

**Lions Clubs International  
MD-31 North Carolina Lions  
2009-2010 Council of Governors**

Saturday, November 7, 2009

Village Inn Conference Center, Clemmons, NC

Council Chairperson Paulette Gasperson called the second meeting of the 2009-2010 North Carolina State Council of Governors to order at 9:00 AM.

District Governor Marti Hill led the Pledge of Allegiance and District Governor David Osborne gave the Invocation.

For the record, the Council met in caucus on Friday evening, November 6, 2009. All eight District Governors were present at the caucus and seven at today's Council of Governors Meeting.

Members of the 2009-2010 State Council in attendance are:

DG Marti Hill	31-A	DG Dan Boudreau	31-F
DG Dot Nichols	31-B	DG Don G. Henry	31-G
DG Teresa Matthews	31-E	DG Bob Walton	31-J
DG David Osborne	31-D		
	PDG Paulette Gasperson, State Council Chairperson		
	PDG Ron Kelly, State Council Secretary-Treasurer		

CC Gasperson welcomed all to the second State Council Meeting of the 2009-2010 Lionistic Year.

**Governor Hill moved to approve the Agenda for today's meeting; seconded by Governor Walton. Motion passed.** (See Attachment A)

CC Gasperson recognized 1<sup>st</sup> International Vice President Sid L. Scruggs, III for a few remarks. He began by passing around the new Certificate of Appreciation, the Official Pin, which LCI will purchase 10,000 copies, and the new Presidential Medal for the Governors to inspect. As far as appointments to International Convention Committees, he noted that PCC Diane Whitley will be on the Credentials Committee, and PCC Harvey Whitley will continue to serve on the Elections Committee as he did last year. He stated that he is looking for an Assistant Sergeant-at-Arms and also someone to serve on the Nominating Committee. He went on to discuss the room rates, which currently stand at \$300.00, and mentioned that there were a few two bedroom apartments currently available at the same price. He concluded his remarks by reminding us that in April of 2011, LCI will be bringing the International Board of Directors Meeting to Raleigh. North Carolina, he said, is continuing to get allot of attention around the world as he moves up the ladder towards the International Presidency.

CC Gasperson then recognized PID Lacy Presnell who remarked that he was happy to be here and to see all the smiling faces.

State Secretary-Treasurer Kelly read the communications he has received from Lions Clubs International regretting the cancellation of the Charters of four Lions Clubs in MD-31 over the past three months.

Governor David Osborne agreed to serve as Parliamentarian.

**Governor Matthews moved to accept the Minutes of the August 8,2009, State Council Meeting as distributed to all District Governors by e-mal and as published on the web site; seconded by Governor Hill. Motion passed.**

Council Secretary-Treasurer Kelly presented the State Council Financial Report dated 10/30/09. He stated that the ledger and bank accounts have been reconciled and all bills have been paid. He noted that all dues for the first half of the year had been paid. Under Income he pointed out Line 160-Youth Exchange and stated that four of the eight districts cn tribute \$500.00. He ended his report with a review of the Money Market Account.

**Governor Henry moved to accept the State Council Financial Report; seconded by Governor Nichols. Motion passed.** (See Attachment B)

Council Chair Gasperson then opened the floor to each of the District Governor come to the podium to discuss the "State of their District." The following is a summary of their comments:

**District 31-A:** DG Marti Hill reported that her district was getting ready for their Fall Convention. She went on to say that by the end of November she will have visited 44 of her 55 Lions Clubs. Following the Fall Convention she plans to concentrate on building membership. She has made contact with several Motorcycle Clubs with the intent to form a Lions Motorcycle Club. When visiting clubs with all male membership, she said that she emphasized the importance of accepting women into membership. For those clubs that are against admitting women she noted that she will go into their area and actively seek the formation of an all women Lions Club. In closing she noted that she will be scheduling an Extension Workshop for the spring of 2010.

**District 31-B:** DG Dot Nichols said that she felt that her district was off to a good start. At their Fall Convention, held last week, they elected the incoming officers for next year and had the ID Beverly Stebbins attend their MERL Meeting held on Saturday afternoon. ID Stebbins stated that the MERL Meeting was one of the best she has ever attended. DG Nichols commented that her district was ahead on both White Cane and Camp Dogwood sales and her membership was unchanged year to date. Membership will certainly be emphasized this year, she said, and she noted that she has scheduled an Extension Workshop for March of 2010.

**District 31-D:** DG David Osborne started his remarks by noting that his district was minus 4 in membership, year to date. An Extension Workshop is scheduled for early 2010 and his emphasis will be on forming both a Latino Club and one or two Campus Clubs in 31-D.

**District 31-E:** DG Theresa Matthews noted that her district already had a Latino Club and that at the Charter Night for the newly formed Providence Club it was announced that they were forming a Branch Club, the Queen City Branch Lions Club. As a result of this, she said, 31-E's membership is +16. There will be an Extension Workshop for March 21,-23, 2010 for the Belmont Area with Jim Cannon from LCI conducting the sessions.

**District 31-F:** DG Dan Boudreau said that his district in better than the membership numbers show. It seems that Campus Clubs continue to be difficult to manage. He continues to work with the three new

clubs formed last year so that they remain active in their communities. The “no women barrier” has been broken in two more clubs as he has been emphasizing this important initiative this year. In one of the clubs, the Pembroke Lions Club, membership jumped by 16 new members once this barrier was eliminated, he said. He closed by noting that an Extension Workshop will be held in Angier, NC with the goal of forming a new Lion Club there and one in Broadway, NC.

**District 31-G:** DG Don Henry noted that his district was in good shape considering that a month after he took office the district membership was a minus 29 and now stands in plus territory. His VDG’s are very active, he said, and they are working closely with the Zone Chairs in the areas of membership and retention. He then went on to describe a new initiative called “Feed the Hunger” in which every club in the district will work on this project on the same day. We have 385 million people in the world who go hungry every day, he said, with one dying every three seconds because of lack of food. DG Henry has asked his clubs to assess their members \$0.25 per meeting with the goal of raising \$7,500.00 for this program.

**District 31-H:** DG Al Greene was ill and did not attend this meeting.

**District 31-J:** DG Bob Walton stated that his district started off like gang-busters by having an Extension Workshop on August 10, 11 & 12<sup>th</sup> with Jim Cannon from LCI. This resulted in a new Lions Club in Washington, NC which will charter with 37 members on November 10, 2009. He noted that they were minus 13 last month but with the new club they will be plus 21 new members this month but still in negative numbers year-to-date. He did note that they had one of the most successful VIP Fishing Tournaments in October.

Council Chair Gasperson thanked the District Governors for their reports.

Council Chair Gasperson called upon Lion Curtis Erickson, the 2010 State Convention Chair for his report. Lion Curtis noted that his committee has been meeting bi-monthly. Groundwork has been laid with the Convention Hotel, Crown Plaza Resort in Asheville. PIP Jim Irvin of Georgia will be the Keynote Speaker. Lion Curtis reviewed the Registration Form, Program Ad Form, State Convention Pin, etc. He also requested \$6,000.00 from State Convention Reserves to subsidize room rates.

(See Attachment C)

**Governor Walton moved to approve the State Convention Registration Form; seconded by Governor Henry. Motion passed.**

**Governor Henry moved to approve the State Convention Ad Form; seconded by Governor Nichols. Motion passed.**

**Governor Matthews moved to approve the State Convention Menus; Seconded by Governor Boudreau. Motion passed.**

**Governor Hill moved to approve the Official State Convention Pin; seconded by Governor Walton. Motion passed.**

**Governor Hill moved to approve \$6,000.00 be taken from the State Convention Reserve account to subsidize room rates thereby reducing the room rate from \$112.00 to \$99.00 per night; seconded by Governor Osborne.**

**Governor Henry moved to approve the State Convention Schedule of Events; seconded by Governor Hill. Motion passed.**

**Governor Matthews moved that exhibitors table be priced at \$100.00 with the exception that this fee be waived for Camp Dogwood, The VIP Fishing Tournament, NCLF Pin Sales, and Promotions;**

seconded by Governor Boudreau. Motion passed.

Note: The Council of Governors voted yesterday evening at their Caucus that all monies raised at the State Convention Tail Twister Breakfast will go into Sid I. Scruggs, III's Campaign Fund,

Council Chair Gasperson recognized State Convention Committee Chair Joe Silvers who in turn recognized the 2011 State Convention Chair W. Brad Logsdon for his comments. Lion Brad stated that the 2011 State Convention will be held at the Holiday Inn Bordeaux, in Fayetteville, NC, on June 16<sup>th</sup> through 19<sup>th</sup> Room rates, he said will be at \$72.00 per night. He noted that his committee has already raised \$6,200.00 in Advertising Sales. Lion Joe Silvers concluded his remarks by stating that the location for the 2012 State Convention has yet to be decided. He did, however, say that he has had conversations with Lion Mike Schwartz of 31-E regarding hosting the State Convention in his area.

Council Chair Gasperson recognized NCLF President John Miller. Lion John stated that the 75<sup>th</sup> Anniversary of the North Carolina Lions Foundation is off and running and that \$4,000.00 has been raised so far. He encouraged everyone to participate. NCLF, he said, had received \$7,500.00 from the Lake Lure Lions Club to name the Library at Camp Dogwood the Claude Neiland Memorial Library. He stated that the Hearing Aid program be continued with the credits received going into an account for the Deaf Blind Retreat on a permanent basis. He noted that the Properties Committee has completed their review of all the properties at Camp Dogwood. He noted that this past Falls Volunteer Week, organized by Dale & Loraine Dupree, had 29 participants. The Vision Van Program has been stalled with the illness of Mike Howard and eight screening had been missed as a consequence. He went on to review the status of contributions to White Cane, Honorariums and Memorials, and the Camp Dogwood Ticket sales. He closed with discussing a future meeting to put together a Comprehensive Policy Manual for Camp Dogwood.

Council Chair Gasperson requested that Governor Matthews come to the podium to call up the MERL Team for their reports.

**Membership:** PCC Gary Greene began with a review of where we stood in comparison to last year. He noted that at this point last year, our Lions statewide had recruited 275 new members. This is not inclusive of charter members; these are only the new members recruited to existing clubs. This year, through October, our clubs have recruited 239 members, a 15% drop, so we've still got a lot of work to do. He reviewed the MERL training in Memphis and noted some of the techniques learned at this meeting. In closing, he mentioned the "Lions in Sight" publicity campaign slated for January and directed us to the complete selection of Public relations materials available on the LCI web site.

(See Attachment D)

**Extension:** PDG Larry Gasperson was unable to attend the Council Meeting. However, he did submit a report and it can be read in the attachments.

(See attachment E)

**Retention:** PCC Harvey Whitley included in his presentation a graphical illustration of our members added versus members dropped through October 2009 that indicated an overall gain of +3 for the period. While this is good, he said, the largest number in six of our eight districts is drops, not members added. He made the point that retention goals can best be achieved at the club level. He closed by saying that if we could reduce overall drops by 10% we would be at +38 instead of +3 while a cut in drops of 50% would give our membership a boost of +177

(See Attachment F)

**Leadership:** PDG Ron Staley announced that the next training session for the 1<sup>st</sup> Vice District Governors will at Camp Dogwood on December 4<sup>th</sup>, 5<sup>th</sup> & 6<sup>th</sup>. He noted that, with the advent of the 2<sup>nd</sup> Vice District Governor position, he has been attempting to develop a curriculum that would integrate both classifications of Vice District Governors into the current training sessions or perhaps expand the concept to include the District Governor as well. This will necessitate, he said, the need for additional trainers. He concluded his report by describing a proposed NCLF Leadership training School.

(See Attachment G))

Council Chair Gasperson announced a 15 minute break.

**Unfinished Business:** None

**New Business:**

**Governor Boudreau moved that the State Council approve taking \$8,000.00 from the State Council Reserve Account and that \$1,000.00 be distributed to each of the eight (8) Districts. These funds will then be used to supplement the \$750.00 from each district in seeking a matching \$1,750.00 PR Grant from LCI for use in a Statewide "Lions-In-Sight" TV Ad Campaign in the spring of 2010; seconded by Governor Hill. Motion passed.**

Council Chair Gasperson requested that Governor Walton come to the podium and call up the statewide committee chairs for their reports.

**Reports of Statewide Committee Chairs:**

**Boys & Girls Homes of North Carolina:** PCC W. Brad Logsdon began his report by describing the energy survey currently underway at Boys & Girls Homes. If the recommendations are followed, he said, it would result in an estimated 60% reduction in utility costs per year. In noting that Boys & Girls Homes has the largest pecan orchard in the State, he said that they have applied for a federal grant to increase the crop in both size and quality. He closed by asking those present to keep in mind the annual spring clean-up day on March 6, 2010.

(See Attachment H)

**Campus Clubs:** PDG Sidney Eudy was unable to attend and did not submit a report.

**Celebrate Liberty:** PDG Mike Covell was unable to attend the State Council Meeting. However, he did submit a report which was read by Lion Harriett Edmunds. In his report PDG Covell noted that his committee met via conference call on September 22, 2009, Annual Celebrate Liberty pins will be available later this year, he said. The theme for this year is "Veterans."

(See Attachment I)

**Constitution & By-Laws:** PDG John O'Malley noted that his Committee has reviewed the State Constitution & By-Laws and the State Policy and Procedures Manual and is recommending a number of changes: 1 to the Constitution, 6 to the By-Laws and, 9 to the Policy and Procedures Manual. As each of these recommended changes require a separate motion to approve, the changes and the parties making the motion and the second can be viewed in the attachment.

(See Attachment J)

**Diabetes Awareness:** Lion Bill Barnwell began his report by informing the District Governors that in the last four years the diabetic situation has not improved, rather, it has become a global pandemic. In the US, he said, the number of diagnosed cases of type 2 diabetes has increased by 2 million people. He

went on to remind us that November is Lions Diabetes Awareness Month and encouraged us to work with healthcare professionals to implement diabetes awareness programs. (See Attachment K)

**Historian:** Lion Marlene Wooten was unable to attend and did not submit a report.

**Information & Technology:** PDG Paul Bledsoe was unable to attend today's State Council Meeting; however, he spoke to the Council during the Friday Night Caucus and did submit a Report. In his report he talked about promoting our Lions Clubs with billboards and TV Advertising throughout the state. He also suggested three (3) easy steps for a successful Lions "In Sight" event. (See Attachment L)

**Leo:** Lion Terry Cauble gave a report in which he informed the State Council as to what was happening in the Leo Clubs in Districts 31-E, 31-F, 31-G. He also made a request for \$300.00 of the \$500.00 budgeted for the Leos for their State Convention at Camp Dogwood. (See Attachment M)

**LCIF:** MD-31 LCIF Coordinator PCC Harvey Whitley reviewed the work of Foundation worldwide and reminded us to continue to support LCIF. (See Attachment N)

**Lions Alert:** PDG Dale Dupree stated that the Lions Alert Team continues to educate the Lions in the state regarding opportunities to serve in disaster relief situations. Programs have been presented to most Districts at their Conventions. (See Attachment O)

**Nominating:** PDG Carlton Metts reported on endorsements for 2010-2011. (See Attachment P)

**Promotions:** PDG Dave Martin will report at the Promotions Committee Meeting.

**(Lions) Quest:** PDG Morris Van Vleet did not attend and did not submit a Report.

**Research/Long Range Planning:** PDG Bob Shook was in attendance but did not have anything to report.

**Women's Development:** PCC Diane Whitley reported that, as of August 31, 2009, that women represent 21% or 274,999 of the 1,318,908 members worldwide. (See Attachment Q)

**Youth Exchange:** PDG Jerry Mertz reported that he is awaiting information from LCI regarding the number of foreign youth exchange participants for 2010. 1<sup>st</sup> International VP Sid L. Scruggs, III asked to be recognized and spoke about our not having a Policy Statement regarding foreign coming to the US who have no affiliation with a Lions or Leo Club in their country. He noted that it costs Lions quite a bit of money to feed lodge, and entertain these foreign students while they are here. They should have some connection to a Lions Organization of they should not participate.

**A motion was made by Governor Hill to approve the Committee Reports; seconded by Governor Henry. Motion passed.**

There being no further business, the meeting was adjourned at 11:54 AM.

Respectfully submitted,

PDG Ron Kelly, MD-31 State Secretary-Treasurer

**NC Lions MD-31 State Council Meeting**  
**Meeting Agenda**  
**9 a.m. Saturday, November 7, 2009**  
**Village Inn Conference Center, Clemmons, NC**

Call To Order	Council Chair Paulette Gasperson
Pledge of Allegiance	District Governor Marti Hill
Invocation	District Governor Dave Osborne
Welcome to all Lions and guests	CC Paulette Gasperson
Approval of Agenda	CC Paulette Gasperson
Recognition of First Vice International President	Lion Sid Scruggs III
Recognition of Past International Directors	CC Paulette Gasperson
Reading of Communications	State Secretary Treasurer Ron Kelly
Appointment of Parliamentarian	CC Paulette Gasperson
Reading of August 8 , 2009, Council minutes	SST Ron Kelly
State Council Financial Report:	SST Ron Kelly
PID Wayne Madden Endorsement for 2 <sup>nd</sup> VP	CC Paulette Gasperson
District Governor Comments:	
2010 State Convention Plans:	Chairperson Curtis Erickson
Status of the 2011 and 2012 Lions State Conventions :	Chairperson Joe Silvers
NCLF President:	Lion John T Miller III
MERL Team updates/goals:	
• Membership	Chairperson Gary Greene
• Extension	Chairperson Larry Gasperson
• Retention	Chairperson Harvey Whitley
• Leadership	Chairperson Ron Staley
• GMT	Chairperson Martha Butler
 New Business:	
 Unfinished Business:	
Reports of Statewide Committee Chairs:	DG Al Greene
• Boys and Girls Home:	Chairperson: Brad Logsdon
• Campus Club:	Chairperson: Sydney Eudy
• Constitution and Bylaws:	Chairperson: John O'Malley
• Diabetes:	Chairperson: Bill Barnwell
• Historian:	Chairperson: Marlene Wooten
• Information Technology:	Chairperson : Paul Bledsoe
• Leo:	Chairperson: Terry Cauble
• Celebrate Liberty:	Chairperson: Mike Covell
• Lions Alert Program:	Chairperson: Dale Dupree
• MD LCIF Coordinator::	Chairperson: Harvey Whitley
• Nominating:	Chairperson: Calton V. Metts

- Promotion:
- Research/Long Range Planning:
- Youth Exchange:
- (Lions)Quest:
- Women's Leadership:

Chairperson: Dave Martin  
Chairperson : Bob Shook  
Chairperson Jerry Mertz  
Chairperson: Morris Van Vleet  
Chairperson: Diane Whitley

Comments from audience

Adjournment



**North Carolina Lions State Council  
2009 - 2010 Council Financial Statement**

INCOME:	2009-10	10/30/09	Difference	Line Item
	Budget	Actual		
BAL FWD		15,000.00		100
State Dues (.Est 8850 X \$3.50 for '09-'10)	30,975.00	15,109.50	15,865.50	110
Interest Received (Council + MM)	1,000.00	5.52	994.48	120
District Cabinet Secretary/Treasurer Bonds	417.50	417.52	-0.02	130
State Convention Tail Twister's ticket sales and auction	2,500.00	0.00	2,500.00	140
State Convention Income *	4,000.00	0.00	4,000.00	150
Youth Exchange * ( \$500 per District)	4,000.00	1,500.00	2,500.00	160
Celebrate Liberty *	500.00	0.00	500.00	165
Misc. Income not Budgeted	138.00	12.80	125.20	190
<b>Total Income</b>	<b>43,530.50</b>	<b>17,045.34</b>	<b>26,485.16</b>	
EXPENSES:				
Financial Audit	300.00	0.00	300.00	200
District Cabinet Secretary/Treasurer Bonds	417.50	417.50	0.00	210
State Secretary/Treasurer's Bond	103.00	103.00	0.00	215
Clerical Services - NCLF	600.00	300.00	300.00	220
Office Supplies (Secretary / Treasurer)	400.00	0.00	400.00	230
Printing (NCLF, SST, Ck printing)	550.00	113.44	436.56	240
Postage (NCLF, SST, and CC)	250.00	0.00	250.00	250
Telephone (SST)	50.00	0.00	50.00	260
Awards, Plaques and Gifts	1,500.00	0.00	1,500.00	270
State Council Meeting Rooms	2,000.00	0.00	2,000.00	280
Expenses - State Secretary/Treasurer	3,000.00	300.49	2,699.51	290
Council Chair - Statewide Expenses	5,000.00	480.15	4,519.85	300
Council Chair - International Convention	4,000.00	0.00	4,000.00	305
State Convention - cash advance	0.00	0.00	0.00	310
Membership committee	1,000.00	440.20	559.80	320
Extension Committee	1,500.00	0.00	1,500.00	330
District Extension Workshops	2,100.00	0.00	2,100.00	335
Retention Committee	1,000.00	0.00	1,000.00	340
Leadership Committee	5,500.00	0.00	5,500.00	350
State Council Committee Expenses	6,000.00	1,793.62	4,206.38	360
Celebrate Liberty *	1,000.00	45.15	954.85	380
Leo Clubs Expenses	500.00	0.00	500.00	390
Youth Exchange *	1,000.00	0.00	1,000.00	400
Information Technology/ Public Relations	2,000.00	0.00	2,000.00	410
Peace Poster Award - bond, hotel, banquet, plaque	500.00	0.00	500.00	425
Boys & Girls Home Committee	400.00	400.00	0.00	426
Lions Quest	1,000.00	0.00	1,000.00	427
Diabetes Awareness	200.00	246.62	-46.62	428
VDG Clothing Allowance (8 people @\$130 each)	1,040.00	1,040.00	0.00	430
CC & Secr/Treas clothing allowance (@ \$130 each)	260.00	0.00	260.00	431
CC, SST, DG & VDG Jacket Crests - 18 x \$20	360.00	359.40	0.60	435
Misc Expenses not budgeted	0.00	25.60	-25.60	440
<b>Total Expenses</b>	<b>43,530.50</b>	<b>6,065.17</b>	<b>37,465.33</b>	
<b>Income Less Expenses</b>	<b>0.00</b>	<b>10,980.17</b>	<b>-10,980.17</b>	

\* designated accounts in Money Market

Checking Balance on Hand	31,872.22
Money Market Total	59,942.85
<b>Total Council Assets</b>	<b><u>91,815.07</u></b>

**Money Market #450**  
**Council Designated Accounts**  
**2009-2010**  
**Money Market Allocation**

<u>Name</u>	<u>Action</u>	<u>Date</u>	<u>Description</u>	<u>Withdrawal</u>	<u>Deposit</u>	<u>Balance</u>
		10/30/09	<b>Grand Total Money Market Account</b>			<b>59,942.85</b>
<b>1. State Convention Reserves</b>	Bal. Fwd.	7/19/09				17,133.84
		8/3/09	08-09 accum.interest dispersal (48%)		468.52	17,602.36
		10/1/09	Repayment plus profit 08-09 conv		15997.68	33,600.04
<b>2. Celebrate Liberty</b>	Bal. Fwd.	7/19/09				0.00
	withdrawal	7/19/09	to Council - expenses exceeded income			0.00
<b>3. Youth Exchange</b>	Bal. Fwd.	7/19/09				3,194.24
		08/03/09	08-09 accum.interest dispersal 4%)		42.45	3,236.69
		10/1/09	District 31-G		500.00	3,736.69
		10/1/09	District 31-E		500.00	4,236.69
<b>4. State Council Reserves</b>	Bal. Fwd.	7/19/08				21,456.00
		8/3/09	08-09 accum.interest dispersal (48%)		468.52	21,924.52
<b>Interest Received</b>	Bal. Fwd.					924.37
	Deposit	7/31/09	Interest on Account		55.12	979.49
		8/3/09	Dispersal of accrued interest	979.49		0.00
		8/30/09	Interest on Account		54.11	54.11
		9/30/09	Interest on Account		52.43	106.54
		10/30/09	Interest on Account		75.06	181.60

**2008-09 Money Market Ledger**

10/30/09

<u>Bal. Fwd</u>	<u>Action</u>	<u>Date</u>	<u>Description</u>	<u>Withdrawal</u>	<u>Deposit</u>	<u>Balance</u>
		7/19/09	bal. fwd 2008-2009 MM account			42,708.45
		7/31/09	Interest on Account		<u>55.12</u>	42,763.57
		8/3/09	08-09 Dispersal of accrued interest			42,763.57
		8/31/09	Interest on Account		<u>54.11</u>	42,817.68
		9/30/09	Interest on Account		<u>52.43</u>	42,870.11
	on line	10/1/09	Transf from Council - State Conv/Youth Ex		16,997.68	59,867.79
		10/30/09	Interest on Account		75.06	59,942.85

## 2010 NC Lions State Convention Report for Council of Governors

November 7, 2009

The 2010 NC Lions State Convention Committee is made up of Lions from across District 31-A. We, the Lions of 31-A are working hard to make this a successful convention. We are currently meeting on a bi-monthly basis.

Ground work has been laid with the convention hotel, which will be The Crown Plaza Resort in Asheville, N.C. on Resort Drive. Past Lions International President, Lion Jim Irvin from Georgia will be the speaker at the banquet on Saturday. 1<sup>st</sup> Vice President of Lions International, Lion Sid Scruggs III also plans to attend the convention.

Our registration form has been developed and was presented last evening for your approval. The meals represent the prices we have negotiated and are as follows; Fun night celebration \$20.00 per person, Tail Twister Breakfast \$15.00 per person, PDG Luncheon \$15.00, and Governor's Banquet \$28.00. The room rate for the crown plaza is \$112.00 at night. We the committee is requesting \$6000.00 to help take the price down of the rooms to \$99 a night. Since there is a surplus in the restricted Convention Fund, we feel that some of these funds should be returned to our Lions members and would make it easier to attend the convention in these tough economic times. Also presented last evening was the program ads and menu for meals for your approval.

A price needs to be set for vendor tables. The hotel is giving us complimentary tables skirted with two chairs and extra tables are \$30.00 per table. Policy states that these fees are set by the State Council and payment is made to the State Council. The policy also states that Council can waive these fees for certain organizations. We recommend that these fees be waived for Camp Dogwood, The VIP Fishing Tournament, NCLF Pin Sales, Promotions, and raffles for Camp Dogwood and VIP Fishing Tournament.

Also presented last evening is a draft of the Scheduled events based on last year's events. You may want to delegate the areas not given a name last evening to the Council Chair so that she and I can converse and have an acceptable draft for the February NCLF meeting. The February Meeting the program will have to be finalized and approved.

We have three tours scheduled to Cherokee, Biltmore House and the Asheville Mall. The Biltmore House cost will be \$38.00 and should be beautiful in May. The tours are on the suggested program. We are also going to have a golf tournament but the price is still under negotiation.

PCC, Lion Dave Butler has designed a State convention Pin and it's on sale for \$5.00 through the Convention committee. We also have a small pin for registration bags. We also will have a nice registration bag filled with goodies.

In summarization the State Convention committee needs approval on the following items to get the ball rolling. Registration form, program ad form, menu for meals, price of table rental and approval to waive fees for organizations mention, approval for Council Chair PDG Paulette Gasperson to fill in the blanks left on the Program.

All the committees are set at our district level and working hard to make this a great Lions convention. We are well on to the path to make this happen.

The committee members and I thank you for the opportunity to serve and work on this State convention. If we are missing any details please let us know.

Respectfully submitted,

*Curtis Erickson*

Lion Curtis Erickson

2010 NC Lion State Convention Chair

# 87<sup>th</sup> Annual NC Lions State Convention

May 28, 29, 30, 2010

Crown Plaza Resort Asheville, Asheville, NC

## Registration Form

Friday, May 28, 2010 — 6:30 PM

"Fun Night Celebration" \$20.00 per person      Number      \$ Amount

Saturday, May 29, 2010 — 7:00 AM

"Tail Twister Breakfast" \$15.00 per person

Featuring State Tail Twisters

Tours Saturday, May 29, 2010

Cherokee 9 AM – 2PM

Biltmore Estate 10 AM – 2 PM \$38.00

Asheville Mall 11 Am, 1 PM, 3 PM

Saturday, May 29, 2010 – 12:00 Noon

"PDG Luncheon" \$15.00 per person

Saturday, May 29, 2010 – 7:00 PM

"District Governors' Banquet" \$28.00 per person

Instructions: Please include payment with form.

Make check payable to:

2010 NC Lions State Convention

Mail to:

Lion William Barnwell

222 Beehive Rd

Hendersonville, NC 28792

Ph: 828-696-5522 or 828-685-352

Total no. attending

Total amount

Enclosed

\$ \_\_\_\_\_

**REGISTRATION DEADLINE: May 10, 2010**

### Name Tag Information:

Name	Club _____	District _____	Banquet Entree	
	Circle ones that Apply	Circle Honors	Chicken	Pork
			(Make One)	
_____	PID, PCC, DG, PDG, VDG, Lion, Guest	Fun Night – TTB – PDGL – DGB	MJF - JSF - WLW	_____
_____	PID, PCC, DG, PDG, VDG, Lion, Guest	Fun Night – TTB – PDGL – DGB	MJF - JSF - WLW	_____
_____	PID, PCC, DG, PDG, VDG, Lion, Guest	Fun Night – TTB – PDGL – DGB	MLF - JSF - WLW	_____
_____	PID, PCC, DG, PDG, VDG, Lion, Guest	Fun Night – TTB – PDGL - DGB	MJF - JSF- WLW	_____

### HOTEL RESERVATION INFORMATION

For room reservation, call the Crown Plaza Resort at 800-733-3211. Indicate that you are with NC Lions Convention. Address: 1 Resort Dr, Asheville, NC. Reservation Deadline is May 5, 2010. Special Lions Rate: \$99.00 + Taxes. Check in: 2:00 PM. Check out time: 11:00 AM.

**2010 North Carolina Lions State Convention, May 27-30, 2010  
Crowne Plaza, Asheville, North Carolina**



**We Serve**

Indicate How many of each

**Program Book Ad Form**

**Advertisement Section**



**We Serve**

Item	Size	cost
[A] Back Outside Cover (4 color) (full bleed if desired)	7.5 x 10	\$1500.00
[B] Back Inside Cover	7.5 x 10	\$1000.00
[C] Front Inside Cover	7.5 X 10	\$1000.00
[D] Center Event Pages (2 available)	7.5 X 10	\$1000.00
[E] Full Page	7.5 X 10	\$300.00
[F] Half Page	7.5 X 4.75	\$200.00
[G] Quarter Page	3.5 x 4.75	\$125.00
[H] Eighth Page	3.5 X 2.5	\$75.00

**\*\*\*\*\*Final Date for ADs - April 25, 2010\*\*\*\*\***

**Advertisement instructions**

[ ] Please use our ad from last year—with no change

[ ] Please use our ad from last year with changes as shown (please include mark up)

[ ] Payment included with copy of ad or e-mail to (preferred) [liondebbie@bellsouth.net](mailto:liondebbie@bellsouth.net)

Name \_\_\_\_\_ Bus/Club \_\_\_\_\_

Contact Person \_\_\_\_\_ Phone \_\_\_\_\_ E-mail \_\_\_\_\_

Mailing Address \_\_\_\_\_

Amt Included \_\_\_\_\_ Payment Type [cash] or [check] CK # \_\_\_\_\_

**Make payable to: 2010 NC Lions State Convention**

Mail Check and this form to: Lion Debbie Hicks, 25 Blessing Ct., Hendersonville, NC 28739

Contact information Lion Debbie Hicks, 25 Blessing Ct, Hendersonville, NC 28739 , [liondebbie@bellsouth.net](mailto:liondebbie@bellsouth.net)

Tear for Receipt

Ad Circle all that apply: A—Back Cover Color, B - inside back , C—Inside Front Cover, D—Center ,  
E - Full, F - Half, G - Quarter, H- Eighth

**North Carolina Lions State Convention Ad for 2010**

Payment method Cash Amount \_\_\_\_\_ Check Amount \_\_\_\_\_ Check # \_\_\_\_\_

Who collected the money: \_\_\_\_\_ Date: \_\_\_\_\_

NC Lion's Club 2010 State Conference Menus

Thursday, May 27, 2010  
Dinner Menu

- Mixed Baby Field Greens with Fried Onions and Poppy Seed Dressing
- Roast Pork Loin with Glazed Granny Smith Apples
- Chicken Marsala
- Chef's Choice of Colorful Presentation of Sautéed Seasonal Vegetables
- Chef's Choice of Appropriate Starch
- Layered White Chocolate Mousse with Raspberries and Blue Berries
- Freshly Baked Rolls with Creamery Butter
- Regular & Decaffeinated Coffee and Tea
- Unsweetened Iced Tea

\$28.00 per person inclusive

Friday, May 28, 2010  
"Fun Night" Reception

Carolina Cook-Out Buffet

- Pasta Salad
- Potato Salad
- Cucumber Salad
- Mixed Greens and Assorted Dressings
- Char-Broiled Hamburgers
- Hot Dogs
- Roasted Potatoes
- Corn on the Cob
- Baked Beans
- Baked Corn Muffins
- Chef's Special Cook - Out Dessert Table
- Regular & Decaffeinated Coffee and Tea
- Unsweetened Iced Tea

\$20.00 per person inclusive ..... estimated 400 ppl

Saturday, May 29, 2010  
Breakfast Buffet

The Pisgah Buffet...modified

- Apple, Orange and Cranberry Juice
- Fresh Sliced Seasonal Fruits and Berries
- Scrambled Eggs with Fine Herbs
- Hash Browns
- Grits ... no cheese
- Bacon and Sausage
- Sausage Gravy
- Fresh Baked Biscuits

- Assorted Breakfast Pastries
- Regular and Decaffeinated Coffee and Tea

\$15.00 per person inclusive

Governor's Luncheon

Plated Meal ... all items pre-set on table

- Club Sandwich
- Potato Salad
- Pasta Salad
- Deli Pickle Spear
- Banana Pudding

Regular & Decaffeinated Coffee and Tea  
Unsweetened Iced Tea

\$15.00 per person inclusive .... Estimated 110ppl

Saturday Night Banquet

Plated Meal ... Salad and Dessert Pre-Set

- Garden Fresh Mixed Green Salad with House Dressing
- Roasted Pork Loin with Pan Sauce
- Herb Roasted Boneless Chicken Breast with Pan Sauce
- Garlic Mashed Potatoes
- Sauteed Summer Squash, Red Peppers, Onions ... colorful medley
- Blueberry Cobbler with Whipped Cream and Strawberry garnish

\$28.00 per person inclusive ....Estimated 400ppl

Sunday, May 29, 2010

Breakfast On Own

Client would like restaurant to open at 6:00 am

Client would like to have another complimentary coffee station set up

Requested complimentary coffee stations not run out of coffee



**Schedule of Events**  
**2010 NC Lions State Convention**  
**05/27/10-05/30/10**

**THURSDAY, May 27, 2010**

1:00 pm - until	Open Press Room	Swannanoa
1:00 pm - 5:00 pm	Registration	Laurel Desk
7:00 - 9:00 pm	International Family Dinner (By Invitation only)	Fox Fire

**FRIDAY, MAY 28, 2010**

7:00 am- until	Press Room	Swannanoa
8:00 am- 7:00 pm	Registration	Laurel Desk
8:15 am - until	Golf Tournament -----	Board moor CC
1:00 - 5:00 pm	Hospitality Room open	Fox Fire
1:00 - 4:30 pm	Pin Trading -Exhibits	Biltmore Foyer
6:30 - 10:00 pm	Fun Night	Expo Center
Presiding-----	PDG Paulette Gasperson, Council Chair 31-A	
Invocation-----	State Chaplin David Osborn	
Pledge-----	DG Marti Hill	
Introduction of Honor Guests-----	CC Paulette Gasperson	
Announcements-----	Lion Curtis Erickson Convention Chair	
	Dinner and entertainment	

**SATURDAY, MAY 29, 2010**

7:00 am - until	Press Room	Swannanoa
6:00 am -7:00 pm	Registration	Laurel Desk
7:00 - 9:00 am	Tail Twisters Breakfast	Expo Center
Presiding-----	DG Bob Walton	
Pledge-----	DG Marti Hill	
Invocation-----	State Chaplin David Osborn	
	<b>Breakfast</b>	
	Recognition of Key members, Melvin Jones Fellows, Jack Stickley Fellows, William L. Woolard	
	Partners-in-service, Oldest and Newest Lions-----	DG Bob Walton
	Tail Twisters In action-----	PDG Joe Silvers
	Announcements-----	Lion Curtis Erickson Convention Chair
	Benediction-----	State Chaplin David Osborn
9:15 - 11:45 am	General Session #1	Ball Room
Call to Order-----	Lion Curtis Erickson	
Presiding-----	CC Paulette Gasperson	
Pledge-----	DG Marti Hill	
Invocation-----	State Chaplin David Osborn	
Welcome-----	(Mayor Asheville)	
Response-----	1 <sup>st</sup> Vice President Lions International Sid Scruggs	

**Saturday May29,2010**

## General Session #1

Introduction of head table-----DG Ron Kelly  
 Appointment of Parliamentarian-----CC Paulette Gasperson  
 Presentation of Int'l Officers and Past Int'l Officers-----CC Paulette Gasperson  
     2<sup>nd</sup> presiding officer-----DG Theresa Matthews  
 Report of rules committee-----  
 Preliminary Report of Credentials Committee-----  
     3<sup>rd</sup> presiding officer-----DG Al Green  
 Report of Merl team Chairperson-----PCC Martha Butler  
     4<sup>th</sup> presiding officer-----DG Dot Nichols  
 Report of State Council-----PDG Paulette Gasperson, Council Chair  
     5<sup>th</sup> presiding officer-----DG Dan  
 Report of NC Lions Foundation-----NCLF President John T. Miller III  
 Announcements-----Lion Curtis Erickson, Convention Chair  
 Benediction-----State Chaplin David Osborn  
 Adjourn 1<sup>st</sup> general session

12:00 - 1:00 pm	PDG (Past District Governors` ) Luncheon	Overlook
	Presiding-----	PDG Brad Logson
12:00 - 1:30 pm	Hospitality Room	Fox Fire
1:30 - 2: pm	Town Hall Meeting	Ball Room
	Presiding-----	CC Paulette Gasperson
2:30 - 3:00 pm	International convention meeting(Lions Attending)	Ball Room
1:00 - 4:30 pm	Tours to Cherokee or Biltmore house or Asheville mall----	PDG Jim Edgar
4:00 - 5:00 pm	Certification of Convention Delegates	Ball Room
3:30 - 5:00 pm	Hospitality Room	Fox Fire
6:15 - 6:45 pm	Line up of Head Tables	Expo Center
7:00 - Until	<b>District Governors Banquet</b>	Expo Center
	Master of Ceremonies-----	CC Paulette Gasperson
National Anthems-----		
Invocation-----State Chaplin David Osborn		
Introduction of Head Tables, 1 <sup>st</sup> and 2ed Vice district governors, NCLF Officers, and other guests-----DG Ron Kelly		

**DINNER**

Special Presentations-----District Governors  
 Hall of Fame Induction-----  
 Introduction of Honor Guest-----1<sup>st</sup> Vice President Lions International Sid Scruggs  
 Address-----Past Lions International President Jim Irvin  
 Presentations-----CC Paulette Gasperson  
 Results of Silent Auction-----PDG Joe Silvers  
 Announcements-----Lion Curtis Erickson, Convention Chair  
 Benediction-----State Chaplin David Osborn

**SUNDAY, MAY 30, 2010**

7:00 am - until Press Room

Swannanoa

7:00 am -12:00 noon	Registration	Laurel Desk
8:00 - 9:15 am	Certification of Convention Delegates	Overlook
8:00 - 9:00 am	Necrology Service (Service of Remembrance)	Ball Room
	Presiding-----	State Chaplin David Osborn
	Announcements-----	Lion Curtis Erickson
9:15 - 10:15 am	District Cabinet Meetings	
31-A		Mitchell
31-B		Roan
31-D		Pisgah
31-E		Pilot
31-F		Overlook
31-G		Dogwood
31-H		Magnolia
31-J		Fox Fire
10:30 - 11:50 am	General Session #2	Ball Room
	Presiding-----	CC Paulette Gasperson
	Pledge-----	DG Marti Hill
	Invocation-----	State Chaplin David Osborn
	Introduction of Head Table-----	DG Ron Kelly
	Peace Poster Winner-----	PDG Jerry Mertz
	Environmental Photo Contest Winner-----	CC Paulette Gasperson
	2ed presiding officer-----	DG Marti Hill
	Report of Elections Committee-----	PDG Carleton Metts
	Report of Resolutions Committee-----	
	3 <sup>rd</sup> presiding officer-----	DG Don Henry
	Report of Attendance Committee-----	
	Final Report of Credentials Committee-----	
	Report of Constitution & by-laws Committee-----	PDG John O'Mally
	Approval of Reports-----	CC Paulette Gasperson
	Invitation to 2011 State Convention-----	PDG Brad Logson
	Presentation of 2010-2011 District Governors – Elect and spouses, 1 <sup>st</sup> Vice District Governors – Elect and Spouses	
	2ed Vice District Governors – Elect and Spouses-----	District Governors
	Presentation of 2010-2011 Council Chairperson-----	CC Paulette Gasperson
	Camp Dogwood Drawing--Lion Steve Walker, NCLF President John Miller, PDG Ted Womack	
	Presentation of Flag to Past International President Jim Irvin-----	DG Theresa Matthews
	Announcements-----	Lion Curtis Erickson, Convention Chair
	Benediction-----	State Chaplin David Osborn
	Adjournment of 2010 NC Lions State Convention-----	CC Paulette Gasperson
12:30 pm-		
	District Governors-Elect Receiving Line	Biltmore Foyer
	Vice District Governors-Elect Receiving Line	Biltmore Foyer

2010 STATE CONVENTION BUDGET

ATTACHMENT C

INCOME			2010 BUDGET	2010 ACTUAL
STATE COUNCIL (ADVANCE)				0.00
PROGRAM ADS:				
FRONT COVER				
INSIDE FRONT COVER	1	750.00	1	750.00
BACK COVER	1	1,000.00	1	1,000.00
INSIDE BACK COVER	1	750.00	1	750.00
FULL PAGE	50	300.00	50	15,000.00
HALF PAGE	15	200.00	30	6,000.00
QUARTER PAGE	8	125.00	32	4,000.00
EIGHTH PAGE	4	75.00	32	2,400.00
PATRON	1	25.00	25	625.00
CENTERFOLD	2	1,500.00	1	1,500.00
PROGRAM BOOK	83			32,025.00
MEALS:				
FRIDAY NIGHT FUN NIGHT		15.00	400	6,000.00
SATURDAY TAIL TWISTER BREAKFAST		12.50	400	5,000.00
SATURDAY PDG LUNCHEON		15.00	100	1,500.00
SATURDAY DG BANQUET		30.00	400	12,000.00
HOSPITALITY ROOM		250.00	8	2,000.00
TOTAL MEALS				26,500.00
TOURS				0.00
CONVENTION PINS		5.00	500	2,500.00
CONVENTION PRESS ROOM				
HOSPITALITY ROOM				
GOLF TOURNAMENT				
MISCELLANEOUS				1,200.00
DIVIDENDS				
TOTAL INCOME				3,700.00 62,225.00
EXPENSES:				
MEALS:				
THURSDAY NIGHT		30.00	55	1,650.00
FRIDAY NIGHT FUN NIGHT		15.00	400	6,000.00
SATURDAY TAIL TWISTER BREAKFAST		12.50	400	5,000.00
SATURDAY PDG LUNCHEON		15.00	100	1,500.00
SATURDAY DG BANQUET		30.00	400	12,000.00
SUNDAY RECEPTION			0	0.00
HOSPITALITY ROOM		250.00	8	2,000.00
TOTAL MEALS				28,150.00
TOURS				
ENTERTAINMENT				
FRIDAY NIGHT				2,500.00
SATURDAY NIGHT				
VIP ROOMS				8,100.00
ROOM RESERVATION PENALTY				
HOSPITALITY ( GIFTS, BASKETS, FLOWERS, ETC)				2,000.00
DECORATIONS				500.00
BANQUET SUPPLIES (FLAGS, ETC)				400.00
AUDIO/VISUAL EQUIPMENT				700.00
PROGRAM BOOK (PRINTING, REFUNDA)	6.00	750		4,500.00
PRINTING (EVENT PROGRAMS, ETC)				450.00
COMMITTEE EXPENSES (TRAVELS, MEALS)				
CONVENTION VESTS	30.00	40		1,200.00
CONVENTION COMMERATIVE PINS	2.00	500		1,000.00
CONVENTION TRADING PINS		800		
CONVENTION PRESS ROOM				
REGISTRATION MATERIALS (NAME TAGS, BADGE HOLDERS, ETC)				2,000.00
REGISTRATION EXPENSES (BAD CHECKS, REFUNDS, ETC)				900.00
BANK FEES				115.00
POSTAGE				175.00
OFFICE SUPPLIES (COPIES)				300.00
GOLF TOURNAMENT				
MISCELLANEOUS				500.00
TOTAL EXPENSES				25,340.00 53,490.00
BALANCE				8,735.00

**2010 STATE CONVENTION FINANCIAL STATEMENT****FINANCIAL STATEMENT**

July 31, 2009

Beginning Checkbook Balance for 2010 Convention		0.00
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Income:	Convention Ads	0.00
	Misc.	900.00
	Room Rebate	0.00
	TailTwisters Breakfast	0.00
	Convention Pin Sales	0.00
	Convention Meals	0.00
	Biltmore House Tour	0.00
	PDG Luncheon	0.00
	Golf Tournament	0.00

Total Income		<b>900.00</b>
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Balance Forward		<b>900.00</b>
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Expenses		
	Bank Charges	91.43
	Renaissance Hotel	0.00
	C&L International- Pin	0.00
	PO Box Rent	0.00

Total Expenses		<b>113.16</b>
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Bank Balance		<b>786.84</b>
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**November 7, 2009**

**Membership Committee Report  
PCC Gary Greene Chair**

Where are we now? Well, we've still got a lot of work to do. Last year at this point, our Lions statewide had recruited 275 new members. This is not inclusive of charter members; these are only the new members recruited to existing clubs. This year through October, our clubs have recruited 239 members, a 15% drop. At the very least, our existing clubs should be holding their own.

Your district chairs are active for you. Most of them have made membership presentations and we have support statewide for club membership nights. Your district membership chairs have set a goal to personally recruit 24-40 members as a group; several have successfully recruited new members and are on their way to meeting this goal.

The MERL training in Memphis has given us additional tools to share with the district chairs and clubs. We heard about the time-tested tactic of clubs hosting open houses. Some of the more intriguing ideas that are not widely used include a membership campaign where all of the club members are simultaneously recruiting new members as part of a singular effort. You can take this a step further by having a competition between club members or between teams for the successful recruitment of new members. An interesting tactic not often used is the recruitment of new members for a particular project. You identify the resources your club needs to undertake a new effort and then recruit members with the skills to meet that need.

An additional tactic is to undertake a publicity campaign for your club and we are seeing President Wirfs making this a priority for Lions everywhere in January. He is asking clubs to showcase their favorite service project. There's a complete selection of Public Relations materials available from Lions International to help with this. Emails went out earlier this week from our international president to let us know about this program.

**Next Steps**

- Communicate the successful membership tactics learned from the MERL training to our district chairs.
- Write an article for our Lions newspaper to accentuate the January publicity campaign.
- Continue to encourage our district chairs in their club presentations, personal membership recruitment, and leadership for new members.

Thank you for the opportunity to serve you this year as your State Membership Chair.

EXTENSION CHAIR REPORT  
CABINET MEETING  
Nov.7, 2009

Thank you

I would like to thank the Council of Governors for allowing me to serve as your Statewide Extension Chair this year.

Immediately following the USA/Canada Lions Leadership Forum in Memphis Tn, along with the rest of the MD31 MERL team I attended the LCI MERL Workshop.

There we were exposed to the various types of Leadership styles, instructed as to goal setting, developing action plans, etc.

In the extension part we discussed the LCI Extension Workshops, the different types of Clubs that could be chartered and the enthusiasm that is generated throughout the District & Multiple District. Also how the techniques learned in the workshops can be used to revitalize existing clubs. We all know about the continuing decrease in membership throughout the state. We also know that the way to turn those numbers around is through extension-creating new clubs in communities where there are no Lions Clubs, creating additional clubs in the larger communities that can support multiple clubs.

My goal for Statewide Extension is at least 2 new clubs in every district. This can include the Traditional clubs, Branch clubs, Campus clubs, New Century clubs, Cyber clubs & Special Interest clubs.

I know some Districts have already scheduled a LCI Extension workshop & some Districts have a workshop scheduled after the first of January, 2010 District H held a workshop in Oct and will probably have 3 new clubs, District J held a workshop in Aug and chartered a Branch club, since then have converted it into a full club.

District D continues to work on a Campus Club & a Latino Club. ✓

District B has an Extension workshop scheduled in March, 2010

District A is diligently searching for an area to hold an extension workshop.

I would encourage each Governor to seriously consider scheduling a workshop within your district

I encourage each Governor & your district extension chairs to search the LCI web page for all the extension information that is available.

If I can be of assistance please give me a call.

Thanks for allowing me to serve in this capacity this year

LARRY GASPERSON, PDG

MD 31 STATEWIDE Extension Chair

DISTRICT G workshop & 1 club EARLIER

**Retention Committee Report**  
**MD 31 Council of Governors**  
**November 7, 2009      Clemmons, NC**

As part of my report this morning, I have included a graphical presentation of our members added versus members dropped through October 2009. As has already been reported, we had an overall gain of +3 for this period. That is great news! However, take a look at the chart and what do you see? The largest number in 6 of our 8 districts is drops, not members added. If you were running a business and this reflected your employees hired and employees dropped would this be a major concern that you would want to aggressively address?

In my last report, I made the point that retention goals are best achieved at the club level. Each club needs a club retention chairperson who will assure that drops are addressed. Each club needs to do a self evaluation as to how they can improve their retention. As District Governor, I hope that you are addressing this need when you make your club visit. If you are not, please add that to your remarks.

Reducing drops is not an easy job. As I have told my district retention chairs, reducing drops is like eating an elephant, you do it one bite at a time. We will never be able to reduce drops to zero, but we need to be working toward a set goal in every district.

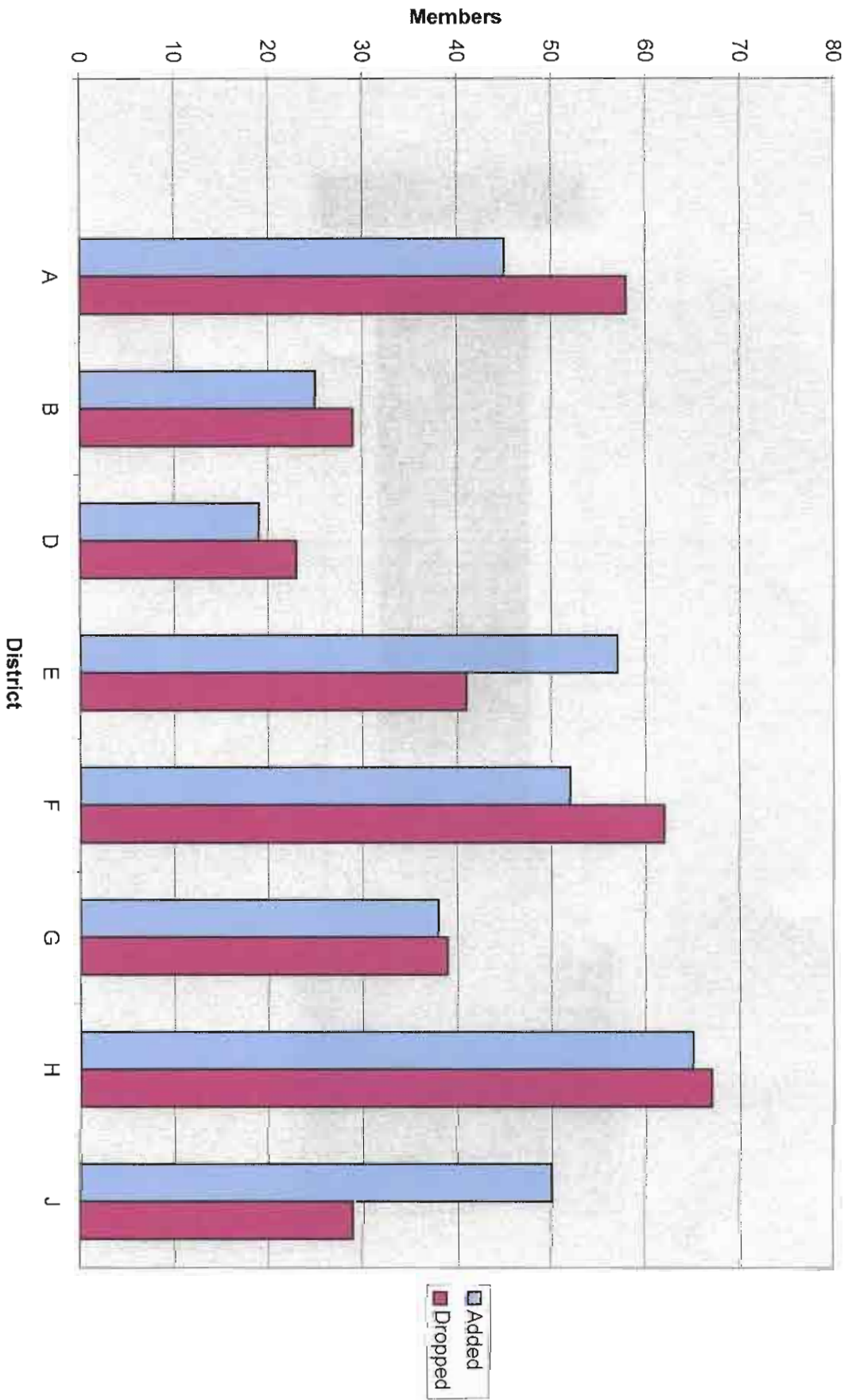
What if we had been able to reduce our overall drops by just 10% so far this year? We would be at +38 instead of +3. A reduction of only 20% in drops would put us at +73. If we had cut the drops by 50%, we would be at +177.

Improved retention can be, must be and will be a major factor to our reaching the 10,000 members we are aiming for by the end of 1<sup>st</sup> VP Sid's term as an executive officer.

Harvey F. Whitley, PCC  
MD 31 Retention Chairperson



Members Added vs Members Dropped Thru 10/09



## NCLF LEADERSHIP TRAINING SCHOOL

SCHOOL HELD TWICE A YEAR, FRIDAY NIGHT, SATURDAY, AND SUNDAY MORNING SESSION.

TAUGHT BY QUALIFIED LIONS FROM AROUND THE STATE

EACH DISTRICT GOVERNOR WOULD SELECT SIX PEOPLE FROM THEIR DISTRICT TO ATTEND EACH SESSION, 96 PEOPLE PER YEAR GOING THROUGH LEADERSHIP TRAINING.

EACH DISTRICT WOULD PAY \$100.00 PER STUDENT TO HELP OFFSET COST.

ASSURE THE DISTRICTS OF HAVING QUALIFIED LEADERS TO MOVE FORWARD IN LIONISM.

A COMMITTEE WOULD BE FORMED TO DECIDE CURRICULUM

SCHOOL WOULD BE HELD AT CAMP DOGWOOD

THE GRADUATES WOULD ENSURE US A POOL WHICH TO DRAW FROM FOR 2<sup>ND</sup> VICE DISTRICT GOVERNORS, ZONE CHAIRS, AND PRESIDENTS OF CLUBS, AS WELL AS COMMITTEE CHAIRS.

1<sup>ST</sup> CLASSES COULD START IN SPRING OF 2010

## **BOYS AND GIRLS HOMES OF NORTH CAROLINA**

Brad Logsdon, PCC, State Chair

We could all take a tip from the Boys and Girls Homes (BGH); they are in the process of conducting an energy survey. The annual power bill for BGH is \$188,000, if a 20% savings could be achieved it would amount to a lot of money.

A team of retired engineers are taking on this project, partially funded by Progress Energy. By annualizing peak usage times, where and how power is being used opens up to ideas for change. If the recommendations are followed, such as changing fixtures, ballasts and bulbs we could see an estimated 60% reduction in utility costs or \$112,800 per year. Then the next big question is how do we pay for the changes? No, we are not going to ask for your donations, federal grant money might be available for energy conservation.

One example where immediate savings could be made was in the gym, by turning off a bank of lights that surround the perimeter could yield an annual savings of \$5,000 and not reduce the lighting on the gym floor.

An unknown fact, BGH has the largest pecan orchard in the state of North Carolina. Over the years the trees have seen little attention. With the size and age of the trees the NC Department of Agriculture has taken an interest in providing advice on what and how to make the improvements necessary to increase the crop in both size and quality. Yes, a federal grant has been applied for to cover the expenses of trimming, fertilizing and harvesting.

The above are just a few of the things going on at the Homes to reduce costs and generate additional income.

Last month we held the "Lions Open House" with 25 Lions attending, learning about some of the campus activities, having the opportunity to ask questions and tour the campus. We then had lunch with eight of our boys in the Lions Cottage. A big THANKS need to go out to Governor Dan for the great job he did in cooking the hot dogs and hamburgers.

Have you started making notes and appointments for 2010? We all can look forward to the annual spring clean-up work day on March 6, 2010 with a huge turnout (last year 60 Lions attended). Keep your calendar open and mark the date, will be there?

Quarterly Council Update

## **Celebrate Liberty Committee**

Mike Covell, Chairperson

November 7, 2007

The Celebrate Liberty Committee met via conference call on September 22, 2009. Based on the late start in reaching consensus on the goals for the year, several changes were agreed upon during that call. First, the goal to implement a district and statewide essay contest for 11<sup>th</sup> graders this year has been revised to establish a process for this project this year to be implemented during the next school year. Factors affecting this decision was the time needed to get participation from high schools in the districts so that essays could be evaluated and winners selected before the fall/ mid-winter conventions for each district. Also, it was proposed that the state winner selected from the district winners be sent to attend Lions day at the United Nations with costs reimbursed by MD 31 Lions funds. Source of the funding is still under discussion.

Annual commemorative Celebrate Liberty pins will be available later in the year. The theme for this year is "Veterans". Fifty pins will be allocated per district distributed as determined by the Celebrate Liberty Chairperson for that district.

Districts will organize programs with the assistance of Junior ROTC units for presentation at Veterans Administration hospitals in their districts. If there is not a VA hospital in a particular district, those districts will team up with an adjacent district that does have a VA hospital. The goal is to have these programs conducted in March, 2010.



## CONSTITUTION & BY-LAWS COMMITTEE REPORT

TO

N.C. LIONS COUNCIL OF GOVERNORS

November 7, 2009

DISTRICT GOVERNORS, VICE DISTRICT GOVERNORS, FELLOW LIONS

The committee, which is comprised of the following members:

A- Dave Butler, PCC	B- Bob Cole, PDG	D- Johnny Stuart, PDG
E- John J. O'Malley, PDG	F- Robert Hughes	G- James Valsame, PDG
H- Billy Mason, PDG	J- Alex Thannikkary, PDG	

Our committee is charged with reviewing the State Constitution & By-Laws, NCLF BY-LAWS as well as the State Policy Manual and recommending changes when appropriate.

We have reviewed these documents and have come up with the following recommendation:

### CONSTITUTION

#### Amendment # 1

Article V, Section 5. Reads: "The State Council, in its discretion, can appoint a State Liaison Officer, whose expense shall be paid from the fund for the Promotion of North Carolina at the International Convention." Delete.

Article V, Section 5. Should read: "The State Council, in its discretion, can appoint a State Liaison Officer. The State Liaison Officer when appointed will interact with Lions International at the International Convention as required by the State Council and must be reappointed if necessary each year by the current State council, if funds are available." See Article VIII, Section 5.

M - DG WALTON  
S - DG NICHOLS  
MOTION PASSED



## CONSTITUTION & BY-LAWS COMMITTEE REPORT

TO

N.C. LIONS COUNCIL OF GOVERNORS

November 7, 2009

DISTRICT GOVERNORS, VICE DISTRICT GOVERNORS, FELLOW LIONS

The committee, which is comprised of the following members:

A- Dave Butler, PCC	B- Bob Cole, PDG	D- Johnny Stuart, PDG
E- John J. O'Malley, PDG	F- Robert Hughes	G- James Valsame, PDG
H- Billy Mason, PDG	J- Alex Thannikkary, PDG	

Our committee is charged with reviewing the State Constitution & By-Laws, NCLF BY-LAWS as well as the State Policy Manual and recommending changes when appropriate.

We have reviewed these documents and recommend the following.

### BY-LAWS - (Page 15)

#### Amendment # 1

Article 1, Section 4 – The second paragraph concerning speeches should be a separate section. Section 5. It is another topic. Change all following section numbers.

M - DG MATTHEWS S - DG OSBORNE  
MOTION PASSED

#### Amendment # 2

Article 11, Section 4 – Region Chairperson. ADD: This position now optional.

M - DG HILL S - DG NICHOLS  
MOTION PASSED

#### Amendment # 3

Article 111, Section 9 – Include Multiple District Protocol Chairperson which is required by International in their Standard Multiple District By-Laws Article 111, Section 4.

M - DG HILL S - DG NICHOLS  
MOTION PASSED

BY-LAWS – (Page 15) –ContinuedAmendment # 3 (Continued)Article 111, Section 9. MULTIPLE DISTRICT PROTOCOL CHAIRPERSON.

The Council of Governors shall appoint annually a protocol chairperson for the multiple district. Under the supervision and direction of the Council of Governors, the protocol chairperson shall:

- (a) At all events attended by visiting dignitaries, provide seating charts in keeping with the association's official protocol; insure that spoken introductions are based on the same. Insure that dress requirements are clear for all events;
- (b) Arrange for proper airport (or other arrival) greetings; arrange suitable transportation to hotel or other lodging, inspect hotel room in advance to insure its suitability, and provide appropriate amenities (flowers, fruit, etc);
- (c) Arrange for the proper escort of visitors to each function on the schedule;
- (d) Arrange courtesy calls on local government leaders (or regional and/or national leaders if the location suggests this as a possibility), as the visitor's schedule permits;
- (e) Coordinate public relations media exposure such as television, radio and print media, as necessary;
- (f) Coordinate departure from hotel, and transportation to airport (or other departure venue).

Amendment # 4

Article 111, Section 9 – For proper form each separate committee should be preceded by small alpha designations (a,b,c, etc.) M-DG HENRY S-DG WALTON  
MOTION PASSED

Amendment # 5

Article 1V – Should read rules for STATE  
CONVENTION PROCEDURE. M-DG MATTHEW S-DG HENRY  
MOTION PASSED

Amendment # 6

Article VI, Section 3 – First line reads “Constitution (By-Laws)” should read “Constitution & By-Laws”. M-DG WALTON S-DG BOUDREAU  
MOTION PASSED

Respectively Submitted,

John J. O'Malley, PDG  
Chairperson, Constitution & By-Laws



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### STATE POLICY MANUAL

#### Amendment # 1

"Preamble" – Index Page 2 – Item 4 Reads: VDG/DG,  
Should Read: 1<sup>st</sup> VDG/2<sup>nd</sup> VDG/DG,

M - DG Hill, S - DG NICHOLS  
MOTION PASSES

#### Amendment # 2

Reads: "Uniform Allowance VDG/DG, Should Read "Uniform Allowance 1<sup>st</sup> VDG/  
2<sup>nd</sup> VDG/DG,

M - DG MATTHEWS, S - DG OSBORN  
MOTION PASSES

#### Amendment # 3

Uniform Allowance 1<sup>st</sup> Paragraph 1. Reads: Vice District Governors -- Should  
Read: 2<sup>nd</sup> Vice District Governors— On line 2 Reads: --Vice District Governor.  
Should Read: --as 2<sup>nd</sup> Vice District Governor. --Line 3 Reads: "year"—Should  
read: "years".

M - DG Hill, S - DG NICHOLS  
MOTION PASSES



Amendment # 4

“State Council Chairperson Selection Procedure”—Paragraph 1 on Line 4 Reads: “currently serving Vice District Governors “ --Should Read: “currently serving 1<sup>st</sup> Vice District Governors” 2<sup>nd</sup> Paragraph Reads: “Vice District Governors” Should Read: “1<sup>st</sup> Vice District Governors” and the second sentence the same.

M-DG Matthews, S-DG Hill  
MOTION PASSES

Amendment # 5

On Page 6 under “Items/Events, etc.” There is a 2. with nothing beside it. Delete 2.

M-DG Nichols, S-DG Walters  
MOTION PASSES

Amendment # 6

On Page 7 under “Vice Council Chairperson’s Responsibilities” Add “He/She is normally elected by the incoming Council at their training session in February and takes office at the beginning of the next Lions fiscal year”

M-DG Hill, S-DG Walters  
MOTION PASSES

Amendment # 7

On page 10 “Free State Pin Promotion Policy” Delete Line 3. Add: a) “1<sup>st</sup> Vice District Governor— 50 pins each. b) 2<sup>nd</sup> Vice District Governors—25 Pins each

M-DG Matthews, S-DG Nichols  
MOTION PASSES

Amendment # 8.

On Page 12 both Line 5’s. should read “and presents it”

M-DG Osborne, S-DG Hill  
MOTION PASSES

Amendment # 9

On Page 12 the “dsstrtf.pin2/1/97” should be deleted.

M-DG Hill, S-DG Nichols  
MOTION PASSES

Respectfully Submitted,

John J. O’Malley, PDG  
Chairman, Constitution & By-Laws

Good morning, Governors and fellow Lions,

In the last four years, the diabetic situation has not improved, but has become a global pandemic. In the US, the number of diagnosed cases of type 2 diabetes has increased by about 2 million. In NC in 2008, there was 9.3% of the population with diagnosed diabetes (643,000), another 232,000 were estimated to have undiagnosed diabetes.

There were an estimated 376,000 adults with prediabetes in the state. Altogether, an estimated 1.25 million adults in NC have some form of hyperglycemia.

At the July, 2009 meeting the LCI board of directors revised board policy regarding Lions diabetes screenings to provide further guidelines for Lions involved with diabetes screenings, including partnering with healthcare professionals and adhering to appropriate laws and regulations that are in effect for the locations where screenings are held. The new policy is:

“Lions clubs shall be encouraged to partner with healthcare professionals to carryout joint diabetes screening projects as a suggested activity as well as combining a test for diabetic retinopathy with glaucoma testing whenever such an activity is undertaken. Lions should adhere to the appropriate healthcare laws and regulations that are in effect for their jurisdiction when conducting healthcare screenings. Many healthcare regulations require any blood tests to be conducted by a licensed healthcare professional.

**November is Lions Diabetes Awareness Month!** All Lions are encouraged to work with healthcare professionals to implement diabetes awareness programs. November 14 is World Diabetes Day with the theme **”Diabetes Education and Prevention”**

Again let me remain you, world wide we now have 250 million people affected. It

is projected by 2025, 380 million people will be affected. At least 50% of the people with diabetes are unaware of their condition. In some countries the figure may reach 80% . Education and awareness are the tools we need to use to slow the spread of diabetes.

To quote Melvin Jones:

*Service means use. To be of service to somebody means to be of use to somebody.*

*To be of service to this great world means to be of some use to this great world.*

Thank you.

William Barnwell

State Diabetes Awareness Chairperson



Paul R. Bledsoe, PDG 31-D / 09-10 Council of Gov. Public Info/Tech Chair  
 127 North Forke Drive  
 Advance, NC 27006  
 Phone: 336-998-3619

## Public Information/Technology Report 11/09

My quest for this meeting of the Council of Governors was to find a way to promote our Lions Clubs with billboards throughout the state.

We currently have these companies on board to help with displaying our Lions Billboards.

Outdoor Companies	Contact	Phone	Possible Inventory
Fairway Outdoor-Triad	Greg Hines	336-292-4242	5+
Fairway Outdoor-Raleigh	Greg Hines	336-292-4242	5+
Next Media	Mark Russell	919-202-4654	5+
Admiral Outdoor	Clay Blue	910-285-1047	1
Interstate Outdoor	Warren Stancil	919-815-5859 cell	5+
East Coast Outdoor	Cole Fisher	910-991-6028	1
Rink Media	Doug Rink	828-465-5085	5+
Unistar Outdoor	Randy English	910-645-4106	2 to 3
RO Givens	Robert Givens	252-338-6578	1 to 2
Capital Outdoor	Robert Sikes	919-280-1734	2+
Lamar Outdoor	Jamie Makut	828-687-4000	10+
Adams Outdoor		704-373-1700	5+
CBS Outdoor		704-525-0808	2+
Riley Outdoor	Robby Moore	252-527-2223	2+
Signs R Us	Charles Preston	828-234-0527	1

*(Please do not call these contacts, this my referral list.)*

Plus, not listed above Allison (Cherokee) and Toby Outdoor. It is my understanding from the companies that responded, we would be able to reach most travelers in the state.

Even though there is no charge for the artwork from LCI to download, the major investment will be the printing of the boards. Camel City Posters, a company that I work with has given a rough estimate of the cost of the boards.

Pricing	Each	25	50
Average Billboard is a 10'6" x 36'	321.20\$	8,032.50\$	16,065.00\$
14' x 48'	571.20\$	14,280.00\$	28,560.00\$
12' x 25'	255.00\$	6,375.00\$	12,750.00

From the information received from a great source, it is my understanding that the vinyl is around \$300 per board from LCI contacts. This would be probably be in line with Camel City's approximate quote shown above.

There is available for each district a matching PR grant. I know you have the information and keep in mind it is available with a click to the internet.

During the fiscal year, a district governor can submit a request to have his/her top project publicized (medium or best exposure), utilizing a Public Relations Matching Grant (up to US\$1,750 per year). **Districts that received PR grants in previous fiscal years but did not file after-action reports are ineligible.**

The Public Relations Matching Grant program is designed to assist districts with their external communications program. Specifically, the program has been developed to facilitate the promotion of Lions programs and activities in district communities. Under this new program, districts may apply for a US\$1,750 grant from Lions Clubs International for their promotional/advertising needs. This grant must then be matched with an equal or greater amount by the respective district.

Ex. 8 NC Districts- 8 X \$3,500.00= \$28,000 statewide dollars.

*(current billboard from LCI)*



As you decide upon the use of billboards, please remember, we still have the opportunity to promote on TV throughout the state with matching spot per spot with Time Warner Cable Media Sales and one or two other systems used in 05-06. Spend 28K receive \$28K for ~~\$54k~~ in TV advertising. Cable lets you target effectively with programming that reaches our most potential new member male or female.

\$60k

Thursday I received a timely special message from our Lions Clubs International President Eberhard J. Wirfs.

From the text of the President's email... Lions have gained worldwide recognition for our work to improve sight. But we are not "in sight" of the general public. That's why International President Eberhard J. Wirfs is asking every club, district and multiple district to organize a major public relations activity during the last two weeks of January 2010.

He has suggested 3 easy steps for a successful Lions "In Sight" event.

*Tell the public about your club by placing an ad in the newspaper, putting club posters in shop windows, or public places, or by using a press release to your newspaper or TV station*

*Hold a community open house or set-up a Lions information table at a public place where Lions can meet or greet people.*

*Organize a project in which the public can invited to see Lions in action and experience our kind of fun and service.*

As your PI chair I will make available a PPT for promotion of Lions, a visual view DVD of what Lions are all about in NC and create a timetable for special press releases statewide and hopefully, with your leadership as Governor build awareness with information given of special projects clubs done within your district. We can make this as big as your input and organization.

Respectfully submitted,

Paul Bledsoe, PDG 31-D / 09-10 Council of Governors Public Info/Tech Chair

(example of newspaper ad provided by LCI)

1178 Content ad layout 1 4/23/10 3:13 PM Page 1



# We are Lions.



WE ARE GLOBAL

WE SERVE WHERE WE LIVE

WE ARE IN GOOD COMPANY

*For people around the world, Lions clubs answer the question:  
"who can we get to help us?" Think of us as organized good.*

**Volunteer in your community.**

For more information, go to [www.lionsclubs.org](http://www.lionsclubs.org)

*We can customize an ad for your particular district....*

**Ron Kelly**

**From:** caubleselectrical@windstream.net  
**Sent:** Thursday, November 05, 2009 10:24 PM  
**To:** Paulette; LionsState Sec.  
**Cc:** District A; District B; District D; District E; District F; District G; District H; District J; caubleselectrical  
**Subject:** State Leo Report

Leo report for Saturday November 7, 2009.

**District 31-E reports-**

Thomasville Leo Club helped with the vision van at there "Everybodys Day".  
Sold refreshments at the schools carnival as a fundraiser on Oct. 16th.  
Cleared Myers Park on Oct. 17th.  
Distributed information about the H1N1 virus in packets containing hand sanitizer and kleenex tissues.  
Sponsoring a blood drive for the Red Cross.  
The club has 25 members and represents 8 different cultures & nationalities.

Mt. Pleasant Leos participated in the Crop Walk for hunger in October and also held a membership drive cookout at a local park with approximately 6 new members attending. They also plan on having a used glasses recycling drive around Christmas with carroling.

**District 31-F reports-**

Brick City Leos sponsored by the Sanford Lions shuttled people to and from their cars at the fair in golf carts.  
They are also sponsoring a Backpack pals fundraiser for the low income families.  
Leo President Taylor Batten was crowned "Miss Lee County"

Lakes Leos sponsored by the Western Harnett Lions helped Sprout Springs Fire Dept. with a car wash fundraiser.  
Helped Western Harnett Lions with their BBQ dinner.  
Sponsored a community cleanup at the 4th of July party.  
Sponsored a recruitment party.  
Hosted " Leo Fun Day" on September 19th at the Lakes Country Club in Sanford.

Pinecrest Leos are to help with the registration at the District F convention.  
They are collecting gifts for the Elementary School students for Christmas.  
They are also helping Pinehurst Lions with the vision van.  
Attended "Leo Fun Day" in September.

Union Pines Leos sponsored by the Vass Lions Club are helping the Carthage Lions Club with their Diabetes walk November 7th.  
They are helping to operate a food pantry in Carthage.  
They adopted a highway.  
Holding a White Christmas food drive & Christmas party.

**District 3-G reports-**

Leo clubs are currently working with their local Lions Clubs.  
One former Leo has joined a local Lions Club.

**District 31-J reports-**

Kill Devil Hills Leos have elected officers and are ready to serve, but are in the process of trying to find a replacement for their advisor. Their current advisor is out on maternity leave and the school cannot find a replacement. The school will not let the Lions into the school to assist so the club is in a hold pattern at this time.

This is all the District reports I have at this time.

I would like to request (\$300.00) dollars of the (\$500.00) dollars budgeted for the Leos for their Leo State Convention at Camp Dogwood. I would also like to invite any Lion that could, to help with the Convention in February on the 26th, 27th, 28th, 2010.



Thank you,  
Lion Terry J. Cauble  
State Leo Chair

*ATTACHMENT M*

**MD 31 LCIF Coordinator Report**  
**MD 31 Council of Governors**  
**November 7, 2009                      Clemmons, NC**

Our mission with the LCIF Committee continues to be to promote LCIF education and training. Like all Lions service, we must continue to spread the word about all the good work that is taking place locally as well as worldwide.

Over the last three months, LCIF has responded with relief efforts to the California wild fires, the Philippines typhoon, and the Samoan tsunami. Lions in our area need to be reminded that LCIF has been there and will be there again for us in the event hurricane, flood, tornado, or other disaster relief is needed.

LCIF has also been in the news. On October 2, USA Today newspaper distributed a special report on vision. Mention was made of the Lions Clubs as well as Duke Eye Center. Inside the paper on page 11 was also an article about sightfirst.

On October 14, LCIF received the highest ranking possible from Charity Navigator. This ranking means that LCIF exceeds industry standards and outperforms most charities in its cause. More than 5,400 of America's largest charities are ranked on this web site.

Clubs need to be reminded to continue to support LCIF through Melvin Jones Fellowships and completion of their Campaign Sightfirst II pledges.

Each District Coordinator recently received an e-mail from LCIF regarding updated Grant history, Melvin Jones Fellowships, and status of pledge installments received. I

We can be proud of what has been done through our LCI Foundation. Spread the word.

Harvey F. Whitley, PCC  
MD 31 LCIF Coordinator

The Lions West Team is continuing to educate the Lions of North Carolina about the program we have set up with the North Carolina Division of Emergency Management with programs at clubs and other groups within the state.

We sent letters to all District Governors and 1st Vice District Governors asking to be able to present a program during their fall/mid winter conventions. We have received a couple of OK's and look forward to presenting the alert program.

We are still in the process of setting up an outline of additional opportunities and resources that we as Lions can do.

Nominating Committee Report  
11/07/09  
Carlton Metts, Nominating Chairperson

The following is my report per District on endorsements for 2010-2011

District A. Two endorsements,

Lion George Suggs, District Governor  
\*Lion Randy Champion, 1<sup>st</sup> Vice District Governor  
Lion Rose Edgar, 2<sup>nd</sup> Vice District Governor

District B. Endorsements (All).

Lion Bob Sprinkle, District Governor Elect  
Lion Helen Hudson, 1<sup>nd</sup> Vice District Governor Elect  
Lion Michael Reid, 2<sup>nd</sup> Vice District Governor Elect

District D. No endorsements,

\*Lion Bill Womack, District Governor  
\*Mike Hopkins, 1<sup>st</sup> Vice District Governor  
\*2<sup>nd</sup> Vice District Governor

District E. endorsements , (All)

Lion Gary Steele, District Governor  
Lion Mike Schartz, 1st Vice District Governor  
Lion Tim Williams, 2<sup>nd</sup> Vice District Governor

District F. No endorsements,

\*Lion Jerry Thomas, District Governor  
\*Lion Denning Buchter, 1st Vice District Governor  
\*2<sup>nd</sup> Vice District Governor

District G. One endorsement, (DG)

Lion John Owens, District Governor  
\*Lion Andy Lilliston, 1st Vice District Governor  
\*2<sup>nd</sup> Vice District Governor

District H. One endorsement, (2<sup>nd</sup> VDG)

\*Lion Tony Camaioni, District Governor  
\*Vacant 1st Vice District Governor  
Lion Richard Sutton 2<sup>nd</sup> Vice District Governor

District J. No endorsements,

\*Lion Gwen White, District Governor  
\*Lion Gloria Bowser, 1st Vice District Governor  
\* 2<sup>nd</sup> Vice District Governor

Council Chairperson—Two Resumes...PDG Jim Walker, PDG Wayne McGohan  
State Secretary, Lion Ron Kelly  
NCLF 2<sup>nd</sup> Vice President endorsement for Lion Steve Wilson, Oxford Lion Club

Most endorsement will come in at or after the Mid-Winter Conventions

\* **Waiting for endorsements**

Submitted by

PDG Carlton Metts, Nominating Chairperson

Revised 11/07/09

Council of Governors  
Village Inn & Conference Center  
Clemmons, NC  
November 7, 2009

Womens Development Committee  
Diane Whitley, Chairperson

As of August 31, 2009, there are 1,318,908 Lion members in 49,645 clubs. 274,999, or 20.9%, of these members are women. There are 5 women International Directors, 15 women council chairpersons, 147 women who are District Governors, and 7,764 women club presidents.

In North Carolina, the number of women in our districts range from 162 to 352 for percentages of 18 to 31%. Combined 2141 women make up 25% of our 8632 members.

Thank you for the opportunity to serve