#### **LIONS CLUB INTERNATIONAL**

Lions Texas District 2-E2
Leadership and Cabinet Meeting
July 16, 2022
Crown of Life Lutheran Church
Colleyville, Texas

Sponsor: Colleyville Lions Club

59 attendees registered

#### **Opening Session**

#### **Lunch Awards Session**

- 1. IPDG Stan Hall presented the Club of the Year Award to the Glen Rose Lions Club, who added a net 22 new members.
- 2. PDG Mary Alice Layland presented LCIF awards on behalf of PDG Charlie Bethards, recognizing Pantego, Lewisville and Greater Arlington as Model Clubs.
- 3. IPDG Stan Hall installed the 2022-23 District 2-E2 officers.

#### Cabinet Meeting

29 signed in attendance

- 1. <u>Call to Order</u> DG Vince Rosen called the meeting to order at 1:46 pm and noted that Protocol had previously been established.
- 2. <u>Cabinet Minutes from April Meeting</u> District Secretary Sean Bryan presented the <u>attached</u> report. He presented the minutes from the April 23, 2022 Cabinet Meeting for approval, which were previously emailed to the Cabinet members. The minutes were accepted without comment or revision by DG Vince Rosen.
- Treasurer Report District Treasurer Lion Don Noblit presented the attached report, which had been
  previously emailed to the Cabinet members. He noted that IPDG Stan Hall ended up with a \$11
  surplus. The report was accepted without comment or revision by DG Vince Rosen.
- 4. <u>Budget</u> Budget Chair Lion Mike Lueckenhoff presented the <u>attached proposed budget</u> for FY 2022-23, which had been previously emailed to the Cabinet members. He noted that the proposed budget increased slightly for both income and expenses, and that the State Convention fund had been moved into a segregated account as approved at the April Cabinet meeting. Lion Mike Lueckenhoff moved that the budget be approved, and PDG Tom Hayford seconded the motion; the motion was approved.

- Constitution and Bylaws PDG Tom Westerman noted that there were currently no pending or expected modifications to the District Constitution and Bylaws.
- 6. <u>Sports Extravaganza</u> PDG Tom Westerman reported that Sports Extravaganza was tentatively being scheduled for October 2022, if District 2-X1 approves its participation. They intend to reach out to neighboring states as well.
- 7. GMT District Coordinator PDG Mary Alice Layland presented the attached report.

She also presented the <u>attached report</u> on the 2021-22 District service project for Cook Children's Hospital.

DG Vince Rosen then announced a District service for 2022-23, to collect \$20-25,000 from the District Clubs that would qualify for a LCIF matching grant related to pediatric cancer to provide iPads in the rooms at Cook Children's Hospital. This is subject to Cook's approval and the grant application would need to be submitted by the end of 2022.

- 8. <u>GMA</u> IPDG Stan Hall had no report, but noted that the program would be pushed down to the Clubs his year. This will involve an assessment of community needs and adjustment of service projects to meet the needs.
- GLT District Coordinator/CC/PDG Suzi Schneider noted that there was good turnout for the officer training in the morning. She and District Communications Director Deb Cashen will be doing Zoom officer training on future dates to be determined shortly.
- 10. GST 2<sup>nd</sup>VDG Deb Lewis presented the <u>attached report</u>.
- 11. <u>Communications</u> Communications Director Deb Cashen was absent. See report by PDG Tom Hayford below.
- 12. Zone Reports (presided by 1st VDG Woody Mathews):
  - a. Zone 8 Zone Chair Deb Lewis gave the attached report.
  - b. Zone 9 Zone Chair Michelle Greco gave the attached report.
  - c. Zone 7 Zone Chair Mike Lueckenhoff gave the attached report.
  - d. Zone 6 Zone Chair Denny Hilleren gave the attached report.
  - e. Zone 4 New Zone Chair Clayton Meissner reported he is working to connect with the Clubs in his Zone.
  - f. Zone 3 New Zone Chair Rebeka Ecker reported that she is meeting with the Clubs in her Zone. She did note that:
    - i. She will be attending The Colony Club's officer installation.
    - ii. McKinney Morning Pride just celebrated its 20 year anniversary, had received 2 proclamations from the City of McKinney, had provided a \$500 scholarship to each of the three high schools in McKinney ISD, will be conducting a vision

- screening on July 21 for adults, is conducting a shotgun raffle, and ended the fiscal year with a positive membership.
- iii. McKinney Noon was asked to do vision screening for kindergarteners in August, continues to collect food for a local food pantry, do student of the month for each high school, has given \$4000 in scholarships to graduating high school seniors (criteria is vision or hearing impaired), participated in a Project Graduation, and helped the City Church for Youth feed youth during spring break.
- g. Zone 1 Past Zone Chair Charlie Brown gave the attached report.

#### 13. Entity Reports (presided by 1st VDG Woody Mathews):

#### a. Texas Lions Camp

- i. PDG John Paul Burnett, as a camp director, noted that he is available to do programs on the camp. Construction continues, they hope to open the camp fully next year, and the camp is trying to expand the use of its facilities to corporations for their programs to expand its presence.
- ii. Lion Robert Duckworth reported that he is collecting checks for golf flag sponsorships and that there is a waiting list to participate in the golf tournament in August. This year, 224 families registered for camp for 2022, with 898 people, and there is a waiting list.
- iii. Past TLC President Rick Stoorza reported participation by the 2-E2 directors as 100% directors; new director PDG Tom Hayford went down for VIP weekend.
- iv. DG Vince Rosen reported that the camp has, to date, \$70,000 from the District for a new 2-bedroom, 2-bath cottage, and he expects to take at least another \$17,400 to Kerrville in August.
- v. <u>Texas Lions Camp Bus Program</u> PDG John Paul Burnett reported that the camp has not decided if the bus would be viable in 2023 due to Covid concerns. A decision is expected by October, but the funds are available to proceed for several weeks of service next year.
- b. <u>Julian C. Hyer Youth Camp</u> JCH President/1<sup>st</sup> VDG Woody Mathews reported that the program reduced the number of participants to 13 on purpose, and that he is looking for more participation by District 2-E2 host families for 2023. The goal for 2023 is 20 participants, with 5 hosts from 2-X1 and 5 hosts from 2-E2.
- c. <u>Texas Lions Foundation</u> PDG Ron Layland gave the <u>attached report</u>.
- d. Lions Organ & Eye Bank LOEB President PDG Bob Appel submitted the attached report.
- e. <u>Drug Awareness Council</u> DAC President Lion Denny Hilleren reported that DAC has a full board and meets by Zoom the 3<sup>rd</sup> Wednesday night of each month. DAC is trying to expand its activities before school starts, and move into other school districts to get the speech and essay contests running more quickly. Presentations have been requested by the Birdville, Grapevine-Colleyville and Southlake school districts. He noted that Clubs including Saginaw have really capitalized on these programs.

- f. <u>Leader Dog</u> PDG John Paul reported that he is covering for Lion Keith Roberts, and they are available to give programs to Clubs.
- g. <u>Lions Clubs International Foundation</u> DG Vince Rosen, for PDG Charles Bethards, reported that LCIF began the Campaign 100 program with a goal of \$300 million and ended with \$324.6 million raised and pledged. District 2-E2 gave \$71,000 last year, and with pledges provided about \$100,000.
- h. World Services for the Blind IPDG Stan Hall announced that WSB will celebrate its 75<sup>th</sup> anniversary at dinner in Little Rock, AR on September 22. He has requested that CC Suzi Schneider request the MD-2 district governors to designate a WSB chair for each district.
- i. <u>2-E2 Eyeglass Recycling Center</u> VP Lion Mike Lueckenhoff presented the <u>attached report</u>.
- j. <u>Lions Quest</u> –Lion Juneria Berges presented the <u>attached report</u>.
- k. MD-2 Texas Lions Eyeglass Recycling Center PDG John Paul Burnett reported the Midland facility is in a rebuilding phase. It accepts overflows of glasses from facilities across the state, including the 2-E2 ERC. There is no current CEO, but volunteers and a few paid individuals are keeping the facility operating. DG Vince Rosen commended PDG John Paul Burnett for his work with the TLERC and noted that he serves as Vice Chair of the TLERC board this year.

#### 14. Committee Reports (presided by 2<sup>nd</sup> VDG Deb Lewis):

- a. <u>Convention Chair</u> No report by 1<sup>st</sup> VDG Woody Mathews.
- b. <u>State Convention</u> DG Vince Rosen reported that this had been discussed at the lunch session.
- c. Opportunities for Youth 2<sup>nd</sup> VDG Deborah Lewis reported on the early activity regarding the scholarship contests, including the diabetes awareness essay contest and the drug awareness speech and poster contests. Only the International Peace Poster contest has guidance out currently (the theme is Lead with Compassion), but the remainder are expected by August 1. Lion Mike Lueckenhoff is looking for more judges for the contests.
- d. <u>Diabetes Awareness</u> Diabetes Coordinator Sean Bryan reported on two events to be conducted by the Juvenile Diabetes Research Foundation in August and November for which Texas Lions Camp and the diabetes essay contest could send a representative if desired.
- e. <u>Communications</u> PDG Tom Hayford reported for Communications Chair Lion Deb Cashen that she is trying to reduce e-mail blasts to two per month. He is assisting her on the website and requested that Clubs send him any information to be posted on the District website. He also noted that the information on the District website has been updated.

- f. <u>USA/Canada Forum</u> 2<sup>nd</sup> VDG Deb Lewis noted that it will be held in Calgary, Canada on September 15-17, 2022.
- 15. Old Business DG Vince Rosen noted that there is no old business.
- 16. New Business DG Vince Rosen noted that there is no new business.
- 17. Closing Remarks by DG Vince Rosen.

Adjourned by DG Vince Rosen at 3:03 pm.

Respectfully submitted by Lion Sean Bryan, District Secretary

Reports follow in the order referenced above.

#### **Exhibits**

(attached)

- 1. Cabinet Meeting Agenda
- 2. Secretary Report
- 3. Treasurer Report
- 4. Budget Report
- 5. GMT Report
- 6. Service Project Report
- 7. GST Report
- 8. Zone 8 Report
- 9. Zone 9 Report
- 10. Zone 7 Report
- 11. Zone 6 Report
- 12. Zone 1 Report
- 13. Texas Lions Foundation Report
- 14. Lions Organ & Eye Bank Report
- 15. District 2-E2 Eyeglass Recycling Center Report
- 16. Lions Quest Report



# Texas Lions District 2-E2 Leadership Meeting Agenda July 16, 2022

# **Hosted by Colleyville Lions Club**



✓ It	tem		Title Name
Ca	all to Order		DG Vince Rosen
Pr	rayer of Invocation	n	PDG PDG Bob Mitchell
Pr	rotocol		2 VDG Deb Lewis
W	Velcome and Com	ments	DG Vince Rosen
Ca	abinet Minutes o	Prior Meeting	Lion Sean Bryan
Tr	reasurer's Report		Lion Don Noblit
В	udget Proposal		Lion Mike Lueckenhoff
Co	onstitution and B	y-Laws	PDG Tom Westerman
	GMT Cod	ordinator	PDG Mary Alice Layland
	GMA Co	ordinator	PDG Stan Hall
	GLT Dist	rict Coordinator	PDG Suzi Schneider
	GST Dist	rict Coordinator	Lion David Phelps
Zc	one Reports		1st VDG Woody Mathews
	Zone	1	Lion Robert Duckworth
	Zone	2	Lion Open
	Zone	3	Lion Rebeka Ecker
	Zone	4	Lion Clayton Meissner
	Zone	5	Lion Deb Cashen
	Zone	6	Lion Denny Hilleren
	Zone	7	Lion Mike Lueckenhoff
	Zone	8	Lion Open
	Zone	9	Lion Michelle Greco
En	ntity Reports		
		TLC Directors	PDG John Paul Burnett
			PDG Tom Hayford
		TLC Bus Chair	PDG John Paul Burnett
	TLC (Texa	as Lions Camp) Past President	PTLCP Rick Stoorza
	LOEB (Lic	ons Organ & Eye Bank) President	PDG Bob Appel
	JCH (Julia	n C Hyer) Youth Camp	1 VDG Woody Mathews
	TLF (Texa	s Lions Foundation)	PDG Ron Layland
	DAC (Dru	g Awareness Council) President	Lion Denny Hilleren
	Leader D	og Chair	PDG John Paul Burnett
	LCIF (Lior	ns Club International Foundation)	PDG Charlie Bethards
	WSB (Wo	orld Services for the Blind)	IPDG Stan Hall
	2-E2 ERC	(Eyeglass Recycling Center) President	Lion Courtenay Martin
	Sports Ex	travaganza Chair	PDG Tom Westerman
	Lions Que	est Chair	Lion Juneria Berges
	MD-2 TLE	RC (Texas Lions Eyeglass Recycling Ctr	PDG John Paul Burnett



# Texas Lions District 2-E2 Leadership Meeting Agenda July 16, 2022

# **Hosted by Colleyville Lions Club**



/ Item	Title Name
Committee Reports	2nd VDG Deb Lewis
Convention Chair	1 VDG Woody Mathews
State Convention	DG Vince Rosen/PDG John Paul Burnett
Credentials / Directory	PDG Carolyn Gramm
Elections Chair	PDG David Gramm
Leo Chairperson	Lion Open
Opportunities for Youth Chair	2 VDG Deb Lewis
Coordinators and Chairpersons	
ALERT Chair	Lion Open
Diabetes Chair	Lion Sean Bryan
Communications/Social Media/Website	Lion Deb Cashen/PDG Tom Hayford
Peace Poster Chair	Lion Michelle Greco
DAC Poster Contest	Lion Mark Steele
DAC Speech Contest	Lion Mark Steele
Diabetes Essay Contest	Lion Mark Talbert
Outstanding Youth Contest	Lion Mike Lueckenhoff
USA / Canada Forum Chair	2VDG Deb Lewis
Vision Preservation Chair	Lion Bill Cowan
Old Business	DG Vince Rosen
New Business	DG Vince Rosen
Closing Remarks	DG Vince Rosen
Adjournment	DG Vince Rosen

#### **Secretary Report**

#### Report for 1st Leadership Meeting – District 2-E2

#### July 16, 2022

- 1. **District Dues**. Dues invoices for the 1<sup>st</sup> half of the fiscal year were emailed to all club Presidents, Secretaries and Treasurers for which an email is in the directory on July 7. As of July 15, only 24 acknowledged receipt. So they will go out to the non-responders again next week. As of July 15, 11 clubs have paid dues, and recognition goes to Alvarado, Glen Rose, Highland Village and Weatherford Evening as first received.
  - 100% club invoices were also sent. As of July 15, 7 clubs made 100% contributions, and recognition goes to Glen Rose, Highland Village and Weatherford Evening as first received.
- 2. **Minutes**. The minutes from the 4<sup>nd</sup> District Cabinet Meeting from April 23, 2022 were circulated for review on July 14 by 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

		202.	202				
LIONS DISTRICT 2-E2 '06-30-22	BUDGET	B TOTAL		Notes	ACTUAL	A TOTAL	CODE
Reserve	\$22,836			4	\$28,749		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					\$60,522	0.05
INCOME	\$1,000				\$54		1000
Charity	\$1,000				\$2,263		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				\$8,925		1020
2E2 Dues (1035-1037)	\$29,250			1	\$29,681		1030
Outstanding Youth Entry Fees	\$1,000			2	\$625		1050
Sale of MD2 & 2E2 pins	\$2,000				\$886		1060
Tail Twister Activity	\$5,000				\$3,107		1070
Grass Roots	\$500			9	\$500		1086
New Club Starts	\$2,000						1088
Income Grand Total	72,000	\$62,850				\$50,647	0.81
OPERATING EXPENSES		<del>\$02,000</del>					
							099-2000
Meetings Cabinet meetings	\$1,800				\$1,772		2010
District convention	\$6,550				\$9,621		2020
Fall - Mid-winter conference					\$8,667		2030
					, -,		2020-30a
Convention expenses	\$2,000	\$15,050				\$20,060	1.33
District an ametican	-	\$13,030					3000
District operations  Accounts payable	\$1,850			6	\$628		3005
Awards & gifts				-	\$3,401		3015
Bank charges							3020
Benevolent fund					\$250		3025
DG Recognition				10			3040
Directory					\$566		3045
Name Badges							3050
New Club expense - NAM							3088
Newsletter							3055
Photography expense							3060
PO Box Rental							3065
Printing & office supplies					\$519		3070
Public relations & Advertising							3075
Purchase MD2 & 2E2 pins	-						3080
Surety Bond							3085
Tail Twister							3090
Website - ZOOM					\$487	1	3097
Charitable donations					\$3,263		3098a
Charitable donations	1	\$18,275			1	\$9,114	
GMT-GLT	1	710,273					4031
GMT Operating Funds	\$ \$500						4030
GIVI Operating Funds							4040
GST Operating Fund:							4050
ELT/Senior Leadership Training					\$150	)	4060
		-					4070
Women/Family/2E2 Cen				1			

06-30-22	BUDGET	B TOTAL		Notes		ACTUAL	A TOTAL	CODE
Youth Programs	DODGET	DIOIAL						5000
District Youth 2-E2 Scholarships	\$2,000					\$1,000		5010
District Youth Contest expenses	\$300					\$1,038		5020
MD-2 Outstanding Youth Expenses	\$400					\$75		5030
Outgoing youth exchange/Peace	\$300					7.0		5040
Outgoing youth exchange/reace	7300	\$3,000					\$2,113	0.70
REIMBURSED EXPENSES		75,000		8			42,220	6000
District Governor				- 0				0000
Travel Expenses	\$1,200					\$140		6010
Int Conv2021 USA/Canada Foru	\$1,700			10		Ş140		6020
1st Vice District Governor	\$1,700			10				0020
	ć1 000					\$1,000		6040
Travel Expenses	\$1,000			10		\$1,000		6040 6050
Int. Conv2021 USA/Canada Foru	\$825			10				
DGE Spouse	\$500							6051
2nd Vice District Governor	4.000					÷500		6070
Travel Expenses	\$600					\$600		6070
Int. Conv2021 USA/Canada Forum	\$700			10		\$700		6080
2nd Vice District Governor-elect								
Int. Conv. Travel Expenses	\$500			7		\$500		6085
100% TLC Director(s)	\$1,500					\$1,500		6090
Cabinet Secretary	\$500					\$500		3030
Cabinet Treasurer	\$500					\$500		3035
TLERC Director	\$500	4				\$500	4= 0.40	3041
Total		\$10,025					\$5,940	0.59
MANDATED EXPENSES	4							7010
Prior Years Scholarship	\$1,000			5			4.5	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		\$1,000		1037
		\$13,000					\$13,259	1.02
(Over)/Under			\$0					
Reserve Carried Forward	\$40,486							
Expense Grand Total:		\$62,850					\$50,636	0.81
Surplus over Budget:							\$11	0.00
				4	Convention	on Fund	\$31,858	
				11	Budget su	rplus		
<u>Footnotes</u>								
1-Estimate based on 1625 members and co	onvention	fees (\$18)						
2-Estimate based on 8 participants @ \$125	entry fee							
3-Future use								
4- 07-01-21 Bal=\$30,858 in 2E2 account M	D-2 Conve	ntion Fund	- not in res	serve				
5-Transfer to reserves								
6- An amt to expense uncategorized bills								
7-Only When 2VDGE attends Int. Covn.								
8-Will follow the rules of audit								
9 - \$25 per awardee								
10 - Paid at end of term for Gov's. expense	s or conve	ntion						
11 - Paid 2019-20,21 \$1000 in 1037								

### LIONS DISTRICT 2-E2 2022 - 2023

BUDGET	<u>B</u> TOTAL		Notes	<u>A</u> CTUAL	<u>A</u> TOTAL	CODE
\$28,749			4			9999
the same of the sa						9000
the same of the sa						8300
						7010
					\$0	-1.00
-						1000
						1100
						1010
						1012
		and the second s				1015
						1020
			1			1030
			2			1050
						1060
-						1070
THE RESERVE AND ADDRESS OF THE PARTY OF THE			9			1086
The same of the sa						1088
92,500	\$61,065				\$0	0.00
	\$01,000					
						099-2000
\$1.500						2010
						2020
						2030
						2020-30a
\$3,200	\$11 700				\$0	
	\$11,700		+		7-	3000
\$1.950			6	\$250		3005
			+			3015
AND REAL PROPERTY AND ADDRESS OF THE PARTY AND			<del>                                     </del>	72.0		3020
And the second name of the second						3025
The state of the s			10			3040
The same of the sa			+			3045
			<del> </del>			3050
			<del>                                     </del>			3088
						305
			+			3060
AND REAL PROPERTY AND ADDRESS OF THE PARTY AND			+			306
			-			3070
						307
		-	+	\$1.075		3080
			-	71,073		308
THE RESERVE THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.			+			3090
-			+			309
			-			3098
\$1,000	¢10.635		+		\$1.570	
	\$10,023		+		71,570	403
¢E00			1			403
			+			404
THE RESERVE THE PARTY OF THE PA			-			405
			-			406
					<del></del>	400
\$500	- 1		1 1			
	\$28,749 \$29,773 \$3,250 \$2,000 \$1,000 \$1,000 \$1,000 \$1,750 \$8,000 \$10,275 \$30,240 \$500 \$1,200 \$4,000 \$600 \$2,500 \$1,500 \$2,500 \$3,200 \$3,200 \$1,850 \$3,700 \$50,900 \$1,000 \$	\$28,749 \$29,773 \$3,250 \$2,000 \$63,772 \$1,000 \$1,000 \$1,750 \$8,000 \$10,275 \$30,240 \$500 \$1,200 \$4,000 \$600 \$2,500 \$2,500 \$1,100 \$3,200 \$11,700 \$11,700 \$1,850 \$3,700 \$3,700 \$2,500 \$3,700 \$2,500 \$1,000 \$350 \$2,500 \$1,000 \$350 \$1,000 \$100 \$100 \$100 \$100 \$1,000 \$100 \$1	\$28,749   \$29,773   \$29,773   \$3,250   \$2,000   \$63,772   \$1,000   \$1,000   \$1,750   \$8,000   \$10,275   \$30,240   \$500   \$1,200   \$4,000   \$600   \$2,500   \$61,065   \$1,500   \$5,000   \$2,500   \$11,700   \$1,850   \$3,700   \$50   \$3,700   \$50   \$3,700   \$2,500   \$1,000   \$350   \$2,500   \$1,000   \$100   \$100   \$100   \$100   \$100   \$100   \$1,000   \$	\$28,749	\$28,749	\$28,749

07-01-22	BUDGET	<b>B</b> TOTAL		Notes	<u>A</u> CTUAL	<u>A</u> 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
Outgoing youth exchange, save	7	\$3,000				\$0	0.00
REIMBURSED EXPENSES		7-7		8			6000
District Governor							
Travel Expenses	\$1,200						6010
Int Conv2022 USA/Canada Forum	\$1,200						6020
1st Vice District Governor	71,200						
Travel Expenses	\$1,000						6040
	\$1,000						6050
Int. Conv2023 or USA/Canada Forum	\$500						6051
DGE Spouse	\$300						
2nd Vice District Governor	Ć4 000					1	6070
Travel Expenses	\$1,000				-	+	6080
ALLI or 2022 USA/Canada Forum	\$1,000					-	0080
2nd Vice District Governor-elect						-	6085
State Conv. Travel Expenses	\$500			7		-	
100% TLC Director(s)	\$1,500				-	<del> </del>	6090
Cabinet Secretary	\$600					-	3030
Cabinet Treasurer	\$600						3035
TLERC Director	\$500					1.	3041
Total		\$10,600				\$0	0.00
MANDATED EXPENSES		and the same to					
Prior Years Scholarship	\$1,000			5		1.0	7010
Total:		\$1,000				\$0	0.00
Pass Through Funds							
MD-2 Admin Dues	\$11,760						1035
Promote Texas Fund	\$840						1036
MD-2 Convention Fund	\$840			4,11			1037
		\$13,440				\$0	0.00
(Over)/Under			\$0				
Reserve Carried Forward	\$28,749						
Expense Grand Total:		\$61,065				\$1,570	0.03
Surplus over Budget:					Deficit	-\$1,570	-0.03
				11	Budget Surplus		
				4	Convention Fund	\$31,858	
Footnotes							
1-Estimate based on 1680 members and	d convention for	ees					
2-Estimate based on 4 participants @ \$1							
3-Future use	,						
4- 07-01-22 Bal=\$31858 in 2E2 account	MD-2 Convent	ion Fund - no	t in reserve	2			
5-Transfer to reserves							THE RESERVE THE PARTY OF THE PA
6- An amt to expense uncategorized bills	S						
7-Only When 2VDGE attends State Covn					<del>                                     </del>	1	
8-Will follow the rules of audit						1	
					+	+	
9 - \$30 per awardee						1	
10. paid at end of term for Gov's expenses of	or convention					+	
11. paid 2019-21 \$1000 into 1037		<u> </u>	L				

# **GMT Report**

# July 16, 2022

# 4<sup>th</sup> Quarter New Member Sponsor & Club Presentation

Aledo Greater Arlington Benbrook Burleson

Cleburne Colleyville Decatur Everman

FTW Riverside Gainesville Glen Rose Granbury

Grapevine Mansfield C McKinney McKinney M P

NW Tarrant Pantego River Oaks Sanger

Sherman PM Sherman Noon Springtown

Weatherford Evening Weatherford Noon

2021-2022 Membership +

24 Deceased 219 Drops 267 New members

Lions we need to work on shutting the back door. All Lions need to check on members not in attendance.

Congratulations to all the sponsors who brought in the members.

Can We Do It Again?

Cook's Children's Hospital

# Gaming Carts & Xbox Ultimate Bundle Games 2021-2022 Report

# **Clubs Donating Carts & Games**

Northeast Richland	2 Carts & Games	\$8,199.96

Greater Arlington 1 Cart & Games \$4,099.98

Burleson 1 Cart & Games \$4,099.98

Pantego 1 Cart & Games \$4,099.98

2-E2 Clubs 1 Cart & Games \$4,099.98

Alvarado Denton Triangle Glen Rose

NE Tarrant Godly Cleburne

FTW Southeast PDG Dave Schneider

Mary-

It was great to talk to you. Thank you for so much for the generous donation of gaming systems. We will be looking for the five new ones to arrive and I will reach out so we can set a time for the photoshoot.

I cannot say thank you enough. These systems make a great difference for patients during their hospitalization.

Katie

Wish Lists (cookchildrens.org)

Governor Vince, please announce this years' Service Project for Cook's Children's Hospital

#### District 2-E2 1st Leadership Meeting

### GST Report for Lion Year 2021-2022

Comparison with prior year 2020-2021:

	2020-2021	2021-2022
Service activities	827	1018
People served	114,467	156,320
Volunteer hours	20,050	33,788
Funds donated	\$369,047	\$442,120
Funds Raised	\$655,893	\$567,450

The need in our district, not only from the economy but also that arose from the pandemic, was great this Lion year. In response to that, our district clubs increased our service activities from 827 to 1018 and our volunteer hours increased by 13,000 hours! You all served 156,320 people this year. Funds donated increased from \$369,047 to \$442,120. And while the amount of money raised by our district clubs decreased from slightly, we still raised \$567,450 - that is still over half a million dollars! I am so very proud of all of you!

Reporting in MyLion this past year went up considerably also from the beginning of the Lion year – from around 65% to over 93% by the end of the year! However, there are a number of clubs who are still not entering their activities into MyLion. Still, we are working with all the Clubs to make sure they record their activities and meetings.

It has been my pleasure and honor to serve as your GST for the last 2 years and I am pleased to introduce your new GST, David Phelps from the Colleyville Club. Please support him throughout this Lion year as you have supported me.

# **District 2-E2, Zone 8 4**<sup>th</sup> **Quarter 2021-2022**

#### Burleson

Prep for July 4<sup>th</sup> Independence Day parade Inducted 4 New members

#### Alvarado

Handed out oranges, water and power bars at the finish line of the Alvarado Helping Hands for Jesus Haul for Hunger 5K race

held their annual golf tournament on June 10, at the Cleburne Golf Links in Cleburne, Texas. Proceeds of \$5000 were used for Alvarado ISD students eye exams and eye wear as needed AND two \$1,000 scholarships for Alvarado ISD seniors.

held a toiletry drive for Alvarado Helping Hands for Jesus' Food Bank attended Alvarado ISD's School Health Advisory Council's Family Night, focused on health and physical fitness, to hand out literature on awareness and prevention of diabetes.

#### Cleburne

delivered Meals on Wheels to 160 homebound seniors Vision screening Donated to Texas Lions Camp

#### Glen Rose

Donations totaling \$10,900 to Canine companions, TLC golf tournament hole sponsor, Roger Marks Foundation wellness center planning, LDL Charity giving money to those who cannot afford medical treatment; local booy scout troop, district charity for Cook's Children's Hospital, and Intermediate school drug/alcohol prevention program

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

Lions purchased and served an appreciation luncheon for all 48 Junior High School Staff

#### Godley

Assisted VFW Auxiliary members to make, assemble and distribute bags containing decorated crosses, hand-knitted caps, and snacks to members of the Burleson Nursing Home. They also assisted in serving birthday cake and ice cream to the residents.

volunteer at the local Godley Food Bank.

Work with Kowboy Krewe Foundation which provides funds (approximately \$200-\$250/month) to purchase needed food/supplies to furnish 300 sandwiches per month donated to "When We Love", an organization that feeds the homeless in Ft. Worth, TX.

purchases for and organizes a monthly community dinner for the city of Godley, TX. served breakfast (donated by Tri-County VFW Post) to the nurses at the Ft. Worth Outpatient VA Facility in honor of Nurse's week.

\$200 was donated to a sister club, the Fort Worth Southeast Lions Club, to purchase vision screeners for an isolated island in the Philippines so that eye problems can now be detected. Scholarships to high school seniors

Community ice cream social meet and greet designed to educate citizens of the town regarding the Lions Club

donated five sets of tea cups/saucers to TOPS Girl Scout Alumnae Association. These will be used in the fall of 2022 to conduct tea parties for younger Girl Scouts as a cultural event. transported 2 individuals to Dr. appointments

Spring plant sale

#### Granbury

posted American flags in neighborhoods in honor of Memorial Day and 3 other American holidays – major fundraiser of the year. awards scholarships to high school graduates for college and trade schools.

#### Grandview

Back to School Fair fundraiser

#### Zone 9 Report - 7/16/22 (after 4/22)

Aledo - \$2,000. Scholarship to Aledo High student

**Benbrook -** \$500 to Westaid food pantry w/a purpose, 6/11 Eagle Scout Flag Project, 4/30 Eagle Scout Project built benches for referees at soccer field, 4/26 Adopt-A-Mile trash pick up on Winscott Rd, + 5 members, 21-22 Club Excellence

Crowley - No information

**River Oaks -** 5/10 River Oaks Lions Club Day(proclamation given by RO Mayor), +13 members, 21-22 Club Excellence

Weatherford Evening - +3 members, 21-22 Club Excellence

**Weatherford Noon -** rodeo concession stand donations, 2 TLC campers, 5/19 volunteered at Tarrant County Food Bank, 5/19 Lion Larry Mangren UT Scholarship \$2,500 presented to Haley Toten at WHS, 5/14 vol eyeglass recycling center, (print elon musk comment on their fb page), +10 members, 21-22 Club Excellence

White Settlement - No Information (1 member)

Zone 9 +18 members for 2021-2022



# ZONE 7 REPORT 4th QUARTER

July 16, 2022

#### **Greater Arlington:**

Membership on 6/30/2022: 28 [Down 2 members in 2021-22]

During 4<sup>th</sup> quarter, donated \$31,000 to local charities, veterans' groups, scholarships for local schools, and teacher awards

Performed 390 service hours associated with meetings, bingo and helping other charities

#### Everman:

Membership on 6/30/2022: 12 [Added 5 members in 2021-22]

Participated in the Everman Celebrate America event in late June. Sold hot dogs as a small fundraiser and provided a kid's basketball game as a service for the event.

Planning to participate in the Everman Back-to-School event at the end of July

#### FW Forest Hill:

Membership on 6/30/2022: 15 [No change in 2021-22]

No update received from Club

#### FW Handley Meadowbrook:

Membership on 6/30/2022: 20 [Added 2 members in 2021-22]

Donated \$1,500 to the Eastside Ministries

Will be teaming with 3 different organizations and have 3 different Back-2-School Give-a-Ways in August at the Handley Middlebrook building

There is still no resolution to the roof issue at the Handley Middlebrook building and legal matters are continuing. The Club is discussing what to do with the building including selling or leasing it.

#### FW Riverside:

Membership on 6/30/2022: 22 [Added 4 members in 2021-22]

Service activities included trash pickup along the river at Riverside Park, a Fourth of July event, and a Bicycle Parade

Donations were made to Bike In a Box and the Carter Riverside Neighborhood Association

The Club is also sponsoring a hole for the Texas Lions Camp Wickersham golf tournament

#### FW Southeast:

Membership on 6/30/2022: 16 [No change in 2021-22]

Raised money to purchase vision screening equipment for the Lions Club in the Philippines

PDG Dave Schneider and Winston Fuller are planning to travel to the Philippines later this year

#### **Mansfield Centennial:**

Membership on 6/30/2022: 14 [Added 1 member in 2021-22 but dropped 1 member in July]

Participated in a community outreach project with 2 local churches in early May... packing sack lunches for the homeless

Will be participating in the Mansfield ISD Back-to-School in early August

#### Pantego:

Membership on 6/30/2022: 20 [Added 3 members in 2021-22]

Provided food and drinks for Wish With Wings families at baseball game

Provide their facility for Meals on Wheels to prepare meals for distribution every week

Sponsored Meals on Wheels golf tournament

Provided meals for 100 Arlington Life Center clients

Volunteered 150 hours at Arlington Charities

Mike Lueckenhoff Zone 7 Chair

#### Zone 6 UPDATE July 16, 2022

Colleyville-Easter festival and our spring golf outing were both very successful. Service projects were the Sports Extravaganza, Colleyville clean sweep. Membership ended June at +12.

Ft. Worth Founders once again participated in their big fundraiser which is the Arts Festival this spring raising \$25,000. Membership end June at +4.

Ft. Worth Southwest continues to support Presbyterian Night Shelter with clothing to help the needy. No change on membership for the year.

Keller-had their big fundraiser for the Carnival that they hold in the spring. Planning on over 75 vendors for their BBQ in early fall. -1 on mwmbership through June.

Mid Cities Family- continues their monthly service and fundraising project which collecting shoes that are send overseas. They now have collected over 100 containers in total. Membership is -1 ending June.

N.E. Richland is planning on their big back to school service project called Refresh in August. They collect and distribute backpacks for the kids returning to the Birdville ISD. Membership is plus 1.

N.E. Tarrant continue to serve at the ERC and FUMC food banks. They made donations for the Computers for the Blind, Club House for special needs and the Beford Police Association. Installation for officer held last month having D.G. Hall speak and install new officers. Membership no change.

Southlake continues their monthly fundraiser at the Cars and Coffee event held every 4<sup>th</sup> Saturday of the month raising over \$1000 per month. Membership finished June at +3.

#### **ZONE 1 REPORT JULY 16, 2022**

#### Zone 1:

- Had a net gain of 21 with 4 of 5 clubs showing a gain and the 5<sup>th</sup> club staying at a net of 0.

#### **Denison Lions:**

- Current Membership: 14

- Hosted the Governor in May 2022

#### **Gainesville Lions:**

- Current membership: 27 with a net gain for the year of 6
- 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
- Sponsored a hole for the Harry Wickersham Golf Tournament.
- Purchased a freezer for a local food bank (money from the members, not the project account).

#### **Sherman Evening Lions:**

- Current membership: 24 with a net gain for the year of 7
- Held our car/truck show
- 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
- Took ice cream & served the Julien C. Hyer campers
- Worked a couple nights of the Hot Summer Nights in Sherman
- Will be helping with a back-to-school event

#### **Sherman Noon Lions:**

- Current membership: 33 with a net gain for the year of 6
- Held a vision screening at the Health Fair, may hold another before school
- Had a booth at the Earth Day event April 2022
- Held annual Golf Tournament (20+ years)
- Had a booth at Hot Summer Nights each Thursday in June & July. Leo's sold snow cones during event.
- Working with Sherman Evening Lions on Playground Project

#### **Whitesboro Lions:**

- Current membership: 12 with a net gain for the year of 2
- Worked with Gainesville club their spaghetti dinner and had a country store set up
- Preparing for Peanut Festival in October
- Gave 4 scholarships to seniors for \$250.00 each
- Will be moving their meeting place to the Poor Boys Café.



July 16, 2022

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

Last month ended that year, but not before we were able to secure a "Texas Lions Fellow Award for D.G. Stan Hall. Congratulations Governor. Trustee Ron will also receive His 4<sup>th</sup> Texas Lions Fellow Award.

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: Springtown Lions Club, will be closing out their Grant from last year, and there will be another Grant request submitted for the Lions of Sherman.



# of District 2-E2 Leadership Meeting Report July 2022

**Organ and Eye** 

**Vision Assistance Grants:** The LOEB has approved assistance for seven 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 July & August**

Five events were reported to LOEB for vision screenings McKinney Morning Pride Lions Club 7/21

Everman High School 7/28

Bedford ISD 7/30

McKinney Lions Club 8/2

CGCISD Panther Stadium 8/6

#### Vision

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.

President PDG Bob Appel McKinney Morning Pride Lions Club
1st Vice President /Treasure Mark Talbert Colleyville Lions club
2nd Vice President/Dick Walters Greater Arlington Lions Club
Secretary/Bill Cowan III New Century Lions Club

Vision Assistance Chair/Bill Cowan III New Century Lions Club
Equipment Chair/ Doug Chapman McKinney Morning Pride Lions Club
Director Bill Ayars Burleson Lions Club
Director James Tucker Keller Lions Club
Director/Marcia Mathews Benbrook Lions Club
DirectorWanda Desmond Godley Lions Club
Director John Perkins Northeast Tarrant Lions Club

Respectfully submitted July 16, 2022, PDG Bob Appel

### **DISTRICT 2-E2 EYEGLASS RECYCLING CENTER**

During the 2021-2022 Lions Year, the District 2-E2 Eyeglass Recycling Center shipped 67,350 pairs of glasses to missions and to the TLERC in Midland. This is quite an improvement from the previous year where we only shipped glasses to Midland and provided a small quantity to a jobs program affiliated with Presbyterian Night Shelter.

We still have a large inventory of raw glasses to process and work in a limited space which limits the scope of service we can provide. We continue to process single vision glasses through our facility and ship glasses with bifocal, trifocal, progressive and prism lenses to Midland for further processing. Our board has identified additional services we could and would like to provide in the future.

Last year about 3,000 service hours were volunteered at the ERC. Non-Lion volunteers (youth groups) continue to provide the bulk of volunteer hours at the center with limited involvement from District Clubs. We continue to encourage our District 2-E2 to volunteer at the ERC and are making direct appeals to Clubs.

The ERC is also offering to visit Clubs and provide a presentation on the ERC in Watauga. We are always looking for donations of money or goods. Lion Barbara Noblit has a wish list for things that we need from time to time.

# 2-e2 Lions Quest Report—July 16, 2022

In today's time regarding the education of their children, parents need confirmation from those they respect and know—Community members who have a history of working for the good of all children. Lions Clubs exemplify dedication to the welfare of children through;

Eye Screening

Eyeglass recycling

Texas Lions Camp

Diabetes Walk Promotion and Participation

Drug Awareness—Red Ribbon Week

Scholarships—Posters and speech contests

Leader Dogs for the Blind

**Lions Quest** 

And ever so many community and school needs.

Each of you are caring and committed advocates for children. Thus: EACH OF YOU ARE THE BEST to PROMOTE Lions Quest!!

I am providing a document which will answer most of the questions which may come your way. (Explain page 3, 2, 1)

Thank you ever so much for your SUPPORT, HELP AND COMMITMENT!!

# LIONS QUEST: OUT-OF-THE-BOX THINKING?

# Where can Lions District 2-e2 provide Lions Training and Curriculum?

Yes, during the last years we have focused our efforts on the 2-e2 School Districts providing Lions Quest in one school grade level or to the entire school district Pre-K through 12<sup>th</sup> Grade.

**NEW IDEAS:** 

Day Care Centers

**Organized Home School Groups** 

Charter Schools

**Private Schools** 

**Boys and Girls Clubs** 

Large Church Student Groups

YMCA's Drug Prevention

**After-School Programs** 

**Juvenile Justice Partners-Diversion Programs** 

Individual Clubs Within a School such as PALS and Student Councils

If you have any leads, suggestions, questions, please contact

Lion Juneria P. Berges, Ed.D. at jbeddr@gmail.com or

Phone: 214-455-8752 (Please leave a message if I am not available at the time of your call!)

I will return your call ASAP.



# Lions Quest Curriculum Pre-K through 12th Grade

Skills Needed for the 21st Century Workplace:
 Critical Thinking
 Evaluating Huge Amounts of Information
 Creative Thinking
 Solving of Complex Problems
 Communicating Well

0

Skill Categories Addressed in the Lions Quest Curriculum:

Goal Setting
Decision Making

Cooperation

Managing Emotions

Resisting Negative Peer Pressure

Service Learning

Higher-Order Thinking and Problem Solving

Appreciating the Family

Responsibility

Strengthening Relationships

Drug, Bullying, and Suicide Prevention

Healthy Life Choices

0

• American Citizenship Characteristics Developed:

Self-Discipline

Respect for Self and Others

Kindness

Commitment to Family

Honesty

A Healthy, Drug-Free Lifestyle

Courage

Service to Others

Responsibility

Lions Quest enables ALL children to experience growth each day

As

they evolve into productive adults!