



Minutes

**Second Council of Governors Meeting
for October 29, 2022
Hilton Garden Inn, Hays, KS**

State Secretary Dan Funke
Kansaslionsoffice@gmail.com



KANSAS LIONS STATE OFFICE

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PAST INTERNATIONAL PRESIDENTS

Dr. William "Bill" Wunder (1995-1996)
Cluade DeVorss (1964-1965)
Charles Hatton (1932-1933)

INTERNATIONAL DIRECTOR

Deb Weaverling (2021-2023)

PAST INTERNATIONAL DIRECTORS

Bill Phillipi (2015-2017)
Ann Smarsh (2009-2011)
Ernie Young Jr. (2004-2006)
Ed McCormick (2000-2002)
Gene Vogel (1997-1999)
Dr. William "Bill" Wunder (1989-1991)
Robert "Bob" Tonjes (1987-1989)
Blaine Rush (1978-1980)
Chester Francis (1973-1975)
Cluade DeVorss (1957-1959)
Charles Hatton (1928-1930)



We Serve

KANSAS LIONS

MULTIPLE DISTRICT 17 OF LIONS CLUBS INTERNATIONAL

"WE SERVE"

Minutes of the Second Council of Governors Meeting for October 30, 2022 Hilton Garden Inn, Hays, KS

Council Chair Randy St. Aubyn called the Council Meeting to order at 9:00 AM. All members of the Council of Governors were present. 17K – DG Tom Baumann, 17A – DG Richard Webster, and 17N – DG Lori Horton, attending through Zoom.

CC Randy St. Aubyn welcomed everyone to the meeting

DG Richard Webster led the group in singing "America."

DG Lori Horton led the participants in the Pledge of Allegiance.

DG Tom Baumann gave the invocation.

CC Randy St. Aubyn introduced the current council: 17K – DG Tom Baumann, 17A – DG Richard Webster, and 17N – DG Lori Horton attending on Zoom.

CC Randy St. Aubyn International Family present for comments: PID Deb Weaverling, PID Bill Phillipi and PID Ed McCormick. PID Gene Vogel came to the meeting a little later.

CC Randy St. Aubyn introduced the following Vice District Governors: 17K 1st VDG Jennifer (Marsteller) Carter, 1st VDG 17A – Caroline Arter, and 17 – N 1st VDG Pam Bilyeu, 17K – 2nd VDG Dianna Baumann, 17A – 2nd VDG Margy Sundstrom, and 17N – 2 VDG Shari Neidhardt

CC Randy St. Aubyn asked for a motion to approve the agenda.

Council Action: 17K – DG Tom Baumann moved that the agenda be approved as presented. 17A – DG Richard Webster 2nd the motion. Motion passed 3-0.

Parliamentarian PDG Governor Don Keihl read the following report. The State Council meeting or State Convention Business meeting shall be held in accordance with the Constitution and By-Laws of Lions Clubs International and MD-17 of the State of Kansas. Robert's Rules of Order, as amended, shall be observed throughout this meeting.

If any Lion in attendance, wants to address the State Council they must be recognized by the Council Chairperson first. Upon recognition by the Council Chairperson, you need to proceed to the podium and use the microphone in presenting your comments.

Comments are limited to three minutes or less. You will be alerted when 2-1/2 minutes has elapsed.

CC Randy St. Aubyn asked for a motion to approve the minutes on the 1st State Council Meeting of 2022-2023 in Wichita, KS pm August 14, 2022.

Council Action: 17N – DG Lori Horton made the motion to approve the minutes as presented. 17K – DG Tom Baumann 2nd the motion. Motion approved 3-0.

District Governor Reports

CC Randy St. Aubyn asked each District Governor to present their District Governor Report and where they are at with their goals.

District A – DG Richard Webster – It has been a pleasure serving as Governor the first quarter of our Lions year. District 17A has completed many of the objectives earlier than I thought. GLT Irene Haws has held training for all Club Officers and Zone Chairs. We have also offered on line courses for additional learning and a Zoom seminar to answer questions about the positions, our service and training. We have created our budget and established new bank accounts with new District treasurer PDG Rick Dodson. We are busy completing our second District service project with GLT Carleen Rajala and planning several efforts for the remainder of the year.

I have instituted a program to help pay for new member fees throughout the end of this calendar year and we are prepared to help thirty new members join without additional cost. I have received LCI approval on a club rebuild in Horton Ks. We have now held three meetings in Horton and are in the process of putting that club back together. I have also mentored the Wamego Club branch and the Junction City Club branch during their initial formation and growth. The Wamego Club has nine members and is working on becoming a Chartered club. Wamego hosted the Culpepper / Merriweather Circus recently and it became a foundation fundraiser for that club which will produce many service opportunities into the future. Junction City is working on growth and will hold a recruitment Dinner on the 15th of November. They are also working on hosting the Mid-Winter Rally in January which should also provide a foundational project for the future.

Our Directories are distributed and I have made 30 visitations so far. I am happy to report that almost all of our clubs are doing well and prospering. I have identified ten clubs out of the 73 in our district that need improvements and I am working on projects to strengthen each of them. We are planning on a recruitment dinner in Wetmore on November 13th, the Abilene club is helping with our latest service project for the Salina Veterans Clinic, We are planning a flag dedication in Lancaster and We have on going efforts in Women's membership which are being directed by IPDG Dr. Vania Castro in Junction City and Leavenworth. Our first District Cabinet meeting was attended by fifty-one Lions in person and on Zoom. We have had both Zone meetings and Region meetings which were well attended. I have a wonderful team in place including several new voices and I am happy to report they are doing an excellent job!

Our membership numbers have reflected some of the natural attrition expected but our membership has increased by three members as of October 19th. We are poised to show some increases as new members have been reported by a number of clubs. We are recognizing sponsors and years of service this year. We have a contest going for most members sponsored this year and another recognizing the Zone which has grown the most each month. GMT Kim Baker is recognizing members with milestone anniversaries and reporting on membership growth including administering our contests.

I am looking forward to visiting the rest of my clubs and attending events and special anniversaries the rest of the year. We have begun the preparations for our Convention which will be "Happy Days in Salina Ks." We are planning a parade of local car clubs combined with our members and Lions clubs showing their club banners cars and trucks on April 28th. Convention Chair Ken Ebert is doing an excellent job creating a special convention for our District. We hope this public event will help make Lions more visible to the Salina Community and act as a recruitment tool. We have speakers and entertainment in line and are working to make this year's celebration one to remember!

I want to thank all of you and my District team for your work and attention to detail. You are the best! Let's spread the joy and remember "Happiness is Giving!"

District N – DG Lori Horton - District N Governor goals and statistics for the current fiscal year are as follows:

Membership Development: The goal is for the district to show a net gain of at least 25 new members by the end of the year as well as starting one new club branch or charter one new club. This will be achieved through work with the GAT team (GMT) to identify possible towns and planning a membership drive in potential locations. The most important element to this growth will be the commitment by a sponsoring club to nurture and help a new club thrive. We have a couple of nibbles with no definite starts yet. However, there are 2-3 clubs that we are concerned about, either because of lack of communication or lack of officers reported yet for this year, but the team is making contact however we can and are working on keeping those clubs going and offering any support needed. The District has received grant applications for multiple clubs taking advantage of that opportunity and the \$1,500 allocated to us has been used. The proof of that success is in the numbers!

As of Thursday, October 27, the district had added 55 new members and lost 35 for a net gain of 20. Congratulations to the Colwich Lions for winning the August membership challenge and Pittsburg Lions for winning in September. Cakes were awarded to both clubs. Thank you to Coffeyville, Colony, Valley Center and Wellington Lions for also adding new members in August and September!

Leadership Development: The USA/Canada Forum in Calgary was well attended by District N including all 3 members of the Governor's team! There was a great selection of seminars as always and I know that lots of new ideas are marinating in the minds of the attendees. A Secretaries Zoom training session will be scheduled before Thanksgiving to give those officers a check in/ Q&A on how the year is going and to work on any issues that they may be having. This should also help to reinforce the need for service reporting and help up those numbers. New officer training will start late Spring as soon as clubs begin holding elections.

Service Activities: A goal of 90% reporting service on MyLion by June 30, 2023

As of Thursday, 29 clubs had reported service for the fiscal year, that is 9 more than at the first Council meeting, so we are showing progress. While that is over 40%, we have some work to do, but the Governor's team, District Administrator as well as the GST have been and will be continuing to assist any clubs with issues. For the district, 296 projects have been recorded for a total of 6,114 service hours, 56,205 people served and \$16,825 donated.

LCIF Donations: My goal is that 75% of clubs make any LCIF donation whether at the club or individual level. That is 52 clubs. Last year 40 clubs donated a total of \$24,778 for an average of \$620 per club. If we can add 12 more clubs and keep that average amount, an additional \$7,440 would be raised. I would love to see that amount break \$30K

So far, 8 clubs have donated a total of \$6,175, that is 11.59% and I know we can improve on that number well before June 30.

Other Notes

I and my Vice Governors have been traveling a lot with nearly all 69 clubs either having already received a visit or having a visit scheduled within the next few months. The response has been awesome and they are doing a fantastic job, I have been very lucky to be blessed with a positive and energetic team that is making our District look great! The winds of change are definitely blowing our way and they are bringing in new ideas, new members, and new leadership and it seems to be a recipe for success. The second Cabinet meeting for this year is scheduled for November 12, in Towanda and we will be holding a Special Convention to assure the proper endorsement of PCC Hans Neidhardt as International Director, I hope you can all attend.

District K – DG Tom Baumann - Membership: Lions: BOY 1287 Current 1288 (As of 10/28/22) Gain of 1 net member YTD

- LCIF: YTD Donations: \$920
- Service: YTD Activities completed 192 People Served 28,732
- Leadership Zone Chair Training held Aug 27th in Hays
- Cabinet Meeting Aug 27th in Hays

District Convention - was successfully held in Hays October 28^h and 29th in Hays. ID Ernesto TJ Tijerna and wife Juanita from San Antonio were our guests of honor and speakers. Over 130 Lions were in attendance.

Status of Goals

- 1. Service:** Our team will ensure that 80% of the clubs in our district report service in the 2022-2023 Lions year. Results: Goal not met yet. Currently 20 clubs or 28% have reported service activities
- 2. Membership:**
 - By the end of the 2022-2023 fiscal year, our district will achieve a positive membership growth (meet or exceed last year's membership numbers).
 - Our team will charter 1 new club with 20 charter members.
 - Our clubs will induct 100 new members into existing clubs.
 - Our district will not surpass 119 dropped members.
 - Results: Although No clubs have been chartered, We are currently meeting our membership goal with a gain of 1 net member YTD.

Leadership: By the end of the first quarter of the 2022-2023 fiscal year, our district will hold training for club officers and zone chairpersons.

- Results: Goal partially met The Zone Chair Training was held on August 27. We have not held a training for club leaders.

LCIF: By the end of the 2022-2023 fiscal year, our district will support Lions Clubs International Foundation (LCIF) in its endeavor to achieve its fundraising goal.

- Our team will ensure that individual participation in our district increases by 10% and club participation increases by 10%.
- Our district will ensure that 1 club in my district achieves 100%-member participation.
- I will work to achieve a Bronze level LCIF Chairperson's medal.
- I will make a personal donation of \$120 to LCIF and I will ask 5 members of my district cabinet to make a personal donation to LCIF
- Results: It is too early to evaluate this goal. We have been encouraging clubs and individual Lions to contribute to LCIF. Over \$2000 was contributed to LCIF at our District Convention October 29.

District K is excited to be hosting the State Convention in Hays next June. You will be hearing more about that in IPCC Diana's report. We have a hard act to follow from this year's convention in Pittsburg, we are working hard to make your experience in Hays a memorable one.

Treasurer Report - PCC Hans, Treasurer presented the October 1, 2022 Treasurer Report.

**TREASURER'S REPORT
KANSAS LIONS STATE COUNCIL
September 30, 2022**

<u>BALANCE SHEET</u>		
<u>ASSETS</u>		
	June 30, 2022	September 30, 2022
Legacy Bank (Checking)	62,771.75	91,759.40
Marysville Comm Foundation (\$15K Invested)	13,761.41	13,044.80
Legacy Bank (CD 84214-Admin)	62,591.82	62,686.48
Legacy Bank (CD 83777-KI)	35,973.65	36,022.98
Legacy Bank (CD 83776-Band)	33,526.53	33,572.50
Total Assets	208,625.16	237,086.16
<u>LIABILITIES AND FUND ACCOUNT BALANCES</u>		
Accounts Payable (Payroll Withholdings)	-	-
State/International Band Committee Account	28,209.11	33,986.66
Administrative Fund	73,183.72	86,961.95
Administrative Equipment Fund	4,961.17	4,037.95
International Convention Fund	30,648.08	33,683.08
Kansas - International Fund	46,146.52	47,455.25
GLT & GMT & GST	8,748.73	9,083.96
Mid-Winter Rally Fund	8,420.49	9,260.09
State Convention Fund	5,934.10	10,243.98
Yellow Dot Program Fund	2,373.24	2,373.24
Total Liabilities and Fund Balances	208,625.16	237,086.16

<u>STATEMENT OF CHANGES IN FUND ACCOUNT BALANCES</u>					
FUND ACCOUNTS	BALANCE June 30, 2022	DUES RECEIPTS	OTHER RECEIPTS	FUND EXPENSES	BALANCE September 30, 2022
Administrative	73,183.72	29,910.76	4,199.87	20,332.40	86,961.95
Administrative Equipment	4,961.17	524.74		1,447.96	4,037.95
International Convention	30,648.08	839.60	2,458.25	262.85	33,683.08
Kansas - International	46,146.52	1,259.40	49.33		47,455.25
GLT & GMT & GST	8,748.73	1,049.50	2,881.02	3,595.29	9,083.96
Mid-Winter Rally	8,420.49	839.60			9,260.09
State Convention	5,934.10	1,259.40	3,050.48		10,243.98
Yellow Dot Program	2,373.24				2,373.24
Totals	180,416.05	35,683.00	12,638.95	25,638.50	203,099.50

KANSAS LIONS STATE COUNCIL
COMPARATIVE BUDGET REPORT
September 30, 2022

ADMINISTRATIVE FUND COMMITTEES - EXPENSE ANALYSIS

ADMINISTRATIVE FUND COMMITTEES	2022-2023 ACTUAL EXPENSE	2022-2023 BUDGET	% OF BUDGET	\$ OVER/UNDER BUDGET
Audit		252.00	0.0%	252.00
Budget and Finance	100.80	468.16	21.5%	367.36
Constitution and By-Laws & Parliamentary	192.64	1,320.48	14.6%	1,127.84
Enviromental (+\$225 for pins)		1,030.32	0.0%	1,030.32
Global Leadership Team		210.00	0.0%	210.00
Global Membership Team		613.20	0.0%	613.20
Global Service Team		658.00	0.0%	658.00
Historical		1,248.80	0.0%	1,248.80
International Convention		-	#DIV/0!	-
K-I	67.76	145.60	46.5%	77.84
LCIF		926.80	0.0%	926.80
LEHP	97.24	709.20	13.7%	611.96
Long Range Planning		137.20	0.0%	137.20
Mid-Winter Rally		210.00	0.0%	210.00
Communications and Marketing	112.92	576.80	19.6%	463.88
State & International Band		453.60	0.0%	453.60
State Convention		364.00	0.0%	364.00
Information Technology		140.00	0.0%	140.00
State Office Committee		218.40	0.0%	218.40
State Council	8,990.42	26,500.00	33.9%	17,509.58
State Office	10,770.62	42,800.00	25.2%	32,029.38
Administrative Fund Expense Totals	20,332.40	78,982.56	25.7%	58,650.16

FUND ACCOUNTS - EXPENSE ANALYSIS

FUND ACCOUNTS	2022-2023 ACTUAL EXPENSE	2022-2023 BUDGET	% OF BUDGET	\$ OVER/UNDER BUDGET
Administrative Fund	20,332.40	78,982.56	25.7%	58,650.16
Administrative Equipment Fund	1,447.96	2,700.00	53.6%	1,252.04
International Convention Fund	262.85	5,400.00	4.9%	5,137.15
Kansas - International Fund	-	3,000.00	0.0%	3,000.00
GMT/GLT/GST	3,595.29	5,000.00	71.9%	1,404.71
Mid-Winter Rally Fund	-	2,500.00	0.0%	2,500.00
State Convention Fund	-	4,000.00	0.0%	4,000.00
Yellow Dot Program	-	100.00	0.0%	100.00
Fund Accounts Expense Totals	25,638.50	101,682.56	25.2%	76,044.06

FUND ACCOUNTS - INCOME ANALYSIS

FUND ACCOUNTS	2022-2023 ACTUAL INCOME	2022-2023 BUDGET	% OF BUDGET	\$ OVER/UNDER BUDGET
Administrative Fund	34,110.63	61,425.00	55.5%	27,314.37
Administrative Equipment Fund	524.74	1,025.00	51.2%	500.26
International Convention Fund	3,297.85	4,240.00	77.8%	942.15
Kansas - International Fund	1,308.73	2,660.00	49.2%	1,351.27
GLT & GMT & GST (includes GMT Grant)	3,930.52	4,050.00	97.0%	119.48
Mid-Winter Rally Fund	839.60	1,640.00	51.2%	800.40
State Convention Fund (includes EOY from 2022)	4,309.88	5,510.00	78.2%	1,200.12
Yellow Dot Program	-	100.00	0.0%	100.00
Fund Accounts Income Totals	48,321.95	80,650.00	59.9%	32,328.05

The information in this report is true, accurate, and complete to the best of my knowledge.
Respectfully submitted, State Treasurer Hans Neidhardt, 10/30/22

Council Action: 17K – DG Richard Webster moved to approve the treasurer’s report. 17N – DG Lori Horton 2nd the motion. The motion was approved 3-0.

Audit Report – PCC DeAnne Heersche reported the following committee members were present: PCC DeAnne Heersche

The Audit Committee did not meet during the Second Council Meeting weekend, not having a reserved meeting time or room. However, one set of materials had been delivered, so it was audited by DeAnne Heersche with Dan Heersche observing.

The Audit Committee is still waiting for a few committees to submit documents for audits for 2020-21. Three audits have already been completed for 21-22.

Audit materials may be sent to PCC DeAnne Heersche or brought to Mid-Winter Rally.

Budget and Finance Report – PDG David Hentges reported that the K-I committee requests that \$400 be allotted from their funds to reproduce pictures of all Kansas International Directors, Past International Directors, and Past International Presidents and hang them in the State Headquarters Office. All committee members agreed.

Council Action - It was moved by 17K DG Tom Baumann to accept the recommendation of the K-I Committee to allocate \$400 from the K-I budget to reproduce pictures of all Kansas International Directors, Past International Directors, and Past International Presidents and hang in the State Headquarters Office. 2nd by DG Richard Webster. Passed 3-0.

Constitution and By-Laws SOP’s – PDG Don Keihl reported that no there was no report as nothing had been sent by LCI since the convention in June/July.

Environmental – Lion Merle Laham reported that the committee did not meet but all Lions were reminded of the photo contest rules and entry form.



MD-17 Environmental Photo Contest



2022-2023

MD-17 Environmental Photo Contest

Name: _____

Club: _____

E-mail: _____

District: K A N

Please specify category

Animal life

Plant life

Urban or Natural landscape

Weather phenomenon

Special Theme:

Service projects

The last category can have persons in picture

NOTE: All photo(s) must be taken in Kansas

Please submit one form per entry

Contest photos become the property of Kansas Lions



MD-17 Environmental Photo Contest



The 2022-23 Environmental Photo Contest is open to all Kansas Lions and Leos. Photographers must be Amateurs (no professionals, those working as photographers or selling their works). This year's contest will depict four categories and one Special Theme.

Categories are as follows:

- Animal life
- Plant life
- Urban or Natural landscape
- Weather phenomenon.

(No people in photos submitted in the categories above.)

- Special Theme: Service projects.

This category can have persons in them and can be any Lions project in progress or newly completed.

Example: Lions planting trees or kids playing in a new park, etc.

Photos need to be original, unaltered and taken in Kansas this calendar year. Photos should measure 8" x 10" and printed borderless on high quality photo paper. Photos with white borders will be disqualified. All photographers accept responsibility for the cost of taking and processing all photos. Lions Clubs and Leo Clubs are invited to submit one photo in each category to their District Environmental Chair by January 1, 2023. The photographer will specify which category their photo should be entered on a separate piece of paper (such as Photo Contest Form) or photo will be disqualified.

Photos in the state contest will be voted on at the Mid-Winter Rally in January 2023.

Contest photos become the property of Kansas Lions. Kansas Lions reserves the right to disqualify entries that do not meet contest criteria or that may be viewed as inappropriate or objectionable. An award will be presented to the winning photographers. At all levels of the competition photos will be judged impartially based on originality, artistic merit and technical quality.

District K: Louise Greenberg, gberg@ruraltel.net

District A: Daniel Martinez, danielkane05@yahoo.com

District N: Wanda Weldin, wandaweldin@yahoo.com

State Environmental Chair: Merle Laham, mc.laham@gmail.com

GLT-GMT-GST Report – By IPCC Diana Baumann, Richard Caldwell, and Carlene Rajala

GLT – IPCC Diana Baumann reported that Vice District Governors were trained on Goal setting and ideas for how they set their goals as District Governor.

- 2VDGs were trained online with LCI specific training.
- All districts have offered some sort of training to Club Officers. District A is holding another Woman's in Lions Day. An interest in going through our state strengths, weaknesses, opportunities and threats was discussed. We plan to do this in January.

GMT – IPDG Richard Caldwell reported that he was very proud of the tremendous effort put forth by clubs in 17N. They have been working to increase service and are able to recruit members. There is concern in District K with the drop of three clubs in the district who have turned in their charters. Several other clubs are having issues. Three days after this report Richard reported that all three Districts were positive from the beginning of the year. This is the first time in 30 years that all districts in MD 17 had positive membership since the beginning of the year.

GST – PDG Carlene Rajala reported that as of October 27th, Kansas Lions' Clubs have completed 722 Service Activities, served over 168,139 people and spent 15,475 hours serving. The district newsletters and social media show that Lions are busy in all three districts, however the number of projects recorded on MyLion still does not reflect the impact of Lions on their communities.

For the First State Council meeting, MD 17's Lions brought over 100 activity, crossword puzzle, Sudoku, word search and reading books to the Bob Dole VA facility in Wichita.

At the second Council Meeting, Lions will be assembling the flag banners utilizing signed hearts and stars signed by Lions in 34 clubs in District 17-A and 25 clubs in District 17-N. Lions of District 17-K will add their hearts and stars at the Council meeting. Please thank Lion Debra Funke for all her work preparing the project!

International Convention 2023 – IPCC Diana Baumann, Chair reported that the International Convention is July 7-11, 2023 in Boston, MA. The Band leaders are working to have a band attend as well! Cost for Lions to registrar is \$175/person.

For those not attending meetings, we will plan a Kansas get-together the night before the Convention starts. We would like to have an Ice Cream Social to thank ID Deb Weaverling for her service probably on July 10. ID Deb will look at her schedule as we get closer to planning this event.

Lots of ideas were flying for the parade. PCC Diane Hentges will round up the umbrellas from the state office and distribute. We need to get the banner from the state office to take with us as well. PCC Diana Baumann will be in charge of signing us up for the parade and getting the numbers for everyone that day.

We are doing the Wizard of Oz theme. We will have Dorothy and all the characters including the Wizard and a Witch or two! Some will dress up as the Lollipop Kids as well and if they will allow, we will give away lollipops. We cannot wait to attend and hope that quite a few Kansas Lions feel the same way.

Cost is \$175/person. The Melvin Jones Luncheon is \$75 for each attendee. PIP/PID/DG/PDG Banquet is a black tie event and the cost is \$125 for each attendee.

Hotels:

- Aloft Boston Seaport is .2 miles from the convention and costs \$242 per night plus \$43 taxes and fees.
- Boston Marriott Copley Place is 1.7 miles from the convention and costs \$252 per night plus \$45 taxes and fees.

K-I – PDG Tom Weatherd, Chair: Present: PDG Tom Weatherd, PDG Marvin Greenburg, PID Bill Phillipi, and PID Ed McCormick, and PDG Dan Funke

PDG Dan Funke, MD 17 State Secretary requested that \$400 from K-I be allotted for pictures to be hung in the Kansas Lions State Office of all present and past directors and presidents of Kansas

Committee Action - All members of the committee approved that this is sent to the Council of Governors for final approval.

Committee Action - The K-I committee recommends that the Council of Governors call for the Kansas Lions to issue a Call for a Special State Convention to be held on January 21, 2023 in Junction City, Kansas for the purpose of endorsing a candidate for the Office of International Director for Lions Clubs International. Motion made by PDG Marvin Greenberg, 2 by PID Ed McCormick. Motion carried with all voting yes.

With no further business, the committee meeting was closed.

Council Action – 17N - DG Lori Horton moved that the Kansas Lions issue a Call for a Special State Convention to be held on January 21, 2023 in Junction City, Kansas for the purpose of endorsing a candidate for the Office of International Director for Lions Clubs International. Motion made by 17-N DG Lori Horton 2nd by 17K Tom Baumann. Motion carried 3-0.

LCIF Report – PDG Rick Dodson reported that MD Coordinator PDG Rick Dodson and District Coordinators PDG Kathie Bell and IPDG Richard Caldwell attended the 2022-2023 CA1 LCIF Coordinator Strategy Session in Chicago, October 14-16.

Club participation (Approved MD goal is 60% club participation):

District 17-K	5 of 69 (7%)	\$2,610
District 17-A	19 of 73 (28%)	\$27,895
District 17-N	8 of 69 (12%)	\$6,175
MD Total	32 of 211 (15%)	\$36,680

Individual Lion participation (Approved MD goal is 6% of Kansas Lions will make some level of donation):

Current member participation is 1.2%.. MDC and DCs are actively encouraging District Governors to highlight LCIF during their club visitations and conventions. The coordinators are available to provide presentations on LCIF, in-person when possible and virtually when necessary.

C100 Model Clubs: Status of our Campaign 100 Model Clubs that are still working to meet their commitments. This status will be provided at Council Meetings until all the clubs below have completed their commitments. Data on their donation status is provided on a separate attachment.

District 17-A :

Topeka Sunflower Lions Club - working
Leavenworth Lions Club – working
Topeka Lions Club - working
Manhattan Sunflower Lions Club - working

District 17-N :

Towanda - working

Please call (913) 240-5302 or email dodsonr23@gmail.com if there is anything I can do to help.

Lions Health Programs – Lion Vern Failor reported that the committee hopes the articles we have been supplying to the DG's newsletters on health issues have been helpful and the clubs have been finding programs to supplement their efforts in their communities.

November is Diabetes Awareness Month and November 14 is World Diabetes Day. Please try to find a program on Diabetes or provide funds to a Diabetes cause of your choosing. Lions International has a world of information on this subject.

The Lions Health Program Team still has VSP certificates available. They are for any Lions Club in the multi district. If you want a certificate please **email** Lion Vern with the following information.

- A. Name and birth date of recipient,
- B. Postal Code of the recipient,
- C. Name of the Lion making the request and address of that Lion.
- D. The type of certificate you want:
 1. Eyes of Hope for Students (19 yrs. and younger) (***covers exams, frames and lens.***)
 2. Eyes of Hope materials only (***covers frames and lens***) for anyone.
- E. **The Lions Club will need to meet and explain the process for using the certificate to their client and will receive a list of Vision Service Companies where the certificate can be redeemed. Please **(DO NOT MAIL) the certificate to your client.****

These certificates must be **redeemed by December 14, 2022** so please ask for them ASAP. We will not issue a certificate after **December 1, 2022**. At this time we **DO NOT** have certificates for adult examinations just frames and lenses.

If you need more information please contact Lion Vern at 785 272 6102 H, 785 231 3960 C, or email vlfailor@gmail.com

LCI has lots of information available on Lions Health Care, just go to lionsclubs.org and look for it. If you need help Lion Vern will be glad to help you. Just contact him.

The Kansas Yellow Dot is still alive and well just ask Lion Vern for information.

Dist. K PDG Marvin Funk	marvel53@cox.net	620 233 6081
Dist. A Lion Vern Failor	vlfailor@gmail.com	785 272 6102
Dist. N PCC Patrick Laham	laham@gmail.com	316 648 2078

Long Range Planning – PCC Diana Baumann reported that the following Lions were in attendance: ID Deb Weaverling, ID TJ Tijerina, PID Ed McCormick, PID Bill Phillipi, PCC Diana Baumann, and Lion Ron Weaverling. The following was discussed.

- DG and VDG Guide Books are complete and have been distributed. They look very nice and were received well. ID TJ asked for a copy as well.
- LCI Strategic Plan – A new plan should be announced after the first of the year.
- Mentoring: We would like to develop a class on the characteristics of an effective PDG.
- ID Deb's International Committee has opened up more reports for PDGs! Thank you ID Deb!
- Lions Learning Center: Would like to develop a short tutorial on how to get to the Learning Center and how to use it.
- State Convention: Again, we encourage each Foundation to have a table at conventions with the home district representative staffing the table. Share the vision of your foundation. Teach Lions what your foundation does.
- Term limits and environmental contests were discussed.

Mid-Winter Rally – PID Bill Phillipi, Chair reported that Mid-Winter Rally will be held January 20-22, 2023 in Junction City KS at Courtyard by Marriott. The Speaker will be ID Jay Moughon from Virginia. Plans are to have all registration and event schedules out by Thanksgiving. All Lions are encouraged to attend. Special attention will be given to the exhibitor area. All clubs, districts, and foundations are encouraged to have an exhibit.

We are trying to make it easier for all Lions by having online registration for food, hotel, and exhibit areas. Please look for that information to come out before Thanksgiving.

Public Relations – No report

State Convention – DG Tom IPCC Diana Baumann reported that the next State Convention will be in Hays June 2-3, 2023. International President Brian Sheehan is planned to be our Special Guest so plan to work with penguins in some fashion! Items of discussion included:

- June 2 and 3, 2023 at the all new Midnight Ranch north of Hays. It is a beautiful facility with lots of space for activities.
- The band will play at the Beach-Schmidt Auditorium on the Fort Hays State University campus and tours are being arranged as well.
- The band will perform at Beech Schmidt Performing Arts Center on the Fort Hays State University Campus. Meals and details are being planned now.
- We hope you all will attend!

State Band report – PCC Hans & 2VDG Shari- Band Committee Co-Chairs - First and foremost, thanks to the Kansas Lions Band Foundation, we now have a brand new 20' band trailer, which the committee will get “wrapped” to promote the band in the very near future. Hopefully, many of you may have noticed it, sitting in the parking lot this weekend. The old 16' band trailer was purchased by the Bel Aire Lions Club.



So, for now, logistical planning continues for both the 2023 Kansas Lions State Band and Kansas Lions International Band events. Due to the requirement for an early “deadline” if we plan to take a band to Boston, the multi-page flyer went in September. Cost and deadline for students wanting to attend the State Band camp is \$250, with an application deadline of May 6th. As for students wanting to also be part of the International Band, the cost (which includes cost of the State Band) is \$2350, with an application deadline of February 17th. Breaking down the actual cost of the Boston trip, \$250 covers State Band, \$400 is covered by the Kansas Lions Band Foundation, leaving \$1700 as the trip balance. The cost for the Boston trip requires that we have as a minimum 60 paying band students, otherwise we will have to cancel the plans for taking a band to Boston.

Our 2022 band students received a copy of the camp video earlier this month. In addition to the camp video, Alexander Video Productions also included a copy of the Saturday symphonic band concert on the DVD sent to the students. As we have done for many years, Lion Shari and I will have a booth at the KMEA In-Service Workshop, scheduled for February 24-25 in Wichita. It is a great opportunity to speak with various band directors, interact with band students, and to contact potential future college campus locations and their band staff members.

The committee’s plan is to provide future information relating to the 2023 camp via Facebook posts, website posts, and District Governor’s Newsletters. We need your help in getting the band size back above 200. Please make contact with your local directors and students, ensuring that they have the information on both band opportunities for 2023.

In closing, I will end with a quote by English novelist, poet, playwright, and politician Edward Bulwer-Lytton, “*Music, once admitted to the soul, becomes a sort of spirit and never dies.*”

State Office - CC Randy St. Aubyn, Chair: The state office is doing some building maintenance to preserve the integrity and looks of the state office building. CC Randy deferred to PDG Willie Tolle for more information. PDG Willie Tolle reported that

- Maintenance agreements for servicing the heating and cooling. Will be done in the spring
- Making sure that all door locks function properly. Working on.
- Fix the wooden fence in the back of the building by replacing screws with bolts. Will be done in the spring
- Investigate putting protective cages or fencing around air conditioners. Still working on.

Kansas Lions Foundation – President PCC Diane Hentges - called the meeting to order at 7:33am. Present were President Hentges (Director 17-A), Vice President Lion Cheryl Kerns (via Zoom), Secretary PDG Kathie Bell, Treasurer PDG Dan Funke, Assistant Treasurer PCC Helen LeBlanc (Director 17-N), and Directors, CC Randy St. Aubyn (17-K), 2nd VDG Diana Baumann (17-K), and PDG Richard Caldwell (17-N). A quorum was present.

Cheryl Kerns moved for the agenda to be accepted and Richard Caldwell seconded. The motion carried.

The minutes of August 13, 2022, meeting had been distributed. Cheryl Kerns moved they be accepted, and Helen LeBlanc seconded. The motion carried.

The Treasurer's report had been distributed. Helen LeBlanc made a motion to accept the report and Kathie Bell seconded. The report was accepted.

PCC DeAnneHeersche gave the Leos report. Not much has happened so far this year.

QUEST PCC Diane Heershe also gave the report. Unfortunately, many Kansas schools have switched from QUEST to faster and easier-to-administer programs. It is stronger in other states. A better way of reaching Kansas schools is needed.

There was no Peace Poster report.

PCC Harry Stockwell there is still not much movement in the Exchange program. He wants to get the word out host families will be needed for Youth Exchange students coming from Finland in June 2023 and Japan in August 2023. The families need only host for a few weeks rather than an entire school year.

There is still no chairperson for the Deaf and Hard of Hearing Camp. The KLF is working with the State school for the deaf.

Dan Funke talked about disaster relief. KLF is working with LCIF on a grant. LCIF has changed its grant rules. For emergency grants items must be purchased after a disaster occurs. Community Disaster Relief grants are a better option and are funded up to \$25,000. Emergency Preparedness grants are the best option for refilling the trailers and repairs and or shelters for the truck and trailers.

The Pink Lions and Bill and Dorothy Wunder pins need more aggressive marketing. More Pink Lions need to be purchased. Cheryl Kerns moved that about 500 be purchased and Helen LeBlanc seconded. The motion carried.

The KLAT program needs funding ideas and people to help with it. There have been no requests lately.

Dan Funke, due to time constraints, is no longer able to plan the KLF program for Mid-Winter Rally. ID Deb Weaverling, along with Diane Hentges, Cheryl Kerns, Clark Linstrom and Richard Caldwell volunteered to work on this.

We need to encourage clubs to use the KLF Club accounts.

Alert Report

A heart felt thank you to the Lions who provided support to the Alert Trailer at Andover. We had a great video that was shot by the United Way that was put on social media. We had more than 12 volunteers help each day hand out products. Some items that were bought for the trailer could not be applied towards the grant that we received from LCIF. Some money will have to be returned. The money collected will be used to buy those products that were not allowed by the LCIF grant for restocking the trailer and paying for insurance and upkeep for the trucks and trailers. More than \$19,000 was collected for the Andover tornado relief.

The Alert (Disaster Relief) program will be showcased at the USA / Canada Form by PDG Dan Funke and PDG Chris Bauer. The Alert committee will be meeting in September to make further recommendations to the KLF for the future. The ALERT Committee requested that \$600.00 be allowed to help with the presentation. The motion was approved by the KLF Board.

At 8:45 am the meeting adjourned.

Kansas Lions Band Foundation: PDG Willie Tolle, President: The Kansas Lions Band Foundation held its second directors' meeting, Saturday, October 29, 2022.

The minutes from the previous meeting were approved as e-mailed to the directors. A roll call was taken by the secretary.

The Treasurer's report was given and approved.

State office report:

Carpets and windows have been cleaned. The building has been power washed. Dan is still looking at minor repairs and maintenance items. He will provide a list that will be emailed to directors with items that still need to be completed.

State & International band report:

Everything is in line for KMEA and the flyers have been mailed to all directors and students edible to return. Everyone needs to encourage band participation. There is a need for chaperones.

Old business:

1. Reviewed the pig raffle. We are still looking for a workable processor. (location and date)
2. Bobby is still looking for a new vendor for next year's pin.
3. There was a discussion about the new trailer that was purchased.
4. Further discussion for Mid-Winter Rally – auctioneer is on board and each governor/district is asked to bring a theme basket. Other baskets are welcome and appreciated.

New business:

1. No new business.

NOTE: Be soliciting auction items. Quality new or hand crafted. Theme baskets will be accepted and auctioned.

Please promote the band!!!

Kansas Lions Sight Foundation – PID Gene Vogel, President Your foundation met Saturday for our second board meeting of this year.

There were three main topics that needed our attention.

First, we had to reorganize our Solar Eyeglass Project due to the untimely death of Director Lion Dr. Anne Nielsen. We all acknowledge the great personal loss we feel. Many of us had worked with Dr. Anne for over 20 years and she was a great friend.

The reorganization realigned the responsibilities to carry out different functions of the project. More details will be presented as we move forward. Lion Dr. Kendall Krug and Lions Dr. Bill Witte will be attending a KOA meeting next week and will present the project to the optometrists so the clubs will be able to approach the optometrist in their communities to help sell the glasses in the community. It is greatly appreciated that they will do this. Also, Dr. Krug presented a program on the dangers of viewing the eclipse without proper eye protection at the convention. He has volunteered to take this presentation throughout the state or make it possible for a local optometrist to make the presentation to the clubs. More information will be sent to you and the Lions in the next couple of weeks.

PDG Bernard Lee resigned as used eyeglass chair. Lion Sylvia and Henry Reinhardt along with Lions Vern Failor and PDG Bobby Duvall went to the recycle barn and removed the inventory per PDG Bernard's request. We are in the process of reorganizing this project also. More will be revealed as more information is available.

The Mobile Screening Unit is now retired. Plans are being made to sell the Dodge truck and the trailer. Vern Failor has been given the authority to negotiate the sale of these units. The board acknowledges the service of Lion Dan Heersche, who has been the driver and operator of the MSU for countless years.

The screening at the Kansas State Fair will continue without the MSU. Lion Vern was given authority to purchase signage, containers and supplies necessary for screening at the state fair next year.

PDG Terry Weldin reported on the Kansas Kid Sight program. A discussion with Drs. Krug and Witt regarding our screening more effective in the under 6-year-old children. As a sidelight, Carleen Rajala was commenting on the number of children screening she has done in Shawnee Mission School District. Thanks to Lions like Carleen, Jim Huenergarde and many other Lions who are willing to take the time and effort to screen the children in Kansas.

Other reports were presented. I will forward these to you. I request you review the reports so you can get a better feel for what the KLSF does.

Old Business – No old business was presented

New Business – No new business was presented

Adjournment - Meeting was adjourned at 10:20 PM by the Council Chair