

**North Carolina Council of Governors Meeting Minutes  
Multiple District-31  
Saturday, August 10, 2013, 9:AM  
Hilton Garden Inn, Concord, NC**

The North Carolina Lions Council of Governors met at 9:AM, Saturday, August 10, 2013, at the Hilton Garden Inn, Concord, NC. Attending were Governors Will Hicks, Charles Wills, Terrie Grooms, Terry Cauble, Vincent Schimmoller, Casandra Scarlett, Mike Elmore and W.B. Bullock. Council Chairman Robert Sprinkle presided.

For the record, the Council of Governors held a Work Session, Friday, August 9, 2013, beginning at 8:PM in the Hilton Garden Inn, Concord, NC

Chairman Sprinkle called the meeting to order. Governor Hicks led the Pledge of Allegiance and Governor Bullock offered the Invocation.

Chairman Sprinkle welcomed the Lions and guests in the audience. He recognized International Director Harvey Whitley and Lion Dianne, noting that they have a rare weekend in their home state. He invited comments from ID Harvey and from PIP Sidd Scruggs and PID Lacey Presnell.

ID Whitley said the Council should consider whether to endorse a candidate for International 1<sup>st</sup> Vice-President and reminded the Governors that he needs 2014-15 fall and mid-winter convention dates from the 1<sup>st</sup> VDG's. He also asked for leadership and presidential nominations by the November Council Meeting.

It was agreed by consent to delay any action on an endorsement until the November meeting.

PIP Scruggs explained that Lion Judy is with her ailing mother. He reminded Governors that awards have been extended until October to give Governors another month to meet early Lions International benchmarks. He encouraged Lions to attend the USA/Canada Forum in September and emphasized that President Barry Palmer is placing extra emphasis on the work of Zone Chairpersons during his year as President. PIP Scruggs will serve as a Board Appointee on the International Board for President Palmer this year.

PID Presnell thanked the Council for getting to work and offered encouraging words.

**Upon motion of Gov Schimmoller and second by Gov. Elmore, the vote to approve the agenda was approved unanimously. attachment #1**

**Upon motion of Gov. Grooms, second by Gov. Wills, the May 2013 Minutes of the North Carolina Council of Governors were approved as presented and previously posted on the web site. attachment #2 (on NCLI web site)**

PDG Ron Staley was appointed Parliamentarian by Chairman Sprinkle.

**Unfinished Business**

The results of the election of 2013-2014 Council officers were presented by Gov. Cauble. He read the minutes of the July 8, 2013, Called NC Lions Council Meeting held in Hamburg, Germany, noting the election of Council Chair Robert Sprinkle, Secretary-Treasurer Rhett Whit, Council Vice-Chair Terry Cauble, Council Chaplin W.B. Bullock and Tail Twister Terrie Grooms. attachment #3

Discussion of the May 4, 2013, Resolution from the 2012-2013 Council to set a permanent date in April for the State Convention was discussed. Many questions, opinions and suggestions were discussed as well as the pros and cons of a set date.

**Upon motion of Gov. Elmore and second by Gov. Grooms, the motion to amend the NC Lions Policy and Procedures Manual to set the State Convention date as the last weekend of April, effective with the 2015 State Convention, was unanimously approved.**

Distribution of 20 Lions History Books purchased by the 2012-2013 Council was discussed.

**Motion was made by Gov. Schimmoller, second by Gov. Cauble, and unanimously approved that each District Governor get two books to distribute as each Governor deems appropriate.**

**Motion was made by Gov. Grooms with second by Gov. Schimmoler that the four remaining books be distributed to the North Carolina State Archives, North Carolina State Library, Governor Morehead School for the Blind and the Triangle Radio Reading Service. The motion passed unanimously.**

Immediate Past Council Secretary-Treasurer Ron Kelly presented the year-end financial report. He noted the June 30, 2013 bank statements have been reconciled and the 990 has been filed. He reported that the 2012-2013 financial records are with PDG Keith Peeden, a CPA, who is auditing the books for the Council and Promotions Committee. That audit report will be provided to the Council.

**Upon motion of Gov. Wills, second by Gov. Scarlett, the final financial report of the 2012-2013 Lions Club year was unanimously accepted. attachment #4**

PDG's Paul Bledsoe and Bill Womack of District 31-D made the final report of the 2013 State Convention. The Convention Co-Chairs presented the Council a check in the amount of \$5,032.66 as reimbursement for the State Convention cash advance provided by the 2012-2013 MD-31 Council. They noted 418 Lions were registered during the convention and thanked the five of eight districts that helped with the hospitality room.

attachment #5

### **New Business**

There were no communications.

State Secretary-Treasurer Rhett White presented the proposed 2013-2014 Council Budget totaling \$63,790.00 with total Council assets of \$73,646.63. There was some discussion about including money for redistricting and how it might be used and the amount allocated for Diabetes Awareness, a planned major project of the Council.

**Upon motion of Gov. Elmore, second by Gov. Schimmoller, the vote was unanimous to adopt the 2013-2014 NC Lions State Council Budget as presented.**

attachment #6

**Gov. Cauble made a motion that was seconded by Gov. Scarlett to approve RLI Insurance, represented by Warrenton Insurance Agency, as the bonding company for the State Council Treasurer, Promotions Committee Treasurer and eight District Treasurers. The motion passed unanimously.**

**Gov. Schimmoller made a motion that was seconded by Gov. Grooms to keep First Bank as the depositor and banking institution of the NC Lions Council and NC Lions Promotions Committee funds. The motion passed unanimously.**

**Upon motion of Gov. Cauble, second by Gov. Bullock, action appointing PDG Rhett White as Treasurer for the 2013-2014 NC Lions Promotions Committee was unanimously passed.**

**Upon motion of Gov. Schimmoller and second by Gov. Wills, the vote was unanimous to appoint the following Lions as Council 2013-2014 Committee Chairs:**

Lion Gary Elliott – Boys and Girls Home  
Lion Liz Steel – Campus Clubs and LEO Clubs  
Lion Harriett Edmunds – Celebrate Liberty  
PDG Dave Butler – Constitution and By-Laws  
Lion Judy Jackson – Diabetes Awareness  
PDG Ron Staley – GLT MD-31 Coordinator

PDG Gary Green – GMT MD-31 Coordinator  
PDG Howard Wallace – History  
Lion George Culp – Information and Technology  
PDG Carlton Weeks – MD-31 LCIF Coordinator  
PDG Johnny Berry – Nominating  
PDG Tim Williams – Promotions  
PDG Chris Hardee – Long range Planning  
PDG Gwen White – State Convention

Govs. Scarlett and Elmore reported on the Councils 2013-2014 service project, Diabetes Awareness. They noted the partnership and support from the UNC-Chapel Hill Ophthalmology Department that will involve North Carolina Lions in a peer support program with diabetics. Gov. Scarlett said the project has the potential to be used as a possible model for use elsewhere. They answered questions and announced that a 2:PM meeting with doctors from UNC-CH will provide more information, answer questions and establish a timeline for action.

Chairman Sprinkle thanked Govs. Scarlet and Elmore for their leadership in organizing the project which can have great positive impact across North Carolina and provide great visibility for North Carolina Lions. He noted that this is a service project that will involve real work on the part of the Council and out in the districts.

Chairman Sprinkle asked PDG Joe Silvers to report on the 2014 State Convention in Asheville. PDG Silvers said the committee was active and will raise funds to underwrite the convention so that attending Lions will pay lower meal and room costs. He said the Governors will need to provide information on the spaces needed for the forum style workshops that they want. PDG Silvers said decisions must be made on what will go into the registration packets and that pins will need to be ordered if the Council wants a state Lions Club pin included.

PIP Scruggs reminded the Council that they should reach out to 1<sup>st</sup> International VP Joe Preston to determine what he may want to accomplish during the convention rather than trying to work something in at the last moment.

North Carolina Lions, Inc., President Dale Dupree encouraged all attending to stay for the Sunday morning meeting of the NCLI Board of Directors.

Chairman Sprinkle granted a 10-minute break.

**Reports and Discussion from State Committees**

Chairman Sprinkle invited State Committee Chairs to report on their committee goals and work thus far, asking that they provide a written report for the Secretary's record.

*Boys and Girls Home*, Chairman Gary Elliott absent – report submitted  
attachment #7

*Campus Clubs/Leo Clubs*, Chairman Liz Steele reported that she hopes to have one new Leo Club in each district this year. She announced the Leo State Convention will be the last weekend in February and that another Stop Hunger Now event is planned. She said there would not be a request this year for funding from each district.

*Celebrate Liberty*, Chairman Harriett Edmunds absent – report submitted  
attachment #8

*Constitution & By-Laws*, Chairman Dave Butler absent with committee report presented by District 31-A 2<sup>nd</sup> VDG Debbie Hicks attachment #9

*Diabetes Awareness*, report presented by Chairman Judy Jackson who invited participation in the 2-4:PM scheduled meeting with UNC Ophthalmologists to discuss the diabetes peer support program. She said the meeting is open to all Lions. She said Diabetes Awareness is one way that Lions can make a difference.

*Global Leadership*, report submitted by Chairman Ron Staley attachment #10

*Global Membership*, Chairman Gary Greene absent but presented his report during the Friday evening work session attachment #11

*Historian*, Chairman Howard Wallace submitted his report and asked for permission to solicit copies of all North Carolina Lions Clubs charters for display at Camp Dogwood. **After discussion on how this might be accomplished, a motion by Gov. Elmore with second by Gov. Bullock authorizing and endorsing the project passed unanimously.**

PDG Ron Staley was recognized for a presentation. He thanked the Lions History Book Committee and presented checks totaling \$6,597,59 from book sale proceeds to the council with a request from the 2010-2011 Council of Governors that accepted responsibility of completing the book to earmark the funds for the NCLI Brighter Visions drive. He noted that eight additional books have been sold and an additional check will be on the way.

**Upon motion of Gov. Grooms and second by Gov. Cauble, the vote was unanimous to direct the history book funds to the Brighter Visions fund drive.**  
attachment #12

*Information & Technology*, report submitted by Chairman George Culp  
attachment #13

*LCIF MD-31*, report submitted by Coordinator/Chairman Carlton Weeks. He asked that a District Committee Chair be appointed for District D and reported that last year MD-31 fell \$5,000.00 short of its overall goal. He complimented two districts that were 108.9% of their goal and recognized PDG Gary Steele for his efforts in District 31-E.  
attachment #14

*Promotions*, Chairman Tim Williams announced the Promotions Committee would meet at 1:PM and invited every interested Lion to attend.

*Nominations*, report submitted by Chairman Johnny Berry who noted there are now two candidates for 2014-2015 Council Chairperson and one for NCLI 2<sup>nd</sup> Vice-President. He reminded everyone that nominations for council positions are due no later that September 30, 2013.  
attachment #15

*Research & Long Range Planning*, report presented by Chairman Chris Hardee  
attachment #16

*State Convention*, Chairman Gwen White absent with report presented by District 31-J 1<sup>st</sup>VDG Jana Underwood. It was noted again that the Council wants to have a selection of information or forum style workshops available for Lions attending the State Convention.  
attachment #17

**Upon motion of Gov. Wills, second by Gov. Elmore, the vote to accept the committee reports as presented was unanimous.**

### **Other Business**

PIP Scruggs asked that the official minutes recognize and thank the local Lions who organized and hosted the outstanding weekend hospitality room.

NCLI President Steve Wilson asked the Lions to consider the Walk Across North Carolina again this year as a service and fund-raising project.

Gov. Cauble thanked the committee chairs for their commitment and for their preparation. He noted that PDG Gary Steele still has a history book for sale.

Chairman Sprinkle announced that the next State Council Meeting will be Friday-Saturday, November 8-9, 2013, at the Hampton Inn & Suites in Aberdeen, NC. He also reminded everyone present of the NCLI Annual Installation Banquet to be held during the evening, noting that Council officers and chairs would also be recognized during the program

Chairman Sprinkle adjourned the meeting at 11:10 AM.

This 10<sup>th</sup> day of August, 2013.

---

Robert "Bob" Sprinkle, Chairman

---

Rhett B. White, Secretary-Treasurer

**North Carolina Council of Governors Hilton Gardens – Concord, NC**  
**Meeting – Agenda**  
**Saturday, August 10<sup>th</sup>. 2013 - 9:00 A.M.**

<b>Call to Order</b>	Council Chair, Bob Sprinkle
<b>Pledge of Allegiance</b>	District Governor, Will Hicks
<b>Invocation</b>	District Governor, W. B. Bullock
<b>Welcome to Lions and Guests</b>	Council Chair, Bob Sprinkle
<b>Recognition of International Officers</b>	Council Chair, Bob Sprinkle
<b>Approval of Agenda</b>	Council Chair, Bob Sprinkle
<b>Reading and approval of May 2013 Minutes</b>	Council Secretary/Treasurer, Rhett White
<b>Appointment of Parliamentarian</b>	Council Chair, Bob Sprinkle
<b><u>Unfinished Business:</u></b>	
➤ Results of election of officers for 2013-2014 Council of Governors	District Governor, Terry Cauble
➤ Discussion of May 4 <sup>th</sup> 2013 Resolution from 2012-2013 Council of Governors	
➤ Distribution of unsold history books	Council Chair, Bob Sprinkle
➤ Final Financial Reports 2012-2013	Lion Ron Kelly
➤ Final Report of 2013 State Convention	Convention Co-Chair, Paul Bledsoe Convention Co-Chair, Bill Womack
<b><u>New Business:</u></b>	
➤ Presentation of Communications	State Secretary/Treasurer, Rhett White
➤ Proposed 2013-14 Budget	State Secretary/Treasurer, Rhett White
➤ Recommendation for Bonding Company	State Secretary/Treasurer, Rhett White
➤ Recommendation for Bank	State Secretary/Treasurer, Rhett White
➤ Appointment of Secretary/Treasurer for Promotions Committee	Council Chair, Bob Sprinkle
➤ Appointment of 2013-2014 Committee Chairs	Council Chair, Bob Sprinkle
➤ Report of Council of Governors 2013-2014 Project	District Governor, Mike Elmore District Governor, Sandy Scarlett



➤ Report of 2014 State Convention

Convention Chair, Gwen White  
Convention Host Chair, Joe Silvers

➤ Report of 2015 State Convention

Convention Chair, Gwen White

➤ Report from North Carolina Lions, Inc.

NCLI President, Dale Dupree

**Reports and Discussions from State Committees:**

❖ Boys and Girls Home

Chair, Gary Elliott

❖ Campus Clubs/Leo Clubs

Chair, Liz Steele

❖ Celebrate Liberty

Chair, Harriet Edmunds

❖ Constitution & By-Laws

Chair, Dave Butler

❖ Diabetes Awareness

Chair, Judy Jackson

❖ Global Leadership

Chair, Ron Staley

❖ Global Membership

Chair, Gary Greene

❖ Historian

Chair, Howard Wallace

❖ Information and Technology

Chair, George Culp

❖ LCIF MD Coordinator

Chair, Carlton Weeks

❖ Nomination

Chair, Johnny Berry

❖ Promotions

Chair, Tim Williams

❖ Research and Long Range Planning

Chair, Chris Hardee

**Other Business:**

---

---

---

**Announcements:**

- Lions interested in running for Council Chair or Council Secretary/Treasurer must submit resumes and statement of intent to NC Lions State Nominations Chair on or before September 30<sup>th</sup>, 2013 to be considered.
- Next meeting of the State Council will be Friday, November 8<sup>th</sup>, 2013 at the Hampton Inn & Suites in Aberdeen, NC

Adjournment

**MINUTES OF CALLED NC LIONS STATE COUNCIL MEETING  
JULY 8, 2013**

Those participating were newly installed District Governors: Will Hicks (A), Charles M. Smith, Sr. (B), Terrie R. Grooms (D), Terry Cauble (E), Vincent Schimmoller (F), Cassandra Scarlett (G), Mike Elmore (H) and W.B. Bullock (J). Governor Cauble acted as spokesperson and called the meeting to order at 1:35 PM, European Time, in a lobby of the O2 Center, Hamburg, Germany, at the close of the 2013 Lions Clubs International Convention. Governor Scarlett acted as recorder.

Governor Cauble asked for a motion to nominate the following Lions to leadership positions for the 2013-2014 State Council of Governors:

PDG Robert "Bob" Sprinkle	Council Chairperson
PDG Rhett B. White	Council Secretary-Treasurer
DG Terry Cauble (E)	Council Vice-Chairperson
DG W.B. Bullock (J)	Council Chaplin
DG Terrie Grooms (D)	Tail Twister

A motion to close the nominations and elect those nominated by acclamation was made by Governor Schimmoller with second by Governor Scarlett. The motion passed unanimously.

The motion to adjourn was unanimous. Governor Cauble adjourned the meeting.

This 8<sup>th</sup> day of July, 2013.



DG Cassandra Scarlett, Recorder



Rhett B. White, Council Secretary-Treasurer

MULTIPLE DISTRICT 31  
LIONS INTERNATIONAL – NORTH CAROLINA

FINANCIAL STATEMENTS  
Year Ended June 30, 2013

Peedin & Sasser, CPAs, PLLC

# Peedin & Sasser, CPAs, PLLC

1389 W. Market Street

Post Office Box 180

Smithfield, NC 27577

Telephone: 919-934-6125 • Fax 919-934-1018

## ACCOUNTANT'S COMPILATION REPORT

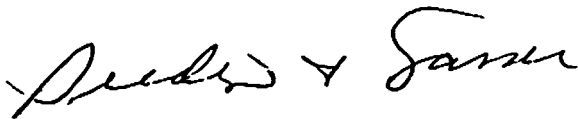
To the Council of Governors  
Multiple District 31  
Lions International – North Carolina  
Pinehurst, North Carolina

We have compiled the accompanying statement of cash receipts and disbursements of Multiple District 31, Lions International – North Carolina (a nonprofit organization) as of June 30, 2013 - cash basis for the year then ended. We have not audited or reviewed the accompanying financial statements and, accordingly, do not express an opinion or provide any assurance about whether the financial statements are in accordance with the cash basis of accounting.

Management is responsible for the preparation and fair presentation of the financial statements in accordance with the cash basis of accounting and for designing, implementing, and maintaining internal control relevant to the preparation and fair presentation of the financial statements.

Our responsibility is to conduct the compilation in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants. The objective of a compilation is to assist management in presenting financial information in the form of financial statements without undertaking to obtain or provide any assurance that there are no material modifications that should be made to the financial statements.

Management has elected to omit substantially all of the disclosures ordinarily included in a financial statement prepared on the cash basis of accounting. If the omitted disclosures were included in the financial statement, they might influence the user's conclusions about the Organization's cash receipts and disbursements. Accordingly, this financial statement is not designed for those who are not informed about such matters.



Peedin & Sasser, CPAs, PLLC

July 23, 2013

**MULTIPLE DISTRICT 31  
LIONS INTERNATIONAL - NORTH CAROLINA  
STATEMENT OF CASH RECEIPTS DISBURSEMENTS - CASH BASIS  
FOR THE YEAR ENDED JUNE 30, 2013**

North Carolina State Council

	<u>Budget</u>	<u>Actual</u>	<u>Over/ (Under)</u>
<b>Cash Receipts:</b>			
State Dues	\$ 27,233.50	\$ 27,325.75	\$ (92.25)
Interest Received	15.01	7.54	7.47
District Cabinet Secretary - Treasurer Bonds	417.44	417.44	-
State Convention Income*	5,000.00	13,037.81	(8,037.81)
Youth Exchange - Restricted*	-	-	-
Celebrate Liberty *	850.00	816.00	34.00
LCIF Grant	10,000.00	-	10,000.00
Leo Clubs Income	-	5,682.57	(5,682.57)
Miscellaneous Income not Budgeted	-	1,713.00	(1,713.00)
Money market transfer	10,601.49	-	10,601.49
<b>Total Cash Receipts</b>	<b>\$ 54,117.44</b>	<b>\$ 49,000.11</b>	<b>\$ 5,117.33</b>
<b>Cash Disbursements:</b>			
Financial Audit	\$ 600.00	\$ 600.00	\$ -
District Cabinet Secretary/Treasurer Bonds	417.44	417.50	(0.06)
State Secretary/Treasurer's Bond	103.00	103.00	-
Clerical Services - NCLF	600.00	900.00	(300.00)
Office Supplies - Secretary/Treasurer	400.00	463.25	(63.25)
Printing (NCLF,SST, and Ck printing)	450.00	526.76	(76.76)
Postage (NCLF,SST, and CC)	300.00	720.82	(420.82)
Telephone (SST)	100.00	100.00	-
Awards, Plaques & Gifts	1,500.00	2,192.13	(692.13)
Conference calls	500.00	272.73	227.27
State Council Meeting Rooms	-	-	-
Expenses - Secretary/Treasurer	4,000.00	3,935.68	64.32
Council Chair - Statewide Expenses	4,000.00	4,569.56	(569.56)
Council Chair - International Convention	5,000.00	2,879.62	2,120.38
State Convention - cash Advance	5,000.00	10,000.00	(5,000.00)
Global Membership Team	1,500.00	-	1,500.00
State Convention Committee	200.00	87.34	112.66
Extension Committee	-	-	-
District Extension Workshops	-	-	-
History Committee	500.00	663.50	(163.50)
Global Leadership Team	7,660.00	4,928.05	2,731.95
State Council Committee Expenses	5,000.00	6,382.14	(1,382.14)
Celebrate Liberty*	585.00	1,232.01	(647.01)
Leo Clubs Chair Expenses	500.00	2,561.04	(2,061.04)
Leo Clubs Expenses	-	6,817.00	(6,817.00)
Youth Exchange	-	-	-
Lions Alert	2,100.00	100.00	2,000.00
Information Technology/Public Relations	1,500.00	1,782.34	(282.34)
LCIF grant	10,000.00	-	10,000.00

See accountant's compilation report

**MULTIPLE DISTRICT 31  
LIONS INTERNATIONAL - NORTH CAROLINA  
STATEMENT OF CASH RECEIPTS DISBURSEMENTS - CASH BASIS  
FOR THE YEAR ENDED JUNE 30, 2013**

North Carolina State Council

	<u>Budget</u>	<u>Actual</u>	<u>Over/ (Under)</u>
Peace Poster Award - bond,hotel,banquet,plaque	500.00	-	500.00
Boys & Girls Home Committee	-	-	-
Diabetes Awareness	250.00	-	250.00
Campus Clubs	-	-	-
1st VDG Clothing Allowance (8 people @\$130 each	1,040.00	1,170.00	(130.00)
CC, SST, DG, 1st & 2nd VDG crests 26@\$20 each	-	599.35	(599.35)
CC & SEC/TRES clothing allowance@\$130 each	260.00	260.00	-
Contingency Expenses	-	7,710.12	(7,710.12)
Miscellaneous Non-Budgeted Expenses	-	-	-
Transfers to money market	-	-	-
<b>Total Cash Disbursements</b>	<b>\$ 54,565.44</b>	<b>\$ 61,973.94</b>	<b>\$ (7,408.50)</b>
<b>Excess/(Shortage) of Cash Receipts over Cash Disbursements</b>	<b>\$ (448.00)</b>	<b>\$ (12,973.83)</b>	<b>\$ 12,525.83</b>
Beginning Cash Balance 6/30/12		85,835.82	
Prior Period Adjustment		-	
Add: Interest Accrued from Money Market		<u>184.64</u>	
<b>Ending Cash Balance 6/30/2013</b>		<b><u><u>\$ 73,046.63</u></u></b>	

**MULTIPLE DISTRICT 31  
LIONS INTERNATIONAL - NORTH CAROLINA  
STATEMENT OF CASH RECEIPTS DISBURSEMENTS - CASH BASIS  
FOR THE YEAR ENDED JUNE 30, 2013**

North Carolina State Council

SCHEDULE OF NORTH CAROLINA STATE COUNCIL RESTRICTED FUND BALANCES

**Youth Exchange Restricted Funds**

Funds forward FY ended June 30, 2012	\$ 6,062.00
Add: District Contributions	0.00
Total	<u>6,062.00</u>
Less: Expenses	-
<b>Net Youth Exchange Restricted Funds 6/30/2012</b>	<u><u>\$ 6,062.00</u></u>

**Liberty Day**

Funds forward FY ended June 30, 2012	\$ 1,354.43
Add: Receipts	816.00
Total	<u>2,170.43</u>
Less: Celebrate Liberty	<u>(1,232.01)</u>
<b>Net Liberty Day Restricted Funds 6/30/2013</b>	<u><u>\$ 938.42</u></u>

Net Restricted Funds \$ 7,000.42

Net Unrestricted State Council Funds 66,046.21

**Total State Council Funds Available 6/30/2013** \$ 73,046.63

**First Bank Accounts - State Council 6/30/2013** \$ 73,046.63

**MULTIPLE DISTRICT 31  
LIONS INTERNATIONAL - NORTH CAROLINA  
STATEMENT OF CASH RECEIPTS DISBURSEMENTS - CASH BASIS  
FOR THE YEAR ENDED JUNE 30, 2013**

North Carolina Lions Promotions Committee

**Promotions Administrative Fund**

<b>Cash Receipts:</b>	<b><u>Budget</u></b>	<b><u>Actual</u></b>	<b><u>Over/ (Under)</u></b>
Promotions Fund (7781 x \$0.75 per member)	\$ 5,835.75	\$ 5,859.34	\$ (23.59)
International EO Campaign Fund (\$2.00 per member)	-	-	-
Donations - International Executive Officer	-	-	-
NC Lions Trading Pins Sales	6,250.00	6,200.00	50.00
Special State Trading Pins	475.00	-	475.00
NC Lions Clothing Sales	9,000.00	7,364.00	1,636.00
NC Breakfast - International Convention \$25/person	1,000.00	-	1,000.00
Promotion reserve \$.25 per member	1,945.25	1,953.16	(7.91)
Harvey Whitley Donations	-	-	-
Interest	10.00	9.54	0.46
Miscellaneous Income	18.50	-	18.50
Appropriations from Money Market	-	7,536.29	(7,536.29)
<b>Total Cash Receipts</b>	<b><u>\$ 24,534.50</u></b>	<b><u>\$ 28,922.33</u></b>	<b><u>\$ (4,387.83)</u></b>

**Cash Disbursements:**

State Promotions Chair - State Meetings Exp.	2,500.00	2,767.42	(267.42)
State Promotions Chair - Int'l Convention Exp.	3,500.00	3,929.19	(429.19)
Shipping - flags/banners to International Convention	200.00	-	200.00
Promotions Reserve International Officer	2,000.00	5,681.44	(3,681.44)
International Executive Officer Campaign	-	-	-
Office Supplies, Printing, Postage, Telephone	500.00	565.88	(65.88)
Clerical Service & Storage Rent- NCLF	600.00	900.00	(300.00)
Accounting (compilation)	200.00	-	200.00
Bond - Secretary/Treasurer	100.00	100.00	-
NC Lions Clothing Purchases	7,000.00	4,192.25	2,807.75
NC Lions Trading Pins Purchases	5,934.50	5,934.50	-
Int'l Convention - NC Breakfast	1,000.00	-	1,000.00
Int'l Convention - Hospitality Room	1,000.00	-	1,000.00
Transferred to Money Market (dues and donations)	-	1,953.16	(1,953.16)
Expenses Non-Budgeted	-	2,192.82	(2,192.82)
<b>Total Cash Disbursements</b>	<b><u>\$ 24,534.50</u></b>	<b><u>\$ 28,216.66</u></b>	<b><u>\$ (3,682.16)</u></b>

**Excess/(Shortage) of Cash Receipts over Cash Disbursements**

**\$ -      \$ 705.67      \$ (705.67)**

Beginning Cash Balance 6/30/2012

22,384.74

**Ending Cash Balance 6/30/2013**

**\$ 23,090.41**



**MULTIPLE DISTRICT 31  
LIONS INTERNATIONAL - NORTH CAROLINA  
STATEMENT OF CASH RECEIPTS DISBURSEMENTS - CASH BASIS  
FOR THE YEAR ENDED JUNE 30, 2013**

**North Carolina Lions Promotions Committee**

**Promotions Reserve Fund**

**Cash Receipts:**

Dues - Officer Promotion Fund	\$ 1,953.16
Interest	\$ 4.06
Harvey Whitley Donations	\$ -

Dues - Executive Officer Campaign Fund	-
<b>Reserve Income</b>	<b><u>\$ 1,957.22</u></b>

**Cash Disbursements:**

International Executive Officer Expense	\$ -
Promotions Reserve International Officer	7,536.29
Campaign Funds from Cash	-
<b>Reserve Expenses</b>	<b><u>\$ 7,536.29</u></b>

<b>Excess/(Shortage) of Cash Receipts over Cash Disbursements</b>	<b>\$ (5,579.07)</b>
---	----------------------

Beginning Cash Balance 6/30/2012 - Reserve Fund	<u>8,447.76</u>
---	-----------------

<b>Ending Cash Balance 6/30/2013 - Reserve Fund</b>	<b><u>\$ 2,868.69</u></b>
---	---------------------------

**Balance - June 30, 2012**

**Promotion Funds:**

Administrative Fund	\$ 23,090.41
---------------------	--------------

Reserve Fund	<u>\$ 2,868.69</u>
--------------	--------------------

<b>Total Promotion Funds - 6/30/2013</b>	<b><u>\$ 25,959.10</u></b>
--	----------------------------

2013 NC Lions State Convention

Greensboro, NC

District 31-D

Final Report

1. 115 ads sold for a total of \$25,925.00
2. Registered Lions and Guests....418
3. FFN...258
4. TTB...257
5. PDGL...79
6. DGB...377
7. Golf Tournament...28 players
8. Total Income for convention...\$69,477.52
9. Total Expenses for convention...\$64,444.86
10. Total for Auctions (Friday and Saturday)...\$6,706.00
- 11.. Reimbursing State Council a check for \$5,032.66
12. Hospitality - 5 DISTRICTS PARTICIPATED

Submitted by:

PDG Bill Womack...  
State Convention Treasurer

August 10, 2013

**North Carolina Lions State Council  
Proposed 2013-2014 Council Budget  
July 1, 2013 – June 30, 2014**

<b>INCOME:</b>	<b>Budget</b>	<b>Line Item</b>
Balance Forward	\$ 7,166.53	100
State Dues (7,781 average x \$3.50)	26,169.50	110
Interest	10.00	120
District Cabinet Secretary-Treasurer Bonds	417.50	130
State Convention Income*	10,000.00	150
Youth Exchange	0.00	160
Celebrate Liberty*	850.00	170
LCIF Grant	0.00	180
Leo Clubs Income	5,500.00	190
Appropriations from Money Market	13,676.97	192
<b>Total Income</b>	<b>\$ 63,790.50</b>	
 <b>EXPENSES:</b>		
Annual Audit	\$ 600.00	200
District Cabinet Secretary-Treasurer Bonds	417.50	210
State Secretary-Treasurer Bond	103.00	215
Clerical Services-NCLI	600.00	220
Office Supplies (Secretary-Treasurer)	400.00	230
Printing (NCLI and Secretary-Treasurer)	450.00	240
Postage (NCLI and Secretary-Treasurer)	400.00	250
Telephone (Secretary-Treasurer)	100.00	260
Awards, Plaques and Gifts	2,000.00	270
State Council Meetings/Conference Calls	500.00	280
Expenses-State Secretary Treasurer	3,000.00	290
Expenses-State Council Chair	4,000.00	300
Incoming Council Chair Intl. Convention Expenses	3,500.00	305
State Convention Cash Advance*	10,000.00	310
Membership/Global Membership Team	1,500.00	320
State Convention Committee	200.00	330
District Extension Workshops-Matching Funds	0.00	335
History Committee	250.00	340
Leadership/Global Leadership Team	7,550.00	350
State Council Committee Expenses	6,000.00	360
Hall of Fame Expenses	500.00	370
Celebrate Liberty*	1,000.00	380
Leo Clubs Chair Expenses	1,000.00	390
Leo Clubs Expenses*	5,000.00	395
Youth Exchange*	0.00	400
Information Technology/Public Relations	1,500.00	410

Redistricting Expense	2,500.00	415
LCIF Grant	0.00	420
Peace Poster/Essay, Environmental Photo winner expenses	600.00	425
Diabetes Awareness	8,000.00	428
Campus Clubs	300.00	429
1 <sup>st</sup> & 2 <sup>nd</sup> VDG Clothing Allowance (8@\$130)	1,040.00	430
CC & SST Clothing Allowance (2@\$130)	260.00	431
CC,SST, DGE, 1 <sup>st</sup> 2 <sup>nd</sup> VDG Jacket Crests (26@\$20)	520.00	435
Contingency Expenses	0.00	440
Transfer to Money Market*	0.00	442
<b>Total Expenses</b>	<b>\$ 63,790.50</b>	
Checking Balance on Hand – June 28, 2013	\$ 7,166.53	
*Money Market Balance – June 28, 2013	<u>66,480.10</u>	
<b>Total Council Assets</b>	<b>\$ 73,646.63</b>	



## Lion Garry T. Elliott

North Carolina Lions MD 31 State Chairman  
Post Office Box 607 Jackson, NC 27845  
Phone: (252)-534-3561 Cell: (252)-532-6050  
Email: [garryelliott@embarqmail.com](mailto:garryelliott@embarqmail.com)

North Carolina Lions Foundation

Dear Council of Governors,

I am sorry that I can't attend the Lions state council of governor's insulation banquet and council meeting. I have attended my first board meeting for Boys and Girls Homes of North Carolina. There are a lot of things going on campus. The students at Boys and Girls Homes are preparing for the opening of their new school – Flemington Academy – in the coming weeks. They chose the Eagle as their mascot because it represents a state of grace that is reached through inner work, understanding, and passing the initiation tests that result from reclaiming our personal power. It tells us that the universe is giving us the opportunity to fly above life's worldly level, or above the shadow of past realities. The eagle has long been the symbol of bravery, love, friendship, and honor.

### DONATIONS

Year's Goal: \$77,500

Monthly Goal: \$6,458

#### July 1, 2013 – July 31, 2013

District a	- 0 -
District B	\$609
District D	\$1,700
District E	- 0 -
District F	\$835
District G	\$25
District H	\$120
District J	<u>- 0 -</u>
TOTAL	\$3,289

Boys and Girls Homes were adopted as a statewide Lions project at the Lions state convention in 1959. Lions then moved forward to fund and build the Lions Cottage on campus, completing it in 1960. As a district chair, you have been asked to represent this Lions project to your district. There are two important points for you to remember when representing this project:

- 1) This is a project formally approved by the Lions. It continues to need Lions support. About 40% of the funding for the boys in the Cottage comes from donations. Understandably, Lions lead the efforts for their Cottage. Last year, Lions and Lions Clubs donated about \$49,000. We need \$80,000 annually to fully fund the Cottage.
- 2) Whether you live in the mountains, piedmont, or outer banks, the abused and neglected boys who are sent to the Lions Cottage by Social Services come from every corner of the state. The last time I looked, Boys and Girls Homes had taken care of children from every county except one in the state. Many times, Social Workers will send us children from the distant counties because they feel the child needs the distance from whatever abusive situation they have been in. We even currently have a girl on campus from Cherokee County!

***Boys and Girls Homes serve children from every district in North Carolina.***

Please don't think that simply because Boys and Girls Homes lies in southeastern North Carolina that this is a southeastern Lions project. It's a North Carolina Lions project.

- Boys and Girls Homes was founded by a Lion.
- the current President/CEO is a Lion.
- the current statewide representative for Lions is Garry Elliott of the Seaboard Lions Club in 31-J. Garry was a young boy at Boys and Girls Homes many years ago!

YOURS IN LIONS

LION GARRY ELLIOTT

**From:** "Harriett Edmunds" <edmundsgroup@charter.net>  
**Subject:** RE: Meeting Agendas and Schedule of Events  
**Date:** Wed, August 7, 2013 6:41 am  
**To:** sprinkle89@skybest.com

attachment #8

Hi Bob and Carolyn: Just a reminder that I will not be able to be at the meeting this week-end. My son from FL and his wife and daughter are here and I just can't tear myself away!

I'll send a report to Rhett. The one thing I want to know is if the Council wants the committee to proceed with an essay contest with the prize money again coming from the fund that I gave to the Council from memorials given to First Flight Lions Club for Jim Edmunds. Ron Kelly has placed the money in an account for the use by the Celebrate Liberty committee and it has been used for the past two years as a prize for the essay contest. I just want to make sure that the Council approves (or does not approve) of this project using the money that is there for the committee's use. Let me know what you think. Thanks.

On Tue, Aug 6, 2013 at 12:19 PM, Bob and/or Carolyn Sprinkle wrote:

> Fellow Lions and Committee Chairs,  
> Please prepare a written report for presentation for the weekend. It  
> would be helpful SST Rhett White if you email that report to him also  
> -  
> it saves him having to retype each report.  
>  
> Thank you for serving as Committee Chair and I look forward to seeing  
> each of you on Friday.  
>  
> Bob Sprinkle, Council Chair

**MD-31 Constitution and By-Laws Report (August 2013)**

By: Lion Dave Butler, PCC, Chairperson

Council Chairperson Bob, State Council Members, fellow Lions and guests. The Constitution and By-Laws Committee will do a thorough review of our Multiple District Constitution and By-Laws, The State Policy and Procedures Manual and any requests, by the November Council meeting, and our recommendation(s) will be covered at that time for consideration.

Thank You



NC Lions State Council  
Global Leadership Training Report  
August 10, 2013

My goal this year is three fold: 1)Train our new team of District Governors, 2)Provide training and tools to make our District GLTs more proficient and 3)Inform and encourage the District and Club leaders to take advantage of training that will strengthen them and their clubs.

I have been advised that PIP Sid Scruggs is now head of GLT for the USA. Previously PIP Jim Ervin was the head of both GLT and GMT. He has retained GMT responsibility. Also, PDG Joe Pitts from South has been named "Deputy Area GLT Leader and will be working with us this year with the intent that he will assume the role of Area GLT Leader next year.

In NC, PDG Chris Hardee is taking over as District J GLT Coordinator. We are happy to have him on board.

Attached is the training schedule for the **1<sup>st</sup> VDG and 2<sup>nd</sup> VDG training**. I will be sending copies to your 1<sup>st</sup> and 2<sup>nd</sup> VDGs. There will be Multiple District training at Camp Dogwood, as well as, Independent Guided Learning assignments sent to each 1st VDG from Lions International, and again this year an Area Wide 1st VDG/DGE Training Retreat (tentatively scheduled for January 4-5, 2014) and finally the DGE Training Class traditionally held at the International Convention.

1. Again this fiscal year, the Extension and Membership Division will be conducting monthly **Netcasts on important membership topics** every fourth Wednesday of the month. Netcasts are Web-based forums designed to be interactive. Lions are able to ask questions of the panelists and share success stories of their own. **The goal is to provide an opportunity for Lions to learn and motivate each other.** I encourage you to pass along this information to your club members and promote their participation.

A schedule and registration instructions for upcoming Netcasts is available at the LCI website: <http://www.lionsclubs.org/EN/member-center/membership-and-new-clubs/membership-communication/mem-netcasts.php>

Below is the schedule of upcoming Netcasts. Space is limited so register today!  
**August 6, 2013: 1 p.m. - 2 p.m. (EDT) - Role of Club Membership Chair**  
**September 25, 2013: 3 p.m. - 4 p.m. (EDT) - Importance of Membership Satisfaction**

Governors, we can either spend this year wringing our hands and worrying what is going to happen to membership in our districts or we can do like some districts and take our heads out of the sand. Lions International offers a multitude of tools we can use to become better leaders and better clubs. If you want healthy, service oriented clubs,

*Attachment*

**2013-2014 District Governors-Elect Training Program**

**1. MULTIPLE DISTRICT TRAINING:**

- a. Aug 16-18: 2<sup>nd</sup> VDG Training
- b. Dec 6-8: 1<sup>st</sup> VDG Training
- c. Feb 14-16: 1<sup>st</sup> and 2<sup>nd</sup> VDG Training

**2. Area Wide 1st VDG/DGE Training Retreat**

**TIMING - January 4-5 2014**

**3. DGE SEMINAR**

The DGE Seminar will be conducted just prior to the **International Convention in Toronto, Canada** consisting of a two to three-day program. The focus will be motivational, highlighting the incoming president's theme and key priorities, the global (multi-cultural) aspect of our association, and key LCI programs. Format will be a combination of general sessions, classroom sessions and multi-language workshops allowing for interactive cultural exchange. A one-day Single District Briefing will be conducted prior to the start of the DGE Seminar for DGEs representing single districts. DGE Seminar will be facilitated by DGE Seminar Group Leaders

**TIMING: June-July 2014**

attachment #11

Search Mail

Search Web

rhett\_tow...

Profile

Go

Sign Out

Home

GMT 2013-14

Monday, August 5, 2013 2:51 PM

From: "Gary Greene" &lt;liongary31f@yahoo.com&gt;

To: "Aaron McAllister" &lt;theminuteman13@gmail.com&gt; "Carolyn and Bob Sprinkle" &lt;sprinkle88@skybest.com&gt;

"Bill Womack" &lt;b\_cwomack@northstate.net&gt; "Allan Thompson" &lt;althompson814@gmail.com&gt;

"John Owens" &lt;owens@touchnc.net&gt; more ...

Greetings fellow District GMT Chairs,

Like you, I am privileged to serve as one of MD-31's eight District GMT Chairs. As your state chair, I will report on your successes through the year to the Council of Governors and gently encourage you to remember our top three goals for the new year.

- Two new clubs in your district
- Rebuild two sub-15 clubs to 20 or more
- Plus one membership growth for each existing club

As your district's GMT chair, it is your responsibility -- not your district governor -- to lead membership efforts in your district. If two new clubs are to be chartered, it's up to YOU to find a community that can support a new club and coordinate your district's efforts. If two clubs are rebuilt, YOU will identify two rebuilding Lions to your DG.

What are your responsibilities? Here's your guidebook as a district chair:

[http://www.lionsclubs.org/EN/common/pdfs/gmt\\_dist\\_coordinator\\_manual.pdf](http://www.lionsclubs.org/EN/common/pdfs/gmt_dist_coordinator_manual.pdf)

Do you need help building a new club in your district? Lions Clubs International will provide a new club consultant at no charge:

<http://www.lionsclubs.org/EN/member-center/membership-and-new-clubs/start-a-new-club/club-development-workshops/index.php>

Rebuilding a club:

<http://www.lionsclubs.org/EN/member-center/managing-a-club/club-rebuilding-and-reactivation.php>

How did we do last year? (Not very good!)

District A: -62 members (zero new clubs)  
 District B: -15 members (1 new club)  
 District D: -47 members (zero new clubs)  
 District E: -88 members (zero new clubs)  
 District F: +6 members (1 new club)  
 District G: -47 members (zero new clubs)  
 District H: -28 members (2 new clubs)  
 District J: -43 members (1 new club)

Sadly, some of our districts haven't chartered a new club in years.

This is the third year of a three-year appointment as GMT Chair. We weren't appointed to simply become space fillers. We were appointed because each of us made a commitment to LEAD our districts in membership growth. How you accomplish this is up to you. You know your district better than any of the rest of us.

If your circumstances have changed since undertaking this position, I would understand if you feel another Lion would be appropriate to take over for you. Please let me know if you are not able to continue for the coming year.

How are we doing after one month into our Lions year? (Not too good!)

District A: -6 members  
 District B: Even  
 District D: +5 members  
 District E: -2 members  
 District J: -18 members  
 District G: Even

District H: -4 members  
District J: -21 members

I am here as a resource for you. My further encouragement to you is to lead by example. If you're not already serving as a Guiding Lion for a club, become one for the first new club you charter. And go ahead and recruit your first member for your existing club.

Thank you again for volunteering your time. Remember, as GMT chairs, we were not simply appointed to start this process; we were appointed to finish the job and cross the finish line in full stride!

Take care,

Lion Gary

;)

## **Lions Historian Chairman, NC Lions**

**NC State Council Meeting**

**August 10, 2013**

**I've come to appreciate this great organization:**

- 1. Keeping it strong & making it grow**
- 2. As we make history - preserve it!**
- 3. Let others know about how great we are**

### **I. CHARTERS**

#### **A. Communicated with:**

- 1. Steve Walker, NC Lions Exec. - can handle placing 8x10 Charters in file at Camp Dogwood**
- 2. Lions International Headquarters**
  - a. Charters required to be returned to International**
  - b. Kept for one (1) year - need to see what then happens**
  - c. See if States can keep original Charter for disbanded Clubs**

#### **B. Ask Clubs to make a copy and forward to be placed in Camp Dogwood**

### **II. CAMP DOGWOOD INVENTORY**

#### **A. Determine/Identify/locate items already at Camp Dogwood**

#### **B. Create a listing, including assigning a number/identity marker**

#### **C. Talked with Steve Walker (800) 66207401 & was shown by Susan King, Camp Director. Susan showed rooms and outline of building**

#### **D. Talked with Mike Johnson, Chairman, 31-D Information Technology**

#### **E. Talked with Ms. Elise Allison, Archivist, City of G'boro Libraries**

### **III. HISTORY BOOKS - Locate Club books/pamphlets/items -**

#### **A. Find your Club's history book; or create pamphlet**

#### **B. Show two (2) examples**

- 1. Madison Lions Club**
- 2. Hamilton Lakes Lions**

### ***IV. Request of NC Council:***

#### ***A. Approval to ask Clubs for Charters***

#### ***B. Approval to get locate/identify historical items at Camp Dogwood***

## **NCLI - Public Information and Education**

### **NC Lions Council of Governors – Information and Technology**

**Lion George Culp, Chairperson**

I am honored to have been asked to serve as your Public Information and Education Chairperson. Most of all, I look forward to becoming more informed and educated regarding the services we as LIONS offer to our state and nation.

The first year with new responsibilities can be overwhelming; therefore I intend to rely on my support team of other LIONS like 2VP Paul Bledsoe and NC Lions Hall of Fame member Ron Staley. Most of all, I plan to listen to the needs of our Districts by simply LISTENING. Unless we communicate our needs, the process of determining solutions has no reasoning.

#### **Goals and objectives.**

Simply stated, "Share the Vision Together". This can be accomplished by encouraging all of us to communicate to the public that our collective focus is "WE SERVE". To communicate this to others, I will encourage Sharing the Vision of Service to Others and not on individual achievements. By reviewing club M&As, I plan to focus on their service projects and work toward sharing the information with both LIONS and the general public.

Be a good listener. Good communication begins with listening. I will encourage ideas and look for new and exciting methods of communicating our goals. I will encourage out-of-the-box thinking. While old traditions are the basis of our history, we have to be aware of the new traditions being formed everyday by today's youth.

Work with the Officers of NCLI and support their goals and objectives by providing input and technology to successfully obtain their goals.

Assist the Council of Governors with external communications. This will include local and district websites, social media such as Facebook and Twitter, as well as building relationships with the media.

Empower the District Chairpersons of Public Information and Education and provide support to their Districts by pushing communications to them which can in-turn be pushed to their clubs.

Provide input to social media as requested by the Districts.

Participate on the Ad-hoc committed to look at the future of The Lion Advocate.

Attend Council of Governors meetings and assist in events. Support and direct them in a PR manner. Keep them up to date on current LCI PR.

Provide printed materials, visuals, PPTs as needed.

Direct the Council to be aggressive in marketing of WE SERVE.

Other assignments as request by the Officers of NCLI and NC Council of Governors

Respectively submitted,

*Lion George H Culp*

[liongeorgeculp@gmail.com](mailto:liongeorgeculp@gmail.com)

704 906 8568

**LIONS CLUBS INTERNATIONAL FOUNDATION**

**August 10, 2013**

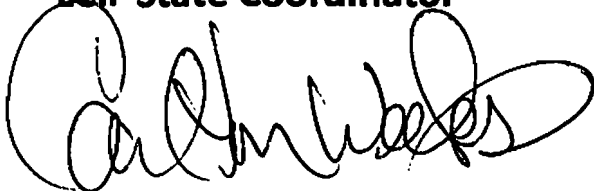
**During the Lions International Convention, Governors and all in attendance learned more about all of the great things Lions have done with the help of Lions Clubs International Foundation. We hear stories of Lions saving sight, supporting youth, providing relief following disasters and meeting many needs. Also at the convention, LCIF announced the expansion of the Special Olympics International Opening Eyes Program.**

**Another way Lions meet humanitarian needs is through the One Shot, One Life Measles Initiative. Together we will continue the fight against measles and rubella worldwide. LCIF announced a partnership with the GAVI Alliance along with a new fundraising challenge and matching grant to combat measles around the world. No child should go blind or die from measles.**

**Lions will raise US \$30 million by 2017. The funds raised by Lions will be matched by the United Kingdom's Department for International Development and the Bill & Linda Gates Foundation. Goals will soon be readied by your District Governors and District LCIF Coordinators.**

**Enjoy and have a Great 2013-14 Year!**

**PCC Carlton Weeks,  
LCIF State Coordinator**

A handwritten signature in black ink, appearing to read 'Carlton Weeks', written in a cursive style.



Council Meeting  
August 9-11  
Concord, NC

Nominations Report

There has not been much action in regards to lions seeking positions in our organization. As of this date I have received only ~~two~~<sup>3</sup> names for different offices. They are listed below:

Office of Council Chair: Lion Ron Kelly, PDG and Past State Sec/Trea.

*LION CHRIS HARDEE PDG*

Office of Second VP of North Carolina Lions, Inc.: Lion Carolyn Sprinkle, Treasure NC Lions, Inc.

I have asked that each of the Governors put an article of their chose in their newsletter about the nominations that has to be into me by September 30th in order to get to in First Vice Governors by October 20th for their review before they make a selection at their November meeting in Aberdeen.

I look forward to an exciting year and thank you for the opportunity to serve.

Best regards,

Johnny E. Berry  
Nominations Chair



Long Range Planning Committee  
Chris Hardee, PDG  
1010 Oak Forest Drive  
Wilson, NC 27896

Phone: (252) 216-7900  
Email: [chris@chrishardee.com](mailto:chris@chrishardee.com)

---

August 10, 2013

# MEMO

TO: 2013-2014 Council of Governors  
NCLI Board of Directors

FROM: Chris Hardee, PDG  
Long Range Planning Committee

RE: Quarterly Report

Fellow Lions:

In recent years the Long Range Planning/Research Committee has not been very active. This year we plan to correct that oversight. As outlined in our State Constitution we will investigate, study and provide you the guidance for planning needed to further our objectives. Specifically I was asked that the committee review and offer suggestions on the implementation of the 5 new Districts adopted by the State Convention in May of this year.

To date I have initiated conversations with the 8 District level L-R Planning Chairs to get their feedback of logistical concerns for the transition. So far the contact information provided to me had flaws for two of the Districts that I have just corrected and I have received only a limited feedback from the committee (2 districts). I would ask you (Governors) to encourage your committee chairs to engage as this is a very delicate, but extremely relevant task. At the recommendation of a Governor, it is my plan to copy you as Governors in future dialogue so we are all in the loop of this process. Additionally we have begun the research through the procedural requirements so that we can provide accurate guidance to this Council and its successors.

We look forward to feedback from all of your Districts as we hope to have a smooth transition from eight to five districts in MD-31.

**Report of State Convention Chairman:**

**August 9, 2013**

**By: Gwen A. White**

I have talked with 2014 local state convention chairman Joe Silvers and he assures me everything is progressing for a successful convention. The fund-raising with the cookbook is going great and again they are encouraging everyone, especially the Lions leadership to buy a cookbook – and then buy some extra for gifts.

The leadership of this council told me that it is the desire of this council to have a “USA Canada Lions Leadership Forum style” convention. Joe has agreed he will try to accommodate your wishes but it will be up to the council to come up with the workshops and workshop leaders that you want incorporated to be held on the Saturday afternoon. He will then have to work with the hotel since the meeting rooms were blocked a couple of years ago to see what is available and if there would be an additional cost. But he will need to know immediately what your wishes are.

To date they have planned this convention in the same manner and along the same agenda of the past state conventions.

I believe it is important for the next two councils to start discussing their conventions and at least start making general observations of the format they want to follow. I would like to meet with them at the November council weekend. It isn't too early to start planning.

It is time to make a decision on where the 2015, 2016, and 2017 conventions will be. Has anyone expressed an interest to you in hosting a convention? Was there a decision at the last council meeting on setting a specific date each year for the annual convention?

Lastly, is there any direction by this council of what you would like to see the state convention committee do other than negotiate a site for the conventions?

**MINUTES OF CALLED NC LIONS STATE COUNCIL MEETING**  
**La Quinta Inn, Greensboro, NC**  
**September 28, 2013**

A called meeting of the NC Lions State Council of Governors met at 6:30 PM, Saturday, September 28, 2013, at the La Quinta Inn in Greensboro, NC. Attending were District Governors Will Hicks, Chuck Wills, Terrie Grooms, Terry Cauble, Vince Schimmoller, Cassandra Scarlett, Mike Elmore and W.B. Bullock. Also: Council Chair Bob Sprinkle, State Secretary-Treasurer Rhett B. White, PID Lacy Presnell and PCC Ron Staley.

Council Chair Sprinkle welcomed everyone, recognized guests and explained that the meeting was called to discuss redistricting plans. He noted that the MD-31 Redistricting Plan is expected to be approved in early October by the Lions International Board of Directors, clearing the way for organizing five new districts.

A memo from Mindy Marks to PIP Sid Scruggs regarding candidacy requirements for Governors of new districts was circulated. PCC Staley provided a list of clubs in the new districts and noted that the leadership of the new districts must be identified quickly if they are to be fully trained and prepared to take office in July, 2015.

It was noted that organizing conventions could take place at the MD-31 State Convention next spring, at selected conventions of the already scheduled Conventions for Districts 31-A,B,D,E,F,G,H and J or at five called Conventions for Districts 31-L,I,O,N and S.

PCC Staley noted that some new districts only involve merging clubs from two districts, but L and I bring together Lions from three existing districts. He reminded the Council that letters must go to all clubs in the new districts at least 30-days prior to a scheduled organizing convention so the clubs can select their voting delegates

PID Presnell reminded the Council that there must be eight district conventions this year, but there must also be five organizing conventions for the five new districts. He said the sitting Council's obligation is to set up the procedure for the required elections of a Governor-elect, 1<sup>st</sup> and 2<sup>nd</sup> Vice-District Governor.

Governor Wills suggested finding impartial persons to conduct conventions at neutral locations and voting for officers within the five new districts. Governor Grooms said she favored five conventions located centrally within the new districts.

Governor Schimmoller favored scheduling organizing conventions during the State Convention. He said participation would be better and one letter could go out to everyone rather than having five letters.

Governor Cauble said he does not think another convention session can happen during the State Convention, urging that the organizing conventions be made easiest for all of the clubs in the new districts to participate.

Governor Scarlett said she would like to see the organizing conventions held during the State Convention if time and space can be found, but she does not want to see the planned workshops impacted.

It was suggested that the organizing conventions be conducted during the August 2014 Council and NCLI Board Meeting/Banquet in Raleigh. Governor Wills asked if the Long Range Planning Committee could be given responsibility for arranging and conducting the conventions.

**After much more discussion, Governor Bullock made a motion, seconded by Governor Cauble, that the Council of Governors select a pro-temp (Chairman) to select a committee to organize meetings of delegates and develop procedures for conducting organizational conventions, and to bring the recommendations back to the next Council Meeting for approval. The motion carried with five aye votes and four nay votes.**

**Upon motion of Governor Cauble, second by Governor Wills, the motion was unanimous to name Council Chair Sprinkle Pro-tempore (Chairman) of the Redistricting Committee.**

PID Presnell thanked the Council for their deliberation and action and asked the Council to use ID Harvey Whitley, PIP Scruggs and PID Ron Huber as advisors throughout the process. He said it is important to have strong parliamentarians, to make certain that all technical steps are observed and to assure fairness throughout the process.

Governor Schimmoller asked the Council to consider modifying the format of the four Council Meetings so that only a one night stay would be necessary, sharing a list of thoughts on the subject. Discussion followed about how to shorten the meetings and the possible implications on the NCLI Board Meeting on Sunday morning. Governor Scarlett asked how do we get the younger generation involved, suggesting that less meetings is one way.

attachment # 1

By consensus the Council decided to informally discuss the possibility with NCLI Board Members, 1<sup>st</sup> and 2<sup>nd</sup> VDG's and among themselves.

A brief discussion on the draft State Convention program followed. It was noted that Convention Chairman Joe Silvers does not like the format. Governor Hicks said he does not expect good attendance at the workshops. Chairman Sprinkle asked the

Governors to look at the program schedule and provide feedback prior to the November Council Meeting.

attachment # 2

Upon motion of Governor Wills, second by Governor Schimmoller, and unanimous vote, Chairman Sprinkle adjourned the meeting.

This the 28<sup>th</sup> day of September, 2013.

Robert R. Sprinkle, Council Chair

Rhett B. White, State Secretary

## Council Meetings & NCLI Board Meetings

I have been going to Council and Board meetings for the past two years and would like to share my thoughts with you about the meetings.

1. The meetings are necessary to conduct the business of the Council and NCLI Board.
2. The meetings are a great opportunity for fellow Lions to bond and socialize with old friends. This is still important to many Lions and needs to be retained.
3. However, there is too much duplication in what is covered at the meetings.
4. Meetings need to be more productive. If you go to the LCI website and read what is the most often expressed reason for Lions leaving Lions-it is long and boring meetings. I believe that same holds true for many Lions that attend the Council and Board meetings.
5. If we want to get younger Lions interested and involved at the District level we must be willing to make some changes.
6. For younger folks that have a full time job and a family, giving up an entire weekend is a huge sacrifice for them to make and be away from their family.
7. I will offer a few suggestions that I believe would make the weekend more productive and still accomplish the objectives of both the Council and the Board.
8. The entire business of the Council and Board would be conducted on Saturday. The Council meeting and Promotions meeting would be held from 8 am to 12 or 12:30. Break for lunch and begin the Board meeting at 2 pm and go until 5 or 6 pm. If the Council wanted to hold a Governor only meeting on Friday night, they could do so but would not be open to the other Lions.
9. Other benefits to going to a single day meeting is that it would reduce the costs as you would not need to get a meeting room for two days. Also participant's expenses would be less. Folks that live in the area would only need to come for the day.
10. There may be other ways to make our meetings more productive but I know one thing for sure I would much rather be there for a more condensed time period than having the meeting spread out over Saturday and Sunday.
11. These ideas may not be popular to some of the folks that have been doing business in this manner for many years but I believe it is time to step back and see what is good for the Lions of North Carolina. I would be happy to discuss these ideas with anyone. You may have better ideas.

Vince Schimmoller

Sept 23, 2013

**North Carolina MD 31  
2014 State Convention Agenda  
May 29-31, and June 1, 2014**

attachment # 2

**May 29 (Thursday)**

3:00 – 6:00 pm  
7:00 – 9:00 pm

Registration, Hotel Lobby  
Dinner, International Family, State Council, District Governors Elect  
(Invitations have been mailed)

**May 30 (Friday)**

8:00 am – until  
9:15 – 10:15 am  
10:30 am – 12:00 Noon  
12 noon – 1:00 pm  
1:15 – 3:00 pm  
3:15 – 4:30 pm  
6:15 – Until

Golf, Shopping, Sightseeing  
Workshop #1  
Workshop #2  
Lunch  
Workshop #3  
Workshop #4  
Fun Night

**May 31 (Saturday)**

7:30 am – 9:30 am  
8:00 am – until  
9:45 am – 11:00 am  
12 noon – 1:00 pm  
12 noon – 1:00 pm  
1:15 pm – 3:00 pm  
3:15 pm – 4:30 pm  
6:15 pm – Until

Tail Twister Breakfast & Auction  
Golf, Shopping, Sightseeing  
Workshop #5  
Lunch  
Past District Governors Luncheon  
Town Hall and General Meeting  
Workshop #6  
Convention Banquet

**June 1 (Sunday)**

7:30 am – 9:15 am  
9:30 – 10:45 am  
11:00 am – Noon  
Noon – Until

Necrology Service  
District Cabinet Meetings  
General Convention Meeting  
Receiving Line

**Workshop Options**

***(Pre-Registration Required)***

#1 LCI/NCL/NCLI Browser Tools  
#2 Brighter Visions  
#3 Camp Dogwood/VIP Fishing  
#4 Mobile Screening Unit  
#5 Diabetes Awareness & Peer Project  
#6 CEP/GLT/GMT

**Presenter(s)**

George Culp/Paul Bledsoe  
Gary Steele/Steve Walker  
Susan King/Bob Walton  
Bryan Hoover/  
Mike Elmore/Sandy Scarlett  
Gary Greene/Ron Staley

**Location**

TBA  
TBA  
TBA  
TBA  
TBA  
TBA

Registration	Thurs. 3:00 pm – 6:00 pm; Fri. 9:00 pm – 5:00 pm Sat. 9:00 am – 4:00 pm; Sun. 7:30 am – 9:15 am	Lobby
Tail Twister Breakfast/Auction		TBA
Hospitality Room	Friday and Saturday; 11:30 am – 5:00 pm	TBA
Pin Traders	Friday and Saturday; 9:30 am – 5:00 pm	TBA
NC Lions Store	Friday and Saturday; 8:00 am – 5:00 pm	TBA
Transportation for Golf, Shopping Sightseeing	Fri. & Sat., 7:30 am – 9:00 am	TBA

***(Pre-Registration Required)***

Convention Banquet		TBA
District Governor Luncheon	Saturday, Noon – 1:00 pm	TBA
Registration of Delegates	Saturday, 9am-5pm, Sunday 7:30 am – 8:45 am	TBA
Cabinet Meetings		See Below

A	B	C	D	E	F	G	H	I	J
---	---	---	---	---	---	---	---	---	---