

**Lions Clubs International
Multiple District 31
North Carolina Lions State Council
Official Minutes**

Marriott Hotel
Charlotte, North Carolina

Saturday, August 9, 2003
9:00 AM

Council Chairperson Diane B. Whitley called the first meeting of the 2003-2004 North Carolina State Council to order.

District Governor Roy Jernigan gave the Invocation and District Governor David C. Boyd led the pledge of allegiance. CC Whitley welcomed all Lions and Guests to the meeting.

For the record, the Council met in caucus on Friday evening, August 8, 2003. Eight of the nine District Governors were in attendance. The following Governors were in attendance for the Saturday morning meeting:

DG Sidney G. Harbison 31-A		DG Diane B. Whitley	31-E
DG Roy Jernigan	31-F	DG I. Frank Brooks, Jr.	31-G
DG Warren N. Miller	31-B	DG David C Boyd, Jr.	31-H
DG A. Paul Smith	31-C	DG David L. Rhodes	31-J
* DG Johnny Stuart	31-D was absent.		

All nine Vice District Governors were present.

VDG Pat Roland	31-A	VDG Allan King	31-F
VDG Joyce Keels	31-B	VDG James C. Shuart	31-G
VDG Hunter Garbee	31-C	VDG Keith Peedin	31-H
VDG Gene Everett	31-D	VDG F. James Boehm	31-J
VDG Fred Plummer	31-E		

CC Whitley recognized PID Howard Stallings for comments. PID Stallings congratulated Lion Diane on being chosen as Council Chairperson and the foresight of the Council to elect her. He stressed the challenges facing the Council of possible redistricting. He thanked them for their service and wished them good luck in the coming year.

For the record, DG David Rhodes moved that the following DGs to serve as Officers for the MD31, 2003-2004 Council. DG Warren N. Miller seconded the motion. Motion Passed.

Council Chairperson	- DG Diane B. Whitley
Vice Council Chair	- DG David C. Boyd, Jr.
State Secretary-Treasurer	- PDG George D. Ohm
Parliamentarian	- DG Sidney G. Harbison
Chaplin	- DG Roy Jernigan
Tail Twister	- DG A. Paul Smith

CC Whitley reported that the State Secretary-Treasurer had opened a checking account for the LCI Southeastern Leadership Institute to be held at Camp Dogwood, April 22-25, 2004.

CC Whitley called upon State Secretary-Treasurer George D. Ohm for correspondence. SST Ohm announced a new Lions Club Day promotion by Wake Forest University. On Saturday, October 11, 2003, Wake Forest will be playing Georgia Tech. Tickets include a tailgating party before the game. Applications were distributed to the DGs. (See attachment "A")

CC Whitley called on PCC John B. Wall, 2002-2003 State Secretary-Treasurer, to present the **2002-2003 State Council Final Financial Report**. (See attachment "B"). This report has not been audited; PCC Wall will give the audited report at the November meeting. DG Jernigan moved and DG Miller seconded that the financial report be approved as presented. Motion approved. (See attachment "C" for **Adjusted Financial Report**)

CC Whitley called on SST Ohm to present the **2003-2004 Proposed State Council Budget** (see attachment "D"). DG Smith noted a discrepancy of \$0.20 between the closing balance of the 2002-2003 Financial Report and the opening balance of the proposed budget. It was determined that this was an error in transposition from one spread sheet to another. PCC Wall and SST Ohm will correct the error. (See attachment "C" Above) DG Brooks moved and DG Smith seconded that the Corrected Budget be approved. Motion approved

SST Ohm recommended that RLI Surety Co. be approved to continue as the bonding company for the State Secretary Treasurer. DG Brooks moved and DG Smith seconded that RLI Surety Co. continue to be the bonding Company for the State Secretary-Treasurer. Motion approved.

SST Ohm also reported that RLI Surety has quoted on a statewide blanket bond to insure all nine districts for \$417 premium per year (\$46.33 per district). Two districts stated that they had already secured bond. DG Harbison moved and DG Smith seconded that the SST should secure the blanket bond as quoted. Motion approved.

SST Ohm recommended that First Bank be the depository for The Council Funds. Moved by DG Smith and seconded by DG Miller. Motion approved.

CC Whitley asked for approval of the Minutes of the May 2003 State Council meeting as published. DG Smith moved and DG Miller seconded that the Minutes be approved as published. Motion approved

Upon being recognized by CC Whitley, **NCLF President John J. O'Malley** praised the excellent job performed by Outgoing President David Smoot and of his and Executive Director Steve Walker's co-operation to make a smooth transition. His motto this year is, **"Together We Serve"**. He outlined the "Outstanding Lions Recognition Program" to recognize individual Lions. His Goals are to have meaningful meetings, to work closely with the State Council, and to expedite the renovation of the camp dormitories. He said it may take 5 to 10 years to complete the renovation. The Sensory garden will be relocated to the lakeside of the Stickley building for easier access of the VIP Campers. He has asked 1st VP Harvey Whitley to chair an ad hoc committee to study the Vision 2020 Program. (See attachment "E")

CC Whitley Recognized **NCLF Executive Director Steve Walker**. Director Walker Commented that we were into the 10th week of camp with only 2 more weeks to the end of the season. Sandy Lazenby has done a great job as Camp Director. Director Walker warned that April would be a full month, with the LCI Leadership Institute, Budget Hearings, Easter and Volunteer week. He expects that the dormitory renovations will be complete for the Leadership Institute. He offered himself and the Camp Dogwood staff to aid the District Governors.

CC Whitley recognized 2004 State Convention Chair PDG Brad Logsdon for a report. The 2004 Convention will be held in Fayetteville, NC on March 4-7, 2004 at the Holiday Inn Bordeaux; room rates will be \$69.00 per night. Meal prices are still being negotiated. The hotel is currently under renovation so the rooms should be newly furnished for the convention.

Planned activities include an International Night on Thursday, when we will host our **Convention Speaker, International President T.S. Lee** and his wife, Haing-Ja from Seoul, Republic of Korea. An authentic Korean dance group comprised of local talent will perform. A Golf Tournament is planned for Saturday morning. Friday Fun Night will include a Parade of International Flags with background music, and entertainment from a bluegrass group, a juggler, and the 82nd Airborne Chorus. No meal is planned, only an ice cream dessert bar. Saturday will include the Liberty Day celebration at the Airborne Museum. Weather permitting, The Golden Knights Parachute Team has been asked to parachute onto the courtyard of the Museum and deliver the colors for the Convention. Senator Liddy Dole has also been invited to attend. Pottery demonstrations by area potters are also planned for Saturday.

When questioned about a Lion's Store, Chair Logsdon commented that the store barely broke even at the 2003 Convention. After a short discussion, DG Miller moved and DG Harbison seconded that we do not contract to have the Lions Store at the 2004 State Convention. Motion approved.

Chair Logsdon proposed a schedule of costs for ads in the convention Program, stating that the front and back covers have already been sold. DG Jernigan moved and DG Boyd seconded, that the schedule for ads be approved. Motion approved.

Chair Logsdon also proposed to design a specialty Christmas Ornament to be sold at the convention. The concept of the ornament was approved and Chair Logsdon charged with bringing back a design for the November Meeting.

DG Harbison moved and DG Miller seconded to approve the 2004 State Convention plans to date. Motion approved. (See attachment "F")

Statewide Convention Committee Chair, PDG James Sasser, was recognized by CC Whitley to report on 2005 and 2006 State Conventions. He deferred to PDG Herb Justice to report on the 2005 State Convention to be held in Raleigh at the N. Raleigh Hilton on the Memorial Day weekend. The hotel contract has already been signed, with room rates at \$69.00 per night. The committee will have more information at the November Meeting.

Convention Chair Sasser commented on the difficulty in finding convention sites for the 2006 Convention. Lions Martha and David Butler will attempt to have a proposal from Ashville for the November meeting.

CC Whitley recessed the meeting for a 20-minute break.

CC Whitley resumed the meeting and recognized SST Ohm to present the names of the Council of Governors' Statewide Committee Chairs for 2003-2004.

Boys & Girls Homes
Earl L. Davis (Helen) (2nd Yr.)

Information Technology
Carlton (Carlie) Metts II(Dawn)(1st Yr.)

Constitution/By-Laws
Ronald Kelly (Jan) (1st Yr.)

Leadership Development
Bob Moorehead (1st Yr.)

Extension Committee
Hamilton A. Slate (Jean) (1st Yr.)

Leo Committee
Diane Shear (Bernie) (1st Yr.)

Historian Committee
Herb A. Justice (Julia) (2nd Yr.)

Liberty Day Committee
John M. Kearney (Donna) (1st Yr.)

LCIF/Sight First Committee
Billy Gene Herring (1st Year)

Research/Long Range Planning
David Shimberg (Pam) (1st Yr.)

Membership Committee
Butch Coley (1st Year)

Retention Committee
Jim Caudle (Linda) 1st Year

Nominating Committee
Larry F. Gasperson (Paulette) (3rd Yr.)

State Convention Committee
James H. Sasser (Shelia) (3rd Yr.)

Orientation Committee
Edward D. Shivers, III (Ann) (1st Yr.)

Youth Exchange Committee
Paulette Gasperson (Larry) (2nd Yr.)

Promotions Committee
J. Clarence Williford (Judy) (1st Yr.)

Youth Outreach Committee
James M. "Jim" Irvin (Gay) (1st Yr.)

Diabetes Committee (Ad Hoc)
Leonard "Len" Farias (Libbie) (1st Yr.)

Two new committees approved by Lions Clubs International in June:

Women's Membership Development Participation
Martha Butler, PDG (Dave) (1st Year)

Campus Club Committee
Hamilton A. Slate (Jean) (1st Year)

DG Harbison moved and DG Brooks seconded that the Statewide Committee Chairs be approved as presented. Motion approved.

CC Whitley recognized the Committee Chairs for reports, requesting that each Chair come forward as the preceding chair's report is given. The following reports were received:

Boys and Girls Home Chair PCC Earl L. Davis in addition to his written report commented on the 40-year association of Lions with Boys and Girls Home. Bill Thompson will replace retiring Stuart Sherman as CEO. The cost of operating the Lions Cottage is \$250,000, towards which Lions contributed \$146,000 during the year 2002-2003. The continuing need to help children is evidenced by the recently built Emergency and Foster Care Shelter, which are filled to capacity. (See attachment "G")

Extension Committee Chair PDG Hamilton A. Slate had no committee report. His telephone number should be corrected to **910-281-4859**.

Historian Committee Chair PDG Herb Justice reported that the International Convention Committee awarded The Friendship Award Banner to District 31-G. He had no committee report. He asked for permission to continue to auction International Presidents' Memorabilia with the proceeds of the respective presidents' items going towards Jack Stickley Fellowships and Bill Woolard Partnerships.

DG Brooks moved and DG Jernigan seconded that the Historian Committee continues the IP Memorabilia Auction at the State Convention and selected District Conventions. Motion approved.
(See attachment "H")

LCIF/Sight First PCC Billy Gene Herring (See attachment "I")

Leadership Development PDG Bob Moorehead (See attachment "J")

Leo Clubs Lion Diane Shear (See attachment "K")

Liberty Day Chair Lion John M. Kearney proposed a new Liberty day Trading Pin series design honoring the U.S. Military Services, with the first depicting the US Army since the State Convention will be held in Fayetteville. DG Boyd moved and DG Jernigan seconded a motion to approve the proposed series and 2004 design. Motion approved.
(See attachment "L")

Membership Committee Chair PDG Butch Coley gave a comprehensive and thought provoking report, resulting in a round of applause. (See attachment "M")

Nominating Committee PDG Larry Gasperson (See attachment "N")

Orientation Committee PCC Ed Shivers, III (See attachment "O")

Promotions Committee Chair PDG J. Clarence Williford deferred his report to the Promotions Meeting immediately following the Council Meeting.

Research and L/R Planning PDG David Shimberg (See attachment "P")

Retention Committee Chair Jim Caudle was newly appointed to chair this committee. He had no report, but requested copies of the District Governor's Directories for his committee.

State Convention Committee PCC James Sasser (See attachment "Q")

Youth Exchange Committee Lion Paulette Gasperson (See attachment "R")

Youth Outreach Committee PDG James M. Irvin (See attachment "S")

Women's Membership Development and Participation PDG Martha Butler (See attachment "T")

Diabetes Awareness (Ad Hoc) Lion Len Farias (no report)

Council Chair Position (Ad Hoc) PDG Brad Logsdon (see attachment "U")

DG Miller moved and DG Smith seconded to accept the committee appointments and the committee reports as given. Motion approved.

In related business, SST Ohm reported that the Youth Exchange Expense Voucher for \$2656.68 exceeded the current balance of \$1990.05 in the Youth Exchange Restricted Fund. DG Harbison moved and DG Jernigan seconded to take \$1000 from the undesignated fund account to cover the extra expense. Motion approved.

A motion was made by DG Boyd and seconded by DG Harbison to appoint SST George Ohm to serve as Promotions Committee Secretary-Treasurer. Motion approved.

CC Whitley recognized SST Ohm to discuss the use of Melvin Jones Ribbons at District and State conventions. He commented of several statements made by Lions wishing to return to the use of the ribbons. After discussion, DG Smith moved and DG Brooks seconded that we will not use the MJF ribbons at conventions. Motion approved.

CC Whitley addressed plans for each District's fall or Mid-Winter Convention. Dates were listed in the Foundation Directory. PID Sid Scruggs has aided in securing convention speakers, it is each District Governor's responsibility to follow up with a formal request to LCI.

CC Whitley advised of a new e-mail address for PIP Bill Woolard: WLWCLTNC@aol.com.

The November Council Meeting will be held in Raleigh at the Holiday Inn Crabtree on November 8 & 9, 2003. It was suggested that districts on a rotational basis should man the hospitality room. (Sat. 7:30 AM – 10 AM and 1:30 PM – 3:00 PM and Sun. 7:30 AM- 10:30 AM.)

CC Whitley expressed the thanks of the Council to the Charlotte Eastern Lions Club for the Hospitality Room and the Executive Director Steve Walker for the meeting room arrangements.

The meeting adjourned at 11:50 AM

Respectfully Submitted,

George D. Ohm, PDG
State Secretary-Treasurer

Lions Club Day

Saturday, Oct. 11th

Wake Forest

vs.

Georgia Tech



- Wake Forest University along with Lions District 31-D would like to invite all NC Lions MD-31 members, Leo Club members, and the entire Lions family to enjoy a special day of fellowship, food, and ACC football.
 - Package includes game ticket, food and beverage, and reserved tented tailgating space in the Red Lot.
 - *Package price is only \$24.00 per person.*
 - *Football game tentatively scheduled to kick-off at 3:30pm*
 - *Tailgating will begin at 1:30pm with barbecue, chicken and all the trimmings!*
- To order tickets, determine the number of tickets needed for your group, fill out the attached order form, and return with payment to:
WFU Marketing – Lions Club, 499 Deacon Blvd., Winston-Salem, NC 27105
 - *For questions or to order by phone call (336) 758-5010.*

***Lions Club Day Order Form
Wake Forest vs. Georgia Tech
Please print all information***

Name _____ # of packages _____ @ \$24.00 = _____

Address _____ Total Amount Due = _____

Phone # _____

Club _____

Make check payable to WFAA
Return to: WFU Marketing-Lions
499 Deacon Boulevard
Winston-Salem, NC 27105

Registration Deadline – October 8th

North Carolina State Council

Financial Report

for the year 2002-03

as of June 30, 2003

INCOME:	Budget	Budget	Actual	(Over) Under
Funds from prior years	35,957.86	See Note 1	35,957.86	0.00
State Dues per member (\$2.50 x 10,172) (as of 6/30/02)	25,430.50		25,281.50	149.00
Interest Received (From CD and Checking account)	400.00		1,218.53	(818.53)
Vendor space rental at 2003 State Convention	450.00		450.00	0.00
Tailtwister's ticket sales and auction (at the State Conv.)	1,000.00		4,404.00	(3,404.00)
Youth Exchange Funds restricted current year	0.00		1,941.00	(1,941.00)
Misc. Income not Budgeted	0.00	See Note 3	12,102.80	(12,102.80)
Total Income		63,238.36	81,355.69	
EXPENSES:				
Financial Audit	350.00		350.00	0.00
Treasurer's Bond	103.00		103.00	0.00
Clerical Services - NCLF	600.00		600.00	0.00
Office Supplies (Secretary / Treasurer)	300.00		292.42	7.58
Printing (NCLF and Secretary / Treasurer)	1,400.00		351.30	1,048.70
Postage (NCLF and Secretary / Treasurer)	1,000.00		526.62	473.38
Telephone (Secretary / Treasurer)	200.00		82.20	117.80
Plaques and Gifts	1,000.00		533.08	466.92
State Council Meetings	250.00			
Expenses - State Secretary / Treasurer	4,000.00		3,045.88	954.12
Expenses - State Council Chair	5,000.00		4,306.13	693.87
2003 State Convention - cash advance	6,000.00	See Note 2	6,000.00	0.00
Extension Committee	2,000.00		1,301.92	698.08
Leadership Committee (See Note 5)	2,500.00		2,742.33	(242.33)
Membership Committee	2,000.00			
Retention Committee (See Note 5)	500.00			
Liberty Day (See Note 5)	1,000.00		4,125.00	(3,125.00)
State Council Committee Expenses	9,000.00		6,832.57	2,167.43
NC Lions - Lions/Quest Funds	1,000.00			
Leo Clubs Expenses	1,000.00			
Youth Exchange Committee (from the Council Funds)	1,000.00			
Misc Expenses not budgeted	0.00	See Note 4	18,469.59	(18,469.59)
Total Expenses		40,203.00	49,662.04	
Contingency (includes \$1,000 for youth exchange)			23,035.36	
Budget Total		63,238.36		
Checking Account Balance (as of 6-30-03)			31,693.65	
Youth Exchange Restricted Fund (as of 6-30-02)	2,825.28			
Current year Youth Exchange Funds including Council \$1000.00	2,941.00	See Note 5		
Youth Exchange Total	5,766.28			
Youth Exchange Expenses	3,776.23			
Youth Exchange Fund Remaining Balance	1,990.05			

Note 1: This includes CD amount of 28,677.42 and restricted Youth Exch. fund \$2,825.28, 01-02 Council TT money \$441.25.				
Note 2: \$4,000 advance (Conv. Comm. must sell at least \$6,000 worth of ads to receive the additional \$2,000)				
Note 3: Liberty day \$1,019.00, Youth Activities \$400.00 (Dist. 31-H), NC Lions Breakfast Tickets \$1,185.00, Liberty Day Pin sales \$228.00, TN Lions \$810.00, Silent Auction (JS Fellow) \$1,220.00, Re-imbusement 2002 NC State Conv. \$168.75. Council TT funds \$33.00, 2003 State Convention refund \$7,003.55, 2003 Trading pins \$18.00 (one ck for Council & Promotion) and Dist 31-C reimbursement-coat crest \$17.50.				
Note 4: Final payment 2002 NC Lions State Convention \$2,000, Youth Exchange camping expenses \$3,573.73, Name Badges for SW Committee Chairs \$31.87, expense for Maryland Flag that was flown over Maryland State Capital \$41.60, Youth Exchange supplies from LCI \$32.50, 2001-02 Council TT funds \$441.25, Web Site two year fee \$119.40, State Convention Council expenses \$1,392.61, NCLF Donation in honor of DGEs \$900.00, Youth Exchange pins \$170.00, Deposit for NC /TN Breakfast \$1,620.00 (½ paid by TN), Promotion Com. \$289.50 (one ck for Council & Promotion), Refund to Duke Vendor space \$150.00, State Conv. TT Funds NCLF \$4,404.00 (½ White Cane & 1/2 Clinical Eye Res), NCLF Donation in honor for 5 DGs & SW Comm. Chairs \$675.00, Historian Comm. storage items \$201.03, \$1,000 purch. 2 Jack Stickleys from Silent Auction Funds, Cash advance to G.Ohm \$500.00, \$18.00 (one ck for Council & Promotion), Purchase Coat crest for Paul Smith \$17.50, Cab Fare for DGE's to attend NC Lions Breakfast \$30.00, Purchase Portable Lectum \$175.00 and Final Payment for the NC Lions Breakfast \$686.60.				
Note 5: Council of Governors approved increasing the Youth Exc. budget amt for this year from \$500 to \$1,000 due to the shortage of funds and added a budget line item for Retention. Council approved increasing Leadership by \$500 and adding Liberty Day Budget Item with \$1000.00				

**North Carolina State Council
Financial Report
for the year 2002-03
as of June 30, 2003**

INCOME:	Budget	Budget	Actual	(Over) Under
Funds from prior years	35,958.06	See Note 1	35,958.06	0
State Dues per member (\$2.50 x 10,172) (as of 6/30/02)	25,430.50		25,281.50	149
Interest Received (From CD and Checking account)	400.00		1,218.53	-818.53
Vendor space rental at 2003 State Convention	450.00		450.00	0
Tailtwister's ticket sales and auction (at the State Conv.)	1,000.00		4,404.00	-3404
Youth Exchange Funds restricted current year	0.00		1,941.00	-1941
Misc. Income not Budgeted	0.00	See Note 3	12,102.80	-12102.8
Total Income		<u>63,238.56</u>	<u>81,355.89</u>	
EXPENSES:				
Financial Audit	350.00		350.00	0
Treasurer's Bond	103.00		103.00	0
Clerical Services - NCLF	600.00		600.00	0
Office Supplies (Secretary / Treasurer)	300.00		292.42	7.58
Printing (NCLF and Secretary / Treasurer)	1,400.00		351.30	1048.7
Postage (NCLF and Secretary / Treasurer)	1,000.00		526.62	473.38
Telephone (Secretary / Treasurer)	200.00		82.20	117.8
Plaques and Gifts	1,000.00		533.08	466.92
State Council Meetings	250.00			
Expenses - State Secretary / Treasurer	4,000.00		3,045.88	954.12
Expenses - State Council Chair	5,000.00		4,306.13	693.87
2003 State Convention - cash advance	6,000.00	See Note 2	6,000.00	0
Extension Committee	2,000.00		1,301.92	698.08
Leadership Committee (See Note 5)	2,500.00		2,742.33	-242.33
Membership Committee	2,000.00			
Retention Committee (See Note 5)	500.00			
Liberty Day (See Note 5)	1,000.00		4,125.00	-3125
State Council Committee Expenses	9,000.00		6,832.57	2167.43
NC Lions - Lions/Quest Funds	1,000.00			
Leo Clubs Expenses	1,000.00			
Youth Exchange Committee (from the Council Funds)	1,000.00			
Misc Expenses not budgeted	0.00	See Note 4	18,469.59	-18469.59
Total Expenses		<u>40,203.00</u>	<u>49,662.04</u>	
Contingency (includes \$1,000 for youth exchange)		<u>23,035.56</u>		
Budget Total		<u>63,238.56</u>		
Checking Account Balance (as of 6-30-03)			31,693.85	
Youth Exchange Restricted Fund (as of 6-30-02)	2,825.28			
Current year Youth Exchange Funds including Council \$1000.00	2,941.00	See Note 5		
Youth Exchange Total	5,766.28			
Youth Exchange Expenses	3,776.23			
Youth Exchange Fund Remaining Balance	<u>1,990.05</u>			

**North Carolina State Council
Financial Report
for the year 2002-03
as of June 30, 2003**

INCOME:

Budget Budget Actual (Over) Under

Note 1: This includes CD amount of 28,677.42 and restricted Youth Exch. fund \$2,825.28, 01-02 Council TT money \$441.25.

Note 2: \$4,000 advance (Conv. Comm. must sell at least \$8,000 worth of ads to receive the additional \$2,000)

Note 3: Liberty day \$1,019.00, Youth Activities \$400.00 (Dist. 31-H), NC Lions Breakfast Tickets \$1,185.00, Liberty Day Pin sales \$228.00, TN Lions \$810.00, Silent Auction (JS Fellow) \$1,220.00, Re-imbursment 2002 NC State Conv. \$188.75. Council TT funds \$33.00, 2003 State Convention refund \$7,003.55, 2003 Trading pins \$18.00 (one ck for Council & Promotion) and Dist 31-C reimbursement-coat crest \$17.50.

Note 4: Final payment 2002 NC Lions State Convention \$2,000. Youth Exchange camping expenses \$3,573.73, Name Badges for SW Committee Chairs \$31.87, expense for Maryland Flag that was flown over Maryland State Capital \$41.80, Youth Exchange supplies from LCI \$32.50, 2001-02 Council TT funds \$441.25, Web Site two year fee \$119.40, State Convention Council expenses \$1,382.61, NCLF Donation in honor of DGEs \$900.00, Youth Exchange pins \$170.00, Deposit for NC /TN Breakfast \$1,620.00 (1/2 paid by TN), Promotion Com. \$289.50 (one ck for Council & Promotion), Refund to Duke Vendor space \$150.00, State Conv. TT Funds NCLF \$4,404.00 (1/2 White Cane & 1/2 Clinical Eye Res), NCLF Donation in honor for 5 DGEs & SW Comm. Chairs \$675.00, Historian Comm. storage items \$201.03, \$1,000 purch. 2 Jack Stickleys from Silent Auction Funds, Cash advance to G.Ohm \$500.00, \$18.00 (one ck for Council & Promotion), Purchase Coat crest for Paul Smith \$17.50, Cab Fare for DGE's to attend NC Lions Breakfast \$30.00, Purchase Portable Lecturn \$175.00 and Final Payment for the NC Lions Breakfast \$686.80.

Note 5: Council of Governors approved increasing the Youth Exc. budget amt for this year from \$500 to \$1,000 due to the shortage of funds and added a budget line item for Retention. Council approved increasing Leadership by \$500 and adding Liberty Day Budget item with \$1000.00

North Carolina State Council

Proposed Budget for the year 2003-04

INCOME:	Budget	Budget	Bud. ID
Funds from prior years	31,693.85	See Note 1	100
State Dues per member (\$2.50 x 10,008) (as of 5/31/03)**	25,020.00		110
Interest Received	40.00		120
Vendor space rental at 2003 State Convention	450.00		130
Tailtwister's ticket sales and auction (at the State Conv.)	2,000.00		140
NC Breakfast - International Convention	1,600.00		150
Youth Exchange Funds restricted current year	0.00		160
Misc. Income not Budgeted	0.00		170
Total Income		60,803.85	
EXPENSES:			
Financial Audit	350.00		200
Treasurer's Bond	103.00		210
Clerical Services - NCLF	600.00		220
Office Supplies (Secretary / Treasurer)	300.00		230
Printing (NCLF and Secretary / Treasurer)	500.00		240
Postage (NCLF and Secretary / Treasurer)	500.00		250
Telephone (Secretary / Treasurer)	200.00		260
Plaques and Gifts	1,000.00		270
State Council Meetings	250.00		280
Expenses - State Secretary / Treasurer	4,000.00		290
Expenses - State Council Chair	5,000.00		300
2004 State Convention - cash advance	6,000.00	See Note 2	310
NC Breakfast - International Convention	1,600.00		320
Extension Committee	1,000.00		330
Leadership Committee	2,500.00		340
Membership Committee	1,000.00		350
State Council Committee Expenses	9,000.00		360
Liberty Day	1,000.00		370
Leo Clubs Expenses	1,000.00		380
Youth Exchange Committee (from the Council Funds)	500.00		390
Misc Expenses not budgeted	0.00		400
Total Expenses		36,403.00	
Contingency		24,400.85	
Total		60,803.85	
Note 1: Includes \$1,990.05 for Youth Exchange restricted Funds.			
Note 2: \$4,000 advance (Conv. Comm. must sell at least \$6,000 worth of ads to receive the additional \$2,000)			
** Membership as May 31, 2003 per Lions Clubs International. The June 30, 2003 membership totals were not available for the budget. This budget line will be adjusted to reflect the June 30, 2003 figure and will be presented at the November 2003 meeting. The District billing will be based on the June 30, 2003 membership totals.			

President's Report
To
N.C. Lions Council of Governors

AUGUST 9, 2003

District Governors, Past International Officers, Vice District Governors, Fellow Lions. We have had a smooth transition in the office of President of the NC Lions Foundation. This was accomplished due to the cooperation of Past President David Smoot, and Steve Walker. It is a pleasure to continue to work with both of them. Also I would like to thank David, for the great job he did last year.

We have had several White Cane Workshops, at which we have had great turnouts and an enthusiastic response from all in attendance.

My slogan for the coming year is "Together We Serve". Whatever we accomplish during the year is due to the State and District Chairmen as well as every Lions Club and every Lion in the state. Without their unceasing efforts we could not hope to accomplish providing services to so many in need. We want the Lions of this state to know that it is they that are important and that we recognize their many contributions.

For years we have heard from Lions around the state that we recognize PID,s and PDG,s at every function but do not recognize the Club Lion as such. With this in mind the Council of Governors and the North Carolina Lions Foundation are agreed that we need to do more to recognize the Lions on our Clubs who are the driving force behind our accomplishments.

There are over 10,000 Lions and just under 400 Lions Clubs who are only recognized for what they do in their community or district. We need to change that by starting what we call the Outstanding Club Lion Recognition Program. This program started July 1, 2003 and by June 30, 2004 we would like each club secretary to send to the North Carolina Lions Foundation the name and a brief writeup (one page maximum) on the Lion in their Club who has done the most for Lionism and our Clients (the Blind and Visually Impaired, the Deaf, the Handicapped, the Youth and any others your Club

supports) during this Lions year. We will recognize these Lions at our NCLF Banquet in August, 2004.

My goals for the coming year are dependent on the support of all Lions. The goals are:

Meaningful meetings where we accomplish our objectives without spending any more time than is necessary.

To work closely with the Council of Governors to do the best job we can for the Lions and those we help. I will cooperate fully with the Council and I know they will do the same.

The main goal I have is to proceed with renovating the dorms. This to me is a priority project. The renovation of the Shaw Brown Building and the replacement of the present Belk Building, is Phase 1. When this work is completed and we have funds set aside we can proceed with the next step. This is a long term project and because of the funds needed may take 5 to 10 years to accomplish in total.

Work on the Blind and VIP Sensory Garden is about ready to commence, the location is being reviewed.

I have set up an Ad Hoc Committee for Vision 2020, with First Vice President Harvey Whitley as Chairman. We need to put in place a definite plan in this area.

We are working on a new brochure for HUMANITARIAN/WHITE CANE which can also be used for THE NORTH CAROLINA LIONS FOUNDATION.

Discussion will take place on having a sponsored trip each year to different locations.

We will also discuss getting a computerized display for Camp Dogwood to display the names of Jack Stickley Fellows and Bill Woolard Partners-in-service as well as deceased VIP's who have attended Camp Dogwood.

Lion John J. O'Malley, President NCLF 2003-2004

2004 North Carolina Lions State Convention

The 81st Multiple District State Convention

Holiday Inn Bordeaux, Fayetteville, North Carolina

March 4-7, 2004

The Lions of District 31-F are working together to present the BEST North Carolina Lions State Convention in history, to be held at the Holiday Inn Bordeaux in Fayetteville. The convention dates are March 4, 5, 6, and 7, 2004. Our special guest will be International President Dr. Tae-Sup Lee and his wife Haing-Ja from Seoul, Republic of Korea.

Copies of the contract with the Holiday Inn Bordeaux are enclosed for your review; meal menus and prices have not yet been established, as we are still negotiating, we are open to any suggestions. If you note any necessary changes in the contract, such changes can be made at your request. Guest room rates are the lowest in years at \$69.00 per night plus taxes.

The hotel is giving us their full cooperation and will assist us in making this a GREAT convention. All of the public spaces have been renovated and most all of the guest rooms will be completely renovated.

The Fayetteville Convention and Tourist Bureau and the Chamber of Commerce are also giving us their full cooperation. As soon as you approve the advertising rates they will provide us with a mailing to all their members. To show their cooperation, they have put their money where the mouth is – and will be the key sponsor; paying \$2,300.00 for the program cover, design is in the works. WITH THE FEW MONTHS REMAINING WE ALL NEED TO GET BEHIND OUR AD SALES PROGRAM, TODAY!!!

Our committees are shifting into high gear and will have full details for your approval at the November meeting. We have made contact with the Fayetteville Korean Association and they have agreed to have a dance group available for Thursday, evening, in native costume, if you approve. Also they will have a singer for the Korean national anthem for Saturday, evening. We will need to purchase a Republic of Korea flag, to be used on stage, and then presented to Dr. Lee.

If you have any other concerns or questions, please contact me.

Yours in Lionism,


W. Brad Logsdon, PDG
Convention Chair

8-9-2003

HOLIDAY INN BORDEAUX1707 Owen Drive
Fayetteville, NC 28304**GUEST ROOM CONTRACT**(910) 323-0111
(910) 323-5341 Fax

DATES: Thursday, March 4, 2004 to Monday, March 8, 2004
 ORGANIZATION: NC Lions Club
 ADDRESS: 1240 Morganton Road
 Pinehurst, NC 28374
 BOOKING CONTACT: Mr. Brad Logsdon
 TELEPHONE: 910-944-2393

ACCOMMODATIONS

	Thu 03/04	Fri 03/05	Sat 03/06	Sun 03/07
Run of House	75	250	250	10

RATES:

Room	Single Rate	Double Rate
Run of House	69	69

Plus TAX of 11.0% at present.

Guest Room Contract must be received by Tuesday, December 25, 2001 to insure group rate and block.**BILLING INFORMATION**

HOUSING BY: Individual Call-In
 RL-Rooming List IN- Individual RC-Reservation Card

Complimentary Rooms: **One Complimentary Sleeping room per (40) revenue producing rooms.****METHOD OF PAYMENT:**

GUEST ROOMS: 3 1- Master
 MEALS: 2 2-Individual
 LOUNGE: 2 3-Combined
 INCIDENTALS: 2

COMMENTS:

- Standard check in time is 3pm and check out time is 11am.
- Guest sleeping rooms will be blocked together, based on availability. We are unable to guarantee the availability of Single/Double or Smoking/Non-smoking rooms.
- Rooms must be reserved by calling 1-800-325-0211 or 910-323-0111 and asking for reservations.
- Room block will be released on **February 03, 2004. If rooms are not reserved by February 03, 2004, the guest will be charged a higher rate for the sleeping rooms, based on availability.**
- Individuals must ask for **NC Lions Club Convention 2004**, to receive this special rate.
- Host Club Guestrooms available at \$50.00 plus tax per night (to be determined by 2/3/04).**
- Two Complimentary two room suites available March 4 through March 7, 2004.**

Sherry Jones *SJ* May 7, 2003
 Hotel Representative Date

I have read the conditions of this contract and by signing I hereby agree to them.

Sherry Jones
 Sherry Jones May 7, 2003
 Director of Sales Date

Client's Signature Date

CLIENT COPY

**The 2004 North Carolina Lions State Convention
March 5-7, 2004
Holiday Inn Bordeaux
Fayetteville, North Carolina**

Sponsorship Contract

Name _____ Phone _____
Address _____
City _____ State _____ Zip _____

CONVENTION PROGRAM BOOK

CONVENTION SPONSOR (Cover)	\$2,300	<i>Sold</i>
Plus, Full Page 2005 Convention		
CENTERFOLD	\$1,500	
BACK COVER	\$1,000	
FRONT & BACK INSIDE PAGES	\$750	
FULL PAGE	\$300	
GOLD PAGE	\$500	
½ PAGE	\$200	
¼ PAGE	\$125	
1/8 PAGE	\$ 75	
PATRON	\$ 25	

Note: All ads will have ½ inch border around page unless instructed otherwise, less than full page will have ¼ inch separation.

Please submit ad copy (include logos if required) and check payable to:

**NORTH CAROLINA LIONS 2004 CONVENTION
C/O: W. BRAD LOGSDON, PDG
P. O. BOX 5331
PINEHURST, NC 28374-5331**

2004 LIONS STATE CONVENTION

COMMITTEES

PROGRAM ADVERTISING - - -

Sanford Lions Club (Bob Hughes)

PUBLICITY - - -

DECORATIONS, GIFTS AND FLOWERS - - -

Pinebluff Lions Club (H.A. Slate)

DIGNITARIES - - - Fayetteville Host Lions Club (Jim Kerchmar?)

FORT BRAGG COORDINATOR - - - Vass Lions Club (Jim Lindsay)

ENTERTAINMENT/MUSIC - - - Vass Lions Club (Judy Scruggs)

GOLF TOURNAMENT - - - Massey Hill Lions Club (Sim Hall)

REGISTRATION, NAME TAGS, PACKETS, AND ACCOUNTING - -

- Clinton Lions Club (Jim McGuirt)

HOSPITALITY, TRANSPORTATION AND TOURS - - -

Fayetteville Host Lions Club (George Norton)

VISION SCREENING

MEALS - - - Hamlet Lions Club (Karen Chopnak)

PROTOCOL

STAFFING/HOSPITALITY

TAIL TWISTER AUCTION GIFTS

HEAD TAIL TWISTER

NECROLOGY SERVICE

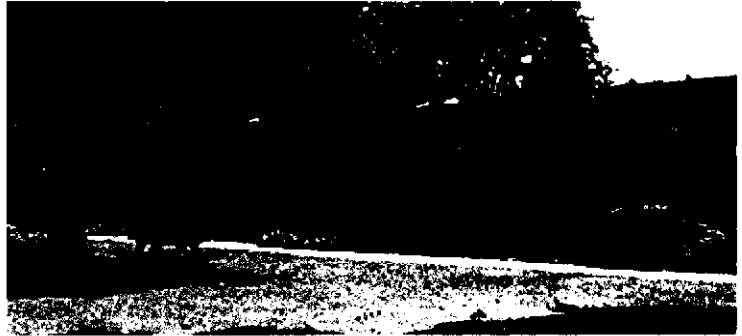
LIONS STORE



Boys and Girls Homes Happenings July 2003

We Serve

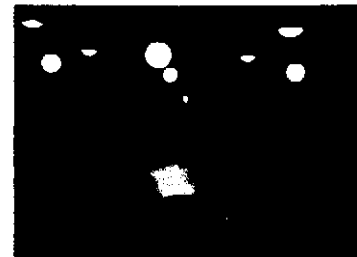
As we begin the new club year, especially in this time of economic stress, Boys and Girls Homes is mindful of the encouragement that Lions bring to our efforts to help less fortunate and needy children through their financial support and personal involvement. One cannot help but be moved by the picture of a mother lion with its cub dangling from its mouth as she moves it from harms way. Back into the den, she can watch over it, provide for its needs, and give it the guidance, direction, and training it will need as it grows to adulthood. In a sense, this is what happens in **Lions Cottage** (pictured right). In the cottage are eight young men whose lives have been forever changed by the professional guidance and love of the Boys and Girls Homes staff and the generosity of Lions all across North Carolina. The Home is thankful for the support Lions give to its mission to serve children. As we look at the International President's theme for the year: "Innovation: Gateway to Our Future," we have to believe that Lions and Lions Cottage are the gateway to the future for the young men fortunate to have a home in the cottage. Boys and Girls Homes thank all Lions for your generous support and your encouragement as we seek to be a source of help to the children.



Lion Cottage Report In 1957, at the State Convention in Asheville, the Lake Waccamaw Lions sponsored a resolution for the statewide support of Boys and Girls Homes. The resolution established "Boys Home" as a statewide project based on voluntary contributions and for the establishment of "The North Carolina Lions Committee for Assistance to Boys Home." The initial objective of this resolution was to finance the construction of Lions Cottage. Some clubs had already organized efforts to obtain the funds for cottage construction and in 1959; the State Council authorized the construction of Lions Cottage. With the support of many, notably Statewide Lions Boys Home Chairman C.J. Wiggs, the cottage was completed in October 1960. Since that time, the Lions of North Carolina have continued their support of Lions Cottage, for many years, providing complete financial support for the maintenance of Lions Cottage as well as the boys who live in it. (Source – [A Brief History of Lionism in North Carolina 1922-1966](#)) Today, the need is even greater for the support of Lions. With today's spiraling costs to care for children, Lions Cottage requires approximately \$250,000.00 per year to operate. These costs include the operation of the cottage and its maintenance, staff salaries, food, clothing, transportation, recreation, and other campus programs that are a part of a child's stay at the Homes (at left, Teaching Parents Lane and Sherry Wilkins prepare to take the boys on a boating excursion). During 2002-2003, NC Lions contributed \$73,439.50 toward the operation of the cottage.



Cottage Updates Thanks to Boys and Girls Homes Statewide Chairperson Earl Davis, a fund to provide for the recurring needs of Lions Cottage was established with donations from the Shallotte and Clinton Lions (at right, members of the Clinton Lions have dinner with the boys in Lions Cottage). Some of these items are one time purchases but others may be recurring. This list will be updated during the year as needs arise. Clubs wishing to participate may contact Lion Earl Davis of Lumberton Lions or Larry Hewett at Boys and Girls Homes. The list includes: Bath towels and



wash cloths, Twin sheet sets, Twin comforters, Pictures, Pool sticks, Playstation 2, Playstation 2 Games, PG 13 movies/DVDs, Pyrex bowls (large) , Mini Food Processor, One piece bundt pan , Large double broiler pan, Lamps, Entertainment center, Roller blades with metal wheels, Bicycle helmets, Knee and elbow pads, Life jackets, and Tools. During the previous year, the cottage received several upgrades. Among these were refurbishing the kitchen dishwasher, stove, refrigerator/freezer, shelving, and pantry (This came about in part in an effort to centralize campus meal preparation. Lions Cottage is one of the two "cooking" cottages on the campus.) The boy's rooms were repainted and carpet installation is underway in the boy's rooms and game room. Internet connections (for high speed Internet access) were installed and computers are being prepared for the cottage. Insulation in the roof to improve heat/cooling capabilities of the cottage was installed. Additional plans include painting the living room, hallway, and dining area, revising the office access to allow entry from the living area, replacing carpet in the Teaching Parent areas and the development of a cottage library.

C. Coleman Cates Jr. Award One of the ways clubs can help Boys and Girls Homes and honor their District Governor and District Boys and Girls Homes Chairperson is to help them become C. Coleman Cates Jr. Award winners. Judge C. Coleman Cates Jr. of Burlington, NC (pictured at left) was an avid supporter of the Homes. Lion Cates saw many children pass through his courtroom and always felt compassion for them. The award named in his honor goes to the Governor and B&GH Chair in each district that has 100% of its clubs giving and has a 10% increase in contributions to the Homes. In 2001-2002, Lion Governors Earl Davis of 31F and Randy Vickers of 31H received this award. Helping your Governor and Boys and Girls Homes Chairperson earn this distinctive award translates into dollars to help the children of Boys and Girls Homes. Clubs making contributions to the Homes receive certificates of appreciation. Those contributing \$25 or more per member or increasing their giving by 10% over the previous year receive special banner patches/date bars. The clubs giving the most money and the most per member in the district receive a special certification of appreciation.



C. Coleman Cates, Jr.
"G"

Endowment The NC Lions Boys and Girls Homes Endowment was established as a means of funding the work of Lions Cottage in perpetuity. The goal of the endowment is \$1,000,000.00! As of March 2003, the endowment was **\$668,690.06!**

Website To learn more about Boys and Girls Homes happenings, Lions can visit the Boys and Girls Homes website at www.boysandgirlshomesofnc.com. The site is an excellent resource for finding information about the Homes, Lions involvement in the work of the Homes, and information on club/district contributions as well as endowment information. Those wishing to make contributions by credit card can use the "Caring Angel" page on the site. This is an excellent way to make honorarium or memorial contributions. Using the site takes the person to a secure site for using their credit or debit card. To contact the Homes by email, contact larry.hewett@boysandgirlshomesofnc.org or bill.thompson@boysandgirlshomesofnc.org. The telephone number for the Homes is 910-646-3083. The postal address for the Homes is: PO Box 127, Lake Waccamaw, NC 28450.


Program If your club or a group you know would like a program on the work of the Homes, contact Jean Jordan at the Homes. Jean will work with you to plan a program or visit to the Homes. In addition to providing club programs, Boys and Girls Homes President/CEO Bill Thompson is available as an "after dinner" or convention speaker for district or state convention. Published in Our State magazine and in newspapers across the state, Bill is releasing a book of humorous writings about life in the country. His "down home" storytelling abilities make him an excellent entertainer. Boys and Girls Homes speakers are available at no charge.

Larry Hewett/Civic Club Development Officer

A handwritten signature in cursive script, appearing to read "Larry Hewett", written in dark ink.

Council of Governors Meetings
August 1 and August 2, 2003
Charlotte, N. C.

MEMORANDUM TO: Council of Governors

FROM: Herbert A. Justice, PDG, Chairman of History Committee 

SUBJECT: Auction of Stickley and Woolard Items

As you may remember, the 2001-2003 Council of Governors gave the History Committee approval to auction surplus items in the PIP Stickley and Woolard collections at the State Convention in Atlantic Beach. Proceeds from this auction were to go to providing Jack Stickley Fellowships and Woolard Partners in Service by the Council. The Stickley and Woolard families have no objections to our doing this. Last year this auction raised over \$1200 for use by the Council of Governors.

This is to request the Council's approval for the History Committee to continue these auctions. We would also like to expand these auctions to the District Conventions. The District Conventions would consist of only 1 table of such items and we would seek approval of the appropriate District Governor to participate in his District Fall or Winter Convention. We again recommend that the Council use the funds raised from the appropriate items to provide a Jack Stickley Fellowship(s) or Woolard Partner in Service to honor deserving Lions who have worked hard during the year.

We probably will not hold an auction at each of the District Fall or Winter Conventions, but will only participate in selected conventions and the State Convention, provided you approve our request.

The International Association of Lions Clubs
(Lions Clubs International)



District 31-H, North Carolina, U.S.A.
Billy G. Herring
Past District Governor
109 Baker Drive
Pikeville, North Carolina 27863-9691
(919) 242-6217

NC STATE COUNCIL MEETING
LCIF/SIGHT FIRST CHAIRMAN'S REPORT
August 9, 2003

District LCIF contributions followed the trend of decline generally seen the past two years. Total donations from all districts for 2003-2004 were \$66,190. That is \$27,699 less than the amount contributed for 2002-2003. However three districts in North Carolina exceeded their numbers from the previous year and are to be commended for their outstanding efforts. Those Districts were A, G and J.

LCIF partners with Lions clubs worldwide in carrying out humanitarian projects. In the 2002 fiscal year alone, LCIF approved grants totaling \$38.3 million. Much of those grants went to the most vulnerable among us: the disabled, the elderly, the children and the poor. Please be reminded that LCIF assistance for North Carolina programs and disaster relief efforts often exceed the amount of donations received from Lions in this state.

We must remember that LCIF is all about enabling Lions to help others. As Lions of North Carolina we need to continue to be generous to LCIF. The needs are great. Millions of people with hopes and dreams, many here in our state, depend on LCIF.

As governors of your district, I encourage each of you to aggressively promote the foundation this year. This can be done by presenting Melvin Jones Fellowships to deserving individuals. We tend to wait until year-end to recognize others for doing a great job. Let's start early this year and make recognition of individual accomplishments a year-long project. Let's truly exercise our "WE SERVE" spirit and intensify our service to others.

Respectfully submitted,

Billy G. Herring,
Chairman, MD31 LCIF/Sight First Committee

Report to State Council
August 9, 2003

From: Robert Moorehead, P.D.G.
State Leadership Chair

- 1) I have reservations for the M.E.R.L team members training, scheduled to begin on September 15-17, 2003 in Portland Oregon, prior to the USA/Canada Forum.
- 2) I have received forms from Elaine Kurck, Manager of the Leadership Administration Department of Lions Clubs International, to have the State Council be reimbursed for one training session for Governor-Elects, and for a session with the VDG- Elects. With the passage of the dues increase in July, I hope there are funds available this year for reimbursement of expenses.

July 2003

Dear Multiple District Leadership Development Chairman,

The 2003-2004 Lions Clubs International Leadership Programs budget includes **limited** funds for training vice district governors and district leadership development chairmen at the multiple district level.

Since funds are limited, action should be taken quickly. A multiple district may apply for funds for two leadership programs per year: one for vice district governors and one for district leadership development chairmen. The funds available are for a maximum of US\$75 per district governor-elect and an additional US\$75 per district leadership development chairman.

Program expenses qualifying for reimbursement include meeting room rental, materials, equipment rental, and meals and lodging expenses of the qualified participants and instructors. All are governed by the Rules of Expense Reimbursement for the 2003-2004 Multiple District Leadership Program. Multiple districts must also use the suggested curriculum received from the Leadership Division to qualify for the funds.

As soon as your multiple district plans its leadership programs, submit the required form and information listed below for each program. Please send the information to the Leadership Administration Department (signature of the council chairman is required on the funding request form).

- 1) Multiple District Leadership Program Funding Request
- 2) List of instructors' names, qualifications and topics they will present
- 3) Program outline

Upon receipt, this information will be reviewed and when approved, funds (if available) will be allocated.

After each leadership program is completed, the multiple district must submit:

- 1) Completed expense claim with all original receipts
- 2) Completed qualified participant verification form including the signatures of those attending the program



FUNDING REQUEST
MULTIPLE DISTRICT LEADERSHIP PROGRAM
2003-2004

Complete and submit this funding request to qualify for funds for a multiple district governors-elect seminar or district leadership development chairmen workshop. This funding request is no guarantee funds will be provided. Funds are provided on a reimbursement basis to the multiple district, according to the Rules of Expense Reimbursement for the 2003-04 Multiple District Leadership Program. **Submit this form before each multiple district leadership program.**

Program Information:

1. Name of program _____
2. Program dates _____
3. Location of program _____
4. **Attach copy of the program agenda (outline)**
5. **Attach list and qualifications of program instructors**

Multiple District Information:

1. Multiple District Number _____
2. Leadership Development Chairman
 - A. Name (*print*) _____
 - B. Complete Address _____
_____ Country _____
 - C. Phone Number ____ / ____ Fax ____ / ____
 - D. E-mail _____
3. Approval of council chairman (*required for funding*)

[Print Council Chairman's name]

[Council Chairman's signature]

Return to: Leadership Administration Department, Leadership Division, Lions Clubs International, 300 W. 22nd St., Oak Brook, IL 60523-8842 USA or FAX to: 630/571-1682.

ATTACHMENT "K"

From: "BERNARD SHEAR" <msgtusmc@wna-linknet.com>
To: "David Boyd" <dcblighthouse@juno.com>
Date: Thu, 7 Aug 2003 23:25:03 -0400
Subject: State Leo Chair Report

DG David..Please submit this report at the counsel meeting....Thanks..Lion Diane

To: Counsel of Governors
From Statewide Leo Chair

Subj: NC Leo Clubs

1. As we start our new year, the Leo program is strong and growing. With new state officers and new ideas this will be a very successful year. As you can tell I have been slowed down with major spinal surgery that was done on July 23. It has set me back 12 weeks, but will not set the program back. We shall continue to go forward. Our theme this year is "Service through understanding".
2. A training session will be scheduled for "all" district Leo chairs in November. We need to make sure that everyone is on the same page when it comes to this program. Success in all districts is a must.
3. We will be approaching Lions District E to hold our Leo Midwinter this year. The Leos look forward to the mid-year session.
4. Again, as years past, we will hold our state convention at camp dogwood in May.
5. The youth of NC are our only hope that "We Serve" carries on in the future. We need more Leo Clubs and with the support of all the District Governors, this will happen. Thank for allowing me to service in this position this year.

Respectfully submitted,

Lion Diane Shear
Statewide Leo Chair

To: Council Secretary/Treasurer Ohm

From: John Kearney, State Liberty Day Chairman

Ref: Official Report (first meeting)

Date: August 9, 2003

- Liberty Day Pins - I received authorization from Council Chair Diane to order this year's Liberty Day Pin. I requested early approval from her because of the SARS outbreak in China. SARS has caused pin orders to be delayed up to 5 months. In order to assure that we would receive the pins in time for the district conventions I requested from her that I order the pins prior to this council meeting. I was given approval and the pins were ordered through Curt Barnhill. I ordered 400 pins at \$1.50 each. I expect the pins to sell for around \$2.00. Our committee will try to set the exact price today. Attached is a copy of the pin's design. The pin is designed to honor our military. I hope that it will be the 1st in a series of 5. My hope is to have the pins made in the order that each branch celebrates its birthday.

- Liberty Day Celebration – This year's celebration will be held at the State Convention in Fayetteville. It will be at 2:30pm on Saturday at the Airborne and Special Operations Museum. Our committee will be meeting with Chairman Brad Logsdon today to discuss the details.



State Membership Chair Report-August State Council Meeting

Past International Director Lion Howard, Council Chairperson Lion Diane, Governor's all and my fellow Lions, I would like to express my appreciation to the Council for allowing me to be your membership servant. Membership is a fighting, no holes barred engagement. I believe membership to be the most critical issue in this decade and I look forward to the fray.

Turning to the attached **Cumulative Membership Report**, note that it covers July 1/02 to May 31/03. The June report has not been released by International. We must accept outdated statistical data, frozen, 60 days prior to the current date. The use of such data is always suspect in current discussions.

I would call *your attention to the Reinstated Column*. Only 31 Lions for the entire Multiple were reinstated.

For whatever reason a person leaves the Lion fold: work or health reasons (resigned in good standing normally) or were expelled (non-attendance, non payment of dues) it is next to impossible to return them to Lion fellowship.

What everyone wishes to know is in the second columnar listing: total members dropped or added, District membership totals. and their net gains or losses.

Congratulations to A, C & J who added more members than they dropped. A comparison of total members added (859) and the total members dropped (1,1042) is alarming. We are dropping at a rate 18% greater than we are adding. (Equation used: drop minus total =183 183 divided by 1,042=.18.)

A cautionary note on drops. Broadly speaking, this has three subsets: those who did not attend, those who did not pay their dues and those who died. Lions like everyone else do shuttle off into eternity and while International duly calls for it to be noted on the Monthly Membership Report, even they, cannot change it. I would estimate mortality to be 10% of the drop total. (At last March's Service of Remembrance there were 137 names in the program.) When we account for mortality, the drop and add figures are significantly closer- add 859 to drop 905.

Mortality will loom as a prevalent factor in membership loss throughout this decade given our aging membership.

Seven districts are in transition. Of those seven, A & J did the best job in improving their membership bottom line. District's D & F are barely above the magic 1,250 number and District G is barely below.

A further cautionary note on statistical data: No one was ever added to a Lions club membership role by bean counting drop/adds. What increases membership in my humble opinion are two issues:

Issue 1) The honor and privilege it is to wear the Lion lapel. You and I have had our lives immeasurably enriched by our Lion experience. We need to hone our personal testimony and not be shy about sharing it.

Issue 2) We have a wonderful exhilarating, positive message in the Lion story: what we do in our local community, what we accomplish in North Carolina and what Lions do around the world through LCIF. It is a story that each of us needs to practice and update. Human nature does not change. Within the human experience is a deep set yearning to belong to organizations that reach out, embracing humanitarian needs.

Let us stop flaying my own generation (the baby boomer's) as too pre-occupied, too self-absorbed. Rather, I would suggest to you as Lions we keynote the positive and embrace a mission statement that rededicates our selves to understanding and telling the Lion story in all its glorious manifestations.

At this first Council meeting of the year, I would like to suggest three practicable steps of action that are critical to membership growth.

- 1) **Activate and empower the membership committee at the club level.** Page 43 of the current LION magazine has a fine article outlining the responsibilities and organizational structure of the membership committee.

Let us truthfully, thoughtfully ask ourselves two questions. How many of you belong to a club with a three-person membership committee, with the chair as a member of the Board of Directors in your club? How many of you belong to a club with a functioning membership committee that has or will present a yearly membership plan, which will be endorsed and supported by the club?

What I find most intriguing in the membership committee concept is the possibility of dialogue. When you ask three club members to develop a plan to attract and retain club members you inevitably lead to problem solving. Are our club programs interesting? What is the mix of Lion and community programs? How effective is club publicity in the community? What issues do we as Lions champion that have community resonance, increasing club appeal and attractiveness?

The membership of three is a dialogue that initiates questions leading to club health and vigor that can expand to your community, creating a Lions Club that is poised to attract new supporters for our humanitarian efforts.

- 2) **As State Membership Chair I have a responsibility to engage, encourage and support the District Lion Membership Chairs.** Fellow Lions this is uncharted territory: what I can learn from them, what I can give to them, what as a team we can give to this beloved Multiple. We embark on a journey that is limited only by our willingness to listen, to be considerate, compassionate team players.
- 3) **As Membership Chair I have three other MERL compatriots in service to the Multiple.** I believe we must find a format that informs DG's and VDG's more often than Council meetings. We must thru the state newspaper seek to present a MERL team report. Rank and file Lions do not understand the acronym. We must take steps to reinforce Lion recognition of MERL as a District and Multiple objective.
- 4) (Although not mentioned in my remarks, after the meeting Council Chair Lion Diane and I agreed That the MERL team is incomplete without Orientation. In future Multiple discussions we will Acknowledge that Membership, Extension, Retention, Leadership and Orientation are a unified Team in assaulting membership issues for Multiple 31.)

Finally in closing, I know this Council will anguish over the gravity of membership in the Multiple. **Hold MERL accountable.** Require us to be performance/results oriented as the mandate from International outlines. **No District convention should pass without a dialogue of MERL objectives presented to grassroots Lions in a positive format!**

Thank you for the opportunity to serve. Thank each of you for what your diverse talents, energies and enthusiasm mean to Lion membership endeavors in our Multiple.

Respectfully submitted,
Lion Butch Coley, PDG

July 1 2002 to May 2003 Cumulative Membership Report

Districts	#Clubs	Dropped	Clubs Reorganized	New Members	Reinstated	Transfers
31A	50	2	1	120	8	5
31B	40	2		59	2	1
31C	38			76	3	5
31D	46	3		71	4	9
31E	47			95	2	8
31F	52			84	3	2
31G	39			82	2	6
31H	40	1		73	4	5
31J	43		1	81	3	6
Totals	395	8	2	741	31	47

Districts	Total Members added	Total Members Dropped	Total Membership	Gain or Loss
31A	133	104	1,230	29
31B	62	68	992	-6
31C	84	83	838	1
31D	84	138	1,257	-54
31E	105	149	1,191	-44
31F	100	163	1,267	-63
31G	90	119	1,241	-29
31H	82	113	969	-31
31J	119	105	1,023	14
Multiple 31	859	1,042	10,008	-183

7 Districts in Transition Districts D & F barely above 1,250

Report at this time shows that we dropping faster than we are adding by a percentage of 18%

Districts A, C & J added more members than they dropped.

REPORT OF THE NOMINATING CHAIR

8-9-03

THANK YOU COUNCIL CHAIR DIANE, DISTRICT GOVERNORS, SECRETARY
GEORGE

THANK YOU FOR ALLOWING ME TO SERVE AS NOMINATING CHAIR THIS
YEAR

AT THIS TIME WE DO NOT HAVE ANY CANDIDATES FOR ANY OFFICE.
HOWEVER, I SUSPECT THIS WILL CHANGE IN THE NEAR FUTURE.

AGAIN, THANKS FOR THE OPPORTUNITY TO SERVE

IN LIONISM



LARRY F. GASPERSION, PDG

STATEWIDE NOMINATING CHAIR

ORIENTATION REPORT
AUGUST 9, 2003
EDWARD D. SHIVERS III, PCC, CHAIRMAN

First, I would like to thank the council for giving me the opportunity to work with you this year as Chairman of this new Committee, Orientation.

Normally when we think of orientation, we think of New Member Orientation, however, this is only part of it. Many of our older members have never attended an orientation program, thus many do not have a full concept of lionism. A refresher would probably be beneficial, even for those that previously attended as we sometime tend to forget.

Let us remember that the information provided during orientation provides a foundation for our members. It helps them understand how the club functions, what their role will be and also gives them the big picture of the association. A properly instructed member is also one who is most likely to remain a Lion through the years. This is something that we all must strive for, that is keeping our members once we get them.

I encourage all District Governors to appoint a District Orientation Chair if you have not already done so. I would like to get a program under way in the immediate future. I will be providing a general program outline and asking all the District Orientation Chairs to visit each club in their respective districts to give a program. This even if they must ask to visit. At least by this, we will know that all clubs and their members receive orientation information. Then it is up to the individual clubs and members to utilize the information as they see fit.

Thanks again for this opportunity to serve with you this year.



MD31 Research & Long Range Planning



Committee Members

A Larry Gasperson	B Alan W Deaton	C Bob Scheffel
D Ralph L Holmes	E Ted James	F Charles D. Smith
G James Valsame	H Billy Herring	J John T. Miller

Report to Council of Governors August 9, 2003

The committee has not met as of this date. The current focus of the committee, unless otherwise directed by this Council, will continue to be redistricting.

As chairman, I distributed a copy of last year's final report and cover letter (to the Council of Governor) to the committee members to ensure that all members, new and returning have the same information. A copy of that distribution was also sent to the Council Chair, Diane Whitley.

In July, I prepared a PowerPoint presentation, summarizing the past and current redistricting proposals. This too was distributed to the committee for comments, .

At our first meeting, to be held within the next 45 days, the Committee will establish our goals for the coming year. These include:

1. Developing a process to educate and solicit input from the Lions in each district.
2. Establishing a timetable for reviewing input from NC Lions
3. Establishing a timetable for finalizing and implementing the final redistricting plan
4. Developing the motion for redistricting to be submitted to and voted upon at the 3/04 State Convention

I also solicited suggestions on when and how to most effectively and economically meet. Online conference, or conference call are far more economical that physical meetings.

The committee will have specific actions will be reported at the next Council Meeting.

Respectfully submitted.

PDG David Shimberg, Chairman
Research & Long Range Planning

The International Association of Lions Clubs

(Lions Clubs International®)



We Serve

JAMES H. SASSER
DISTRICT GOVERNOR, DISTRICT 31-C
NORTH CAROLINA, U.S.A. 2000-2001
6808 DUMBARTON DRIVE
CHARLOTTE, NORTH CAROLINA 28210-4221

STATEWIDE CONVENTION CHAIR COMMITTEE REPORT

August 8, 2003

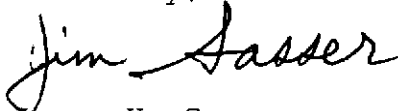
Charlotte

Plans for the 2004 Fayetteville Convention are progressing as scheduled under the supervision of PDG Brad Logsdon. Future conventions are planned as follows:

2005 Raleigh

Other sites for future conventions will be presented to the Council as they develop. Discussions are taking place in Asheville and Greenville.

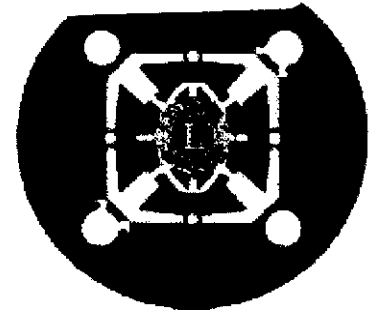
Sincerely,



James H. Sasser
Statewide Chair



LIONS CLUBS INTERNATIONAL
YOUTH EXCHANGE PROGRAM 02/03
Paulette Gasperson MD 31
P.O. Box 494
Pisgah Forest, NC 28768
Phone: 828-883-8596
e-mail: lfgasperson@citcom.net



Report of the Youth Exchange MD 31 Chair
August 9, 2003

Thank you Council Chair Diane, I would like to thank the council of Governors for the opportunity to serve as Youth Exchange Chair. We had a great camp, we had a full camp. The student were from:

Germany, Denmark, Hungary, Poland, Austria, Switzerland, Italy, The Netherlands, Turkey, Peru, Ireland and England.

They stayed with host families for the first two weeks then, we met in Asheboro for the first time, we went to the Dixieland Pottery then Asheboro Lions Club had us for dinner at Stewart and Marlene Wooten's home. On Monday we started traveling we went to the Duke Eye Center and they gave us a number one tour feed us lunch, after we left the center we went to Raleigh to see Appollo 13 at the I Maxi Theater hosted by the Raleigh SouthEast Lions Club, then back to Durham to eat at the Golden Coral hosted by the Durham Lions Club, after they had eaten and had pictures made we left for Lake Gaston to stay at Monore Gardners place and hosted by the Warrenton Lions Club after tubing and riding SeaDoos, we moved six miles and was hosted by the Lake Gaston Lions Club, more tubing and riding SeaDoos, we left there on Friday to go to Wilson, but we went to Smithfield first and let the girls shop for four hours, we ate dinner at the Golden Coral hosted by the Wilson Luncheon Lions Club then to a base ball game that night. On Sat. morning we left going to Manteo, we had a cook out hosted by the Manteo Lions Club and the First Flight Lions Club. We went to the Lost Colony that night. On Sunday we visited the Aquariam , Festival Park (tour of Elizabeth 11) Wright Brothers

Memorial, Nags Head Beach, Bodie Lighthouse and back to the club house for subs after eating we went to a Dance Recietal by the actors in the Lost Colony. On Monday we left for New Bern while traveling Hunt Thomas was on the radio telling about his stay with us over the week end and about the Youth Exchange Program. Went we got to New Bern we had Motel Rooms waiting on us. Not only beds, but showers too. We met Ann Metts and she took us to the Hatteras Factory for a tour. That night we met with the New Bern Twin River Lions Club and the New Bern Lions Club. The next day we met with the city manger and he showed us around the court house. We took a trolley ride of the city and then it was time for us to leave. We went to Jacksonville, arriving on the base at Camp Lejuene we were met by Lt. Canta ,who made sure our stay on base was great. That night we had a pool party and Pizza hosted by the Jacksonville New River Lions Club, Jacksonville Host Lions Club and Jacksonville Breakfast Lions Club. The next morning we ate breakfast in the mess hall, then we were met by a gunnie Sgt. Mayo who took us to see the K-Nine dogs, they spend about one hour showing us the drug dogs and the bomb dogs. The whole time we were on base we had someone filming us, they are going to do a story about our program, we went to their TV Studio and seen how they film stories and how they use them for future reference, PX shopping. That night we ate at the Golden Coral and then to a movie. The next day we went to the simulator on how to shoot a gun, some of the guys shot a perfect score, for lunch we had a cook out on the river and took boat rides. That night we went to CiCi Pizza, old navy shopping and then to Kerioke lounge, for one of the guys to sing. Up early the next morning for inspection and leave the base for Wilmington, Shallotte to have lunch with the Shallotte Lions Club and then to Vass to spend the night and have dinner with the Vass Lions Club. The next morning we had some sad students getting ready for the airport. Not only had they had a good time but they also had made so many new friends.

Youth Outreach Committee
August 9 2003

Thank you Council Chair Diane

It's a pleasure to again serve as part of the statewide Lions program.

Normally this committee serves to provide information and guidance to the Lions of North Carolina regarding Lions-Quest and the Peace Poster contest.

Many of the districts provide a separate chairman for peace poster promotion. This may be the best route for Lionism this year.

Lions International Foundation has purchased all rights to the Lions-Quest program. This program emphasizes "Skills for Living" at all levels of public schools. It seeks to guide young people toward healthy choices and a drug and violence-free lifestyle.

I have had several conversations with Ms Jayne Westerlund at LCIF Quest Offices. She is sending copies of all three levels of "Skills" training. A "How-to Kit" is being revised and will be sent in August. All Vice-district governors attending the Lions-Quest conference before the Portland "Forum" will be given a copy.

The details are not available about how the Quest program will become a part of the "No Child Left Behind program" and North Carolina's program of mandatory testing. As LCIF materials are available our committee will try to assure that Quest programs can and will become a part of North Carolina public schools curriculum.

All Lions Quest information and material is available at www.lions-quest.org.

I look forward to working with this Council of Governors this year.

Jim Irvin
Chair

Women's Membership Development and Participation Chairperson Report
August 9, 2003
By Martha Butler, PDG State Chairperson

I think that I want to thank you, the Council of Governors, for allowing me to serve as the first state chairperson for this new committee. I do thank you for giving me the opportunity of working with you through what I think is an exciting time for both the men and women in Lionism. When I receive the State Chairperson's Responsibilities from Lions International, I will do the best job I can to live up to those responsibilities. I also want to thank Past International Director Sid for the helpful information he gave me.

I have received the District Chairpersons responsibilities and am sure you, as Governors, have chosen your district Chairs. I do need their name, address, and phone number. If they have an Email address, that would be helpful as well.

At the International Convention in 1987 the delegates passed the amendment that allowed women to become Lions. This was a major change for the Association. On February 28th, 2003, believing that our Association needs to continue changing if we are to grow, International 1st Vice President Dr. Tae-Sup Lee, with the support of Int'l President Kay K Fukushima, convened a group of fourteen (14) women for a workshop in St. Charles, Illinois. These Lion leaders represented the seven (7) continental areas from countries with more than a thousand (1000) women members.

Some interesting facts came to light during this workshop, one of which is that women make up 14% of the Lions membership, but they make up over 50% of the worlds population. This tells us there are a lot more women out there waiting to be asked to become Lions. They, like men, will join if asked. They, like men, will remain Lions if they are made to feel wanted, welcomed and appreciated. On March 24th, this group of women Lions reported to Dr. Lee other changes they felt would help the Association to recruit more women as members. One change was to make our language more gender friendly. Another was to make our recruiting material more gender friendly as well. At the end of August, each District Governor, Club President and Secretary is to receive a packet of new recruiting brochures from our international office like the one I have given each of you. Each of you also received a chart that shows the number of women members in each district. If you or club leaders want more of the brochures they are available from Lions International.

What are some of the qualifications you look for in recruiting a new member? Is it someone who is compassionate, caring, believes actions speak louder than words, has a positive attitude, possess confidence, is eager to learn, has new ideas, leads by example, has strong moral values and beliefs? Someone who listens and accepts others views, gets along well and has respect for others, gives praise when deserved. These and other attributes were in the panel's profile of Ideal Women Lions. Their profile for Women Lions is the same as I believe it is for Ideal Men Lions. After all, L I O N S stands for Liberty Intelligence Our Nations Safety. It could also stand for LOVING INDIVIDUALS OFFERING NEEDED SERVICE.

With a positive attitude, changes in our organization can be exciting and challenging. Please join me with a positive attitude to grow our membership through the recruitment of more women members. Women have been offering needed services for many years, while helping their husbands and friends with Lions projects. Dr. Lee has stated that the time for action is now. It is time to offer these women and others the honor of becoming Lions. Remember, the more Lions we have the more services we as loving individuals can offer.

Date: May 3, 2003
To: Brad Logsdon, Chairman, Ad-Hoc Committee
From: Billy G. Herring, Council Chairman, MD 31
Subject: Council Chair Position Review

Pursuant to approval by the North Carolina Council of Governors, you are appointed to serve as

Chairman of an ad-hoc committee to review the council chair position for Multiple District 31-H.

The purpose of the committee is to review the current policy used to select a council chairperson for the multiple district and to determine if the current policy is satisfactory, or if some other method should be adopted. You should consider and evaluate alternatives that are currently used by other multiple districts to determine if there is a more practical solution for appointing the council chairperson

Your charge is to complete the study and present your findings and recommendation to the 2003-2004 Council of Governors no later than the February 2004 Council Meeting.

The following Lions have been appointed to serve with you on the committee:

District A	PDG Martha Butler
District B	PCC Robert Shook
District C	PDG David Shimberg
District D	PCC John Wall
District E	PCC Harvey Whitley
District F	DG Brad Logsdon
District G	PDG Monroe Gardner
District H	PCC Edward Shivers
District J	PDG Terry Holliday

**REVIEWED – 52 MULTIPLE DISTRICT –
USA/NORTH AMERICA**

45 MD'S – NON SITTING GOVERNOR

7 MD'S – SITTING GOVERNORS

**ILLINOIS (-146)
MICHIGAN (-138)
MARYLAND (-47)
VIRGINIA (-112)
WISCONSIN (+14)
NORTH CAROLINA (-156)
KENTUCKY (+11)**

- A. MARTHA BUTLER – KENTUCKY & TENNESSEE**
- B. BOB SHOOK – ALABAMA & FLORIDA**
- C. DAVID SHIMBERG – NEW YORK & PENNSYLVANIA**
- D. JOHN WALL – RESPONSIBILITY**
- E. HARVEY WHITLEY – IOWA & WISCONSIN**
- F. BRAD LOGSDON, CHAIRMAN**
- G. MONROE GARNER – GEORGIA & MISSISSIPPI**
- H. ED SHIVERS – CALIFORNIA & OHIO**
- J. TERRY HOLIDAY – VIRGINIA & MISSOURI**

Council Chairman Duties/Responsibilities

Article VI, Section 4, International Constitution and ByLaws:

Under the general supervision of the International Board of Directors, the Multiple District Council Chairman shall be the coordinator of the multiple district and shall act on behalf of and upon delegation from the Council of Governors. His/her specific duties shall be to:

1. Further the Purposes of the Association;
2. Provide leadership, direction, and initiative for international and multiple district programs, goals, and long range planning;
3. Create and foster harmony and unity among district governors, and assist them to solve issues;
4. Chair the multiple district convention and all council meetings;
5. Submit reports and perform such duties as may be assigned by the multiple district council of governors; and
6. Facilitate, at the close of his/her term of office, the timely presentation of all multiple district accounts, funds, and records to his/her successor in office.

Additional Duties Currently Required, or Expected, in North Carolina:

1. Represent the Council of Governors on the Executive Committee of the Board of the North Carolina Lions Foundation (NCLF). This Committee meets at least 9 times during the year. A verbal report is given at each meeting.
2. Write an article for each publication of the NCLF newspaper.
3. Make a verbal report at all NCLF Board of Director meetings.
4. Represent the Council of Governors at the Executive meetings and Board of Director meetings of the NC Eye Bank in Winston-Salem. Usually 4 meetings.
5. Represent the Council of Governors and the Lions of North Carolina at meetings of the Consumer and Advocacy Advisory Committee in Raleigh. Usually 4 meetings.
6. Attend all Fall and Mid-Winter District Conventions.
7. Attend as many District Cabinet Installations as possible.
8. Attend NCLF Budget hearings in April prior to and during year as Council Chairman.
9. Attend and serve as advisor for District Governor Elect Training Sessions during term as Council Chairman.
10. Represent North Carolina Lions at the South Carolina Lions State Convention.
11. Work with the Council and State Secretary/Treasurer to administer the State Council budget.
12. Work closely with the Council and State Secretary/Treasurer to prepare Council Meeting Agendas.
13. Emcee the State Convention Governors banquet.
14. Emcee the NC Breakfast at the International Convention.
15. Emcee the NC Caucus at the International Convention.
16. Represent the Council of Governors and Lions of North Carolina at other meetings as necessary throughout the State.

QUESTIONS TO CONSIDER

- 1. Type of Council Chair?**
 - a. Sitting Governor**
 - b. Past District Governor**

- 2. If Past District Governor**
 - a. How Selected**
 - i. Previous year**
 - ii. Previous 5 years**
 - iii. No requirement**

- 3. If Sitting Governor**
 - a. How selected**

- 4. Does CC have a vote?**

- 5. Basic Function**

- 6. Does MD have a PAID administrator**

- 7. Financial consideration**