate future.

What's Next? – Let's work together to make these sites something we are proud of. Statistically, your webmaster can determine the activity on your sites. As we begin to put the processing in place and hone the procedures, management of the sites will be less tedious.

Future Activity: Interactive Forms on your websites.

Currently you will be able to provide your members links to forms much as you currently do in an email. The initiative is to provide you with the ability to fill in the forms online and submit it to the requestor.

Payments

The committee will research and present findings that will provide districts with the ability to accept payments. This would be beneficial to collecting district goals and even event registrations such as cabinet meetings, awards day, and District Convention registrations.

Newsletter

The standard chosen by the website committee, provides districts with the opportunity to take the posts to your site and 'magically' create a newsletter. More on this later.

NCLI Report

The Advocate – Just completed Spring issue.

Recent Activity: Planning for the Summer issue has begun. Please keep those story ideas coming.

Please remind the board that *The Advocate* is dependent on Lions of NC to be our eyes and ears for stories that inspire others to join our organization. We also encourage all to forward the digital link to their friends and prospective members. Placing read copies in waiting rooms, churches, etc. is a good way to tell our story of *We Serve*.

Newsletter – Plans are underway to provide the Lions of NC and others a monthly newsletter that will highlight recent upcoming events.

Respectively submitted:

Lion George Culp



We Serve

Lion Liz Steele
State Leo Chairperson
Multiple District 31

attachment # 11

We currently have 29 Alpha and 2 Omega LEO clubs. 12 clubs have reported their officers for the 2014-2015 year. I request assistance from all Governors and Vice Governors to promote the focus of the Leo program. I would also like to encourage all existing Lions clubs that sponsor a Leo club to be more active with their Leo club. Encourage your Leo's to be involved with their sponsoring Lions club.

The Leo Convention will take place at Camp Dogwood on Friday afternoon February 20, Saturday February 21 and Sunday morning February 22. We will offer the project "Feed the Hungry" again this Lions year. I have applications with me. Please mark your calendar now so you will be available to attend

22 LEOs and 17 Lions gathered at Camp Dogwood February 20 through 22 for the 2015 Leo State Convention.

This year's Leo Convention was led primarily by the 2014-2015 Leo State Officers. They had get to know you games, scavenger hunt and designing next year's Leo t-shirt and Leo pin. All ideas were reviewed and voted to select most popular.

Saturday was a mix of seminars with special guests, Mike Flora (NC Lions Leadership Structure), Susan King (Camp Dogwood Summer Camp), Chris Beck (Organ Donation), leadership challenges, community involvement discussions. The elections for next year's LEO officers were held after we discussed the officer duties and responsibilities.

New 2015-2016 LEO officers include President Chad Tyson (Piedmont), Vice-President Katarina Smith (Union Pines), Secretary Maggie Nail (Union Pines), Treasurer Samantha McLeary (Union Pines), and Historian Jonathan DeLozier (Pisgah). After the induction ceremony everyone enjoyed Karaoke dance, music and a few games.

Sunday to join the group for our service program. Stop Hunger Now led the team for their Meal Packaging Program. High-protein, dehydrated meals are packaged by volunteers through an assembly line process. A team of 40 volunteers can package 10,000 meals in just 2 hours. Together, they packaged 10,000 meals that will be sent to schools and orphanages around the world. Stop Hunger Now has provided more than 30 million meals to impoverished areas across the globe.

After the cleanup, goodbyes were exchanged and the LEO State Convention was over for another year.

Lion Liz Steele
State Leo Chairperson

LIONS CLUBS INTERNATIONAL FOUNDATION

Saturday, May 2, 2015

**Carlton Weeks,
LCIF MD-31 State Coordinator**

I am asking you and your club to consider making a donation in the next months to Lions Clubs International Foundation (LCIF) to the Lions Measles Initiative. Thank you for your gift during the month of April in recognition of the World Immunization Week.

By now, you have read the reports and witnessed the scenes coming out of Nepal. Stories of historic buildings being crumbled, families losing loved ones and thousands more left with an uncertain future. Within just a few minutes, lives were forever changed this past weekend. On behalf of those impacted need our help. I am now asking for your help.

Each year, Lions are called upon to do more. LCIF has already been there to support the work of Lions. Your support and that of 46,000 other Clubs around the world make that possible.

Again, please consider a donation in the next months to help put LCIF in a position to support the services of the LIONS!

PCC Carlton Weeks

**North Carolina Lions
State Convention
Charlotte, N C**

April 23-26, 2015

There were no elections held here at the State Convention, however elections have already been held at the Organizational Meetings of the new districts. As a result of those elections, a new District Governor and a First Vice District Governor was elected to serve for the year 2015-2016. Those elected are as follows:

District L: District Governor Debbie Hicks

First Vice DG Max Bumgardner

District I: District Governor Allen Reinhardt

First Vice DG Clarence "Butch" Conrad

District O: District Governor Randall Clapp

First Vice DG Lorraine Dupree

District N: District Governor Vince Schimmoller

First Vice DG Irwin Siegelwax

District S: District Governor Mary Boehm

First Vice DG Barbara Beltran

There are candidates for the office of Second Vice DG in all new districts. They are as follows:

District L: Curtis Erickson

District I: George Culp

District O: Karl Ernst, Rena Shedrick-Marshall

District N: James L. Kiser, Don Eggert

District S: Stephen B. McLaurin, JoAnne B. Parrott and Nathan Medlin

The Second Vice DG will be elected after July 1, 2015 once they become an official district. Thank you for the opportunity to serve.

Respectfully,

Johnny E. Berry, Elections Chair

MD-31 LCI CENTENNIAL COORDINATOR

Saturday, May 2, 2015

The goals of LCI are to make sure the world knows that Lionism is 100 years-old in 2017, and to help 100 million people (1 million for every year of Lionism). Thus the Centennial Celebration focus should be service over a period beginning in 2015 and stretching through the 2016-2017 and 2017-2018 centennial years.

The years 2015-2018 will also focus on membership development through recruitment of new members and chartering new Lions clubs.

I suggest that North Carolina devote 2015-2016 to getting ready for the Centennial Celebration, and 2016-2017/2017-2018 to celebrating 100 years with new or expanded service activities and with membership growth. That, incidentally, will position MD-31 for four years (2018-2022) to plan and follow with the celebration of 100 years of Lionism in the Tar Heel State.

Activities may include:

1. Compile a time-line history of North Carolina Lions for internal publication and general media distribution.
2. Compile five histories of each sub-district for District Newsletters publication and general distribution.
3. Encourage North Carolina Lions Clubs to use the NC Lions Clubs History to develop and distribute short club profiles, with additional information on services offered by these clubs.
4. Assist with organizing at least one new Lions Club in each district during each year of the Centennial Celebration (2017 extends over two governorships).
5. Secure a proclamation from the Governor or a resolution from the NC General Assembly, marking the 2017 Centennial of Lions Clubs International.
6. Provide a model proclamation/resolution that clubs can use to secure recognition from local governing boards, calling attention to 100 years of Lionism and to the local club's service to the community.

No doubt, there will be other ideas that will come from our clubs and districts as we begin the celebration.

Note that LCI announced last week a membership/new clubs initiative, so we are already being challenged to begin the celebration.

Gwen A. White