

North Carolina Lions, Inc.  
Board of Directors Meeting

Hampton Inn & Suites  
Aberdeen, NC

November 11, 2018  
9:31 AM

After a great devotion by Chaplain John Owens at 8:30 AM the meeting was called to order.

**Call to Order:**

**First VP Chris Headley**

Due to a conflict President Sandy Scarlett could not be there. First VP Chris conducted the meeting.

**Pledge to the Flag:**

**Second VP Curtis Erickson**

Second VP Curtis led everyone in the pledge to our nations flag.

**Opening Remarks:**

**First VP Chris Headley**

First VP Chris gave some opening remarks and explained why our President was not able to make the meeting. Her husband had surgery and she had to remain at home with him.

**Approval of At-Large Members:**

**First VP Chris Headley**

A motion by Board Member Robert Carroll and a second by First VDG Leon Pryor to approve the appointment of Past President Neal Alexander and Eddie Weaver as Members At-Large to the Board of Directors. The motion was passed.

**Reading of the Minutes:**

**Secretary Johnny Berry**

A Motion by Second VP Curtis Erickson and a second by Second VDG Donald Cobb to approve the minutes as presented by e-mail. The motion was approved.

**Roll Call**

**Secretary Johnny Berry**

Those absent were President Sandy Scarlett, Second VDG Paul Marth, Second VDG DeAngleo Jackson and Member at Large Jim Turner.

**Appointment of Parliamentarian:**

**First VP Chris Headley**

PCC Dave Butler was appointed as parliamentarian.

**Council Chairperson Report:**

**Council Chair Terry Cauble**

See the attached report.

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All five District Governors or District Governor Teams have been busy with club visitations with the majority of visits completed. Governors are reporting that many clubs are actively working on service projects or Brighter Vision Fundraisers.

Four out of the five districts are showing a gain in membership and the multiple district is reporting a positive increase overall. State GMT Coordinator PDG Irwin Siegelwax will report.

Two of our districts are still struggling to recover from hurricanes Florence and Michael with areas in District N experiencing the most damage. On October 30th the Multiple District 31 Disaster Relief Committee along with other governors participated in a conference call with LCIF's Wesley Gathings (Regional Programs Specialist), KaSondra L. Byrd (LCIF Humanitarian Initiatives) and PIP Jim Ervin. We discussed how to submit request for the use of the \$100,000 grant monies issued to MD 31 from LCIF. They shared with the committee suggestions on what the money could be used for. Wesley also sent a LCIF MCAT Grant application form as a guideline for making request. Governor Ray Shomari has formed a sub-committee to research to see where the greatest need is and where we can give the most assistance for the money. Governor Ray and PDG Lion Jana Peedin will be reporting on our progress.

Report submitted by,  
Council Chairman  
PDG Terry J. Cauble

Sent from my iPad

A motion by Second VDG Larry Gasperson and a second First VDG Mark Bateman to approve the Council Chair report. The motion passed.

**Interim Executive Directors Report:**

**Past President Carlton Metts**

Past President gave a quick overview of the repairs etc. that have been made and addressed some new ones that will have to be done in the near future. He then asked Keisha Brewer and Tammy Thomas to speak about the needs of the camp. They both asked for volunteers to do some of the work needed around the camp.

A motion by Past President Neal Alexander and a second by District Governor Alan Lake to approve the Interim Executive Directors report. The motion passed.

**Old Business:**

None

**Treasurer's Report:**

**Treasurer Skippy Jackson**

See the attached report.

A motion by First VDG Paul Silverman and a second by First VDG Leon Pryor to approve treasurer's report. Motion passed.

**Nominations Committee Report:**

**Past President Carlton Metts**

See the attached report.

A motion by First VDG Leon Pryor and a second by District Governor Susie Dailey to approve the nominations report. The motion passed

**Proposed By-Laws Change:**

**PCC Dave Butler**

See the attached proposal.

A motion by Past President Neal Alexander and a second by Second VP Curtis Erickson to approve the by laws change. The motion passed.

**Camp Dogwood Policy and Procedures:**

**PDG Vince Schimmoller**

See the attached report.

A motion by District Governor Alan Lake and a second by First VDG Mark Bateman to approve the report. The motion passed

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

Clinical Eye Research:

**Past President Dale Dupree**

See the attached report.

**North Carolina Lions, Inc.**

**Hampton Inn & Suites**

**Aberdeen, N. C.**

**November 9-11, 2018**

**First, the audit is not yet complete. Because of all the remodeling, cement, Paving and etc it has become a long hard process because some of it was in last year and some this year. All this has to be sorted out. An example is line item 3650, Other TR Income (temporarily restricted) still has \$ 120,249 that has to be broken down. By the books not yet being balanced a lot of figures are in error, especially YTD Budget. We are hoping the audit will be complete by end of December.**

**Here are a few things we can look at.**

**Under Permanently Restricted Assets, investments, line items 1870-1899, show a total of \$ 1,691,433. This is an increase of \$ 128,275 compared to last year same time.**

**Looking at the relationship between the Unrestricted Revenue and the Unrestricted Expenses, the total under Revenue, line items 3300-3348 indicates we are way behind budget but when compared to Expenses, line items 4002-4389 expenses only exceed income by \$ 5,000. This is something that will work itself out as time goes on.**

**I feel I have to mention Brighter Visions & Memorials/Honorariums. We are behind budget \$ 12, 661, we are also behind last year at this time by \$ 33,192. We need to continue to stress to our Lions around the state how important this is. So many of the programs we have grown to love and be so proud of depend on this funding. But more importantly the ones we serve will continue to look to us for these programs.**

**Some individual line items that might catch your attention:**

**4105 Payroll-Perm Staff-if you remember we gave a couple of promotions (with pay increases. We have also added a few from part time to permanent.**

**4215 Public Information- this would be brochures pamphlets etc**

**4340 Software & Repairs-a big part of this is the new server we had to purchase.**

**4607 New lawn mower**

**4610 Pest control, \$ 4,425 almost \$ 14,000 under budget. Last year this time we were almost at \$ 20,000**

**4613 New washer**

**As always in closing every chance you get thank our Camp staff for the great job they are doing.**

**Respectively Submitted,**

**Skippy Jackson**

**Treasurer**

**Nominations Report NC Lions, Inc. 11.11.18**

**Submitted by PDG Carlton Metts**

**Statewide Nominations Chair**

Council of Governors and Lions,

This Committee will 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.

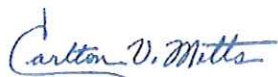
Also, members of this committee will assist their District Governors in seeking qualified active Past District Governors as candidates for the position of State Council Chairperson and candidates for officers and Directors of the NC Lions, Inc. These names will be submitted and the candidate will be 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:

**2019-2020 Candidates for Council Chair and State Secretary Treasurer were interviewed on Saturday 11-10-18 and the results are PDG Max Bumgardner is now Council Chair Elect and PDG Keith Peedin will repeat as the Multiple District 31 Secretary Treasurer**

**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

**Proposed Revision to NCLI By-Laws 11-11-2018:**

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.

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## CAMP DOGWOOD POLICIES AND PROCEDURES

The Policies and Procedures Committee met on Nov. 11. The following Lions participated in the discussion: Tammy Thomas, Keisha Ramseur, Carlton Metts, David Smoot, Jim Chandler, Marti Hill, Wayne Faber, Dave Butler, Terry Cauble, Andy Lilliston, Karl Earnst, and Vince Schimmoller. If I missed anyone, I apologize.

The discussion began around the feedback the Keisha received from the campers. Most of the items were items that either Tammy or Keisha would need to address. The Committee focused its attention on those items that pertained to policies and procedures that needed to be addressed.

The first item was the question about campers that wanted to attend another session if the week was not full and there were available rooms. Question was raised about what does it cost to host a camper for one week. It was reported that the cost is somewhere between \$1000-\$1300. Why is this important, you ask? This cost is broken in two different categories, fixed and variable costs. Fixed costs are those cost that are part of running the camp such as the cost of buildings, heat, air conditioning and salaries of the staff and counselors. Variable cost are those cost such as room and meal costs. The committee felt that the camper wishing to come a second week should have to pay the variable costs. Keisha and Tammy provided information that the cost of a room and meals run \$600 per week. Thus the consensus of the committee was that the camper should have to pay this amount to come the second week.

### **SUGGESTED POLICY:**

**If a camper wishes to attend a second week, the cost to him/her of the second week would be \$600. The same fee of \$600 would apply to any out of state camper that wishes to attend Camp Dogwood. The Executive Director would have the authority to make an exception to this policy.**

### **LENGTH OF SESSION**

This past year the camp week ran from Sunday afternoon to Friday morning. In past years the camping week was from Sunday afternoon to Saturday morning.

The primary reason for having the camp week end on Friday was because of the bed bug issue. The Camp staff needs to get into the rooms on Friday morning to check for bed bugs and if found need to heat the room to 135 degrees for 24 hours to rid the room of bed bugs. If this was pushed back to Saturday, they would not have sufficient time to get this done before the



next week campers come in on Sunday. If staff waited until Saturday to do the bed bug check they may have to call some next week campers to tell them that they do not have rooms for them. Question was raised about holding back a few rooms in case you found rooms with bed bugs. This is a possibility but they also need to hold back a couple of rooms in case some repairs need to be done in several rooms which is often the case. Also it is important for the camp staff and counselors to have some down time to get re-charged for the next week.

### **SUGGESTED POLICY**

**The camping week will begin on Sunday afternoon and end on Friday morning to allow staff to begin its check for bed bugs**

### **SMOKING AREAS**

After much discussion, it was the consensus of the group that two smoking areas should be designated, The existing one located just outside the dining area on the back porch and a second area in the center area between the Lodge and the Stickley Building. Robert Carroll and Tammy are to explore ideas about having some sort of shelter that could be provided to enable campers a shaded area and possible an area out of the rain.

### **SUGGESTED POLICY**

**There are two designated smoking areas. One will be located on back porch at the rear of the dining area. The second area is in the middle island where the benches are located between the Lodge and the Stickley Building.**

### **SMOKING IN ROOM**

After discussion the group decided that for safety reasons, there will be no smoking in the camper's rooms. If camper is found to be smoking the room, he/she will be assessed a \$200 cleaning fee.

### **SUGGESTED POLICY**

**There shall be no smoking in the camper's rooms. If camper is found to be smoking the room, he/she will be assessed a \$200 cleaning fee.**

## COOKING IN ROOM

The consensus of the group again for safety reasons felt the no cooking shall be permitted in the rooms.

## SUGGESTED POLICY

**No cooking shall be permitted in the rooms.**

## TUBING

This past summer a new policy was initiated that in a camper wanted to go tubing they had to pass a swimming test. The insurance for the camp is insisting on this policy. The group concurred with the policy and plan to continue it but make it know to all the campers prior to coming to camp.

## SUGGESTED POLICY

**A camper wishing to go tubing must pass a swimming test prior to tubing.**

## DOGS AT CAMP

A number of campers bring dogs to camp. Only service dogs are permitted. America with Disabilities Act (ADA) only allows staff to ask 2 questions to determine if the dog meets the definition of service dog as described in the ADA. 1. Is the dog a Service Animal? and 2. What has the dog been trained to do for the individual? Dogs that provide emotional support, therapy, comfort or companionship do NOT qualify as service dogs. Dogs are not allowed in the swimming area when campers are swimming. Also dogs are not allowed to be unattended in the room. In short, camp staff shall follow the ADA requirements.

## SUGGESTED POLICY

**Follow the ADA requirements. Dogs are not allowed in swimming area when other campers are swimming and dogs are not allowed in rooms unattended.**

## LOST ROOM KEYS

Tammy Thomas advised the group that this year the camp spent over \$500 to replace keys that were lost or not returned by campers. It was suggested that we initiate a charge for lost keys. She mentioned that it costs more than \$5 per key to have a new key made.

### **SUGGESTED POLICY**

**For each key that is not returned the camper should be invoiced \$10 for each lost key.**

### **ALCOHOL USE AT CAMP DOGWOOD**

The consensus of the group was that no change should be made in the alcohol policy.

### **SUGGESTED POLICY**

**No alcohol should be served or sold at Camp Dogwood.**

### **CURFEW FOR CAMPERS**

At the camp this summer the policy was that campers need to be in their dorm but not necessarily their room by 9 pm. Feedback was that this was overly restrictive. We did not have time to discuss this at our meeting so I am making a suggestion that we change this time to either 9:30 or 10 pm. On evenings when there is a dance or bingo, the event usually does not get over until nearly 9 pm. Moving the time to 9:30 or 10 pm would give the campers a little more time to visit before going to their dorm.

### **SUGGESTED POLICY**

**Curfew for campers is 10 pm. All campers need to be in their dorm at this time-not necessarily in their room.**

## CLINICAL EYE RESEARCH

Clinical Eye Research is an ongoing program for three major Universities in North Carolina plus ~~5~~ other Research organizations within North Carolina. They all have the dedication to curing eye diseases worldwide and have more than 400 clinical trials been conducted.

Areas of research are various and include cornea, glaucoma, oculoplastic, retina, pediatric ophthalmology, neuro-ophthalmology, disciplines in biotechnology, evolutionary biology, molecular biology, biophysics, computer engineering, and genetic engineering all to find pathways for disease management and cures for blinding and degenerative eye disease.

At this time none of these organizations require funds for equipment but are always welcoming to any funds that will support their efforts in their research and enable them to teach and train Doctors in ways to preserve and restore the sight of present and future generations.

Properties:

PDG Jim Chandler

See the attached report.

Public Information & Education:

Past President Paul Bledsoe

See the attached report.

Sight & Hearing Conservation:

PDG Max Bumgardner

See the attached report.

Volunteers:

PDG Robert Carroll

See the attached report.

A motion by District Governor Susie Dailey and a second by First VDG Mark Bateman to approve the committee reports under the second VP Curtis Erickson. The motion passed.

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

Pin Sales:

No report.

Constitution and By-Laws:

PCC Dave Butler

PCC Dave gave his report earlier under Proposed Changes.

Camp Dogwood:

Chairperson Wayne Faber

See the attached report.

Fellowships & Partners

Chairperson Robert Walton

See the attached report.

Brighter Visions:

Chairperson Laraine Dupree

See the attached report.

Budget & Finance:

Past President Ron Staley

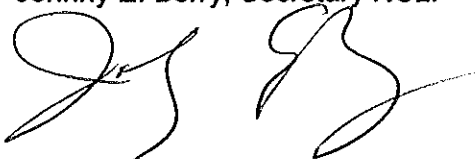
No report.

A motion by First VDG Paul Silverman and a second by First VDG Leon Pryor to approve the Committee reports under the First VP Chris Headley. The motion passed.

With no other business, a motion to adjourn by First VP Curtis Erickson and a second by Second VDG Donald Cobb. the motion passed. Adjourned at 11:40 AM

Respectfully submitted,

Johnny E. Berry, Secretary NCLI



North Carolina Lions, Inc.  
Properties Committee Report  
November 11, 2018

When I made my initial report on August 12<sup>th</sup>, one of my goals was to keep the clubs advised of property conditions at Camp Dogwood. The Governors have received three reports to include in their district newsletters; however, part of this report will be emailed to each club and will continue the rest of this Lionistic year.

The first report reflected how the camp was progressing, the second report reflected the walk-through inspection this committee, the Volunteer Committee Chair and the camp's Properties Manager made on September 10<sup>th</sup> in preparation of the spring clean-up event. The third report was regarding the 75,000 pairs of glasses that were sorted in early October.

During the camping season, the Rec Center generated \$5,000 but with expenses less than \$100. That was easy money and should be continued. Since of the camping season, there have been 15 groups that have utilized the camp, generating \$28,580.40 however, \$79,860.73 was generated during the same time last year. The difference was caused by the cancellation of several scrap book groups, the AKA Retreat (\$10,000), the Vida-Cristo Group (\$20,000) all because of the bed bug problem last year, and the Deaf-Blind Group (\$12,000) because of weather.

Since our last meeting, the camp's roads have been paved, the parking slots and the curb has been painted, the camp store has been reinstalled in the Stickley building, making it easier for the campers to purchase their treats.

The joint meeting of the Properties and Volunteers district chairs will be at 10:00 am on February 3rd at 10 am. Rooms will be available at Camp Dogwood.

The camp is aging fast. There are several problems need handled as soon as possible

a. The basement and storage area in Lineburger which is used as a laundry room for summer staff has developed mold. Part of the problem is a separation between the floor and block wall. That area will have to be sealed before it ruins the washer and dryer. The supplies and a dehumidifier will cost \$382.00. The work will be done by the camp's maintenance department.

b. The roof on the Udovich and Stickley are leaking and have to be addressed now. A contractor advises Lion Tammy that the Stickley roof is probably no more than 10 years old; however the shingles are cracking all the way through and will leak even more as the winter comes. He gave Tammy two quotes, 15 year shingles for \$12,900, and 25 year shingles for \$13,800. He will remove the old shingles and install rhino underlayment and shingles. The Udovich roof was temporarily repaired using silicon. This roofing company has made repairs to the roofs three times without billing the camp.

c. The trees that make the camp so beautiful have blocked the septic system at the camp with roots and the fields must be replace. ....ADD PRICE QUOTE. One way to eliminate future problems, and at the same time protect the buildings from falling tree damages, is to remove and/or trim all the trees around the buildings and the director's house, there is expected damage there. The estimated cost is \$22,000.

d. The two A/C units in Cates are inadequate to handle the temperature when the room is crowded. Another unit is necessary.

e. The dishwasher leased and installed many years ago. A replacement is necessary to ensure compliance with the health department. The current unit was leased for \$150/month, the replacement will be purchased for \$120/month to purchase.

The floors throughout the camp are not ADA compliant. This will be corrected this month by changing the cleaning solutions.

This concludes the first part of the report.

The second part involves the walk-through of the White building on September 10<sup>th</sup>. I am not familiar with contractors but Lion Robert will enlightening us of the problems. The attachment the things we saw during our short walk-through.

As you can see, the work that was performed this year was not up to the quality Lion's expected.

Submitted by Lion Jim Chandler, Co-Chair

## **White dorm**

Sloppy job throughout, did not clean up, did not finish work

Used old face plates, painted over

Latex paint over oil, sprayed, peeling

Door knobs, painted, not cleaned

Bath floor tile, sloppy work, not caulked, will leak and rot floor

Sinks not sealed

Counter tops not finished

Counter tops do not fit, screws falling out (in handicapped rooms)

Paint peeling from most doors.

Paint on carpet

Nails coming through ceiling several ceilings...room 19 is the worst

Paint running on doors

Crown molding not even, not fitting, and not finished

Caulking not finished

Nylon tape not finished

Game room, ceiling not finished properly, vent not finished



**PDG Paul Bledsoe, Past President NCLI**  
**NCLI Public Information Co-Chair**  
**11/10/18**

Communication Highlights...

It's nice to see the continued communication from the staff at Camp Dogwood. Communications are being sent on a regular basis. In fact, the last 50 campaigns since July 1, 2018 with approx 35% opening rate, (the national rate of opening is 12% to 14%. The good thing about software used, Constant Contact is that if you resend a message it will only be sent to those that did not open on the original campaign. I congratulate Tammy Thomas on her tremendous communication with email campaigns. Plus, her continued updating with the staff of the Facebook pages.

Currently the email list is around 3,827 addresses which is probably ½ of the Lions membership in NC. I'm sure the Executive Committee will continually address this issue in its communication across the state and have everyone on board.

The NC Lions Brighter Vision Facebook page has been updated consistently, the new paving looks tremendous... changes with the White Dorm, and other communication information with events and happenings. The only negative is the number of likes at 911. I would recommend developing an ad campaign to increase reach out across the state.

The Facebook Camp Dogwood page is doing well with over 1,849 likes... that is great. I applaud the continuous effort. It looks really good.

Several updates have been created of brochures for the Camp and the Foundation's programs and services. More is to follow.

Special thanks to Ron Kelly, Ron Staley and Mike Elmore for being a major players in the communications this year. And hopefully, I haven't left someone out.

Personally, I'm here for any endeavor that needs to be accomplished when it comes to marketing and communication.

As I have stated for many years, the communication begins with you and your loyalty and love of what the Foundation stands for and what it gives back in the community... It's truly a local Lions Club service to others program, that should never be shortchanged by Lions of NC. That's how it grew for many years. The power to rekindle the spirit of the foundation begins with you.

Respectfully submitted,

PDG Paul Bledsoe, PP North Carolina Lions Foundation

## **Sight and Hearing Conservation November 11, 2018**

If you will remember back to our August meeting, I had mentioned that we needed help from our District Chairs to get the message out to the clubs. Unfortunately, the weather has not cooperated as much as we would have hoped, but, we have only 1 District, District L, whose chair has presented programs to clubs. Karen Winebarger has visited 3 clubs speaking on Diabetic Retinopathy—the cause of this disease and the need for more research. District Governors in the remaining districts, we need your help to get your chairs out visiting clubs.

A second topic that came up in August was the Mobile Screening Unit costs and usage. I have some numbers that go back over the last 5 years. I don't draw any conclusions from the numbers but am only presenting them at this point.

Revenue over the 5 years was \$ 90,640.50  
Expenses over the same period were \$ 165,483. 85.

Screenings are shown on the next sheet.

Screenings Conducted From July 1, 2013 till June 30, 2018

571 Screenings Hosted

19,793 Patients Screened

22, 316 School Children Screened

11,767 Patients Referred

2,544 Diabetics

1071 Glaucoma/ Elevated IOP

2060 Never Had an Eye Exam

12,122 Hearing Test Performed

Lions, properties chairman Lion Jim Chandler meted with Tammy at the camp on September 10, 2018 and we looked over the whole camp to see what needed to be done when we have volunteers week on April 7 thought 10 2018..we looked at all the dorm and other then some simple repairs that we could do during volunteer week we did not decide exactly what we could do but will decide when we meet again on February 3, 2019. When we have volunteer week we will re work the flower beds, we will have a lot of power washing I guess because we did not do much power washing last year so if you have a power washer please bring it and a lot of water hose because it take a lot of hose. we looked at the duplexes and decision about remodeling the bathrooms in the duplexes' but the dorm that was in the worst sharp that we looked at was the White dorm that had just be remodeled and the work that was done on the White dorm was some of the worst work that I had every seen in all my years of working latex paint over oil paint and it was not a under coat like kilzs a stain blocker and it all gives you a base for latex paint to stick to oil base paint to stick to oil base paint and also kilzs is very good to for a primer to put under any paint, also the sheetrock had nail hole that was not fixed and it was not screw back to the ceiling jiosnt to titan it back up , and the bathroom counter , the tile floors that they try to fix was a mist and the water will get under the tile on the floor and cause it to come up, one of the toilets was lose and one of the toilets was laying on the floor, the molding in the ceiling that they had put up was all so half done in all it was just some of the sloppiest work that I have every seen and I wonder why the properties chairman from over the years check the work that is bring done at the camp. Thanks Robert H, Carol P, D, G. ,

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## **Camp Dogwood Report**

**Districts slow on reporting tickets sales as is normal. Most districts normally hold off to turn in tickets till their respective Midwinter Conventions. Lion Marti gave brief report on Districts L & I**

**The Camp Dogwood & Policies and Programs committees met Saturday afternoon to discuss various issues that need to be handled.**

- 1) Length of camp week sun till Friday morning, remaining**
- 2) 2<sup>nd</sup> smoking area about middle way of walking path towards stickley building.**
- 3) No cooking in rooms aloud at all !!**
- 4) Only dogs meeting ADA standars allowed at camp and none in swimming area while campers are there and none left alone in there rooms unattended**
- 5) \$5.00 fee for lost keys to rooms**
- 6) \$600.00 fee for campers who want a 2<sup>nd</sup> week at camp. However depending on certain situations NCLI Director and Camp Director may allow for normal cost.**
- 7) Looking at 10pm curfew campers need to be in lodge area not rooms at that time**
- 8) Camp store is moved back to stickley building in original location**

**January myself PDG Wayne Faber will start a state fund drive to purchase a van/mini bus with wheelchair lift to have at Camp Dogwood. Further info to come out.**

FELLOWSHIPS AND PARTNERS REPORT

NORTH CAROLINA LIONS, INC.

NOVEMBER 11, 2018

PDG BOB AND LION HARRIETT WATON, CO-CHAIRS

We have provided the Governors, NCLI Officers and Board of Directors with copies of information about giving levels for the first quarter of this Lions year.

The Memorials and Honorariums donations are shown by District and Club. We would like to remind the Governors that these donations can be designated as club contributions to the individual club's Brighter Visions Goals or to support any NC Lions program. The form is online at the NC Lions website or can be obtained by calling the offices at Camp Dogwood.

Thanks to the Governors for sending our first Newsletter article to their newsletter editors. We will continue to use each District newsletter quarterly for updates.

We are asking the Governors to discuss Fellowships, and Memorials and Honorariums with each Club when they make their club visits and to encourage the use of these avenues for making donations to NCLI.

A reminder to all - - we have a new Ambassador program which many clubs may not know about. All funds donated to the Ambassador program will be placed in a non-restricted account and will be a major source for funding NCLI services and programs.

Although the various fellowships require a beginning donation of \$100 - \$500, the Memorials and Honorariums may be given in any amount and at any time. We are approaching the "season for giving" and we encourage clubs and individuals to add this opportunity to their giving list.

In order to assist us in contacting individual club presidents, we would like a copy of each District's directory. We are available to discuss these opportunities for giving with individuals or club officers by phone or email.

Brighter Visions Annual Fund Drive  
NCLI Board Meeting  
November 11, 2018

Despite the challenges presented by the catastrophic storms of September and October, Lions of North Carolina have continued to support NCLI. Thank you for that support.

The first quarter of this Lions year has been completed. Successful kick-offs were held in each District. Many clubs made generous donations to begin funding the Brighter Visions Annual Fund Drive. Each district has been given a Bob Timberlake print, "Mountain Flurries", to be used for additional fund raising in the respective areas.

As of November 9, 2018, NCLI has received \$161,037.03 in Brighter Visions donations, with an additional \$4,850.00 for Memorials and Honorariums for a total BV intake of \$165,887.03. The good news is that's \$9,260.03 more than this time last year. With the completion of the 1<sup>st</sup> quarter of this Lions' year, Lions have donated approximately 27% of the BV budget for the year. If the funds were used exclusively for campers, the districts would be funding the following services:

- District 31-L 15 campers
- District 31-I 46 campers
- District 31-O 27 campers
- District 31-N 20 campers
- District 31-S 14 campers
- Total 122 campers

Approximately 23% of the Matching Funds budget has already been appropriated. Club representatives are reminded to submit the requests for matching funds on a timely basis. Matching funds will only be allocated for those expenses incurred during the current Lions year.

NCLI will continue to support each district's efforts to raise money for Brighter Visions. Each district will be given 2 more Timberlake prints to be auctioned during the district's fall or mid-winter 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