

Minutes of the May 3, 2014 Council of Governors State of North Carolina Multiple District-31

The Council of Governors met at Camp Dogwood, Sherrills Ford, NC, Saturday, May 3, 2014, at 9:AM. Governors present were: Will Hicks, Chuck Wills, Terrie Grooms, Terry Cauble, Vince Schimmoller, Casandra Scarlett, Mike Elmore and W.B. Bullock. Council Chair Robert Sprinkle presided.

(For the record, a Council Workshop Session was held at 8:PM, Friday, May 2, 2014, with the entire Council present.)

Chairman Sprinkle called the meeting to order and asked Governor Scarlett to lead the Pledge of Allegiance. Governor Bullock offered the invocation. Chairman Sprinkle welcomed all Lions and guests.

PIP Sid Scruggs and PID Lacy Presnell were recognized and invited to speak. PIP Scruggs reminded the Governors that the upcoming State Convention is their convention and that the International Officers will appreciate the interaction with the leadership of the state, including the vice-district governors. He explained that three resolutions are on the ballot at the International Convention that will be held in Toronto, Canada, and provided background on each of the resolutions.

He announced that he will be serving Lions Clubs International in the role of global membership and global leadership, next year, and urges Lions to take advantage of on-line training opportunities. He noted that the 2019 International Convention will be in Florence, Italy, and reviewed the procedure used to interview, recommend and vote on candidates for International office. He advised those attending the International Convention to decide for them selves and to vote for the most qualified candidates.

Governor Scarlett thanked PIP Scruggs for the information, advice and frankness.

PID Presnell offered a history lesson of the almost 100-years of Lions Clubs International politics. He noted that until the 1950's Melvin Jones selected the Association President, then until 1967 the Past-Presidents assumed that task. He said since 1969 three Past International Presidents had assumed that responsibility.

Upon motion of Governor Hicks, second by Governor Schimmoller, the vote was unanimous to approve the agenda.

attachment #1

Upon motion of Governor Grooms with second by Governor Schimmoller, the minutes of the February 8, 2014, Council of Governors Meeting were unanimously approved.

attachment # 2

PDG Chris Hardee was appointed Parliamentarian by Chairman Sprinkle.

There were no communications.

Secretary-Treasurer Rhett White presented the State Council Financial Report and asked for two budget amendments. **Upon motion of Governor Bullock, second by Governor Hicks, the vote was unanimous to increase income line #180, LCIF Grant by \$137,951.00 and to increase the expense line #420, LCIF Grant by the same amount.** This grant was secured to help renovate and expand the lodge at Camp Dogwood.

Upon motion of Governor Bullock with second by Governor Hicks and unanimous vote, income line item #190, Leo Clubs Income, was increased by \$4,175.09 to cover an increase in expenditure line #395 for Leo expenses. The increase in funds will come from the Leo Reserves in the Money Market Account.

Upon motion of Governor Schimmoller, second by Governor Bullock, the Financial Report was unanimously accepted.

attachment # 3

Governor Scarlett reported on the 2013-2014 Council of Governors State Project, the DAPS Program. She said the project has provided an opportunity for an open and informative discussion on diabetes, pointing to a story in the current issue of The Advocate with a story of a member of the Lions family. She said the DAPS program. Working with UNC-CH and the Ophthalmology Department, has applied for a \$1-million grant over three years from the Duke Endowment to expand and continue the Diabetes Awareness Peer Support Program in North and South Carolina. She thanked PIP Scruggs for his support and endorsement of the grant application.

Governor Schimmoller announced that the Lions of District 31-F are involved with the Cumberland County Women's Health Seminar with emphasis on diabetes.

PDG Joe Silvers provided an update on the 91st Annual NC Lions State Convention in Asheville, May 29-June 1, 2014. He noted that the program book, session schedules, financials and other information was reviewed during the Friday evening Council Workshop. Governor Scarlett suggested that clubs purchase the Convention Cookbooks to use as gifts for speakers.

State Convention Chair, PDG Gwen A. White, and PDG Tim Williams discussed tentative plans for the 2015 State Convention to be held in Charlotte, April 24-26, 2015. PDG Williams said the State Convention Committee is working with PIP Scruggs to secure a Convention speaker.

PDG White said the Raleigh area is being considered for the 2016 Lions State Convention site but said other areas would be considered if there is interest in hosting a

convention. She asked that the Convention Rules be changed to designate the convention dates as the last "full" weekend in April so that speakers can more easily be secured, Lions can better plan from year to year and to not conflict with the Annual Meeting of the North Carolina Lions, Inc.

Governor Schimmoller made a motion, seconded by Governor Grooms and unanimously carried, to establish the State Convention dates as the last full weekend in April.

North Carolina Lions, Inc., President Dale Dupree reported on NCLI projects and the upcoming Camp Dogwood season. He asked Lions to take a good look at the work underway for the Recreation Center and Picnic Shelter as well as the recently renovated Lodge. He announced that the most recent issue of The Advocate is in the mail and that work continues to get it on line.

PDG Ron Staley, GLT Chair thanked the Council for the opportunity to serve as State Leadership Chair for three years, announcing that PDG John Owens will assume those responsibilities in July. He urged the 2nd Vice-district Governors to attend the USA/Canada Forum for more leadership training. Governor Scarlett thanked Chairman Staley for his resources and emphasis upon leadership.

attachment # 4

GMT Chair, PDG Gary Green was absent from the Saturday meeting and his report was read by the Council Secretary-Treasurer.

attachment # 5

There was no report from Boys and Girls Home Chair, Lion Garry Elliott.

Lion Liz Steele, Chairperson of Campus Clubs/Leo Clubs/Youth Exchange explained that the Leo program will be getting a refund from NCLI for an overcharge by Camp Dogwood for the Leo State Convention. She expressed disappointment in attendance at the Leo Convention and indicated a concern for a lack of leadership at the State and District levels.

attachment # 6

Lion Harriett Walton, Celebrate Liberty Chairperson, distributed the new Celebrate Liberty Pins and asked the Governors to get them to their District Chairpersons for sale to members. She informed the District Governors-elect that they may want to print more Celebrate Liberty booklets for use by clubs next year. **Upon motion of Governor Wills, second by Governor Scarlett and unanimous vote, the expenditure was approved of up to \$300.00 for travel, lodging and food expenses for the State**

Winner and parents of the 2014 Celebrate Liberty Essay Contest to attend the Lions State Convention.

Upon motion of Governor Grooms, second by Governor Cauble and unanimously approved, the procedure for notifying and inviting the Celebrate Liberty Essay Contest winner to the State Convention was established, by directing the Celebrate Liberty Chairperson to contact and work with the appropriate District Governor for arrangements that need to be made.

attachment # 7

Constitution and By-laws Chair, PDG Dave Butler, reported that no action was pending at this time.

attachment # 8

Lion Judy Jackson, Diabetes Awareness Chair thanked Governors Scarlett, Elmore and the folks at UNC-CH for steering and moving forward the Diabetes Awareness Peer Support (DAPS) program She cited stories of success in Kinston by Candy who lost 24 pounds and Tomika who lost 22 pounds while bringing her A1C to 5.9 since becoming a member of a DAPS group. She reported five districts are participating with 48 participants as the program enters the second phase. She said the program is forming an independent board with 501-c (3) status to continue the training and to look for funding support.

attachment # 9

Historian, PDG Howard Wallace, urged continuing efforts to secure copies of club charters and to find and document the Lions Clubs in North Carolina.

attachment # 10

Information and Technology Chair, Lion George Culp, said he was working on new web sites for the five new districts, plus a new State Lions website that would bring standardization. He said he will ask the 2015-2016 Governors-elect who they want to operate their websites. Council Chair Sprinkle complimented Lion Culp for his help in getting together two information technology related workshops for the State Convention.

attachment # 11

LCIF Coordinator and PDG Carlton Weeks reported on LCIF contributions and said that money has come in from across the state toward tornado assistance. He provided a written report.

attachment # 12

Nominations chair PDG Johnny Berry provided a written report.

attachment # 13

PDG Tim Williams, Promotions Committee Chair, urged attendees to purchase and wear Lions Clubs merchandise. He said he will report during the Promotions Committee Meeting later in the day.

PDG Chris Hardee, Research and Long-range Planning Chair, said he is working with the Redistricting Committee on the organizational meetings that will be held in August and September.

Council Chairman Sprinkle announced the organizational conventions schedule for the five districts. It was announced that a group of Davidson County Lions and VIPs were touring Camp Dogwood during the day.

With no further business and following the benediction by Governor Bullock, Chairman Sprinkle adjourned the meeting.

This the 3rd day of May, 2014.

Robert Sprinkle, Council Chair

Rhett B. White, State Secretary-Treasurer

North Carolina State Council Meeting Agenda
NC Lions Camp Dogwood, 7050 Camp Dogwood Drive Sherrills Ford NC 28673
Saturday, May 3rd, 2014 9:00 a.m.

- Call to Order** Council Chair, Bob Sprinkle
- Pledge of Allegiance** District Governor, Sandy Scarlett
- Invocation** District Governor, W. B. Bullock
- Welcome to Lions and Guests** Council Chair, Bob Sprinkle
- Recognition & Comments from International Officers**
Council Chair, Bob Sprinkle
- Approval of Agenda** Council Chair, Bob Sprinkle
- Reading of February 2014 Minutes** Council Secretary/Treasurer, Rhett White
- Appointment of Parliamentarian** Council Chair, Bob Sprinkle

Unfinished Business:

New Business:

- Reading of Communications** Council Secretary/Treasurer, Rhett White
- State Council Financial Report** Council Secretary/Treasurer, Rhett White
- Council of Governors State Project** Chairs, Governors
Mike Elmore & Sandy Scarlett
- 2014 State Convention** Chair, Joe Silvers
- 2015 & 2016 State Conventions** Chair, Gwen White
- NC Lions Inc.** President, Dale Dupree
- Global Leadership Team** Chair, Ron Staley
- Global Membership Team** Chair, Gary Greene

North Carolina Lions State Council
2013-2014 Council Budget
 July 1, 2013 – April 28, 2014

INCOME:	Budget	Actual	Line Item
Balance Forward	\$ 7,166.53	\$ 7,166.53	100
State Dues (7,781 average x \$3.50)	26,169.50	26,016.75	110
Interest	10.00	4.20	120
District Cabinet Secretary-Treasurer Bonds	417.50	417.50	130
State Convention Income*	10,000.00	5,032.66	150
Youth Exchange	0.00		160
Celebrate Liberty*	850.00	856.00	170
LCIF Grant	0.00	137,951.00	180
Leo Clubs Income	5,500.00	2,899.41	190
Appropriations from Money Market	13,676.97	12,000.00	192
Miscellaneous Income	0.00	7,446.59	195
Total Income	\$ 63,790.50	\$199,790.64	
EXPENSES:			
Annual Audit	\$ 600.00	\$ 600.00	200
District Cabinet Secretary-Treasurer Bonds	417.50	\$ 417.50	210
State Secretary-Treasurer Bond	103.00	203.00	215
Clerical Services-NCLI	600.00	1,205.60	220
Office Supplies (Secretary-Treasurer)	400.00	314.45	230
Printing (NCLI and Secretary-Treasurer)	450.00	367.61	240
Postage (NCLI and Secretary-Treasurer)	400.00	248.00	250
Telephone (Secretary-Treasurer)	100.00		260
Awards, Plaques and Gifts	2,000.00	420.82	270
State Council Meetings/Conference Calls	500.00	527.01	280
Expenses-State Secretary Treasurer	3,000.00	59.74	290
Expenses-State Council Chair	4,000.00	2,177.53	300
Incoming Council Chair Intl. Convention Expenses	3,500.00	827.00	305
State Convention Cash Advance*	10,000.00	6,000.00	310
Membership/Global Membership Team	1,500.00		320
State Convention Committee	200.00		330
District Extension Workshops-Matching Funds	0.00		335
History Committee	250.00		340
Leadership/Global Leadership Team	7,550.00	2,453.04	350
State Council Committee Expenses	6,000.00	3,059.32	360
Hall of Fame Expenses	500.00	500.00	370
Celebrate Liberty*	1,000.00	94.81	380
Leo Clubs Chair Expenses	1,000.00	843.57	390
Leo Clubs Expenses*	5,000.00	8,794.38	395
Youth Exchange*	0.00		400
Information Technology/Public Relations	1,500.00		410

Redistricting Expense	2,500.00	813.11	415
LCIF Grant	0.00	137,951.00	420
Peace Poster/Essay, Environmental Photo expenses	600.00		425
Diabetes Awareness	8,000.00	5,740.10	428
Campus Clubs	300.00		429
1 st & 2 nd VDG Clothing Allowance (8@ \$130)	1,040.00	130.00	430
CC & SST Clothing Allowance (2@ \$130)	260.00	130.00	431
CC, SST, DGE, 1 st 2 nd VDG Jacket Crests (26@ \$20)	520.00		435
Contingency Expenses	0.00	6,499.89	440
Transfer to Money Market*	0.00		442
Total Expenses	\$ 63,790.50	\$ 180,377.48	

Checking Balance on Hand – April 28, 2014	\$ 25,348.21
*Money Market Balance – April 28, 2014	<u>54,547.84</u>
Total Council Assets	\$ 79,896.05

**NC Lions State Council
Global Leadership Training Report
May 3, 2014**

First I want to thank the Councils of Governors for allowing me to serve these past several years as you MD GLT Coordinator. This has been one of the most challenging jobs I have held as a Lion. It was most gratifying, rewarding and frustrating. Like most new endeavors the concept of GLT/GMT needs much work before it can achieve the results necessary to meet the needs of our multiple district. As it matures and becomes more efficient this will occur.

- **The USA/Canada Lions Forum will be held September 13-15 in San Juan Puerto Rico, the Island of Enchantment. Registration is available online. The early bird registration fee is \$290 and available until May 31. After that date the cost will go up. Room rates range from \$149.00-\$165.25.**
- **PDG John Owens will take over as MD GLT Coordinator on July 1. He will be scheduling training for the First and Second Vice District Governors next year.**
- **I have received and processed applications for all the 2014-2017 District GLT Coordinators except District 31-F.**
- **I did receive a \$900 grant from LCI Governor training and it has been sent to the State Secretary/Treasurer who has deposited it.**

MD31 GMT Report
PCC Gary Greene
May 2014

Congratulations to the Lions in 31-B who have worked hard through nine months to keep their membership steady at 718 members – the number at which they started the year. Unfortunately for the remaining seven districts, work needs to be completed within the next few weeks to finish the year on the plus side of membership. Statewide we are down by 246 members according to the latest numbers (March 2014). Experience has shown that in other states that have redistricted, the dropoff in membership actually accelerated. The governors we elect for our new five districts will need to keep this top of mind going forward.

Across the state, three clubs have been dropped – Charlotte Providence in E, Sejong in F, and Four Oaks in H. To date, only one new club has been successfully started – Anderson Creek Lions Club near Fayetteville in F. This club is located within a gated community; every district within our Multiple has several gated communities that can be targeted for similar clubs. DG and incoming state GMT chair Vince Schimmoller was instrumental in started this club and can be used as a resource by others throughout the state.

In these final weeks of our Lions Year, great strides can be taken to end the year on a highly positive note. In half of our state's districts (B, D, E, and G), one new club would put them on the plus side for the year. Our other districts have a much more difficult task to end the year on the plus side, but they all are certainly capable.

Please don't forget that Lions International has waived the entrance fee our military veterans and reservists who join our clubs. And the Family Membership Plan also gives nice discounts to our family members.

Thank you for the opportunity to serve your Council in 2014-15. I am happy to be of service to other Lions.

REPORT OF THE CELEBRATE LIBERTY COMMITTEE CHAIR

LION HARRIETT (EDMUNDS) WALTON

SATURDAY, MAY 3, 2014

CAMP DOGWOOD – SHERRILLS FORD, NC

I have received reports from the following District Chairs:

District A Chair Pete Haithcock of the Franklin Lions Club conducted an Essay Contest and submitted the winning essay to the State Chair for judging.

District B Chair Doug Shaw of the Valdese Lions Club reported that they distributed the Constitution and Declaration of Independence booklets at District and local club fundraisers. He also sold some of the pins and will send the remaining pins and the money collected to the State Convention.

District D Frank Reid of the Eden Noon Lions did not submit a report.

District E Chairs Braxton and Sarah Troublefield of the Churchland Lions Club reported that they were not able to present the programs in the schools this year because of school closings due to bad weather. However they did distribute all of their Celebrate Liberty pins and sent the money to the Treasurer.

District F has no chair, but Governor Vince has done a great job in covering that spot. He reported that 3 clubs participated in the Essay Contest and he sent the winning essay to me to be judged. That essay was from the Anderson Creek Lions Club, which was just formed in

December of 2013 and was chartered on January 11. Another club, the Broadway club, has an active program with schools, holding Celebrate Liberty programs discussing the Constitution. They also distribute the Constitution booklets.

District G Chair Otha Piper of the Creedmore Lions Club conducted an Essay Contest and submitted the winning essay to the State Chair for judging.

District H Chair Robert Mooneyham from the Smithfield Lions Club did not submit a report.

District J Chair PDG Bob Walton from the Wanchese Lions Club reported that information about the Celebrate Liberty Essay Contest was provided to 2 schools in Dare County, one school in Tyrrell County and one in Washington County. None of these schools chose to participate. The District Chair has sold pins at the G, H and J Convention and other state meetings throughout the year and will be turning over all the money collected after selling pins at this meeting,

At your last meeting you voted to fund the purchase of the 2014 - 2015 Celebrate Liberty Pins honoring Benjamin Franklin. I have received the pins and the bill has been sent to Treasurer Lion Rhett. It is my privilege to present each Governor, the Council Chair and the Council Secretary with the first of the pins. In the past, pins have been distributed to the Governors at the May Council meeting but some have not found their way to the District Chairs for the next Lion year. Therefore, I would like to have your permission to hold these pins for distribution to the incoming District Governors at the State Convention. Hopefully, this plan will "cut out the middle man" and will allow the

new Governors to supply their District Chairs with the 2014-15 pins to sell, thereby providing more accountability.

Several cases of Constitution booklets remain in storage at the Camp Dogwood office of NCLI. At this time, I do not think that the Council needs to reprint booklets. This may be an issue that next year's Council needs to monitor.

The three entries in the Essay Contest were judged by Ms. Jane Allen, a resident of Dare County and a retired English teacher and School Librarian. The winner is Anita Handrick from District 31 F. I have spoken to Council Chair Bob and PDG Paulette Gasperson who is working on the convention program and have been assured that there will be a spot in the program for presentation of the \$250.00 check to this young lady. My questions about this are:

Will the winner and family receive a complimentary overnight at the hotel?

Will the presentation be made at a meal function and if so, will the meals be complimentary?

Will there be time for the winner to read her winning essay to the group?

Will the District Governor be the connection between the winner's family and the Council Chair to make sure that the proper arrangements are made, or is that my responsibility? I am happy to do so, but just need clear-cut instructions.

In other words, I need your instructions on how the correct information will be communicated to the winner and her family. I plan to write a letter to each of the three District winners thanking them for their entries.

This committee has a special meaning for me, and I am pleased that Lions across NC are continuing to focus on our rights and responsibilities as provided by the US Constitution.

Again, thank you for giving me the opportunity to serve in this capacity.

MD-31 Constitution and By-Laws Report (May 2014)

By: Lion Dave Butler, PCC, Chairperson

Council Chairperson Bob, State Council Members, fellow Lions and guests. Due to the annual review of our MD-31 Constitution and By-Laws and since the possible changes covered in November were minor, the State Council voted to delay changes until the 2014-2015 Lions year, when several changes are required due to redistricting. All Council approved changes and updates during the 2014-2015 Lions Year will be brought before the certified delegates at the 2015 State Convention. No action is needed at this time.

Thank you for allowing me to serve as Chairperson of this important committee.

Thank You

LIONS HISTORTY CHAIRMAN, NCLI

**NCLI Council Meeting
Camp Dogwood**

May 3, 2014

Council Chairman, Bob; District Governors

My report is as follows:

I. Charters

We greatly appreciate the responses received from the following:

0. District B - in Feb, 2014 Newsletter: Lion Allen Reinhardt requested Clubs within his District to send Club Charters

0. District D - Received copies of Charters from:

-Coleridge Lions Club

-Hamilton Lakes Lions Club - of course!

0. District E - received from:

-Fair Grove lions Club

- Salisbury Lions Club

0. District F - received from:

- Lillington Lions Club

- Pinehurst Lions Club (though not in existence). Thanks to Ron Kelly

0 District G - Received from:

-Warrenton Lions Club - great my wife's family from this area

0. District H - Lion Elmore sent email on 9/11/2013 letting me know he working to his Clubs to make & send copies

0. District J - received copy of Charter from:

- Manteo Lions Club

II. Club History (books/pamphlets/etc

So far have:

- Madison Lions Club - District D

- Hamilton Lakes Lions Club (draft) - District D

- Lake Norman Lions Club "An Interval History 2006-3013"

III. Conclusion:

- From what I, know - This is the most dynamic organization in the world;

- While serving is our utmost - recording our work and preserving it is very important as shown here in the "Archieves" at Camp Dogwood;

- If I, can be of some assistance/help in the future - let me know

Thanks to you , Council Chairman Bob, for your support and help – along with many of you out there.

NCLI - Public Information and Education

NC Lions Council of Governors – Information and Technology

Lion George Culp, Chair May 02, 2014

I continue striving to become more familiar with the existing social media outlets being used by the Lions of North Carolina.

Goals and objectives.

“Share the Vision Together”

Impact to Website by Redistricting Committee

Worked on the Spring issue of the Advocate

Continue the evaluation of digital magazine software for use for The Advocate.

Activities

My activities included attending my own district functions as well as:

Met with Advocate committee to plan Spring issue

Worked with Amanda Tomaini to publish Spring issue of the Advocate

Continued evaluation of Digital software and eBooks/eReader

Attending NCLI Planning and Budget Workshop

Organized committee and chaired first meeting to develop plan for addressing impact to current websites as re-districting occurs.

Planned

Continue district and club media review.

Plan, procure articles, and publish Summer issue of The Advocate

Meet with 1VP Paul Bledsoe to accept NCLI website maintenance responsibilities

Continue with responsibilities for Multi-District website

Be available to assist as needed.

REPORT TO NORTH CAROLINA LIONS COUNCIL

- A. MULTI-DISTRICT WEBSITE
- B. IMPACT OF RE-DISTRICTING TO NC LIONS WEBSITES

MULTI-DISTRICT WEBSITE

The first meeting of the committee to address the impact of redistricting to the current websites was held on April 30th. Five of the eight members participated in the webinar meeting.

Here is a list of the committee members:

Committee Members

George Culp – Chair <u>liongeorgeculp@gmail.com</u> 704.906.8568	
District A Tony Angel <u>tony@tonyangelmedia.com</u> 828.524.3905	District B Carolyn Sprinkle <u>Sprinkle89@skybest.com</u> 336.372.8956
District D Michael Johnson <u>Michael_lee_johnson@yahoo.com</u> 336.317.3559 C 336.641.3172 W	District E Ron Staley <u>rstaley@carolina.rr.com</u> 704.305.0723
District F Ken Smith <u>jameskennethsmith@gmail.com</u> 910.249.2344	District G Stuart Presnell <u>lspresnell@gmail.com</u> 919.608.0044
District H Mike Elmore <u>homegme@live.com</u> 919.464.3006	District J Paranita Carpenter <u>paranita.carpenter@lva.virginia.gov</u> 804.692.3993

IMPACT OF RE-DISTRICTING TO NC LIONS WEBSITES

The introduction session included our challenged endorsed by the Council of Governors to insure a smooth transition from eight district websites to five by July 1, 2015. The meeting began with introductions of those present followed by general discussion of the tasks ahead. Assignments were made and the next meeting will be held during the third week of May. (Exact date has not been set).

The committee will address the use of a state website that will allow standardizations of district websites. This will include standardization of both the naming structure of the site and content.

The current district website have information specific to the current physical structure of the district. For example, the clubs of the district websites and locations are linked. Several districts have directions to eyeglass drop off locations. The movement of clubs in and out the new districts will require updating. The ability to find a club location will be of importance to prospective members seeking clubs in their communities.

Our main focus is to work together as NC Lions to reach our audience in a manner that indicates that we are organized with the purpose of serving others. The visitors to any of our websites hopefully will never know we have just gone through this transition.

Respectively submitted,

George H Culp

Lion George H Culp

liongeorgeculp@gmail.com

704 906 8568

LIONS CLUBS INTERNATIONAL FOUNDATION


attachment # 12

May 3, 2014

Did you know more than 300 people die every day from measles; most of whom are children and even more are impacted by resulting health complications such as blindness? Ever since Lions Club International Foundation established the One Shot, One Life: Lions Measles Initiative, we often reflect on how thankful we are that our children and grandchildren can receive immunizations for life-threatening diseases like measles.

Measles is a highly contagious disease that can be prevented by a simple vaccination that costs less than a dollar. Thanks to you, more children are getting vaccinations and more lives are being saved.

Measles have infected one hundred twenty-nine people in thirteen states in 2014, the most in the first four months of any year since 1996. For many districts, the next few months are the busiest in terms of LCI outreach and fundraising. I would like to take this opportunity to remind each of you that a good source of untapped support is clubs that have not participated with a LCIF donation in recent years. District Coordinators focus efforts on these clubs as we enter the final months of the fiscal year; we are launching a special challenge: Capturing New LCIF Support through Increased Club Participation.


Carlton Weeks,
LCIF State Coordinator

**Council and NC Lions, Inc. Meeting
May 2-4
Camp Dogwood**

The nominations for the years 2014-2015 are as follows:

President: Mike Flora
First Vice President: Paul Bledsoe
Second Vice President: Carolyn Sprinkle
Charles Holleman
Secretary: Anne Metts
Treasure: Jerry Thomas
Tim Williams

We also have a candidate for Immediate Past President: Dale Dupree
These officers will be voted on at the General Membership meeting to follow at the conclusion of this board meeting at 12:00.

The nominations for District Governor and First Vice District Governor for the new districts to be elected at their organization conventions. The candidates are as follows:

District L: District Governor Debbie Hicks Etowah
1st Vice District Governor Max Bumgardner Canton
District I: District Governor Allen Rhinehardt Sparta
District O: District Governor Lorraine Dupree Wingate
District N: Irwin Siegelwax 1st Vice District Governor Calabash
James L. Kiser 1st Vice District Governor Buies Creek
Albert Greene District Governor Pikesville
District S: Mary Boehm District Governor Nashville

District L will be September 6 in Asheville at Skyline Fire Dept.
District I will be August 17 in Mocksville at First Baptist Church
District O will August 3 in Asheboro at First Baptist Church
District N will be August 24 in Clinton at Graves Memorial Presbyterian Church
District S will be August 23 in Tarboro at the Tarboro Lions Den
We will not elect a 2nd Vice District Governor at that time. That election will come later. There was a request from Lions International per Past President Sid.

Respectfully,

Johnny E. Berry Nominations Chair