

**11-E1 DISTRICT CONVENTION
APRIL, 9-11, 2010
MUSKEGON, MICHIGAN**

**FRIDAY EVENING APRIL 9
MIX and MEET**

The Friday evening's Mix and Meet started at 7:00 PM and the theme this year was Halloween in April. Many Lions and spouses dressed in costumes. Entertainment was Forgot to Shave, a barbershop quartet and they sang many old familiar songs. PCC Linda and PDG Hank Bosma were introduced. PCC Linda, who is running for endorsement to be Michigan's candidate for International Director, spoke to the delegates. After the mix and meet was over the hospitality rooms were opened until the early hours of Saturday.

**LEO-LIONESSE BREAKFAST
7:30 AM**

The breakfast was called to order by Lion Pam Schroeder promptly at 7:30 AM. Lion Bill Simpson led the pledge and Lion Brian Werschem gave the blessing.

Seated at the head table with Lion Pam were PID Dennis Tichenor, **DG Wayne Kreitner and Lion Debbie**, and DG Bob Schalow and Ann.

After breakfast, Lion Pam introduced PDG Jack Burchard who spoke about the Lioness program and PID Tichenor did the same for the LEO program.

Lion Pam gave an update on the convention and talked about the forums. 11-E1's IT Chair, Lion Karla Roebuck, held a computer training session all day Sat. Other forums were also being held prior to lunch.

Breakfast adjourned at 8:25AM

**DISTRICT CONVENTION LUNCH
12:00 PM**

Meeting called to order by Lion Brian Werschem

Pledge by Lion Fred Yonkers

Invocation by Lion Gary Lacy

Head table was introduced; 11C-1 Governor Bob Schalow and Ann, **11-E1 Governor Wayne Kreitner and Lion Deb** and PID Dennis Tichenor and Brian Werschem's wife Traci.

Before Lunch, the Parade of Banners was held and 12 Clubs from 11-E1 brought their banners: Greenville, Empire, Big Rapids, Cadillac, Onekama, Hart, Weidman, Sheridan, White Cloud, Lakeview, Fremont and Mesick.

After lunch PID Tichenor installed several new members from 11-E1: Fremont; Fran Lensky and Lou Delequardia. Baldwin; Kathleen May. Mesick; Jennifer Hoaglund, Shelia Ferrel and Leo Kasey Wiggins.

Master of Ceremonies Brian introduced the current 1st VDG Laura Johnson and PDG Harry and 2nd VDG John Monahan and Carolyn.

District Governor Wayne introduced his cabinet secretary, PDG Jim Chipman, and cabinet treasurer Lion Kerry McGinley.

M of C asked all PDG's, Zone, Region and Cabinet Members to stand and be recognized.

District Governor Wayne introduced visiting District Governor Donald Wojakowski and Jean from Single District 10 and District Governor Kevin Storberg and wife Ann Marie from 11-C2.

Governor Wayne introduced his son Lion Michael, daughter-in-law Julie and grand son Logan. He thanked them for their support and also a big **THANK- YOU** to wife Deb for all she did for him during his hospital stay and through out the year.

PID Tichenor was introduced and spoke on women in Lionism. His wife was supposed to do this part of the program but could not leave Oregon for our convention due to pressing business problems.

Master of Ceremonies Brian read a resolution for C-1 and E-1 and presented copies to the District Governors and the PID.

DG Wayne asked PDG Stan Preshaw to come forth and announce the winner of the District Peace Poster Program.

Lion Stan stated that the winner was unable to attend our convention but she has been awarded her savings bond. This year's winner is Kylie Lund of Sheridan. She was the local winner at Central Montcalm Middle School sponsored by the Sheridan Lions Club. This year's theme was "The Power of Peace" Twelve year old Kylie's quote on peace is "Peace is in our hands. Let the wings of a dove carry the message through time."

The District only had 7 entries this year. Kits for next year are now available from Lions International.

Dr. Gary Anderson was introduced and spoke for a few minutes asking the Lions for their support at the Multiple Convention where he is running for endorsement to be Michigan's candidate for International Director.

Meeting Adjourned at 1:56 PM

CONVENTION BUSINESS MEETING APRIL 10, 2010

2:10 PM Call to order by District Gov. Wayne.

Pledge by Sgt. at Arms Larry Wendt

Governor **Wayne** stated that a couple more Districts may join us over the next few years. PID Tichenor will not be joining us today as he is in his room getting ready for tonight.

Governor **Wayne** introduced PDG R.G. Barnum, who introduced PDG Gary Anderson who spoke a few short words to us.

Report of the Rules: PDG Chipman reported that the rules were passed out when you registered and he moved that the rules for the convention be approved as printed. Lion Bill Simpson seconded the motion and the motion passed.

Treasurer's Report: As Lion Kerry McGinley was absent, Lion Chipman presented the financial statement. Lion Chipman made motion to accept the financial statement as printed. Lion Pam Schroeder supported and the motion passed. The financial statement appears in the minutes for the Friday night cabinet meeting of April 9, 2010.

District Governor **Wayne** told the delegates, that last night, the District Cabinet voted to allow an expenditure of \$1750.00 to be used to apply for a grant from Lions International for Public Relations. If the District is unsuccessful in acquiring the grant the money would not be spent unless another PR project was approved by the Cabinet. The committee to over see this grant will be 1st VDG Laura, 2nd VDG John and Lion Bill Simpson.

Convention Report by Lion Pam Schroeder: Lion Pam reports that 153 people registered. District Governor **Wayne** thanked Lion Pam for doing an outstanding job for the District. Lion Pam moved that her report be approved and it was supported by Lion Chipman, and the motion passed.

Credentials Report by Lion Gayle Morlock: Lion Gayle reported, of the 47 clubs in our District, 24 were registered at the convention. Of the 150 delegates allotted from the 47 clubs, 11 PDG's and 51 certified delegates are present for a total of 62. Majority vote is 32, 50% plus 1. Lion Gayle moved for adoption of her report. Supported by Lion Simpson and the motion passed.

Constitution and By Laws by PDG Jim Chipman: Lion Chipman stated that the Cabinet approved the wording of the three changes to our constitution and they all had to do with corrections to the constitution that we approved last year. They are printed and every one has a copy. Lion Chipman explained the rationale behind each change and as there was no discussion in the negative he made motion to accept the report as given. Supported by Lion Wendt and the motion passed.

There are 3 changes on the ballot for the Multiple Constitution and the District Governor wished to discuss the change of name for the Lions of Michigan Executive Secretary to Multiple District Executive Director. **DG Wayne** feels that this change should be voted down as our current Executive Secretary will probably retire within two years and finding a replacement will be more expensive as Executive Director than Executive Secretary. These changes to our Multiple Constitution will be voted upon at our Convention in May on Mackinac Island.

Nominations Report by PDG Irwin Beck: As PDG Beck was not present, **DG Wayne** announced the following candidates for elected office: Lions of Michigan Service Foundation, PDG Dan Gibbons. District Governor for 2010-11 Lion Laura Johnson. For 1st VDG Lion John Monahan. For 2nd VDG Lion Bill Simpson. Governor Wayne asked for nominations and seconding speeches for Lions of Michigan Foundation.

Nominating Speech for LMSF by PDG Janalee McClure
Seconding Speech by Lion Pam Schroeder.

Nominating Speech for 2nd VDG by PDG Lynn Mast
Seconding Speech by Lion Lynn Nostrant

Nominating Speech for 1st VDG by PDG Jim Chipman
Seconding Speech by PDG Bill Raymor

Nominating Speech for DG by PDG Jim Chipman
Seconding Speech by PDG Lynn Mast

District Governor Wayne Kreitner declared nominations closed as these Lions were the only Lions that met requirements of our Constitution.

Elections Report by Lion PDG Richard Perrin: Lion Perrin explained to the delegates where and how they were to vote.

DG Wayne closed the meeting and excused the delegates to go vote.

**SATURDAY NIGHT BANQUET
APRIL 10, 2010**

Lion Brian Werschem announced the names of the PDG's and the members of the head table as they paraded in.

The head table consisted of 11E-1 District Governor Wayne Kreitner and Lion Deb. 11C-1 District Governor Robert Schalow and Ann PID Dennis Tichenor

7:00 PM Call to order by **District Governor Wayne Kreitner**

Pledge led by Lion Roger Wilson

Blessing by PDG William Raymor

Dinner

The first order of business after dinner was introduction of special guests:

Governor Wayne introduced visiting Governors from his Council.

11B-1 District Governor Terry Walters and Becky

11B-2 District Governor Al Vredberg and Nancy

11C-2 District Governor Kevin Storberg and Ann Marie

11D-1 District Governor Keith Cregar and Linda

11-E2 District Governor Beverly Bodem and Dennis

Single Dist. 10 District Governor Donald Wojakowski and Jean

PDG's Roger and Esther LaMothe (Esther is Leadership Chair)

PDG Gary Anderson and Cheryl (Gary is candidate for endorsement)

PDG R.G. Barnum (campaign chair for Gary)

District Governor Wayne thanked the two convention chairs, Lion Brian Werschem and Lion Pam Schroeder and all the Lions who assisted them.

District Governor Wayne introduced PID Dennis Tichenor who spoke to the assembled Lions and spouses.

DG Wayne and PID Dennis presented Presidential Awards to the following Lions:

Lion Connie McMorris, Lion Pete Conarty, PDG Lynnwood Mast, and DG Kevin Storberg.

These awards were also presented; A Ken Lautzenheiser Plaque to Lion Tim Anderson.

A John S. Noel Award to Lion John Monahan

Lion Pam Schroeder was presented a Melvin Jones Fellow Award.

District Governor Wayne asked PDG Richard Perrin to come forward and announce the results of the election.

PDG Perrin reported that all Constitution proposals passed. The following Lions were elected for the 2010-2011 year.

District Governor Lion Laura Johnson

1st VDG Lion John Monahan

2nd VDG Lion Bill Simpson

Trustee Lions of Michigan Foundation Lion PDG Dan Gibbons

District Governor Wayne introduced the above Lions and presented jacket patches for each position.

Meeting was closed and hospitality rooms opened.

**MEMORIAL SERVICE
SUNDAY, APRIL 11, 2010**

9:00 AM: Memorial called to order by PDG's William Raymor and Gary Lacy

Lion Ted Bailey provided the music for the service.

The following Lions passed away this year;

Lion John Dorsey	Empire	Lion John Laird	Sheridan
Lion Jerry Giesler	Empire	Lion Gordon Lyons	Stanwood
Lion Burton Houseman	Empire	Lion Burt Olson	Empire
Lion Norman Tuma	Mt. Pleasant	Lion Michael Riley	Weidman
Lion Howard Baker	Luther	Lion Marjorie Robinson	Mesick
Lion Catherine Bell	White Cloud	Lion Paul Rothaug	Northport
Lion Jean Brandt	White Cloud	Lion Harry Sales	Crystal
Lion Ronald Ford	Mesick	Lion Gordon Sears	Midland
Lion Robert Gebhart	Hart	Lion Ida Marie Valley	Mesick
Lion Henry Gray	Midland	Lion Kenneth Walker	Mt. Pleasant
Lion Ira Griffin	Harrison	Lion Andrew Wuotila	Mesick
Lion William Homa	Harrison		
Lion Everet Hopwood	Onkama		
PDG Bernard Jardot	Greenville		

After the Memorial Service and breakfast, the Convention was closed until next year.

Jim Chipman
Cabinet Secretary

Actual Attendance per Convention Chair: 149 registered, 76 at Mix & Meet, 34 at Sat. breakfast, 81 at Saturday Lunch, 91 at Saturday Banquet, 83 at Memorial Service.