

North Carolina Lions, Inc.  
Board of Directors Meeting

Airport Marriott Hotel  
Greensboro, NC

February 10, 2019  
9:00 AM

**Call to Order:**

**President Sandy Scarlett**

President Sandy Scarlett called the meeting to order and thanked everyone for coming.

**Pledge to the Flag:**

**Second VP Curtis Erickson**

The pledge to the flag was led by Second VP Curtis Erickson.

**Opening Remarks:**

**President Sandy Scarlett**

President Sandy Scarlett thanked everyone for their support during the year and that things seemed to be on the right track. We have made progress during the last year and this current year and encouraged everyone to continue with that effort.

See the attached written remarks.

**Introductions:**

**Past President George Suggs**

Past President George introduced our new Executive Administrator Durden Dean and welcomed he to our organization.

**Reading of the Minutes:**

**Secretary Johnny Berry**

A motion by Board Member Robert Carroll and a second by Member at Large Neal Alexander to approve the minutes as e-mailed. Motion was approved.

**Roll Call:**

**Secretary Johnny Berry**

We had four (4) absent from the meeting including First VDG David Cox, Second VDG Donald Cobb, First VDG Leon Pryor and Interim Executive Director Carlton Metts.

**Appointment of Parliamentarian:**

**President Sandy Scarlett**

PCC Bob Sprinkle was appointed as Parliamentarian.

## **NCLI President Report to Board of Directors and Council of Governors**

**As I look back over my current journey as your Vice President and then you're your President, I have been reminded that to be helpful to our NC Lions and those we serve, I must call upon others at times.**

**I have been reminded that Communication Matters and that to be effective, I have learned to listen and call upon the Vice Presidents and our Immediate Past President. For example, Implementing Roberts Rules of Order is not my strength and yet our Immediate Past President George Suggs has carried me through what we needed to do as recent as these current meetings. We need each other as we serve. Teams can always do more than one person alone.**

**I have seen firsthand over many days and months:**

- the tremendous service of our Interim Executive Director Carlton Metts.**
- the inspiration that can be found when we listen to the VIPS or when we see the volunteers who spend many days improving our Camp facilities.**
- It is in those acts that we are serving our VIPS and at the same time we find out that we are also helping ourselves experience the joy of making a difference.**
- Let us always remember that when VIPS arrive at Camp Dogwood with a warm welcome it makes their camping experience a vacation that many VIPS cannot otherwise have. They know we care and that we value them for many reasons.**
- Because we each have certain skills and passions, our serving together makes the journey more fun and productive and when we help other Lions and VIPS, we find out we are helping ourselves live our motto of We Serve.**

**Thank you to all who are making my journey as your President one I will always value.**

**Submitted 2/92019**

**Sandy Scarlett**

**Remarks by Council Chairman:**

**Council Chair Terry Cauble**

See the attached report.

**Interim Ex. Dir. Carlton Metts**

In his absence Tammy Thomas made his report.

See the attached report.

**Old Business:**

None

**New Business:**

**Treasurer's Report:**

**Treasurer Skippy Jackson**

See the attached report.

A motion by Second VP Curtis Erickson and a second First VDG Mark Bateman to approve the treasurer's report. The motion was approved.

**Report of the Nominating Committee:**

**Chairman Carlton Metts**

This committee serves both the NCLI and Council of Governors. Please see the two (2) attached reports.

**Committee Reports under Second VP Curtis Erickson:**

Clinical Eye Research

Past President Dale Dupree

See the attached report.

Properties

Chairman Jim Chandler

See the attached report.

Sight & Hearing Conservation

Chairman Max Bumgardner

See the attached report.

Volunteers

Chairman Robert Carroll

A motion by Treasurer Skippy Jackson and a second by Board Member Robert Carroll to approve the committee reports under the Second VP Curtis Erickson. The motion was approved.

**Committee Reports under First VP Chris Headley:**

Constitution and By-Laws

Chairman Dave Butler

**Council Chair's Report**  
**Council Chairman Terry Cauble**  
**2.8.18**

February 8, 2019

Fellow Lions,

Each District has celebrated their accomplishments for this Lions' year at their respective conventions and recognized numerous outstanding Lions in each District. We were very fortunate to have representatives from Lions International to come and share information on what's happening at International level and to answer questions presented by Lions Club members.

Membership continues to be the main topic of conversation at Lions International and in each District. Global Membership Coordinator PDG Irwin is working hard to implement programs to try and improve our efforts. There are many opportunities from Lions International to assist us with how to grow our membership. Please check them out.

The Disaster Relief Committee continues to work with the Grant Funding provided by Lions Clubs International Foundation to provide relief to those still suffering the effects of the Hurricanes. Governor Ray and his team are still doing research to identify where the greatest needs exist. PDG Jana will be sharing information on how and where these funds are being used.

District Governors and their teams are still making club visits and are looking at the needs of folks in their communities.

I had the privilege of participating in the training of the District Governor Elects at Camp Dogwood discussing the responsibilities of the Council of Governors. I am looking forward to their year as the governing body of the Multiple District and I wish them the best of luck. I feel we will be in good hands.

The council is getting prepared for this year's State Convention in April. We hope that everyone has invited their fellow Lions to attend this celebration.

Thanks to all for your continued support and your commitment to serve those less fortunate than ourselves.

Respectfully,  
Lion Terry J. Cauble, PDG  
State Council Chairman  
2018-2019

**NC Lions, Inc. Interim Executive Director's Report**  
**February 9, 2019**  
**Carlton Metts, Interim Exec. Director**

The NC Lions Search Committee has ended its search and the finalist has been selected and hired as of yesterday and will start on Monday February 11, 2019. He is here with us this weekend and is PDG Durden Dean of Alabama and now resides in Mooresville. PDG Durden was a previous Executive Director of the Alabama Lions Sight Conservation Association. He brings with him a vast amount of experience within the non-profit industry as well as municipal, business and political work. Before joining Alabama Lions Sight he was the Development Director for The Habitat for Humanity's Montgomery location and the Executive Director for the South East YWCA in Montgomery. He was also a business owner for more than 17 years and served as Mayor of Union Springs for 8 years. I think he will be a great fit for the Lions of North Carolina. Please welcome your New Executive Administrator for the North Carolina Lions, Inc.

Also, serving in her New Role Tammy Thomas was selected as the Camp Dogwood Administrator in charge of the camp activities, kitchen and properties. With this came Jamie Chandler (Maintenance) and Shannon Abernathy (Kitchen) as Working Leaders. They have your camp looking good and with new ideas such as an optional Waffle Bar in the dining hall. Streets all paved with new asphalt, shining white sidewalks, benches and two slightly used golf carts donated by the Lake Norman Lions Club. New carpets in the lodge will be coming soon thanks to a disastrous attic water leak back in late October.

The renovations will be ending soon if we can get our contractors moving.

At every opportunity please thank Lions Clubs International Foundation, Lions Industries for the Blind in Kinston, LC Industries for the Blind in Durham and all the Lions Clubs, Lions and Donors around North Carolina for the grants and donations given for all the projects at Camp Dogwood.

Thank you for allowing me to serve as your interim Executive Director for the last 10 months. It has been a good ride with a fine staff at your Camp Dogwood.

I am being reassigned to my home in New Bern. I've heard three weeks.

PDG Carlton Metts  
Interim Executive Director  
NC Lions, Inc

**North Carolina Lions, Inc.**

**Marriot Greensboro-High Point Airport**

**February 8, 2019-February 10, 2019**

**Treasurer Report**

**An independent audit of the financial records of North Carolina Lions, Inc. for 2017-2018 has finally been completed. Carlton Metts, four officers and Ron Staley met with the auditors last week to review their findings.**

**We invited Nick Wicker, Senior Audit Associate, to meet with us during our February meeting. He graciously accepted and will meet with the officers, board of directors and any other interested Lion on Saturday at 2:00. We felt this would be a very informative meeting to all Lions concerned about our financial well being.**

**As far as our Income statement as of Jan. 31 nothing really jumps out.**

**If you look at Unrestricted revenue, line items 3000-3349 the total appears really bad, being at a negative \$ 171,879. Carlton has gone back several years and this is normal for this time of year. I would like to bring attention to 3210, Use of Camp. Obviously, we have all been concerned on this item since our Bed Bug problem cost us a lot of off season campers. I will ask Carlton to elaborate a little on things happening with this item.**

**In looking at the Balance Sheet, it is almost a carbon copy of the report ending in October. There is one new line item you might notice. Line item 1581 -- Bob Timberlake Prints. Per our audit we have to put a value on these prints. The \$ 18,480 may change as we find the proper value to put on these prints.**

**Respectively Submitted,**

**Skippy Jackson**

**Treasurer**

**Nominations Report NCLI 02.10.18**

**Submitted by PDG Carlton Metts**

**Statewide Nominations Chair**

Council of Governors and Lions,

The list below is the current list of candidates for 2018- 2019 Lions year.

- District L:** DG Elect Leon Pryor, Hendersonville Lions Club  
1<sup>st</sup> VDG Elect Larry Gasperson, Pisgah Forrest Lion Club  
2<sup>nd</sup> VDG Elect
- District I:** DG Elect Jimmie Myers, Mocksville Lions Club  
1<sup>st</sup> VDG Elect Donald Cobb, Sparta Lions Club  
2<sup>nd</sup> VDG Elect Wayne Kennerly, Salisbury Lions Club
- District O:** DG Elect Paul Silverman, Durham Lions Club  
1<sup>st</sup> VDG Elect Paul Marth, Greensboro Host Lions Club  
2<sup>nd</sup> VDG Elect Barbara Thompson, Pleasant Garden Lions Club
- District N:** DG Elect David Cox, Lumberton Lions Club  
1<sup>st</sup> VDG Elect DeAngelo Jackson. Angier Lions Club  
2<sup>nd</sup> VDG Elect Robert Block, New Bern Lions Club
- District S:** DG Elect Mark Bateman, Lake Gaston Lions Club  
1<sup>st</sup> VDG Elect Allen Swaim, Wendell Lions Club  
2<sup>nd</sup> VDG Elect Randy Oxendine, Henderson Lions Club

**NCLI Officers: Candidates for 2018-2019**

- President NCLI Chris Headley, Unionville Lions Club  
1<sup>st</sup> VP NCLI Curtis Erickson, Mill River Lions Club  
2<sup>nd</sup> VP NCLI Candidate Karl Earst  
Treasurer Skippy Jackson, Faison Lions Club  
Secretary Johnny Berry, Rutherford College Lions Club

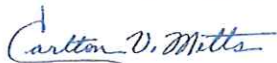
**NCLI Board of Directors:**

|                    |        |   |                |
|--------------------|--------|---|----------------|
| <b>District L:</b> | DG     | DG Elect Elect Leon Pryor, Hendersonville Lions Club                | Automatic      |
|                    | 1 year | 1 <sup>st</sup> VDG Elect Larry Gasperson, Pisgah Forest Lions Club | Elected (2020) |
|                    | 2 year | 2 <sup>nd</sup> VDG Elect   | Elected (2021) |
| <b>District I:</b> | DG     | DG Elect Jimmie Myers, Mocksville Lions Club                        | Automatic      |
|                    | 1 year | 1 <sup>st</sup> VDG Elect Donald Cobb, Sparta Lions Club            | Elected (2020) |
|                    | 2 year | 2 <sup>nd</sup> VDG Elect Wayne Kennerly , Salisbury Lions Club     | Elected (2021) |
| <b>District O:</b> | DG     | DG Elect Paul Silverman, Durham Lions Club                          | Automatic      |
|                    | 1 year | 1 <sup>st</sup> VDG Elect Paul Marth, Greensboro Host Lions Club    | Elected (2020) |
|                    | 2 year | 2 <sup>nd</sup> VDG Elect Barbara Thompson, Pleasant Gardens LC     | Elected (2021) |
| <b>District N:</b> | DG     | DG Elect David Cox, Lumberton Lions Club                            | Automatic      |
|                    | 1 year | 1 <sup>st</sup> VDG Elect DeAngelo Jackson. Angier Lions Club       | Elected (2020) |
|                    | 2 year | 2 <sup>nd</sup> VDG Elect Robert Block, New Bern Lions Club         | Elected (2021) |
| <b>District S:</b> | DG     | DG Elect Harold Bateman, Lake Gaston Lions Club                     | Automatic      |
|                    | 1 year | PDG Robert Carroll, Warrenton Lions Club                            | Elected (2020) |
|                    | 2 year | 2 <sup>nd</sup> VDG Randy Oxendine, Henderson Lions Club            | Elected (2021) |

**2018-2019 Council Chair Elect Max Bumgardner, Canton Lions Club**

**2018-2023 State Secretary/Treasurer Elect Keith Peedin, Smithfield Lions Club**

PDG Carlton Metts, State Nominating Chair



carltonmetts@embarqmail.com

**Nominations Report NC Lions, Inc. 02.10.19**

**Submitted by PDG Carlton Metts**

**Statewide Nominations Chair**

Council of Governors and Lions,

This Committee will continue to seek qualified Lions of North Carolina with the help and recommendations of our Past District Governors to serve in the elected offices of the Multiple District. We will continue to encourage these Lions to offer themselves in service. We will present a qualified slate of nominees at the appropriate state meetings. This committee shall also serve in this capacity for North Carolina Lions, Inc.

Also, members of this committee will assist their District Governors in seeking qualified active Past District Governors as candidates for the position of State Council Chairperson and candidates for officers and Directors of the NC Lions, Inc. These names will be submitted and the candidate will be selected according to the Constitution/Bylaws and the Policy & Procedures Manual.

To date I have received the proper endorsements and letters of intent to run from the following candidates for the positions of:

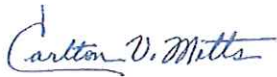
**2020-2021 Candidate for Council Chair Michael Schwartz**

**2021-2022 Candidate for Council Chair Randall Clapp**

**2019-2020 Candidate for 2<sup>nd</sup> Vice President of the North Carolina Lions, Inc, PDG Karl Ernst of District 31-O**

These nominations for this and other NCLI positions are open until the May General Membership Meeting. Candidates will be elected according to the Constitution/By-laws of the North Carolina Lions Inc. at that May meeting.

PDG Carlton Metts, State Nominating Chair



carltonmetts@embarqmail.com



Clinical Eye Research

Feb 10, 2019

Eye Research continues to be carried out in many places and by many organizations.

To date we have not been contacted by Wake Forest, Duke, or Chapel Hill about any research that they may need our help with. But that could change at any moment. I would like to see each District continue raising money for Clinical Eye Research so when we get that call for help we can help.

The next thing I would like to have help on and I have asked the members of my committee to work with me on as well as everyone in this room,

what would you do and where would you go if you woke up blind in the morning? I dare say that none of us have a good answer. We need to be prepared with an answer.

North Carolina Lions, Inc.  
Properties Committee Report  
February 10, 2019  
Greensboro Marriott

The joint meeting of the Properties and Volunteers district chairs was held on February 3<sup>rd</sup>. After discussion about the clean-up week, the JOBS LIST was approved by all that were present. That is the list we just passed out. We estimate the cost of the event to be well within the budget previously approved by the NC Lions Board of Directors. There is not a lot of construction scheduled but there is a great need for volunteers. Please use the lists to recruit help.

The second part of my report is regarding the situation dealing with the trees around the buildings. If we had another hurricane or tornado come through, numerous trees would topple onto the facilities, causing a tremendous amount of damage, damage we cannot afford to happen. Plus the roots play havoc with the sewage system. Lion Tammy has obtained several quotes for the removal of limbs up to 20 feet off the ground, remove any trees that are in danger of falling, and clean up any other tree problems. The best quote is the second item available. We recommend that this project be considered in next year's budget, if not before.

The camp generated \$117, 648 since our meeting in Aberdeen; however, this would have been \$4,000 larger but weather in December caused an event to be cancelled.

The basement and storage area in Lineburger which had developed mold has been corrected, The separation between the floor and block wall was sealed and the dehumidifier was added.

The new Stickley roof is being installed this month.

The repairs to White have not been completed. Lions Carlton, Tammy, Robert and I were present when the contractor agreed to take care of the problems his company worked on. They are trying to work out another schedule to make the repairs.

A quote for the repair if the septic system is the third handout. The line from the Rec Center down the hill has to be replaced. A camera was sent down the line and the roots have basically closed the line down. We recommend this project be considered as soon as possible. The lack of a sewage line will limit the use of the center.

Submitted by Lion Jim Chandler, Co-Chair

## **Sight and Hearing Conservation**

**February 10, 2019**

I think that virtually all of us in the room are aware of what has been going on in our state with eSight. From Mary Sedgwick's experience at last year's state convention to the successes that the Lumberton and Lake Gaston Clubs have experienced, I wanted to give you some numbers on the eSight Experience over the last year.

Since July, 2018:

155 individuals have been screened

129 were found to have enough residual vision that the glasses could work

98 successful screenings by which I mean that the individuals saw vision improved to between 20/40--20/10; able to read fonts between 2 pt--10pt; and/or being able to recognize facial details near and as far away as 40 ft.

28 individuals have already received their eSight glasses

36 more are actively fundraising for glasses

During this time period, we have seen the price of the glasses drop from \$ 9,995 to \$ 5,950 for the base package. There are other packages that can be purchased to assist with training and other needs.

Now, we know that not all who are screened will be able to see. However, for those that are successful, it is a real game changer.

**Volunteers Report  
PDG Robert Carroll  
2/10/2019**

Volunteer week at the Camp Dogwood will be April 7, 10, 2019. They is a lot of power washing , some painting , screens on the porch on the White Dorn, some crown molding to be put up in some of the other dorms, and of coarse the flower beds, and some flowers to be plants and mulch to be put down. If you or planning to the camp for volunteer week you most get a Appalachian and fill it out a send it to Tammy at the camp, also the camp needs volunteers for the camping season and you will also be ask to fill out a Appalachian and send it to Tammy. Thanks Robert H, Carroll P, D, G .

A motion to accept the proposed changes to Constitution and By-Laws to be voted upon at the May meeting at Camp Dogwood was made by Second VDG Paul Marth and a second by Second VP Curtis Erickson. The motion was approved.

See the proposed changes in the attached reports.

**Camp Dogwood**

Co-Chair Marty Henry

See the attached report.

**Brighter Visions**

Chairperson Lorraine Dupree

See the attached report.

**Budget and Finance**

Chairman Ron Staley

See the attached report.

A motion by DG Carolyn Sprinkle and a second by DG Alan Lake to approve the reports under the First VP Chris Headley. The motion was approved.

A motion by District Governor Carolyn Sprinkle and a second by District Governor Alan Lake to get a Duplex named for you with a \$5,000.00 contribution. The motion was approved.

An announcement by Second VP Curtis Erickson that Duplex 2 had already been done and it will be in memory of Don Henry and in honor of Mary Henry.

A motion by Past President George Suggs and a second by First VP Chris Headley to name the other Duplex 1 in honor of Carlton and Anne Metts. The motion was approved.

A motion by Member at Large Neal Alexander and a second by Board member Robert Carroll to give Interim Executive Director a Bob Timberlake print for all the work to help us through this period at the camp. The motion was approved.

With no other business, a motion to adjourn by First VDG Paul Silverman and a second by District Governor Carolyn Sprinkle. The motion was approved

Adjourned at 10:44AM

Respectfully submitted,

Johnny Berry, Secretary

Sec. Johnny Berry, PDE

**By-Laws Report (February 2019)**

By: Lion Dave Butler, PCC, Chairperson

President Sandy, Members of the Board of Directors, fellow Lions and guests. Since November, I have composed the proposed By-Law change in the Official format. The proposed By-Laws change approved by the Board of Directors will need to be sent to all Lions Clubs within the 30 days minimum required time period prior to the May General Membership meeting. The certified delegates will vote on this proposed change, at the NC Lions, Inc. General Membership meeting in May at Camp Dogwood. At this time, I will cover the proposed change for any questions and approval.

Thank You

OFFICIAL NOTICE: RESOLUTION: Whereas The NC Lions, Inc. Board of Directors has approved presenting the following proposed change to the NC Lions, Inc. By-Laws. Therefore be it resolved, that on Sunday, May 5, 2019, at Camp Dogwood, at Sherrills Ford, NC, the Certified Delegates at the Annual NC Lions, Inc. General Membership meeting will vote on this change. Note: Proposed Change is printed in **Bold, Italics,** and Underlined.

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Article IV, Section 9:

**PRESENT:** The Executive Committee shall be the President, Immediate Past President, First Vice-President, Second Vice-President, Secretary, Treasurer, the Chairperson of the State Council of Governors of Multiple District 31 of Lions Clubs International or his/her appointee, and one member from each of the newly elected two (2) year directors and the remaining directors, elected by their group at the August meeting of the Board of Directors, to serve till a successor is elected. The Executive Committee may act for and on behalf of the Board of Directors in the interim between sessions of said Board. A majority of the members of the Executive Committee shall constitute a quorum. Any action taken by the Executive Committee shall be reported to the Board of Directors by the President at the next regularly scheduled meeting of the Board and shall be recorded by the Secretary in the permanent records of the North Carolina Lions, Inc.

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**PROPOSED:** The Executive Committee shall be the President, Immediate Past President, First Vice-President, Second Vice-President, Secretary, Treasurer, the Chairperson of the State Council of Governors of Multiple District 31 of Lions Clubs International or his/her appointee, and one member from each of the newly elected two (2) year directors and the "District Elected" remaining directors, elected by their group at the August meeting of the Board of Directors, to serve till a successor is elected. The ..... Inc.

CAMP DOGWOOD RAFFLE TICKET SALES

DISTRICT L AND I

FEBRUARY 10, 2019

The Raffle Ticket sales are slowly coming in for District L and I. We have a total of \$9,950.00 for District L and a total of \$11,400.00 for District I.

I will be writing a letter in the near future that will be sent out to all Club Presidents in both Districts asking them to make a maximum effort to sell the Raffle Tickets. I will once again outline to them what the funds are used for that are made from this important State project.

Lion Tammy Thomas, Camp Dogwood Camp Administrator, recently sent me a list of several jobs that needs to be addressed for the Spring Camp Cleanup and believe you me we are going to need all the money that we can make on these important ticket sales and we are going to need a great turnout of Volunteers for the spring work days.

We have a massive amount of painting to do for one thing so if you can paint please come down even if it is for just one day. We can use you for any amount of time.

Thank you for all that you do and will continue to do for our State.

Respectfully submitted,

PDG Marti Henry

State Co-Chair Camp Dogwood

Brighter Visions Annual Fund Drive  
NCLI Board Meeting  
February 10, 2018

The first half of our Lions year has been completed. Successful district conventions have been held in each District with lucrative fund raisers for the Brighter Visions Annual Fund Drive: silent and live auctions, various raffles, boutiques, and other events. District chairs are visiting clubs, emphasizing the impact that this fund has on individuals' lives.

As of January 31, 2019, NCLI has received \$240,966.16 in Brighter Visions donations, with an additional \$8,231.30 for Memorials and Honorariums for a total BV intake of \$249,287.67. That's **\$62,163** less than this time last year. With the completion of the 1<sup>st</sup> half of this Lions' year, Lions have donated approximately 41.50% of the BV budget for the year. Through December 30, 2018 \$915,295 in Brighter Visions funds have been allocated.

- |                         |                          |
|-------------------------|--------------------------|
| 1. 486 Eye exams        | \$ 56,739 Matching Funds |
| 2. 586 pairs of glasses |                          |
| 3. 5 other services     |                          |
| 4. 42 screenings        | \$ 64,733                |
| 5. 161 mobility canes   | \$ 8,111                 |
| 6. 571 campers          | \$775,110                |
| 7. 2.5 education grants | \$ 10,602                |

Approximately 49% of the Matching Funds budget has already been appropriated. Club representatives are reminded to submit the requests for matching funds on a timely basis. Some requests have been denied because they were over the 90-day time frame. Matching funds will only be allocated for those expenses incurred during the current Lions year. Based on current usage, matching funds may be available through most of the Lions year.

Proceeds from the Bob Timberlake sales in each district continue to accumulate. Districts L and O have been selling tickets since fall. Districts I, N, and S are just beginning their campaigns. Each district received 2 additional Bob Timberlake prints for auction or raffle, raising several thousand dollars at their conventions. Artist Bob Timberlake has generously donated these prints to help Lions raise money for their programs and services.

Through Brighter Visions, Lions continue to impact the lives of hundreds of people across the state. Every penny counts! No donation is too small; a quarter a day will add up to \$91.25/year. The service that Lions provide to those in need is priceless.

Laraine Dupree  
MD 31 Brighter Visions Chair



## Budget and Finance Committee Report

Budget hearings are scheduled for Friday afternoon April 5 and Saturday morning April 6, 2019. The Committee members, officers and members of committees impacted by this meeting have been notified and sent a room reservation form. Reservations are due March 22 if you will be needing a room or meals.

Lion Ron Staley, Chairperson  
Budget and Finance Committee