



# Minutes

**First Council of Governors Meeting  
for August 14, 2022  
Red Roof Inn Wichita, Ks**

State Secretary Dan Funke  
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#### 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 First Council of Governors Meeting for August 14, 2022 Red Roof Inn Wichita, 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.

**CC Randy St. Aubyn** welcomed everyone to the meeting.

**DG Tom Baumann** led the participants in the Pledge of Allegiance.

**DG Richard Webster** gave the invocation.

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

**CC Randy St. Aubyn** asked the following present International Family for comments. PID Deb Weaverling, PID Bill Phillipi and PID Ed McCormick all spoke.

**CC Randy St. Aubyn** introduced the following Vice DG, 17K – 1<sup>st</sup> Vice DG Jennifer (Marsteller) Carter, 1<sup>st</sup> Vice DG 17A – Caroline Arter, and 17N – N 1<sup>st</sup> Vice District Governor

17K – 2<sup>nd</sup> Vice DG Dianna Baumann, 17A – 2<sup>nd</sup> Vice DG Margy Sundstrom, and 17N – 2<sup>nd</sup> Vice DG 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 2<sup>nd</sup> 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 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 of the Council Chairperson, you 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.

## **2021-2022 Year End Reports**

**CC Randy St. Aubyn** asked for a motion to approve the minutes of the 4th State Council Meeting of 2021-2022.

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

**CC Randy St. Aubyn** asked for a motion to approve the adoption of the SOP's. Parliamentarian PDG Governor Don Keihl reminded the Council Chair that the SOP's were approved at Mid-Winter Rally and did not need to be approved again. No action was taken.

**Treasurer Report - PCC Hans, Treasurer** presented the 2021-2022 Treasurer Report.

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

| <b><u>BALANCE SHEET</u></b>                         |                      |                      |
|---|----------------------|----------------------|
| <b><u>ASSETS</u></b>                                |                      |                      |
|   | <b>June 30, 2021</b> | <b>June 30, 2022</b> |
| Legacy Bank (Checking)                              | 72,000.21            | 62,771.75            |
| Marysville Comm Foundation (\$15K Invested)         | -                    | 13,761.41            |
| Legacy Bank (CD 84214-Admin)                        | 62,217.67            | 62,591.82            |
| Legacy Bank (CD 60044-Admin) <i>Closed Out</i>      | 13,844.17            | -                    |
| Legacy Bank (CD 83777-KI)                           | 35,776.48            | 35,973.65            |
| Legacy Bank (CD 83776-Band)                         | 33,342.76            | 33,526.53            |
| <b>Total Assets</b>                                 | <b>217,181.29</b>    | <b>208,625.16</b>    |
| <b><u>LIABILITIES AND FUND ACCOUNT BALANCES</u></b> |                      |                      |
| Accounts Payable (Payroll Withholdings)             | -                    | -                    |
| State/International Band Committee Account          | 34,343.11            | 28,209.11            |
| Administrative Fund                                 | 75,206.77            | 73,183.72            |
| Administrative Equipment Fund                       | 3,904.42             | 4,961.17             |
| International Convention Fund                       | 30,712.47            | 30,648.08            |
| Kansas - International Fund                         | 48,388.15            | 46,146.52            |
| GLT & GMT & GST                                     | 8,793.91             | 8,748.73             |
| Mid-Winter Rally Fund                               | 9,629.69             | 8,420.49             |
| State Convention Fund                               | 3,899.97             | 5,934.10             |
| Yellow Dot Program Fund                             | 2,302.80             | 2,373.24             |
| <b>Total Liabilities and Fund Balances</b>          | <b>217,181.29</b>    | <b>208,625.16</b>    |

| <b><u>STATEMENT OF CHANGES IN FUND ACCOUNT BALANCES</u></b> |                                  |                          |                           |                          |                                  |
|---|----------------------------------|--------------------------|---------------------------|--------------------------|----------------------------------|
| <b>FUND ACCOUNTS</b>  | <b>BALANCE<br/>June 30, 2021</b> | <b>DUES<br/>RECEIPTS</b> | <b>OTHER<br/>RECEIPTS</b> | <b>FUND<br/>EXPENSES</b> | <b>BALANCE<br/>June 30, 2022</b> |
| Administrative  | 75,206.77                        | 60,234.75                | 10,731.24                 | 72,989.04                | 73,183.72                        |
| Administrative Equipment                                    | 3,904.42                         | 1,056.75                 | -                         | -                        | 4,961.17                         |
| International Convention                                    | 30,712.47                        | 1,690.80                 | 2,839.75                  | 4,594.94                 | 30,648.08                        |
| Kansas - International                                      | 48,388.15                        | 2,536.20                 | 197.17                    | 4,975.00                 | 46,146.52                        |
| GLT & GMT & GST   | 8,793.91                         | 2,113.50                 | 3,124.57                  | 5,283.25                 | 8,748.73                         |
| Mid-Winter Rally  | 9,629.69                         | 1,690.80                 | 1,000.00                  | 3,900.00                 | 8,420.49                         |
| State Convention  | 3,899.97                         | 2,536.20                 | 2,798.75                  | 3,300.82                 | 5,934.10                         |
| Yellow Dot Program  | 2,302.80                         | -                        | 101.95                    | 31.51                    | 2,373.24                         |
| <b>Totals</b>   | <b>182,838.18</b>                | <b>71,859.00</b>         | <b>20,793.43</b>          | <b>95,074.56</b>         | <b>180,416.05</b>                |

| <b><u>KANSAS LIONS STATE COUNCIL</u></b>                 |                                     |                             |                    |                                 |
|--|-------------------------------------|-----------------------------|--------------------|---------------------------------|
| <b><u>COMPARATIVE BUDGET REPORT</u></b>                  |                                     |                             |                    |                                 |
| <b>June 30, 2022</b>                                     |                                     |                             |                    |                                 |
| <b>ADMINISTRATIVE FUND COMMITTEES - EXPENSE ANALYSIS</b> |                                     |                             |                    |                                 |
| <b>ADMINISTRATIVE FUND COMMITTEES</b>                    | <b>2021-2022<br/>ACTUAL EXPENSE</b> | <b>2021-2022<br/>BUDGET</b> | <b>% OF BUDGET</b> | <b>\$ OVER/UNDER<br/>BUDGET</b> |
| Audit  |                                     | 243.60                      | 0.0%               | 243.60                          |
| Budget and Finance                                       |                                     | -                           | #DIV/0!            | -                               |
| Constitution and By-Laws & Parliamentary                 | 110.38                              | 958.64                      | 11.5%              | 848.26                          |
| Environmental (+\$225 for pins)                          | 526.00                              | 910.00                      | 57.8%              | 384.00                          |
| Global Leadership Team                                   |                                     | 215.60                      | 0.0%               | 215.60                          |
| Global Membership Team                                   |                                     | 688.80                      | 0.0%               | 688.80                          |
| Global Service Team                                      |                                     | 392.00                      | 0.0%               | 392.00                          |
| Historical   | 146.16                              | 495.60                      | 29.5%              | 349.44                          |
| International Convention                                 | -                                   | 232.40                      | 0.0%               | 232.40                          |
| K-I  | 35.28                               | 193.20                      | 18.3%              | 157.92                          |
| LCIF   |                                     | 1,069.60                    | 0.0%               | 1,069.60                        |
| LEHP   | 93.38                               | 468.00                      | 20.0%              | 374.62                          |
| Long Range Planning                                      |                                     | -                           | #DIV/0!            | -                               |
| Mid-Winter Rally   |                                     | 140.00                      | 0.0%               | 140.00                          |
| Communications and Marketing                             |                                     | 378.00                      | 0.0%               | 378.00                          |
| State & International Band                               | 142.80                              | -                           | #DIV/0!            | (142.80)                        |
| State Convention   |                                     | 140.00                      | 0.0%               | 140.00                          |
| Information Technology                                   |                                     | 140.00                      | 0.0%               | 140.00                          |
| State Council (\$15507.00 PR ad payment)                 | 30,389.01                           | 38,550.00                   | 78.8%              | 8,160.99                        |
| State Office   | 41,546.03                           | 41,900.00                   | 99.2%              | 353.97                          |
| <b>Administrative Fund Expense Totals</b>                | <b>72,989.04</b>                    | <b>87,115.44</b>            | <b>83.8%</b>       | <b>14,126.40</b>                |
| <b>FUND ACCOUNTS - EXPENSE ANALYSIS</b>                  |                                     |                             |                    |                                 |
| <b>FUND ACCOUNTS</b>                                     | <b>2021-2022<br/>ACTUAL EXPENSE</b> | <b>2021-2022<br/>BUDGET</b> | <b>% OF BUDGET</b> | <b>\$ OVER/UNDER<br/>BUDGET</b> |
| Administrative Fund (\$15k PR ad payment)                | 72,989.04                           | 87,115.44                   | 83.8%              | 14,126.40                       |
| Administrative Equipment Fund                            | -                                   | 600.00                      | 0.0%               | 600.00                          |
| International Convention Fund                            | 4,594.94                            | 6,100.00                    | 75.3%              | 1,505.06                        |
| Kansas - International Fund                              | 4,975.00                            | 5,000.00                    | 99.5%              | 25.00                           |
| GMT/GLT/GST (GMT \$3752.65, GLT \$667.26)                | 5,283.25                            | 5,000.00                    | 105.7%             | (283.25)                        |
| Mid-Winter Rally Fund                                    | 3,900.00                            | 1,500.00                    | 260.0%             | (2,400.00)                      |
| State Convention Fund                                    | 3,300.82                            | 4,000.00                    | 82.5%              | 699.18                          |
| Yellow Dot Program                                       | 31.51                               | 100.00                      | 31.5%              | 68.49                           |
| <b>Fund Accounts Expense Totals</b>                      | <b>95,074.56</b>                    | <b>109,415.44</b>           | <b>86.9%</b>       | <b>14,340.88</b>                |
| <b>FUND ACCOUNTS - INCOME ANALYSIS</b>                   |                                     |                             |                    |                                 |
| <b>FUND ACCOUNTS</b>                                     | <b>2021-2022<br/>ACTUAL INCOME</b>  | <b>2021-2022<br/>BUDGET</b> | <b>% OF BUDGET</b> | <b>\$ OVER/UNDER<br/>BUDGET</b> |
| Administrative Fund                                      | 70,965.99                           | 66,925.00                   | 106.0%             | (4,040.99)                      |
| Administrative Equipment Fund                            | 1,056.75                            | 1,025.00                    | 103.1%             | (31.75)                         |
| International Convention Fund                            | 4,530.55                            | 4,340.00                    | 104.4%             | (190.55)                        |
| Kansas - International Fund                              | 2,733.37                            | 2,860.00                    | 95.6%              | 126.63                          |
| GLT & GMT & GST (includes GMT Grant)                     | 5,238.07                            | 2,050.00                    | 255.5%             | (3,188.07)                      |
| Mid-Winter Rally Fund (includes Returned Funds)          | 2,690.80                            | 1,640.00                    | 164.1%             | (1,050.80)                      |
| State Convention Fund                                    | 5,334.95                            | 5,258.75                    | 101.4%             | (76.20)                         |
| Yellow Dot Program                                       | 101.95                              | 100.00                      | 102.0%             | (1.95)                          |
| <b>Fund Accounts Income Totals</b>                       | <b>92,652.43</b>                    | <b>84,198.75</b>            | <b>110.0%</b>      | <b>(8,453.68)</b>               |

The information in this report is true, accurate, and complete to the best of my knowledge.  
Respectfully submitted, State Treasurer Hans Neidhardt, 06/30/22

**Council Action:** 17A – DG Richard Webster moved to approve the treasurer's report. 17N – DG Lori Horton 2<sup>nd</sup> the motion. The motion was approved 3-0.

**2021-2022 Budget and Finance Report – DG Tom Baumann** reported that everything was in order and that the books were being sent to the audit committee.

**2022 State Convention Report – 17N DG Lori Horton** presented the final report for the 2022 State Convention. The 2022 Kansas Lions State Convention planning and fundraising began in the summer of 2021

with letters and requests to local businesses for sponsorship to cover added expenses. A total of nearly \$5,000 in cash donations and in-kind for auctions. A separate checking account was opened on September 13, 2021 to manage the funds in an appropriate manner. A debit card was added to this account for convenience. The opening balance of \$3,000.00 was forwarded from the MD Convention fund.

Total deposits (including the convention fund amount) \$15,699.19

|                          |           |
|--------------------------|-----------|
| Catering spent           | \$7423.45 |
| Entertainment spent      | \$1850.00 |
| Centerpieces spent       | \$150.20  |
| General supplies spent   | \$443.26  |
| T-shirts spent           | \$756.00  |
| Programs spent           | \$742.22  |
| Donations spent          | \$525.00  |
| Refund spent             | \$49.00   |
| Guest speaker room spent | \$709.58  |

Total expenses \$12,648.71

Check issued for \$3,050.48 repayment to Kansas Lions Convention fund

Attendance was varied from meal to meal, but the maximum number of attendees were at the Saturday evening banquet with 175 meals registered and paid. This was no doubt in part to the Mid-Winter Rally contribution to make this a very affordable option for many to attend all day Saturday and have lunch supper and registration for \$22.

The financial report of the State Convention is following.

|           |   |         |            |          |
|-----------|---|---------|------------|----------|
| 9/13/2021 | Deposit - KS Lions                        | Deposit | \$500      |          |
| 9/16/2021 | Payment - Deposit Memorial Auditorium     | Payment |            | \$250.00 |
| 1/10/2022 | Deposit - KS Lions                        | Deposit | \$2,500    |          |
| 1/31/2022 | Deposit - Sponsor                         | Deposit | \$2,000.00 |          |
| 1/31/2022 | Deposit - Interest Accrued                | Deposit | \$0.09     |          |
| 2/28/2022 | Payment - Catering Deposit                | Payment |            | \$1,700  |
| 2/28/2022 | Deposit - Interest Accrued                | Deposit | \$0.18     |          |
| 3/9/2022  | Payment - Amazon (Badges/Project supply)  | Payment |            | \$199.35 |
| 3/11/2022 | Payment - Amazon (Ink/ Lanyards)          | Payment |            | \$23.42  |
| 3/22/2022 | Deposit - Registration/ Sponsor           | Deposit | \$1,413.00 |          |
| 3/31/2022 | Deposit - Interest Accrued                | Deposit | \$0.14     |          |
| 4/12/2022 | Deposit - Registration/ Sponsor           | Deposit | \$690.00   |          |
| 4/12/2022 | Payment - Printed Pens (National Pen Co.) | Payment |            | \$207.04 |
| 4/28/2022 | Deposit - Registration/ Sponsor           | Deposit | \$1,025.00 |          |
| 4/30/2022 | Deposit - Interest Accrued                | Deposit | \$0.19     |          |
| 5/6/2022  | Deposit - Registration/ Sponsor           | Deposit | \$944.00   |          |
| 5/12/2022 | Deposit - Registration/ Sponsor           | Deposit | \$1,228.00 |          |
| 5/27/2022 | Deposit - Registration/ Sponsor           | Deposit | \$633.00   |          |

|           |  |         |            |            |
|-----------|--|---------|------------|------------|
| 5/31/2022 | Deposit - Interest Accrued               | Deposit | \$0.32     |            |
| 6/2/2022  | Payment - Big Lots (Candles)             | Payment |            | \$8.24     |
| 6/2/2022  | Payment - Dillons (Bread, salt, misc)    | Payment |            | \$5.21     |
| 6/2/2022  | Payment - VB Greenhouse (centerpiece)    | Payment |            | \$150.20   |
| 6/2/2022  | Payment - The Blue Spoon (Caterer)       | Payment |            | \$3,560.39 |
| 6/3/2022  | Payment - PSU Print (Programs)           | Payment |            | \$742.22   |
| 6/6/2022  | Payment - Palluca's                      | Payment |            | \$1,256.06 |
| 6/6/2022  | Payment - DT Sports (Tshirts)            | Payment |            | \$756.00   |
| 6/6/2022  | Payment - Hampton Inn (JR Room)          | Payment |            | \$709.58   |
| 6/6/2022  | Deposit - Registration/ Sponsor          | Deposit | \$1,098.00 |            |
| 6/7/2022  | Payment - Duke Mason Band                | Payment |            | \$1,600.00 |
| 6/8/2022  | Payment - Quitaque Lions Club (Donation) | Payment |            | \$250.00   |
| 6/10/2022 | Deposit - Misc.                          | Deposit | \$282.00   |            |
| 6/13/2022 | Deposit - Mid Winter Rally fund          | Deposit | \$2,860.00 |            |
| 6/15/2022 | Payment - Chicken Mary's                 | Payment |            | \$907.00   |
| 6/21/2022 | Deposit - Crawford County Visitor's Bur. | Deposit | \$525.00   |            |
| 6/27/2022 | Payment - Scout Troop #84                | Payment |            | \$75.00    |
| 6/27/2022 | Payment - Connie Schmidt refund          | Payment |            | \$49.00    |
| 6/30/2022 | Deposit - Interest Accrued               | Deposit | \$0.13     |            |
| 7/11/2022 | Payment - Bone Creek 4-H                 | Payment |            | \$100.00   |
| 7/31/2022 | Deposit - Interest Accrued               | Payment | \$0.14     |            |
| 8/5/2022  | Payment - Girard FFA                     | Payment |            | \$100.00   |

\$15,699.19   \$12,648.71   \$3,050.48

**International Convention Report – PCC Diane Hentges** reported that although the Kansas Lions contingent was small the Kansas Lions had a great time in Montreal. Kansas did not march in the parade.

**LCIF Report – PDG Governor Rick Dodson**, LCIF Campaign 100 Update as of 30 Jun 22

**Congratulation Lions of Kansas!!!!** With your generous support, LCIF attained its goal of raising \$300 million. In fact, as of the end of June 2022, we raised \$325+ million. That total includes cash received, outstanding pledges, and Legacy Program commitments.

**Based on records I have access to as of 10 Aug 22, here are our Kansas donation totals for each year of C100.**

2017-2018: \$64,622

2018-2019: \$65,227

2019-2020: \$73,585

2020-2021: \$76,755

2021-2022: \$159,820 (We were Smokin' Hot the last year of the Campaign!)

**Total: \$440,008**

**Model Clubs: 11 Model Clubs (5% of the clubs in Kansas) donated \$189,626 (43% of our total funds raised).**

**District 17-K :**

Dodge City Lions Club – commitment complete

Goodland Lions Club – commitment complete

**District 17-A :**

Lansing Lions Club - 300% Club – commitment complete

Baldwin City Lions Club – Visionary Club – commitment complete  
Silver Lake Lions Club – commitment complete. Only Model Club in all three Capital Campaigns.  
Miami County Traveling Lions Club – commitment complete  
Topeka Sunflower Lions Club - working  
Leavenworth Lions Club – working  
Topeka Lions Club - working  
Manhattan Sunflower Lions Club - working

**District 17-N :**

Towanda – working

When all Model Club commitments are complete, our total donations should be over \$485,000. If you had told me when I assumed duties as MD LCIF Coordinator in the Spring of 2019 that we would have final donations of almost **Half a Million dollars**, I'd have said that it was impossible based on our previous donation history. I salute you for showing that I had too little faith in your generosity.

Equally noteworthy is the fact that each District had more Clubs participate this past year than in any Lions year during C100 or any other year I had data far. Thank you, District Governors Randy, Vania, and Richard, for your dedication and support in 2021-2022.

|                 |                                 | MD Total            | 17K               | 17A               | 17N               | MD17     |                              |
|-----------------|---------------------------------|---------------------|-------------------|-------------------|-------------------|----------|------------------------------|
| Campaign<br>100 | C100 Goals                      | \$839,240           | \$258,213         | \$300,252         | \$280,775         |          | Data from LCIF Report Card.  |
|                 |                                 | \$438,778           | \$79,783          | \$270,828         | \$84,567          | \$3,600  | Data from LCIF               |
|                 | 2022-2023<br>(Model Clubs only) |                     |                   | \$1,150           | \$0               |          | Donations as of              |
|                 |                                 |                     |                   | 4                 | 1                 |          |                              |
|                 | 2021-2022                       | \$158,590           | \$25,909          | \$106,393         | \$24,788          | \$1,500  | Donations as of 30 Jun 2022  |
|                 |                                 | 142 of 214<br>(66%) | 31 of 72<br>(43%) | 72 of 73<br>(99%) | 40 of 69<br>(58%) |          | Clubs participating          |
|                 | 2020-2021                       | \$76,755            | \$12,585          | \$51,320          | \$12,850          |          | Donations as of 30 Jun 2021  |
|                 |                                 | 98 of 216<br>(45%)  | 25 of 72<br>(35%) | 42 of 73<br>(58%) | 31 of 71<br>(44%) |          | Clubs participating          |
|                 | 2019-2020                       | \$73,585            | \$15,379          | \$44,757          | \$13,349          | \$100    | Donations as of 30 Jun 2020. |
|                 |                                 | 97 of 222<br>(44%)  | 29 of 73<br>(40%) | 41 of 77<br>(52%) | 28 of 72<br>(39%) |          | Clubs participating          |
|                 | 2018-2019                       | \$65,227            | \$16,090          | \$33,270          | \$14,466          | \$1,400* | Donations as of 30 Jun 2019. |
|                 |                                 | 86 of 226<br>(38%)  | 22 of 75<br>(29%) | 39 of 77<br>(49%) | 26 of 74<br>(35%) |          | Clubs participating          |
|                 | 2017-2018                       | \$64,622            | \$9,820           | \$35,088          | \$19,114          | \$600    | Donations as of 30 Jun 2018. |
|                 |                                 | 112 of 222<br>(50%) | 28 of 73<br>(38%) | 49 of 77<br>(67%) | 35 of 72<br>(49%) |          | Clubs participating          |

\* ID guest speakers donation from MWR and State Convention.



| Campaign<br>100 Funds<br>Raised                    | Total \$         | Individual<br>donations | Club<br>donations | % Clubs<br>donating | % Mbrs<br>donating | 2022 MJF Raffle won by<br>Lion Harry Stockwell.               |
|--|------------------|-------------------------|-------------------|---------------------|--------------------|---|
| 1 Jul 17 - 30<br>Jun 22                            | <b>\$439,382</b> | \$227,468               | \$211,913         | <b>79.4%</b>        | <b>5.60%</b>       | Data from C100 Funds<br>Raised Report and<br>drilldown report |
| <b>Previous<br/>years'<br/>MD17<br/>donations.</b> | 2016-2017        | \$49,462                |                   |                     |                    |   |
|  | 2015-2016        | \$38,071                |                   |                     |                    |   |
|  | 2014-2015        | \$38,526                |                   |                     |                    |   |
|  | 2013-2014        | \$49,236                |                   |                     |                    |   |
|  | 2012-2013        | \$37,794                |                   |                     |                    |   |
|  | Total            | <b>\$213,089</b>        |                   |                     |                    |   |

| Campaign 100 Model Clubs |                                   |      |  |           |             |          |           |  |
|--------------------------|-----------------------------------|------|--|-----------|-------------|----------|-----------|--|
| 17-K                     | 17-A                              | 17-N |  | Donated   |             |          |           |  |
| 2                        | 8                                 | 1    | 11   | 30-Jun-22 |             |          |           |  |
| Dodge City               |                                   |      |  | \$11,787  |             |          |           |  |
| Goodland                 |                                   |      | Default Model Club in May 2022                               | \$17,646  |             |          |           |  |
|                          |                                   |      | Lansing -- > 300% Model Club                                 | \$50,060  |             |          |           |  |
|                          | Baldwin City Visionary Model Club |      | \$15,650   |           |             |          |           |  |
|                          | Silver Lake                       |      | Silver Lake also Model Club in SightFirst and SightFirst II. | \$5,008   |             |          |           |  |
|                          | Miami County Traveling            |      | Default Model Club   | \$10,041  | Pledge \$\$ | Balance  | 2022-2023 | These clubs have three full years from date of commitment to complete their donations. |
|                          | Topeka Sunflower                  |      | Committed September 2021.                                    | \$10,445  | \$15,000    | \$4,555  | \$0       |  |
|                          | Leavenworth                       |      | Committed January 2022                                       | \$49,728  | \$82,000    | \$32,272 | \$1,150   |  |
|                          | Topeka                            |      | Committed April 2022   | \$4,582   | \$9,500     | \$4,918  | 0         |  |
| Manhattan Sunflower      | Committed April 2022              |      | \$10,741   | \$13,000  | \$2,259     | \$0      |           |  |

|  |  |         |                       |                  |         |                 |         |  |
|--|--|---------|-----------------------|------------------|---------|-----------------|---------|--|
|  |  | Towanda | Committed<br>May 2022 | \$3,938          | \$5,500 | \$1,562         | \$0     |  |
|  |  |         |                       | <b>\$189,626</b> |         | <b>\$45,566</b> | \$1,150 |  |

**2022 State Band report – PCC Hans Neidhardt, State Band Chair** - Although canceling the 2020 and 2021 band camps gave us an unprecedented challenge, we were able to return back to hosting another successful band camp at Pittsburg State University. As somewhat expected, our participant numbers were slightly lower than normal, but in the end, we managed 155 students representing 69 different schools. Of course, our Kansas Lions came through in first-rate form, sponsoring 152 of the 155 band students, in simple math, that is 98%. A huge thanks go out to all the various Lions Clubs that sponsored these students; our efforts would not be successful without your support. I would have to say the highlight of this year's camp was the Bicknell Family Center of the Arts and the "live stream" capability. As far as I know, we have never been able to rehearse every day and perform both concert programs in the same facility, plus having the added value of being able to provide a "live stream" link so the performances could be watched by those not in attendance.



## The 2022-2023 Reports

### District Governor Reports

**District K – DG Tom Baumann** - I want to say how honored I am that the Lions of District 17K have placed their confidence and trust in me to lead the district this year.

I have done two things to prepare for this year: Set ambitious, but achievable goals for the district and assemble great team of Governors, GAT, Zone Chairpersons and Committee Chairpersons to help me achieve those goals.

1VDG Jenn Marsteller-Carter, with the help of PDG Don Keihl and some great club members turned the Dighton Lions from a club that nearly folded into the Lane County Lions, one of the strongest clubs in our district, in just a couple years. I'm very excited she's on our team this year. I'm hoping she can do for our district what she did for Land County.

My partner in life and in service, 2VDG Diana Baumann is my go-to person when I need to get something done – she's my GMT, Convention Chair, Secretary, treasurer, PR chair. I hope she still has time to do a few visitations as well.

I am extremely lucky to have 3 talented PDGs on my GAT: PDG Reland Cole – Membership, CC Randy St Aubyn – Service, and IPCC Diana Baumann – Leadership.

Membership: Lions: BOY 1287 New 13 Dropped 21 Net Loss 8 Current 1279

Club: BOY 72 Cancelled 2 (Agra Bucklin) Current 70

LCIF: YTD Donations: \$920

Service: YTD Activities completed 6 People Served 3230

Club Officer Training – Opportunities Completed None Planned 2 (Hays, Zoom)

Zone Chair Training – Aug 27<sup>th</sup> in Hays

Cabinet Meeting Aug 27<sup>th</sup> in Hays

District Convention March 28<sup>h</sup> and 29<sup>in</sup> Hays. ID Ernesto TJ Tijerna and wife Juanita from San Antonio will be our guests of honor and speakers.

Agra and Bucklin were cancelled in July. This was done because they were down to 0 members at June 30. These clubs lost some key members and were never able to get going again after COVID.

My goals are:

**Service**: Our team will ensure that 80% of the clubs in our district report service in the 2022-2023 Lions year.

**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).

- a) Our team will charter 1 new club with 20 charter members.
- b) Our clubs will induct 100 new members into existing clubs.
- c) Our district will not surpass 119 dropped members.

**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.

The District GLT coordinator will report each training using the local training reporting tool in Learn.

- a. Our team will ensure that 50 % of zone chairpersons attend zone chairperson training.
- b. Our district will confirm 25% of club officers (president, secretary and treasurer) attend club officer training.

**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.

- a. Our team will ensure that individual participation in our district increases by 10% and club participation increases by 10%.
- b. Our district will ensure that 1 club in my district achieves 100% member participation.
- c. I will work to achieve a Bronze level LCIF Chairperson's medal.
- d. 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

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.

**District A – DG Richard Webster** - District 17A is "Smoking Hot!" We are coming off a fantastic year in which we had a positive membership growth. We also recorded 100 % club contributions to LCIF and improved our service reporting to 71%. We no longer have to accept declining numbers and low reporting and minimal participation. Our goals have been set for the new year of service and we intend to maintain and improve on our performance. We will increase women's membership to 40% and our leadership training and development as well as continue to create new clubs and Model clubs. My goals have been published and distributed to the District membership.

Our District has completed the basic training programs for club officers and Zone Chairs. We have utilized our training videos and workshop experience developed over the last two years on Zoom and with personal contacts. We are now working on the followup training which will be done in person and GLT Irene Haws is doing a fantastic job of implementing my goals for training our future leaders.

District 17A is off and running with fun and fantastic new fundraisers like the Circus sponsorships in Wamego and Silver Lake. Fall Festivals and crafts shows are happening across our area. Clubs that have vacation months during the summer are back and planning a full schedule of service events events and fund raisers. GST Carleen Rajala has planned our district service projects for the year and we are committed to making this a record-breaking year of service!

I am personally working on rebuilding struggling clubs throughout our district and have began the process by holding recruitment dinners and visitations to ignite interest and commitment to serving our communities. Zone meetings are planned and taking place across our District. We are pleased to announce that we have several new voices in leadership with six first time Zone Chairs. Committee Chairs are actively promoting the projects and causes that we serve. I am very proud of the mix of new officers and seasoned veterans I have assembled to provide leadership for District 17A.

Our District Convention is planned for April 28th & 29th 2023 in Salina Ks. The theme "Happy Days" will celebrate another wonderful year of fun and service. We are already finalizing the details for this milestone! I want to thank everyone who has helped me in my Governor's journey and those that have worked so hard to achieve our success. I thank the members of MD 17 for their support and guidance "Together we can and together we will!"

**Remember "Happiness is Giving!"**

**District N – DG Lori Horton** – Governor's 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 start 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 plan a membership drive in potential locations.

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The most important element to this growth will be the commitment by a sponsoring club to nurture and help a new club thrive. Another important tool will be the multiple district membership development grants which are going to be promoted during club visits by the Governor's team and Zone chairs.

As of Friday, August 12, the district had added 16 new members and lost 7 for a net gain of 9. Congratulations to the Lyndon club for winning our first monthly membership contest and a cake to be provided by myself on Monday! And Thank you to PDG Terry Weldin for helping facilitate delivery on those. Great work by Newton, Garnett, McCune, Emporia, Neosho Rapids, Pleasant Valley, and Wichita Northwest all adding new Lions.

**Leadership Development:** The primary goal is to focus on training for Zone chairs and club officers. A training meeting was held on July 25 via Zoom with 10 out of 12 in attendance. Expectations and consistency in club visits were discussed and the importance of becoming familiar with the online materials and information that is available on the LCI website. Check-in meetings will be held quarterly to ensure that any problems within clubs can be addressed as soon as possible. 100% of Zone Chairs will have attended at least one of these meetings by October 2022. Club Secretaries and Treasurers will have an available online training session in August or early September with State and District leaders. GPLLI was well attended by District N, including our current 2VDG and many are registered to attend the upcoming USA/ Canada forum.

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

As of Thursday, 13 clubs had reported service for the fiscal year, which is about 20% so 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, 48 activities have been reported, for a total of 773 volunteer hours and 8,854 people served.

**LCIF Donations:** 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 am planning a grand gesture if the total LCIF donation for the district as of June 30, 2023, is over \$30,000. To be announced!

Club visits by the entire team are being scheduled and we are excited to be working together this year.

**Treasures Report - PCC Hans Neidhardt, State Treasurer:** Hans stated there was no report as the budget had not been approved at this time.

**Audit - PCC DeAnne Heersche - Committee Members Present:** PCC DeAnne Heersche and Donna St. Aubyn  
**Committee Members Absent:** Caroline Arter and DG Tom Baumann.

The committee is still waiting for a few committees to submit documents for audits for 2020-21. Two audits have already been completed for 21-22. Audit materials may be sent to PCC DeAnne Heersche or brought to the next state council meeting.

**Budget and Finance – PDG David Hentges,** Chair, presented the proposed 2022-2023 Budget for MD17. The budget Committee recommends the passage of the budget for 2022-23.

| SUMMARY FOR ADMINISTRATIVE COMMITTEES |                        |                       |                    |                      |
|---------------------------------------|------------------------|-----------------------|--------------------|----------------------|
|                                       | NAME                   | EXPENSES<br>LAST YEAR | CURRENT<br>REQUEST | EXPENSES<br>APPROVED |
| 1                                     | Audit                  | -                     | 252.00             | 252.00               |
| 2                                     | Budget & Finance       | -                     | 468.16             | 468.16               |
| 3                                     | Constitution & By-Laws | -                     | 1,320.48           | 1,320.48             |
| 4                                     | Enviromental           | 526.00                | 1,030.32           | 1,030.32             |
| 5                                     | Global Leadership      | -                     | 210.00             | 210.00               |

|              | Team                         |                  |                  |                  |
|--------------|------------------------------|------------------|------------------|------------------|
| 6            | Global Membership Team       | -                | 613.20           | 613.20           |
| 7            | Global Service Team          | -                | 658.00           | 658.00           |
| 8            | Historical                   |                  | 1,248.80         | 1,248.80         |
| 9            | International Convention     | -                | -                | -                |
| 10           | K - I                        | 35.28            | 145.60           | 145.60           |
| 11           | LCIF                         | -                | 926.80           | 926.80           |
| 12           | LEHP                         | 93.38            | 709.20           | 709.20           |
| 13           | Long Range Planning          | -                | 137.20           | 137.20           |
| 14           | Mid-Winter Rally             | -                | 210.00           | 210.00           |
| 15           | Communications & Marketing   | -                | 576.80           | 576.80           |
| 16           | State and International Band | 142.80           | 453.60           | 453.60           |
| 17           | State Convention             | -                | 364.00           | 364.00           |
| 18           | Information Technology       | -                | 140.00           | 140.00           |
| 19           | State Office Committee       |                  | 218.40           | 218.40           |
| 1a           | State Council                | 38,550.00        | 26,500.00        | 26,500.00        |
| 2a           | State Office                 | 41,546.00        | 42,800.00        | 42,800.00        |
| <b>TOTAL</b> |                              | <b>80,893.46</b> | <b>78,982.56</b> | <b>78,982.56</b> |

**Council Action:** 17K District Governor Tom Baumann moved to approve the budget as presented. Seconded by 17A District Governor Richard Webster. Motion passed 3-0.

**Constitution, Bylaws, and SOP's – Don Keihl, Chair:** The committee meeting was held today at 8-AM. The committee members are PDG Don Keihl, PCC Jess:Larison, PCC Diane Hentges, ZC Darold Grauerholz, and DG Lori Horton.

As of today, LCI hasn't provided an Executive Summary of the International Board of Directors meeting held in Montreal. Also, the current LCI Standard Multiple District C&BL remains unchanged.

The meeting became an open discussion upon questions concerning MD-17 C&BL or SOP's. We didn't receive any requests for a revision to the current documents.

**Environmental – Merle Laham, Chai:** Reuse Eyeglass Lenses - Your environmental committee would like for us to Reduce, Reuse and Recycle. PDG Bernard Lee, State Eyeglass Collection Chair is no longer able to accept Eyeglass Lenses. The Lawrence Noon Lions Club is making keychains and wind catchers as well as other items as a fundraiser. Lion Lori told me it is okay to share their idea.

I would like to share with you how to make a broach. First, select the lens you would like to use. Measure the lens and word or photo you would like to use cutting it from a newspaper, magazine, or printout. At this time trace the lens on the background you want to use as well as the felt using an ultra-fine pen or marker and cut it out. The first layer can be glued, when dry apply the second layer in the same way. Your felt back needs a pin clasp attached with hot glue or needle and thread before using glue to attach to the back of the broach.

Supplies: Lens, ruler, scissors, ultra-fine marker, pin clasp, white school glue, words, background and felt.

Other themes could be five international causes, armed forces, vintage photos, animals, and the list can go on and on.



"To each one of us is given in some degree the power to create and distribute happiness, and that is about the best thing any one of us can do. There is no surer way to keep the fire of happiness burning in our own hearts than by sharing its brightness with others."

Speech by Helen Keller, 1924

**International Convention 2023 – Diana Baumann, Chair:** PID Diane Hentges reported that All members of the committee were present (Diana Baumann, Diane Hentges, and ID Deb Weaverling). We had quite a few quests with great ideas who attended as well.

International Convention is July 7-11, 2023 in Boston, MA. The Band leaders are working to have a band attend as well! The cost for the student will be \$1,700 so hopefully, fundraisers will start soon.

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<sup>th</sup>. ID Deb will look at her schedule as we get closer to planning this entirely.

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.

## **GLT, GMT, GST Programs**

**GLT – Diana Baumann, Chair:** The District Governors and all Vice District Governors meet on Saturday for a one-hour training. Training will the District Governors will be held at the State Council Meeting on Friday afternoon.

**GMT – Richard Caldwell, Chair:** Richard was ill and he did not have a report.

**GST: Carlene Rajala, Chair:** In 2021-22 the MD 17 Lions Clubs completed 2,685 Service Activities, served over 456,000 people, and spent almost 49,000 hours serving. This year all three districts have already begun recording activities.

The new Global Action Team held a Zoom meeting before the Sat. August 12<sup>th</sup> Council meeting. The Service Team agreed to sponsor a drive to collect activity, crossword puzzle, Sudoku, word search and reading books for the VA home in Wichita. The service activity was publicized and Lions brought donations to the First State Council Meeting.

At the Saturday meeting the following topics were discussed:

- 1) Service goals on all levels
- 2) Review of sample Service Goal calendar
- 3) Role of the District GST
- 4) MD 17 Service Projects at State Council Meetings (planning and budget)
- 5) Individual district *plans, projects, successes and challenges*

**K-I – PDG Tom Weatherd, Chair:** Present: PDG Tom Weatherd, ID Deb Weaverling, Ron Weaverling, Marvin Greenburg, PID Bill Phillipi, and PID Ed McCormick

Tom Weatherd opened the meeting. Ed McCormick moved to have Tom Weatherd continue as Chairman of the Committee. Seconded by Marvin Greenberg. Motion carried.

The committee voted to ask the Council of Governors to endorse Mark Lyon, Ct., for 3<sup>rd</sup> VP for Lions International. Motion carries unanimously.

ID Deb gave an update on her travels and service to the International Board. She explained the dues increase which will begin in 2023. It will be a 3-2-2 raise. \$3 in 2023, \$2 increase in 2024 and \$2 in 2025.

PID Bill Phillipi shared that State Treasurer Hans Neidhard has expressed a desire to run for ID from Kansas.

Mid-Winter Rally will be in Junction City on January 20-22, 2023.

**Council Action** – 17N - DG Lori Horton moved that the Kansas Lions would endorse Mark Lyon, Ct., for 3<sup>rd</sup> VP for Lions International. 17-K DG Tom Baumann 2<sup>nd</sup> the motion. Motion passed 3-0.

**Lions LCIF Programs – PDG Rick Dodson, Chair:** - No Report at this time.

**Lions Health Programs – Vern Failor, Chair:** We will be supplying articles to all of the DG's newsletters on Health issues as indicated by the LCI monthly event calendar. We ask that each Lions Club use these topics to plan programs for the year. We hope these will be helpful in planning your Lions Club programs.

**Here is the LCI Event Calendar for Lions year 2022/23.**

|           |  |                       |   |
|-----------|--|-----------------------|---|
| August    | No cause listed  | January               | Hunger Awareness Month  |
| September | Childhood Cancer Awareness Month   | February              | Childhood Cancer Awareness Month<br>15 <sup>th</sup> International Childhood Cancer Day |
| October   | Vision Awareness Month<br>Lions Membership Growth Month<br>Leo Membership Growth Month | March 23              | Diabetes Alert Day  |
| November  | Diabetes Awareness Month   | April                 | Environmental Awareness Month   |
|           |  | May                   | Strengthen Membership Month   |
|           |  | Nov. 13 <sup>th</sup> | Diabetes Awareness Day  |
| December  | No Cause Listed  |                       |   |

The Lions Health Program team has VSP certificates available. They are for any Lions Club in the Multi-district. If you want a certificate please contact **(email)** Lion Vern with the following information.

1. Name and age of recipient,
2. Postal Code of the recipient,
3. Name of the Lion making the request and address of that Lion.
4. The type of certificate you want. A. Eyes of Hope for Students (19 yrs. and younger) **(covers exams, frames and lens.)** B. Eyes of Hope materials only **(covers frames and lens for anyone)**

These are worth \$200 plus to a club, but are **FREE** for the asking.

The Lions Club will need to 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. The certificates cannot be emailed as each has a different serial number and cannot be copied. **These certificates must be used by December 14, 2022 so please ask for them.** At this time, we **DO NOT** have certificates for adult examinations just frames and lens.

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

LCI has lots of information on all of the subjects listed above, just go to [lionsclubs.org](http://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 asked Lion Vern for information.

|     |                    |  |              |
|-----|--------------------|--|--------------|
| 17K | PDG Marvin Funk    | <a href="mailto:marvel53@cox.net">marvel53@cox.net</a>             | 620 233 6081 |
| 17A | Lion Vern Failor   | <a href="mailto:vlfailor@gmail.com">vlfailor@gmail.com</a>         | 785 272 6102 |
| 17N | Lion Emily Hamburg | <a href="mailto:emilythora@hotmail.com">emilythora@hotmail.com</a> | 316 990 2489 |

**Long Range Planning - IPCC Diana Baumann: Chair:** Attendance: ID Deb Weaverling, PID Ed McCormick, PID Bill Phillipi, PCC Diana Baumann, PCC Jess Larison, PDG Rick Dodson, Lion Ron Weaverling.

DG and VDG Guide Books need to be updated. PDG Rick has sent revisions to Secretary Dan Funke. Each DG's goals were included and the committee spent some time coming up with a Strategic Message for State Lions to be placed in the front of the book. The message was finalized after the meeting and Secretary Funke will get new Guide Books out to all who have requested them. Many positive comments were heard from those who use them.

State Convention: We need to have each Foundation staff tables at the convention. Not all people know or understand what each foundation does.

Legacy Forms: We need to put together forms or a flyer that can be given out to people to leave part of their estate to Lions. Get the word out!

We need to get back to NAMI/GMA. Numbers were going up when meetings were held. We should train the 1<sup>st</sup> and 2<sup>nd</sup> VDGs on the process to allow them to understand how to do this during their Governor year.

We would like to see prizes for the Environmental Photo Contest to be geared toward benefiting both the Lion and State Lions. Possible prizes could be a donation to the Foundation of the winner's choice – or at least offer this instead of just giving cash prizes.

**Mid-Winter Rally – PID Bill Phillipi, Chair:** 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. More information will be forthcoming.

**State Convention 2023 - IPCC Diana Baumann: Chair:** The next State Convention will be in Hays June 2-3, 2023. Pittsburg had a fantastic convention this year and we hope the Hays Convention will continue the standard set in Pittsburg.

International President Brian Sheehan is planned to be our Special Guest so plan to work with penguins in some fashion!

There is a brand-new event center North of Hays that has been secured. 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.

More to come next meeting.

**State and International Band – PCC Hans Neidhardt, Chair:** After a very short break, we now look forward to going back to Fort Hays State University next summer. For Lion Shari and I, this is a special treat, given



that Fort Hays State University was the location of our very first camp as Kansas Lions Band Committee Co-Chairs in 2003. On Tuesday (August 9), Shari and I met with the Band Director, Resident Life Assistant Director, Director of event scheduling, along with other key individuals. During our discussion, we were able to cover many of the initial logistical items.

Ove the next couple of months, we will be able to build on these items in preparation for a very successful band camp. All of those individuals present at the meeting were excited to have the band return and very willing to be able to meet our needs. Our goal is to be able to perform in the Beach Schmidt Performing Arts Center.

Future information on the 2023 camp will be made available in the District Governor's Newsletters, on the MD 17 website, via mail (later this fall) to all the Kansas Lions Clubs and school band directors. Normally I would end with a quote, but this time let me just give you a few of the comments we got during our camp survey.

- Enjoyed the camp a lot. A great learning experience and it was a friendly atmosphere.
- Had a great first year, wish the camp was longer so it doesn't feel so rushed.
- Lot of fun, new friends made, and have become a better player.
- The camp will forever be some of the best memories of childhood. This is a tradition that needs to continue forever, students deserve to be in the best high school band.
- This is one of the best experiences I have ever had.
- My first year and it was amazing. I 100% learned new things and can't wait for next year. I will definitely share with my band friends back home and convince them to come next year.
- Lips hurt and it was fun. The music was interesting.
- Truly an amazing experience and I feel like I am a better musician after going through this. Great time, great people, I will be back next year.



- Absolutely wonderful results. The camp was exhausting but amazing. Thank you, Lions, for helping us find our passion.

**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 referred to PDG Willie Tolle for more information.

PDG Toole stated that the State Secretary would be taking bids for the Building and Renters Insurance for the Kansas Lions. Other items that will be addressed include:

- Carpet Cleaning.
- Power washing of the outside of the building.
- Cleaning of the Windows.
- Purchasing Fire Extinguishers.
- Pest Control Service.
- Maintenance agreements for servicing the heating and cooling.
- Making surer that all door locks function properly,
- Replacing Smoke detectors.
- Cleaning Services for building every 6 weeks.
- Fix the wooden fence in the back of the building by replacing screws with bolts.
- Investigate putting protective cages or fencing around air conditioners.
- Removal of old equipment in building that is no longer needed.

**Kansas Lions Foundation – President PCC Diane Hentges** presented the following report. Present were President Hentges (Director 17-A), Vice President Lion Cheryl Kerns, Secretary PDG Kathie Bell, Treasurer PDG Dan Funke, and Directors, 1<sup>st</sup> VDG Jennifer Marsteller (17-K), CC Randy St. Aubyn (17-K) PDG David Hentges (17-A), PCC Jess Larison 17-N), and PCC Helen LeBlanc. Absent were PCC Diana Baumann (17-K), PDG Jerry Loney (17-A), and PDG Richard Caldwell (17-N). A quorum was present.

Helen Le Blanc moved the meeting agenda be approved and Cheryl Kerns seconded the motion which carried.

Lion Louise Greenburg presented a check to the KLF for \$1150 from the Smith Center Club in memory of Lion Walter Keever for the ALERT trailer.

The minutes of the June 3, 2022, meeting had been distributed. Dan Funke moved they be accepted, and Cheryl Kerns seconded. The motion carried.

There was no Treasurer's report as the books are out for audit. Cheryl Kerns moved Helen LeBlanc assist Dan Funke with the treasurer's duties and Jess Larison seconded. The motion carried. Dan Funke moved LeBlanc and President Hentges have authorization on the Marysville Foundation account, and they be authorized check signers and hold debit cards on the checking account. Cheryl Kerns seconded the motion which carried.

**Alert Report – PDG Dan Funke, Chair:** A deep 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.

PDG Dan Funke - 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.

**Lions Quest – PDG Jerry Loney - Greetings KLF Lions and other Lions!** Lions Quest Kansas is still moving forward, upward and outward, working to help educate all children about service learning and community outreach volunteerism.

DeAnne Heersche: "It is sad that Kimberly is retiring. She has been a tremendous asset to Lions Quest. Lions Quest has moved completely online for teachers but is still in person for students. I don't have any Lions Quest training scheduled for this fall."

And Lion Kimberly Haynes, our Education Program Specialist at LCI Lions Quest Division, gave this sad report for our 1st quarter: "Greetings Lions Quest Chairperson! It is bittersweet that I am reaching out to let you know that I will officially retire from my post as Lions Quest Program Development Specialist on August 5. Working alongside fellow Lions as the Program Development Specialist for the Lions Quest Program has been an experience characterized by shared learning, and personal and professional growth. Your dedication and commitment to the program has been the catalyst for many programmatic innovations and helped to bring joy and improved access to educational support to children around the world.

The experiences we have shared over the last six years have inspired me to continue my service journey as a member of the Knights of Prevention and Education Cyber Lions (1A), so I am sure that we will cross paths in service! Please feel free to update my contact information to kopecyber@gmail.com. Over these next few days, I'll be working to tie up any loose ends related to Lions Quest, so feel free to reach out if you have any questions. Otherwise, your point of contact will be the Lions Quest Program Manager, Matthew Kiefer. He is CC'd on this email and will touch base with you within the next week. Yours in service, Lion Kimberly Haynes."

And as always, I will continue talking about Lions Quest to whoever listens to me about it, and I would like all KLF directors, board members, and others to do the same. Please assist me in this undertaking. I stand ready, willing and available to give a program about Lions Quest. Any Lions club that requests a program about Lions Quest will receive it. All you have to do is ask, so 'Just Ask!', and I, or one of my District Lions Quest Chairs, will give a program about Lions Quest at your club meeting. Again, Just Ask!

And I will continue to ask Lions throughout this great State of Kansas to mention Lions Quest in their club meetings, their zone meetings, and their district cabinet meetings. Let's get the word out that Lions Quest is the greatest educational, skills training program for all children, pre-kindergarten through the 12th grade, throughout this world!

Thank You, KLF Lions and all Kansas Lions!

Lions QUEST - "Quality, Unique, Educational Skills Training programs for our children, Pre K - 12th grades, throughout our Nation and the World!"

Kansas Lions Quest slogan: SEEK - "Support, Encourage and Enable our Kids!"

Cheryl Kerns sent one Leo to the Leo USA/Canada Lions Leadership Forum. This Leo is interested in being involved with Forum planning. A Shawnee youth organization proposed that an alternative High School in Kansas City, Kansas was a good place to start a Leos program.

There was no Peace Poster report.

PCC Harry Stockwell wants to get the word out host families will be needed for Youth Exchange students coming from abroad. Also needed are people to help chair the program.

There is still no chairperson for the Deaf and Hard of Hearing Camp. Grace Kneil is no longer able to chair this program but will assist anyone who steps up to the job. David Hentges will contact both her and the State School for the Deaf.

There was one KLAT grant given near the end of the last fiscal year for \$500. From now on, grants up to \$250 will have to be matched by the requesting party for a total grant amount of \$500.

An ALERT truck and trailer is being stored outside Manhattan and the newer ones are at Goddard. Neither is under cover from the weather. The cost to insure both is \$2,400. Money coming in after the Andover tornado has been helpful. Since the program didn't spend all the money granted for the Andover tornado, the Foundation must return some emergency grant money to LCIF. The trailer has plenty of rakes but needs a couple of canopies. LCIF has renamed the ALERT program Disaster Management and limited grants to \$2,500 for cleanup purposes. Cheryl Kerns moved \$600 go to ALERT for Dan Funke's presentation at the USA/Canada Forum in Calgary. Helen Leblanc seconded, and the motion was approved.

No two disasters are the same, but some items are needed for most. There is a committee in place to study the needs of the trailers. They can always use suggestions. The Lions have received numerous accolades for the trailer's assistance. (See report below)

The Pink Lions and Bill and Dorothy Wunder pins need more aggressive marketing. The KLAT program needs funding ideas and people to help with it.

The next KLF board meeting will be via Zoom in September regarding the budget. The next live meeting will be at the Council meeting in Hays in October.

**Kansas Lions Band Foundation: PDG Willie Tolle, President:** The Kansas Lions Band Foundation held its first directors' meeting, Saturday, Aug 13, 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.

**Kansas Lions Band Foundation, Inc.  
State Office Building June 30, 2022**

|                         | Revenue | Expenditures | Assets | Balance |
|-------------------------|---------|--------------|--------|---------|
| Rent on Office Building | 4000.00 |              |        |         |
| Interest                | 7.11    |              |        |         |
| Insurance               |         | 2913.00      |        |         |
| Insurance Liability     |         |              |        |         |
| Office Building Repairs |         | 60.55        |        |         |
| Grounds Upkeep          |         | 280.00       |        |         |
| Bank Service Charges    |         | 36.00        |        |         |
| <b>Balance</b>          | 4007.11 | 3289.55      | 0.00   | 717.56  |

|                              |         |         |            |            |
|------------------------------|---------|---------|------------|------------|
| Fidelity Bank Balance        |         |         | 14,834.09  | 14,834.09  |
| Foundation Building          |         |         | 301,000.00 | 301,000.00 |
| Office Equipment / Furniture |         |         | 20,285.00  | 20,285.00  |
|                              |         |         |            |            |
| <b>Totals</b>                | 4007.11 | 3289.55 | 336,119.09 | 336,119.09 |

The checking account balance for the office building shows \$14,834.09 as of that date. In July we had credits for rent income of \$2,000.00 and interest of \$1.80; debits of \$3.00 for bank service charge and \$8,897.28 for the heating and air conditioning unit. The balance as of the end of July is \$7,935.61.

**State Office Report:** The main air conditioner had to be replaced. Funds from the building fund were used.

Several routine maintenance items need to be addressed. Pest control, carpet shampooing, smoke detectors, bolt replacement in the fence, and others were mentioned. The building will require exterior painting in the future. A cage around the air-conditioning unit will need to be installed for security measures.

**State & International band report:** The band committee requested \$33,200 for state and international expenses. This allows \$400 per student for 60 international students. A motion was made and approved. The KMEA booth is on the schedule. A visit has already been made to Hays. Everyone needs to encourage band participation. There is a need for chaperones.

**Old business:**

1. Reviewed the pig raffle, it was a few dollars lower than the previous year, with a unanimous decision to continue. Thankyous will be sent to Alta Vista Lockers and Messner Family Show Pigs. The total realized was \$1820. A different locker location/date will be looked into.
2. Total for the auction was \$1785.

**New business:**

1. Bobby is looking into a new pin. There are concerns with finding a new vendor. Information will be presented at the next meeting.
2. Discussed Mid-Winter Rally preparations. We will again have an auction. We are requesting "quality" new and/or handcrafted items. Theme baskets will be accepted and auctioned.

3. It was discussed about repeating the “brick project” that was completed during the creation of the foundation. Donators would be able to purchase a brick for their own use.

***NOTE: Be soliciting auction items. Quality new or handcrafted.  
Please promote the band!!!***

**Kansas Lions Sight Foundation - PID Gene Vogel, President:** Your foundation will continue to support the following projects:

|                       |             |                  |
|-----------------------|-------------|------------------|
| KU Eye Center         | \$7,800.00  | Cataract Surgery |
| Eye Glass Project     | \$4,000.00  | Project Expense  |
| Audio Reader          | \$20,000.00 | Annual Donation  |
| KanLovKids            | \$10,000.00 | Annual Donation  |
| Braille Guide         | \$1,500.00  | Annual Donation  |
| Mobile Screening Unit | \$12,000.00 | Project Expense  |

There will be a great effort in the Solar Eclipse Project. The project is officially launched and with your help, we plan for a very successful fundraising and public relations program. Lion Anne Nielsen has organized this project and information is available for presentation to the Lion Clubs.

The MSU will be at the Kansas State Fair again this year. Lion Sylvia Reinhardt has been busy scheduling volunteers and nursing students to do the screening. This will be the last year the MSU will be used at the fair. Plans to continue screening at the fair using the equipment without the MSU.

The MSU will be discontinued after the fair and the remaining scheduled screening events. The decision to discontinue the MSU came because of little interest from the clubs and the cost of needed repairs to the unit. The truck and trailer will be sold after having the wrap removed from the trailer.

If you desire copies of the project reports, please contact me.

**Old Business – CC Randy St. Aubyn:** Seeing no old business we will go to the next item

**New Business – CC Randy St. Aubyn:** Seeing no new business we will go to the next item

**Adjournment - CC Randy St. Aubyn:** Is there a motion to adjourn?

**Council Action:** 17K DG Tom Bauman – I move that we adjourn. 17A Richard Webster - I second the motion. Motion carried 3-0