

North Carolina Lions, Inc.

Board meeting

Doubletree by Hilton

February 9, 2020

Asheville, NC

9:00 AM

Devotion at 8:30

**Call to Order:**

**President Chris Headley**

President Chris called the meeting to order and thanked everyone for their attendance.

**Pledge to our Flag:**

**Second VP Karl Ernst**

Second VP Karl led the group in the pledge to our nations flag.

**Opening Remarks:**

**President Chris Headley**

President Chris thanked everyone for coming and for everyone's hard work this year. He looked for as big finish for the end of the year.

**Introductions:**

**President Chris Headley**

PIP Sid Scruggs, PID Gwen White, PID Harvey Whitley and PID Lacy Presnell all were introduced.

**Reading and Approval of the Minutes:**

**Secretary Johnny Berry**

A motion by DG Jimmy Meyers and a second by DG Mark Bateman to approve the minutes as e-mailed. The motion was approved.

**Roll Call:**

**Secretary Johnny Berry**

Board members not in attendance were: Curtis Erickson, Sandy Scarlett, Donald Cobb, David Cox, Robert Block, Jr., Robert Carroll, Jim Turner and Eddie Weaver.

PCC Dave Butler was appointed as Parliamentarian.

**Council Chairman Report:**

**Council Chair Max Bumgardner**

See the attached report.

A motion to approve the Council Chair report by District Governor Paul Silverman and a second by Second VP Karl Ernst . The motion was approved.

**Executive Administrator's Report:**

**Executive Administrator Durden Dean**

**COUNCIL OF GOVERNORS/NCLI BOARD MEETING**  
**FEBRUARY 7-9, 2020**

All Districts have completed their District Conventions, and the focus is now on the State Convention. We feel that we will have a great state convention. Our guest for the weekend will be International President Choi. Some of the things that we have planned are: Wear Your Team Colors night on Friday Fun Night will have Teddy the Tourist, mascot of the Asheville Tourists minor league baseball team as a special guest. Music will be provided by The Sock Hops, an oldies group from Marietta, Georgia. Our local convention planning committee had some discussion about using a blind or visually impaired performer. The lead singer for the Sock Hops is blind. On Saturday morning, we will have the Tail Twisters Breakfast with what we hope will be some particularly interesting auction items. We will have 3 service projects going on Saturday--the Mobile Screening Unit will be available from 7:30-4:30; the American Red Cross Bloodmobile will be available from 7:30-12:30; and a Diabetes testing will take place from 1-4 pm. Lunch on Saturday will be particularly interesting as we are calling it Lunch with Lacy as our PID Lacy Presnell will be interviewed by PIP Sid Scruggs about his Lions career. In the afternoon we will have a Town Hall meeting; a PDG meeting; and a couple of other seminars. Then the banquet will follow on Saturday evening. Our Service of Remembrance will be on Sunday morning--with a little different musical approach. So, we hope that you will join us. You can make your reservations while you are here or call the hotel at 828-274-1800. I have also given a link to the hotel reservations to all of the District Governors.

Service reporting still is not as good as we would like it to be. However, in spite of all clubs not reporting, we are showing that we have served 274,432 people through 1269 service activities that totaled 34,122 volunteer hours.

Brighter Visions is chugging along reasonably well with the exception of 1 District, which needs to really pick up the pace. Camp Dogwood ticket sales appear to be about on pace to hit the target.

In membership, we experienced the year end drop that we were expecting. However, even with those drops, we are at -121 for the year. There are several membership initiatives that we expect to be completed before the year end. Hopefully, those will help us move that number in a more positive direction.

## Camp Administrators Report for February 2020

Camp 2020 planning is almost complete. The staff is finalizing field trips and the details for seminars. Counselors are being hired. Currently 6 will be returning from 2019 and 4 others have been also been scheduled for the coming year.

Summer Camp currently has 7 sessions for adults starting May 17 ending July 3<sup>rd</sup>. immediately following we will host H2O which is for Blind Youth 12-17. Camp Love will follow which is a group of Special Olympians from across the area. Currently ending Camp Season we will host H2O Squared, which will be Deaf and Blind Youth.

Some of the activities lined up for this year include archery, bowling, Billy Graham Library, Car Museum, Beeper Egg Hunt, Crawdad Baseball and much more.

We are trying to line up Diabetes Education to our visually impaired.

52% of spots for the summer are filled (278 out of 525).

Small projects around the property are coming together with the completion of the Duplexes. Mowing season is now upon us. Hopefully more native plants and flowers will be added around the property in the coming months.

Volunteer Week has been set April 3-8. Projects are still being finalized.

Thankfully we have signed with Accelerate again this year. This is the group from last year that stayed with us and installed fencing, fire pit and built patio at waterfront. This year there contract is for \$57000.

**A big thank you** to Kenansville Lions Club The club purchased a mini fridge for every room.

**North Carolina Lions, Inc**  
**Double Tree Hilton Biltmore**  
**Ashville, N. C.**  
**February 7 – February 9, 2020**

**First, I would like to bring your attention to the monthly cash flow. We have had five of seven months at a positive cash income over cash out. July and October were the only two negative months. We had a total for the seven months of a plus \$ 167,247. This is a great start for half our year.**

**Now we will take a look at our Income Statement.**

**As usual we start out with Brighter Visions. Our income is \$ 286,535. This is \$ 6,335 above budget, but even more impressive is that it is \$ 37,248 above last year at the same time. A big thank you to all the Lions across the state, but especially the Brighter Visions Chair and District Chairs.**

**Line item 3210-use of camp we are still running behind budget (\$ 61,810); however we are currently \$ 25,374 ahead of last year at this time. I feel this is beginning to show the hard work of our Camp Employees.**

**Line item 3500-Camp Raffle we are currently \$ 2,114 behind budget but ahead of last year by \$ 3,036. Keep selling those tickets.**

**Line items 4077-4084 – Vision Van our expenses are \$ 6,345 under budget and \$ 7,853 under last year. This is primarily due to line item 4083, Vehicle Expense. So far this year it is \$ 7,170 compared to \$ 16,928 for last year. Let's keep our fingers crossed on this.**

**Camp Dogwood Expense Line items 4105-4181 we are at an impressive \$ 28,278 under budget and \$ 15,706 under last year.**

**Line item 4201 and 4202 Matching Funds we are still running under budget. Currently at \$ 10,139 and \$ 4,664 under last year.**

**I have questions on Employee Benefits Line item 4272, Term Life Ins.**

**Office Expense Line items 4300 -4389 as we have been for a long time; we continue to run under budget. Currently we are \$ 8,581 under budget and \$ 3,389 under last year.**

**Line Items 4600-4619 Maintenance we are over on line item 4600 because of having to replace some units and continue to be below on Line item 4610, Pest control. Overall we are under budget by \$ 12,135 and under last year by \$ 30,520. If you remember last year we had some big dollar items to replace. Hopeful we continue this year without that.**

**I feel as a whole we are doing a great job on income and especially on controlling expenses. Keep up the good work.**

**Respectfully submitted,**

**Skippy Jackson**

**Treasurer**

## **Nominations Report**

**February 7, 2020**

**The following have submitted their name for the offices signified:**

**Council Chair 2023-2024**

**PDG Susie Dailey**

**Council Chair 2022-2023**

**PDG Chris Headley**

**Council Chair for year 2021-2022**

**PDG Randall Clapp**

**PDG George Culp**

**North Carolina Lions, Inc**

**2<sup>nd</sup> 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**

## Clinical Research Report February 9, 2020

Good morning.

Clinical Eye Research continues to be carried out in many ways and I glad to report that the North Carolina Lions have and are playing a part of this research.

We have provided funds for Dr Nik Ulrich of UNC Ophthalmology to take a group of residents to China to teach and perform eye surgeries. Not only do they teach and do surgeries but that also study and take notes of eye research that the Chinese have done or produced.

We have provided a way for sending a team of doctors from Wake Forest Department of Ophthalmology to work with doctors at the Lions Eye Hospital Fraternidad in san Pedro Sula, Honduras. There they work closely with the Honduran ophthalmologists and perform 200+ cases of surgeries and eye exams. These trips help the citizens of Honduras and provide the doctors from Wake Forest a way to gain additional experience in solving eye problems that occur there.

Wake Forest's new project is the building of the Wake Forest Baptist Eye Institute, a free standing 100K square foot facility in downtown Winston Salem. It would have clinic space, ophthalmology only operating rooms, clinical research space, as well as educational space for the residents and fellows, and a small auditorium. We will be working with them to determine how the Lion's of North Carolina can help in this project.

At present I have not received any information from the folks at Duke University but will be in contact with them in the very near future.

This concludes my report.

Dale Dupree, PDG



**Properties**

Jim Chandler Co-Chairperson

David Smoot Co-Chairperson

See the attached report.

**Sight and Hearing Conservation**

Paulette Gasperson Chairperson

See the attached report.

**Volunteers**

Robert Carroll Chairperson

See the attached report.

A motion by District Governor Paul Silverman and a second by Second VDG Ken Beach to approve the reports under Second VP Karl Ernst. The motion was approved.

**Committee Reports serving under First VP Curtis Erickson: Led by Second VP Karl Ernst**

**Brighter Visions**

Mike Schwartz Chairperson

See the attached report.

**Camp Dogwood**

Wayne Faber Co-Chairperson

Marti Henry Co-Chairperson

See the attached report.

**Fellowships and Partners**

Ron Beltran Chairperson

See the attached report.

**Pin Sales**

Lou Creel Chairperson

See the attached report given by Dave Butler

**Constitution and By-Laws**

Dave Butler Chairperson

See the attached report.

A motion to approve the reports serving under First VP Curtis Erickson by Second VDG Ken Beach and a second by First VDG Paul Marth. the Motion was approved.

Our next meeting will be May 3, 2020 at Camp Dogwood.

A motion to adjourn by District Governor Paul Silverman and a second by Second VDG Ken Beach. The motion was approved . Adjourned at 11:09 AM

North Carolina Lions, Inc.  
Properties Committee Report  
February 9, 2020  
Asheville, NC

THIS YEAR'S CAMP CLEAN-UP WEEK SHOULD BE A SUCCESS. THE PROPERTIES AND VOLUNTEERS COMMITTEES CHAIRS MET ON JANUARY 11<sup>TH</sup> TO REVIEW THE JOBS THAT ARE NEEDED DURING THE WEEK. NONE OF THE DISTRICT PROPERTY CHAIRS ATTENDED. LION ROBERT CARROLL HAS ORGANIZED DIFFERENT TEAMS TO HANDLE THE PRESSURE WASHING, REWORKING THE FLOWER BEDS, PAINTING AND MUCH MORE. HE WILL PROVIDE YOU WITH THE JOB LIST IN HIS REPORT. IT WAS NOTED RECENTLY THAT THE VOLUNTEER TURNOUT LAST YEAR WAS VERY SMALL. PLEASE ENCOURAGE YOUR DISTRICT PROPERTIES CHAIRS TO CONTACT EACH CLUB AND ASK FOR PARTICIPATION. WITHOUT VOLUNTEERS, THE WORK WILL NOT BE DONE.

AS TO THE CURRENT CIRCUMSTANCES AT CAMP DOGWOOD, I HATE TO HARP ON OUR LONG RANGE NEEDS BUT THERE ARE A FEW THINGS THAT KEEP RISING TO THE SURFACE, THINGS THAT NEED TO BE ADDRESSED BEFORE THE CAMP IS FORCED TO CUT BACK ON THE PROGRAMS OR TEMPORARY CLOSE.

A: CLEANING AND REPAIR OF THE GUTTERS ON THE LINEBERGER AND UDOVICH DORMS. AS IT STANDS NOW, THE STOPPED UP GUTTERS CONTINUE TO CAUSE MOLD AND MILDEW. CLEANING THE GUTTERS AND INSTALLING GUTTER GUARDS WILL STOP THESE PROBLEMS. THERE IS A SMALL GROUP THAT WOULD LIKE TO REMOVE THE GUTTERS, BUT BASED ON INFORMATION PROVIDED BY PROFESSIONAL ROOFERS, THIS WOULD NOT ELIMINATE THE MOLD AND MILDEW, PLUS IT WOULD WEAKEN THE FOUNDATION, CAUSING MORE PROBLEMS. THIS IS ONE JOB THAT HAS TO BE COMPLETED BY A PROFESSIONAL.

B: THE WELL AT MSU BUILDING NEEDS TO BE UPGRADED. THE WATER IS NECESSARY FOR THE OPERATION OF THE CAMP. THE JOINTS AND VALVES ARE CORRODED AND MUST BE REPLACED, AND THE BLACK PIPE IS BRITTLE AND IS GETTING PIN HOLES. THE PLUMBER RECOMMENDED THE UPGRADING AS SOON AS POSSIBLE. THIS WAS REPORTED AT THE AUGUST 1, 2019 BOARD MEETING.

C: REMOVAL OF THE OVERHANGING TREES BEHIND AND SURROUNDING THE BUILDING, AND THE HOUSE, IS SOMETHING THAT HAS BEEN DISCUSSED OFTEN. IT IS ON THE PROPOSED WORK LIST FOR CLEAN-UP WEEK. WHEN ANOTHER STORM BLOWS THROUGH, THERE WILL LIKELY BE COLLATERAL DAMAGE DONE TO ONE OR ALL OF THE STRUCTURES. THE INSURANCE COMPANY WILL HAVE A FIELD DAY WITH THOSE PROBLEMS.

Submitted by Lion Jim Chandler, Co-Chair

## Sight and Hearing Report

February 9 2020

It has been hard for the District Chairs to get reports from their clubs. I sent out e-mails asking For their reports and finally called everyone. One person told me she hadn't been a lion in six Months, then I called the Governor to find out who was the chair, the person he said didn't Know that they were the chair for this committee.

This is what I could find out:

District L :10,758 spot camera 1354 referred since August Vision Van for January 127 screened 21 referred children 70 screened and 25 referred Hearing 122 screened and 59 referred.

District I: 1093 screened

District O: There were 10 screening conducted by 8 clubs using the MSU during this period. 480 people were screened and 179 of those being referred. At present I have unable to get data On screenings using the spot type machines.

District N: Was unable to get any information.

District S: the issue of having reports from the Zone and Regions Chairs was addressed at the Mid-Winter Convention. He had no response with in the district. His club Wake Forest L C Have done 3 screening, screened 12 members of the Wake Forest High School Leo Club. They are working with adults for exams and glasses.

PCC Paulette Gasperson State Sight and Hearing Chairperson



Johnny Berry &lt;mayor@ci.connelly-springs.nc.us&gt;

---

**report**

1 message

rhcarroll@embarqmail.com &lt;rhcarroll@embarqmail.com&gt;

Wed, Feb 5, 2020 at 8:18 AM

To: Johnny &lt;johnb1942@charter.net&gt;

Lion Johnny the properties and volunteers state chair along with the district chairs ment at Camp Dogwood on January eleven and twelve 2020 , we look over the camp on Saturday afternoon to see some off the repairs that needed doing but the biggest thing was still the trees that needs to be taken down, on Sunday morning we meted to go over the work list for volunteer week most of the district volunteer chairman was at the meeting but none of the district properties chairman was not at the meeting, we talked about each job that was on the list to be done and the ones that were the most important and we came up with a lot of things that needed doing and some that we would put off for another year but the biggest jobs the year as you no we always do the flower bed and mulching, we have a lot of power washing this year because we have not been able to do a lot of power washing the last couple of years and I hope a lot of Lions will being their power washer and water hoses, we have right painting to do ,we also have a lot of glass to be sorted, and also charging the light switches and recpatable in the duplex's and I have already got ten some one to do that, I have already assigned Lion to look after some of the jobs Nathan Medlin and Rick Curry for power washing, Lisa Denkins for the flower beds, Steve Cunnup for painting, Wayne Faber and Mark Bateman for glasses, and Skippy Jackson for the rocking chairs but I thank that Skippy does more rocking than he does work, and it will be other jobs to be done some be happy and come on down to the camp for volunteer week and have some fun some of us will be come in on Wednesday, Thursday, Friday, Saturday, and Sunday, some Lions are coming in early and work the weekend because they cn not come during in the week. Thanks Robert H, Carroll P,D G



# 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

According to the latest financial report provided by North Carolina Lions, Inc., clubs in Multiple District 31 have contributed \$291,862 to our state's charitable organization through the 2019-2020 Brighter Visions Campaign. More importantly, we are currently more than \$42,800 ahead of the projected budgeted income needed to operate NCLI.

The total income of Brighter Visions money means we have finally reached the 50-percent mark of our state campaign to raise \$583,560. That's the good news. Unfortunately, we are 40 days behind as we had hoped to reach the 50-percent mark by December 31.

I am pleased to report that 135 clubs in Multiple District 31 have made a contribution to Brighter Vision during this Lions' year; however, 143 clubs still have not donated to the campaign. I have asked the committee's members to spend the next four and one-half months concentrating their efforts on the zero-contribution clubs to encourage participation.

Based on per member goals in each district, if the 143 clubs that have not given to the campaign yet were to contribute just the minimum amount asked by their district governors, we would raise a projected \$251,000. But that still would not allow us to meet our statewide goal. In fact, we would have a deficit of more than \$40,000.

Examining the financial records of clubs that have made contributions to Brighter Visions, 67 of those clubs have contributed \$59,000 less this year than they contributed in 2018-2019. We can only hope that those clubs will add to their contributions before the end of this year's campaign.

As of February 7, the districts have contributed:

District 31-L	has raised \$36,486 or approximately 41.9-percent of its goal of \$88,560.
District 31-I	has raised \$94,056 or approximately 62.7-percent of its goal of \$150,000.
District 31-O	has raised \$50,444 or approximately 40.3-percent of its goal of \$125,000.
District 31-N	has raised \$61,610 or approximately 61.6-percent of its goal of \$100,000.
District 31-S	has raised \$49,263 or approximately 41.0-percent of its goal of \$120,000.

Our next benchmark is March 31, as our committee hopes Brighter Visions contributions will have reached 75-percent or \$437,670. That means we have 52 days for clubs in the multiple district to contribute \$145,808.

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. Please contact our district chairpersons if you would like a program presented at your club.

Finally, I would like to remind you that we have a lot of printed material that can be used in promoting the campaign and our charitable organization. If you would like some brochures or handouts, contact the NCLI office.

CAMP DOGWOOD

FEBRUARY 9, 2020

GOOD MORNING FELLOW LIONS. SORRY ABOUT THE BAD WEATHER HERE IN THE MOUNTAINS. PLEASE BE CAREFUL ON YOUR RETURN HOME.

AS OF JANUARY 22, 2020 THE TOTALS FOR ALL OF THE DISTRICTS TOGETHER IS ~~\$45,962.00~~ <sup>36 481.00</sup> WITH AN AVERAGE OF 0.82 BOOKS PER MEMBER SOLD STATEWIDE. DISTRICT L \$9,689, DISTRICT I \$9541, DISTRICT O \$5151, DISTRICT N \$7974, DISTRICT S \$13,607.

GOVERNORS WHEN YOU RETURN TO YOUR DISTRICTS PLEASE ASK YOUR ZONE CHAIRS TO NOTIIFY YOUR CLUBS AND STRESS TO THEM ABOUT THE SALE OF THE RAFFLE TICKETS AND WHAT IT MEANS TO OUR CAMP DOGWOOD. AS YOU GO TO YOUR CLUBS TO SPEAK PLEASE BRING BRIGHTER VISIONS AND CAMP DOGWOOD TO THEIR ATTENTION AND HOW IMPORTANT THESE PROJECTS ARE TO OUR VIPS . AND OUR CAMP.

VOLUNTEER WEEK TO READY OUR CAMP FOR THE CAMPERS WILL BEGIN APRIL 3<sup>RD</sup> – APRIL 8<sup>TH</sup>. PLEASE SEE TAMMY FOR APPLICATIONS TO SIGN UP. IF YOU CAN JUST GIVE US ONE OR TWO DAYS IT WILL BE APPRECIATED.

CAMP WILL BEGIN ON MAY 17<sup>TH</sup> AND 52% OF OUR SPOTS ARE ALREADY FILLED. ACTIVITIES INCLUDES ARCHERY, BB GUNS, KAYAKING, FISHING, SWIMMING, ARTS AND CRAFTS AND MORE. BEEP BALL WILL BE A NEW ACTIVITY THIS YEAR. OUR FIELD TRIPS WILL INCLUDE 2 TRIPS TO THE BILLY GRAHAM LIBRARY, THE RACE CAR MUSEUM, BOWLING AND OF COURSE OUR SHOPPING FIELD TRIPS.

PLEASE ASK YOUR CLUBS TO NOT LET OUR CAMP DOWN.

CHALLENGES ARE WHAT MAKE LIFE INTERESTING. HOW YOU HANDLE THEM MAKES LIFE MEANINGFUL. LIONS KNOW THEIMPORTANCE OF WHAT WE DO. IT'S THE HAPPINESS OF A BLIND PERSON AT CAMP DOGWOOD OR THE VIP FISHING TOURNAMENT OR GETTING A NEW WHITE CANE. IT'S BOUT ENDING BLINDNESS AND GETTING GLASSES TO CHILDREN THAT WANT TO READ. YES REALIZING DREAMS REQUIRES A LOT FROM US I APPRECIATE ALL THAT OUR LIONS DO.

THANK YOU AND GOD BLESS ALL OF YOU.

PDG MARTI HILL HENRY

STATE CO CHAIR CAMP DOGWOOD

Lions all,

One of the ways to keep Lions active is recognition of their efforts. You can give them this recognition and also help fund North Carolina Lions through the NC Lions Fellowship programs as sponsored by the NC Lions at Camp Dogwood. Each separate program is named for one of our Past Lions International Presidents from North Carolina. It is expected that each District will make awards to recognize exemplary service on the district level. But it can also be used to recognize outstanding service on the club level, and we should encourage this recognition

**The Jack Stickleby Fellowship**, named for Past International President Jack Stickleby, which is paid into a trust and the income from the trust is available yearly to help with administrative expenses of NC Lions and Camp Dogwood. The first award results in a wall plaque and a lapel pin. Further progressive awards have different Lapel Pins

**The William L Woolard Fellowship**, named for Past International President Bill Woolard, which has 10 levels, the first level starting at only \$100 and each progressive level requiring only \$200. This is a very popular award with many levels to anticipate and different lapel pins to admire. Donors to this program may be anyone, Lion or otherwise, willing to improve the lives of the blind, visually and/or hearing impaired. Donations to the North Carolina Lions Foundation for this program will be allocated one-fourth to the current year's programs and three-fourths to the William L. Woolard "Partners-in-Service" Endowment. The interest of the endowment will be used for the operating expenses of the Foundation.

Level	Contribution	Accumulative Contribution
⑦ Founder	\$100	\$100
⑦ Supporter	\$200	\$300
⑦ Friend	\$200	\$500
⑦ Patron	\$250	\$750
⑦ Ambassador	\$250	\$1,000
⑦ Knight	\$250	\$1,250
⑦ Partner	\$250	\$1,500

Past International President Sid Scruggs advocates using all of the funds donated, for the awards set up in his name, to benefit Blind Campers to attend Camp Dogwood and can be used to pay camper fees, camp expenses and program expenses for the campers at Camp Dogwood.

#### The Sid L Scruggs "Beacon of Hope" Levels

Level	Contribution	Accumulative Contribution
<input type="checkbox"/> Lighthouse	\$200	\$200
<input type="checkbox"/> Steps to Service	\$200	\$400
<input type="checkbox"/> Lamp Lighter	\$200	\$600
<input type="checkbox"/> Lighthouse Keeper	\$200	\$800
<input type="checkbox"/> Beacon of Hope	\$200	\$1,000

The newest Award is the North Carolina Ambassador Award with its distinctive Dogwood Flower Lapel Pin. This award has all of its funds allocated to NCLI expenses in the current year.

What should we choose to award to our Lion that we want to recognize?

I would recommend that the club or district research on the NC Lions Website, where there is a report listing every NC Lion that has received one of these awards and the level of the award

For Example on the North Carolina Lions Inc. Website, Select the Members Area: <https://nclionsinc.org/members-area-files/>

Select: Current List of Member Awards

Member Awards (listed alphabetically by member last name) (Current Report Dated: ) 2/28/2018

First Name	Last Name	Club Name	District	Woolard	Stickley Fellowship	Scruggs
Town of Pleasant Garden		Pleasant Garden	O	Founder		
Williamston Lions Auxillary	Williamston		S		Stickley Fellow	
Ron	Beltran	North Raleigh	S	Friend	Stickley Fellow - First Progressive	Lighthouse

I have emailed this sample to each DG, and VDG for use when talking with the Lions Clubs in their respective districts.

For their use with their Districts, I have attached the Full report as available on NC Lions Inc Member Services.

Thank you for allowing me to serve

Lion Ron Beltran, PDG



~~Sec. Johnny Bery~~  
Sec. Johnny Bery, PDG

## Pin Recycle Program—Over \$ 164,400.00!!

By: Lion Dave Butler, PCC for Lion Lou Creel, PDG

President Chris, fellow Lions and guests. Since my last report to you, there have been two sales. I am making this report for Lion Lou Creel. Lion Lou had some problems requiring him to stay in Elizabeth City, and was unable to go to the big sale in Winchester, VA in early November. I found some more pins at my house and decided to have a sale at District 31-L Fall Convention and made \$102.00. Lion Lou Creel made \$350.00 at District 31-N/S Mid-Winter Convention in January. Lion Lou will have sales at the North Carolina Pin Swap in April at Camp Dogwood. Hopefully, I will be able to go help him. He also plans to be at the North Carolina Lions State Convention.

Lion Lou still has hopes of getting organized to do some sales on ebay in the near future, to glean more funds for eye research.

All donations should be sent to Lion Creel!

I told Lion Creel I would make reports for him to keep you informed of the great work he is doing.

Thanks, again, to everyone who has played a part in the phenomenal success of this project for our North Carolina Lions, Inc. Eye Research Programs.

REMEMBER! IF IT WASN'T FOR EYE RESEARCH, MANY OF US WOULD BE BLIND TODAY AND MOST OF US WOULD BE FACING A LIFE OF BLINDNESS IN THE FUTURE.

**Amount raised to date is: \$ 164,411.39 .**

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 3, 2020, at Camp Dogwood, at Sherrills Ford, NC, the Certified Delegates at the Annual NC Lions, Inc. General Membership meeting will vote on this proposed change. (Note: Proposed Change is printed in **Bold**, *Italics*, and Underlined.)

---

**PRESENT:** Currently several places in the NCLI By-Laws the Title: Executive Director is found.

---

**PROPOSED:** All places in the NCLI By-Laws where the Title: Executive Director is found, they shall be changed to Executive *Administrator*.

### **By-Laws Report (February 2020)**

By: Lion Dave Butler, PCC, Chairperson

President Chris, Members of the Board of Directors, fellow Lions and guests. Since November, I have composed the proposed By-Law change requested in the Official format. I have, also, communicated with my committee concerning the change requested. 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

Respectfully submitted,



Johnny E. Berry, Secretary NCLI