

# **LIONS CLUB INTERNATIONAL**

## ***Lions Texas District 2-E2***

### **Leadership and Cabinet Meeting**

**January 21, 2023**

**Irma Marsh Middle School**

**Fort Worth, Texas**

Sponsor: River Oaks Lions Club

#### *120 attendees*

- 1. 36 contestants and parents*
- 2. 12 judges/Lions*
- 3. 72 Lions*

#### Cabinet Meeting

25 signed in attendance

1. Call to Order - DG Vince Rosen called the meeting to order at 10:08 am and noted that Protocol had previously been established. The agenda for the meeting is attached.
2. Invocation by PDG Bob Mitchell.
3. Cabinet Minutes from October Meeting – District Secretary Sean Bryan presented the attached report. He presented the minutes from the October 15, 2022 Cabinet Meeting, which were previously emailed to the Cabinet members. The minutes were accepted without comment or revision by DG Vince Rosen.
4. Budget Report – District Budget Chair Mike Lueckenhoff reported that the budget was tracking to be short of projections due to inflation and rising prices. The Budget committee met and recommended that the dues for Julien C. Hyer be moved to the District's general fund, beginning with fiscal year 2023-24. The expectation is that 1<sup>st</sup> VDG Woody Mathews will restore Julien C. Hyer to the District's 100% club program. Budget Chair Mike Lueckenhoff moved that the change be adopted and the motion was seconded by District Treasurer Don Noblit; after discussion, during which DG Vince Rosen recognized the continuing reduction in Lions in the District, other shortfalls in revenue, and the anticipated increase in LCI dues starting next fiscal year, the motion was approved. DG Vince Rosen instructed the Budget Committee and Constitution and Bylaws Chair to prepare an amendment to the District Constitution to effectuate this change.
5. Treasurer Report – District Treasurer Lion Don Noblit presented the attached report, which had been previously emailed to the Cabinet members. The District has a surplus of \$2,858. The report was accepted without comment or revision by DG Vince Rosen.
6. Constitution and Bylaws – PDG Tom Westerman presented the attached report. He reported that the LCI International Convention amended the standard form of District Constitution in 2022, and that

pursuant to Article 11 of the District 2-E2 Constitution such amendments automatically took effect to modify the District 2-E2 Constitution. PDG Westerman described some of the changes, which include new positions, modification on qualifications for Zone Chairs, and new duties for the 1<sup>st</sup> Vice District Governor. He noted that the changes would be posted on the District website. A motion was made by District Treasurer Don Noblit to accept such report and the automatic changes, and 1<sup>st</sup> VDG Woody Mathews seconded the motion. The motion was approved.

7. GMT - District Coordinator PDG Mary Alice Layland presented the attached report.
8. GLT – CC/PDG Suzi Schneider reported that there will be officer training on June 10 at the House of Grace church in North Richland Hills. There will also be training at the July District meeting and some Zoom training. As CC, she noted that state membership was +383 in mid-December but dropped to negative 89 at December 31, 2022. She encouraged clubs to bring in new members. DG Vince Rosen noted that the state lost 13 Clubs at December 31, 2022.
9. GST – No report.
10. GMA – IPDG Stan Hall reported on the Global Membership Approach and the need for Clubs to do a SWOT analysis. He noted that several District clubs have already conducted a SWOT analysis.
11. Zone Reports (presided by 1<sup>st</sup> VDG Woody Mathews):
  - a. Zone 1 – Zone Chair Robert Duckworth provided the attached report which was presented by District Secretary Sean Bryan.
  - b. Zone 2 – Zone 5 Chair Deb Cashen stated that she had volunteered to cover Zone 2 because it has no current Zone Chair. She noted that the Clubs in the Zone had been busy and they posted activities on Facebook. She will be visiting the Clubs in the Zone in February.
  - c. Zone 3 – Zone Chair Rebeca Ecker delivered the following report:
    - i. Visited both McKinney Morning Pride and The Colony clubs.
    - ii. The Colony has started a flag fundraising campaign for holidays, is committed to inviting friends to meetings.
    - iii. McKinney Morning Pride conducted quarterly adult eye screenings, sends members to work at the recycling center, had a successful grocery dash as fundraiser.
    - iv. McKinney Noon had a donor that allowed the club to give \$10,000 to the school district's health science department to purchase another SPOT screener and AED equipment, held a fundraiser for the community and camp, sponsored a LEOs club at a high school, and rang the bell for Salvation Army. They are planning a Zone 3 outing at the Frisco Rough Riders.
  - d. Zone 5 – Zone Chair Deb Cashen delivered the following report:
    - i. Argyle has done hearing screenings, sorted goods for Christmas boxes, donations for Thanksgiving food collection, Lion Deborah Cottle represented Lions Club at the School Health Advisory Council as its secretary, cooked hot dogs at Christmas

- tree lighting, collect glasses for ERC and plastic grocery bags to create sleeping mats for the homeless, and collected plastic for TREX benches.
- ii. Flower Mound and Highland Village are doing vision screenings.
- e. Zone 6 – Zone Chair Denny Hilleren delivered the attached report.
- f. Zone 7 – Zone Chair Mike Lueckenhoff delivered the attached report.
- g. Zone 8 – PDG Mary Alice Layland delivered the attached report. She also reported that Burleson was very active.
- h. Zone 9 – Zone Chair Michelle Greco delivered the following report:
  - i. Aledo won 2<sup>nd</sup> place in peace poster contest and held a presentation at the school for their student.
  - ii. Benbrook turned trash into treasure at library, is trying to get TREX bench for community, and participated in gifts and Christmas carols with Boy Scout Troop 95 at nursing and rehab center. On March 4, they will be hosting a chili supper and silent auction fundraiser. She recognized Lion Gerald Pace will be celebrating 60<sup>th</sup> anniversary as a Lion in February.
  - iii. River Oaks held 5<sup>th</sup> annual pancake breakfast fundraiser.
  - iv. Weatherford Noon rang bell for Salvation Army, served Rodeo Burgers at Weatherford Center of Hope, participated in Manna Storehouse Christmas angel program, and participated in the clay shooting fundraiser benefiting Weatherford College baseball team. They added 9 members this quarter.

12. Entity Reports (presided by 1<sup>st</sup> VDG Woody Mathews):

- a. Texas Lions Camp
  - i. PDG Tom Hayford reported that 400 applications for camp for 2023 have been submitted to date, plus there will be four 2-3 day family sessions. Bunkhouses 1 and 2 are complete and will be operational this year. The exteriors of the buildings on Eagle Trail are substantially complete. The camp is back to capacity for 1500 campers this year.
  - ii. Texas Lions Camp Bus Program – PDG John Paul Burnett reported that we are still considering whether to run a bus for the first week of June. It depends upon if there are enough campers who need a bus and if a bus is available.
  - iii. DG Vince Rosen noted that the 2-bedroom cabin on Eagle Trail was fully funded by District 2-E2 and will be dedicated in February.
- b. Lions Organ & Eye Bank – LOEB President PDG Bob Appel presented the attached report.
- c. Julien C. Hyer Youth Camp – JCH President/1<sup>st</sup> VDG Woody Mathews reported that the program is expecting 24 campers for 2023, including 2 whose parents previously came to the camp. They need more host families in the immediate Fort Worth area for 2023.
- d. Texas Lions Foundation – PDG Ron Layland submitted the attached report which was presented by District Secretary Sean Bryan.

- e. Drug Awareness Council – DAC President Denny Hilleren reported that today's youth contests are DAC's Super Bowl. There are 44 posters submitted for the DAC poster contest and he appreciated the clubs that stepped up to sponsor some of the submissions; he noted that only 9 clubs submitted posters this year and urged clubs to approach schools or ISDs to get more submissions in the future. He noted that the topic of the DAC Speech Contest was "Pharmaceutical Fentanyl vs. Illegal Fentanyl" and the winner would present that speech at lunch.
- f. Leader Dog – PDG John Paul Burnett reported that dogs are available for eligible persons ages 16 and up. There are 45-50 clients in the State of Texas and there is room for more.
- g. MD-2 Texas Lions Eyeglass Recycling Center – PDG John Paul Burnett reported that the TLERC is a transition facility to send glasses to Mexico. They are looking at a number of options at this time.
- h. Lions Clubs International Foundation – PDG Charles Bethards presented the attached report.
- i. World Services for the Blind – IPDG Stan Hall reported that he attended a meeting of WSB in October for 75<sup>th</sup> anniversary and toured the facilities. He noted that in 2022, Lions from Texas gave over \$44,000 to WSB, although there are not currently any Texas residents there. Residents must be sponsored by Lions clubs. WSB is also cooperating with Computers for the Blind out of Richardson.
- j. Eyeglass Recycling Center – ERC President Courtenay Martin reported that the ERC is back to normal production after COVID, with 1500 service hours YTD and 3 missions so far. Collection boxes are available for free from ERC and he or other ERC board members are available to make presentations to Clubs. He also encouraged clubs to volunteer at the ERC.
- k. Sports Extravaganza – PDG Tom Westerman reported that it has been a difficult three years and that the spring 2022 combined event for both sight-impaired and physically-impaired participants was difficult to put on, but the event in October 2022 had participants from Oklahoma, Colorado and Arkansas. District 2-E2 manned the south goal for awards.
- l. Lions Quest – Lion Juneria Berges was judging youth contests during the meeting but submitted the attached report after the meeting.

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

- a. Convention Chair – 1<sup>st</sup> VDG Woody Mathews reported that the first meeting would be on July 29 at the Crown of Life Lutheran Church in Colleyville and the second meeting would be on October 21 at the First Methodist Church in McKinney.
- b. Credentials/Election – DG Vince Rosen reported for PDG David Gramm that all letters of nomination must be received by PDG David or Carolyn Gramm no later than March 14. The

District currently has letters for 1<sup>st</sup> VDG Woody Mathews for DG and 2<sup>nd</sup> VDG Deborah Lewis for 1<sup>st</sup> VDG, but still need a letter for 2<sup>nd</sup> VDG, the District entities, and TLC director.

- c. Opportunities for Youth Contest – 2<sup>nd</sup> VDG Deborah Lewis reported that the winners of the contests will be announced at lunch. The lunch program, announcement of winners and the names of winners will be appended to the minutes of this meeting as Appendix A.
- d. Diabetes Awareness – Diabetes Coordinator Sean Bryan presented the attached report.
- e. Communications – Communications Chair Lion Deb Cashen reported that a District newsletter is circulated via email to all District members with correct and current e-mail addresses twice a month, with the first including District information and the second for celebrating service by Clubs; it is a challenge to get information for service activities and she tries to pull information from clubs' Facebook pages and websites. Any information about service activities and events will be posted on the District website and Facebook page to improve District clubs' visibility. She is willing to visit Clubs to discuss communications and visibility in the community.
- f. USA/Canada Forum – 2<sup>nd</sup> VDG Deborah Lewis reported that the USA/Canada Forum for 2023 would be in Reno, Nevada and applications were available on the website.

#### 14. Old Business

- a. District Convention - April 14-15, 2023 at Hilton Garden Inn Alliance Airport.
- b. State Convention - DG Vince Rosen reported on the 2023 State Convention being hosted by District 2-E2 on May 18-20, 2023. A lot of volunteers will be required. District is selling advertising space in the convention program, and several District Clubs are purchasing pages. Hoping for 500 attendees, but currently only have 80 registrants.
- c. LCIF Grant – District – DG Vince Rosen reported on the grant approved at the October District meeting to benefit the Cook Children's Hospital Pediatric Cancer Wing in Fort Worth, Texas by renovating/rebuilding the middle school/high school activity room for patients receiving treatment. The grant will be submitted to LCIF in February. The estimated cost is \$50,000 and he is still looking for Club participation in the District's share of the cost, which share is estimated to be \$25,000.

#### 15. New Business – None.

16. Closing Remarks by DG Vince Rosen.

Adjourned by DG Vince Rosen at 11:52 pm.

*Respectfully submitted by Lion Sean Bryan, District Secretary*

*Reports follow in the order referenced above.*

## Appendix A

### Lunch Program and Youth Contest Winners

1. Call to Order - DG Vince Rosen called order at 12:24 pm.
2. Membership Award - DG Vince Rosen presented an award to IPDG Stan Hall for membership during his period as District Governor.
3. Albert W. and Viola Brown Humanitarian Award - DG Vince Rosen announced the award by the PDG Association of the Albert W. and Viola Brown Humanitarian Award to Lion Jim Byrom of the River Oaks Lions Club.
4. Club Excellence Awards – IPDG Stan Hall presented Club Excellence Awards for 2022-23 to: Argyle, Benbrook, Bridgeport, Colleyville, Denton, Glen Rose, Granbury, McKinney Morning Pride, NW Tarrant, Pantego, NE Richland, River Oaks, Sanger, Sherman Evening, Weatherford Evening and Weatherford Noon.

IPDG Stan Hall also presented District Excellence Awards to: Zone Chairs Denny Hilleren, Michelle Greco, and Mike Lueckenhoff; 2<sup>nd</sup> VDG Deborah Lewis; and PDG John Paul Burnett.

5. Youth Contest Results – 2<sup>nd</sup> VDG Deborah Lewis introduced the contest chairs, who announced the winners (set forth on Appendix A-1).
  - a. Peace Poster Contest – Chair Michelle Greco reported that the theme was “Lead with Compassion” and there were seven participants, with judging by art teachers. She announced the winners.
  - b. DAC Poster Contest – Chair Rose Marie reported that there were 44 posters and announced the winners.
  - c. DAC Speech Contest – Chair Mary Anne Foley reported that the theme was “Pharmaceutical Fentanyl vs. Illegal Fentanyl” and that there were three contestants. She announced the winners. The winner was not present but Chair Foley read the winning speech.
  - d. Diabetes Awareness Contest – Chair Mark Talbert reported that the theme was “Diabetes, Know Your Number, Health Complications, Treatment Alternatives and Healthy Living” and that there were nine contestants. He announced the winners and the winner read the winning essay.
  - e. Outstanding Youth Contest – Chair Mike Lueckenhoff reported that there were six contestants and announced the winners. The winner read her essay.

6. Closing Remarks by DG Vince Rosen.

Melvin Jones drawing won by Phillip Vasquez of Cleburne Lions Club.

Adjourned at 1:36 pm.

## Appendix A-1

### Youth Contest Winners

Name	Contest	Place	Amount	Paid By
Zoey Rigole/Saginaw Lions	<b>Outstanding Youth Speech</b>	1st	\$2000*	2-E2
Krizln Van Patten/Colleyville		2nd	\$2000*	2-E2
Brody Krolczyk/Colleyville	<b>Diabetes Awareness Essay</b>	1st	\$2,000	LOEB
Caden Petty/Aledo Community		2nd	\$1,500	LOEB
Raylee Garwacki/Ft. Worth Founders		3rd	\$1,000	LOEB
Abigail Palin/Grapevine	<b>DAC Speech Contest</b>	1st	\$1,500	DAC
Anicia Diaz/Saginaw		2nd	\$1,000	DAC
Fernando Servin/Ft. Worth Riverside		3rd	\$500	DAC
	<b>DAC Poster Contest</b>			
	<b>Grades 3-4</b>			
Maria Herrada/River Oaks		1st	\$100 gift card	DAC
Hollis Parish/Ft. Worth Founders		2nd	\$50 gift card	DAC
Lillian Hood/Sanger		3rd	\$25 gift card	DAC
Josaline Marquez/River Oaks	<b>Grades 5-6</b>	1st	\$100 gift card	DAC
Will van Dine/Saginaw		2nd	\$50 gift card	DAC
Brynn Bayer/Southlake		3rd	\$25 gift card	DAC
Jose Moreno/River Oaks	<b>Grades 7-9</b>	1st	\$100 gift card	DAC
Sophia Cuellar/Bridgeport		2nd	\$50 gift card	DAC
Delilah Loumzo/Colleyville		3rd	\$25 gift card	DAC
Salayian Zaldivar/River Oaks	<b>Grades 10-12</b>	1st	\$100 gift card	DAC
Ayva Black/Southlake		2nd	\$50 gift card	DAC
Naima Ahnaim/Ft. Worth Founders		3rd	\$25 gift card	DAC
	<b>Peace Poster Contest</b>			
Alysia Bui/Pantego Lions		1st	\$100 gift card	2-E2
Leah Miller/Aledo Lions		2nd	\$75 gift card	2-E2
Gerald Guerra/Greater Arlington Lions		3rd	\$50 gift card	2-E2

**Exhibits**  
(attached)

1. Cabinet Meeting Agenda
2. Secretary Report
3. Treasurer Report
4. Constitution/Bylaws Report
5. GMT Report
6. Zone 1 Report
7. Zone 6 Report
8. Zone 7 Report
9. Zone 8 Report
10. Lions Organ & Eye Bank Report
11. Texas Lions Foundation Report
12. Lions Clubs International Foundation Report
13. Lions Quest Report
14. Diabetes Awareness Report



# Texas Lions District 2-E2 Leadership Meeting Agenda

January 21, 2023

Hosted

By River Oaks Lions Club



Item	Title	Name
<input type="checkbox"/> Call to Order	DG	Vince Rosen
<input type="checkbox"/> Prayer of Invocation	PDG	PDG Bob Mitchell
<input type="checkbox"/> Protocol	2 VDG	Deb Lewis
<input type="checkbox"/> Welcome and Comments	DG	Vince Rosen
<input type="checkbox"/> Cabinet Minutes of Prior Meeting	Lion	Sean Bryan
<input type="checkbox"/> Budget Committee	Lion	Mike Lueckenhoff
<input type="checkbox"/> Treasurer's Report	PDG	Don Noblit
<input type="checkbox"/> Constitution and By-Laws	PDG	Tom Westerman
<input type="checkbox"/> GMT Coordinator	PDG	Mary Alice Layland
<input type="checkbox"/> GLT District Coordinator	PDG	Suzi Schneider
<input type="checkbox"/> GST District Coordinator	Lion	David Phelps
<input type="checkbox"/> GMA Champion	IPDG	Stan Hall
<input type="checkbox"/> Zone Reports	1st VDG	Woody Mathews
<input type="checkbox"/> Zone 1	Lion	Robert Duckworth
<input type="checkbox"/> Zone 2	Lion	Open
<input type="checkbox"/> Zone 3	Lion	Rebeka Ecker
<input type="checkbox"/> Zone 4	Lion	Clayton Meissner
<input type="checkbox"/> Zone 5	Lion	Deb Cashen
<input type="checkbox"/> Zone 6	Lion	Denny Hilleren
<input type="checkbox"/> Zone 7	Lion	Mike Lueckenhoff
<input type="checkbox"/> Zone 8	Lion	Open
<input type="checkbox"/> Zone 9	Lion	Michelle Greco
<input type="checkbox"/> Entity Reports		
<input type="checkbox"/> TLC Directors	PDG	John Paul Burnett
<input type="checkbox"/> TLC Bus Chair	PDG	Tom Hayford
<input type="checkbox"/> TLC (Texas Lions Camp) Past President	PTLCP	Rick Stoorza
<input type="checkbox"/> LOEB (Lions Organ & Eye Bank) President	PDG	Bob Appel
<input type="checkbox"/> JCH (Julian C Hyer) Youth Camp	1 VDG	Woody Mathews
<input type="checkbox"/> TLF (Texas Lions Foundation)	PDG	Ron Layland
<input type="checkbox"/> DAC (Drug Awareness Council) President	Lion	Denny Hilleren
<input type="checkbox"/> Leader Dog Chair	Lion	John Paul Burnett
<input type="checkbox"/> LCIF (Lions Club International Foundation)	PDG	Charlie Bethards
<input type="checkbox"/> WSB (World Services for the Blind)	IPDG	Stan Hall
<input type="checkbox"/> 2-E2 ERC (Eyeglass Recycling Center) President	Lion	Courtenay Martin
<input type="checkbox"/> Sports Extravaganza Chair	PDG	Tom Westerman
<input type="checkbox"/> Lions Quest Chair	Lion	Juneria Berges
<input type="checkbox"/> MD-2 TLERC (Texas Lions Eyeglass Recycling Ctr)	PDG	John Paul Burnett
<input type="checkbox"/> Committee Reports	2nd VDG	Deb Lewis
<input type="checkbox"/> Convention Chair	1 VDG	Woody Mathews
<input type="checkbox"/> Credentials / Directory	PDG	Carolyn Gramm



**Texas Lions District 2-E2 Leadership Meeting Agenda**  
**January 21, 2023**  
**Hosted By River Oaks Lions Club**



✓	Item	Title	Name
<input type="checkbox"/>	Elections Chair	PDG	David Gramm
<input type="checkbox"/>	Leo Chairperson	Lion	Open
<input type="checkbox"/>	Opportunities for Youth Chair	2 VDG	Deb Lewis
<input type="checkbox"/>	Coordinators and Chairpersons		
<input type="checkbox"/>	ALERT Chair	Lion	David Schneider
<input type="checkbox"/>	Diabetes Chair	Lion	Sean Bryan
<input type="checkbox"/>	Communications/Social Media/Website	Lion	Deb Cashen/PDG Tom Hayford
<input type="checkbox"/>	Peace Poster Chair	Lion	Michelle Greco
<input type="checkbox"/>	DAC Poster Contest	Lion	Rose Marie
<input type="checkbox"/>	DAC Speech Contest	Lion	Amanda Vandermolen
<input type="checkbox"/>	Diabetes Essay Contest	Lion	Mark Talbert
<input type="checkbox"/>	Outstanding Youth Contest	Lion	Mike Lueckenhoff
<input type="checkbox"/>	USA / Canada Forum Chair	2VDG	Deb Lewis
<input type="checkbox"/>	Vision Preservation Chair	Lion	Bill Cowan
<input type="checkbox"/>	Old Business	DG	Vince Rosen
<input type="checkbox"/>	New Business	DG	Vince Rosen
<input type="checkbox"/>	Closing Remarks	DG	Santa Vince
<input type="checkbox"/>	Benediction	PDG	Bob Mitchell
<input type="checkbox"/>	Adjournment	DG	Vince Rosen

## **Secretary Report**

### **Report for 3<sup>rd</sup> Leadership Meeting – District 2-E2**

**January 21, 2023**

1. **District Dues.** Dues were emailed to all clubs on January 4, and re-sent on January 17 to those clubs that did not acknowledge receipt of the invoice. As of today, 19 clubs have paid their 1<sup>st</sup> half district dues, with recognition to NE Tarrant, Alvarado and FW Founders as 1<sup>st</sup> payment.

As of today, 40 clubs have made full 100% contributions, and one club made partial 100% contributions. Three clubs have contributed more than 100%. To date, \$50,132 has been contributed.

2. **Minutes.** The minutes from the 2<sup>nd</sup> District Cabinet Meeting from October 14, 2022 were circulated for review on October 12 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  
2022 - 2023**

LIONS DISTRICT 2-E2	01/14/23	BUDGET	B TOTAL	Notes	ACTUAL	A TOTAL	CODE
Reserve		\$28,749		4	\$31,592		9999
District ALERT Fund		\$29,773			\$29,773		9000
Conference deposits		\$3,250					8300
Prior Year Scholarships		\$2,000			-\$1,000		7010
Total		\$63,772		61365		\$60,365	-0.05
INCOME		\$1,000			\$154		1000
Charity		\$1,000			\$500		1100
Ad sales		\$0					1010
Cabinet meals		\$1,750			\$1,139		1012
Fall - Mid-Winter Conf		\$8,000					1015
Conf & Conv Fees		\$10,275					1020
2E2 Dues (1035-1037)		\$30,240		1	\$15,120		1030
Outstanding Youth Entry Fees		\$500		2	\$750		1050
Sale of MD2 & 2E2 pins		\$1,200			\$832		1060
Tail Twister Activity		\$4,000			\$645		1070
Grass Roots		\$600		9			1086
New Club Starts		\$2,500					1088
Income Grand Total			\$61,065			\$19,140	0.23
OPERATING EXPENSES							
Meetings							099-2000
Cabinet meetings		\$1,500			\$250		2010
District convention		\$5,000			\$250		2020
Fall - Mid-winter conference		\$2,000			\$2,123		2030
Convention expenses		\$3,200					2020-30a
			\$11,700			\$2,623	0.02
District operations							3000
Accounts payable		\$1,850		6	\$355		3005
Awards & gifts		\$3,700			\$1,545		3015
Bank charges		\$50					3020
Benevolent fund		\$300					3025
DG Recognition		\$2,500		10			3040
Directory		\$1,000			\$1,034		3045
Name Badges		\$350			\$126		3050
New Club / Member Expense		\$2,500					3088
Newsletter		\$100					3055
Photography expense		\$100					3060
PO Box Rental		\$125					3065
Printing & office supplies		\$2,500			\$442		3070
Public relations & Advertising		\$300			\$369		3075
Purchase MD2 & 2E2 pins		\$1,100			\$1,483		3080
Surety Bond		\$100					3085
Tail Twister		\$300					3090
Website - ZOOM		\$750					3097
Charitable donations		\$1,000					3098a
			\$18,625			\$5,354	0.28
GMT-GLT							4031
GMT Operating Funds		\$500					4030
GLT Operating Funds		\$500					4040
GST Operating Funds		\$500					4050
ELT/Senior Leadership Training		\$700					4060
Women/Family/2E2 Cent		\$500					4070
			\$2,700			\$0	0.00

01/14/2023	BUDGET	B TOTAL	Notes	ACTUAL	A TOTAL	CODE
<b>Youth Programs</b>						5000
District Youth 2-E2 Scholarships	\$2,000					5010
District Youth Contest expenses	\$300					5020
MD-2 Outstanding Youth Expenses	\$400					5030
Outgoing youth exchange/Peace	\$300					5040
		\$3,000			\$0	0.00
<b>REIMBURSED EXPENSES</b>			8			6000
<b>District Governor</b>						
Travel Expenses	\$1,200					6010
Int Conv.-2022 USA/Canada Forum	\$1,200					6020
<b>1st Vice District Governor</b>						
Travel Expenses	\$1,000					6040
Int. Conv.-2023 or USA/Canada Forum	\$1,000					6050
DGE Spouse	\$500					6051
<b>2nd Vice District Governor</b>						
Travel Expenses	\$1,000					6070
ALLI or 2022 USA/Canada Forum	\$1,000			\$1,000		6080
<b>2nd Vice District Governor-elect</b>						
State Conv. Travel Expenses	\$500		7			6085
<b>100% TLC Director(s)</b>	\$1,500					6090
<b>Cabinet Secretary</b>	\$600					3030
<b>Cabinet Treasurer</b>	\$600					3035
<b>TLERC Director</b>	\$500					3041
Total		\$10,600			\$1,000	0.00
<b>MANDATED EXPENSES</b>						
Prior Years Scholarship	\$1,000		5	\$1,000		7010
Total:		\$1,000			\$1,000	1.00
<b>Pass Through Funds</b>						
MD-2 Admin Dues	\$11,760			\$5,885		1035
Promote Texas Fund	\$840			\$420		1036
MD-2 Convention Fund	\$840		4,11			1037
		\$13,440			\$6,305	0.47
<b>(Over)/Under</b>			\$0			
Reserve Carried Forward	\$28,749					
Expense Grand Total:		\$61,065			\$16,282	0.21
<b>Surplus over Budget:</b>			11	Budget Surplus	\$2,858	0.02
				Deficit		
			4	Convention Fund	\$0	
<b>Footnotes</b>						
1-Estimate based on 1680 members and convention fees						
2-Estimate based on 4 participants @ \$125 entry fee						
3-Future use						
4- 09-09-22 moved to separate account - \$34,486						
5-Transfer to reserves						
6- An amt to expense uncategorized bills						
7-Only When 2VDGE attends State Convn.						
8-Will follow the rules of audit						
9 - \$30 per awardee						
10. paid at end of term for Gov's expenses or convention						
11. paid 2019-21 \$1000 into 1037						

5:43 PM

01/17/23

Cash Basis

**LIONS CLUB DISTRICT**  
**Profit & Loss**  
 July 1, 2022 through January 17, 2023

	Jul 1, '22 - Jan 17, 23
<b>Income</b>	
1012 Cabinet meals	1,139.28
1030 2E2 Dues	15,120.00
1050 Outstanding Youth	750.00
1060 Sale MD@ & 2E2 Pins	832.10
1070 Tail Twister Activity	645.00
Bank Interest	154.09
Charitable Donations - Misc.	500.00
<b>Total Income</b>	<b>19,140.47</b>
<b>Gross Profit</b>	<b>19,140.47</b>
<b>Expense</b>	
1035E MD-2 Admin Dues	5,885.25
1036E Promote Texas Fund	420.38
2010 Cabinet Meetings	250.00
2020 District Convention	250.00
2030 Fall Conf Exp	2,122.62
3005 Accounts Payable	355.00
3015 Awards And Gifts	1,544.95
3045 Directory	1,034.36
3050 Name Badges	125.88
3070 Printing & Office Supplies	441.61
3075 PR & Advertising	369.55
3080 Purchase MD2 & 2E2 Pins	1,482.50
6080 USA/Int Conv.	1,000.00
7010 Prior Year scholarship	1,000.00
Misc	0.00
<b>Total Expense</b>	<b>16,282.10</b>
<b>Net Income</b>	<b>2,858.37</b>

The Constitution and Bylaws Committee Report at the 3<sup>rd</sup> District 2E.2 Cabinet Meeting, January 21, 2023

In accordance with the BY-LAWS ARTICLE XI of the District 2E.2 Constitution and By-Laws, Section 2. AUTOMATIC UPDATE, "Amendments to the International Constitution and By-Laws following the International Convention that would have and effect on this Districts Constitution and By-Laws shall automatically be updated in this District Constitution and by -Laws at the close of the convention.

The auto update will be published on the District 2E.2 web page following this Cabinet Meeting.

PDG Tom Westerman

Chairman Constitution and By Laws Committee

## GMT

### 2<sup>nd</sup> Quarter / October, November & December 2022

Deceased Members      9

Sherman Evening Club / lost / VP Adam Ailand & Secretary Charlie Brown

Dropped Members      53

New Members          45

### Current / July 2022-January 20, 2023

**Deceased              17**

**Dropped              113**

**New                    127**

**Result                +14**

Zone 1 report  
January 12th, 2023

Denison lion  
14 members. No report available

Gainesville lions  
30 members . 75th anniversary  
Held taco dinner. Purchased pamphlets on bullying to be distributed in local elementary schools.  
Working on library upgrade efforts.  
Continue with FLAG program. Held eyescreening. Over 600 served. Participate in medal of honor week.  
Has a large lions display table in lobby of First United Bank in Gainesville.  
Working on annual golf tournament.

Sherman Evening Lions  
14 members -7. +3  
Purchased 15 pairs eyeglasses.  
Paid 1 surgery. 1 eyedrops and 1 surgery in process. Used 450.00 in donations to purchase and deliver 30 Christmas stockings to Homeless shelter in Denison.  
Donated 500 Dollars to Texas Lions Camp for memorial plaques for lost members and family.  
Rang bell for Salvation A\rmy.  
Working with Sherman Noon club We have met Deadlines for LIF Grant. 25000.00... raised in bank by Dec 1st 2022.and.....  
Grant approved by L.I.F. 1-18-2023.  
D.G. visit for Feb 20th Scheduled....Eyeglasses recycle center March 11th.  
Preparing for annual Car Show, eyescreening event planned in conjunction with..

Sherman Noon Lions  
34 members  
Eyeglasses recycling in November.  
Food and toy baskets. Dec 17th.  
Delivered 75 baskets.  
Worked with Sherman Evening Lions to meet Deadlines for grant project.  
Preparing for 25th annual golf tournament.

Whitesboro lions  
14 members +1  
Working on golf tournament with Gainesville lions. Set up country store at taco dinner with Gainesville lions.  
Manned booth at Annual Peanut festival.  
Donated to lighthouse for the blind and local volunteer fire department. Participated in eyescreening with Gainesville lions.

Respectfully submitted,  
Robert Earl Duckworth Zone 1 chair,  
President Sherman Evening Lions

## District 2E2 Zone 6 update Jan. 21, 2023

Southlake-continues to hold monthly fundraising at Cars and Coffee outing.

Ft. Worth Founders-served 300 parents and kids at the Night Shelter and elementary schools at Christmas parties

Ft. W Southwest-Pledged \$2000.00 to Salvation Army and ARC rehab program. Sponsoring 1 diabetic child for Lions Camp.

Keller-helped with Rotary to place 1776 US flags at city hall for Veterans day. Planning spring carnival. Up 9 new members for the year.

N.E. Tarrant-Club volunteered at Club House for Special needs. Worked at the ERC sorting and cleaning glasses. Working on a fundraiser for May 6 which will be a corn hole tournament and a Slacker run, waiting for approval from the city to proceed.

N.E Richland-held their annual basketball tournament Birdville ISD in December. At the annual Christmas auction raised \$2000.00 for needy kids in the area. Participated in clothing collection for the poor.

Colleyville-had a very successful Breakfast with Santa. Also fundraising at city events by cooking for public at various events. Laying plans for the annual golf and Easter festival coming up in March and April

Mid Cities Family-no report.

Overall for Zone 6 for all 8 clubs combined membership is -1 for the year.

**District 2-E2 Zone 7 Update**  
**Mid-Winter & 3rd Cabinet Meeting**  
**January 21, 2023**

**Greater Arlington Lions Club**

The Greater Arlington Lions Club donated \$8,500 during the 4<sup>th</sup> quarter of 2022 to local charities and veterans' groups, and Shriner tickets for children in the foster care system. The Club also volunteered for the Arlington Veteran's Day Commemoration Ceremony.

Greater Arlington has dropped one member so far this year and their membership is at 27.

**Everman Lions Club**

The Everman Lions Club continues to participate in food distribution for the Tarrant County Food Bank. They had a fundraiser at Halloween and several Lions worked the Everman Christmas lighting event. The Club held a Christmas party for their members in December.

Everman has added one new member this year and their membership is 13.

**FW Forest Hill Lions Club**

No update received from the Club.

Membership remains unchanged at 15 members.

**FW Handley Meadowbrook Lions Club**

The Club has had limited activities in the last quarter of 2022 but continues to meet twice a month. They are still dealing with the lawsuit involving roof leaks at their Club building. Their attorney left his law firm, so they have been spending time providing documentation and background to the new attorney that took over their case. They continue to have several groups meet at their building.

Handley Meadowbrook has dropped 6 members this year and their membership is reduced to 14 members.

**FW Riverside Lions Club**

The FW Riverside Lions Club donated to six organizations for Christmas, one for Thanksgiving and a family with six children for Christmas. They will continue with the Trinity River Clean up and Trash Bash. The Riverside Branch of the F.W.

Library has a case that has mementoes donated from the Club. In the works is a membership drive that will involve an open house luncheon for business owners in the community.

Riverside has added two new members but dropped 3, so their membership is 21.

### **FW Southeast Lions Club**

The FW Southeast Lions Club provided prescription glasses for 3 families in December and are still raising funds to pay for eyeglasses. The Club held a Christmas party in December and is continuing to fundraise for the vision screening units they plan to take to two islands in the Philippines. Although the Club will be disbanding at the end of this year, they still have invested funds available, which will be turned over to the District or invested/spent for Lions causes approved in our district.

FW Southwest has dropped one member this year and two members have transferred. Their membership is currently 15.

### **Mansfield Centennial Lions Club**

Mansfield Centennial distributed food last November at a food bank at a local church. In December they held a holiday social. They continue to support Mansfield ISD with vouchers for vision assistance for low income students.

Mansfield has added 3 new members and dropped 2 members for a net +1. Their current membership is 15.

### **Pantego Lions Club**

The Pantego Lions Club donated over \$15,000 to ten local charities in the last quarter. They provided sack lunches and meals for Arlington Life Center clients. 10 members volunteered at the Eyeglass Recycling Center in November and donated the to a Bailey Junior High School AVID (Advancement via Individual Determination) student field trip. They are providing use of their Building for distribution of food to Meals on Wheels clients Mon thru Fri and for an early Alzheimer group to meet every Thursday.

Membership remains unchanged this year at 28 members.

Mike Lueckenhoff  
Zone 7 Chair

## Zone 8 Report

### October-November-December

#### Cleburne

Oct. 3, 2022 - **Collected 220 pairs of used eyeglasses for recycling**

Oct. 3, 2022 - Dec. 1, 2022, Cleburne Lions **paid \$2,505 for 19 children eye exams and 18 pairs of eyeglasses.**

Dec. 9, 2022 - **White Cane Fundraiser, Cleburne Lions collected \$6,800.**

#### Glen Rose

October 1, 2022--**Glen Rose Lions staffed their usual rest stop on the Paluxy Pedal Bike race which is sponsored by one of our partners, the charity LDL. Club members also helped with the fall senior high cross country meet.**

The Lions **donated \$300 to another partner, the American Legion, to help cover the cost of their putting on a Breakfast with Santa event on December 3 as part of the "Heritage Christmas".**

Sales of dinosaurs continued, with only one of 45 purchased now being unsold. Many of the dinos are now painted and on display throughout Glen Rose, reinforcing our designation as the "dinosaur capital of Texas". Individual Lions contributed toward the purchase of one dino which was donated to the High School art class which completed it in a "dino tiger" theme.

Most of the past quarter was devoted to planning and carrying out our **largest fundraiser, the Glen Rose Lions Invitational Basketball Tournament renamed the "Jurassic Classic" for this year.** The tournament has one weekend devoted to Girls Basketball (Dec 1-3 ) and one weekend devoted to Boys Basketball (Dec 8-10). **It involves close to 100 games and six twelve hour days on two consecutive weekends so everyone gets pretty tired. Twenty-seven teams participated in the tournament this year.** This year we sold raffle tickets for one of the last remaining dinos with the winning ticket being drawn just prior to the beginning of the last game of the tournament. Income from the tournament comes from the sales of ads in the program, ticket admissions, and concessions. Final income/expense figures for the tournament are not yet available.

Several **contributions were made during the period including \$1600 to Christmas Express (GRISD teacher run organization which assures kids that might not otherwise receive gifts do receive a toy/new outfit) and \$1200 to the Somervell County Committee on Aging which uses the money to provide senior meals and/or helps pay for the senior Christmas party.**

**We have inducted nine new member this year.** Effective January 2023 we have also changed the location of meetings back to the "Rooster" restaurant which is at the Squaw Valley Golf Course. The Inn on the River was a little too small to accommodate Lions and guests as well as there was only a limited number of parking spaces available.

Pete Gruber, Secretary, Glen Rose Lions Club

## Godly

500 people served thru Red Wagon Food pantry.

1200 served when we love . Org sandwiches

102 served with Thanksgiving baskets.

Beautification of Godley cemetery entrance

Co-sponsor lighting Beautification of Godley city park

Fall plant sale \$970 toward scholarships.

## Granbury

**In October, we cooked our signature vanilla pancakes for the Pecan Plantation VFD/EMS group fundraiser. We had 10 members participate and helped them raise over \$1000.**

**In November, we participated in the Veteran's Day parade, with Simba on the float for the community to see, with 6 members and their family;**

**we had another successful year, with our main service fundraiser, in the placement of over 400 American Flags honoring our veterans at homes throughout Granbury that pay for the flag placement service;**

**we cooked purple pancakes for the Granbury High School Project Graduation fund raiser ,with 10 members participating**

**we had two members participate in the walk for diabetes program, running 99.98 miles and walking 20 miles respectively and**

**In December we participated in the Granbury Christmas Parade with Simba on the float again for the community to recognize and we assisted the Daughters of the Republic, with laying wreaths at the Acton Cemetery, in the national wreaths across America project.**

So for a small club I think we represented the Lions well in our community of Granbury!

Paul Cornell

Secretary Granbury Lions Club

## Burleson

**No Report Received**

## LOEB QUARTERLY REPORT – 1/21/2023

The LOEB board meets the 3<sup>rd</sup> Sunday of each month via ZOOM meetings. We have 9 members on the board with every Lions member in the district as members.

### VISION ASSISTANCE

Since our last Leadership meeting we have helped 1 person with cataract surgery on both eyes for a cost of \$5600.00. The person had other problems which were corrected so the cost was higher than normal.

### EQUIPMENT LOAN OUT FOR EYE SCREENING

Contact Doug Chapman 469-964-0038

### EYE SCREENING

578 Children 0-2 yrs. old

721 Children 3-4 yrs. old

1046 Children 5-6 yrs. old

879 Children 7-8 yrs. old

952 Children 9-10 yrs. old

958 Children 11-27 yrs. old

417 18 & up

**TOTAL 5,551 SCREENED WITH REFERRALS OF 284**

Total no. of Lions involved – 115 with 665 service hours

Total no. of non-Lions involved -112

The Quad districts meetings and Garden of Life Events have not been happening since Covid.

The board will be losing 3 members this year so if anyone is interested let any of the board know by March 1,2023 so they can be elected at the District meeting in April.

Respectfully submitted by PDG Bob Appel



**January 21, 2023**

**Just a Moment, to say "Thank You" to the Lions of 2-E2 !**

**The first 6-months of this year are history. And it is a rich history of giving and of being given back.**

**We are thankful that there have been NO disasters in our District, so far this year.**

**Once again our district has applied for a Humanitarian Grant for the Sherman Clubs for \$10,000.00 toward their latest quest, to build an ADA approved City/Lions Park for the disadvantaged of Sherman.**

**Carry on, in your service to your Communities, and to the various Lions Entities.**

**I hope to see One and All, at our District Convention.**

**Ron Layland, PDG**

**Trustee, 2-E2**

## LCIF 2-E2 Status Jan 20, 2023

### DG Rosen 2022-23

1. Club Participation: **39/55 = 70.9%** vs Sep 32/56 = 57.14% vs 2022 = 100%
2. LCIF Cash Contributions: Dec **\$15,781** vs Oct \$7,176
3. Installments: Dec, 2-E2 unnamed \$16+K, Grand total \$131 K
4. **MJF= 831; PMJF = 79** vs EOY 2022 MJF = 821; PMJF = 75

### Comments:

We have 16 clubs that need to **participate** to be at 100%.

Our goal for **cash contributions** this year is \$45K, We have 1/3 of that, so need to pick it up. We need significant contributions.

I have your individual and club status for **installments and MJFs**, so ask if you want to know any specifics.

So why give to LCIF? 1) LCIF is the charitable arm of Lions and you are all Lions. LCIF are great Stewards of our Money. What we give supports and facilitates projects around the world and in your own backyard. District 2E2 has received large grants for Lions Quest, and emergency grant for the ice storm 2 years ago, and has just been approved for a 100K matching grant to install a kids park in Sherman.

2-e2 District Meeting: Lions Quest Report  
January 21, 2023

Submitted by Lion Juneria Berges, Ed.D.

Upon the Memorandum of Agreement including Lions Clubs International, the Lions District 2-e2, and the Anchors For Life Foundation was activated in approximately mid-October 2022.

The Lions Quest Committee has been formed: Members being:

Juneria Berges—Chairperson  
Alexander Graissi, Sr.  
Lane Holcomb  
Marcia Mathews  
Rosemarie Polanco  
Ellen Stotmeister

The committee will work together to spread Lions Quest throughout the state of Texas. The zoom meetings are scheduled for 6:30pm on:  
January 18, April 19, July 19, and October 18 2023.

In addition, we are very close to the the launching of  
[LionsQuestTexas@gmail.com](mailto:LionsQuestTexas@gmail.com)

A huge THANK YOU is extended to Lion Deb Cashen and Lion Dax Davis who have worked diligently in the creation of an outstanding website!

On January 10, 2023 Juneria Berges provided a Lions Quest presentation via zoom during the Alpine Lions Club in District 2-T3 at the request of the Club's President, Lion Amit Ranger.

I want to express my gratitude to EACH of you for ALL of your SUPPORT!  
Bless Each of YOU!!

**Diabetes Awareness and Action Chair**  
**Report for 3<sup>rd</sup> Leadership Meeting – District 2-E2**  
**January 21, 2023**

1. **Diabetes Education.** I spoke at a meeting of a Colleyville business networking group on October 27, 2022 regarding diabetes.
2. **Webinars.** MD-2 continues to have monthly webinars on diabetes and other related health matters.
3. **Striding for Healthy Living.** MD-2 again held the Striding for Healthy Living in November for diabetes awareness. Unfortunately only 2 clubs in District 2-E2 reported results.
4. **JDRF Walk/Texas Lions Camp.** We had a table for Texas Lions Camp at the Juvenile Diabetes Research Foundation annual Walk on November 12 to advertise the TLC's weeks for children with type 1 diabetes. PDG John Paul Burnett and I manned the table.

Also, I have worked with JDRF to maximize the contributions made by the District. We have established a District 2-E2 walk team, to which all the 100% Club contributions to JDRF are credited; the District team was 9<sup>th</sup> in the Corporate team category.