

NCLI Board of Directors Meeting
NCLI
February 13, 2021
Zoom Meeting

NCLI Board Meeting was called to order by President Curtis Erickson at 2:15pm.

Board Members attending via zoom: President Curtis, 1st VP Karl Ernst, 2nd VP Skippy Jackson, Immediate Past President Chris Headley, Council Chair Michael Schwartz, Secretary Laraine Dupree, Treasurer Carolyn Sprinkle, Executive Administrator Durden Dean, Camp Administrator Tammy Thomas. Board Members DG Larry Gasperson (31-L), 1st VDG Kenneth Beach(31-L), 2nd VDG Marilyn Wunderler (31-L), DG Donald Cobb (31-I), 1st VDG Wayne Kennerly (31-I), 2nd VDG Bill Mathers (31-I), DG Paul Marth (31-O), 1st VDG Barbara Thompson (31-O), 2nd VDG Lacy Petty (31-O), DG DeAngelo Jackson (31-N), 1st VDG Bob Block (31-N), 2nd VDG Mayra McCloud (31-N), DG Allen Swaim (31-S), and At-Large Directors Lion Jim Turner, PDG Neal Alexander, Lion Eddie Weaver, and. Absent: 1st VDG Randy Oxendine, PDG Nathan Medlin, 31-S, and At-Large Directors PDG George Suggs and PDG Carlton Metts (family death).

Committee Chairs attending via zoom: Brighter Visions, PCC Mx Bumgardner; Budget and Finance, Lion Fred Huscher; By-Laws and Constitution, PCC Dave Butler; Camp Dogwood, PDG Wayne Faber: Clinical Eye Research, PDG Dale Dupree; Fellowship and Partners, PDG Ron Beltran; Properties, PDG Jim Chandler. Absent were Camp Dogwood, PDGs Marti Henry; Public Information & Education PDG Paul Bledsoe; Sight and Hearing Conservation, PCC Paulette Gasperson (submitted report); and Volunteers, PDG Robert Carroll (submitted report).

IPP Chris Headley led the **Prayer**.

Lion Karl led the **Pledge of Allegiance** to the flag.

Opening Remarks: President Curtis thanked everyone for attending via zoom. If PPP loan/grant is received summer camp sessions will happen this year on a reduced basis. Camp will follow CDC guidelines and require Covid vaccinations. President Curtis encouraged all District Governors to push clubs for donations to Brighter Visions funding; the money is needed to progress with camp. Tammy is working hard to book the camp for additional income.

Introductions: Lion Curtis acknowledge on-line presence of PIP Sid Scruggs, PID Harvey Whitley, and PID Gwen White. All expressed their pleasure to attend.

Reading and Approval of Minutes: Motion made by 1st VP Karl to accept minutes as distributed. IPP Chris seconded the motion which carried.

Role Call: All Board Members were present with the exceptions of 2nd VDG Randy Oxendine, PDG Nathan Medlin, and At-Large Directors PDG George Suggs and PDG Carlton Metts. Committee chairs not in attendance but submitting reports were PDG Marti Henry (included in PDG Wayne Faber's report), PCC Paulette Gasperson, PDG Robert Carroll.

Committee chairs not in attendance nor submitting reports were PDGs Lou Creel and Paul Bledsoe,

*Note that a severe ice storm in parts of North Carolina caused electrical outages that may have prevented some Lions from participating in the meeting

Appointment of Parliamentarian: PDG Dave Butler agreed to serve.

Remarks by State Council Chairperson: CC Michael presented his report. See attachment 1

Camp and Retreat Administrator's Report: Lion Tammy presented the Camp report. (See attachment 2.) 1st VP Karl stated that the executive committee had endorsed all campers and staff receive vaccine or wait until next year.

Question was raised concerning counselors' ability to receive vaccine due to their ages. Lion Tammy has spoken with representative of the county health department who gave her guidelines to aid the counselors in receiving the vaccine. Additional discussion was held regarding the legality of denying participation in summer camping season without receipt of Covid vaccine. DG Allen Swaim will investigate further.

Executive Administrator Report: Lion Durden reported . See attachment 3

Motion to accept Council Chair's, Camp Administrator's and Executive Administrator's reports by 1st VDG Bob, 2nd by 2nd VDG Lacy Petty. Motion carried

Old Business: None

New Business:

- **Communications:** None
- **Treasurer's Report:** Lion Carolyn presented the report. (See attachment 4).
- **Recommendations from the Executive Committee:**
 1. Discontinue Ink Cartridge Recycling Program due to increase cost and loss of revenue
 2. Purchase new riding lawnmower
 3. Refurbishing of gas dock at Camp due to safety concerns
 4. Request from District 31-N to use NCLI tax ID number to support the Emergency Relief program and grant requests that have been endorsed by the district.
- May meeting date change. (This portion was later discussed during committee reports and date change withdrawn) Lengthy discussion with PDG Dave Butler about how the proposed by-law changes would be voted upon at the Annual Membership meeting if held virtually. Additional resolutions would have to be made to accommodate virtual ballots to approve the changes. President Curtis recommended that changes be returned to committee for resolutions to be reworded.
 5. PDG Neal Alexander made the motion to change the NCLI Board meeting and annual meetings to be held virtually on Sunday, May 2; second by DG Donald Cobb. Motion passed; 1 opposed.
 6. Motion to accept recommendations 1,2,3,4, and 6 by 2nd VP Karl, second by IPP Chris. Motion carried.
- **Reports of Ad-Hoc Committees:** None

Committees Operating Under Second Vice President Skippy Jackson:

Clinical Eye Research: PDG Dale presented his report. See attachment 5

- **Properties:** PDG Jim Chandler stated that his report was included in the Camp Administrator's report.
- **Public Information & Education:** No report submitted
- **Sight and Hearing Conservation:** Report submitted by PCC Gasperson. See attachment 6.
- **Volunteers:** Report submitted by PDG Robert Carroll. See attachment 7. PDG Wayne Faber reported that PDG Mark Bateman has been the group leader for glasses sorting for past several years and he will do so again this year.

2nd VP Skippy made the motion to accept the reports, 2nd by 1st VP Karl. Motion carried

Committees Operating Under First Vice President Karl Ernst:

- **Pin Sales:** No report
- **Constitution and By-Laws:** PCC Dave Butler submitted proposed changes that have been discussed at the previous board meeting in November. (See attachments 8 & 9). Discussion about each of the proposed changes was held. Re: Article V Section 4 Alternative Meeting Formats: Lion Karl made a motion that the last sentence be changed from a simple majority to a "2/3 majority of the NCLI Board of Directors"; 2nd by 1st VDG Robert Block. A voice vote was undeterminable. Roll call vote revealed 3 yes votes and 12 no votes; motion failed.

- **Camp Dogwood:** PDG Wayne Faber reported. PDG Marti Henry is working to promote raffle sales in Districts L & I. PDG Wayne is covering the other districts. Raffle ticket sales are progressing but do need to push. He thanked clubs for stepping up to meet the needs at Camp Dogwood. All HVAC units needing replacement have been updated with the exception of the largest unit needed for the Coleman Cates room.
- **Fellowship and Partners:** PDG Ron Beltran encouraged use of honorariums for personal recognition.
- **Brighter Visions:** PCC Max Bumgardner presented his report. See attachment 10.
- **Budget & Finance:** Lion Fred Huscher had no report at this time. Budget meeting is scheduled for March 26-27.

1st VDG Ken Beach made a motion to accept these reports; 2nd by PDG Neal Alexander. Motion carried

Other Business:

The next Council of Governor Meetings will be held virtually on April 30 and May 1, 2021. The next NCLI Board of Directors will be held virtually on Sunday May 2, 2021.

With no further business, the meeting was adjourned at 4:55pm.

Respectfully submitted,
Laraine Dupree, PDG
NCLI Secretary

- Attachment 1: Council Chair Report
- Attachment 2: Camp Administrator Report
- Attachment 3: Executive Director Report
- Attachment 4: Treasurer Report
- Attachment 5: Clinical Eye Research
- Attachment 6: Sight and Hearing Conservation
- Attachment 7: Volunteers
- Attachment 8: Constitution and By-Laws Report
- Attachment 9: Proposed Constitution and By-Laws Changes
- Attachment 9: Proposed resolutions & By-Law changes
- Attachment 10: Brighter Visions