### LIONS CLUB INTERNATIONAL LIONS TEXAS DISTRICT 2-E2 CABINET MEETING January 19, 2019 St Francis of Assissi Catholic Church 861 Wildwood Lane, Grapevine, TX 76051

### 1. Call to Order:

The third 2018-19 District 2-E2 Lions cabinet meeting was called to order by DG Pete Koschelew at 2:23 p.m. Agenda dated January 19, 2019 (2pp.) is attached. Attendance: a quorum is confirmed. Thirty-Six Lion Cabinet Members in attendance. Meeting sign-in sheet is attached (3 pp.). These minutes will follow the numbered paragraphs of the attached agenda indicated as such. All reports referenced herein are attached to this five page report.

- **2. to 5. Invocation, Pledge of Allegiance & Patriotic Song:** Invocation: Lion PDG Bob Mitchell. Pledge of Allegiance led by 2VDG Vince Rosen, Patriotic song led by Lion Rose Marie.
- 6. Protocol: Established by DT Don Noblit.
- **7. Welcome and Comments:** District Governor Pete Koschelew welcomed the group and guests were introduced. Good attendance.
- **8. Resolutions & Recognitions** PDG Jeanne Adkison 1) Honor Grapevine Lions Club for sponsoring this meeting. Motion: PDG Jack Adkison, 2<sup>nd</sup>: PDG Tom Hayford. Resolution carried. 2) Endorse ID Candidate T.J. Tijerina. Motion: PDG G. Polanco, 2<sup>nd</sup>: Lion Doug Martin. Resolution carried.
- **9. Cabinet minutes of Prior Meeting**: DG Pete Koschelew called for a motion to approve the minutes of October 13, 2018. Motion to approve was offered by Lion Juneria Berges and seconded by PDG Tom Hayford. Motion carried.
- **10. Treasurer's Report:** DT Don Noblit presented the Treasurer's report. YTD numbers for the 2018-19 budget were presented. District is at 78% of anticipated income and 88% of anticipated expenses. Checking account balance: \$75,748. DT Noblit reported that all dues must be paid on time to DS Stan Hall. 2<sup>nd</sup> Half dues half not been received yet. Financial report is attached (3 pp.).

Motion to accept the Treasurer's report made by PDG J.P. Burnett and seconded by Lion Juneria Berges. Motion carried.

**11. Constitution and By-laws** – PDG Jeanne Adkison – Amend District By-Laws Article 5, Section 1, Part (d) amended to read: Vote: The voting privilege shall extend to all member of the district cabinet, all International family members, Past District Governors, club Presidents, Secretaries and Treasurers that are members in good standing of District 2-E2. Motion for approval by PDG Tom Westerman, seconded by PDG Bob Mitchell. Motion carried.

### 12. GMT - 1VDG Vince Rosen

**GMT** –PDG Suzi Schneider – Currently minus 80 members for district. Each club is encouraged to have an "open house" promoting membership. Goal: all clubs add one member.

Women's & Family - Lion Rose Marie: no report

Campus Lions clubs – PDG Bob Carlson: no report.

**13. GLT-** Lion Kent Newtown – Mission is to support the clubs and leadership is key activity for all clubs. Needs help to get clubs to take training. 103 Lions trained to date this year. Report attached, 1pg.

**GST** – Lion Doug Martin: Service lacking, however clubs probably not reporting properly. 19 clubs have not reported any activity. 694 services activities, 14,834 Lion service hours, served 995,000 people. Activity report attached, 5 pp.

### 14. ZONE REPORTS – 2VDG Mary Layland

Zone 1 - Lion Kyle Mence - no report

Zone 2 – PDG Rose Polanco – no report

Zone 3 - Lion Mary Green - Report attached, 1 pg.

Zone 4 - Lion Charlie Brown - Report attached, 1 pg.

Zone 5 - No Lion assigned - no report

**Zone 6 – PDG Jan Carrington** – all clubs happy and involved. Offered several fund raising ideas.

Zone 7 - IPDG Charlie Bethards - Report attached, 2 pp.

Zone 8 – Lion Angela Fares – no report

Zone 9 - Lion Paul Swartz - Report attached, 1 pg.

Zone 10 - Lion Greg French - no report

Zone 11 - Lion Jeff Nedderman - Report attached, 1 pg.

Zone 12 - PDG Dave Schneider- no report

### 15. ENTITY REPORTS - 1st VDG Vince Rosen

TLC Chair - PCC Rick Stoorza - National planner hired.

**TLC Directors** – Lion Harry Ledbetter, Lion Robert Duckworth – 1<sup>st</sup> goal: more campers, 2<sup>nd</sup> goal: raise funds recruit through school districts.

**TLC Bus** Chair – Lion Tony Blauvelt passed. PDG J.P. Burnett assuming responsibility for bus service.

LOEB - President Troy Dale - Report attached. 2 pp.

Julien C. Hyer - President Lion Glen Laughlin - no report

**TLF Chair** - PDG G. Polanco – visited six clubs. Grants submitted for through Denton and Bridgeport Lions clubs. Colleyville Lions club donated \$1,000 on January 25<sup>th</sup>. Pantego Lions club donated \$5,000. Report attached, 1 pg.

**DAC President** - Lion Jim Byrom - no report.

Leader Dog Chair - Lion Paul Richards (North) - no report.

LCIF Chair - PDG Jack Adkison – \$76,000 in bank, 34 clubs of 70 have contributed (50%), MJF this year: 10, 742 MJF in district: most in Texas. No model clubs yet this year. Report attached, 1pg.

WSB Chair - IPDG Charlie Bethards - report attached, 1 pg.

Sports Extravaganza Chair - PDG Tom Westerman - Report attached, 2pp.

**Lions Quest** –Lion Dr. Juneria Berges – Report presented by Lion Juneria Berges attached, 2pp.

**2-E2 Lions Eyeglass Recycle Chair** – PDG Jan Carrington – 28 of 70 clubs have participated in Eyeglass recycling. 42,000 pairs of eyeglasses processed last year. 46,000 YTD with 6 months to go. Need more response from clubs. Inventory and activity report attached, 2 pp.

### **16. Committee Reports** – 2VDG Mary Layland

Credentials/Directory/Elections – PDG Carolyn Gramm – convention and elections to be held on April 13<sup>th</sup>. Report attached, 1 pg.

**Opportunity for Youth** – PDG Bob Carlson – Winners of various youth contests attached to these minutes. Report attached, 1 pg.

Newsletter/PR & Information – Lion Jim Cook – no report.

Convention Chair – PDG John Paul Burnett – Last cabinet meeting this year will be at Tanglewood on Texoma April 12-13, 2019.

**Elections Chair** – PDG David Gramm – to date no applications have been received. We need a 2VDG candidate this year as well as other board and entity positions. Due Thursday before the convention in April.

**Leo Chairperson** – Lion David Phelps – no report

### 17. Coordinators and Chair Persons -

**USA/Canada Forum** Chair – 2VDG Mary Layland – USA/Canada Leadership Forum next year Sept 19 – 21 in Spokane, WA. Only five from District 2-E2 at the forum this year.

**ALERT Chair** – PDG Ron Layland – Flooding in Forest Hill and Everman. 468 family members were impacted. District sent \$2,000 to help with these families. We have applied to TLF for additional \$2K for each location. Additional money received.

White Cane Chair - PDG Dave Schneider - no report

Diabetes Chair - Lion Catherine Knight Duncan - no report

Long Range Planning - PDG Bob Mitchell - no report

IT & Webmaster Chair – PDG Tom Hayford – Please send him information you want on website. He can post flyers in pdf format. Use this avenue to advertise your events. DAC has asked IT Chair to re-invent their website.

Photographer – Lion Deborah Cottle – no report

Peace Poster Chair – Lion Kristina Kemp – no report.

Hearing Preservation Chair - Lion Jim Woodall - no report

Vision Preservation Chair - Lion Jon Niemczyk - no report

- 18. Old Business -DG Pete Koschelew no old business
- 19. New Business DG Pete Koschelew -

PDG JP Burnett withdrew from Council Chair for MD2 to tend to district bus service to TLC.

**20. Closing remarks** – DG Pete Koschelew – DG expressed appreciation to PDG JP Burnett for stepping up to the TLC bus service. Appreciation to Grapevine Lions for sponsoring the meeting, and to Knights of Columbus for the tasty lunch. Appreciation to St. Francis of Assissi for providing venue. Do something good today, shoulder your share.

- 21. Benediction PDG Bob Mitchell
- 22. Adjournment Meeting was adjourned by DG Pete Koschelew at 3:43 pm.

Stan Hall

**District 2-E2 Secretary** 

2018-19

<sup>\*</sup>See attached report (s) as stated herein.



### TEXAS LIONS DISTRICT 2-E2 CABINET MEETING AGENDA JANUARY 19,2019

### **Hosted by Grapevine Lions Club**

-All	ATION			Ting A Dittere
Line No.	ltem		Title	Name
1	Call to Order		DG	Pete Koschelew
2	Prayer of Invocation		PDG	Bob Mitchell
3	Pledge to Flags		1VDG	Vince Rosen
4	Patriotic Song		Lion	Vic Schneider
5	Song		Lion	Rose Marie
6	Protocol		1VDG	Vince Rosen
7	Welcome and Comm	ants	DC	Pete Koschelew
8	Resolutions and Reco			Jeanne Adkinson
	The solutions and need	8,11110113	FDG	Jeanne Aukinson
9	Cabinet Minutes of P	rior Meeting	ns	Stan Hall
10	Treasurer's Report	To Weeting		Tom Hayford
11	Constitution and By-L	aws		Jeanne Adkison
12	Global Membership T			Vince Rosen
a	GMT Coord			Suzi Schneider
b	3	Women's & Family		Rose Marie
С		Campus Clubs		Bob Carlson
13	Global Leadership Tea	am / Global Service Team (GLT/GST)	.,,,	230 00113011
а		t Coordinator	Lion	Kent Newtown
b		t Coordinator		Doug Martin
		ct Coordinator		Suzi Schneider
14	Zone Reports			Mary Layland
а	Zone	1		Kyle Mence
b	Zone	2		Rose Polanco
С	Zone	3		Mary Green
d	Zone	4		Charlie Brown
е	Zone	5		Vacant
f	Zone	6		Jan Carrington
g	Zone	7		Charlie Bethards
h	Zone	8		Angela Fares
i	Zone	9		Paul Swartz
j	Zone	10		Greg French
k	Zone	11		Jeff Nedderman
1	Zone	12		Dave Schneider
15	Entity Reports			Vince Rosen
а	TLC (Texas	Lions Camp) Past President		Rick Stoorza
b		TLC Directors		Harry Ledbetter
С				Robert Duckworth
d		TLC Business Chair		Tony Blauvelt
е	LOEB (Lions	Organ & Eye Bank) President		Troy Dale
f	JCH (Julian	C Hyer) Youth Camp		Glen Laughlin
g	TLF (Texas I	ions Foundation)		G Polanco
h	DAC (Drug A	Awareness Council) President		Jim Byrom
i	Leader Dog	Chair (North)		Paul Richards
j	Leader Dog	Chair (South)		Tammy Freeman
k	LCIF (Lions	Club International Foundation 1 of 2		Jack Adkison



### TEXAS LIONS DISTRICT 2-E2 CABINET MEETING AGENDA JANUARY 19,2019

### **Hosted by Grapevine Lions Club**



Line No.	✓ Item		Title	Name
1	WSB (World Se	ervices for the Blind)	PDG	CHARLIE BETHARDS
m	2-E2 ERC (Eyes	glass Recycling Center) President	Lion	Jeff Nedderman
n	Sports Extrava	ganza Chair	PDG	Tom Westerman
0	Lions Quest Ch	air	Lion	Juneria Berges
р				
q	MD-2 TLERC (T	exas Lions Eyeglass Recycling Ctr	Lion	Clayton Meissner
16	Committee Reports			
а	Convention Ch	air	PDG	J. P. Burnett
b	Convention	Chair Assistant	Lion	Pam Eckmann
С	Credentials / D	rirectory	PDG	Carolyn Gramm
d	Elections Chair		PDG	David Gramm
е	Leo Chairperso	on	Lion	David Phelps
f	Newsletter / P	ublic Relations	Lion	Jim Cook
g	Opportunities	for Youth Chair	PDG	Bob Carlson
17	Coordinators and Chairp	ersons		
а	ALERT Chair		PDG RON LAY	LAND
b				
С	Cultural & Community Ch	nair	PDG	Suzanne Henderson
d	Diabetes Chair			Catherine Knight Duncar
е	Hearing Preservation Cha	nir		Jim Woodall
f	International Liaison		PID	Beverly Stebbins
g	IT & Webmaster Chair			Tom Hayford
h	Long Range Planning			Bob Mitchell
i	Peace Poster Chair		Lion	Kristina Kemp
j	Photographer		Lion	Deborah Cottle
k	Trading Pin Chair		Lion	David Bailey
1	USA / Canada Forum Cha	ir	2VDG	Mary Layland
m	Vision Preservation Chair		Lion	Jon Niemczyk
n	White Cane Chair		Lion	Landon Larson
18	Old Business		DG	Pete Koschelew
19	New Business			Pete Koschelew
20	Closing Remarks			Pete Koschelew
21	Benediction			Bob Carlson
22	Adjournment			Pete Koschelew

IGN-IN ROSTER	ABINET MEETING SIGN IN SHEET January 19, 2019
PRINTED NAME (Last, First)	Lions Club Affiliation
ADKISON JACK	HW TARRANT
ADRISON VEANNE	NW. TARRAST
Many Alice Lagland	Clebarne
Ron Lay land	Clebarne
35 Bob Mitchell	The Colony
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8 Doug Montial	Eles Muts
19 Con Westerman	Brold es
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1 Jack Holer	
2 Befry	Calley mills
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4 PLD RUDRIGUEZ	NE DOUGHT
5 Suzi Schneider	Dentor B
6 Vic Schneiger	Dentos Hi Daan
7 Kon Tayland	Elabaro
8 Rick Stones	Aledon Opo
9 David At Schneider	Dana A Volancia PHW S
o had	
1 Harry Leshotter,	Jarry Jellitte
2 KENT NEWTOWN	Million
3 Juneria P. Berges	Juneria Gerge
4 Don Noblet	Lan nalla
5 In Vaul Buritt	JOHN PAUL BURNET
Oh PETE Koschelew	
7 Rosa Mari	Rose Marie
8 Chankis Brown	sherman Evening
Duckwath Robert E	DAGH Shernen Fren
Jan Cannyton Zone 7	

Nome
6. Polaneo Thi must ee
Elizabeth Dierdorf

Samuel Denton (Secretary)

SIGN-I	TEXAS LIONS DISTRICT 2- N ROSTER			January 19, 2019
	PRINTED NAME (Last, First)		Lio	ns Club Affiliation
1 00	OCK Adkison Rosellele	Lunch	Jackled	Rising
3		V		
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6	G. Polanco E. Dierderf		Dente	~
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### LIONS CLUB DISTRICT Profit & Loss

July 1, 2018 through January 15, 2019

	Jul 1, '18 - Jan 15, 19
Income	
1000 Int Inc	2,987.10
1001 Charitable Inc	21,673.91
1010 Ad Sales	2,300.00
1012 Cabinet meals	667.00
1015 Fall - MidWinter	5.130.00
1030 2E2 Dues	17,838.00
1060 Sale MD@ & 2E2 Pins	767.00
1070 Tail Twister Activity	2,877.00
1088 New Club Startup	524.83
Int Inc	100.20
Total Income	54,865.04
Gross Profit	54,865.04
Expense	
1035E MD-2 Admin Dues	7,073.50
1036E Promote Texas Fund	505.25
1037 MD-2 Conv Fund	27,858.00
2010 Cabinet Meetings	225.00
2030 Fall Conf Exp	8,498.90
3005 Accounts Payable	3,550.61
3015 Awards And Gifts	1,984.30
3020Bank charges	20.00
3025 Benevolent Fund	50.00
3045 Directory	2,413.96
3065 PO Box Rental	120.00
3070 Printing & Office Supplies	361.81
3080 Purchase MD2 & 2E2 Pins	1,478.44
3098 Charitable Donations	2,000.00
4040GLT Ops	21.07
4070 women/familly/cent	243.85
6010 DG Travel Expense	270.41
6020 USA	1,200.00
6070 Travel Expense	540.00
6080 USA/Int Conv.	700.00
7010 Prior Year scholorship	1,500.00
8200 Officer / Picnic	1,208.42
Misc	0.00
Total Expense	61,823.52
Net Income	-6,958.48

### LIONS DISTRICT 2-E2 2018 - 2019

LIONS DISTRICT 2-E2 01-15-19	BUDGET	B TOTAL	Notes	ACTUAL	A TOTAL	CODE
Reserve	\$30,000		6	\$25,119		999
District ALERT Fund	\$43,921			\$41,921		900
TLC Picnic	\$7,685			\$7,208		820
Conference deposits	\$3,000					830
Prior Year Scholarships	\$2,000			\$1,500		701
Total	\$86,606				\$75,748	-0.1
INCOME	\$1,000			\$3,087		100
Charity	\$0			\$21,674		110
Ad sales	\$2,500			\$2,300		101
Cabinet meals	\$1,000			\$667		101
Fall - Mid-Winter Conf	\$9,000			\$5,130		101
Conf & Conv Fees	\$11,000				The state of the s	102
2E2 Dues (1035-1037)	\$36,000		1	\$17,838		103
Outstanding Youth Entry Fees	\$1,500		2			105
Sale of MD2 & 2E2 pins	\$1,500			\$767		106
Tail Twister Activity	\$4,000			\$2,877		107
Grass Roots	\$500		13			108
New Club Starts	\$2,000			\$525		108
Income Grand Total		\$70,000			\$54,865	0.78
OPERATING EXPENSES					. ,	
Meetings						099-2000
Cabinet meetings	\$1,800			\$225		2010
District convention	\$7,000			1		2020
Fall - Mid-winter conference	\$5,000			\$8,499		2030
Convention expenses	\$4,000					2020-30
		\$17,800			\$8,724	0.49
District operations						3000
Accounts payable	\$2,825		10	\$3,551		300
Awards & gifts	\$3,000			\$1,984		301
Bank charges	\$50			\$20		3020
Benevolent fund	\$300			\$50		3025
DG Recognition	\$2,500					3040
Directory	\$3,000			\$2,414		3045
Name Badges	\$300					3050
New Club expense	\$2,000					3088
Newsletter	\$100		3			3055
Photography expense	\$100					3060
PO Box Rental	\$125			\$120		3065
Printing & office supplies	\$2,000			\$362		3070
Public relations & Advertising	\$200					3075
Purchase MD2 & 2E2 pins	\$1,425			\$1,479		3080
Surety Bond	\$100					3085
Tail Twister	\$500					3090
Website	\$150					3097
Charitable donations				\$2,000		3098a
		\$18,675			\$11,980	0.64
GMT-GLT						4031
GMT Operating Funds	\$500					4030
GLT Operating Funds	\$500			\$21		4040
GST Operating Funds	\$500					4050
ELT/Senior Leadership Training	\$500					4060
Women/Family/2E2 Cent	\$500			\$244		4070
		\$2,500			\$265	0.11

01-15-19	BUDGET	B TOTAL		Notes		ACTUAL	A TOTAL	CODE
Youth Programs								5000
District Youth 2-E2 Scholarships	\$2,000							5010
District Youth Contest expenses	\$300							5020
MD-2 Outstanding Youth Expenses	\$400							5030
Outgoing youth exchange/Peace	\$300							5040
		\$3,000					\$0	0.00
REIMBURSED EXPENSES				12				6000
District Governor								
Travel Expenses	\$1,200					\$270		6010
Int Conv2017 USA/Canada Foru	\$1,200					\$1,200		6020
1st Vice District Governor								
Travel Expenses	\$1,000							6040
Int. Conv2017 USA/Canada Foru	\$825							6050
DGE Spouse	\$500							6051
2nd Vice District Governor								
Travel Expenses	\$600					\$540		6070
Int. Conv. 2017 USA/Canada Forum	\$700					\$700		6080
2nd Vice District Governor-elect								
Int. Conv. Travel Expenses	\$500			11				6085
100% TLC Director(s)	\$1,500							6090
Cabinet Secretary	\$500							3030
Cabinet Treasurer	\$500							3035
Total		\$9,025					\$2,710	0.30
MANDATED EXPENSES								
TLC Picnic Expenses	\$2,000			4		\$1,208		8200
Prior Years Scholarship	\$1,000			8		\$1,500		7010
Total:		\$3,000					\$2,708	0.90
Pass Through Funds								
MD-2 Admin Dues	\$14,000					\$7,074		1035
Promote Texas Fund	\$1,000					\$505		1036
MD-2 Convention Fund	\$1,000			5		\$27,858		1037
		\$16,000					\$35,437	2.21
(Over)/Under			\$0					
Reserve Carried Forward	\$42,620			6				
Expense Grand Total:		\$70,000					\$61,824	0.88
Surplus over Budget:							-\$6,959	-0.10
				Sc	cholar prior	yr.	\$1,500	
					Alert Fund		\$2,000	-2824
				Co	nvention Fu	und	\$26,858	-31172
Footnotes								
1-Estimate based on 2000 members and co								
2-Estimate based on 12 participants @ \$12								
3-Limited B&W distribution only, Internet	elsewhere							
4-TLC Picnic 14-15-16-17 funded								
5- 12-14-18 Bal=\$27,858 in 2E2 account M	D-2 Conve	ntion Fund						
6-Does not include MD2 Conv funds								
7-Allocated only when Int Conv is out of U.	SA							
8-Transfer to reserves								
10 An amt to expense uncategorized bills								
11-Only When 2VDGE attends Int. Covn.								
12-Will follow the rules of audit			7					
13 - \$25 per awardee								

### District 2E2 Third Cabinet Meeting January 19, 2019

Report from Constitution and By-Laws Committee

Resolution to amend the Current District By-Laws to be revised with the following.

### District 2E2 Bylaws ARTICLE V Meetings

### Section 1. DISTRICT CABINET MEETINGS.

- (a) Regular. A regular meeting of the cabinet shall be held in each quarter of the fiscal year, with the first of which should be held within thirty (30) days after the adjournment of the preceding international convention. Ten (10) days written notice of meetings setting forth a date, time and place determined by the district governor shall be given to each member by the cabinet secretary.
- (b) Special. Special meetings of the cabinet may be called by the district governor at his/her discretion, and shall be called upon written request made to the district governor or the cabinet secretary by a majority of the members of the cabinet. No fewer than five (5) nor more than twenty (20) days written (including letters, electronic mail, facsimile transmission, or cable) notice of special meetings, setting forth the purposes and a date, time and place determined by the district governor, shall be given to each member by the cabinet secretary.
- (c) Quorum. The attendance of a majority of the officers of this district shall constitute a quorum for any cabinet meeting.
- (d) Vote. The voting privilege shall extend to all members of the district cabinet, all International family members, Past District Governors, club Presidents, Secretaries and Treasurers that are members in good standing of district 2E2.

Let on Line - Traing available

GLT

Summary through Oct 2018		
Individual Lions Trained	103	
Total Lion hours of training	226	
Presidents training	20	
Secretary training	58	
Treasurer training	46	
Vision training	23	
New Member Orientation	14	
Website & Face Book	17	
LCI Forward	7	
Diabetes	7	
Tail Twister / Lion Tamer	4	

## 2018 - 2019 MyLCI Service Activity - Club Summary

### District 2 E2 - 65549

Club Name	Club Status*	Activities	Llon Hours	People	Participants	Twinning Relationship s	Hearing Alds Collected	Eyeglasse s Collected	Trees Planted	Funds Ralsed (USD)	Funds Donated (USD)
Aledo Community L.C.	4	e	90	35							
Alvarado	4	10	148	1400							
Argyle	4	14	82	504							
Arlington Greater Arlington	4	25	330	1100						\$4150	\$8250
Azle	4	10	241	2076						\$25025	\$20215
Benbrook	4	4	38	975							
Boyd	4	ဖ	110	154						\$12700	\$6200
Bridgeport	4	16	285	2457						\$9032	
Burleson	4	е	1180	4614						\$25000	
Celina New Century	4										
Olebume	4	28	453	1770						\$8446	\$3890
Colleyville	4	7	518	594						\$15000	
Crowley	4	2	274	225						\$18500	\$710
Decatur Texas Inc	4	4	390							\$20820	
Denison	4										
Denton	4	14	203	431						\$2775	\$1000
Denton Hi Noon	4	11	406	1835						\$4000	
Denton Mean Green	4										



2018 - 2019 MyLCI Service Activity - Club Summary

### District 2 E2 - 65549

Club Name	Club	Activities	Llon Hours	People	Participants	Twinning	Hearing	Eyeglasse	Trees	Funds Ralsed	Funds Donated
	Status*			Served		Relationship	Alds	s Collected	Planted	(asn)	(asn)
Denton Triangle	4	15	174	2083					2	\$100	\$142
Everman	4									/	
Flower Mound Irving Indian Centennial	4	ω	101	7							\$125
Flower Mound New Century	4										
Fort Worth	4	4	38	520							\$4000
Fort Worth Forest Hill	4									1	
Fort Worth Handley Meadow Brk	4	ø	16	68							
Fort Worth Riverside	4	ω	75	2630							\$100
Fort Worth Southeast	4	41	235	1693						9\$	\$2125
Fort Worth Southwest	4	1	84	1389							\$2000
Fort Worth Trinity	4										
Ftw Northside	4	2	7	100							
Gainesville	4	23	56								
Glen Rose	4	-									
Godley	4	9	116	203							\$3000
Granbury	4	92	979	817776						\$5000	\$2492
Grandview	4	9	193	1578							
Grapevine	4	5	404	1194						\$5000	



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Page 2 of 5

2018 - 2019 MyLCI Service Activity - Club Summary

District 2 E2 - 65549

Club Name	Club	Activities	Llon Hours	People	Participants	Twinning	Hearing	Eyeglasse	Trees	Funds Raised	Funds Donated
	Status*			Served		Relationship s	Alds	s Collected	Planted	(asn)	(asn)
Grapevine Heritage	4	-								1	\$7750
Greater Bartonville Fm 407	4										
Haltom City	4										
Haslet	9										
Highland Village	4	90	2327	2349		-					\$500
Justin	4										
Keller	4	12	1178	5838						\$38200	0009\$
Krum	4										
Lake Cities	4										
Lewisville	4	19	212	2843						\$408	
Mansfield Centennial	4	-	Φ	28							
Mckinney	4										
Mckinney Morning Pride	4	11	4	36							\$1000
Mid-Cities Family	4	-	m								
Northeast Richland	4	7	181	4253							\$225
Northeast Tarrant	4	62	662	5983						\$9664	\$1090
Northwest Tarrant	4	44	577	10733							\$3356
Pantego	4	49	752	6674						\$15500	\$65500



Page 3 of 5

2018 - 2019 MyLCI Service Activity - Club Summary

### District 2 E2 - 65549

Club Name	Club	Activities	Llon Hours	People	Participants	Twinning	Hearing	Eyeglasse	Trees	Funds Ralsed	Funds Donated
	Status*			Served		Relationship	Alds	s Collected	Planted	(asn)	(asn)
Pottsboro	4	2	8	155							\$100
Princeton	4										
Prosper	4										
River Oaks	4	28	257	735							
Roanoke	4	9	139	16700							
Saginaw	4	-	09	56							
Sanger	4	41	727	182							\$6000
Sherman Evening	4	10	265	214						\$800	\$300
Sherman Noon	4	13	1022	1212						\$1363	
Southlake Centennial	4	2	16	10							
Springtown	4										
Тси	4										
The Colony	4	10	176	30							
Weatherford Evening	4	-	16	т							
Weatherford Noon	4	е	171	1000							
White Settlement	4	е	19	5014						\$61	
Whitesboro	4	-	6							\$500	
District 2 E2 Totals		704	15088	911520					2	\$222050	\$146070





2018 - 2019 MyLCI Service Activity - Club Summary

District 2 E2 - 65549

	NAME OF TAXABLE PARTY OF TAXABLE PARTY.	TO THE RESERVE OF THE PERSON O	STREET, STORY OF STREET, STREE	STATE OF THE PERSON OF THE PER		TO A STATE OF THE PARTY OF THE		A CONTRACTOR OF THE PROPERTY O			
Club Name	Club	Activities	Llon Hours	People	Participants	Twinning	Hearing	Eyeglasse	Trees	Funds Raised	Funds Donated
	Status*			Served		Relationship	Alds	s Collected	Planted	(asn)	(asp)
						ø	Collected				

Oldb Status Nay	us Kely
m	Unknown
4	Active
2	Newly Chartered
9	Cancelled
7	Status Quo
00	Pending Charter
11	Data Conversion
12	Charter Onhold/Discontinued

Page 5 of 5

### District 2-E-2 ZONE 3 Chair Report 3<sup>rd</sup> Cabinet Meeting January 19, 2019

AZLE: Meetings Second Tuesday each month. Meeting only 6:30 p.m. no meal.

Activities: Angel Tree Project. 470 children received complete Christmas

Azle Annual Car Show. Held Ist Saturday in December with Azle Christmas Parade. Many cars were there and many brought toys for the Azle Lions Club Angel Tree

Project.

Azle Annual Lions Club Pancake Supper has been changed to Breakfast. It will be March 16, 2019 at the Methodist Church. Green Pancakes will be served to go with St Patrick's Day. Raffle ticket will be drawn for a \$6,000.00 Gravely HD Zero Turn

Riding Mower tickets are being sold now.

BOYD: Meetings: They are now meeting at noon at MEL's Restaurant lst and 3<sup>rd</sup> Monday noon. Activities: Christmas for Boyd needy children. They had 20 children receive Christmas.

They are busy working to put on a Golf Tournament now.

BRIDGEPORT:

Food Pantry. Purchased two pair eyeglasses for two 12 year olds. Feb 21 will be

a banquet. Collected 101 coats and two pair pants for needy children.

Planning a pancake supper. Two members have moved to Justin. They plan to

move their membership to Justin Lions Club.

DECATUR:

Club is doing fine. They aren't working on any projects at present.

SPRINGTOWN: No Report. Unable to locate any lions. I've tried to attend their meetings. I go

and no one is there. Very uncooperative.

I did not have a joint Zone Meeting. Too difficult to get people together. At each club I would give them a report of what the other clubs were doing.

Report submitted by

Mary Green, Zone 3 Chair

### ZONE 4 REPORT January 19, 2019

### Celina New Century

No report

### **McKinney**

- Had 2 Martyn Lucas Christmas concerts netting about \$3,000.00.
- Assisted with the Salvation Army bell ringing
- Had 14 members work at the Eyeglass Recycle Center.
- Will be holding a Magic show
- Ongoing event Once a month they provide packaged food for a local pantry
- Ongoing event- Their grants committee is working on selecting receipts of funds over the next6 month...approximately \$500 to \$1,000, depending on need

### McKinney Morning Pride

- Held their quarterly eye-screening for adults. They screened a total of 50 adults. A total of 32 will be receiving additional screening and glasses furnished by the club.
- Looking to hold a membership drive in the next quarter. Possibility of losing 2 members for non-payment
- A grocery dash fund raiser is in the initial stages, scheduled for the week before Easter
- Ongoing -Monthly support for the McKinney Free Food Pantry.

### Princeton

- Adopted just over 700 children to shop for Christmas gifts. They also run a food drive that furnishes food for the same families. Spent around \$43.000. People in the neighborhood and schools assist in this project.
- Will hold their 15th annual Onion Festival in April.
- On-going They pay for approximately 30- 40 eye exams and glasses in a year.
- On going Award 2 scholarships each year to the senior class.

### Prosper

No report

Lion Charles Brown Zone 4 Chair

### Jan 19 2019 Cabinet Mtg

### Zone 7 Advisory Committee Meeting

Assisi Catholic Church, Grapevine

The second Zone 7 meeting was held on Nov 15 and was well attended with one or more representatives from 5 out of the 7 clubs in Zone 7 present. Thanks to all who attended. There was a lively discussion somewhat guided by an agenda. Our next Zone 7 mtg is scheduled for Mar 21.

All of our clubs have now paid their LCI dues and 6 of 7 have paid their District dues??

As of the end of December, zone 7 is down 10 members, having added 12 and dropped 22. Mid-Cities has added 2, Southlake 1, and Grapevine is showing even, while Northeast Richland and Northeast Tarrant are each down 5 and Colleyville is showing down 2 (but currently down 6). Colleyville has started (2 mo late) their annual membership drive.

Our new club, FTW Northside Lions continues to experience growing pains and I question whether they will survive.

Our Grapevine Club has lost their long time leader. I will be available if they need any assistance.

Otherwise zone 7 clubs seem to be operating as expected.

Charlie

Zone 7 Chair

### District Governor's Advisory Committee Meeting Report

Zone Chairperson Name: Ch	narles	s Bet	hards				
0 0				Zone:	7		
Meeting location (City): Colle	eyville	e, Wo	orthing	ton Banl Meeting Date: N	lov 15,	2018	
Time called to order: 6:01PI	<b>VI</b> Ac	djourne	7:3	2PM Next Meeting Date: _	March	21, 2	018
Clubs in Attendance							
Club Name/Number	President	Vice President	Secretary	Club Name/Number	Presiden	t Vice	
1. Colleyville 041446		xX		<sub>5.</sub> NE Tarrant 11557	<b>′</b> 5 ⊠		
Grapevine 000937				<sub>6.</sub> Southlake C 1297	44 ×		
3. Mid-Cities 121532	xX		xX	<sub>7.</sub> Ft Northside 1350	98 🗆		
4. NE Richland 000923		х	X	8	_ 🗆		
Meeting Focus: ☐ Serv  Meeting Re-Cap  1. What was the main challer Retention is usually a ma	iges sh	ared b	by the cl	ship	Other		
What were the main oppor     Take advantage of District G	tunities	s and s	solutions	Member involveme		itiativ	e 
3. What plan of action were d	lecided	l upon	? Sho	w members you care	- card	prog	rar
3a. Are any of the Global A  If they are invited. It does no	ction N	Membe	ers (distr	ict support teams) going to a	ıssist?		
Best success stories/pract various occasions. You have	ices sh e top ex	ared?		Program - send card		le .	
4a. By whom? MId-Citie							
5. What can the district do to .Lot of discussion about	further using	suppo	ort the c	elub officers? Get District ecruiting versus the role of p	GAT ir	interfa	ed log

25

Forward this report to the district governor, District GLT, GMT and GST Coordinators and

Region Chairpersons.

### Zone 9 club activity reports January 19, 2019

I have sent out a request to all clubs for a short activity report. So far Greater Arlington is the only one but Pantego to send anything back. We all know what has happened at the Handley Meadowbrook club so I will see them personally this Wednesday. I will hope between now and Saturday I receive some from other clubs. But we are used to this in the time that I have been the zone chair this pattern has not changed.

### **Greater Arlington Activity Report**

- \$1000 donation for GAL/MBF AISD SCHOLARSHIPS For 2019
- \$1000 donation Children Hope Foster Care
- \$1000 donation to DTA (Dance Theater of Arlington)
- \$ 800 donation to Veterans Park Foundation
- \$ 1500 donation to ROLL CALL.
- \$500 Donation to Boys Scouts of America (sponsoring an Eagle Badge)
- Project)
- \$1000 Donation to Longhorn Council for Silver Eagle Banquet.
- \$ 350 Donation for sponsoring a Peace Poster for Lions International.
- \$1500 Donation to Child Study Center
- \$ 1150 Donation to Sponsor Valentines Event @ Pantego 2/14 & 2/15

### Pantego Lions Club Activity Report

- AISD vision clinic for approx 30 students
- Participated in Pantego clean up day ——2 hours.
- 3 Conducted food drive for Arlington Charities 2500 pounds 180 hours.
- 4 Volunteered at Arlington Charities with distribution of food to clients 180 hours.
- 5 Provided facility for use for meetings of Girl Scouts, Boy Scouts, Civil
- Air Patrol,4H, Youth Football Teams, Alzheimer's patients.
- 6. Assisted in Sports Extravaganza.
- 7. Provided attendance awards to students at 7 local schools.
- 8. Made donations of \$34,000.00 to numerous charities and Lions entities.
- 9. Delivered 721 pairs of eyeglasses to meeting today.

Respectfully submitted Paul Swartz

Kindest regards Paul Swartz Zone 9 Chair

### Zone 11 Chair Report 3rd Cabinet Meeting District 2E2 January 2019

### Granbury Lions Club (Charter 1961)

The Club is noted in the community for its 1960 era, custom built, motorized pancake grill. The Granbury Lions recently cooked pancakes for the Hood County Junior Livestock Show.

The Club participated in the Salvation Army Christmas Bell Ring earning \$1,300 for Club. \$47,000 was raised in total and all the money stays in Hood County.

The Granbury Lions Club has 28 members with a net gain of one for this year.

### Glen Rose Lions Club (Charter 1995)

The Glen Rose Lions Club has a robust service project program. During the last quarter the Club staffed the concession stands for the Regional Volleyball Tournament, sponsored the Lions Basketball Tournament (a major fund raiser), and conducted a food drive with Brookshire's.

The Club budgeted \$30,000 for Gifts and Grants.

A district entity - the Eyeglass Recycle Center - gave a presentation to the Club.

Membership remains steady at 47. There is currently a membership drive in the form of a contest between teams.

### Godley Lions Club (Charter 1994)

The Club recently sponsored an ice cream social. The membership count is 23 with a net gain of one for the Lions year.

### Cleburne Lions Club (Charter 1920)

The Cleburne Lions Club is a healthy club with a strong presence in the community. Its membership remains steady at 63.

Report by: Jeff Nedderman District 2-E2 Zone 11 Chair

### LOEB Report to Cabinet January 19, 2019

- 1. There have been 64 vision screening events reported to LOEB since July 1, 2018. Some clubs in the District are holding screening events, but are not reporting their events or their results to LOEB.
- 2. 8719 children have been screened at these reported events.
- 3. 1640 children have been referred for further exams and possible glasses.
- 4. 20 clubs have not reported the results of their screening event.
- 5. 2196 service hours have been reported from these events.
- 6. Over \$6000 has been contributed from LOEB through our Vision Assistance Program for various surgeries and treatments for folks who could not afford the services.
- 7. 32 Lions have been trained and certified in the use of the PlusOptix screening equipment since July 1, 2018.

Scholarship Winners 2019 - LOEB

Emily Davis - \$2500 - going to Texas A&M - she is a Senior, so it may be this September.

Sierra Craig - \$2000 - going to Texas Tech - she is a Junior, so it will be a year at least before she gets the money.

Lion Troy Dale President LOEB tdale@verizon.net 817-614-7727

### 2E2 TEXAS LIONS FOUNDATION TRUSTEE REPORT FOR 3<sup>rd</sup> CABINET MEETING 2018/2019

### Governor;

The past quarter has been active for your TLF Trustee. Since the last cabinet meeting, I have visited 6 clubs to do a presentation on the TLF. From the clubs visited, they have donated to the TLF with purchases of TLF fellowships. Additionally, we have submitted two humanitarian requests, one for the Denton Triangle for the "homeless showers on wheels"; and one for the Bridgeport Club to help repair their club den. As of this report I do not know the status of these requests.

I have been invited to the Colleyville Lions club on the 25<sup>th</sup> of January to receive a donation from their club to the TLF.

Respectfully submitted,

Geronimo Polanco, Jr

PDG 2E2 TLF Trustee

### LCIF 3<sup>rd</sup> Cabinet Report January 19, 2019 District 2-E2

Total DonationsAS OF 01-14-19	13 954 00
Down from 2017-18	13 160 07
One donation in January 2019, Northwest Tarrant	10,100.07
Club Participation34 of 70 Clubs donating to LCIF	
3 Visits	

MJF's for 2018-19

Grapevine 1, NRH-1, N.W Tarrant-1, Pantego- 3, Colleyville-2, Keller-1.

24 Clubs: No Donation to LCIF.

Donations from District 2-E2 on Account for MJF's.....\$ 78,000.59

Total MJF's in District 2-E2. 742 PMJF including Rubys and Sapphires-56

There are no model clubs in District 2-E2.

Thanks for all you do

Jack Adkison PDG District 2-E2 LCIF Coordinator

### World Services for the Blind (WSB) Report Jan 19, 2019 Assisi Catholic Church 861 Wildwood Ln, Grapevine 2-E2 Winter Cab Mtg

As reported at the last cabinet meeting we have updated our handouts and informational materials. WSB CEO Sharon Giovinazzo enjoyed our Fall Conference and Thanks us for our generosity.

WSB CEO Sharon Giovinazzo is most thankful for any donations provided to support WSB including the Capital Campaign.

The Capital Campaign is raising funds to replace/repair HVAC systems on the WSB campus. These systems are over 70 years old and badly in need of some replacement or updates. WSB would much appreciate any donations that Lions or Lions clubs can provide to the Capital Campaign.

If you want to learn more about WSB, I would be happy to provide a program for your club.

Respectfully submitted,

/Charles Bethards/

WSB District 2-E2 Chair

### Sports Extravaganza 2018

	Participants					Volunteers		
Event	Athletes	Guest	Coaches	Cheer- leaders	Lions	Region 10	Other	
Friday Goalball	32	79	16	3	20	9	31	190
Saturday Sports Extravaganz	a							
Low Organized	8	23						
Other Events	85	235						
TSBVI	0	0						
Walk Ins	5	10						
Saturday Total	98	268			65	25	146	602
Weekend Total	130	347	16	3	85	34	177	
						Total People	:	792

<b>Details of Volunteer Counts</b>	
Friday Night: Goalball Volunteers	
Volunteers - Lions	10
Walk-in Lions & Leo	10
Volunteers - Other	23
Walk-in Other Vols	8
	9
Region 10 ESC	
	60
Saturday: Volunteers	
Lions SE Committee Members	8
Lions General Volunteers	24
Lions Walk-in Volunteers	33
Lions Key Volunteers	
	65
Region 10 Key Volunteers	
R10 SE Committee Members	7
R10 Key Volunteers	18
	25
Other Volunteers	
John Paul II	0
Keller	17
General Key Volunteers	18
General Volunteers	29
SMU Delta Gamma	7
St Michael the Archangel	0
TWU Volunteers	8
UTD Volunteers	34
Walk-up Volunteers	33
	146

### Sports Extravaganza 2018

Pa	rticipants					Volunteers		
Event	Athletes	Guest	Coaches	Cheer- leaders	Lions	Region 10	Other	
Friday Goalball	32	79	16		3 20	9	31	190
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UTD Volunteers	34
Walk-up Volunteers	33
	146

### 2E-2 Lions Quest Cabinet Core 4 Grant Update January 19, 2019

From January 9 – 12 I was in Oak Brook attending the LCIF Lions Quest Advisory Meetings. As you may remember, in July District 2-e2 received our Lions Quest Humanitarian Grant disbursement of \$18,777. Our first LCIF detailed report was submitted in March 2018. After conversations this past week with LCIF grant employees, the remainder of the grant will be deposited into our 2-e2 Lions Quest Account by next week. Approximately \$51,000.

During the advisory committee's last meeting, the submitted ten grants were reviewed and approved. The importance of active Lions' involvement was reiterated several times and an extremely important condition for grant approval.

I am needing your help! If you believe you and your community would welcome the teaching of Lions Quest within your school district or a specific school, PLEASE LET ME KNOW! At this time no specific schools or districts have been targeted for these additional funds.

Since Lions being involved is a vital factor in grant approval, I would just like to take this time to ask Lion Cindy Ward and Lion Rose Marie to please stand and be recognized for their participating in the Lions Quest Classroom Observation Process. Please let me know if you are interested in being involved in this process!!

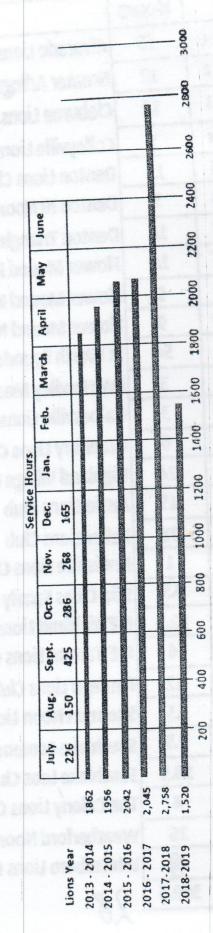
In addition, at this time those who have participated in Lions Quest by providing transportation for the trainers, helping with the Lions Quest training sessions and/or setup procedures, observing, bookkeeping, etc. PLEASE STAND and be recognized! Let's express our appreciation!

Lion Juneria Berges Lions Quest Coordinator



# District 2E2 Eyeglass Recycling Center Monthly Inventory Saturday, December 15, 2018

			Control of the Contro		The second secon	1		20,000	
	June					STATE STATE OF STATE STA		45,650 interminable to the contract of the con	200,04
	May June					De alla Constantina de la constantina			
sions				100000000000000000000000000000000000000					30,000
Glasses Sent To Missions	March							3001株成計四個的基準	*
ses Sent	Feb.	-			到逐步取出日			MITANESS ESTIMATES	
Glass	Jan.	-		加州		7	TOTAL STREET	CONTRACTOR PRODUCTION	20,000
	Nov. Dec.			NEED FISH BUILDING	KARITITEDI		CONTRACTOR AND SECTION OF THE PROPERTY OF THE	<b>医加拉克斯特里姆斯</b>	20
	Nov.				MATTER STATES			THE REPORT	
	Oct.	2000		HILLENGTON STATES	THE PERSON	UNIVERSITY	THE PERSONAL PROPERTY.	<b>医特别性激素性</b>	10,000
	July Aug. Sept.	24.00	-	TO HERESTARIA	RHERMAN	HILL SECTION	1. 数位置的第三位数	<b>建整理器的</b>	1.0
	Aug.	7400	S IT TO SECTION IN	H I BECKE LEGIS	<b>年11 到示监控建筑</b>		AN 12 8 SECURES \$ 200 SE	THE STATE OF THE S	
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	2	Cions rear	2013 - 2014	2014 - 2015	2015 - 2016	2016 - 2017	2017-2018	2018-2019	



	Sat	turday, December 15, 2018					-	-	Against the second second
	Hours	The state of the s		7	A STATE OF THE PROPERTY OF THE	ă	8	3	ن
1	15	Alvarado Lions Chub	+	-	4	15	T	T	<u> </u>
2	12	Greater Arlington Lions Club			+	1			
3	12	Cleburne Lions Club	-			-	-	+	1
4	1	Colleyville Lions Club			<del> </del>	12			-
5	11	Denton Lions Club		21					-
6	3	Denton Hi Noon Lions Club		*4					_
7	14	Denton Triangle Lions Club		3.5		10.0			
8	14	Flower Mound Irving Indian Lions Club		3.3		10.5 14			
9	9	Flower Mound Irving Indian Leos Club				-			
10	9	Flower Mound New Century Lions Club				9			
11	54	Ft Worth Founder Lions Club		10.5	13		6		
12	3	FW Handley Meadowbrook Lions Club				40	0		6.3
13	3	Gainesville Lions Club							3
14	6	Granbury Lions Club	1					3	
15	24	Highland Village Lions Club				0	6		
16	15	Justin Lions Club				13		24	
17	78	Keller Lions Club		24	30.5	7	M	20	
18	The state of the s	Lewisville Lions Club			*				2.5
19		Mid Cities Family Lions Club		9	+	-			
20	12.5	N E Richland Lions Club						12.5	$\dashv$
21	4	N E Tarrant Lions Club		4		$\dashv$		##	
22		Pantego Lions Club		1	++	12			-
23	The state of the s	Sherman Noon Lions Club		+	++	4.6	$\dashv$		$\dashv$
34	9.5	Southlake Centennial Lions Club		6.3		3	$\dashv$	15	$\dashv$
5	19.5	Southlake Leos Club		9			-	+	-
6	4	The Colony Lions Club		1	++	13	3	4	4
4		Weatherford Noon Lions Club	+			+	7		+
5	8	Whitesboro Lions Club	+	+			26	+	+
9	399.5	28		+		+	+	_	+

### Lions District 2-E2 Youth Contest Winners and Sponsoring Clubs

### Peace Poster

Suzanna Kenworthy
 Aryanna Louyd
 Caitlyn Beau

Pantego
Arlington
Arlington

### Drug Awareness Speech

Joshua Lockhart Lewisville

### Diabetes Awareness Essay

Emily Davis Cleburne
 Sierra Craig River Oaks

### **Outstanding Youth**

Whitney Kay Elizabeth Ecker McKinney
 Abby Marie Leonard Benbrook
 Sierra Lea Craig River Oaks

### Drug Awareness Poster

3<sup>rd</sup> & 4<sup>th</sup> Grade

Natalia Torres
 Victoria Valles
 Lee Gerben
 Argyle
 Cleburne
 River Oaks

5<sup>th</sup> & 6<sup>th</sup> Grade

Juan Berry
 Emily Alvares
 Danica Krumland
 Riverside
 Saginaw
 Southeast FW

7th, 8th, & 9th Grade

Kimarian Schefield Denton Triangle
 Melody Avila Pantego
 Baily Dickerson Riverside

10th, 11th, & 12th

Carolina Baez
 Yessenia Diaz
 Andrea Redriquez
 River Oaks
 Riverside
 Northwest Tarrant

### Elections

The convention meeting and elections will be held April 13 at Tanglewood.

Currently we have a candidate for 1<sup>st</sup> VDG, two candidates for the 2-E2 Eyeglass Recycling Center, and two candidates for Council Chairman.

VDG Vince needs to submit a letter by March 13.

At this time, there are no candidates for 2<sup>nd</sup> VDG, Texas Lions Camp Director, Drug Awareness Council, Organ and Eye Bank, Julien C. Hyer, and there is one open position for the 2-E2 Eyeglass Recycling Center. Nomination letters must be in the hands of the Governor and the Election Chairman by April 13. If there aren't enough candidates to fill the openings, they will be nominated from the floor at the convention.

Texas will be sending a candidate to the International convention to run for International Director so there will be a state ballot.

### Credentials

When the Governor sends me the certified list of counts and balances, I will send clubs the number of eligible delegates they have along with a delegate form. A delegate form will also be posted on the district website.

PD6-Carolyn Framm