

LIONS CLUB INTERNATIONAL
Lions Texas District 2-E2
Convention and Cabinet Meeting
April 23, 2022
Hilton Garden Inn Fort Worth Alliance Airport
Fort Worth, Texas

Sponsor: Argyle Lions Club

100 attendees registered for the weekend

Convention

1. DG Stan Hall called the District Convention to order at 10:07 am and then recognized PDG David Gramm and PDG Carolyn Gramm.
2. PDG David Gramm stated that his intent is to describe the matters on the ballot and accept nominations for unfilled positions, after appointing members of the Budget Committee.
 - a. Budget Committee: two non-PDG members of the committee are required. The following Lions were nominated from the floor:
 - i. Mike Lueckenhoff – Colleyville, seconded by Rick Walters
 - ii. Harry Ledbetter – ColleyvilleThe nominations were accepted.
3. PDG David Gramm described the mechanics for completing the ballot, and then took nominations from the floor for open positions where nominations had not been received prior to the Convention:
 - a. Drug Awareness Council: of three slots, two additional nominees are required; Don Weak is serving the remaining term of Kevin Stotmeister but is not a candidate. The following Lions were nominated from the floor:
 - i. Amanda Vandermolen – Sherman Evening; nominated by Deb Cashen
 - ii. Dale Cuthbertson – NE Tarrant; volunteered
 - b. Lions Organ & Eye Bank: of four slots, four nominees are required. The following Lions were nominated from the floor:
 - i. Richard Walters – Greater Arlington; nominated by LOEB President Bill Cowan
 - ii. John Perkins – NE Tarrant; nominated by District Treasurer Don Noblit
 - iii. Marcia Mathews – Cleburne; nominated by 2nd VDG Woody Mathews
 - iv. Wanda Desmond – Godley; nominated by _____

- c. Julien C. Hyer: three nominees are required. The following Lions were nominated from the floor:
 - i. Robert Duckworth – Sherman Evening; nominated by 2nd VDG Woody Mathews
 - ii. Richard Walters – Greater Arlington; volunteered
 - iii. Cindy Mills – FW River Oaks; volunteered
- d. 2-E2 Eyeglass Recycling Center: for four slots, two additional nominees are required. The following Lions were nominated from the floor:
 - i. Bud Gates – Bridgeport; volunteered
 - ii. Chrisanne Carrington – Denton; volunteered
- 4. PDG David Gramm noted that changes to the District Constitution would be on the ballot. PDG Tom Westerman stated that this was to upgrade the District Constitution to be consistent with the LCI standard. DG Stan Hall noted that we are removing redundant provisions and adding a clause to merely vote to be in compliance with the LCI form in the future.
- 5. PDG David Gramm stated that delegate registration will occur from 3-4pm and voting will occur from 4-5pm.
- 6. PDG Carolyn Gramm requested any delegate forms not already submitted and was available to provide the number of delegates allocated to each Club.
- 7. DG Stan Hall adjourned the Convention at 10:40am.

At the Convention banquet that evening, Lion Barbara Noblit reported that all candidates had been approved or elected and that the Constitutional changes were approved.

Awards Ceremony

1. DG Stan Hall called the District Awards Ceremony to order at 1:09 pm. He recognized GST Deb Lewis, and they jointly recognized Grassroots Award recipients with a clock and a patch:
 - a. Sean Bryan – Colleyville
 - b. Carol Cain – Weatherford Noon (absent)
 - c. Krishna Chandra - Grapevine
 - d. Oleta Clouse – FW Founders (absent)
 - e. Gail Craig – Highland Village
 - f. Judy Davenport - Argyle
 - g. Rodney Eiland – Southlake Centennial (absent)
 - h. Bud Gates – Bridgeport
 - i. Diane Howell – Godley
 - j. Sondee Jackson – NE Tarrant (absent)
 - k. Cathy McDaniel – Sanger
 - l. Parker Perret – McKinney Morning
 - m. Ben Pignataro – McKinney Noon (absent)
 - n. Janet Rock – FW Riverside
 - o. Amanda Vandermolen – Sherman Evening (absent)
 - p. Philo Waters – Burleson (absent)
 - q. Cynthia Wood – Whitesboro (absent)
 - r. Dean Woodruff – Cleburne
 - s. Martin Woodruff – Decatur
 - t. Ron Wooten – NW Tarrant
 - u. Tom Young – FW Handley-Meadowbrook
2. When the Argyle Grassroots recipient was recognized, DG Stan Hall called up all Argyle Club members present and read a recognition for the Argyle Lions Club as the sponsor for the Convention and Cabinet meeting.
3. After the Grassroots recognition, DG Stan Hall recognized Cindy and Rick of the Hilton Garden Inn and read a recognition for them as venue for the Convention and Cabinet meeting.
4. DG Stan Hall recognized the following five District Clubs as 100-year clubs:
 - a. FW Founders
 - b. Cleburne
 - c. McKinney Noon
 - d. Denison
 - e. Weatherford Noon
5. DG Stan Hall recognized Lion Elizabeth Dierdorf with a Melvin Jones designation.
6. DG Stan Hall presented District Governor awards to members of the Cabinet.

7. PID Connie LeCleir-Meyer presented four International President Certificates (4th highest honor in LCI):
 - a. Mike Lueckenhoff – Colleyville
 - b. Michelle Greco – NW Tarrant
 - c. Kylan Hoss – Southlake Centennial
 - d. Sean Bryan – Colleyville
8. Tail Twister Bob Pederson distributed lunchtime 50/50 winnings.
9. DG Stan Hall adjourned the Awards Ceremony at 2:29 pm.

Cabinet Meeting

25 signed in attendance

1. Call to Order - DG Stan Hall called the meeting to order at 2:58 pm and welcomed all attendees.
2. Cabinet Minutes from January Meeting – District Secretary Sean Bryan presented the attached report. He presented the minutes from the January 15, 2022 Cabinet Meeting for approval, which were previously made available for review on the District website and emailed to Cabinet members. The minutes were accepted without comment or revision by DG Stan Hall.
3. Treasurer Report – District Treasurer Lion Don Noblit presented the attached report, which had been previously emailed to the Cabinet members.
 - a. He affirmed that the funds for the District service project to provide a Lion with a new roof came from the District's administrative account, and not the 501(c)(3) account.
 - b. He noted that the District's revenue for the year to date was \$42,957, which is 68% of the budgeted revenue, and that total funds in the bank are \$69,537 (excluding Convention Funds). He noted that total expenses for the year to date of \$36,123 is 11% under income, resulting in a surplus of \$6,834. The report was accepted without comment or revision by DG Stan Hall.

At this time, 1st VDG/PDG Vince Rosen made a motion to authorize the movement of \$30,858 in the District's 2023 Convention Fund to a new checking account, that may be drawn by 2 signatories, to begin paying expenses for the 2023 State Convention to be held in Fort Worth and sponsored by District 2-E2, and that an e-mail from the District Governor approving payment for such purposes may be deemed appropriate authorization. PDG John Paul Burnett seconded the motion, which passed without comment.

4. International Liaison – DG Stan Hall stated that PID Beverly Stebbins had been admitted to a long-term care facility earlier in the week and thus had no report.
5. Constitution and Bylaws – PDG Tom Westerman presented the attached report, in conjunction with the modifications to the District Constitution and Bylaws to be voted on that afternoon.
6. Sports Extravaganza – PDG Tom Westerman presented the attached report, and reported that Sports Extravaganza would be on May 6-7, 2022 at Coppell High School. He is looking for volunteers for the awards stand.
7. GMT - District Coordinator IPDG Mary Alice Layland noted she had passed out recognition pins to sponsors of members added in January-March 2022 in the morning's opening session. She yielded her time to DG Stan Hall, who reported that the District was up 68 member, with two more expected to be reported by the end of the weekend. He reported that some clubs were doing better on addition of members than others, and listed a number of clubs with their respective percentage increases: Everman 58%, Glen Rose 36%, Benbrook 33%, Southlake 31%, Granbury 28%, Pantego 24%, FW River

Oaks 23%, FW Riverside 22%, Whitesboro 20%, Gainesville & Sherman Noon & Krum 14%, FW Hadley & Bridgeport 14%.

8. GMA – District Coordinator PDG/1st VDG Vince Rosen reported that the SWOT analysis has been completed and should have a plan for next 1-3 years in next month and distribute to Club presidents and Cabinet members to provide a strategy for the District and Clubs.
9. GLT – District Coordinator/CCE/PDG Suzi Schneider noted that she was looking at officer training for the next year. District Communications Director Deb Cashen has done good work with Zoom so there will be more future training on-line.
10. GST – District Coordinator Deb Lewis presented the attached report. She is very proud of the District's progress.
11. Communications – Communications Director Deb Cashen reported that openings of the e-mail updates increased from 21.9% to 44.9%. She appreciates those who read the updates. She also requests that Clubs that send her events to be advertised on Facebook or e-mail send them in the manner they desire the circulation to occur.
12. Zone Reports (presided by 1st VDG/ PDG Vince Rosen):
 - a. Zone 1 (report attached) – Zone Chair Charlie Brown gave the attached report.
 - b. Zone 2 (report attached) – Zone Chair Elizabeth Dierdorf gave the attached report.
 - c. Zone 3 (report attached) – Zone Chair Doug Chapman gave the attached report.
 - d. Zone 4 (report attached) – Zone Chair John Perkins gave the attached report.
 - e. Zone 7 (report attached) – Zone Chair Mike Lueckenhoff gave the attached report.
 - f. Zone 8 (report attached) – Zone Chair Deb Lewis gave the attached report.
13. Entity Reports (presided by 2nd VDG Woody Mathews):
 - a. Texas Lions Camp
 - i. PDG/1st VDG Vince Rosen reported that he turned in \$70,000 on behalf of the District for a new 2-bedroom, 2-bath cottage, and has additional commitments of \$30,000. He is looking for another \$15,000 to reach the \$115,000 pledge, but has only been to 4 clubs. Additionally, in the next fiscal year as he visits Clubs he will ask for additional funds to furnish the house, and finish out the kitchen and back patio so that District 2-E2 is the sole sponsor of this house.
 - ii. Director Robert Duckworth reported that two bunkhouses have been dried-in. They are working on Eagle Trail. He noted that formal work weekends were over, but individuals can continue to show up and work. The family camp is full for 2022 and they hope to have a regular session with just kids in 2023.

- iii. Texas Lions Camp Bus Program – PDG John Paul Burnett had no report, as it was postponed to 2023.
- b. MD-2 Texas Lions Eyeglass Recycling Center – PDG John Paul Burnett reported that they move a lot of glasses to Mexico. They have renovated staff to provide 2 hourly workers and three PDG volunteers overseeing operations. TLERC is still looking for an administrator and a warehouse manager. TLERC's board is made up of all new members, who have to date met only via Zoom but plan to meet at the end of May for the first in-person quarterly board meeting and tour the facility. The Midland facility processes glasses from New Mexico and Oklahoma, and they are getting the process up and running to prepare prescription glasses and frames for youth for under \$20.
- c. Lions Organ & Eye Bank – LOEB President Bill Cowan submitted the attached report. LOEB Director Doug Chapman reported that LOEB helped fund 12 procedures, including cataract surgeries, a prosthetic eye and hard contact lenses. LOEB has spent almost \$32,000 so far this year. They are always looking for donations and are evaluating online donation methods. They have been operating at slight deficit for several years.
- DG Stan Hall recognized PDG David Schneider, who described his intent go to the Philippines, which does not have a vision screen program, to provide S12 machines and training. He has recently received the endorsement of International Director for the Philippines, and the prior and current District Governors. He noted that Alcon in Fort Worth provides grants for this purpose and he intends to write and submit a grant request in conjunction with Cooks Children's Hospital, for which he has the support of DG Stan Hall and the LOEB. He also wants to present this to District clubs and try to raise \$5/member.
- d. Julian C. Hyer Youth Camp – 2nd VDG Woody Mathews reported that they need four more host families from District 2-E2, preferably in the DFW area to be closer to activities. Host families need not be Lions. The students are coming on June 30.
- e. Texas Lions Foundation – PDG Ron Layland gave the attached report.
- f. Drug Awareness Council – DAC Board Member Deb Cashen reported that DAC has decided to set up a database for schools and contacts to increase Red Ribbon week participation. She asked that if a Club is not currently interacting with any local school, let DAC know some contact information and DAC will reach out to the school about Red Ribbon week and the contests.
- g. Leader Dog – PDG John Paul Burnett reported that if any Club wants a presentation on Leader Dogs, let him know. He emphasized that this is a key District program, and is primarily supported by LCI.
- h. Lions Clubs International Foundation - PDG Charles Bethards reported that LCIF began the Campaign 100 program, and it ends June 30, 2022. The goal is \$300 million and about \$282

million has currently been raised (\$245 million in cash, and the remainder in pledges and legacy gifts). His goal has been \$100,000 from District Clubs; he believes that this goal may have already been exceeded. We raised about \$53,000 last year, but he notes that the District needs at least \$10,000 to exceed last year's giving.

- i. World Services for the Blind – PDG Jim Coleman reported that WSB has served 49 clients this year, both online and in-house in new facility, representing US, Belize, and Bangladesh. They started a campaign in 2019 and have raised over \$3 million to renovate the HVAC, and work has been completed and paid for. Phase II is about to start to benefit blind homeless persons, and will convert a building into a group home for about \$5 million; they are using income tax credits for this purpose and have raised about \$2 million so far. WSB has hired a new development manager and is about to celebrate its 75th anniversary, and will have a dinner on September 22. They have several new initiatives, such as facilitative learning centers; licensing classroom materials (to Oklahoma) and have entered into contracts in California, Colorado and North Carolina; and a webpage auditor certification program. Texas Lions have donated almost \$30 million this year.
- j. Lions Quest –Lion Juneria Berges presented the attached report. DG Stan Hall commended Lion Juneria for 10 years of work on Lions Quest, and noted that the District desires to do more, and to market it further by using Facebook, websites and Constant Contact. He stated that the District wants to establish a formal District committee comprised of Lions with educational backgrounds, to extend Lions Quest into more schools and to provide a succession plan for Lion Juneria. He requested that the Cabinet authorize the District Governor to form and staff a Lions Quest committee and to sign a memorandum of understanding between District 2-E2, Anchors for Life and LCI in furtherance of the Lions Quest program in the District's schools and to establish a succession plan. 1st VDG/PDG Vince Rosen made such a motion and District Treasurer Don Noblit seconded the motion. The motion was approved without discussion.

14. Committee Reports (presided by 2nd VDG Woody Mathews):

- a. Convention Chair - PDG/1st VDG Vince Rosen reported that the Cabinet meetings for next year have been scheduled. The 1st Cabinet meeting will be July 16 in Colleyville; the 2nd Cabinet meeting will be October 15 at a location to be determined and will be only one day; the 3rd Cabinet meeting will be January 21 in River Oaks with the youth contests; and the 4th Cabinet meeting/District Convention will be April 14-15 at the Hilton Garden Inn Alliance Airport in Fort Worth.
- b. Grassroots – Lion Deborah Lewis presented the attached report, regarding the awards handed out earlier in the day.
- c. ALERT Chair – Lion David Schneider had no report but intended to do mailing to every Club before year is over regarding having a disaster plan and checklist.

d. Diabetes Awareness – Diabetes Coordinator Sean Bryan presented the attached report.

15. Old Business – DG Stan Hall noted that there is no old business.

16. New Business – DG Stan Hall recognized 1st VDG/PDG Vince Rosen, who reminded participants that the 2023 State Convention will be held in Fort Worth and conducted by the District. He needs committees and support from all the Clubs for planning and promoting the District.

17. Closing Remarks by DG Stan Hall.

Adjourned by DG Stan Hall at 4:08 pm.

Respectfully submitted by Lion Sean Bryan, District Secretary

Reports follow in the order referenced above.

Exhibits
(attached)

1. Meeting Agenda
2. Secretary Report
3. Treasurer Report
4. Constitution and Bylaws Committee Report
5. Sports Extravaganza Report
6. GST Report
7. Zone 1 Report
8. Zone 2 Report
9. Zone 3 Report
10. Zone 4 Report
11. Zone 7 Report
12. Zone 8 Report
13. Lions Organ & Eye Bank Report
14. Texas Lions Foundation Report
15. Lions Quest Report
16. Grassroots Lion Award Report
17. Diabetes Awareness Report



Lions District 2-E2

**TEXAS LIONS DISTRICT 2-E2
CABINET / LEADERSHIP MEETING
AGENDA - APRIL 23, 2022**



#	Item	Title	Name
1	Call to Order, Prayer, Pledges, and Protocols Established	DG	Stan Hall
2	Welcome and Comments	DG	Stan Hall
3	Cabinet Minutes from Prior Meeting	DS	Sean Bryan
4	Treasurer's Report	Lion	Don Noblit
5	International Liason	PID	Bev Stebbins
6	Constitution and By-Laws	PDG	Tom Westerman
7	GMT Coordinator	IPDG	Mary Alice Layland
8	Global Membership Approach (GMA) formerly NoAMI	1VDG	Vince Rosen
9	GLT District Coordinator	CCE	Suzi Schneider
10	GST District Coordinator	Lion	Deb Lewis
11	Communications Director	Lion	Deb Cashen
12	Zone Reports	1st VDG	Vince Rosen
13	Zone 1	Lion	Charlie Brown
14	Zone 2	Lion	Elizabeth Dierdorf
15	Zone 3	Lion	Doug Chapman
16	Zone 4	Lion	John Perkins
17	Zone 5	Lion	Phil Beckman
18	Zone 6	Lion	Denny Hilleren
19	Zone 7	Lion	Mike Lueckenhoff
20	Zone 8	Lion	Deb Lewis
21	Zone 9	Lion	Michelle Greco
	Entity Reports	2VDG	Woody Mathews
22	Texas Lions Camp - Director	Lion	Robert Duckworth
23	Texas Lions Camp - Director & TLERC	PDG	John Paul Burnett
24	Texas Lions Camp - Director and Bus Transport	PCC	Rick Stoorza
25	LOEB (Lions Organ and Eye Bank)	President	Bill Cowan
26	Julian C Hyer Youth Camp	2VDG	Woody Mathews
27	TLF (Texas Lions Foundation)	PDG	Ron Layland
28	DAC (Drug Awareness Council)	President	Denny Hilleren
29	Leader Dog Chair	Lion	Keith Roberts
30	LCIF (Lions Cllub International Foundation)	PDG	Charlie Bethards
31	WSB (World Services for the Blind)	PDG	Charlie Bethards
32	2-E2 ERC (Eyeglass Recycling Center) President	PDG	David Gramm
33	MD-2 TLERC (Texas Eyeglass Recycling Center)	PDG	John Paul Burnett
34	Lions Quest Chair	Lion	Juneria Berges
	Committee Reports	2VDG	Woody Mathews
35	Convention Chair	1VDG	Vince Rosen
36	Elections Chair	PDGs	Gramm(s)
37	Leo Chairperson	Lion	Kylan Hoss
38	Grass Roots Lion Award	Lion	Deb Lewis
39	ALERT Chair	PDG	Dave Schneider
40	Diabetes Chair	Lion	Sean Bryan
	Closing	DG	Stan Hall
41	Old Business	DG	Stan Hall
42	New Business	DG	Stan Hall
43	Closing Remarks	DG	Stan Hall
44	Adjournment	DG	Stan Hall

Secretary Report
Report for 4th Leadership Meeting – District 2-E2
April 23, 2022

1. **District Dues.** All District Dues for the 2nd half of the fiscal year have been paid.
2. **100% Clubs.** 38 Clubs have fully participated and 2 have semi-participated. The program has collected \$44,893 this fiscal year for charities.
3. **Minutes.** The minutes from the 3rd District Cabinet Meeting were circulated for review on online by Communications Coordinator Lion Deb Cashen and no comments have been received. I therefore offer the minutes for acceptance by the District Governor.

**LIONS DISTRICT 2-E2
2021 - 2022**

LIONS DISTRICT 2-E2	'04-18-22	BUDGET	B TOTAL	Notes	ACTUAL	A TOTAL	CODE
Reserve		\$22,836		4	\$37,764		9999
District ALERT Fund		\$29,773			\$29,773		9000
Conference deposits		\$3,250					8300
Prior Year Scholarships		\$2,000			\$2,000		7010
Total		\$57,859				\$69,537	0.20
INCOME		\$1,000			\$42		1000
Charity		\$1,000			\$200		1100
Ad sales		\$0					1010
Cabinet meals		\$1,100			\$2,147		1012
Fall - Mid-Winter Conf		\$9,000			\$2,459		1015
Conf & Conv Fees		\$11,000			\$5,470		1020
2E2 Dues (1035-1037)		\$29,250		1	\$29,546		1030
Outstanding Youth Entry Fees		\$1,000		2	\$125		1050
Sale of MD2 & 2E2 pins		\$2,000			\$886		1060
Tail Twister Activity		\$5,000			\$1,607		1070
Grass Roots		\$500		9	\$475		1086
New Club Starts		\$2,000					1088
Income Grand Total			\$62,850			\$42,957	0.68
OPERATING EXPENSES							
Meetings							099-2000
Cabinet meetings		\$1,800			\$1,521		2010
District convention		\$6,550			\$500		2020
Fall - Mid-winter conference		\$4,100			\$8,667		2030
Convention expenses		\$2,600					2020-30a
			\$15,050			\$10,688	0.71
District operations							3000
Accounts payable		\$1,850		6	\$878		3005
Awards & gifts		\$3,500			\$3,401		3015
Bank charges		\$50					3020
Benevolent fund		\$300					3025
DG Recognition		\$2,500		10			3040
Directory		\$2,000			\$566		3045
Name Badges		\$300					3050
New Club expense - NAMJ		\$2,000					3088
Newsletter		\$100					3055
Photography expense		\$100					3060
PO Box Rental		\$125					3065
Printing & office supplies		\$3,000			\$519		3070
Public relations & Advertising		\$200					3075
Purchase MD2 & 2E2 pins		\$1,000			\$473		3080
Surety Bond		\$100					3085
Tail Twister		\$400					3090
Website - ZOOM		\$750			\$487		3097
Charitable donations					\$950		3098a
			\$18,275			\$7,274	0.40
GMT-GLT							4031
GMT Operating Funds		\$500					4030
GLT Operating Funds		\$500					4040
GST Operating Funds		\$500					4050
ELT/Senior Leadership Training		\$500			\$150		4060
Women/Family/2E2 Cent		\$500					4070
			\$2,500			\$150	0.06

04-18-22	BUDGET	B TOTAL	Notes	ACTUAL	A TOTAL	CODE
Youth Programs						5000
District Youth 2-E2 Scholarships	\$2,000			\$2,000		5010
District Youth Contest expenses	\$300			\$1,037		5020
MD-2 Outstanding Youth Expenses	\$400			\$75		5030
Outgoing youth exchange/Peace	\$300					5040
		\$3,000			\$3,112	1.04
REIMBURSED EXPENSES			8			6000
District Governor						
Travel Expenses	\$1,200			\$1,340		6010
Int. Conv.-2021 USA/Canada Foru	\$1,700		10			6020
1st Vice District Governor						
Travel Expenses	\$1,000					6040
Int. Conv.-2021 USA/Canada Foru	\$825		10			6050
DGE Spouse	\$500					6051
2nd Vice District Governor						
Travel Expenses	\$600			\$600		6070
Int. Conv.-2021 USA/Canada Forum	\$700		10	\$700		6080
2nd Vice District Governor-elect						
Int. Conv. Travel Expenses	\$500		7			6085
100% TLC Director(s)	\$1,500					6090
Cabinet Secretary	\$500					3030
Cabinet Treasurer	\$500					3035
TLERC Director	\$500					3041
Total		\$10,025			\$2,640	0.26
MANDATED EXPENSES						
Prior Years Scholarship	\$1,000		5			7010
Total:		\$1,000			\$0	0.00
Pass Through Funds						
MD-2 Admin Dues	\$11,375			\$11,442		1035
Promote Texas Fund	\$813			\$817		1036
MD-2 Convention Fund	\$812		4,11			1037
		\$13,000			\$12,259	0.94
(Over)/Under		\$0				
Reserve Carried Forward	\$40,486					
Expense Grand Total:		\$62,850			\$36,123	0.57
Surplus over Budget:					\$6,834	0.11
			4	Convention Fund	\$30,858	
			11	Budget surplus		
Footnotes						
1-Estimate based on 1625 members and convention fees (\$18)						
2-Estimate based on 8 participants @ \$125 entry fee						
3-Future use						
4- 07-01-21 Bal=\$30,858 in 2E2 account MD-2 Convention Fund - not in reserve						
5-Transfer to reserves						
6- An amt to expense uncategorized bills						
7-Only When 2VDGE attends Int. Convn.						
8-Will follow the rules of audit						
9 - \$25 per awardee						
10 - Paid at end of term for Gov's. expenses or convention						
11 - Paid 2019-20,21 \$1000 in 1037						

5:55 PM

04/18/22

Cash Basis

LIONS CLUB DISTRICT
Profit & Loss
July 1, 2021 through April 18, 2022

	Jul 1, '21 - Apr 18, 22
Income	
1001 Charitable Inc	200.00
1012 Cabinet meals	2,147.20
1015 Fall - MidWinter	2,459.42
1020 Conf&Conv	5,470.10
1030 2E2 Dues	29,545.67
1050 Outstanding Youth	125.00
1060 Sale MD@ & 2E2 Pins	886.00
1070 Tail Twister Activity	1,607.00
1086 Grss Roots	475.00
Bank Interest	41.92
Total Income	42,957.31
Gross Profit	42,957.31
Expense	
1035E MD-2 Admin Dues	11,441.50
1036E Promote Texas Fund	817.25
2010 Cabinet Meetings	1,521.00
2020 District Convention	500.00
2030 Fall Conf Exp	8,667.07
3005 Accounts Payable	877.62
3015 Awards And Gifts	3,400.50
3045 Directory	565.69
3070 Printing & Office Supplies	519.08
3080 Purchase MD2 & 2E2 Pins	472.50
3097 Website	487.27
3098 Charitable Donations	950.00
4060 SLT	150.00
5010 District 2-E2 Scholarships	2,000.00
5020 District Youth Contest Exp	1,038.32
5030 MD-2OYExp	75.00
6010 DG Travel Expense	1,340.00
6070 Travel Expense	600.00
6080 USA/Int Conv.	700.00
Misc	0.00
Total Expense	36,122.80
Net Income	6,834.51

Report of District 2-E2 Constitution, Bylaws, and Standing Rules Committee

The District 2-E2 Constitution, Bylaws, and Standing Rule Committee Amended the District 2-E2 Constitution, Bylaws, and Standing Rules to be consistent with the Lions International Board of Directors automatic changes approved at the Lions Club International July 2021 International Convention. The Amendment was Posted on the 2-E2 Web Site following the 2-E2 January 21, 2022 Cabinet Meeting and is placed on the Ballot to be Voted on. The results of the voted will be Announced.

SPORTS EXTRAVAGANZA

Be cause of Covid shutdown of School Facilities at Nimitz High School this past Fall, Sports Extravaganza has been combined with the Kinetic Sports Event Sponsored by Region 10 Education Services each year by mostly volunteers. The event is being called the ParaSports Jam. It is being held at "Coppel High School" on May 6 and 7. Kinetic (Physically Impaired) Participant Events and Sports X's (Sight Impaired Participants) will compete in separate Events through out the Day. The Lions will be presenting the Sight Impaired Participants, the Standard Olympic Patterned Medals at two different award stands. The District 2-E2 Lions are assigned the Sight Impaired Award Stand on the Football Field at the North Football Field Goal Post. On May 7th the opening ceremony will be held be held at 9 am on the Football Field at the East Side of the Stadium. All events will start after that. Attached is a sign up sheet for the May 7 "2-E2 Award Stand" at the North Football Field Gold Post. Free Lunch will be served at noon. Parking will be on the North side of the School. Any questions -- call or a text PDG Tom at 817-300-0881.

GST Report

Service Reporting Data:

	<u>2nd quarter, 2021-2022</u>	<u>3rd quarter, 2021-2022</u>
People served	84,549	119,220
Service activities	494	758
Volunteers	4927	7088
Volunteer hours	14,535	22,235
Funds donated	\$224,376	\$276,192
Funds Raised	\$231,041	\$338,702

Reporting in MyLion continues to go up every quarter. We started the quarter with 67% reporting in January, and increasing to 72% in March. We are ending the quarter with 74% in April. Each month, the number of clubs reporting is continuing to increase and I am so proud of each and every club. Even with the pandemic, our Lions are working hard in our communities. Please continue all your hard work. It has been a pleasure working with all of you these last 2 years and I look forward to working with you all in other capacities next year!

ZONE 1 REPORT APRIL 23, 2022

Denison Lions:

- Current Membership: 14
- Will be hosting the Governor on May 17, 2022
- New officers have been elected

Gainesville Lions:

- Current membership: 27 with 2 new members
- Held a spaghetti dinner fund raiser
- An on-going project "Fly Lower and Gather" is a program to teach students flag etiquette and how to properly raise and lower the flag
- Preparing for a golf tournament next month
- New officers elected and turned in

Sherman Evening Lions:

- Current membership: 16 with 1 new member. We also have 1 former member that has moved back in town that needs to fill out his paperwork (he has paid the dues, but not done the paperwork). We also have 5 prospective new members.
- Have a Car/Truck show planned for May 7
- Still have our on-going eyeglass program for adults in Grayson County
- Have started to attend the weekly Chamber meetings to promote club projects, our club, and Lionism
- A long range project is to bring an inclusive playground in Sherman
- New members elected and turned in

Sherman Noon Lions:

- Current membership: 33 with 7 new members and 1 drop (1 new member just turned in paperwork)
- Held a vision screening at the United Way event
- Will have a booth at the Earth Day event April 23, 2022
- Held a club retreat to go over some of the clubs projects and plans
- Will be participating in the Sherman Evening Car/Truck show
- New members elected and turned in

Whitesboro Lions:

- Current membership: 12 with 2 new members
- Worked with Gainesville club and put on a silent auction at Gainesville's spaghetti dinner
- Had to postpone their bake sale, no new date as yet
- Awarding 4 scholarships to seniors for \$250.00 each
- New officers elected and turned in

Zone 2 report submitted by Elizabeth Dierdorf, Zone Chair, 4-22-22.

Sanger Lions Club

Sanger Lions had a fourth bench made from their plastic bag collection. They are on their way to making a fifth bench.

They purchased a Wunderwagon for Cook Children's Hospital in Dallas. It was delivered February 28.

They went to Watauga to help with eyeglass recycling.

They are sharing flags with a neighbor community, Valley View, and delivered them March 8.

Denton Hi Noon Lions

They picked up trash and cleaned up roadways for the Great American Cleanup on March 26, 2022. They continue to do vision screenings for people experiencing homelessness.

Denton Triangle Lions

Prepared and delivered 50 "Little Kids Kits" to Health Services of North Texas, blanket, book, stuffed animal, and a toy. Given to children treated at the clinic.

Donated 267 pairs of eyeglasses to ERC.

Sponsored a woman to get eye surgery through LOEB vision assistance program. Surgery was successful and she regained her eyesight.

Donated funds to World Central Kitchen to help feed the refugees from Ukraine who have gathered in Poland.

Donated funds to the 2E2 project to purchase mobile gambling systems at Cooks Children's Hospital.

Denton Lions Club

Continues to collect tennis shoes for fundraising. Collected about 800 pairs of eyeglasses for ERC.

--

Elizabeth Dierdorf
940-206-3575

Zone 3 Report – April 23, 2022

McKinney noon

Car show

Sponsored the special Olympics for MISD elementary schools (judged the long jump)

Moved meeting location to City Church

Participates

100 year anniversary

Honor 2 student as students of the month rotating through each of the 3 high schools

Pajamas for Seniors

Olive tree food, dry goods donations.

Argyle

Breakfast with bunnies

Egg hunt

Gained about 6 new members

Clay shoot

Food donations to food bank, PD, FD,

LOEB dolls for New Hope

10 year anniversary

Tree lighting

Red ribbon week grant fr the school s

McKinney Morning Pride

Monthly donations to the food pantry.

Quarterly eye screenings for adults providing glasses to those that meet the requirements.

Provided a \$500 scholarship to a graduating from each of the 3 high schools.

Working on a raffle for August.

Doug Chapman

Retired Educator

Proud to be a Marine

Vietnam Veteran

USMC 1964-1969

Semper Fi

**Zone 4 Status Report
District 2-E2 Convention
Sat, April 23, 2022
Hilton Garden Inn
Fort Worth Alliance Airport**

AZLE:

- 1st Saturday of each month – distribute 45 bags of fresh produce.
- Preparing backpacks for give-away/sale for back-to-school.
- Current membership: 28

BRIDGEPORT:

- Provided 4,000 meals for community of Jacksboro hit by tornado last month.
- Raised \$20,000 in last week's Eyeglass Golf Tournament.
- Cornhole Fundraiser – scheduled for next Saturday, April 30th
- Donated to and attended Lion Sondee Jackson's new roof celebration March 22nd.
- Current membership: 55

DECATUR:

- Will cook and feed approximately 500 kids and volunteers at annual Olympathon in Bridgeport April 26. (Sporting event for mentally challenged youth).
- Will park cars at annual Scottish Festival – fundraiser – May 6-8.
- Will park cars at annual Chamber of Commerce Food Truck Challenge at Fairgrounds – fundraiser – May 21st.
- Current membership: 54

NORTHWEST TARRANT:

- Mini Trash Bash at our Adopt-A -River location, gathered several bags of garbage (February).
- Special Needs Movie Day – Feb and Mar (75 each).
- Current Membership: 31

SAGINAW:

- Fundraiser next week – selling drinks and popcorn at Evening with the Experts at EMS ISD.
- In March, celebrated club's winners in the Opportunities for Youth contests at the EM ISD Board Meeting.
- Held reception for Poster Contest winners where club gave out prizes and awarded the district winners their prizes.
- Current Membership: 16

SPRINGTOWN:

- Still continue to run entire youth sports program for Springtown.
- Current Membership: 21

District 2-E2 Zone 7 Update
District Convention & Leadership Meeting
April 23, 2022

Greater Arlington Lions Club

During the first quarter of 2022, the Greater Arlington Lions Club donated an estimated \$40,000 to local charities, veterans' groups, local schools, Texas Lions Camp, and the District 2E2 Cooks Children's Hospital service project.

Greater Arlington membership remains steady at 27 members.

Everman Lions Club

The Everman Lions Club served refreshments and participated in the local Everman 5K Health Run and held a fund raiser at a recent baseball event. They also continue to participate in food distribution for the Tarrant County Food Bank each month.

Everman currently has 11 members, adding 4 new members thru March, and added another new member this week.

FW Forest Hill Lions Club

The FW Forest Hill Lions Club has not held any service projects or fund raising activities this past quarter. They are meeting regularly and are planning to host a golf tournament in late May or early June.

Membership remains unchanged at 15 members.

FW Handley Meadowbrook Lions Club

The Handley Meadowbrook Lions Club supported Eastside Ministries with their quarterly gift of \$1,500 and gave \$1,000 to the Texas Can Academy for uniforms for underprivileged students. They have also committed to assist a needy person with hearing aids.

Handley Meadowbrook has added 5 new members this Lion Year and membership is currently steady at 21 members.

FW Riverside Lions Club

The Fort Worth Riverside Lions has been allocated a section at Riverside River Park (close to the downtown area) to pick up litter and keep clean. They will also maintain a glass case with memorabilia at the Riverside branch of the FW library.

Fort Worth Riverside membership has risen to 21 members with 6 new Lions being added this Lion Year and losing 3 members.

FW Southeast Lions Club

The FW Southeast Lions Club contributed \$1,000 to the District 2E2 Cooks Children's Hospital service project. They are also raising money to purchase vision screening equipment for the Lions Club in the Philippines and will be seeking a grant from Alcon. They continue to meet twice a month.

Membership remains unchanged at 16 members.

Mansfield Centennial Lions Club

The Mansfield Centennial Lions Club assisted with bus shuttles for the Mansfield Pickle Parade last month as a small fundraiser. They are also participating in a community outreach project with 2 local churches in May... packing sack lunches for the homeless.

The Club has added one new member this year and their membership remains steady at 14 members.

Pantego Lions Club

The Pantego Lions Club donated \$25,000 to Texas Lions Camp building campaign and several thousand additional dollars to local charities. Service projects included 12 members working at the Watauga Eyeglass Recycling Center and donating 4,500 pairs of eyeglasses, 125 man-hours at Arlington charities, 30 man-hours for Meals on Wheels, and providing meals for 90 clients at the Arlington Life shelter.

So far this year, Pantego has added 6 members and lost 1 member.

Mike Lueckenhoff
Zone 7 Chair

District 2-E2 4th Leadership Meeting Zone 8 Report

Burleson

Eyeglass donations

Alvarado

Alvarado Lions Club and Alvarado What-A-Burger co-host a fundraiser raising \$550 to provide assistance with children's eye exams and eye wear

Cleburne

Routinely delivers Meals on Wheels to 198 homebound seniors

Vision Screening

raised \$36,900 at the Lions Truck Raffle Fundraiser

Eyeglass recycling

Glen Rose

Donated nearly \$5500 to TLF, Paluxy Valley Archives and Genealogical Society, Texas Lions Camp, Dr. Roger Marks Health Care Foundation, Paluxy River Child Advocacy Center, the Rainbow Room which assures that emergency supplies (diapers, clothes, etc) are available when Child Protective Service workers need to immediately relocate a child, Intermediate School Drug/alcohol Prevention Program, Boy Scout Troop 725, and to the District Lions Effort to purchase Arcade II Gaming Carts for Cook Children's Hospital

Held an appreciation luncheon for all 48 Junior High School Staff

Assisted Master Gardeners in setting up for their annual plant sale.

Godley

delivered coats, blankets, caps, gloves, and socks to the Presbyterian Night Shelter in Fort Worth, TX

donations totaling \$1200 to a missionary to Guatemala for books at a bi-lingual school, Glen Rose Soccer Association, and to the Somervell County Girl Scout Troop

Every four (4) months, Godley Lions meet with members of the Godley United Methodist Church Women's Group and assemble sandwiches to be delivered to the Presbyterian Night Shelter in Fort Worth, TX. 300 sandwiches are packaged and delivered to the shelter.

Prepare food boxes given to members of the Godley community.

Granbury

Served pancakes to teachers, students and guests at Hood County Jr. Livestock Show

Grandview

Little Dribblers Basketball Tournament – their major fundraiser

Assisted a senior citizen to get an eye glass exam and glasses

They provide funding to many groups and organizations within the GISD for children of families that need help getting their kid to a camp, field trip, vision care, and other costs associated with participation in extra-curricular activities to promote health awareness and education.

They work with the Back-to-School Foundation to provide school supplies and vision screenings.

They also provide donations to the volunteer fire department, the local nursing home (toiletries, lap blankets, books, etc. for residents with no family), eye glasses and special activities on an as-need basis (such as building a wheelchair ramp).

They support CASA, MOWS and other groups to assist neglected or abused children and the elderly still living on their own.



Lions Organ and Eye Bank



of District 2-E2

Leadership Meeting Report April 2022

Vision Assistance Grants: The LOEB has approved assistance for six individuals since June 2021. Thank you to the sponsoring clubs for their dedication to identifying needs and working together to help gather all the information needed to support this achievement.

Screening Event Totals June 2021-March 2022

Seventeen events were reported to LOEB for vision screenings

Vision

Number of children screened 5,020

Number of children referred 691

Number of adults screened 90

Number of adults referred 24

Number screened for hearing 4230

All Clubs and Lions are requested to report to the LOEB any screenings you conduct within the District so that we may compile that information in our District reports.

Events: Diabetes Essay Contest. The Garden of Life event is currently canceled for 2022 due to COVID- 19. It is held annually at the Fort Worth Botanic Garden in the memorial Rose Garden. This event is subject to change as it is coordinated with U.T. Southwestern's Transplant Services Department.

Equipment- The LOEB is loaning equipment for vision screenings. We are following CDC guidelines and precautions in order to maintain the safety of our screeners and public participating in events. Contact Lion Doug Chapman to request equipment.

Meetings

The LOEB Board meetings are held once a month via Zoom. This has eliminated the extensive travel required of Board members from the further reaches of our District. All Lions of District 2-E2 in good standing are members of the Lions Organ and Eye Bank of District 2-E2 and invited to visit the meetings held by the Board. We have two seats available on our Board now, as Dave Schneider has resigned. We will also have an opportunity for a Vision Assistance Chair as Elizabeth Dierdorf will step away from this post in June. If anyone is interested in joining the Board or visiting a meeting, please let us know.

President Bill Cowan, III	FM New Century Lions Club
1st Vice President	
2nd Vice President/Treasure Mark Talbert	Colleyville Lions Club

Secretary/Past President Julie K. Camacho	Colleyville Lions Club
Vision Assistance Chair Elizabeth Dierdorf	Denton Lions Club
Director Bob Appel	McKinney Morning Pride Lions Club
Director Bill Ayars	Burleson Lions Club
Director Andy Klein	Keller Lions Club

Respectfully submitted April 21, 2022, Bill Cowan III



April 23, 2022

Your Foundation continues to serve the needs of Texas, and especially 2-E2

35 Clubs are a 100% in giving, and a number of Clubs donated Through TLF for the Hurricane Ida Relief and Fires & Tornado's. Thank You !

In the State of Texas our District still leads the overall giving to Your T.L.F..

Thank You Lions !

Trustee, Ron Layland, PDG

PS: A Grant application for \$2,500.00 for Springtown Lions Club , was approved by your Foundation. Springtown will be providing for up to 199 children, from birth to 5 years of age with a monthly book to assist in their development. This is through the Dolly Parton's Imagination Library, additional funding is through the Lions annual "Gala for Brilliant Minds"

Changing Lives in the Young children of Springtown .

Lions Quest Report
April 23, 2022
Submitted by Lion Juneria Berges, Ed.D.

On February 21, 2022, Lions Quest Training for Pre-K through 12th grade educators were financially provided by our 2-e2 LCIF Lions Quest Grant. 80 Birdville ISD educators provide educational support for the students in their Before and After School Program. The students in this program are labeled “most likely not to achieve” by the Texas Educational System.

As the teachers were moving through the training, the teachers became more and more excited. They requested that Lions Quest be put into action immediately. Their requests were accepted by the administrators. Lions Quest will be taught in ALL Birdville schools’ Before and After School Pre-K through 12th grade summer session and year-round in the future!

I am requesting help from each club in the spreading of Lions Quest! Each Lion is vital to our spreading Lions Quest across our district and throughout Texas. Just remember that LCIF Lions Quest has expanded the organizations which can receive the Lions Quest Curriculum and Training:

Public, Private and Charter Schools
Juvenile Justice Partners and Diversion Programs
Before and After School Programs
Home Schooling Groups
Domestic Violence Centers
YOUR HELP WILL BE APPRECIATED GREATLY!!!!

Just remember ALL children can benefit from Lions Quest Skills

District 2-E2 4th Leadership Meeting

Grassroots Lion Award report

I am happy to report that there were 21 total Grassroots Lions nominations this year! The most ever!! Congratulations to all of them. The awards will be given out at the luncheon later today.

Diabetes Awareness and Action Chair
Report for 4th Leadership Meeting – District 2-E2
April 23, 2022

1. **Diabetes Education.** I spoke at the meeting of the McKinney Morning Pride Lions Club on March 8, 2022 regarding diabetes and the Juvenile Diabetes Research Foundation.
2. **Webinars.** MD-2 continues to have monthly webinars on diabetes and other related health matters.