

**LIONS CLUB INTERNATIONAL
LIONS TEXAS DISTRICT 2-E2
CABINET MEETING and CONVENTION April 13, 2019
Tanglewood Resort
290 Tanglewood Circle, Pottsboro, TX 75076**

1. Call to Order:

The fourth 2018-19 District 2-E2 Lions cabinet meeting and convention was called to order by DG Pete Koschelew at 2:19 p.m. Agenda dated April 13, 2019 (2pp.) is attached. Attendance: a quorum is confirmed. Forty-Nine (49) Lion Cabinet Members in attendance. Meeting sign-in sheet is attached (2 pp.). These minutes will follow the numbered paragraphs of the attached agenda (2 pp.) 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 Vic Schneider.

6. Protocol: Established by 1VDG Vince Rosen earlier.

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 Sherman Noon Lions Club, Lion John Ramsey and the Sherman Evening Lions Club for sponsoring this meeting. Motion: PDG Jack Adkison, 2nd: PDG Tom Hayford. Resolution carried.

9. Cabinet minutes of Prior Meeting: DG Pete Koschelew called for a motion to approve the minutes of January 19, 2019. Motion to approve was offered by PDG Bob Mitchell and seconded by PDG Charlie Bethards. 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 110% of anticipated income and 105% of anticipated expenses. We are \$3,093 in surplus. 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 – Nothing to report.

12. GMT – 1VDG Vince Rosen

GMT –PDG Suzi Schneider – Lion Members are committed to bring in 33 new members. We need 48 to be plus 1 in the district. The district has been +1 8 of the last 9 years. The only district in MD2 to do so. We must work as a team to accomplish this goal.

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

Campus Lions clubs – PDG Bob Carlson: two clubs: TCU and North Texas.
Campus clubs are struggling. Need a resident faculty member in each campus.

13. GLT- Lion Kent Newtown – Mission is to support the clubs and leadership is key activity for all clubs. We have trained over 200 Lions in the past year.

GST – Lion Doug Martin: Service lacking, however clubs probably not reporting properly. 56 clubs have reported activity. 694 services activities, 23,150 Lion service hours, served 950,350. Activity report attached, 2 pp.

14. ZONE REPORTS – 2VDG Mary Layland

Zone 1 – Lion Kyle Mence – no report

Zone 2 – PDG Rose Polanco – report attached, 1 pg.

Zone 3 – Lion Mary Green – report attached, 1 pg.

Zone 4 – Lion Charlie Brown – Sherman Noon – golf tourney in Sept, Sherman Evening Chili cook-off. Sherman Noon gave money to city to feed children.

Zone 5 – Lion Emily Rohne – Lake Cities rebuilding. The Colony is doing regular vision screenings. Other clubs doing vision screenings also. Highland Village total 1,260 service hours.

Zone 6 – PDG Jan Carrington – Six Lions Clubs, Haslet cancelled. Perhaps Ponder will pick up slack. Argyle in fund raiser (Easter Breakfast) today.

Zone 7 – IPDG Charlie Bethards – report attached, 2 pp.

Zone 8 – Lion Angela Fares – no report

Zone 9 – Lion Paul Swartz – report attached, 2 pp.

Zone 10 – Lion Greg French – no report

Zone 11 – Lion Jeff Nedderman - report attached, 1 pg.

Zone 12 – PDG Dave Schneider– report attached, 1 pg.

15. ENTITY REPORTS – 1st VDG Vince Rosen

TLC Chair – PCC Rick Stoorza – All well at TLC. Check with PDG John Paul Burnett about rides to TLC camp.

TLC Directors – Lion Harry Ledbetter, Lion Robert Duckworth – no report

TLC Bus Chair – PDG J. P. Burnett – 1st Session and 5th sessions in June... the bus will be transporting campers.

LOEB – President Troy Dale – report attached. 1 pg.

Julien C. Hyer - President Lion Kerry Bailey – Campers from 18 countries this year. Still looking for host families.

TLC Chair - PDG G. Polanco –report attached, 1 pg.

DAC President - Lion Jim Byrom – Six grants this year worth \$3,000. Short two board members.

Leader Dog Chair – Lion Paul Richards new chair for District 2-E2. Goal to visit each club this year for sponsors.

LCIF Chair - PDG Jack Adkison (in hospital) - 1VDG Rosen reporting – Our district is ½ of what was given last year.

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

2-E2 Lions Eyeglass Recycle Chair – PDG Jan Carrington – 32 clubs have not participated at District Recycle center. Remainder of oral presentation inaudible.

Sports Extravaganza Chair – PDG Tom Westerman – This year event a success. Balance is still \$14,000 even though a negative cash flow this year. Third Saturday in October this year's event.

Lions Quest –Lion Dr. Juneria Berges – Report presented by Lion Juneria Berges attached, 1 pg.

16. Committee Reports – 2VDG Mary Layland

Credentials/Directory/Elections – PDG Carolyn Gramm (report by PDG David Gramm) – convention and elections to be held on April 13th. Convention meeting report attached, 2 pp. Two candidates for Council Chair.

Opportunity for Youth – PDG Bob Carlson –We have three candidates going to state contest in Waxahachie. We need better participation in youth contests.

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

Convention Chair – PDG John Paul Burnett – Give post conference comments to PDG Burnett. Needs feedback.

Elections Chair – PDG David Gramm – see Credentials/Directory/Elections above.

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 to date. We need more.

ALERT Chair – PDG Ron Layland – report attached, 1 pg.

Cultural and Community Chair – PDG Suzanne Henderson – April 16, 2019 the Tarrant County Commissioners Council will issue a proclamation for LOEB celebrating Life and the Rose Garden ceremony on April 23, 2019. This is done jointly by UT Southwestern Transplant Center and LOEB.

International Liaison Chair – PID Beverly Stebbins – 2014 LCI issued Centennial Service Challenge. Report of projects through convention in 2018. District 2-E2 received banner patch for 2017-18.

White Cane Chair – PDG Dave Schneider – no report

Diabetes Chair – Lion Catherine Knight Duncan – LCI lauded domestically and internationally for embracing diabetes challenge. Info available in 11 languages.

Long Range Planning – PDG Bob Mitchell – no report

IT & Webmaster Chair – PDG Tom Hayford – All should establish LCI accounts. Update your profile in the system (especially email addresses). Phone numbers are also incorrect. PDG Hayford also extracts info for inclusion on Facebook.

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 –

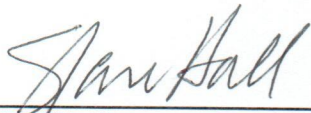
1VDG Vince Rosen still looking for cabinet members for next year.

20. Closing remarks – DG Pete Koschelew – Appreciation to Sherman Lions for sponsoring the meeting. Do something good today, shoulder your share.

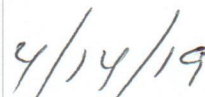
21. Benediction – PDG Bob Mitchell

22. Adjournment – Meeting was adjourned by DG Pete Koschelew at 3:36 pm.

Note: Grass Roots Lions List Awardees are attached to this report, 1 pg.



Stan Hall
District 2-E2 Secretary, 2018-19
2018-19



Date

*See attached report (s) as stated herein.

TEXAS LIONS DISTRICT 2-E2 CABINET MEETING AGENDA

April 13, 2019

Hosted By

Sherman Noon And Sherman Evening Lions Clubs



Line No.	Item	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 Comments	DG	Pete Koschelew
8	Resolutions and Recognitions	PDG	Jeanne Adkinson
9	Cabinet Minutes of Prior Meeting	DS	Stan Hall
10	Treasurer's Report	PDG	Tom Hayford
11	Constitution and By-Laws	PDG	Jeanne Adkison
12	Global Membership Team (GMT)	1VDG	Vince Rosen
a	GMT Coordinator	PDG	Suzi Schneider
b	Women's & Family	Lion	Rose Marie
c	Campus Clubs	PDG	Bob Carlson
13	Global Leadership Team / Global Service Team (GLT/GST)		
a	GLT District Coordinator	Lion	Kent Newtown
b	GST District Coordinator	Lion	Doug Martin
	GMT District Coordinator	Lion	Suzi Schneider
14	Zone Reports	2nd vdg	Mary Layland
a	Zone 1	Lion	Kyle Mence
b	Zone 2	Lion	Rose Polanco
c	Zone 3	Lion	Mary Green
d	Zone 4	Lion	Charlie Brown
e	Zone 5	Lion	Vacant
f	Zone 6	PDG	Jan Carrington
g	Zone 7	IPDG	Charlie Bethards
h	Zone 8	Lion	Angela Fares
i	Zone 9	Lion	Paul Swartz
j	Zone 10	Lion	Greg French
k	Zone 11	Lion	Jeff Nedderman
l	Zone 12	PDG	Dave Schneider
15	Entity Reports	1VDG	Vince Rosen
a	TLC (Texas Lions Camp) Past President	PTLCP	Rick Stoorza
b	TLC Directors	Lion	Harry Ledbetter
c		Lion	Robert Duckworth
d	TLC Business Chair	PDG	J.P. Burnett
e	LOEB (Lions Organ & Eye Bank) President	Lion	Troy Dale
f	JCH (Julian C Hyer) Youth Camp	Lion	Glen Laughlin
g	TLF (Texas Lions Foundation)	PDG	G Polanco
h	DAC (Drug Awareness Council) President	Lion	Jim Byrom
i	Leader Dog Chair (North)	Lion	Paul Richards
j	Leader Dog Chair (South)	Lion	Tammy Freeman

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TEXAS LIONS DISTRICT 2-E2 CABINET MEETING AGENDA

April 13, 2019

Hosted By

Sherman Noon And Sherman Evening Lions Clubs



Line No.	Item	Title	Name
k	LCIF (Lions Club International Foundation)	PDG Jack Adkison	
l	WSB (World Services for the Blind)	PDG Charlie Bethards	
m	2-E2 ERC (Eyeglass Recycling Center) President	Lion Jeff Nedderman	
n	Sports Extravaganza Chair	PDG Tom Westerman	
o	Lions Quest Chair	Lion Juneria Berges	
p			
q	MD-2 TLERC (Texas Lions Eyeglass Recycling Ctr)	Lion Clayton Meissner	
16	Committee Reports		
a	Convention Chair	PDG J. P. Burnett	
b	Convention Chair Assistant	Lion Pam Eckmann	
c	Credentials / Directory	PDG Carolyn Gramm	
d	Elections Chair	PDG David Gramm	
e	Leo Chairperson	Lion David Phelps	
f	Newsletter / Public Relations	Lion Jim Cook	
g	Opportunities for Youth Chair	PDG Bob Carlson	
17	Coordinators and Chairpersons		
a	ALERT Chair	PDG Ron Layland	
b			
c	Cultural & Community Chair	PDG Suzanne Henderson	
d	Diabetes Chair	Lion Catherine Knight Duncan	
e	Hearing Preservation Chair	Lion Jim Woodall	
f	International Liaison	PID Beverly Stebbins	
g	IT & Webmaster Chair	PDG Tom Hayford	
h	Long Range Planning	PDG Bob Mitchell	
i	Peace Poster Chair	Lion Kristina Kemp	
j	Photographer	Lion Deborah Cottle	
k	Trading Pin Chair	Lion David Bailey	
l	USA / Canada Forum Chair	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	DG Pete Koschelew	
20	Closing Remarks	DG Pete Koschelew	
21	Benediction	PDG Bob Carlson	
22	Adjournment	DG Pete Koschelew	

TEXAS LIONS DISTRICT 2-E2, CABINET MEETING SIGN IN SHEET

SIGN-IN ROSTER

13-Apr-19

	PRINTED NAME (Last, First)	Lions Club Affiliation
61	Jim B...	
62	Leigha Kinnari	Senton A
63	Bob Mitchell	The Colony
64	Stan Hall	Colleyville
65	Tom Whitten	Colleyville
66	Jim Barrett	Sherman Noon Lions
67	Patricia Kof...	Patt & Bob
68	Ron Taylor	Chapman
69	Mary A Taylor	Chapman
70	Jim Woodall	FT-WORTH FOUNDER
71	G. Polanco Jr.	Sanger
72	Rose Polanco	Sanger
73	Vince Rosen	Colleyville
74	Linda Woodham	River Oaks
75	Thomas Hayford	Louisville
76	Suzanna Powell	Crowley
77	Kent Newtown	Sherman Noon
78	DAVID BAILEY	PANTEGO
79	DUNCAN Catherine Knight	Chapman Benbrook LC
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slh

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TEXAS LIONS DISTRICT 2-E2, CABINET MEETING SIGN IN SHEET

SIGN-IN ROSTER

13-Apr-19

	PRINTED NAME (Last, First)	Lions Club Affiliation
31	Chad Bethards	Colleyville
32	Sarah Henderson	FA FOUNDER
33	Ward, Cindy	Mid Cities Family
34	Stebbins, Bev	Fantago
35	Rick Stooza	Aledo
36	Green, Mary	Azle
37	Pederson, Bob	Mid Cities Family
38	Suzi Schneider	Denton
39	Allen, Chick	Sanger President
40	Phil Beckman	Colleyville
41	Mark Lambert	Ft. Worth S.E.
42	Doug MARTIN	Crowley Lions
43	Don Noblit	Colleyville
44	Charlie Brown	Sherman EVENING
45	LANE HOLCOMB	GAINESVILLE
46	Paul & Trooper Richards	Sherman Noon
47	Suzanna Powell	Crowley
48	Katie Maffei	Gainesville
49	ROY DAZZ	Denton H. Noon
50	Emily Rohne	Highland Village
51	Ronnie Rehn	Hughes Village
52	John Paul Burnett	J. Paul Burnett
53	DAVID GRAMM	THE CONANT
54	CAROLYN GRAMM	THE CONANT
55	Duckworth, Robert	Sherman EVENING Lions
56	CARLSON, BOB	ALEDO COMMUNITY
57	Jeri Bailey - District 21	Julia City President
58	Elizabeth Dierdorf	Denton Lions Club
59	Dore Swanson	Denton Troop Lions Club
60	GLENN JENNINGS	GRANBURY LIONS CLUB

**LIONS DISTRICT 2-E2
2018 - 2019**

LIONS DISTRICT 2-E2	04-09-19	BUDGET	B TOTAL	Notes	ACTUAL	A TOTAL	CODE
Reserve		\$30,000		6	\$35,169		9999
District ALERT Fund		\$43,921			\$41,921		9000
TLC Picnic		\$7,685			\$7,208		8200
Conference deposits		\$3,000					8300
Prior Year Scholarships		\$2,000			\$1,500		7010
Total		\$86,606				\$85,798	-0.01
INCOME		\$1,000			\$3,117		1000
Charity		\$0			\$21,924		1100
Ad sales		\$2,500			\$2,525		1010
Cabinet meals		\$1,000			\$1,637		1012
Fall - Mid-Winter Conf		\$9,000			\$5,130		1015
Conf & Conv Fees		\$11,000			\$5,155		1020
2E2 Dues (1035-1037)		\$36,000		1	\$32,040		1030
Outstanding Youth Entry Fees		\$1,500		2	\$435		1050
Sale of MD2 & 2E2 pins		\$1,500			\$887		1060
Tail Twister Activity		\$4,000			\$3,247		1070
Grass Roots		\$500		13	\$150		1086
New Club Starts		\$2,000			\$525		1088
Income Grand Total			\$70,000			\$76,772	1.10
OPERATING EXPENSES							
Meetings							099-2000
Cabinet meetings		\$1,800			\$1,125		2010
District convention		\$7,000			\$600		2020
Fall - Mid-winter conference		\$5,000			\$8,499		2030
Convention expenses		\$4,000					2020-30a
			\$17,800			\$10,224	0.57
District operations							3000
Accounts payable		\$2,825		10	\$4,051		3005
Awards & gifts		\$3,000			\$2,234		3015
Bank charges		\$50			\$117		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			\$760		3070
Public relations & Advertising		\$200					3075
Purchase MD2 & 2E2 pins		\$1,425			\$2,378		3080
Surety Bond		\$100					3085
Tail Twister		\$500					3090
Website		\$150					3097
Charitable donations					\$2,000		3098a
			\$18,675			\$14,124	0.76
GMT-GLT							4031
GMT Operating Funds		\$500			\$100		4030
GLT Operating Funds		\$500			\$175		4040
GST Operating Funds		\$500					4050
ELT/Senior Leadership Training		\$500					4060
Women/Family/2E2 Cent		\$500			\$244		4070
			\$2,500			\$519	0.21

04-09-19	BUDGET	B TOTAL	Notes	ACTUAL	A TOTAL	CODE
Youth Programs						5000
District Youth 2-E2 Scholarships	\$2,000			\$500		5010
District Youth Contest expenses	\$300					5020
MD-2 Outstanding Youth Expenses	\$400					5030
Outgoing youth exchange/Peace	\$300					5040
		\$3,000			\$500	0.17
<u>REIMBURSED EXPENSES</u>			12			6000
District Governor						
Travel Expenses	\$1,200			\$270		6010
Int. Conv.-2017 USA/Canada Foru	\$1,200			\$1,200		6020
1st Vice District Governor						
Travel Expenses	\$1,000					6040
Int. Conv.-2017 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
<u>MANDATED EXPENSES</u>						
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			\$14,030		1035
Promote Texas Fund	\$1,000			\$1,006		1036
MD-2 Convention Fund	\$1,000		5	\$27,858		1037
		\$16,000			\$42,894	2.68
(Over)/Under			\$0			
Reserve Carried Forward	\$42,620		6			
Expense Grand Total:		\$70,000			\$73,679	1.05
Surplus over Budget:					\$3,093	0.04
				Scholar prior yr.	\$500	
				Convention Fund	\$26,858	
Footnotes						
1-Estimate based on 2000 members and convention fees						
2-Estimate based on 12 participants @ \$125 entry fee						
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 MD-2 Convention Fund						
6-Does not include MD2 Conv funds						
7-Allocated only when Int Conv is out of USA						
8-Transfer to reserves						
10 An amt to expense uncategorized bills						
11-Only When 2VDGE attends Int. Convn.						
12-Will follow the rules of audit						
13 - \$25 per awardee						

LIONS CLUB DISTRICT
Profit & Loss
July 1, 2018 through April 9, 2019

	Jul 1, '18 - Apr 9, 19
Income	
1000 Int Inc	3,004.19
1001 Charitable Inc	21,923.91
1010 Ad Sales	2,525.00
1012 Cabinet meals	1,637.00
1015 Fall - MidWinter	5,130.00
1020 Conf&Conv	5,155.00
1030 2E2 Dues	32,039.50
1050 Outstanding Youth	435.00
1060 Sale MD@ & 2E2 Pins	887.00
1070 Tail Twister Activity	3,247.00
1086 Grss Roots	150.00
1088 New Club Startup	524.83
Int Inc	112.75
Total Income	76,771.18
Gross Profit	76,771.18
Expense	
1035E MD-2 Admin Dues	14,029.75
1036E Promote Texas Fund	1,005.87
1037 MD-2 Conv Fund	27,858.00
2010 Cabinet Meetings	1,125.00
2019 Cabinet Meetings	0.00
2020 District Convention	600.00
2030 Fall Conf Exp	8,498.90
3005 Accounts Payable	3,550.61
3010 AV Services	500.00
3015 Awards And Gifts	2,234.30
3020 Bank charges	117.00
3025 Benevolent Fund	50.00
3045 Directory	2,413.96
3065 PO Box Rental	120.00
3070 Printing & Office Supplies	760.11
3080 Purchase MD2 & 2E2 Pins	2,378.44
3098 Charitable Donations	2,000.00
4030 GMT ops	100.00
4040GLT Ops	174.73
4070 women/family/cent	243.85
5020 District Youth Contest Exp	500.00
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 scholarship	1,500.00
8200 Officer / Picnic	1,208.42
Misc	0.00
Total Expense	73,679.35
Net Income	3,091.83

2018 - 2019 Service Hours - Year to Date

Saturday, February 2, 2019

	Hours	Lions Clubs
1	18	Alvarado Lions Club
2	12	Alvarado Leos Club
3	12	Greater Arlington Lions Club
4	6	Azle Lions Club
5	12	Cleburne Lions Club
6	1	Colleyville Lions Club
7	11	Denton Lions Club
8	32	Denton Hi Noon Lions Club
9	14	Denton Triangle Lions Club
10	12	FM 407 Lions Club
11	43.5	Flower Mound Irving Indian Lions Club
12	54.5	Flower Mound Irving Indian Leos Club
13	9	Flower Mound New Century Lions Club
14	95.5	Ft Worth Founder Lions Club
15	3	FW Handley Meadowbrook Lions Club
16	12	ft Worth Southeast Lions Club
17	3	Gainesville Lions Club
18	6	Granbury Lions Club
19	63	Highland Village Lions Club
20	15	Justin Lions Club
21	101.5	Keller Lions Club
22	7	Lewisville Lions Club
23	10	Mansfield Centennial Lions Club
24	36	McKinney Lions Club
25	6	Mckinney Morning Pride Lions Club
26	13	Mid Cities Family Lions Club
27	36.5	N E Richland Lions Club
28	4	N E Tarrant Lions Club
29	12	Pantego Lions Club
30	15	Roanoke Lions Club
31	8	Sherman Evening Lions Club
32	3	Sherman Leos Club
33	15	Sherman Noon Lions Club
34	9.5	Southlake Centennial Lions Club
35	19.5	Southlake Leos Club
36	9	The Colony Lions Club
37	26	Weatherford Noon Lions Club
38	3	Whitesboro Lions Club
	768.5	

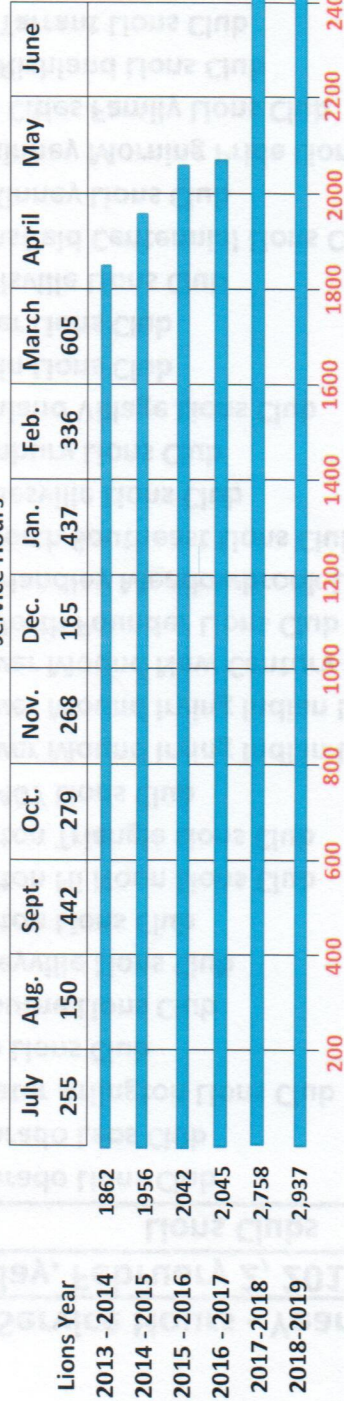


District 2E2 Eyeglass Recycling Center

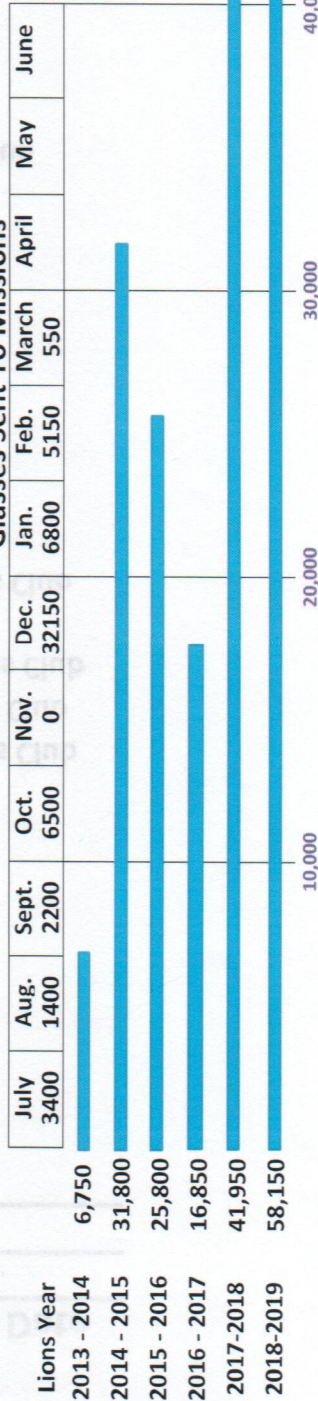
Monthly Inventory

Saturday, March 30, 2019

Service Hours



Glasses Sent To Missions



Zone 2 Report

April 13, 2019

Zone 2 Group Project for the second part of the Lion year will be teaming up with Homes for Hearts which is an organization located in Denton and the work with the community to repair and paint homes for the least fortunate.

Zone 2 will be participating in painting a home on April 27, 2019, in Denton County. All Clubs are looking forward to working together on the project.

Denton Hi-Noon Lions: is still trying to locate a new meeting home since the Golden Corral closed shortly after the first of the year. Due to the difficulties of finding a new place to meet they have not signed up any new members, but continue to support Lions Projects, such as, the Eye Glass Recycling cleaning glasses, Spot exams and etc.

Denton Tri-Angle Lions: Had a possible new member pending and continue to support Lion Projects.

Krum's Lions Club: had a big fund raiser with their annual Circus last weekend and sold just shy of 200. They also recruited a one new member. They have also scheduled a date with Eye Glass Recycling.

Sanger Lions: Continue with their big fund raiser by putting out Flags 6 times a year. They have scheduled a date for Eye-Class Recycling and a Cleanup day at the Texas Lions Camp. Sanger Club hosted an Out-Going Student and an In-Coming Student under the Youth Exchange Program and also sponsors a Special Needs Child to the Texas Lions Camp. Due to the December graduations the Club lost 11 members but at the new semester meeting they added 5 new members.

UNT- Mean Green Lions Club: had an fund raiser called "Aguas Frescas" (cool water drinks), an eye screening at New Generation Child Care Center in Denton and Adopt a Block Event (which they went out and pick up trash on campus.

Being Zone Chair for Zone 2 was a gratify service for me, because the Lions in this Zone are truly very compassionate, service driven, enthusiastic and longing to do their very best in everything they sign up for. I wish I could award each of them in some way for what they accomplish and for their dedication as Lions, but instead they have awarded me with their willingness to BE Lions and work together, thinking out of the box, and most of all their friendship. Governor you should be proud of these Lions, I know I am.

Respectfully submitted

Lion Rose Polanco

DISTRICT 2-E-2
ZONE 3 REPORT
Cabinet Meeting 12 and 13 April 2019

AZLE LIONS CLUB: Blessing Box: Public is donating to our Blessing Box. This really helps us and the community out. June 2 Azle Lions Club members will be at The Lions Camp in Kerrville. They will be passing out refreshments to the incoming campers. Azle Lions Club had a Pancake Breakfast March 16. Decorations were St Patrick's Day. Green pancakes were served. Face Painting for the children and children could decorate their pancakes with fruit whipped cream and sprinkles. A Zero Turn lawn mower was raffled off. The club brought in \$7,000.00 profit from that. January 23 and 24 Essilor Foundation Came and screened 98 Children of children from preschool thru high school. 91 pair of eyeglasses were made. Lions filled paperwork and guided the children to where they needed to go. DG Pete Koschelew came to visit the Azle Lions Club in March.

BOYD LIONS CLUB: They will hold their elections at the May meeting. The Treasurer has resigned so the officers are busy trying to get the monies figured out and get their bills paid.

BRIDGEPORT LIONS CLUB: They have held their election of officers for 2019-2020. They have submitted their PU101 to International. They are busy this weekend having Fund Raisers.

DECATUR LIONS CLUB: They are busy working on projects. They have had their election of officers for 2019-2020 year. They will be submitting their PU 101 to International.

SPRINGTOWN LIONS CLUB: DG Pete Koschelew visited their club on March 24. They have some things to do to comply with District rules. They have held their elections and reported their PU101. They are in the process of getting their dues paid.

This is my report for Third Cabinet meeting.

Mary Green

Zone 3 Chairperson

Apr 13 2019 Cabinet Mtg
Zone 7 Advisory Committee Report
Pottsboro

Zone 7 includes Colleyville, Grapevine, Mid-Cities, NE Richland, NE Tarrant, Southlake, and Northside Lions clubs. The third Zone 7 meeting was held on Mar 21 and was well attended with one or more representatives from 5 out of the 7 clubs. Thanks to all who attended. There was a lively discussion somewhat guided by an agenda that focused on "leadership." Zone 7 has elected to not have another mtg in 2018-19.

Other than FTW Northside, our clubs have now paid their LCI dues and their District dues?

As of the end of March, zone 7 is down 11 members, having added 16 and dropped 27. Mid-Cities has added 2, Southlake 2, Grapevine is down 1, Northeast Richland is down 5, Northeast Tarrant is down 2, and Colleyville is down 6. NE Tarrant has recently added 3 and Southlake added 1. Colleyville and NE Richland continue to be down significantly.

Our new club, FTW Northside Lions continues to experience growing pains and I do not expect them to survive. We are working on getting their membership transferred to other clubs.

Our Grapevine Club, which lost their longtime leader (Jim Bob) seems to be doing well under their new President, Wild Bill (William C. Nicholas).

Otherwise zone 7 clubs seem to be operating as expected. Please see the enclosed minutes of the zone meeting for additional details.

/Charlie/

Zone 7 Chair

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District Governor's Advisory Committee Meeting Report

Zone Chairperson Name: Charles Bethards
 District: 2-E2 Region: _____ Zone: 7
 Meeting location (City): Colleyville, Worthington Banl Meeting Date: Mar 21, 2019
 Time called to order: 6:05PM Adjourned: 7:32PPM Next Meeting Date: none

Clubs in Attendance

Club Name/Number	President	Vice President	Secretary	Club Name/Number	President	Vice President	Secretary
1. <u>Colleyville 041446</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	5. <u>NE Tarrant 115575</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. <u>Grapevine 000937</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. <u>Southlake C 129744</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. <u>Mid-Cities 121532</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. <u>Ft Northside 135098</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. <u>NE Richland 000923</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Meeting Focus: ☐ Service ☐ Membership ☒ Leadership ☐ Other

Meeting Re-Cap

1. What was the main challenges shared by the clubs (Specify by club if pertinent)? Finding
Lions who are willing to step into leadership positions and membership
2. What were the main opportunities and solutions? The larger clubs have programs
Pres and VP are part of a progressive plan, so trained over multiple years.
3. What plan of action were decided upon? Need to think multiple years out
and take advantage of the materials and programs that are available (ELLI, ALLI e-books , etc)
- 3a. Are any of the Global Action Members (district support teams) going to assist? _____
I am sure they would if asked
4. Best success stories/practices shared? Clubs with progressive officer
arrangements seem to be better with Leadership issues+
- 4a. By whom? _____
5. What can the district do to further support the club officers? _____
continue wit officer training and look into membership/service programs

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

Zone 9 Report, April 13, 2019

Pantego Lions club

- Volunteer hours at Arlington Charities Approx 40 hours per month
- Provided popcorn and drinks at three Pantego movie nites 6-10 hours each
- Provide facility for distribution of Meals on Wheels Mon-Fri and 20 volunteer hours/month
- Donated \$3000 to A Wish With Wings to provide food for families attending Rangers ballgame
- Donated \$4000 to Bailey JHS for celebration of 50 year anniversary being observed next year
- Club members worked at Eyeglass recycling center as one of meetings--approx. 30 hours
- Distributed several thousand dollars to numerous local charities and Lions entities
- Named 45 members to various life memberships as part of annual donations

Greater Arlington Lions Club

- \$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

Handley Meadowbrook Lions club

Projects

Pancake Breakfast – earned about \$2000

Chili Supper and Auction – earned about \$5200

Community Services

Pearle Vision – Provided 9 people with glasses and exams if needed

Lifetime Hearing – Provided 2 people with hearing aids

Vision Screening – conducted 3 screenings

Meadowbrook United Methodist Church, Early Childhood Matters Program,
screened 9 referred 6

Handley Fest, screened 46 referred 15

Quail Ridge Apartments, screened 14 referred 6

Sending Kids to Texas Lions Camp

July 2017 sent about 50 on bus

June 2018 sent 31 on bus

Scholarships to Eastern Hills Graduates

Provided 1 for \$1000, 2 for \$500 each

Donations to Eastside Ministries

\$500 per month

Donation to Boy Scouts, \$300

Donation to 4-H Club, \$300

Membership

New Members – 7

Lost Members – 3 by death, 8 by attrition

Fort Worth Riverside Lions Club

- Our club volunteered at the "Watauga Das" music festival.
- We co-sponsored a 4th of July celebration and parade on Bonnie Brae. Very successful.
- Clayton sorted, boxed and delivered 5,000 pair of glasses to Midland in June.

Subject: Zone 11 Cabinet Report

From: Jeff Nedderman <jeffnedderman@gmail.com>

Date: 4/11/2019, 3:53 PM

To: Stan Hall <shall10593@verizon.net>

CC: Mary Alice Layland <mary@2laylands.com>

Lion Stan

Attached is my report.

Zone 11 Chair Report
4th Cabinet Meeting
District 2E2
April 2019

Regarding membership balances thus far in this Lions Year the Zone 11 trend is upward as depicted below.

<u>CLUB</u>	<u>Net Gain/Loss</u>	<u>Current Balance</u>
Cleburne	- 2	61
Glen Rose	+2	49
Godley	+1	23
Granbury	+1	28

*Maureen
is back
at club*

The Cleburne, Glen Rose and Granbury Clubs have strong programs. The Godley Lions have had a difficult year. Early in the year, the Club's long time President and Vice President (husband - wife team) were in an auto accident and critically injured. The club membership was shocked. As the year ends, the Godley Lions are having their main fund raiser event - a plant sale, today, April 13. The Club is actively recruiting new members and just joined the Chamber of Commerce to enhance exposure. The Club's Vice President Maureen Green has returned to the Club. Her husband Bobby is still recovering. A special thanks is noted to Diane Howell, Club Secretary, for the additional responsibilities she assumed.

Jeff Nedderman
Zone 11 Chair

Jeff Nedderman
Zone 11 Chair

— Attachments: —

2019 4th Cabinet Zone Chair 11 Report.docx

14.1 KB

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Zone 12

Aledo
Benbrook
FW Southeast
White Settlement
Weatherford Noon
Weatherford Evening

Subject: Re: Information for Lions Club Visits
From: David Schneider <schndav45@icloud.com>
Date: 4/5/2019, 8:01 PM
To: Mary <mary@2laylands.com>

Sorry, I have been ill, had two surgeries - the most recent two weeks ago on my head- infection in the left sinus. It turned out OK.

I have one more operation to go in May for an implant.

My report: I have visited all my clubs once in 2018. In 2019 I have visited Weatherford Evening on their anniversary. I found them a new member also who does most of their eye surgeries. They never asked him, so I did and he said yes! I will be helping Benbrook Noon with their vision screening on April 27 after our Memorial Service with UTSWMC Transplant Services at the Ft Worth Botanical Garden.

We (SE Ft Worth) will sponsor a Zone social with Weatherford Evening in May at the Pizza Place.

I am installing a new member for a club tomorrow AM up in Colleyville.

Dave

Sent from my iPhone

On Apr 5, 2019, at 4:33 PM, Mary <mary@2laylands.com> wrote:

Zone Chairs,

Please report to me on the items I requested you to share with your clubs in my last email to you (below).

Please let me know if you will be present to give your full report at the Cabinet Meeting on Saturday April 13th. If not, please send me a copy of your report and I will give it for you.

Thank you for all your service this year. Let's finish strong.

A Caring & Sharing Lion,

Mary Alice Layland
2nd Vice District Governor 2-E2
817-558-9979

----- Forwarded Message -----

Subject: Information for Lions Club Visits
Date: Mon, 18 Feb 2019 15:56:42 -0600

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LOEB Report to Fourth Cabinet
April 13, 2019

Totals since July 1, 2018:

1. 95 Vision Screening events
2. 671 Lions participating
3. 2471 Service hours
4. 9130 Children screened
5. 288 Adults screened
6. 1656 Referrals for exams and possible glasses
7. \$9000 Donated to partner entities
8. \$3500 Paid in scholarships
9. 20 Clubs not reporting results to LOEB

LOEB has moved all its screening equipment to a public storage unit, and pays \$125 per month for rent on the space.

LOEB has sold its Mobile Vision Unit trailer, due to the expense, and lack of use.

38 Lions have been trained in the use of the PlusOptix S 12's for screening, including members of the Mean Green Lions Club.

LOEB owns 8 PlusOptix S 12's, 3 Optec 5000's for adult screening, and two Phoropter lanes for use by Optometrists who are volunteering at screening events.

Vision Assistance

LOEB ANNUAL MEETING - ADMIRALS LOUNGE

2E2 TEXAS LIONS FOUNDATION TRUSTEE REPORT FOR 4th CABINET MEETING 2018/2019

Governor;

Since the last cabinet meeting, I have visited only one club to do a presentation on the TLF. I received a donation for the Foundation from that club. The humanitarian grant for the Bridgeport Club to help repair their club den was approved and they received the check..

I have banner patches to present to those clubs that were 100% Governor Charities donors to the foundation up to this point.

Respectfully submitted,

Geronimo Polanco, Jr

PDG 2E2 TLF Trustee

World Services for the Blind (WSB) Report

Apr 13, 2019

2-E2 District Cab Mtg

Pottsboro

Because of 2E2 Clubs donations we are receiving Life awards (2 Roy Kompe awards for Greater Arlington and I know of two others to be ordered).

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 and CEO Sharon Giovinazzo would much appreciate any donations that Lions or Lions clubs can provide to the Capital Campaign.

I expect to organize another tour of 2E2 by our WSB CEO during the 2019-20 Lioms year. Let me know if your club would like to have a presentation by our CEO.

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

Respectfully submitted,

/Charles Bethards/

WSB District 2-E2 Chair

2-e2 Cabinet Meeting Lions Quest Report

Submitted by Juneria P. Berges, Ed.D.

April 13, 2019

April 04: I met with Dr. Tamy Smalskas, Sherman ISD's Executive Assistant Superintendent. Sherman ISD is moving forward and on August 9, 2019 we will be providing Lions Quest Training and Curriculum for all of the 5th and 6th grade teachers and administrators in Dillingham Intermediate. Dillingham has over 1,000 students. In addition, we will be training the 3rd and 4th grade teachers who are new to the district.

Please contact Lion Juneria if you have an "inside" with your district. It definitely gets the Superintendent's attention when a citizen of the school district's community voices the need for social and emotional learning to be taught within the school district! Sometimes it ONLY takes "ONE" citizen to get the "ball rolling!" We will have enough funds in this grant to at least work with one more school district. Your help will be appreciated GREATLY!

District 2-E2 Convention Meeting
April 13, 2018

Call to Order, PDG Dave Gramm, 10:15 am

Invocation, PDG Bob Mitchell

Open nominations for two Lions to be selected as representatives on the Budget Committee. PDG Charlie Bethards was selected as the representative from the PDG Association. Nominees selected from the floor may not be PDGs. Lion Emily Rohne, Highland Village Lions Club and Lion Stan Bryan, Colleyville Lions Club, were selected to serve on the Budget Committee.

There will be no nominations from the floor for **District Governor, First and Second Vice District Governors, and Texas Lions Camp Director**, as there are the required number of candidates for these positions.

- Candidate for Governor: Vince Rosen, Colleyville Lions Club
- Candidate for 1st Vice Governor: Mary Alice Layland, Cleburne Lions Club
- Candidate for 2nd Vice Governor: Stan Hall, Colleyville Lions Club
- Candidate for Texas Lions Camp Director: PDG John Paul Burnett, Colleyville Lions Club

The candidates were introduced and given a few minutes to speak.

There will be no nominations from the floor for the position of **Council Chairman**. Candidates who have filed are:

- PDG Suzi Schnieder, Denton Triangle Lions Club
- PDG Ron Layland, Cleburne Lions Club

PCC Rick Stoorza gave a nominating speech and PID Beverly Stebbins gave a seconding speech for PDG Suzi. PDG Ron Layland gave his own nominating speech, which was seconded by Cleburne Club president Wood Matthews.

Open nominations for Drug Awareness Council Directors. Three positions for three year terms.

Lion Lauris Meissner, FW Riverside, and Lion Amanda Vandermolen, Pottsboro, were nominated for two of the three open positions on the DAC.

Open nominations for Lions Organ and Eye Bank Directors. Four positions for three year terms. Candidates who have filed are:

- Elizabeth Dierdorf, Denton Lions Club
- Troy Dale, Denton Hi Noon Lions Club

There were no additional nominations from the floor.

Open nominations for Julien C. Hyer Youth Camp Directors. Three positions for three year terms.

Lion Mark Lambert, FW Southeast Lions Club, Lion Woody Mathews, Cleburne Lions Club, and Lion Marty Richardson, Sherman Noon Lions Club, were nominated to fill the three open positions.

There will be no nominations from the floor for **District 2-E2 Eyeglass Recycling Center** Directors as there are the required number of candidates for all positions. Candidates who have filed are:

- PDG Carolyn Gramm, The Colony Lions Club
- PDG David Gramm, The Colony Lions Club
- Jim Anderson, Fort Worth Founder Lions Club

STATE BALLOT

Constitutional Changes

- Reimbursement of expenses shall be in accordance with rules of audit of LCI for the Global Action Team.
- Incorporates the duties and responsibilities of the GAT chairperson, GMT, GLT, GST, and LCIF coordinators as detailed in LCI's standard constitution.

Candidates for **International Director** are:

- PCC Ernesto "T.J." Tijerino, District 2-A2
- PDG Ronnie Wayne Martin, District 2-S4

PDG Tom Hayford spoke on behalf of PCC T.J. Tijerino.

Meeting adjourned at 11:15 am

Credentials

Twenty-four clubs submitted delegate forms for 76 delegates prior to the convention. This count includes 55 Lions and 19 PDGs/PCCs/PIDs. Additional delegate forms are still coming in.



We Serve

District 2-E2 Lions Alert

April 13, 2019

Since our last Cabinet meeting, we have closed out Texas Lions Foundation Grants for the following:

- | | |
|---------------------------|--|
| Forest Hill Lions, | They used their \$2,000.00 grant and purchased mattresses for the most needy in their flood ravaged city. |
| Everman Lions: | Used their \$2,000.00 grant to continue dispensing \$50.00 Wal-Mart cards to those involved in their flooded city. |
| Bridgeport Lions: | Received a \$2,000.00 humanitarian grant, to repair their Clubs building foundation. This was from flooding in their city, which caused a lot of damage for many. |

At this time, all Disaster's in 2-E2 have been addressed and the Lions have done a marvelous job in restoring peace, calm, and assistance to those who were affected.

Sincerely Yours in Lionism

PDG Ron Layland, Alert Chair

PS: Check out the display board, in the foyer for print & pictures.

GRASS ROOT LION LIST

4/13/19

JIM COOK	ROANOAK
SUE CLAYTON	NORTH WEST TARRANT
JEREMY LONGORIA	CLEBURNE
MAUREEN O'LEARY	NORTH EAST TARRANT
PATRICIA HOOVER	SOUTHEAST FT. W
JANE PAYTON	AZLE
KATHIE NOVOTNY	CROWLEY
ROGER PECKENPAUGH	SHAERMAN EVE
JIM DUNCAN	WEATHERFORD
COREY LANE	BRIDGEPORT
JERRY BAIRD	HIGHLAND VILLAGE
KEITH GELLES	COLLEYVILLE
MARTYN LUCAS	MCKINNEY NOON
ELIZABETH DIERDORF	DENTON
ORPHA PACIOREK	HIGHLAND VILLAGE
JERRY ABLES	GRANDBURY
MARCELLA BARDEN	ARGYLE
SUSAN HUGHES	GAINSVILLE
KATHLEEN KEMPF	CROWLEY
KAREN BRYAN	COLLEYVILLE
AARON CATHART	SHERMAN NOON
PAUL RICHARDS	SHERMAN NOON
DON KELLEY	SHERMAN, NOON
MIGNON PLYER	SHERMAN NOON

PATTI BARRET

SHERMAN NOON

YAMY SMALSKAS

SHERMAN NOON