

**District Meeting Agenda
May 23, 2010
State Convention**

Welcome- Call To Order - DG Gary Rapier. Reminded everyone to make sure they had their credentials in order to vote for District Officers.

Song- Lion Ginny Raunch

Pledge – Lion Ed Milan

Invocaton- Lion W.T. Perkins

PDG Chet Kramer introduced the Past District Governors present in the room.

Roll Call of Clubs- Cabinet Secretary Donnie Johnson

DG Gary Rapier gave opening remarks to those present. He asked for everyone to support our Leadership. He will support the individuals running for office and he has great respect for anyone that steps up and wishes to serve.

PDG Clay Senecal gave a review of the Election Procedures prior to the Election of District Officers. After all the votes are made he will take the ballots to another area and counted and he will return with the results.

PCC Joe Brown on Elections. One nominating speech and one seconding speech allowed. He will be timing and if he taps you on the shoulder shut up and sit down.

PCC Hauser Weiler- nominating speech for Lion Donna Weiler for the office of DG. She has brought in 20 new members, Membership chair of her club for 3 years with positive growth each year. She just received the Presidential Award last night. She is a Progressive Melvin Jones, Kentucky Colonel and many other awards and accomplishments to her credit. 4 ships of Leadership will sail again this year.

Seconding Speech made by DG Gary Rapier. He praised the work and leadership of Lion Donna Weiler and he mentioned what an honor it is to second that nomination.

Nominating Speech made by Lion Scott Freeman for Lion Al Miller for the office of 1st VDG office. He praised the work and accomplishments of Lion Al over the last 30 years and Charting a New Club- VB Central Lions. He is responsible for over 100 New Lions himself. All he talks about is helping others.

Seconding Speech made by PDG Dick Knox. He is a dedicated Lion with 32 years in LIONISM. Has been with two different clubs Thalia and currently VB Central. He has been Zone F Chairperson, Lions Info and Public Relations for 3 years. 2009 Graduate of Lions Leadership School and has been to 5 USA/CANADA forums. He is a Melvin Jones Award recipient, and is a Gold Key Member who has brought in over 50 members.

Nominating Speech for Lion Stanley Furman made by Lion Bill Quinn, PCC. Lion Stan was elected to the BOD of Little Creek Lions as Tail Twister and many other positions. In 1978 turned in over 722 Eye Donor Cards. Membership Adv Key in 1982. He resigned from Lions due to family concerns but that was not the end.

Seconding Speech made by Lion Chet Kramer, PDG Lion Stan Furman returned as a Lion of Thalia Lions, Zone E, he was active in the LOV Foundation, he is now a Progressive Melvin Jones Fellow and has continued over the years to work in many positions. He has attended the Lions Leadership and is very dedicated to Lions. He wants to SERVE and he LOVES Lionism. He has a passion and wants to be YOUR District Governor.

PDG Clay Senecal began the voting process with PDG Barbara Senecal watching over the casting of votes.

Clubs will be called up in Order please show Credentials in order to vote. All Delegates proceeded to cast their votes.

All ballots were removed from the room by PDG Clay Senecal in order to be counted.

64 delegates 59 voted 33 clubs represented

Comments by District Gov Gary Rapier.

PCC Joe Brown remarks. He told everyone about a lady who was a LIONSESS and about a club with over 100 members and how Lions Clubs used to have waiting lists to get in.

PDG Chet Kramer made a presentation on behalf of the Eye Glass Recycling Centers in Newport News and now on the Southside. Lion W.T. Perkins asked to come forward and was given an award as the Executive Director of that unit. Lion W T Perkins thanked everyone for their help over the years. He reminded everyone of the LAMP Trailer and of the money invested in what is in that trailer for use with mini RAM projects. He wants everyone to get involved in the use of the ReCycling Center and the LAMP Trailer.

DG Gary Rapier presented the Membership Award to Lion Donnie Johnson and their 13th new member this year. He also told of a Lion who's nickname is "termite" who is the District Women's Membership Chair and talked about Lion Grace McGhee. Her club added 7 new members to their club and even brings in family members to club meetings. We now have 98 new women into Lions.

DG Gary stated he gave out two Presidential Awards the previous night. He asked PCC Hauser Weiler to come forward. DG Gary presented Hauser with an award for his work and help with LAMP projects and making those events happen. Gave another award to Lion Donna Baker the Editor of our Newsletter. He praised her

for her work done working thru chemo treatments. He presented another award to Lion Minnie Nery for her work with Child Screenings all over the District. Lion Steve Harris the 1st Vice Pres of the new Middle Town Lions Club for doing a LAMP screening project. He has taken the reins in the absence of their President who is having health issues. The last award is being given to Lion Donnie Johnson for his leadership in rebuilding the Aragona Pembroke Lions Club. The Zone Chair and other awards will be given out at the District Meeting next month.

1st VDG Lion Donna Weiler stated if you went to Leadership Training and need to get a Leadership Pin to please see her for one.

DG Gary gave out certificates to those attending workshops at the State Convention.

DG Gary talked about Pedia Vision. He wants to invest in the future of this District. He wants to open up a line item on the budget for Clubs that wish to donate money to. If something happens that we do not purchase the Pedia Vision then all money will be returned to the Clubs that donated. A 50/50 Grant thru Lions Clubs International will be requested. The cost of each is \$9,000.00 and he wants to have one by the Fall Conference next year and have training. Motion made to make a line item under the Sight Conservation just for Pedia Vision. Seconded. Motion carried.

Advertising for Lions for their businesses will be used to keep cost of the 24D web page paid for and web site costs to be put in Public Relations account up and running. Cost \$10.00. Motion made to add this to the Public Relations as a line item. Seconded. Motion carried.

The District Meeting is coming up June 9, 2010 please come and attend so he can say thank you to his Cabinet and everyone for their support this entire year.

PDG Debbie Ivey commented that all attending workshops and did not get a certificate to at least get a pin.

Everyone thanks DG Gary for his work this year.

Results of the Vote:	YES	NO
District Governor Lion Donna Weiler	49	10
1 ST VDG Lion Al Miller	55	4
2 nd VDG Lion J Stanley Furman	59	0

The District Meeting was then Adjourned.