

Lions International

Multiple District 11

(Lower Michigan)



"We Serve"

**1st Council of Governors Meeting
July 29-30, 2022
Auburn Hills Marriott, Pontiac**

**1ST COUNCIL OF GOVERNORS MEETING
JULY 29-30, 2022
MARRIOTT AUBURN HILLS, PONTIAC**

The first meeting of the 2022-2023 Council of Governors was called to order on Friday, July 29 at 7:00 p.m. by Council Chair Ron Gibson. Those in attendance were District Governors Gretchen Preston, D10; Matt Collins, A1; Shawn Blaszczyk, A2; Kelly Lubbe, B1; Julie Mayuiers, B2; Diane Wehby, C1; Traci Tribley, C2; Jack Frost, D1; Shawn Wightman, D2; Jackie Glazier, E1; Rod Leathers, E2. 1st Vice District Governors Lula Gardfrey, A1; Kelley Unruh, A2; Annette Hemeryck, B1; Michael O'Lonegan, C1; Ted Hamilton, C2; Bill Bauder, D1; Jim Patterson, E1. 2nd Vice District Governors La Wanna Lofton-Coleman, A1; Rhonda Furby, A2; Jonathan VanTol, D1; Scott Kwarciany, D 10. Also present: IPID Justin Faber, PID Esther LaMothe, PCC Paul Hemeryck, PCC Dave Hill, PCC Jeff Mayuiers, PDG Dave Wineman, PDG Ray Robins, IPDG Terri Huffman, PDG Brent Beracy, IPDG Roshni Patel, Lion Ed Weessies and Executive Director Wendy Burns.

The meeting opened with the invocation and Pledge of Allegiance and introductions around the room.

IPCC David Hill was called on for the installation of CC Ron Gibson and the newly elected Global Action Team members, GLT Roshni Patel, GMT Brent Beracy, GST Terri Huffman. Following the induction IPCC Hill recognized the three for their commitment to the Lions of Michigan. He then gave a brief review of the success of the past Council's membership focus and the 60 Members in 60 Days program, which was funded by a \$1,650 grant from LCI. 2021-2022 was only the second time since 1982 that there was an increase in membership at the close of the year.

MOTION: Frost, Collins, to approve the July 29-30 agenda. Motion carried.

Council Chair Gibson reviewed protocol for Council meetings. It was agreed that District Governors and 1st Vice District Governors be able to comment and raise questions during meetings and 2nd Vice District Governors would have their DG ask questions and make comments on their behalf.

Global Membership Approach – PDG Dave Wineman, Area Leader

PDG Wineman expressed his excitement over the success of the previous year and has confidence the current Governors will continue the trend of increased membership and retention. Global Membership Approach is about getting a team together within your district – the Global Action Team. Appoint a district administrator (can be the DG) and make reporting a priority. Every club **must** report one service activity per year.

Upcoming: FDI September 23-25 in Ottawa. GLT District officer training will be held soon and LCI will send information. Watch for new member leads from LCI and send

PDG Wineman an email and he will follow up with a personal email. DGs should be setting District goals and work on building a team, building a vision, building a plan, and building SUCCESS.

Global Leadership Report – IPDG Roshni Patel

The first VDG training was held earlier in the day. Several topics were covered in this initial training and PDG Jeff Mayuiers assisted with review of Roberts Rules of Order and Parliamentary procedures. Lion Beth Slade of Leader Dogs for the Blind gave a presentation in the afternoon on all-things Leader Dogs. It was a great reinforcement of our partnership with them. Future trainings will include a State Project presentation.

Global Membership Report – PDG Brent Beracy

We've celebrated the membership successes of the 2021-22 Lions year and congratulations to all the district, region, zone, and club membership teams! Fifty-four (54) new Lions have already been added to the MD 11 roster and sixteen (16) new Lions have been added to District 10. Unfortunately, there have been sixty-one (61) dropped members leaving us with a -7 for the month of July. One year of growth does not solve the downward membership trend, it just adjusts the course in the right direction. The MD needs to string a number of membership growth years in order to keep the essential services Lions provide to our communities strong and secure.

Even with positive membership growth last year, we lost 1,371 Lions. Imagine what our growth could be if we could identify the reasons Lions leave the association and fix those issues. 10%-20% less drops can make a huge impact on our communities.

The focus this year for GMT will be why are our members leaving? What can we learn and how can we help? Listen to your new members ideas and search "troubleshooting" on the Lionsclubs.org website for guides for both districts and clubs. Engage your membership chair, as well.

Global Service Report – IPDG Terri Huffman

As the new GST for the coming year, IPDG Huffman reviewed the goals she wishes to accomplish.

First, ensure all Multiple District 11 and District 10 Governors to appoint a GST coordinator. Second, ensure that all District GST Coordinators, as well as District Governors in Multiple District 11 and SD 10, are provided with an overview of the 5 LCI global service projects (Childhood cancer, vision, hunger, diabetes, environment). Third, provide District GST Coordinators with information and resources to encourage and increase club level service activity reporting through MyLCI.

SERVICE – 100% Service Hour Reporting will be a strong focus this year, and there are plans for two large group service projects to be held at the Lions Michigan Forum and

the MD 11 Convention.

Gaylord Tornado Follow-up – DG Rod Leathers

At the May Council of Governors meeting, we learned of the devastation a tornado caused in Gaylord. Many businesses and homes were destroyed or damaged. Without a Gaylord Lions Club to provide direct assistance, District 11 E2 applied for and received grants from the Lions of Michigan Foundation and LCI. They received \$20,000 from LCIF and \$7,500 from the Lions of Michigan Foundation. In addition, nearly \$9,000 has been received from clubs in the district and around the state. DG Leathers would like to organize a service outing for the next council meeting which will be held in Gaylord in October and assist in a cleanup project of some sort. He will do some research and provide details.

LCI-Convention Wrap Up

Those who attended the LCI-Con were asked to share their experiences. Many felt that being able to meet and network with so many Lions was invaluable. Governor Preston, D 10, attended with Leader Dog Lion Floyd, and noted that there were many opportunities available.

2023 State Pin

The purchase of 2021 and 2022 state pins were cancelled. The alternative solution for a 2022 State Pin was to purchase pins through Michigan Pin Traders. Those receiving pins are the DGs and VDGs. Michigan Pin Traders will be ordering a 2023 State Pin for the LCI-Con in Boston. It was agreed that pins be purchased through them once again, with enough to cover the council and extra to sell.

MOTION: Lubbe, Blaszczyk, to approve the purchase of 1,000 pins from Michigan Pin Traders to provide the Governors and Vice Governors, with any remaining pins to be sold at the Michigan Forum and MD 11 Convention. Motion carried.

IPID Justin Faber took a moment to thank the council for their endless support these past three years. In that time, one of IPID Faber's committee's he was assigned to was the Service, Leadership & Membership team. He presented Presidential Certificates of Appreciation to CC Ron Gibson for his leadership in 2021-22 as the GLT Chair; PDG Brent Beracy as the GMT Chair; IPCC Dave Hill for his success and leadership of the 60x60 Membership Campaign.

Tail Twister Blaszczyk quizzed everyone on where they were from and happily collected Tail Twister funds.

MOTION: Wehby, Mayuiers, to recess until Saturday at 9:00 a.m. Motion carried.

1st Council of Governors Meeting -continued
Saturday, July 30, 2022
Auburn Hills Marriott, Pontiac

Council Chair Ron Gibson called the meeting to order on Saturday, July 30 at 9:00 a.m. Those in attendance were Council of Governors was called to order on Friday, July 29 at 7:00 p.m. by Council Chair Ron Gibson. Those in attendance were District Governors Gretchen Preston, D10; Matt Collins, A1; Shawn Blaszczyk, A2; Kelly Lubbe, B1; Julie Mayuiers, B2; Diane Wehby, C1; Traci Tribley, C2; Jack Frost, D1; Shawn Wightman, D2; Jackie Glazier, E1; Rod Leathers, E2. 1st Vice District Governors Lula Gardfrey, A1; Kelley Unruh, A2; Annette Hemeryck, B1; Michael O'Lonergan, C1; Ted Hamilton, C2; Bill Bauder, D1; Jim Patterson, E1. 2nd Vice District Governors La Wonna Lofton-Coleman, A1; Rhonda Furby, A2; Jonathan VanTol, D1; Scott Kwarciany, D 10. Also present: IPID Justin Faber, PID Esther LaMothe, PID Jenny Ware, PID Gary Anderson, PCC Paul Hemeryck, PCC Jeff Mayuiers, PDG Dave Wineman, PDG Ray Robins, IPDG Terri Huffman, PDG Brent Beracy, IPDG Roshni Patel, PDG Connie Shelton, PDG Dave Hacker, PDG Jack Patton, PDG Harold Stephens, Lion Tom MacNaughton, Lion Deb Davis and Executive Director Wendy Burns.

The meeting opened with the invocation, Pledge of Allegiance, welcome and introductions.

MOTION: Mayuiers, Blaszczyk, to receive the May 2022 Council of Governors minutes. Motion carried.

MOTION: Collins, Leathers, to approve the May 2022 DG-Elect minutes. Motion carried.

MOTION: Frost, Glazier, to receive the Written Reports. Motion carried.

Financial Report – PCC Paul Hemeryck, State Treasurer

Due to the type of investment account, one account remains with Financial Technologies, the American Healthcare REIT account. All others were moved to Morgan Stanley in May of 2021. A notice was received that the stock could be sold, but Treasurer Hemeryck would not advise this as it was most recently (12/2021) \$9.29/share and is now approximately 42% lower at \$5.35/share.

Other investment accounts which saw growth last year have now lost approximately \$87,000.00. The investment market is challenging, to say the least. The MD 11 Convention saw a loss. All other accounts are operating normal for this time of year.

Cash in the bank, Grace Lange Investment Fund, DAD account, receivables, prepaid

expenses, and inventories bring our total current assets to \$546,840.00. Fund equities total \$571,623.00. The Lion Pride account has \$123,497.12 and overall, there was a loss for the 2021-2022 calendar year. Discussion was held on how to increase revenue, which is through advertising and additional members. The District Editors make up the committee that can help with increased advertising, along with District Governors promotion of advertising in the Pride.

MOTION: Wehby, Mayuiers, to receive the financial report as presented. Motion carried.

Leadership Institute – PCC Hemeryck, PID Jenny Ware, Co-Chairs

The question is always: How can we bring in new leaders? One thought is to invite other neighboring Lion in and create a Regional Lions Leadership Institute. Faculty Development Institute (FDI) is another draw for prospective leaders wanting to move up in Lions.

New presenters are being recruited and new content added. Each District donating \$300.00 to the Leadership Institute we be able to send one member at no cost. The MacMullen Center at Higgins Lake has been a cost-effective location for the LI, providing an intimate setting, housing, and food service for a reasonable fee. Alternate locations may be investigated.

One goal is to make the Leadership Institute a sanctioned, LCI Faculty Development Institute, and the committee is looking into getting this approval. FDI will be held in Ottawa this September.

Liaison Report – IPID Justin Faber, PID Jenny Ware

Governors were reminded to send convention dates and speaker requests to IPID Faber early, as many are already booking up for 2023 and beyond.

While serving on the leadership team the accountability project was developed with Michigan serving as the pilot project, which would serve as a means to evaluate leaders, provide guidance and positive feedback. The plan will soon be rolled out to other states and countries with Michigan PIDs serving as mentors. The program involves the GAT and Council Chair and setting goals for their year of service. Goals and how they are being met will be monitored and surveys are sent for feedback from the District GAT and others who work closely with those in the study. PIDs hold one-on-one meetings to discuss their work, their goals and discuss results of the evaluations and make recommendations for another term. The entire process is designed to strengthen leaders and provide support.

PID Jenny Ware just wrapped up a successful Campaign 100, initially serving as Vice Chair, Area 1, and then was elevated to C0-Chair, serving alongside PIP Joe Preston. She has recently been appointed as and LCIF trustee.

Discussions have been held with PID Jenny regarding running for 3rd Vice President, LCI. For now, it is just a discussion, and she will know in the coming year if this path will come to fruition. If so, she will meet with clubs, districts and conventions seeking endorsement. If successful, the next step will be to gain support from not only District 10 but MD 11, as we are a state, and she will look for full support. 1978 was the last year Michigan had an International President.

Defense Against Diabetes – IPDG Bill Bradfield

Over the years, the D.A.D. has covered three sets of Governors and three managers. Started in 2018, the grant is now in its' final days. A \$250,000 grant from LCIF was approved, with 75% from LCIF and 25% coming from the districts. Many successful diabetes programs were offered throughout the state, providing diabetic programs and awareness both in person and online.

IPDG Bradfield asked for approval of his final report from the council so that he can complete the final steps to close out the grant and send it to LCIF.

MOTION: Frost, Leathers, to accept the final report of the Defense Against Diabetes Grant for submission to LCIF. Motion carried.

Information Technology Report – PDG Ray Robins, Chair

Last year's purchase of the Owl recording device was put to good use throughout the year. In some instance there was the need for additional equipment. IPDG Jim Leach offered their Owl system for use, eliminating the need for a purchase. PDG Robins feels there is great benefit to purchasing a second Owl Pro devise as requested funds of up to \$1,500.00 to cover the cost. PDG Robins attends all council meetings and the VDG training, traveling to the various locations and spending the night at the hotel along with the rest of the group. He had an approved budget for travel for 2021-2022 and requested up to \$1,000.00 for travel in the 2022-2023 year, as well.

MOTION: Frost, Collins, to approve spending up to \$1,500.00 for the purchase of an Owl Pro recording device. Motion carried.

MOTION: Frost, Blaszczyk, to approve a budget of up to \$1,000.00 for hotel and travel expense for the Council of Governors meetings. Motion carried.

As a reminder, PDG Ray will be taking DG and VDG photos for use in the Lion Pride and other media. He will compile the DG photos and make a photo board for this year's DGs to purchase for \$30.00. See him after the meeting.

Lions Bear Lake Camp – PDG Jack Patton, Chair

There are many happenings at camp in the coming months to help raise funds and for Lions to become involved in. Hole sponsors are needed for the golf outing; an Ultra

Marathon will take place at the camp; a fundraising wine tasting will be held in District B2 and the Annual Game Dinner will once again be held.

In November there are plans for a mortgage burning party – very exciting! Many updates and ongoing improvements are taking place, and the district work-bees have been very helpful.

Lions of Michigan All State Band – Lion Tom MacNaughton, Chair

Lion MacNaughton introduce new CEO Deb Davis. Lion Davis is a member of the Rockford Lions Club and formerly worked for Paws with a Cause. She was a member of the CMU Marching band and has not only the experience for what the job will require, but a passion for Lions and youth.

Her focus will be to rebuild the band, recruitment of musician, work with the districts on support for LMASB which is a state project, and work to complete and launch the “Build up the Band” campaign.

Lion MacNaughton noted one big change will be in how auditions are handled. All students can audition via video. Students will also be automatically accepted into the band depending on their band ranking, solo ensemble status, or they can be referred by their band director.

The LMASB CEO, Chair and committee have hired Cinescope to create a promotional video. Phase I is ready for view and they are working on Phase II. Work is being done to create their own LMASB website and social media presence. Phase III: Focus on Boston, work with District Chairs and band directors to promote the band.

Boston will be a seven-day, six-night trip, with tours of Boston and NYC, appearance at the Plenary Session and marching in the Parade of Nations. Cost is approximately \$2,500.00 for the trip.

LCIF – PDG Connie Shelton

After being involved in with LCIF for the past 14 years, PDG Shelton is stepping down from her role as State Chair. She thanked all for the tremendous amount of support. IPID Justin Faber is now the Area Leader and will oversee the new team. PDG Harold Stephens from 11-A1 is the new State Chair. He is a former District Coordinator and has been approved by LCIF. Welcome PDG Stephens!

The Campaign 100 raffle held at the MD 11 Convention was a success, raising \$11,000.00 for donation to LCIF and presented to PIP Preston at the convention. 25 Model Clubs were recognized at the convention for their achievements. Various grants were reviewed, and a grant criteria and application were supplied to all for easy reference.

MD 11 Convention Report – PDG Dave Hacker, Co-Chair

With the 2022 Convention a part of our past, we would like to thank everyone who was a part of the convention's success. From the convention committee to the Governors and Vice Governors, as well the vendors, the hotel staff and right down to the Gong Show Judges and all the acts. It was truly a lot of fun. PDG Hacker thanked the committee and looks forward to serving again next year.

2023's convention will be held in the historic city of Muskegon. ED Lion Wendy Burns, co-chairs Brenda and Dave Hacker recently visited the Delta Hotel by Marriot as well as the VanDyk Mortgage Convention Center. We checked in on a Sunday night and met Lion Ed Weessies of the Muskegon Northside Lions Club and discussed all the great things that the area has to offer. Lion Weessies highlighted the submarine museum as well as other ships, Heritage museums and parks which are only a few of the area's attractions. On Monday morning we met with hotel and convention center staff. The Delta hotel has just been completely remodeled, right down to the studs, and the Convention Center is all new as well. It is state of the art for meetings and banquets. E.D Wendy Burns has something exciting in the works for the convention this year and we have a few ideas to discuss at our first committee meeting as well as getting ideas and input from committee. We will tentatively hold our first committee meeting in September and start working out the details of this year's convention, as well as getting updated costs from hotel. As of now our hotel cost is \$115 Based on 300 overnight rooms. Last year we did not meet our minimum requirement at the Auburn Hills Marriot, and our costs were higher than expected. This year we are asking all the Governors to get more of their clubs to attend, and to help sell the 2023 convention in Muskegon.

There will be much more to report at the next C.O.G meeting once the committee has met and we get the 2023 convention moving forward.

State Office Communications – Lion Wendy Burns

The office has continued to be quite busy since the convention ended. An orientation and training for State Chairpersons was held with assistance from Council Chair Gibson and IT Chair Ray Robins. The program covered defining your role on the Council, defining your role as a state leader, options for holding in-person and virtual meetings, reporting to the council, etc.

As a reminder to new members of the Council, the state office provides DG and VDG name badges and officer crests, will process Council meeting reimbursement and receive payments for lunches, provide state flags for your convention speakers.

A location for the Michigan Forum/Council of Governors meeting in February has been close to securing. A tour of the Grand Rapids Airport Hilton was promising, and a contract will be sent for review soon. Travel to Muskegon to walk through the convention space and meeting with Lion Ed Weessies, Muskegon Northside Lions Club was a great start to planning for 2023's convention.

The minimum requirements for filling our commitment of hotel rooms and food budget were not met in 2022, resulting in additional fees to be paid to the Marriott. To avoid this in 2023 we will look to increase attendance. It was difficult to predict what type of turnout there would be after a 2-year pause on the convention.

Up next will be the Lions Leadership Institute mailing and receiving registrations. Both the MI Forum and MD 11 Convention committees will meet very soon to begin planning for these key events.

An advertisement has gone out to hire a new Administrative Assistant. Lion Deb Davis has agreed to assist again this year with publishing of the Lion Pride. All district roster information should be sent to the state office ASAP.

Annual NonProfit Corporation filing: The required filing of this form is due by October 1. Every club that is registered receives the request from Dpt of Licensing. The phone number to have your questions answered is 517-241-6470.

Upcoming meeting in October: RSVP sheet is included. Note the room fee deadline of 9/6/22. Working on the Friday dinner to take place at Treetops -Oktoberfest grill out. Cost to be paid by whomever participates and will eliminate the need to move off site on Friday for dinner prior to the meeting. In October we'll finalize any budget requests that aren't resolved this weekend and review the requirements for SA Dodge Selection, Presidential Awards, Council Chair selection. We'll also have assignments for the Michigan Forum that DGs and VDGs are asked to assist with (such as room monitors).

Policy Manual Review & Discussion – District Governors Mayuiers, Frost
DGs Mayuiers and Frost were assigned the task of reviewing the current MD 11 Policy Manual and receiving input from the District Governors. The PM can be accessed online, and everyone was asked to read it and send feedback. There are policies in place for nearly everything, from equipment to what is reimbursed for travel. Governors can make changes on anything in the Policy Manual, unlike the Constitution and By Laws, which can only be changed by the membership.

Review and send feedback and a full report on changes and edits will be given in October.

OLD BUSINESS:

In May during the DGE planning meeting, State Chair positions were reviewed and voted on. Some of the positions that remained open have now been filled, and a vote was needed to confirm the appointment of the following:

For the position of Youth Exchange State Chair, PDG John Daoud

For the position of Eversight State Chair, PDG Kurt Stromlund

For the position of Lions Michigan Forum, IPDG Jim Leach, Jr.

For the position of Lions Quest, Lion Stan Masters

The last position to fill is Childhood Cancer and any nominees should be sent to Council Chair Gibson.

MOTION: Collins, Glazier, to support the nomination of PDG John Daoud for the position of Youth Exchange Chair; PDG Kurt Stromlund for the position of Eversight Chair; IPDG Jim Leach, Jr., for the position of Lions MI Forum Chair; Lion Stan Masters for the position of Lions Quest Chair. Motion carried.

Special Olympics Unified Cup – IPDG Roshni Patel

The immediate past District Governors had voted to approve Lions participation in volunteering for the Unified Cup, to be held in Detroit beginning August 1. Each District agreed to donate \$750.00 to assist with the picnic luncheon we were asked to sponsor.

The original price approved was \$7500 for the catering fee. In the end, the number of participants was reduced, and the catering fee was \$6,00.00. The IPDGs approved the extra money be used to provide volunteer tee-shirts. It has been determined that the seated Governors should make this decision as we are into a new year. IPDG Patel as the Governors for input. Cost of the shirts was approximately \$750.00 and have been ordered by IPDG Bill Bradfield and are already produced.

MOTION: Frost, Lubbe, to approve purchase of shirts for the Special Olympics Unified Cup volunteers at the cost of \$750.00 with the remainder of the excess funds transferred into the General Fund.

Discussion was held and some felt the money should be refunded to the clubs, donated to Project KidSight who will be at the event, or put it back in the operating account. It was also pointed out that the original motion was for the money to be spent on catering.

By a show of hands, the motion was defeated five (5) opposed; four (4) support. One abstained. Motion defeated.

MOTION: Mayuiers, Glacier, to refund equally to the districts that donated money the remaining funds. Six (6) support; two (2) opposed. One abstained. Motion carried.

It was suggested that the funding for the tee shirts come from the Centennial Fund from E1, held by the Lions of Michigan Foundation or the DG Special Project Fund.

MOTION: Frost, Lubbe, to pay up to \$750.00 for volunteer tee shirts from the DG Special Project Fund. Seven (7) support; two (2) opposed. Motion carried.

In further discussion of the Unified Cup Games, IPDG Patel stated that we had originally been asked to collect donations of restaurant gift cards that athletes could use for meals, such as Subway, McDonalds, etc. Three Districts contributed to the gift cards. When asked where to send the cards, IPDG Patel was told they would be used for the “eastern games” of which she had no knowledge of. She contacted PID Gary Anderson who also did not know about eastern games will contact Special Olympics for

clarification and will follow up with IPDG Patel. Volunteers are still needed for the event on Wednesday, August 3 and everyone was encouraged to attend.

NEW BUSINESS:

DG Jack Frost asked that a Melvin Jones be considered for each of the LCIF District Coordinators for their work on Campaign 100. A motion would be necessary to respond to the request.

MOTION: Frost, Leathers, to obtain a MJF for each of the LCIF District Coordinators in recognition of their work on Campaign 100.

PID Ware pointed out that as was stated in PDG Shelton's report there is now an additional \$10,000 in MD 11's account and District 10 has an additional \$1,000. When asked what the purpose of the raffle was, the response was to raise funds for Campaign 100.

DG Frost requested to amend the motion to include District 10.

DG Frost requested to amend the motion to include District 10 and PDG Connie Shelton.

DG Wheby requested the motion be amended to state one (1) Melvin Jones Fellow to each District Coordinator in MD 11 and District 10.

DG Frost withdrew the motion.

MOTION: Wehby, Leathers, to award each of the ten (10) Districts in MD 11 and District 10 a Melvin Jones Fellow, which will be at the discretion of the Governor. Eight (8) support; one (1) opposed. Motion carried.

PID Gary Anderson brought up the subject of the International Parade of Nations, and how most other countries you see assemble and march together. Lions of Japan, Lions of Canada, Lions of India, etc., but no Lions of the USA. PID Anderson would like to see the formation of the Lions of the USA, an organization that is of no charge to members, a means to share ideas and network together, and keep Lions united in the US.

PID Anderson requested a motion be made to march as a country – not a state – and asked the Council to agree to draft a letter and send it to LCI-Convention committee stating we wish to march together as a country. This would greatly impact our presence at the international level. At the parade held in July, only thirteen Michigan Lions marched. PID Anderson will work on getting all US PID's involved in this movement.

MOTION: Lubbe, Frost, to rename us as USA Lions and march together as country in the LCI Parade of Nations, and to put this request in writing and submit to the LCI Convention committee. Motion carried.

TAIL TWISTER – DG Shawn Blaszczyk twisted tails and collected fines.

MOTION: Leathers, Glazier, to adjourn the 1st meeting of the Council of Governors. Motion carried.

Submitted by Lion Wendy Burns, Executive Director