

**DISTRICT 11-E1 CABINET MEETING  
SUNDAY SEPTEMBER 19, 2010  
POMPEII'S RESTAURANT  
BALDWIN, MICHIGAN**

**ATTENDING:** District Governor Laura Johnson and PDG Harry, 1<sup>st</sup> VDG John Monahan, 2<sup>nd</sup> VDG Bill Simpson, IPDG Wayne Kreitner and Lion Debbie, Treasurer Lion Kerry McGinley, Secretary PDG Jim Chipman, ZC Lion Tony Rutledge, ZC Lion Connie McMorris, ZC Lion Robert Manning, ZC Lion Carl Hawkins, ZC Lion Pete Conarty, ZC Lion Tim Anderson, ZC Lion Steve Adsmond, Lion Christine Anderson; Youth Exchange, PDG Richard Perrin; Elections, PDG Richard Daniels; LCIF, Lion John Hunt; District Pins, Lion Gayle Morlock; Hearing, PDG Larry Morlock, Lion Don Veitengruber; Chaplain, Lion Karla Roebuck; IT, Lion Bob Roebuck, Lion Kyle Madole; Tail Twister, Lion Kim Wattles; Leader Dog, Lion Lynn Nostrant; Diabetes, PDG Lynn Mast; Membership.

9:30 AM Meeting Called to Order by District Governor Laura Johnson

Pledge led by DG Laura

Invocation by Lion Don Veitengruber, Chaplain

**Remarks by District Governor Laura;** The District is up 4 in membership and several clubs have new members to be added. We need to stop the drops. On Oct. 9<sup>th</sup>, IPDG Wayne will hold his appreciation party in Greenville. This will start at 6:00 PM with wine tasting. Be early and enjoy.

**AGENDA APPROVAL;** Motion by Lion Monahan and supported by Lion Adsmond to accept the agenda as presented.

**SECRETARY'S REPORT;** Minutes of July 11, 2010 were presented. Motion to approve the minutes by Lion Kerry and supported by Lion Tim. Motion passed. Secretary read off the names of clubs that are behind in M-Reports and explained that he had made a mistake in billing this month and was working with the clubs to correct it. At least 4 clubs received the wrong invoice.

**TREASURER'S REPORT;** Lion Kerry presented the final financial report for 2009-10. This report was accepted by a motion from Lion Connie and support from Lion Tim. The report follows:

**DISTRICT 11-E1**  
**Financial Statement 2009-10**  
**For Year Ended June 30, 2010**  
**Administrative Fund**

Balance July 1, 2009	<b>\$18851.79</b>
Owed from CD for Ear Lab	117.46

Receipts	<u>Budgeted</u>	<u>Actual</u>
Dues 1350 @ \$22.50	\$29025.00	28560.50
CD Interest	450.00	450.93
Checking Interest	120.00	116.53
IPDG Dinner		1820.00
Cabinet Meeting Meal		839.90
District Convention 1350 @ \$1.00	1350.00	1350.00
District Pins	600.00	417.00
Total Receipts	<b>\$31545.00</b>	<b>33554.86</b>

Expenses		
Dues 1350 @ \$14.50	\$19575.00	19440.00
Roster Book	800.00	848.00
Newsletter and Postage	400.00	771.28
Awards	500.00	651.34
IPDG Dinner		1732.46
Cabinet Meeting Meal		998.30
Region and Zone Chairs 2009-10	1500.00	500.00
District Pins	600.00	940.00
District Convention	675.00	675.00
International Convention 2009		607.70
USA/Canada Forum-Vice District Governor	1625.00	1625.00
Miscellaneous non-refundable DG Expenses	2750.00	2750.00
Misc. non-refundable 1 <sup>st</sup> VDG Expenses	1500.00	1500.00
Misc. non-refundable 2 <sup>nd</sup> VDG Expenses	750.00	750.00
Leadership Institute	300.00	300.00
Dishonesty Bond	250.00	233.89
IPDG Jacket	20.00	455.75
Peace Poster	50.00	50.00
District Website	250.00	250.00
Total Projected Expenses	<b>\$31545.00</b>	<b>35078.72</b>

Balance Administrative Fund for 2009-10	(1523.86)
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<b>Balance Administrative Fund June 30, 2010</b>	<b>\$17445.39</b>
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DG Laura appointed PDG's Larry Morlock, Richard Daniel and Richard Perrin to review the treasurer's files at lunch time.

Lion Kerry gave the current financial report for July 1, 2010 thru September 18, 2010. The report follows:

**DISTRICT 11-E1**  
**Financial Statement 2010-11**  
**Administrative Fund**

Balance July 1, 2010 **\$17445.39**

Receipts	<u>Budgeted</u>	<u>Actual</u>
Transfer from prior years excess	\$ 3000.00	
Dues 1350 @ \$21.50	29025.00	10625.10
CD Interest	350.00	247.77
Checking Interest	90.00	
District Convention 1350 @ \$1.00	1350.00	
Cabinet Meeting		286.00
District Pins	<u>600.00</u>	<u>166.00</u>

Total Receipts \$34515.00      11324.87

Expenses

Dues 1350 @ \$14.50	\$19575.00	9566.75
Roster Book	800.00	854.00
Newsletter and Postage	400.50	154.80
Cabinet Meeting		304.12
Awards	500.00	162.22
Region and Zone Chairs 2009-10	1125.00	
District Pins	600.00	
District Convention	675.00	
USA/Canada Forum-Vice District Governor	1500.00	
International Convention	1500.00	
Miscellaneous non-refundable DG Expenses	2750.00	
Misc. non-refundable 1 <sup>st</sup> VDG Expenses	1500.00	
Misc. non-refundable 2 <sup>nd</sup> VDG Expenses	750.00	
Miscellaneous	1789.50	
Leadership Institute	300.00	
Dishonesty Bond	250.00	257.00
IPDG Jacket	100.00	
Peace Poster	50.00	
District Website	<u>250.00</u>	

Total Projected Expenses \$34515.00      11298.89

Balance Administrative Fund for 2010-11 0.00      25.98

**Balance Administrative Fund as of September 18, 2010** **17471.37**

After discussion on purchasing banners, making motions, and withdrawing motions a motion was finally made to accept the financial report as given. Motion by Lion Wayne and supported by Lion Pete. The motion passed.

**PUBLICATION RELATIONS;** DG Laura stated the grant we applied for was granted and the treasurer has the check although he stated that he had not deposited it yet and has until Oct. 24, to do so. Discussion was held on how best to use this money. The committee (DG Laura, 1<sup>st</sup> VDG John and 2<sup>nd</sup> VDG Bill) that was charged with coming up with ideas to use this matching grant suggested we build a float for the clubs in the District to use. Our portion for the grant was to come from the Misc. and Tail Twister funds and this was motioned on the April 9, 2010 Minutes. After much discussion on the pros and cons of building a float, a motion was made by Lion Kerry and supported by Lion Bill to return the check to Lions International. Lion Chipman made an amendment to the motion to call Lions International and see if we could use this grant for something other than a float. Lion Tim supported this motion.

District Governor Laura called for a roll call vote on this amendment and on the original motion.

The amendment:

Lion John Monahan	Yes	Lion Pete Conarty	Yes
Lion Bill Simpson	Yes	Lion Tony Rutledge	Yes
Lion Wayne Kreitner	Yes		
Lion Robert Manning	Yes	Lion Tim Anderson	YES
Lion Connie McMorris	Yes	Lion Lanie Niemi	ABSENT
Lion Carl Hawkins	Yes	Lion Richard Goedge	ABSENT
Lion Jim Chipman	Yes	Lion Steve Adsmond	No

The motion passed.

The vote on the motion to return the check to Lions International was voted on next;

Lion John Monahan	No	Lion Pete Conarty	No
Lion Bill Simpson		No Lion Tony Rutledge	No
Lion Kerry McGinley	No	Lion Tim Anderson	No
Lion Wayne Kreitner	No	Lion Lanie Niemi	ABSENT
Lion Robert Manning	No	Lion Richard Goedge	ABSENT
Lion Jim Chipman		No Lion Steve Adsmond	No
Lion Connie McMorris		No	

The Motion was defeated.

Lion John Monahan made a motion to allow the executive board consisting of Lions Laura Johnson, John Monahan, Bill Simpson, Kerry McGinley, Jim Chipman and Wayne Kreitner to make the final decision on returning the check to Lions International or for the District to retain the check and use it for Public Relations. This is necessary because our next Cabinet meeting will not be held until January and the check has to be cashed by Oct. 24<sup>th</sup>. Lion Connie supported this motion and it passed. DG Laura said she would call Lions International and check on the grant and get back with the Executive Committee.

**HONORARY REPORT;** IPDG Wayne held a meeting on the 12<sup>th</sup> of Sept. and 5 PDG's were present as well as Ear Lab Chair Lion Paul Hanrahan. Lion Paul told the committee that the Ear Lab was used by just 4 clubs last year and screened 137 individuals of whom 5 were referred for further examination. The actual cost for getting the Ear Lab to site and the testing is \$657.00 of which the sponsor pays mileage and \$300.00. It was the feeling of the committee that the Ear Lab should be discontinued within two years.

Lion Chipman made a motion to have the DG contact Munson Medical Center and inform them that we wish to dissolve our agreement with them over the operation of the Ear Lab. This dissolution will become effect immediately if Munson agrees, but by no means later than the end of the fiscal year 2010-2011. The motion was supported by Lion Conarty and it was passed.

Some other items that the committee discussed were the budget, District Pin and funding the Governor to go to the International Convention.

District Governor Laura turned the discussion, thoughts and ideas over to Lion Wayne and his Honorary Committee to meet again and look at how the budget is going to affect our clubs.

**CONVENTION REPORT;** Lion Deb Kreitner asked Lion Chipman to give her report as she was not present at the Sept. 9<sup>th</sup> meeting. At this meeting Lion Chipman talked with the District Governor from C-1, Fran Osborne about continuing our verbal agreement with their District on joint Conventions. They requested a copy of a motion so stating this so we have something in writing. A motion was made by Lion John Monahan to continue holding joint convention meetings with C-1 thru 2012, 2013 and 2014. The 2012 site will be the responsibility of C-1 and 2013 will be E-1 and 2014 C-1 again. The motion supported by Lion Tim Anderson and it passed.

The next Convention Committee meeting is Oct. 11<sup>th</sup>.

**1<sup>ST</sup> VDG REMARKS;** Lion John Monahan stated that the International President wants to stop everyone from talking so much about membership and start talking about service. The more we talk about service and what we do for our communities, the more members we will attract. Online is a good way to get our message out. Public Relations is a must in attracting new members.

**12:00 PM Break for Lunch:** Lion Don Veitengruber gave the blessing.

**12:20 PM Meeting Called back to order by DG Laura**

**2<sup>nd</sup> VDG Remarks:** Lion Bill thanked all the zone chairs for giving an outstanding effort this year.

#### **ZONE REPORTS:**

REGION 1 ZONE 1 Lion Bob Manning stated his zone has kept the membership stable and planning on his first zone meeting on Oct. 25<sup>th</sup> at Cedar-Maple City.

REGION 1 ZONE 2 Lion Connie McMorris; Mesick has three new members, Frankfort is having trouble getting enough members to show up for projects. Lion Louis Hughes is continuing his cancer treatments. Next zone meeting will be held tomorrow night.

REGION 1 ZONE 3 Lion Carl Hawkins; First zone meeting will be held at Kaleva on Wed. Sept. 29<sup>th</sup>.

REGION 2 ZONE 1 Lion Pete Conarty; Written report follows on page 11.

REGION 2 ZONE 2 Lion Tony Rutledge; Held zone meeting on August 25<sup>th</sup> and all clubs present. Visited 3 clubs so far and have scheduled the other 4. Next meeting scheduled for January 12<sup>th</sup>, 2011.

REGION 2 ZONE 3 Lion Tim Anderson; Written reports follows on page 12.

REGION 3 ZONE 1 Lion Lanie Niemi; Absent

REGION 3 ZONE 2 Lion Richard Goedge; Absent

REGION 3 ZONE 3 Lion Steve Adsmund: Hart Club's Secretary Information is Vince Goldberg's at phone # 231-742-1689 and e-mail address is [vinney2@frontier.com](mailto:vinney2@frontier.com) . Zone meeting held Sept. 14 in Newaygo with 3 clubs present. Guiding Lion PCC Janalee McClure is trying to help Newaygo with a few problems and Guiding Lion Ron Gibson is helping with the Hesperia Lions Club. Next zone meetings will be held January 31 and February 28<sup>th</sup>. Lion Steve presented everyone present with a written report.

### **MERLO REPORTS:**

**Membership Lion PDG Lynn Mast:** Clubs have to follow up on individuals who visit clubs and try and get them to join. You have to keep asking. The public as a whole does not know what Lions Clubs do. The donor program has allowed the clubs to get out in their community and meet prospective members. So far, 24 clubs out of 47 have held a function to sign up donors. Lion Kim Wattles has been visiting Schools with her Leader Dog and trying to educate the youth about Lions.

**Extension Lion PDG Harry Johnson:** Working in Ludington and Lake City. In Ludington we have held two meetings with limited success. Lion Harry is planning on holding a spaghetti dinner in Oct. hoping to attract new members that way. The money raised will be used for buying eye glasses for the Ludington area, as they are sending in many requests for them. Lion John Monahan made motion to authorize, if necessary, up to \$500.00 to purchase supplies for the spaghetti dinner. The money is to be returned after the dinner. Lion Tony R. supported the motion and the motion passed.

**RETENTION 2<sup>ND</sup> VDG BILL SIMPSON:** Zone chairs are bringing it up at all zone meetings. Retention is part of membership and we need to stop the drops if at all possible.

**LEADERSHIP 1<sup>ST</sup> VDG JOHN MONAHAN:** The Leadership Institute will be held again this year Nov. 18-21 at Higgins Lake. It is not too late to sign up and get club members to go. This year they will hold a graduate class for advanced leadership and this has already been filled.

**ORIENTATION** Lion Jim Chipman: No Report

**BEAR LAKE CAMP** Lion Tony Rutledge: Visited the camp with Lion Bill Simpson and was very impressed with the facility. Bear Lake Camp is a camp for visually and/or hearing impaired. Camp Chris (a camp for hearing impaired) has been closed and joined with Bear Lake Camp.

**DIABETES & SIGHT** Lion Lynn Nostrant: Thanked PDG Daniel for the material turned over to her. She thanked the District for making available the money for the Diabetic Camp. The Big Rapids Club had a program on it and the young lady had a great experience at the camp. She is trying to set up a Diabetes Awareness walk at our District Convention.

**DISTRICT EDITIOR** Lion Deb Kreitner: Asked everyone to get her material by the 10<sup>th</sup> of the month. Lion Karla Roebuck asked her about family members that are now receiving one magazine and paying for two or more. District Governor Laura said she would bring this up at her next Council Meeting.

**DISTRICT PINS** Lion John Hunt: Some money is starting to come in.

**ELECTIONS** Lion PDG Richard Perrin: No report.

**DISTRICT YOUTH COORDINATOR** Lion Tim Anderson: Written report follows;

The New Leo's of 11-E1 Facebook page has been setup and updated - Mesick currently creating their Leo Facebook page.

The awards have been taken care of a certificate will be given for the Governors Contest and the Dandi Lion Award is being designed then will be made by Lion Dan Gibbons so other than the cost of a name plate the awards should be **FREE**.

I met with all but 1 of the Leo Advisors over the summer and was able to learn and get a feel for their clubs. I'm attempting to find out what works and doesn't work at each club then maybe share what I find with all clubs. I would like to put together a uniform structure for the Leos right now they are all setup and ran very differently.

Attended and helped out with a couple Leo projects

I have 3 clubs that I'm currently working on scheduling visits to so I can put on a LEO presentation these club have expressed a interest in possibly sponsoring a Leo club.

Kaleva - Stanton - Cedar-Maple City

Instructions on filing the LEOMMR reports has been given to each club and I have been told the secretaries will start doing this soon I will continue to follow up on this.

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**Big News** "NEW" Greenville Leo Club:

Advisor: Lion Roger Wilson

Advisor: Lion Larry Alman

The first meeting held this past week went well. We handed out applications and we told them we were going to have a meeting in 2 weeks. We told them to prepare for officers and getting things started. We told them we would be there for them and we think it will be a go but next meeting will tell the story. We showed the one PowerPoint presentation on the Leo's and they were all eyes and ears. Leo Advisors Roger Wilson and Larry Alman were there and 2 more Lions as well.

If all goes as expected in 2 weeks the LEO-51 will be filed and we will have our new club ready for charter.

**Side Note:** I attended the Greenville Lions Spaghetti Dinner Friday night and they had several of the new Leo's there helping out clearing tables and serving foods. The kids looked great!

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**Fremont Packer Leo Club update:**

Advisor: Lion Laurene Homsher

- 1) Leos contributed a minimum 16 hours each week this summer (6/10 – 8/26) working at the Newaygo Co. Recycling Center (sorting recyclable materials)

District Governor thanked Lion Tim and stated that there may be an article on LEO clubs in our District thanks to Lion Tim's efforts.

**INTERNATIONAL CONVENTION** Lion PDG Harry Johnson; The room rate for the Seattle International Convention will be \$289.00

**HEARING** Lion Gayle Morlock: Written report follows:

Hearing Committee Report  
for District 11-E1 Cabinet Meeting  
Lion Gayle Morlock, Chairperson  
September 19, 2010

After the Michigan Association for Deaf and Hard of Hearing Board meeting on September 11, 2010, the board decided to dissolve the Association due to lack of funding sources. The membership is in the process of voting to cease operations of the Association. If the vote is in the affirmative the Michigan Association for Deaf and Hard of Hearing will be closed on September 24, 2010, and all equipment, office materials and supplies will be dispersed. The office will be completely cleared out by the first week in October.

**LCIF** Lion PDG Richard Daniel: The 2009/2010 Lions year saw good support from District 11E-1 clubs. As of 8/2/2010, twenty five clubs of the forty seven clubs in our district (53%) provided support to this important Lions Program thereby gaining access to a Melvin Jones Award. What better way to honor local Lions than to present our most prestigious award, a Melvin Jones Fellowship.

I encourage each and every Club in our District to support this worthwhile program with a cumulative donation each year. Individual members can also support the program with a tax deductible gift and achieve a Melvin Jones Fellowship on their own through cumulative donations.

**LEADER DOG** Lion Kim Wattles: There are two chairs this year, Lion Pam Blizzard is doing programs in the South and I am doing the Northern area. The theme this year is "Team Work" as we all know it takes more than one individual to get things done. I am busy with visitations and if you want to have me visit your club please contact me. I raise Leader Dogs and the one I have today is Leonard and is 9 months old, she loves to go to schools and put on programs and if you contact your schools and can get a date contact me and I will come and put on a program. I went to Leader Dog on August 21<sup>st</sup> and had the opportunity to spend the week-end with Lion Pam Blizzard, who is blind. This was the first time I had been around a blind person for such a long period of time and it was a real learning experience. We don't know how lucky we are to be able to see.

Leader Dog Chair Report

September 2010



Leader Dog Co-Chairs Kim Wattles and Pam Blizzard attended a one day workshop at Leader Dogs for the Blind on August 21, 2010. Presentations were given on the current financial situation and on programs being offered at Leader Dogs. The kennel was open for afternoon tours.

All clubs in 11 E1 have been contacted by email requesting dates for presentations. Follow up telephone calls will be completed soon.

Pam represented Leader Dogs at the Fremont and Evart clubs last spring. She had a display at the Edmore Potato Festival and presented the work of Leader Dogs to the Mt. Pleasant Lions Club on September 13.

Kim has a date to do a program for the Cadillac Lions Club on October 5 and a Zone meeting for Frankfort, Mesick and Honor the first of November.

Pam Blizzard

Kim Wattles

**LIAISON** Lion PDG Lynn Mast: The candidate from District 10, if he is endorsed, may run again this year and the committee voted not to disburse any funds to him if he does as Lions International would never allow two directors from one state.

**LIONS QUEST** Lion PDG Harry Johnson: No meetings held yet but there will be a meeting at the USA Canada Forum on Thursday morning.

**MICHIGAN EYE BANK** Lion PDG Lynn Mast: twenty four of 47 clubs have been involved with the donor program and our District was the first in the State to get 1000 new donors signed up. A great way to get your club some good PR is holding a donor sign up with another event.

**PEACE POSTER** Lion Connie McMorris: Visited the White Cloud Club and they will be involved for the first time in 9 years. Visited Cadillac and they will be involved along with several other clubs in the District. Lion Connie will be at the Fall Conference. Some problems this year with a back order of kits but I believe that they are now being shipped.

**NOMINATIONS:** Cabinet Secretary stated letters had been received from Lion Tim Anderson's Cadillac Club endorsing him for 2<sup>nd</sup> Vice District Governor for 2011-12. Also a letter was received from the Midland Lions Club endorsing Lion Pete Conarty for 2<sup>nd</sup> VDG for 2011-12. **WE ARE GOING TO HAVE A RACE.**

A letter was also received from the Mt. Pleasant Lions Club endorsing 1<sup>st</sup> VDG John Monahan for the office of District Governor for 2011-12.

1<sup>st</sup> VDG Lion John Monahan stated he was planning on having Region Chairs next year and they will also have to get letters of endorsement to the Cabinet Secretary.

**LIONS OF MICHIGAN FOUNDATION** Lion Kerry McGinley: Written Report follows on page 13.

**YOUTH EXCHANGE** Lion Christina Anderson; Written report follows:

## Youth Exchange Report

I have been contacted by the State Project Chair Lion Jim Ates and the first Lion Youth Exchange Meeting will be held on Oct 2nd, 11am till 2 or 3pm at Hope Lutheran Church 7355 Silver Lake Rd Linden Mi.

We will be stuffing envelopes and mailing out letters to the schools with our contact information that will go out to the kids in our district that might want to know more about the youth exchange and how they can get help.

As of today we have one 17 year old girl named Grace Hume from Australia, she will be coming in December and leaving in January and 4 girls coming in from Peru that will be here January thru February.

The kids will be here in this country for 6 weeks and will need host families.

Lion Christina Anderson  
Youth Exchange Chair

**INFORMATION TECHNOLOGY** Lion Karla Roebuck: Web sites of many of the clubs need to be updated and she has been trying to help them. Karla thanked Lion PDG Dick Perrin for doing an outstanding job on the Big Rapids Web Site. Lion Karla stated she was having vision problems and therefore having trouble getting around and looking at a computer screen. But this won't stop her and the last thing she said was be sure and e-mail her all the dates so she can keep the calendar up to date.

### **OLD BUSINESS:**

The Governor asked for a report from Lion Simpson on the status of the projectors. Lion Bill asked Lion Karla to assist him and Lion Karla presented several different styles of projectors. Two seemed most interesting to the cabinet both of which do not need lap tops to run them. One was \$900.00 and it would take a DVD directly and the other was \$700.00 and it would not take a DVD. Discussion followed on how to pay for them and it was decided to wait until the PR grant was decided upon and Lion Bill had a chance to check with the Eye Bank on purchasing through them.

### **NEW BUSINESS:**

Lion Tim Anderson went to a meeting of the Pin Traders Club at PDG Jim Walls house. A pin is being developed for trading which will incorporate seven lighthouses, one for the next seven years.

### **FALL CONFERENCE:**

The Fall Conference will be held October 23<sup>rd</sup> at the Wheatland Twp. Hall in Remus. It will start at 9:00 AM and run until 3:30 PM. Cost will be \$10.00 per person. A door prize will be donated by Matt and Lanie Niemi. This prize is a balloon ride. More information will be sent to the clubs.

Yours in Lionism,

Jim Chipman, Cabinet Secretary  
District 11-E1

**District 11-E1 Cabinet  
Region II Zone I Report  
September 19, 2010**

**Membership:**

<b>Club</b>	<b>Membership</b>	<b>New Members since 7/1/10</b>	<b>Drops 7/1/10</b>
<b>Clare</b>	<b>14</b>	<b>0</b>	<b>3</b>
<b>Coleman</b>	<b>30</b>	<b>0 1 Potential</b> <b>(1 death, 1 non-payment &amp; ill)</b>	<b>2</b>
<b>Harrison</b>	<b>47</b>	<b>4 2 Potential</b>	<b>0</b>
<b>Midland</b>	<b>61</b>	<b>1 2 Potential</b>	<b>0</b>
<b>Mt. Pleasant</b>	<b>61</b>	<b>0 1 Potential</b> <b>( 3 dropped non-payment)</b>	<b>4</b>
<b>Sanford</b>	<b>17</b>	<b>1</b>	<b>0</b>

**Recap: Zone 1 has added 6 new members and lost 9 members. Of the nine, four were dropped for non-payment and one was a death (Lion Duane Formsma - Coleman). At the present time, there are 6 potential candidates that the clubs are working to interest in joining Lions.**

**Zone Chair Pete is taking two Midlanders to the Sanford Club on Monday, Sept. 20 as potential candidates. They were members in a small U.P. club and didn't feel comfortable in joining a large club. He has convinced them to look into the Sanford Club. Sanford is excited to receive them.**

**Zone Chair Pete is organizing a Zone President's forum for his club presidents to be held at his home in Midland. All six presidents have agreed to attend. We are working on a date that is good for everyone. The agenda will consist of a short training session for the presidents conducted by District 2<sup>nd</sup> Vice Governor Bill Simpson and an opportunity for the presidents to exchange ideas, information, and seek resources. Lion Pete is throwing in a dinner - cookout.**

**District Float:**

**Zone I is looking into have a Zone Bingo game to earn money for the District float. We have had clearance from the Harrison Club to use their facilities and equipment. The Bingo Game will be an agenda item at the next Zone meeting in October. We hope that it will occur with the**

## Region II Zone 3 Report

I have complete visits to all but one of the clubs in my area I'm scheduled to go to Evert this Wednesday the September 22nd

I have attending several fundraisers and projects at almost all my clubs allowing me the chance to see the clubs in action.

Membership has increased at all the clubs in the zone and also all the clubs are trying new projects and fundraisers

We have had 1 Zone Meeting down in Evert already and the other 3 have been scheduled the next is in Baldwin November 9th

We held officer training at our 1st Zone meeting and 2nd VDG Bill Simpson did a great job with that program.

I do need programs for my other zone meetings so if anyone would like to put on a program or have any suggestions please let me know.

### **Problems and Concerns**

I haven't been made aware of or noticed any issues or concerns at the clubs I have visited. I do know a couple of the clubs are restructuring in the attempt to make themselves stronger.

1 concern at Cadillac they might be losing their monthly Little River Casino Trips, at the end of the year the Casino will no longer be sending buses out any more so the club is working on finding a new way to get the people over to Little River from Cadillac and still make a profit. This fundraiser brought in over \$7000 a year to the club.

Submitted:           ZC Lion Tim Anderson  
                              Region II Zone 3

**Lions of Michigan Service Foundation Trustee Report  
District 11-E1  
September 19,2010**

**Grants & Assistance**

Frankfort Lions applied for assistance for an individual who needed cataract surgery and a new pair of telescopic glasses. This was approved to not exceed \$2,220.

Sanford Lions applied for assistance for an individual for cataract surgery on one eye. This was approved for \$2,150.

Both of these applications were supported financially by these Clubs.

Last fiscal year the Foundation provided 9 pair of hearing aids, 1 cataract surgery, and 1 low vision reader for District 11-E1 for a total of \$7,216.02

**Donations**

Last year there were 20 Clubs that made donations to the Foundation totaling \$5,625.

**Sight & Hearing Sweepstakes**

The sales for last year were the best we have had totaling \$91,000. District 11-E1 sold \$9,520, down by almost \$2,000, with \$3,363.50 being returned to clubs that sold tickets. There were 2 clubs that made the 100 Ticket Club plateau – Big Rapids and White Cloud.

**Mints Program**

Many Clubs are continuing the mints sales program and having financial success. For Clubs that would like to try the newer “drops” there is an offer to get a FREE display filled with drops for each to try. They have been very profitable for those clubs that have tried this new item.

**Programs**

Please contact me if you are interested in a program.

Your in Lionism,

Lion Kerry McGinley  
Lions of Michigan Service Foundation Trustee