

DISTRICT 11E1 CABINET MEETING MINUTES – Friday, March 21, 2014
DOUBLE TREE by HILTON Hotel, 650 E. 24th St., Holland, MI 49423

Meeting called to order at 4:10 p.m. by **Governor Tim Anderson**.

Cabinet Officers attending: Governor **Tim Anderson**, 1st Vice Governor **Pete Conarty** IPDG **Bill Simpson**, Secretary **Janalee McClure**, Treasurer **Pam Schroeder**, Region 1 Zone 1 Chairperson **Connie McMorris**, Region 2 Zone 1 Chairperson **Diane Fleming**, Region 2 Zone 3 Chairperson **Bill Downey**, Region 3 Zone 1 Chairperson **Richard Langin**, Region 3 Zone 2 Chairperson **Bill Koch**.

Others attending: PDG **Dan Gibbons** (Onekama), PDG **Lynn Mast** (Fremont), Lion **Marge Downey** (Luther), First Lady **Christina Anderson** (Cadillac), Lion **Tony Rutledge** (Big Rapids), PDG **Jerry Brandt** (Harrison), Lion **Jackie Ann Koch** (White Cloud), Lion **Karla Roebuck** (Chippewa Lake/Mecosta), Lion **Ron Gibson** (Fremont), PDG **Jim Walls** (Stanwood), Lion **Peggy Walls** (Stanwood), Lion **Robert Roebuck** (Chippewa Lake-Mecosta), Lion **Pam Blizzard** (Carson City), Lion **Jackie Glazier** (Empire), PDG **Bill Raymor** (Harrison), PDG **Harry Johnson** (Baldwin), PDG **Laura Johnson** (Baldwin), Lion **Lester McClure** (White Cloud).

PDG **Jerry Brandt** offered the Invocation. PDG **Dan Gibbons** led the Pledge.

Governor Tim thanked all the clubs and members for our outstanding growth this year. We are the leaders in the State and it's all because all of you pitched in and worked hard on membership this year.

PDG **Jerry Brandt** gave everyone an update on 2nd Vice Governor **Mike's** health since his fall down the stairs last month. He cracked his neck, broke his jaw and nose. The Doctors released pressure on front part of his skull and put him in a coma to assist his healing. **Mike's** neck has been set but not the jaw. Lions **Tim, Pete & Jerry** visited Lion **Mike** recently and found him moving his legs, hand and arm a little. He has a tracheotomy but is breathing on his own. Please keep him in your prayers.

It was noted that the tail twister was not on the agenda but Lion **Ron Gibson** announced that his job would be done regardless of the omission!

1st Vice Governor Pete announced we have 7 training sessions coming up in conjunction with the Zone meetings. It is very important for all leaders to be trained every year. Lion **Pete** is still looking to fill some slots for his year. His hospitality room is 201 and he's looking forward to all of you visiting his hospitality room.

PDG Dick Perrin, Global Leadership, reaffirmed that Club Officer Training is very important. Club elections are coming up and please don't forget to do your P101 right away. Our District roster book depends on your information. The officers of both new clubs have been trained and they have started their projects. The Guiding Lions for the new Crossroads Club are IPDG **Bill Simpson** and PCC **Dick Perrin**.

PDG Jim Walls, Global Membership, announced he is starting the collection to fund part of the pie throwing at this convention. Empire won the right to throw the spouse pie and gave Governor **Tim** permission to take care of this for them. PDG **Jim** is working the pie situation and offered to take a pie too. The collection started!

Secretary Janalee reported all clubs are paid up so all delegates can vote this weekend.

Lion **Connie McMorris** moved approval of the January 11, 2014 Cabinet Meeting Minutes with the correction of the spelling of Invocation. Lion **Bill Koch** seconded the motion. Approved unanimously.

IPDG **Bill Simpson** moved approval of the January 19, 2014 email minutes as presented. Lion **Connie** seconded the motion. Approved unanimously.

Treasurer Pam moved we pay \$1,500 for the next convention out of the convention fund. IPDG **Bill Simpson** seconded the motion. Approved unanimously.

Treasurer **Pam** presented the check register, designated funds and administrative fund reports

District 11E1 Financial Report March 20, 2014

		Balance as of January 11, 2014		30,964.19
1/15	Sports Ink	Check #1024	Shirts	-302.74
	Chemical Bank	" 1025	Convention start up	-1,000.00
	Lions International	" 1026	Governor Banner	-280.35
		" 1027	VOID	
	D.G. Tim Anderson	" 1028	Governor Expenses	-364.35
1/30	Lions Clubs International	1029	Reed City	-570.00
2/17	Deposit	Kidsight		214.00
2/21	Deposit	Pins, Dues, Quest		488.25
	1 st VDG Pete Conarty	" 1030	1 st VDG Expenses	-1,500.00
	2 nd VDG Mike Howard	" 1031	2 nd VDG Expenses	-49.40
	Kingsley Lions Club	" 1032	New Member Fee	-210.00
	Deposit	Juvenile Diabetes		200.00
2/26	Lion Karla Roebuck	Check #1033	District Website	- 250.00
3/08	Lion Janalee McClure	" 1034	Governor Awards	- 301.24
	Awards & More	" 1035	Governor Awards	- 52.95
3/12	Deposit	Dues		5,771.25
3/13	Lions Clubs International	1036	Awards	- 3.45
3/17	Deposit	Dues		897.50
3/18	Lions of Michigan	Check #1037	Dues	8,668.25
	Deposit	Dues		<u>1,028.75</u>
		March 20, 2014 BALANCE		30,407.21

District 11E1 Designated Funds Report

		Balance Jan. 11, 2014	
Sight & Hearing (Kidsight)		9,907.85	
Receipts	214.00		10,121.85
Diabetes		2,519.67	
Receipts	200.00	(Juvenile Diabetes)	2,719.67
Youth Exchange		210.00	210.00
Quest			25.00
LCIF		-0-	-0-
District Convention		5,516.64	
Check to Convention Fund		-1,000.00	4,516.64
Miscellaneous		515.12	515.12
Tail twister		366.33	
Expenses		366.33	<u>-0-</u>
		Balance as of March 20, 2014	18,108.28

Balance in Administrative Fund	12,298.93
Balance in Designated Fund	<u>18,108.28</u>
Total in both Funds	30,407.21

District 11E1 Financial Statement 2013-14 Administrative Fund

Receipts	Budgeted	Actual
CD		25,000.00
Transfer from prior year	12,370.42	3,872.46
Dues 1206 @ 21.50	25,925.00	25,729.00
Interest	30.00	-0-
District Convention 1206 @ \$1	1,206.00	1,206.00
District Pins	400.00	444.75
Total Receipts	39,931.42	56,252.21
 Expenses		
Dues 1206 @ 14.50	17,487.00	17,086.75
Roster Books	372.00	372.00
Newsletter & Postage	500.00	142.39
Awards	850.00	441.64
Zone Chairs	525.00	
District Pins	400.00	
District Convention	600.00	1,000.00
GMT & GLT	500.00	6.63
USA Canada Forum 1 st Vice Governor	1,250.00	1,250.00
International Convention	1,500.00	
Misc. non-refundable - DG expenses	2,700.00	2,700.00
" " - 1 st VDG	1,500.00	1,500.00
" " - 2 nd VDG	750.00	515.08
Leadership Institute	300.00	
Dishonesty Bond	229.00	229.00
IPDG Jacket & Pin	150.00	
Peace Poster	100.00	
District Website	250.00	250.00
Membership Initiative	750.00	
Miscellaneous	750.00	770.75
Totals	31,463.00	26,264.24

IPDG **Bill Simpson** moved approval of all three treasurer reports. Lion **Connie McMorris** seconded the motion. Approved unanimously.

REPORTS: ZONE CHAIRPERSONS

Lion **Connie McMorris**, Region 1 Zone 1 Chairperson reported:

- After Cedar Maple City asked for help Lion **Lynn Mast** made a visit to their club for me because I was out of town. I am pleased to report they inducted 4 new members at their meeting on Feb. 24th.
- I have spoken with Northport and they will resume their meetings on April 9th since most of their members are in warmer areas at this time.
- Honor is back to regular Meetings and they are getting ready to start their Lucky 13 raffle drawing on April 11th. They will run for 13 weeks and you have 2 chances each week to win. 11 weeks you can win \$130.00 or \$13.00. One week you can win \$330.00 or \$13.00 and the final drawing is July 4th with a prize of \$1,133.00 or \$13.00. Only 500 tickets are being sold and your ticket is in for each drawing so you can win more than once If you would like a ticket please let me know. I have them with me today.

- Kingsley is doing well. They have several things planned for the rest of the year and are currently working on setting up a couple of fundraisers. They will take part in the Adams Fly Festival and Kingsley Heritage Days. They are coming along nicely and very proud of their accomplishments.
- Lake Ann is working on their golf outing and getting back to work with their members coming back from southern states.
- I have not been able to contact Frankfort. They are not meeting until April and would like to get some canvassing done there to bring their membership up from the current 11 members.
- Empire is doing well. Traverse City is doing ok as well.

All of the clubs in my zone are registering for the Around the World luncheon. We will all be meeting at the Red Lobster in Traverse City together and will be collecting nonperishable food items and donating to a local food bank. I have reminded all my clubs to get their PU101 in as soon as possible so we can plan our new officer training for early May.

Lion **Richard Veine**, Region 1 Zone2 Chairperson reported from his Zone Meeting held January 29, 2014 at the Kaleva Lions Den at 6:00 p.m.

- Arcadia Lions Club does not hold meetings in the winter since a majority of their members go south so they were absent.
- Bear Lake Lions Club was absent because of a Club activity conflict.
- Kaleva Lions Club reported on the very successful weekly pasty fundraiser sales.
- Manistee Lions Club reported on the renovation of the Beach Pavilion on 1st Street. The Club has raised \$80,000.00 for this project and it's coming along right on schedule. The funds raised have been sent through the Michigan Lions Foundation in Lansing so all funds are tax deductible for doors. It has been a win win situation.
- Mesick Lions Club reported on all the activities they get involved with for the Mushroom Festival every spring.
- Onkama Lions Club reported on the United Way Benefit Dinner Dance they hosted this winter. It was very successful and much appreciated by United Way.

In summary, it is very obvious that all six clubs are active and serving their communities very well. We have had membership gains in this zone and the Clubs are working together very well.

The Last Zone meeting for this year will be scheduled after Arcadia starts up their meeting schedule and between all of the Club's planned activities, as much as possible, so we can have 100% attendance.

Lion **Diane Fleming**, Region 2 Zone 1 Chairperson: No report.

Lion **Bernard Baldwin**, Region 2 Zone 2 Chairperson reported membership activity taken from the Health reports of December 31 through February 28 states:

- Big Rapids is minus two
- Stanwood is plus seven
- Weidman is plus one (one has been added in March)

All other clubs had no net activity.

My first club contacts have been completed. I plan to schedule the next Zone Meeting and club contacts at dates when most members are back from the nice weather. I intend to include officer training at that time.

Lion **Bill Downey**, Region 2 Zone 3 Chairperson reported that due to health problems and weather conditions he was not able to visit the clubs in his zone. But, he did contact them by way of the telephone for his report:

- Baldwin Club: This club is active and doing well. They are working on recruiting new members. They now have 13 members and have recently added another Cub to their membership. They also took part in the Peace Poster Contest.
- Ewart Club: No report!

- Cadillac Club: This club is also working on recruiting new members. They are holding their Ice Shanty/Ice Melt Raffle. They have 28 members.
- Crossroads Club: This newly formed club is hard at work already. They just recently had their charter night. They have 20 members.
- Luther Club: Although half of this club are “Snowbirds” they have continued to hold their monthly breakfast and soup dinners. They also open the club hall three days a week as a place for the community to have a safe/dry place to walk for exercise. Just this month they have added two more members to their list. They now have 53 members.

On March 19th a Zone Meeting was held at the Luther Lions’ hall. In attendance were 29 Lions and guests. A St. Patrick’s Day Dinner was served. Guest speakers gave talks about the Eye Bank and Bear Lake Camp. Governor Lion Tim Anderson was also present. Three clubs out of the five were represented at this meeting.

Lion **Richard Langin**, Region 3 Zone 1 Chairperson reported:

- Carson City Lions Club remains @ 15 members
- Crystal Lions Club remains @ 11 members
- Edmore Lions Club has gained 2 members so now they are @ 20 members.
- Greenville Lions Club now has 42 members
- Six Lakes Lions gained 1 new member so now they are @ 9. Their March fish fry was a huge success with a big crowd so maybe you want to put the next Six Lakes Fish Fry on your schedule – April 4th.
- Sheridan Lions Club remains @ 20 members and is very active with the new President Lion Lynn Lund. The new date for their famous variety show is June 27-28, 2014. Put it on your calendar because you really don’t want to miss it this year.
- Stanton Lions has lost 1 member but has gained 3 female Lions so far this year. Membership is 22 now.

Lion **Bill Koch**, Region 3 Zone 2 Chairperson reported:

- All clubs have been very active in operation Kidsight. White Cloud Elementary School and Tri- county Elementary School plus Tri-county Head Start program has participated. Ludington is being scheduled by Hart Lions.
- White Cloud Lions are participating in the Global Luncheon on April 4th. Ten service organizations are presenting to the public what their service organizations do for their community and the World. We are hoping to show the value of the organizations to the people of Newaygo County with the goal of enlightenment and enlistment. We also hope to have a synergistic effect with the organizations. All clubs are active and engaged in the community that they serve.

Lions Individuals Offering Needed Services. Go Lions!

SPECIAL ‘UPDATE’ REPORTS

PDG **Jerry Brandt**, District Convention Chairperson reported:

- Friday evening will be a fun time. Eat, drinks, fun games to play, and just talk to anyone that will listen to you. There will be auction items to bid on, plus a 50-50 raffle and some prizes to give away.
- Saturday Breakfast will be for the early birds. You have the opportunity to visit with friends and a time to make new friends. Also you can plan your day over a second cup of coffee.
- Saturday Lunch: We will have a speaker, will induct new members and have a few awards to present.
- Saturday afternoon will be district meetings and elections. Also we will have the great boat races.
- Saturday night will be a dress up time. We will meet and greet Lions and guests over drinks, have a great dinner and hear our guest speaker.
- Sunday morning will be our memorial service followed by breakfast.
- Registration numbers: 11E1 registered 109 but we’ve had a few cancellations so now it’s about 100, Fri. night 70, Sat. Breakfast 36, Sat. Lunch 56, Sat. Banquet 64 and Sun. Breakfast 38.

PDG **Laura Johnson**, Multiple 11 Convention Chairperson reported by phone since she was in Lansing for the Multiple 11 Convention committee meeting: Rooms are still available at the hotel. PIP Wayne Madden will not be coming to the Thursday night picnic at Turkeyville. He has a schedule conflict.

PDG **Harry Johnson**, International Convention Committee reported that we will be having a Michigan Night at the International Convention in Toronto and it will be very affordable this year.

OLD BUSINESS:

IPDG **Bill Simpson**, Certified Guiding Lion and Lions of Michigan Foundation Trustee reported:

- Crossroads Lions has a lot of younger Lions and have decided to not wear the traditional Lions vest and name tags. They will probably have shirts with their name on. They are not even sure about calling each other 'Lion'.
- Please visit the Michigan Foundation Booth in the lobby of the hotel. The Foundation has a Cruise coming up and an Oscoda Run fundraiser and all the details are at the booth.

NEW BUSINESS:

PDG **Lynn Mast**, Constitution, By-Laws, Policy Manual Chairperson presented Three Policy Manual changes as requested by Governor Tim Anderson:

District 11E1 Policy Manual

Section C Policies of District 11E1

14. District Convention

- NUMBER ONE:
 - g) Meals at official functions will be complimentary for the following persons only:
 - 1) International Director and spouse
 - 2) District Governor and spouse
 - 3) Vice District Governors and spouses
 - 4) Visiting District Governors and spouses
 - 5) Other invited guests as approved by the District Governor

IPDG Bill Simpson moved to remove #3) Vice District Governors and spouses and renumber 4) to 3) and 5) to 4). Lion Connie McMorris seconded the motion. Motion approved.

- NUMBER TWO:
 - i) There is no charge for display tables but they must pay the Convention Registration Fee.

Lion Connie McMorris moved to add i). Lion Bill Downey seconded the motion. Approved Unanimously.

- NUMBER THREE:
 - j) Our share of the money raised at scheduled Convention fundraisers, such as silent auctions, and 50/50 drawings, stays in the Convention Fund. Funds raised from any other unscheduled or impromptu activity that raises funds from the Convention attendees will be allocated, at the Governor's discretion, to a suitable account.

IPDG Bill Simpson moved we add j). Lion Pam Schroeder seconded the motion. Approved Unanimously.

PID Gary Anderson and PIP Sid Scruggs stopped in to say hello to everyone. PIP Scruggs announced he is excited to be here and he invited everyone to attend his GLT and GMT session this week end.

STATE PROJECT DISTRICT CHAIRPERSON REPORTS:

All State Band Chairperson Lion **Tricia Lewis**: No Report

Bear Lake Camp Chairperson PDG **John Monahan**: Offered to present programs on Bear Lake Camp to Clubs & Zone Meetings. Just give him a call.

Leader Dog Co-Chairpersons Lions **Pam Blizzard** and **Ronald Sharp** reported:

- Leader Dogs for the Blind is celebrating their 75th Anniversary this year.
- Mike Dengate launched the new kennel project at the Michigan Forum in Lansing on Feb. 15, 2014. Blueprints are being finalized to enlarge the veterinarian facility, add on a puppy care area and remodel the existing kennel to make it more dog friendly.
- The Summer Experience Camp for 16 & 17 year olds is being held at Leader Dog June 20-27, 2014. They still have room for visually impaired teens to attend.

Lions of Michigan Foundation Trustees Lion **Ron Gibson** and IPDG **Bill Simpson** offered to do programs on the Foundation service and fundraiser activities for all Clubs and Zone Meetings. Just give them a call.

Michigan Eye Bank Chairperson PDG **Lynn Mast** thanked all the clubs that have already made donations.

- We will be contacting the clubs that have not donated and I'd like the Zone Chairs to encourage their clubs to please consider making their donations soon.
- We have Fellowship Award that is available to clubs that have donated \$500 or \$1,000 this year.
- We are still doing the Donor Registry Program at events. It is a good service project to show the public that we are serving.
- I am available to present programs to Clubs or Zones. Please give me a call or email.

MULLTIPLE DISTRICT COMMITTEE REPRESENTATIVE REPORTS

International Convention: report under Special 'Update' Reports on Page 6 of these minutes

Michigan Forum: No Report

MD 11 Convention: report under Special 'Update' Reports on Page 6 of these minutes.

DISTRICT CHAIRPERSON REPORTS

Camp Tuhsmehta Chairperson Lion **Larry Alman** presented the summer schedule for you to share with any Blind or visually Impaired person in your area:

- Jan 17 -19 *Snow Much Fun* at Indian Trails is just what it sounds like! Sliding, sledding, making your own snow creations, experiencing all that Michigan has to offer in the winter. Challenge – S'mores in the Snow! Snow forts, snow ice cream, movie night, great crafts – snow much fun!
- April 4-6 *Spring Fling* at Indian Trails offers nature exploration, crafts, cook-out, test your senses, solve a mystery- all sorts of cool stuff to do! Invite your friends and neighbors to our silent auction, concert and dance!
- May 16-18 *MPVI Family Camp/Open House* at Indian Trails and Camp O. Come see our new digs and enjoy an adventure together! Adapted games and fun times for all.
- May 27-June 1 is Staff Training with Indian Trails Camp and Camp O
- June 4-8 *Tech Camp (Adults 18 and over)* at ITC and Camp O. All tech considered! An entire week of tech cool stuff- have you thought of creating your own website, have you heard of a device but haven't had a chance to check it out? Are you a musician? How can you publish your music? What is accessible and what isn't? Low tech or high tech – what works for your needs and budget? Come find out at our Tech Camp from the best in the business!

- June 15-28 *Blindness Immersion* at ITC and Camp O. Stay for one week or two or just come for the second week. Cook and taste your own creations! Get smarter through your fingertips! Find out more about what makes the world go round! Create 3-D art to share with family and friends! Make great memories with great people! What more could you want – a week, or two of all things VI!
- July 6-12 *Survivor Art Camp* at Camp O only. Installment two of our fantastic new camp from 2013! Explore the Grand Rapids art scene – made even more exciting by Art Prize – AND the challenge of sleeping in tents, doing fun survivor activities, cooking our own food and generally having a blast at camp together.
- July 13-23 *Adventure Trip (Ages 12 – HS)* Beaver Island Lake Charlevoix
- October 24-26 *Harvest Festival (family event)* at ITC and Camp O

As you can see we do have a good year planned and we hope that our numbers will grow this year. This new camp has a swimming pool for kids and adults and they really do love the experience in a swimming pool.

Chairperson **Larry** also presented some financial stats:

Expenses for Jan – Dec 2012	\$ 96,489.28	Donations from District 11E1 for 2012	\$3,500
Expenses for Jan - Dec 2013	\$124,841.64	Donations from District 11E1 for 2013	\$4,255

Constitution, By Laws: Report under New Business page 6.

Convention: Report under Special 'Update' Reports page 5

Credentials Chairperson Lion **Gayle Morlock** reported:

- As of March 17th sixteen clubs, 38 delegates and 15 PDG's have registered with me
- All delegates must be registered by noon on Saturday, March 22nd or they will not be allowed to vote at the business meeting.

Diabetes/Sight Conservation Awareness Chairperson Lion **Jackie Glazier** reported she will be sending out an email to all clubs on the new information she is learning about in the Diabetes seminar this weekend.

District Pin Chairperson PDG **Jim Walls**: No report

Editor, Newsletter, Communicator Chairperson Lion **Debbie Kreitner**: No report

Elections & Nominations Chairperson PCC **Dick Perrin** reported:

- Nominations – the following Lions have submitted their names and letters of support for election to the following offices at the 2014 District 11E1 Convention in Holland, Michigan. All of the candidates meet the qualification for their respective offices as set out in the International Constitution and By-Laws and the District 11E1 Constitution and By-Laws
 - District Governor – 1st VDG Lion **Pete Conarty** – Midland Lions Club
 - 1st Vice District Governor – 2nd VDG **Mike Howard** – Harrison Lions Club
 - 2nd Vice District Governor – No nominations received
 - Lions of Michigan Foundation – Lion **Ron Gibson** – Fremont Lions Club
- Elections – The district elections will be held in the afternoon on Saturday, March 22, 2014 following the district business sessions.

Float Trailer Chairperson PDG **Laura Johnson** reported she is getting a new tarp customized in April, deck boxes repainted and the wiring harness lengthened. We have 1 paid rental so far this year and 6 reservations.

Hearing Chairperson Lion **Gayle Morlock** reported she has had three requests for assistance in obtaining hearing aids. All applicants must have a local Lions Club Sponsor and must have proof of income with all applications. We also must have information from the audiologist the report (audiogram) and type of hearing aid requested. Club must fill out the club information including the amount it will pay and the application must be signed by District Chair, Lion Gayle Morlock.

Honorary Chairperson IPDG **Bill Simpson** reported he had nothing new to report at this time.

International Relations Chairperson Lion **Bill Shier**: No report

Information Technology/Webmaster Chairperson Lion **Karla Roebuck** reported that she needs all the Club websites up to date with the new Club officers. Kingsley needs to post their meeting times and dates and the PU101 needs to be filed for every club in the district as soon as possible.

Leo – Governor **Tim** reported Coleman is up to date now with the Star Leos.

Liaison Chairperson PDG **Lynn Mast** reported he had nothing new to report at this time.

Lioness Liaison Chairperson Lion **Kay Brandt**: No report

Lions Alert Chairperson Lion **Harry Engels**: No report

Lions Clubs International Foundation Chairperson PDG **Jerry Brandt** requested Clubs make their donations before the end of our fiscal year, June 30th.

Lions Opportunities for Youth: No Report

Lions Quest Chairperson PDG **Harry Johnson** reported the Forum in Feb had a probran for about 35 attendees on the new information coming from International.

Lion Servicers for Children Chairperson Lion **Terry Strong**: No report

Past District Governors Association Chairperson PDG Duane Witter: No Report

Peace Poster Chairperson Lion **Steve Adsmond** announced that a check will be given to Big Rapids to present to the peace poster contest. Lion **Steve** also thanked Governor **Tim** for getting the poster framed this year. It was very beautiful.

Project Kidsight Coordinator Lion **Bob Thompson**: No Report

Public Relations/Publications Advisory Chairperson Lion **Karla Roebuck**: No Report

Strategic Planning Chairperson PDG **John Monahan** reported that a Central Michigan University Professor that teaches Strategic Planning will be assigning several Lions clubs – Big Rapids, Weidman, Mt. Pleasant & maybe Rogers City for the students to visit to study and prepare a District Strategic Plan for their project for a term grade. Should be a very interesting project and the Governor will receive copies of all the plans at the end of the term.

SVOSH Chairperson Lion **Tony Rutledge** reported that the VOSCH students were very appreciative of the glasses we provided for their mission. The students have started the 3rd Monday 5 P.M. work hour at the Optometry School in Big Rapids getting the glasses ready for the mission. An invitation was extended to Lions that may want to join the students on a mission and a request to help the students with the funds they need for the mission. It costs about \$2,000 to go on a mission trip with VOSCH.

White Cane Chairperson PDG **Larry Morlock** reported:

- The committee will meet on May 31st to review criteria for the scholarships
- Concerns for scholarship awards: US citizenship, resident of Michigan, number of years for receiving a scholarship, and economic need.
- Three scholarships of \$3,000 each are currently offered.

Youth Exchange Chairperson Lion **Edye McCarty** reported that we have one girl from our District going to Japan this summer and we are still looking for host families for students that are visiting Michigan this summer

• Other Expenses			
○ Room Cost for DG Tim Anderson			
▪ 3 nights @ \$84.25 per night			249.79
○ Rooms for D.G. Doug Schneider –			
▪ 2 nights @ 109.89 per night	\$219.78		
○ Room Cost for PIP Sid Scruggs			
▪ 1 night @ \$84.25	41.63		<u>41.63</u>
○ 11E1 cost paid by 11C1			\$4,678.92
• Less ½ bills paid by District 11E1:			
○ Pioneer Press Printing (back packs)	\$548.94		-274.47
○ Main Street Sign (update conv. Banner)	18.00		-9.00
○ Decorations (Staples - Michaels – Gordon’s)	32.58		-16.29
○ Memorial Service Programs (Arrow Swift)	15.90		-7.95
○ U.S. Postal Service (mail PIP Sid’s gift)	14.65		-7.32
○ ½ other conv. Cost paid by 11E1			<u>-315.03</u>
• Net amount I will pay 11C1			\$4,363.89
• 11C1 will pay LCIF in the name of PIP Sid Scruggs	\$100.00		
• 11E1 paid MSF in the name of PDG Dan Gibbons – plaque	\$100.00		
• Boat race was a break even event.			
• I collected our share of money:			
○ From 3 raffles	\$352.00		
○ Auction items	\$713.00		
• Balance in checking account as of 5-31-2014	\$1,564.63		There are some bank charges I need to check on.
• Free Meals;			
○ DG Tim Anderson	\$178.00		\$178.00
○ DG Jerry & Kim Stephens (SD10)	40.00	\$20.00	20.00
○ DG Barry & Peggy Allen (B-1)	70.00	35.00	35.00
○ DG Jake & Karen Dasho (D-1)	70.00	35.00	35.00
○ DG Wes Wagester (D-2)	70.00	35.00	35.00
○ Judy Dengate – Leader Dog	20.00	10.00	10.00

PDG **Jerry Brandt**, District 11E1 Convention Chairperson
7133 E. Cranberry Lake Road
Harrison, MI 48625
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