

North Carolina Lions, Inc.

Board of Directors

Hilton Garden Inn

November 10, 2019

Gastonia, NC

9:00 AM

Call to Order:

President Chris Headley

President Chris called the meeting to order and welcomed all in attendance. He thanked all there for coming today and expressed his thanks for all the work that is going on throughout the state. He thanked Lion Butch Conrad for the good devotion presented by him. The members of the International Family were introduced, PIP Sid Scruggs, PID Gwen White and PID Harvey Whitley.

Pledge to the Flag:

District Governor Jimmy Meyers

District Governor Jimmy Meyers led the group in the pledge to our nations flag.

Reading of the Minutes:

Secretary Johnny Berry

A motion by First VP Curtis Erickson and a second by Board Appointee Robert Carroll to approve the minutes as e-mailed. The motion was approved.

Roll Call:

Secretary Johnny Berry

Absent were board members: Past President Sandy Scarlett, Second VDG Ken Beach, Second VDG Wayne Kennerly, Second VDG Barbara Thompson, First VDG Randy Oxendine, At large members Jim Turner, Neal Alexander and Eddie Weaver. A motion by District Governor Jimmy Meyers and a second by District Governor Paul Silverman to excuse Second VDG's Barbara Thompson and Wayne Kennerley since in Leadership School. The motion was approved.

A motion By District Governor Mark Bateman and a second by First VDG Larry Gasperson to approve the roll call. The motion was approved.

Carlton Metts was appointed as the Parliamentarian for today's meeting.

Council Chairperson Report:

Council Chair Max Bumgardner

See the attached report.

State Council Report
November, 2019

The last few months have been frustrating for Lions Clubs across North Carolina as well as in other states due to the reporting functionality issues of MyLion. A fix was completed a few weeks ago that seems to have addressed the majority of the reporting issues. However, due to the frustrations that clubs experienced prior to the fix, a number have not resumed reporting. That will be a challenge for each of the Governors going forward.

Each of the Districts have been reporting their service hours/activities. Through Thursday, November 7th, we show that we have served 135,859 people across North Carolina by completing 643 service activities with 15,165 service hours. I know that our clubs are playing catch up on reporting, so, hopefully, we will see that continue to increase over the next several weeks.

From a membership perspective, as of Thursday as well, we show a gain of 4 members statewide YTD. 3 Districts show positive growth, while 2 are slightly in the red.

Each District had good Brighter Visions kickoffs and are continuing to work on this year's campaign. In addition, the Governors are promoting LCIF as they make their club visits.

It is just about convention season. District I starts next week, followed by District L the weekend before Thanksgiving. The remaining Districts will have their events in January.

Our State Convention will be held the last weekend in April in Asheville at the DoubleTree Biltmore. We are scheduled to have our International President as our Banquet Speaker. We have a couple of more activities planned that we hope will excite folks. First, on Saturday, we will have Lunch with Lacy—I don't believe that I need to add commentary to that. On Friday, we will have the PDG Golf Tournament. For golf widows as well as others, we will have some Asheville Excursions available for you. Those include a tour of the River Arts District, a trip to a glass blowing studio where you can actually make your own creation, a walking tour of downtown Asheville, and a shopping trip in Biltmore Village. These will occur based on the interest that we get from Lions across the state. Remember, the room rate of \$ 109 is available 3 days prior to the convention and 3 days after the convention.

A motion by District Governor Jimmy Meyers and a second by District Governor David Cox to approve the Council Chair report. The motion was approved.

Executive Administrator's Report:

Executive Administrator Durden Dean

They are working getting grants, getting in on Google, Facebook and Utube for more exposure on social media. Building Wood Duck boxes, Osprey platforms and bat boxes with the help of N C Wildlife Federation. Also building a Leadership Course at Camp Dogwood. Very busy with projects.

A motion by Second VDG Robert Block, Jr. and a second by First VDG Donald Cobb to approve the Executive Administrator's report. The motion was approved.

Camp Director's Report:

Camp Director Tammy Thomas

See the attached report.

A motion by District Governor Paul Silverman and a second by Board Appointee Robert Carroll to approve the Camp Director's report. The motion was approved.

Old Business: None

New Business: A motion by Secretary Johnny Berry and a second by First VP Curtis Erickson to proceed with a vote to adopt the new alcohol policy for the use of alcohol at Dogwood on Lake Norman. The motion was approved.

At that time President Chris Headley said that a secret ballot vote would be taken and that the International Family would collect and count the ballots.

The count was 13 YES and 4 NO votes. The new policy was approved.

A motion by District Governor Paul Silverman and a second by Board Appointee Robert Carroll to destroy the ballots. The motion was approved.

Treasurer's Report:

Treasurer Skippy Jackson

See the attached report.

A motion by First VDG Paul Marth and a second by District Governor Mark Bateman to approve the treasurer's report. The motion was approved.

Nominating Committee Report:

Chairman Skippy Jackson

See the attached report.

Good Morning,

Since August we have been busy bees around Camp.

We have hosted 19 events so far with a revenue total of \$80726.81.

****Lowe's Hometown Hero's:**

70 employees on October 23rd came to camp and laid new flooring in the rec room downstairs white, started painting the duplexes, mulched, washed windows and more

15 employees on November 9th will work on finishing the paint in duplexes and flooring.

Lowe's has donated more than \$18000.00 in materials not counting labor hours donated

**** Volunteers for Eye Glass Sorting**

25 on Tuesday, 19 on Wednesday and 22 students from Indian Land High School in Lancaster SC

Weight not yet known

**** Face Book and Social Media Presence**

**** wedding we just hosted**

****talk about revenue lost**

**** talk about email concerning symphony**

Treasurers Report

November 7, 2019

First, the auditors have completed the audit of the books for last year. We will be meeting with them next Thursday, November 14. I will report on their findings at our December meeting.

Going through our spreadsheets nothing really jumps out as being out of line. However, as usual I will bring a few line items to your attention.

Brighter Visions – Line items 3000-3001

We are currently at \$ 191,965, which is \$ 15,365 above budget. It is also \$ 31,238 ahead of last year. This is tremendous. Congratulations to all involved.

Camp Income – Line items 3200-3285

We are currently \$ 10,190 ahead of budget. We are also \$ 45,389 ahead of last year.

Camp Raffle Line item 3500

We are currently \$ 4,185 behind budget. We are also \$ 2,300 behind last year. I am sure this will work out as the year progresses.

Vision Van - Line items 4077-4084

Overall we are \$ 1,424 under budget. This is primarily because of less vehicle expense and driver expense. We did have printing expense above budget by \$ 2,582.

Camp Dogwood – Line items 4105-4181

Some line items were a little over and some a little under budget. However the end result was that we were under budget by \$ 29,654.

Matching Funds – Line items 4201-4202

We are currently \$ 8,176 under budget.

Office expense – Line items 4300-4389

We are \$ 9,700 below budget. I do have one question on Line item 4314, Audit Fees. We had \$ 7,500 budgeted, which I assume was the fee last year. Is \$ 14,000 the true cost this year ?

Maintenance - Line items 4000-4619

We had some line items above budget such as Line item 4600, heat and air by \$ 4,769. However most items were below giving us and overall number of \$ 8,973 below budget. This is quite unusual. Thanks to all involved.

I think as you go over these numbers in more detail you will have to agree we are off to a great four month start into the year.

Respectfully submitted,

Skippy Jackson

Treasurer

Nominations Report

9 August 2019

The following have submitted their name for the offices signified:

Council Chair 2022-2023

PDG Chris Headley

Council Chair for year 2021-2022

PDG Randall Clapp

PDG George Culp

Council Chair for year 2020-2021

PDG Michael Schwartz

Secretary/Treasurer 2020-2021

PCC Ron Kelly

North Carolina Lions, Inc

2nd VP 2020 for year 2020-2021

PDG Steve McLaurin

PCC Skippy Jackson

Treasurer 2020-2021

PDG Carolyn Sprinkle

Secretary for year 2020-2021

PDG George Suggs

PDG Loraine Dupree

Submitted by

Skippy Jackson

A motion by First VDG Curtis Erickson and a second by Council Chair Max Bumgardner to approve the nominating[report. The motion was approved.

No report from the AD-HOC Committees.

Committees Operating Under the Second VP Karl Ernst:

Clinical Eye Research: Chairperson Dale Dupree

See the attached report.

Properties: Chairperson Jim Chandler

See the attached report.

Sight & Conservation: Chairperson Paulette Gasperson

See the attached report.

Volunteers Chairperson Robert Carroll

See the attached report.

A motion by District Governor Paul Silverman and a second by District Governor David Cox to approve the reports operating under the Second VP Karl Ernst. The motion was approved.

Committees Operating Under the Second VP Curtis Erickson:

Brighter Visions: Chairperson Michael Schwartz

See the attached report.

Budget & Finance: Chairperson Ron Staley

No report

Camp Dogwood: Co-Chairperson Wayne Faber

Co-Chairperson Marti Hill Henry

See the attached report.

Fellowships and Partners Chairperson Ron Beltran

See the attached report.

Constitution and By-Laws Chairperson Dave Butler

Clinical Eye Research report for November 10. 2019

The Clinical Eye Research Committee continues to keep abreast of what is going on in the world of Clinical Eye research. There are several organizations that are doing research and making advances in all sort of ways that many of us are not aware of. Most of this research takes time and requires those that are taking part in that research to have to take all sort of notes. The researchers then must compile that information into something that can be used or explored further.

Dr. Nik Ulrich of UNC will be traveling to China this fall along with a group of UNC Ophthalmology students to teach rural ophthalmologists and spending time with the post-surgical patients and patients in the outpatient section of the Neonatal Intensive Care Unit. There he and his group will examine patients and help the staff of nurses, technicians, anesthesiologists and neonatologists improve their Retinopathy of Prematurity program with protocol changes, strengthened exam skills, sharpen decision-making processes and hands-on training of laser surgery for ROP on donor eyes. This trip not only helps the Chinese but provides information to Dr. Ulrich and his team on things that they will need to work on.

The Lions of North Carolina helped provide funds to Dr. Ulrich to take this trip and provide help as well as learn what is going on in the field of Ophthalmology in China. He will probably be going in 2020 and we will be staying in touch with the UNC Department of Ophthalmology to see if he will need our help.

We continue to stay in touch with other organizations to be prepared to help them with their research if called upon.

This concludes my report.

Dale Dupree, PDG

N. C. LIONS, INC.
PROPERTIES COMMITTEE REPORT
NOVEMBER 10, 2019

THIS LIONISTIC YEAR HAS STARTED OFF WITH A BANG. LOWE'S VOLUNTEERED AND COMPLETED PAINTING THE WALLS AND CEILINGS AND REPLACING THE BEDROOM AND COMMON ROOM FLOORS IN THE DUPLEXES. AND THEY REPLACED THE FLOORING IN WHITE REC ROOM.

AS WE'VE SAID SEVERAL TIMES, AGE IS STILL OUR OPPONENT.

LAST AUGUST, IT WAS REPORTED THAT SEVERAL THINGS NEED TO BE REPLACED OR REPAIRED. THE AIR CONDITIONER IN DUPLEX 4 AND IN WHITE NEED TO BE REPLACED. THE A/C COMPRESSOR IN THE REC CENTER IS ON IT'S LAST LEG. AND THE NEED REMAINS FOR ANOTHER A/C UNIT IN THE CATES ROOM. AND, BASED ON PROFESSIONAL ADVISE, THE A/C UNITS IN LINEBERGER AND UDOVICH WERE INSTALLED INCORRECTLY. ALL OF THEM SHOULD HAVE BEEN BUILT WITH A SLANT SO THE CONDENSED MOISTURE COULD DRAIN OUT. AS THEY ARE NOW, THE WATER DOES NOT DRAIN OFF AND THIS IS CAUSING THE BOARDS AROUND THE UNIT TO ROT. YOU CAN SEE THE RESULTS, THERE IS USUALLY A STAIN STREAK ON THE OUTSIDE WALLS. THIS NEED HAS NOT CHANGED.

THE WELL LOCATED BESIDE THE MSU BUILDING HAS TO BE REPLUMBED. THE JOINTS AND VALVES ARE CORRODED AND MUST BE REPLACED. THESE PROBLEMS WERE FOUND WHEN THE PLUMBER WAS PREPARING TO FIX THE ON-GOING LEAK AT THE REC CENTER. THE PIPES FROM THE WELL TO THE REC CENTER, AND MAYBE TO OTHER AREAS OF CAMP, ARE BLACK ROLLED PIPE THAT WAS USED 20-30 YEARS AGO. WITH AGE, THE PIPING BECOMES BRITTLE AND CANNOT BE REPAIRED. THE PLUMBER SAID THAT ONCE THE LINE STARTS GETTING PIN HOLES, IT IS BEST TO REPLACE ALL OF IT. THIS HAS NOT CHANGED FROM LAST YEAR.

THERE IS TWO JOBS THAT NEED TO BE COMPLETED BY PROFESSIONAL, THAT IS REPLACING THE GUTTERS ON LINEBERGER AND UDOVICH. THE MAINTENANCE STAFF CANNOT PERFORM THIS JOB DUE TO INSURANCE REGULATIONS.

THE MAJOR PROBLEM IS REMOVAL OF THE TREES. TWO WERE BLOWN OVER IN THE LAST STORM. WHEN WE HAVE THE NEXT MAJOR WEATHER PROBLEM, WE MAY LOSE THE DORMS. THE TREES OVERHANGING THE BUILDINGS NEED TO BE TAKEN DOWN BEFORE A DISASTER OCCURS. IF THAT HAPPENS, THE CAMP MAY NEED TO CLOSE. PLEASE NOTE THAT THESE TREES ROT FROM THE INSIDE SO THEY MAY APPEAR HEALTHY BUT ACTUALLY MIGHT BE VERY DANGEROUS.

THE SECOND PAGE IS THE RESULTS OF THE INSPECTION MADE IN SEPTEMBER BY VOLUNTEER CHAIR ROBERT CARROLL AND CAMP DIRECTOR TAMMY AND MYSELF.

PRESENTED BY LION JIM CHANDLER, PDG STATE PROPERTIES CHAIR

PROPERTIES AND VOLUNTEERS MEETING

September 19, 2019

- Duplex Bathrooms complete remodel
- Sidewalk beside lodge extended to water front area (need app 5 yds and 12- 16ft 2x4
 - Lodge remove shrubs from front of building
 - Replace mulch with rock around lodge building
 - Waterfront memorial garden- replace mulch with rock
 - Firepit- install edging to reinforce patio block
 - Pier- add river rock around and under fencing
- Waterfront- poles in the swim area need to be replaced
 - Fill behind retaining wall under pier
- Trees- all of camp trim, raise canopy and take down
- Trees- at house trim, raise canopy and take down
- Sensory Garden- replace mulch with rocks
 - White – finish adding rocks
- Clean behind Msu/Shop- brush, trees etc
 - Front Fence- power wash
 - Front fence- replace mulch with rock
- Gate- add water line to one side that currently doesn't have one
 - Gate- trim growth and remove tree
- Shoot Range- Hay stacked, clean area, build and create area
 - Putt putt – paint outside
 - Putt putt – add another 9 holes
 - Add security cameras
 - Install key cards entry on doors
 - Refueling dock- needs replaced
- Make a gravel drive above stickley for golf carts and vehicles to unload upstairs

SIGHT AND HEARING REPORT

NOVEMBER 10 2019

When Larry and I was at the VIP fishing tournament a man came over to us thanking us For all that lions do. Then he asked did we know Mary with the glasses, we said yes. He said last night at the hotel she let him try on her glasses and he could see, he said his wife had been a Blur for six years so they face time her and he could see her plan for the first time in six years. That is what being a Lion is about helping the Blind and Visually Impaired.

I sent out e-mails to all district chairs for the Sight and Hearing Chairperson.

I only got a report from two Districts on Sight and one on Hearing

Lion Jerry Huffstetler District 31-L PDG Dale Dupree District 31-O Lion Glen Day District 31-S

District L:

Hearing: He visited 3 Clubs doing a program on the Hearing Dogs

District O:

Had four clinical eye van visit this quarter and four eye spot visits. There may have been more but not all clubs responded.

District S:

Total Screened: 352

#Referrals: 37

#Readers Dispensed:77

One of his zones are separating out reading glasses from the glasses collected for Recycling, they clean them and provide them free during any and all eye screening To those in need.

Vision Van Report:

July: District O

Adult:

Screened: Referred:

30 8

Children:

3 1

Hearing:

Screened Referred

20 7

August

Screened Referred

Adult:

L 32 22

I 36 19

O 104 37

N 22 11

S 0 0

Children:

L 66 25

I 6 1

O 12 6

N 2 0

S 0 0

Hearing:

Screened Referred

L 66 19

I 38 11

O 84 40

N 20 7

S 0 0

September:

Adult:

Screened Referred

L 85 38

I 108 52

O 126 46

N 55 26

S 88 34

Children:

L 69 26

I 944 98

O 16 7

N 4 2

S 4 2

Hearing:

	Screened	Referred
L	107	46
I	100	26
O	102	50
N	50	26
S	77	30

OCTOBER:

Adult:

	Screened	Referred
L	102	53
I	123	59
O	164	66
N	160	75
S	195	73

Children:

L	69	26
I	944	98
O	202	28
N	7	4
S	19	10

Hearing:

	Screened	Referred
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L 114 53

I 114 32

O 129 60

N 144 74

S 186 61

Thank You:

Paulette Gasperson PCC State Sight and Hearing Chairperson

Report

From : rhcarroll@embarqmail.com

Sun, Nov 03, 2019 04:39 PM

Subject : Report**To :** chris headley <chrisfcs@aol.com>

Properties chairman Lion Jim Chandler and I meet with Tammy at the camp on September 16 and 17, 2019 to look over the camp to get some idea of what need to be worked on this volunteer week in the spring. We always have the flower beds and some painting and we will have a lot of power washing because we have not done a lot of power washing the last two years because one year we got at the camp to power wash and was then told that we were not doing any power washing and last years we had a probably with the electric and that could not be helped but it was fix the next day by lunch and I most say that Jamie did a good job fixing the probably. When Lion Jim, Tammy and I was looking over the camp we have a lot of trees around the duplexes and over building at the camp that needs to come down before they fall on the building and cause a lot of damaged to them and they are a whole lot of trees at the director house that really need to come down and I mean a lot of big tree before they fall on the director house and cause a whole lot of damaged , and by time volunteer week comes I am sure that we will have a few more job to do because we always do. Volunteer week is. April 5 _8 2019. Thanks Robert H, Carroll P, D,G..

P.S we are going to need a lot of

*Power washer and water hoses for
Power washing and if the Lions bring them
we will not have to rent them*



NORTH CAROLINA LIONS, INC. BRIGHTER VISIONS COMMITTEE

PDG MICHAEL H. SCHWARTZ/STATE COMMITTEE CHAIRPERSON
1678-C ROBINS NEST COURT, GASTONIA NC 28054
704-854-5315 • SCHWARTZ5483@GMAIL.COM

As of the latest financial report from North Carolina Lions, Inc., more than \$184,800 has been contributed to our state's charitable organization in the 2019-2020 Brighter Visions Campaign. That is approximately 32-percent of our statewide goal of \$583,560.

District 31-L	\$23,641 or approximately 26.7-percent of its goal of \$88,560.
District 31-I	\$67,350 or approximately 44.5-percent of its goal of \$150,000.
District 31-O	\$38,102 or approximately 30.8-percent of its goal of \$125,000.
District 31-N	\$36,885 or approximately 36.6-percent of its goal of \$100,000.
District 31-S	\$18,820 or approximately 15.6-percent of its goal of \$120,000.

We had a great kick-off to our 2019-2020 financial campaign this year. We ended the kick-off on September 7 with a total of \$128,812 contributed to the Brighter Visions Campaign by the five districts. This was approximately 22.2-percent of our statewide goal. By December 30, we would like to see the campaign reach 50-percent of our statewide goal or \$291,780. This means we have just 50 days to raise approximately \$106,980.

A total of 163 of the 279 clubs in Multiple District 31 or 58.6-percent of the clubs in the state have yet to make any contribution to the financial campaign. Based on past financial records, I expect at least 145 of those clubs to give to Brighter Visions. A total of 116 clubs have given to North Carolina Lions, Inc. since July 1. Based on past financial records, at least 80 of those clubs will increase their contributions before the end of the campaign on June 30.

According to the reports that I have received, our district chairpersons have been busy this year making a lot of presentations to local clubs on the Brighter Visions Campaign.

I would like to thank President Chris Headley, Vice President Curtis Erickson, Executive Administrator Durden Dean and our other NCLI staff members, Tammy Thomas and Eileen Artavia, for helping out during the kick-offs. They traveled with me across the multiple district speaking on the importance of supporting the campaign. Thanks also to Wayne Faber and Marti Henri who also tagged along and talked about Camp Dogwood.

Finally, we have a lot of printed material that can be used in promoting the campaign and our charitable organization. If you would like brochures or handouts, contact the NCLI office at 828-478-2135.

CAMP DOGWOOD RAFFLE TICKETS
DISTRICTS L & I
NOVEMBER 10, 2019

OUR RAFFLE TICKETS ARE SLOWLY COMING IN FOR BOTH DISTRICTS. DISTRICT L HAS \$1606.00 SOLD AND TURNED IN AND DISTRICT I HAS A TOTAL OF \$2,017.00 PRESENTLY. THERE IS A LIGHT COMING THOUGH AS THE FALL AND WINTER CONVENTIONS ARE COMING SOON AND AT THAT TIME I'M SURE THERE WILL BE A LARGE AMOUNT OF MONEY AND TICKET STUBS TURNED IN. HOPEFULLY BOTH DISTRICTS HAVE ALL OF THEIR TICKETS DISTRIBUTED TO EACH ONE OF THEIR CLUBS. GOVERNORS PLEASE CHECK WITH YOUR ZONE CHAIRS TO BE SURE THAT ALL OF YOUR CLUBS HAVE RECEIVED THEM.

~~UNDERSTAND THAT THERE WAS A PRETTY GOOD TURNOUT FOR THE SORTING OF THE GLASSES THIS LAST WEEK. THERE WAS 6500 POUNDS OF GLASSES SORTED AND PACKAGED FOR SHIPMENT. WE HAD 22 YOUNG FOLKS THAT CAME DOWN TO HELP US FROM A HOME FOR THE HANDICAPPED. WE ALSO HAD SEVERAL VIP FOLKS THAT CAME TO HELP US ONE DAY. SO I WOULD HAVE TO SAY IT WAS A SUCESSFUL ENDEAVOR.~~

I THINK ALL OF YOU SHOULD HAVE RECEIVED THE LIST THAT TAMMY SENT OUT TO EVERYONE ASKING FOR THE HELP ON PURCHASING SEVERAL ITEMS. PLEASE ATTEMPT TO HELP WITH THIS REQUEST. THAT WOULD HELP WITH EXPENSES FOR THE CAMP.

WE ARE WALKING A TIGHTLINE WITH OUR BEAUTIFUL CAMP AT THE PRESENT TIME AND WE MUST ALL DO OUR PART. YOU CAN'T STAND BACK AND WAIT FOR SOMEONE ELSE TO DO IT. IT IS GOING TO TAKE A SUPREME EFFORT ON SELLING THE RAFFLE TICKETS AND RAISING MONEY FOR BRIGHTER VISIONS. PLEASE ASK YOUR CLUBS TO HAVE JUST ONE MORE PROJECT TO MAKE A LITTLE EXTRA MONEY FOR THE BRIGHTER VISIONS.

DON'T FORGET OUR VOLUNTEER DAYS THE FIRST WEEK OF APRIL TO GET THE CAMP READY FOR THE CAMPING SEASON. WE NEED ALL THE HELP WE CAN GET THEN. THE MORE HELP WE HAVE THE MORE WE CAN GET DONE AND THAT IS MONEY BEING SAVED.

STATE TOTAL FOR RAFFLE TICKETS IS \$6434.00

THANK YOU FOR ALLOWING ME TO SERVE.
PDG MARTI HILL HENRY

Fellowships and Partners Committee

November 5, 2019

I have spoken at several clubs in my District and received one report from Lion Harriet Walton of District S that she has given the District Newsletter Editor a report to District S Cabinet as an article to be published in the District 31-S Newsletter.

Honorariums and Memorials currently total \$2,645.00 for the year. Please remember that Honorariums can be given for many reasons – for example, special personal days such as birthdays, anniversaries, or just as a reminder of the hard work done by any Lion or member of the community. As this money goes directly into the General Fund, it can be used immediately for any purpose. And of course, Memorials are a good way to honor our friends who are no longer with us.

As we approach the end of 2019 and the gift giving season, I would encourage all clubs to give **the new Lions Ambassador Fellowship** to those Lions or community members that we want to recognize as having been “shining examples” of Lionism and service. This money also goes directly into the General Fund. And we have received \$2,500 for the award YTD.

The Sid L Scruggs III Lighthouse Award to benefit Campers has garnered \$4,000 YTD

The William L Woolard Partners in Service Award has Received \$4,000 YTD

The Jack Stickley Fellowship has received \$150 from the Thomasville Club in District I

The funds received for the Stickley and Woolard Awards go into endowments and there are limitations on the use of those funds. NCLI is not encouraging the use of those awards because of the limitations.

Thank you for allowing me to serve

Lion Ron Beltran, PDG

See the attached report.

Chairman Dave Butler asked for permission to change the name of Executive Director to Executive Administrator that is found in four (4) places that needs to be fixed.

A motion by District Governor David Cox and a second by Second VP Karl Ernst to allow these changes. The motion was approved.

A motion by District Governor Paul Silverman and a second by Second VDG Robert Block, Jr. to approve the committee reports operating under First VP Curtis Erickson. The motion was approved.

With no further business, a motion by District Governor Paul Silverman and a second by First VDG Larry Gasperson to adjourn. Motion was approved. Adjourned at 11:19 AM.

The next meeting is February 7-9 at the Double Tree Inn in Asheville 828-274-1800.

Respectfully submitted,

Johnny E. Berry, Secretary NCLI

By-Laws Report (November 2019)

By: Lion Dave Butler, PCC, Chairperson

President Chris, fellow Lions and guests. The By-Laws Committee has done a thorough required annual review of our Corporation By-Laws and one request. We have no recommendations for By-Law change except the NCLI head's title change from Executive Director to Executive Administrator. There are only four (4) places needing revision to accomplish this request. With the Board of Director's approval, I will bring the official proposed resolution with my February report to revise these four (4) places in our By-Laws. All certified delegates would vote on these changes at the general membership meeting in May.

Thank You