MINUTES OF THE ANNUAL CONVENTION COUNCIL OF GOVERNORS' MEETING

May 23, 2024

Silver Reef Casino, Ferndale, WA

The Council Meeting was called to order by Council Chairperson Steve Noble at 8:37 AM. Introductions of the Council and 1st and 2nd VDGs took place at this time.

The following Lions, Lioness, and Guests were in attendance and recorded as attended:

I. Council of Governors

Steve Noble, Council Chairperson Lyndon Harriman, Past Council Chairperson Patty Allen-White, Vice Council Chairperson Allan Hunt, Past International Director Peter Anderson, Executive Director ID Steve Middlemass, Int'l Guest Elaine Luk, District Governor, 19-L Michael Livingstone, District Governor 19-I

Joel Haggan, District Governor, 19-O Lisa Ikeda, District Governor 19-N Ken Cook, District Governor, 19-S

May Ho, PDG 19-A Lee Woodard, PDG 19-B Debbie Allan, PDG 19-D Harry Lippincott, PDG 19-E Debbie Mansell, PDG 19-G Steven Wong, PDG 19-H

II. MD19 Committee Chairpersons & Appointees

PDG Steve Staudinger, Budget & Finance PDG Steve Brooks, Annual Convention PZC George Sim, 2024 Int'l Convention

PCC Polly Voon, USA / Canada Leadership Forum

Nancy Messmer Environment
PDG Frank Bega -Leadership (GLT)
PCC Hal Palmer – Membership (GMT)
PDG Peggy Harriman, Service (GST)

PDG Lonnie Morgan, Int'l Youth Exchange

PDG Jan Weatherly, LCIF - US

PDG Debbie Mansell - Leader Dogs West

PCC J.D. Nellor, I&T, Parliamentarian & Webmaster

PCC John Kirry, Strategic Planning

PDG Mark Mansell - Global Membership Approach

Foundations & Societies

PZC Richard Simonson, L. FDN of Canada Dog Guides PCC J.D. Nellor, MD19 Lions Foundation, Pres.

III. Lions, Leos, and Guests

Lia Versaevel, PDG 19-I

PDG Ken Allan
DGE Tammy Allan
Sherry Addington
Colette Arvidson
Michele Barrie
ZC Marge Bega
DGE Kevin Borde
PDG Debbie Bostock

PDG Debbie Bostock
Judy Brooks
PDG Lorne Bunyan
PZC Larry Buckley
DGE Leslie Chasse
2nd VDGE Elaine Cook
PZC Linda Deroche
PDG John Doyle
Lyro Downie-Cypher

Kyra Duffy

2nd VDGE Cindy Fickett

Lewie Fickett
PZC Sharon Hansen
PDG Julia Hart
PDG Doug Harvey
Gloria Hardan
DGE Beth James
ZC Mike Jenson
1st VDG Bob Johnson
Doug Lehning

Doug Lehning
ZC Sherman Lo
ZC Lyle Markhart
Sharon Meadows

PDG Georgia Medwedrich

Susan Nellor

1st VDGE Teresa Ng Stephanie O'Dell PDG Marilyn Patterson

PDG Maniyii Patterson

PDG Brien Patton PZC Laura Patton

Joy Pruitt

PCC Gary Reidel Linda Reidel

DGE Chuck Robinson

Brian Scott Susan Scott PID Don Shove PZC Irene Stokes PDG Mel Stokes

1st VDGE September Stokes 1st VDGE Steve Sweeney Shirley Ann Walkup

Levi Walkup Don Webster

2nd VDGE Rock White

MOTION: A motion was made by District Governor Michael Livingstone, 19-I and seconded by Vice Council Chairperson Patty Allen-White to accept the minutes of the Winter Council of Governors' Meeting, held February 17, 2024, as posted. Motion carried.

CONSENT AGENDA REPORTS

DIABETES AWARENESS REPORT by PDG Harry Lippincott, Chairperson:

"By the end of the 2023-2024 Lions year, as MD19 Diabetes Awareness Chairperson, I will have produced 12 articles regarding Diabetes. The articles have addressed key aspects of diabetes, including prevention strategies, lifestyle modifications, treatment options, and the importance of regular screenings.

My desire was to report progress throughout the Multiple District for Diabetes Awareness, i.e., Clubs and Districts that held events including Diabetes Awareness in their local areas. At this time, with the move to the new Lions Portal, that information is not yet available. However, I do want to congratulate those that held a diabetes awareness event during the year.

I am proud of the impact we've made together and am deeply appreciative of your unwavering dedication to this cause. I ask you to continue your support for MD19 Diabetes Awareness in the coming year."

KNIGHTS OF THE BLIND REPORT by Bill Scholl, President:

"KOTB was happy to receive acknowledgment by the Council's Proclamation of October 15th as White Cane Day in the US, and the first week of February as White Cane Week in Canada. Building on that proclamation, Lions joined in their communities in requesting and supporting proclamations in cities, counties, and provinces. Public walks, demonstrations, presentations, and publications all reinforcing the importance of the White Cane as a symbol of Independence, mobility and safety for people who are blind, rather than as a sign of disability.

With the beginning of the school year and through this spring, teams of a blind or low vision person and a members of local Lions Clubs continued the Grandpa's White Cane presentations in mostly 3rd grade classrooms in Districts L, O and N, as well as other populations in District S. This interactive program continues to be our key project of educating the public to improve access, inclusiveness and awareness of technology that empower people who are blind. This effort has brought the total classroom presentations to date to over 1,500 students in more than 70 separate classes, since we began this project in March 2023, and many have already committed to have us return to next year's 3rd graders. We continue to meet parents whose children have enthusiastically shared their experience with our teams.

We worked collaboratively with Hawaiian KOTB, Lions from MD19, members of the American Council of the Blind and others for the first Annual Virtual KOTB Christmas/Holiday party. The 2nd Annual Event will take place 12/14/24, 5 PM. Be looking for your invitation.

Collaboration with community partners from teachers of blind and low vision students and organizations of and for the blind we've worked to provide holiday parties, egg hunts, fishing derbies and develop relationships.

This 2023-2024 year KOTB had the opportunity to stay closer to our districts with members on the Cabinets of Districts L, O, N, and S, as well as participating in those four District Conventions, with exhibits and in some cases breakout sessions. We hope to secure members in District I this year as well, to provide more outreach and support for District I.

Remember that KOTB Committee membership is open to Lions and Leos of MD19, with a requirement that the majority of our Committee is Blind.

If you have Zones or Clubs interested in connecting with organizations of, or for the blind and would like to know how you can improve access and inclusiveness and membership, please contact me at: billscholl134@gmail.com (360) 520-6802 or KOTB Secretary at: colette.arvidson@gmail.com (360) 391-5880."

LEADER DOG FOR THE BLIND REPRT by PDGs Debbie Mansell and Cariol Whitman, Co-Chairpersons: "The data for this report was taken from the Leader Dogs for the Blind website (leaderdog.org) and includes the MD19 donations as of May 10, 2024. The remaining fourth quarter donations from Lions will be entered by the end of June.

District Donations \$33, 239.08 19-L \$0.00 19-I \$3,259.00 19-I \$6,550.00	2023-2024	MD19 donations as of May 2024	2022-2023 Donation History for MD19
19-I \$3,259.00 19-I \$6,550.00	District	Donations	\$33, 239.08
19-I \$6,550.00	19-L	\$0.00	
***************************************	19-I	\$3,259.00	
	19-I	\$6,550.00	
19-N \$7,969.73	19-N	\$7,969.73	
19-S <u>\$8,769.75</u>	19-S	<u>\$8,769.75</u>	
TOTAL \$26,499.48	TOTAL	\$26,499.48	

There are some donations that clubs have made that are not yet posted. We are very close to meeting or exceeding our donations from last year. If your club has a line item for Leader Dog in your budget, please send in your donation. As you can see, we need to boost our donations to Leader Dog to meet or exceed our MD10 donations for last year. Personal donations from Lion members are also welcomed.

The gift of a dog empowers the blind and visually impaired to build confidence and gain independence. The gift of a guide dog is given to clients free of charge, thanks to donations from Lions, just like you!"

LCIF-BC REPORT by PDG Simon Yau, Chairperson:

"Multiple District 19 BC, Canada total donation as of today \$90,431.00 which represents 99% of this year's goal and does not include the total donations from District 19L's MJF Appreciation Gala yet. We are about 80% of LCIF Chairperson Brian Sheehan's goal in MD19 BC Canada as of today.

District 19L hosted their annual Melvin Jones Fellows Appreciation Dinner.

The Gala was on Wednesday March 13, 2024. LCIF Chairperson IPIP Brian Sheehan was in attendance as the keynote speaker and MJF Awards presenter. Total funds raised were \$158,000 which included four major donors and one legacy donor.

LCIF Tell-A-Thon, the world's largest celebration of service will be on Sunday, June 2, 2024."

MEMORIAL GARDEN REPORT by Wes Revnolds, Chairperson:

"These pictures show we have some fixing and cleaning up to do after severe winter weather. The large branch that fell from the Sequoia after the January ice storm has been cut up, which means Lions Camp Horizon will get some firewood for their fire pit. Daffodils were moved into the gate garden and made things brighter for visitors in March and April.

The lowest part of the garden has a somewhat higher pathway near the fishpond. This is the start of creating a loop around the garden that, when finished is a few years would be wheelchair accessible.

We have two service activities planned during the Convention: one is





ivy removal, and the other is planting in the rose garden. On the Tuesday, following the convention, Bellingham Central Lions will help in finishing pulling off the ivy and do other weeding.

Water conservation will be an emphasis throughout the summer after more planting is done this spring.

Many thanks to 2nd VDGE Rock White for mowing, Duane O'Hair for trimming branches and to 1st VDGE Bob Johnson for weeding."

YOUTH EXCHANGE PROGRAM REPORT by PDG Lonnie Morgan, Chairperson:

"Dear Council of Governors'.

Since my first experience with Youth Exchange three years ago, as a host family volunteer, which led to being a camp volunteer and then to being the main driver and finally to replacing DGE Tammy Allan as the MD19 YEP director, I have continually been impressed by the excellent exchange students who have some to experience our world here in the U.S.

Almost immediately, at the first camp on Camano Island, plans were made to exchange with Australia in early spring for a second camp. As it currently stands, MD19 Youth Exchange holds two camps per year. The third Camp Camano will begin June 25th and end July 5th with host family stays to follow. The third Camp Totem will take place December 27th and end January 7th.

Currently we have 12 exchange students committed to Camp Camano, representing ten countries. We also have eight students going out. I want to thank all the Lions Clubs who sent support checks. Also, thank you for supporting our fundraiser on May 4th in Wenatchee, WA.

Our biggest need is host families. I will be available at our table during the convention to discuss any details you would like. I can schedule visits to clubs, zones and cabinet meetings to promote the Youth Exchange. My goal is simple: I want to match the 24 (potential) students coming into our MD19 camps with an equal or greater number of students going out.

If you have questions, I would be more than happy to share any details at the council meeting and will be prepared to have additional information in writing to add to this report."

MD19 FOUNDATION REPORTS

CLERC REPORT by PZC Barry Shiles, Chairperson:

Lions, Council of Governors',

So far this year, CLERC has processed 30 tons of glasses and up to and before the end of the year there should be five more tons shipped to CLERC.

Thirty Tons you say, well that only happened due to the hard work of the Lions all over the province of B.C., including Vancouver Island.

Shipping: The companies that carry the glasses to Calgary, at no cost, are to be commended. The glasses from Vancouver Island are sent to our shipper in Delta first, loaded onto another truck to continue the journey to Calgary. We cannot thank these companies enough for their expert assistance in this endeavor. These companies are the life blood of this Lions project. By offering free shipping, they play a fantastic part in our Lions' success in this project.

CLERC has sent out 341,510 pairs so far this year; these have gone to 22 different countries.

CLERC has overhead including \$9,622 for a forklift battery, a newer truck \$31,500, rental on their building and all the usual heat light and phones office equipment etc. This is an estimated budget of \$400,000 per year. When clubs do their budgets try to remember a donation; \$100 will help CLERC continue to operate next year.

Donations to CLERC come from many MD19 Clubs and Lions, totaling \$21,000.

Forty percent of the glasses that are sent to CLERC come from British Columbia businesses and Lions Clubs from across the Multiple District.

Lions, thank you for your hard work making this project on of the most successful Lions of the MD do."

LIONS OF BC HEARING CONSERVATION SOCIETY REPORT by PCC Surinder Gahir, President:

"Council Chairperson and Council member's, greetings.

BC Hearing Society members are working hard to promote the hearing aid program.

Only a few Lions Clubs have a hearing aid recycling program, and we are trying to change that. The newer or digital hearing aids are sent to Island Deaf & Hard of Hearing Centre in Victoria for testing, reprogramming and reuse.

With cost of living going up we are receiving more demand for new hearing aids. Most seniors who are on fixed income are not able to afford them.

Lions of BC Hearing Conservation Society have a great awards program for deserving Lions; the Meade Sutherland Fellowship Award for \$500 and the Society Fellowship Award for \$50. Lion clubs can order these for deserving Lions.

My friends we remain deeply grateful for all your help and donations. For more information, please contact me at governor.gahir@gmail.com or Bob Jones at lions.bc.hearing@gmail.com"

GUIDE DOG REPORT by PZC Richard Simonson, Director, BC/Yukon:

"Council Chairperson Steve,

Thank you once again for facilitating the nomination of the Director for the 2024 – 2027 term.

CC Steve appointed a member from each of the Districts of MD19 in Canada to be the interviewing team. He also invited Vice Council Chairperson Patty Allen-White to attend as she will be the Council Chairperson at the time of the changeover in October 2024. Members were ZC Michael Cheng, District L; PDG Norma Bent, District I; and PCC John Moralek, District O. I was a resource participant to the committee, not a voting member, as was laid out by our Board.

The Team conducted their interviews and Lion Dave Pasin was selected as the candidate for the position of Provincial Director BC/Yukon for the term of 2024 to 2027.

My congratulations to Lion Dave.

My appreciation to Lions Michael, Norma and John for agreeing to sit on the committee and to Lion Steve for all his organizing and coordination to make this happen.

Lion Dave will attend the June orientation in Oakville as part of our June Board meeting activities.

The DGE weekend has been changed to coincide with the Annual General Meeting. This year both the District Governors and the First Vice District Governors will be invited to attend due to this change. Going forward the First Vice District Governors will be invited to attend to see and learn firsthand of the Lions Foundation of Canada Dog Guides and what it provides to many Canadians.

Thank you for all the support of our Foundation."

CONVENTION & FORUM REPORTS

ANNUAL CONVENTION REPORT by PDG Leslie Smith, Co-Chairperson:

"This committee has been meeting every week via zoom since last August. Several on site walk through's have taken place to ensure our Annual Convention will be a great success. We are excited to make this happen under the direction of our Council Chairperson Steve Noble and Executive Director Peter Anderson.

As of today, Wednesday, May 15^{th,} which is our deadline date for meals, we will have 225 registered including some Leos. Our theme for the weekend, 'Off to the Races: Kentucky Derby Style' is going to be a lot of fun.

Thank you, everyone for helping, supporting and participating in making our 103rd MD19 Annual Convention a success. See everyone there!"

INTERNATIONAL 2024 CONVENTION REPORT by PZC George Sim, Chairperson:

"The 106th Lions International Convention will take place in Melbourne, Australia, June 21 to 25. Registration is open via the LCI website. Register, and then you can book a hotel. There is no MD19 designated hotel this year...The registration website will give you options to choose from so that you can pick a hotel that best suit you! I suggest getting one close to the Melbourne Convention and Exhibition Center (MCEC). Or get an apartment through Airbnb, Booking.com or VRBO. If you get a few people together it will be cheaper than a hotel.

Once you have registered please advise the MD19 office and/or George Sim so that we know who will be attending. LCI will not share this information with us due to their privacy policy.

We will be posting information on our Facebook page.... **MD 19 Down Under** so if you are on Facebook, please like our page so you can keep up to date with our information.

We have created a **WhatsApp** group to share information prior to and while in Melbourne so please include your cell phone number when you advise us of your registration. And if you are not already using this app you will need to download the **WhatsApp** app on your phone. Once you have done that we will add you to the group chat.

When preparing for Melbourne, keep in mind it will be winter in Australia. The average temperature in Melbourne in June is 49 to 58 degrees F (9-14 degrees C). Wear an extra layer for the parade...you can always remove it if it warms up. We do stand around at the staging area for some time waiting for the parade to start. Also, there is no need for you to register for the parade...we have already registered as a group. The parade uniform will be our MD19 green shirt with tan pants or skirts. We have added a Royal Blue jacket this year which is available from the MD19 office. It will also be at the MD19 Annual Convention in Ferndale.

We will announce an MD19 hospitality get together once a venue has been confirmed. It will most likely be on Sunday, June 23 from 4-6 but stay tuned....

Melbourne Convention Checklist:

- Register: go to the LCI website and click on 'Convention', then click on 'register now'...
- Book hotel: there is no designated MD19 hotel this year so book something close to the Convention Center.
- Ensure Passport is current.
- **Book a Flight**: There are direct flights from Vancouver to Sydney or Brisbane. Enjoy Sydney or Brisbane for a few says then fly or train to Melbourne. Seattle has flights via Los Angeles and San Francisco.
- **Get your Australian ETA**: You must have an Australian ETA before boarding the flight. You can download it on your phone. Go to the App store and get, 'Australian ETA' and fill out the 'tourist' ETA. It will cost \$20 in Australian currency. If you are going to New Zealand, they also require an ETA. Go to NZeTA on the App store. These ETAs will download to your passport.
- Advise MD19 Office and/or convention chairperson PZC George Sim that you are attending.
 Please include cell number.
- Voting Credentials: have your club secretary print off your 'voting credentials' so that you can vote at the convention.
- **Bring Warmer Clothes:** it will be cooler than most previous conventions as it will be winter in Australia.
- **Download WhatsApp** on your phone to get Convention information and parade instructions. We are already registered for the parade.
- Like our Facebook page MD 19 Down Under to get tips on Melbourne.
- Enjoy: have fun in Australia!"

USA/CANADA LEADERSHIP FORUM REPORT by PCC Polly Voon, Chairperson:

"USA/Canada Lions Leadership Forum

2024 Louisville Forum, September 5-7, 2024

The 2024 USA/Canada Lions Leadership Forum will be in Louisville, Kentucky. The Forum is set against the backdrop of Louisville, a city known for its rich history, vibrant arts scene, and iconic events like the Kentucky Derby. The headquarter hotel is the iconic and historic hotel, The Galt House Hotel, which is the largest hotel in Kentucky with a rich history that dates back to the 1800s.

In keeping with the famous Kentucky Derby, the theme for the 2024 Forum is 'SETTING THE PACE'. From MD19, we are proud to have two Lions - PCC Polly Voon as Forum Secretary and PDG Mark Mansell as Education Team Chairperson - -serve on the Louisville Planning Committee.

Attendees will have the opportunity to take in a wide selection of seminars and sessions. We have a lineup of quality facilitators and moderators, in an environment of shared learning, positive power and energy where we can embrace new ideas to uplift our Lions service individually and collectively as well as giving the attendees tools and insights that can be applied both within the Lions Club network and in their personal and professional lives.

Due to popular demand, the Strides Walk is back on. There will be no 'Kentucky Derby Horse Race' or a Hat

Decorating Contest. But in keeping with the Kentucky Derby theme, attendees are encouraged to bring and wear a Derby hat to the Thursday Dinner during which a winner will be selected from each color quadrant. The prize for each winner will be a \$100 gift voucher to the Forum Store! The beneficiary of the Strides Walk is the Bluegrass Lions Diabetes Project in Kentucky. The Host Lions of Kentucky are collecting hats, gloves, scarves and non-perishable food items for the area Food Banks and shelters. Attendees are encouraged to bring whatever they can and participate in the service project.

We have four excellent speakers for Louisville – Sam Glenn, Randy Pierce, 2024-25 LCI President Fabricio Oliveira, and Trish Wilson.

Be a **Friend of the Forum!** You can help the USA/Canada Lions Leadership Forum fulfill its mission to develop leaders, motivate and educate attendees, provide an open exchange of ideas, and support programs and goals of Lions Clubs International. There are two different levels available to become a Friend of the Forum. Individual Lions, for the sum of \$150.00, and Lions Couples, Lions Clubs, Lions Districts or Lions Multiple Districts can support this fantastic event for \$250.00. Whether you are planning on attending or cannot attend but believe in the event enough to still be a part of it.

Plan on attending Louisville. The Forum website, **www.lionsforum.org**, continues to be updated with information on the 2024 Forum. Check it out!"

MOTION: A motion was made by PDG Debbie Mansel, 19-G and seconded by PDG Harry Lippincott, 19-E to accept the Consent Agenda, Convention and Forum reports. Motion approved.

REPORTS REMOVED FROM CONSENT AGENDA

ENVIRONMENT REPORT by Nancy Messmer, Chairperson:

Multiple District 19 Environment Committee: L - PZC Pollyanna Lui; I – PDG Joe Nilles; O – PZC Jones Atterbury: N - Barak Gale and S – PZC Judy Riggers.











Lions International Website and Facebook provide ideas, images, and resources for Lions around the world. When you post a Club Environmental Service project, use the hashtag #LionsGoGreen.

MD19 Environment Team Lions Year 2023-2024. Representing all five districts, District, Zone and Club Environment Chairpersons work closely with four Lions serving as MD19 Environment Co-Chairpersons. We are an Environment Team that meets monthly on Zoom, hosted by Council Chairperson Steve Noble. We meet on the first Tuesday of each month at noon and invite interested Lions to join us.

Write to <u>able@olypen.com</u>. Our team increases in size and scope as we are joined by Lions from throughout our MD and from across the continent.

Environment Team Facebook Page: DGE Leslie Chasse, hosts a Facebook page to connect Lions as an active environment team. Join us at https://www.facebook.com/Lions-MD19-Environmental-Committee-103269998770756.

Lions of MD19: Watch 'My Plastics Journey' https://youtu.be/69CWxZ6p9mY?si=qnhpyBu-4K5OoQXZ What can Lions Do? Help pass strong Global Plastics Treaty.

As the Environment Chairpersons circulate through our districts, speaking to Lions, scanning MyLion, Facebook pages & websites, these are some of the projects we see.









Lion Kerrie Vockeroth found an idea. Build a Toy Library at our Ladysmith B.C. Lions Root St. Park and fill it with toys made from 100% recycled plastics. "At Green Toys, it's our mission to be the world's most trusted, transparent provider of environmentally and socially responsible toys and tableware for children. Sure, it's a mouthful. But it's who we are."

https://www.greentoys.com/pages/our-story

To date, the Ladysmith Lions Club located on Vancouver Island, B.C., has purchased 5 fun toys, a firetruck, school bus, recycling truck, dump truck and a loader for the kids to have some creative play. Not only are they durable but they are safe, Green Toys are made from recycled plastic milk containers, which are safe for children to play with. In addition, all Green Toys products exceed the US and international sanitary standards in the area of BPA and phthalates.



Young environmentalists clean up North Delta park for Earth Day

The friendly competition between teams of teens was organized by Delview Secondary's Leos Club



James Smith Apr 29, 2024 5:00 AM Updated Apr 29, 2024 5:01 AM





Delview Leos Club founding members Kookie Sethi, Gray Edgington and Joshua Thoreson get ready for the group's Earth Day cleanup of Delview Park on Monday, April 22, 2024. (Tanmay Ahluwalia photo/special to the North Delta Panorter!



Listen to this article 00:04:08

By Tanmay Ahluwalia, special to the North Delta Reporter

Young environmentalists from Delview Secondary scavenged trash at Delview Park the afternoon of Monday, April 22 as part of an Earth Day clean up organized by the school's Leos Club (youth branch of the International Association of Lions Clubs).

About 30 students — divided into teams of up to five — participated in the friendly cleanup competition. Participants were provided with gloves, bags and an area map to help them collect as many garbage items as possible.

Each item collected served as an entry for a prize draw, with the winner receiving a spring gift basket. Local adults, too, later joined the kids in their efforts.

Grade 10 student and club secretary Joshua Thoreson emphasized that the cleanup was not only beneficial for the environment but also an important step in making the park "a "safer space" for the community."

"We also wanted to give people more chance to enjoy their city and their



Grade 10 Delview Secondary student and Leo Club member Miffy Shan taking part in the group's Earth Day cleanup of Delview Park on Monday, April 22, 2024. (Tanmay Ahluwalia photo/special to the North Delts Reporter)

The now-annual Earth Day cleanup, which was launched last year, was a big success. The club was able to collect thousands of pieces of trash, filling about seven garbage bins.

Reflecting on the impact of last year's cleanup, Thoreson said, "we saw the difference [the cleanup initiative] made last year and we really wanted to do it again."

"We were able to clean so much," he added.

A passionate environmentalist, Thoreson stressed the significance of Earth Day, considering it "almost a movement for people who want to make the world a better place.

In his message to the public, he expressed gratitude to everyone who cares about the environment and supported the club's event.

Alongside Thoreson was Grade 9 student Kookie Sethi, club founder and past president. Sethi shared that her personal experiences at Delview Park motivated her for the cleanup.

"I used to come here at lunch and realized that there was a lot of trash on the ground. So then we came up with this idea," she explained.

Initially the club had only 10 members, and Sethi said she was excited to see the club expand in just one year. She also urged people not to ignore when they see trash on the ground.

"Just give back to the environment because it gives a lot to you."

The school's principal, Kevin Vasconcelos, also attended the event, and said he was proud of his students "for looking for opportunities to clean up this space for the entire community."

"It makes me proud. (__) I'm incredibly proud to see so many of our students signing up to be part of this really important initiative."

Press Coverage-Share Your Stories. When you complete a Service Project, send the information and action photos to your local newspaper, your District and Zone and Club newsletters and post on social media. The Delview Leos got great coverage in the Peace Arch News with many photos and good reporting.



Nancy Messmer: 360.963.2442, <u>able@olypen.com</u> Kim DiRienz: 509.446.4708, <u>kdirienz@hotmail.com</u>

Bob Johnson: 253.353.3043, bobjohnson.centennial@gmail.com

Jennifer Edgar: 250.551.3737, jenedgar@shaw.ca

CARE REPORT by PDG Bob Yeoman, Chairperson:

Cooperative Assistance and Relief Everywhere

The fiscal year end is just a little more than a month away. With a goal of \$40,000 we are still in need of \$8,000 as of the end of April as we had at that time \$32,430. Thanks to District Governor Joel Haggen and District O for donating more than \$10,000.

As we approach a new fiscal year I want to create a new attitude or understanding of CARE. As a District Governor or Immediate Past District Governor, you will or will have had a chance to approve a 2-year project for CARE which is a MD19 project. I personally feel that we take this important project too lightly. You became a member of the COG having been nominated and elected to represent your district as District Governor. The clubs that nominated you should support the decisions that the COG makes.

Through April we had 129 clubs of approximately 360 donate to CARE which is only 36%. I see clubs that donate \$500.00, \$1,000, \$2,000, \$3,000 up to \$21,000 to LCIF and do not donate to CARE one penny. There is a club that donated over \$4,000 to LCIF and found \$5.00 for CARE. Every club should have CARE as a line item in their budget.

I'm not advocating pulling money from LCIF as it is extremely important. I was one of many chairpersons that promoted Campaign 100 for four years that resulted in raising \$326 million for LCIF. <u>BUT</u> we need to demonstrate that same focus and attitude for CARE our MD19 project."

LCIF REPORT by PDG Jan Weatherly (US), Chairperson:

"Thank you District Governors for your support all year promoting OUR Foundation. Your LCIF District Coordinators worked to help you achieve your LCIF goal with International President Patty Hill. Likewise, your promotion of LCIF as you traveled throughout your district helped your District Coordinators to achieve the goal for their district.

Progress toward our US LCIF Goal

- Goal 1 Reach or exceed the US LCIF fundraising goal for MD19 by June 30, 2024
 Districts O and N have achieved their goal for 2023-2024.
 Districts I and S still have 6 weeks to get to their target.
- **Goal 2** Raise the visibility of LCIF at the individual, club, zone, district and MD level by asking clubs to select an LCIF coordinator and involving LCIF in your conventions and zones meeting.

Where Club Coordinators have been appointed across the MD, the club LCIF donations have come in earlier this year. Also there has been more communication between the District Coordinator and the club. This additional Lion on the LCIF team helps immensely to encourage personal donations, place LCIF as a line item in the club budget, and to make sure the club donates yearly to LCIF.

CLOSING HIGHLIGHT

For those COG members who have made the commitment to donate regularly to LCIF --- you are greatly appreciated. Once you commit to monthly giving it is the gift that keeps on giving. You don't even have to think about it.

This year we have increased the percentage of Lions who have made a personal donation from 1% to 4%. That is significant progress on a personal level."

The following DGs were asked, "What have you learned during your year," Elaine Luk, 19-L; Michael Livingstone, 19-I and Joel Haggen, 19-O.

MD19 STANDING COMMITTEE REPORTS

BUDGET AND FINANCE REPORT by PDG Steve Staudinger, Chairperson:

"The status of the MD19 Financial Statements and Budget is as follows:

The penalty of \$3,720 for the late filing of the 2021 non-profit income tax return for the year ending June 30, 2022, has been abated by the IRS.

The non-profit income tax return for the year ended June 30, 2023, has been completed and was filed timely.

I have reviewed a printed copy of the financial statements for the ten months ended April 30, 2024. All data has been entered and the accounts have been reconciled. These figures are unaudited.

The status update on the budget for the current year is as follows: **Highlights**:

Total revenue for the ten months was \$15,843 higher than projected. Actual \$289,162 vs. Projected \$273,319.

Total expenses were \$23,921 lower than projected. Actual to date \$249,398 vs. Projected \$273,319. Most expenses projected were in line to date. Convention, utilities, auto and building insurance expenses are the main items that have exceeded projections.

The current income for the ten months ended April 30, 2024, was \$39,764. The main source of the income is more dues collected than projected. Total dues for the ten months were \$266,286, \$28,967 more than projected. The projected amount was \$237,319. Current outstanding dues stand at \$6,033 for US clubs and CDN \$4,660 for Canadian clubs. The clubs have paid ninety-six percent of the dues so far.

In summary, given the above analysis, as of April 30, 2024, the MD19 finances are on track to meet projected net income for the year."

2024-2025 Budget with April 30, 2024 Membership

MD19 Dues Income @ \$26.60				
·	Projected	Actual	Variance	NOTES
	2024-2025	7/1/2024		7/1/2024
MD19 Operations Account – 89%	\$211,299	\$ -	\$(211,299)	
District Budgeted – 6%	\$14,245	\$ -	\$(14,245)	
MD19 Convention Reserve – 3%	\$7,122	\$ -	\$(7,122)	
MD19 Reserve Account – 1%	\$2,374	\$ -	\$(2,374)	
MD19 Building Reserve Account – 1%	\$2,374	\$ -	\$(2,374)	
Total Dues Income (gross)	\$237,414	\$ -	\$(237,414)	
	Projected	Actual	Variance	NOTES
MD19 Other Income	2024-2025	7/1/2024		7/1/2024
Annual Convention	\$6,000	\$ -	\$(6,000)	
Grand Audio Visual Equip. (Foundation)	\$1,500	\$ -	\$(1,500)	
Border Crossing Editor Grant (Foundation)	\$4,400	\$ -	\$(4,400)	
Grant District & Zone Officer School (MD19 FDN)	\$8,000	\$ -	\$(8,000)	
Building & Grounds	\$200	\$ -	\$(200)	
Building – Memorial Garden	\$1,500	\$ -	\$(1,500)	
New Club Paraphernalia	\$500	\$ -	\$(500)	
Office Expense Recovered	\$300	\$ -	\$(300)	
Sales Other	\$500	\$ -	\$(500)	
Uniforms – Sales Income	\$1,000	\$ -	\$(1,000)	
Roster	\$1,600	\$ -	\$(1,600)	
Bulletin Subscriptions	\$100	\$ -	\$(100)	-
Miscellaneous Income	\$1,533	\$ -	\$(1,533)	·

Fundraising		Projected	Actual	Variance	NOTES
Fundraising - MD19 General Fund				rananoo	
Interest Income	Fundraising – MD19 General Fund			\$(50)	
Property Tax Reimbursed					
Total MD19 Other Income \$229,313 \$(32,303) \$(32,303) \$(22,303) \$(228,717) \$(228,71					
Expenses			*		
Expenses					
District Ops Account		4 _00,111		 	
District Ops Account					
District Ops Account	Expenses	Projected	Actual	Variance	NOTES
District \$2,279	District Ops Account	2024-2025	7/1/2024		7/1/2024
District O \$2,855 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	District L	\$3,388	\$ -	\$(3,338)	
District N \$3.625 \$- \$ \$. \$(3.625)	District I	\$2,279	\$ -	\$(2,279)	
District S	District O	\$2,855	\$ -	\$(2,855)	
International Convention / Forum / Director Projected Actual Variance NOTES	District N	\$3,625		\$(3,625)	
International Convention / Forum / Director Projected Actual Variance NOTES	District S	\$2,654	\$ -	\$(2,654)	
CC Elect (Seated VCC) July 2023	Total District Operations Accounts	\$14,801	\$ -	\$(14,801)	
CC Elect (Seated VCC) July 2023					
CC Elect (Seated VCC) July 2023 \$400 \$- \$400	International Convention / Forum / Director			Variance	
Convention Chairperson \$600 \$- \$600 Int'l Convention Expense (Hospitality Room) \$250 \$- \$250 VCC to USA/Canada Forum \$1,500 \$- \$300 1º¹ VDG to USA/Canada Forum \$1,500 \$- \$1,500 1º¹ VDG to USA/Canada Forum \$1,500 \$- \$3,050 Total Int'l Convention / Forum / Director \$3,050 \$- \$3,050 Projected Actual Variance NOTES Total Capital Outlay \$2024-2025 7/1/2024 7/1/2024 Office Equipment \$200 \$- \$4,525 \$- \$4,525 Copier Lease Canon \$4,725 \$- \$4,725 \$- \$4,725 Total Capital Outlay \$4,725 \$- \$4,725 \$- \$4,725 MD19 Convention Expenses \$2024-2025 7/1/2024 7/1/2024 7/1/2024 Annual Convention Expenses \$19,622 \$- \$12,500 \$- \$12,500 Total MD19 Convention Expenses <					7/1/2024
Int'l Convention Expense (Hospitality Room) \$250 \$ - \$250					
VCC to USA/Canada Forum					
Total Int'l Convention / Forum / Director \$3,050 \$ - \$3,050					
Projected Actual Variance NOTES					
Capital Outlay 2024-2025 7/1/2024 7/1/2024 Office Equipment \$200 \$ - \$200 Copier Lease Canon \$4,525 \$ - \$4,525 Total Capital Outlay \$4,725 \$ - \$4,725 Projected Actual Variance NOTES MD19 Convention Expenses 2024-2025 7/1/2024 7/1/2024 Annual Convention Reserve – MD19 (3%) \$ 7,122 \$ - \$ 7,122 MD19 Annual Convention \$ 12,500 \$ - \$ 12,500 Total MD19 Convention Expenses \$ 19,622 \$ - \$ 19,622 Projected Actual Variance NOTES MD19 General Operations 2024-2025 7/1/2024 7/1/2024 Projected Actual Variance NOTES MD19 General Operations 2024-2025 7/1/2024 7/1/2024 Projected Actual Variance NOTES MD19 General Operations \$ 150 \$ - \$ 150 Credit Card Fees \$ 150 \$ - \$ 150 </td <td>Total Int'l Convention / Forum / Director</td> <td>\$3,050</td> <td>\$ -</td> <td>\$3,050</td> <td></td>	Total Int'l Convention / Forum / Director	\$3,050	\$ -	\$3,050	
Capital Outlay 2024-2025 7/1/2024 7/1/2024 Office Equipment \$200 \$ - \$200 Copier Lease Canon \$4,525 \$ - \$4,525 Total Capital Outlay \$4,725 \$ - \$4,725 Projected Actual Variance NOTES MD19 Convention Expenses 2024-2025 7/1/2024 7/1/2024 Annual Convention Reserve – MD19 (3%) \$ 7,122 \$ - \$ 7,122 MD19 Annual Convention \$ 12,500 \$ - \$ 12,500 Total MD19 Convention Expenses \$ 19,622 \$ - \$ 19,622 Projected Actual Variance NOTES MD19 General Operations 2024-2025 7/1/2024 7/1/2024 Projected Actual Variance NOTES MD19 General Operations 2024-2025 7/1/2024 7/1/2024 Projected Actual Variance NOTES MD19 General Operations \$ 150 \$ - \$ 150 Credit Card Fees \$ 150 \$ - \$ 150 </td <td></td> <td></td> <td>_</td> <td></td> <td></td>			_		
Office Equipment				Variance	
Total Capital Outlay					7/1/2024
Total Capital Outlay					
Projected Actual Variance NOTES					
MD19 Convention Expenses 2024-2025 7/1/2024 7/1/2024	Total Capital Outlay	\$4,725	\$ -	\$4,725	
MD19 Convention Expenses 2024-2025 7/1/2024 7/1/2024		Projected	Actual	Variance	NOTES
Annual Convention Reserve - MD19 (3%) \$7,122 \$ - \$7,122 MD19 Annual Convention \$12,500 \$ - \$12,500 Total MD19 Convention Expenses \$19,622 \$ - \$19,622 Projected Actual Variance NOTES MD19 General Operations 2024-2025 7/1/2024 7/1/2024 Potential Bad Debt (MD19 Dues) \$100 \$ - \$100 Credit Card Fees \$150 \$ - \$150 Accounting Compilation / Services \$4,200 \$ - \$4,200 Bookkeeping Services \$3,600 \$ - \$3,600 Bank Charges \$150 \$ - \$150 Memorial Garden Expenses (Plants, Soil, Etc.) \$2,000 Building & Grounds (Cleaning & Repair) \$5,000 \$ - \$5,000 Business License / Non-Profit Corporation \$75 \$ - \$75 Maintenance - Auto & Equipment \$900 \$ - \$500 Post Office Box Lease (Canada) \$200 \$ - \$2,000 Post Office Box Lease (Canada) \$200 \$ - \$2,000 Printing and Office Supplies \$1,300 \$ - \$1,300 Printing Roster \$3,200 \$ - \$3,200 Purchases - Other Sales \$760 \$ - \$500 Projected Actual Variance NOTES OTHER EXPENSES 2024-2025 7/1/2024 Purchases - Wearables \$2,000 \$ - \$2,000	MD10 Convention Expenses			variance	
MD19 Annual Convention				¢7 122	77172024
Total MD19 Convention Expenses \$19,622 \$ - \$19,622 \$					
Projected Actual Variance NOTES					
MD19 General Operations 2024-2025 7/1/2024 7/1/2024 Potential Bad Debt (MD19 Dues) \$100 \$- \$100 Credit Card Fees \$150 \$- \$150 Accounting Compilation / Services \$4,200 \$- \$4,200 Bookkeeping Services \$3,600 \$- \$3,600 Bank Charges \$150 \$- \$150 Memorial Garden Expenses (Plants, Soil, Etc.) \$2,000 \$- \$2,000 Building & Grounds (Cleaning & Repair) \$5,000 \$- \$5,000 Business License / Non-Profit Corporation \$75 \$- \$75 Maintenance – Auto & Equipment \$900 \$- \$500 New Club Paraphernalia Expense (gong & gavel) \$500 \$- \$500 Post Office Box Lease (Canada) \$200 \$- \$2,500 Printing and Office Supplies \$1,300 \$- \$1,300 Printing Roster \$3,200 \$- \$3,200 Purchases – Other Sales \$500 \$- \$500 Projected Actual	Total MD 19 Convention Expenses	φ19,022	Ψ-	\$15,022	
MD19 General Operations 2024-2025 7/1/2024 7/1/2024 Potential Bad Debt (MD19 Dues) \$100 \$- \$100 Credit Card Fees \$150 \$- \$150 Accounting Compilation / Services \$4,200 \$- \$4,200 Bookkeeping Services \$3,600 \$- \$3,600 Bank Charges \$150 \$- \$150 Memorial Garden Expenses (Plants, Soil, Etc.) \$2,000 \$- \$2,000 Building & Grounds (Cleaning & Repair) \$5,000 \$- \$5,000 Business License / Non-Profit Corporation \$75 \$- \$75 Maintenance – Auto & Equipment \$900 \$- \$500 New Club Paraphernalia Expense (gong & gavel) \$500 \$- \$500 Post Office Box Lease (Canada) \$200 \$- \$2,500 Printing and Office Supplies \$1,300 \$- \$1,300 Printing Roster \$3,200 \$- \$3,200 Purchases – Other Sales \$500 \$- \$500 Projected Actual		Projected	Actual	Variance	NOTES
Potential Bad Debt (MD19 Dues) \$100	MD19 General Operations			rananoo	
Credit Card Fees \$150 \$- \$150 Accounting Compilation / Services \$4,200 \$- \$4,200 Bookkeeping Services \$3,600 \$- \$3,600 Bank Charges \$150 \$- \$150 Memorial Garden Expenses (Plants, Soil, Etc.) \$2,000 \$- \$2,000 Building & Grounds (Cleaning & Repair) \$5,000 \$- \$5,000 Business License / Non-Profit Corporation \$75 \$- \$75 Maintenance – Auto & Equipment \$900 \$- \$900 New Club Paraphernalia Expense (gong & gavel) \$500 \$- \$500 Post Office Box Lease (Canada) \$200 \$- \$200 Postage \$2,500 \$- \$2,500 Printing and Office Supplies \$1,300 \$- \$3,200 Printing Roster \$3,200 \$- \$500 Purchases – Other Sales \$500 \$- \$500 Projected Actual Variance NOTES OTHER EXPENSES 2024-2025 7/1/2024 <t< td=""><td></td><td></td><td></td><td>\$100</td><td>.,</td></t<>				\$100	.,
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Post Office Box Lease (Canada) \$200 \$- \$200 Postage \$2,500 \$- \$2,500 Printing and Office Supplies \$1,300 \$- \$1,300 Printing Roster \$3,200 \$- \$3,200 Purchases – Other Sales \$500 \$- \$500 Projected Actual Variance NOTES OTHER EXPENSES 2024-2025 7/1/2024 7/1/2024 Purchases – Wearables \$2,000 \$- \$2,000			\$ -		
Postage \$2,500 \$- \$2,500 Printing and Office Supplies \$1,300 \$- \$1,300 Printing Roster \$3,200 \$- \$3,200 Purchases – Other Sales \$500 \$- \$500 Projected Actual Variance NOTES OTHER EXPENSES 2024-2025 7/1/2024 7/1/2024 Purchases – Wearables \$2,000 \$- \$2,000					
Printing and Office Supplies \$1,300 \$ - \$1,300 Printing Roster \$3,200 \$ - \$3,200 Purchases - Other Sales \$500 \$ - \$500 Projected Actual Variance NOTES OTHER EXPENSES 2024-2025 7/1/2024 7/1/2024 Purchases - Wearables \$2,000 \$ - \$2,000					
Printing Roster \$3,200 \$- \$3,200 Purchases – Other Sales \$500 \$- \$500 Projected Actual Variance NOTES OTHER EXPENSES 2024-2025 7/1/2024 7/1/2024 Purchases – Wearables \$2,000 \$- \$2,000					
Purchases – Other Sales \$500 \$ - \$500 Projected Actual Variance NOTES OTHER EXPENSES 2024-2025 7/1/2024 7/1/2024 Purchases – Wearables \$2,000 \$ - \$2,000					
Projected Actual Variance NOTES OTHER EXPENSES 2024-2025 7/1/2024 7/1/2024 Purchases – Wearables \$2,000 \$ - \$2,000					
OTHER EXPENSES 2024-2025 7/1/2024 7/1/2024 Purchases – Wearables \$2,000 \$ - \$2,000					
Purchases – Wearables \$2,000 \$ - \$2,000				Variance	
					7/1/2024
Computer Programs \$500 \$ - \$500					
	Computer Programs	\$500	\$ -	\$500	

	Desirated	A - 1 1	\/!	NOTES
	Projected 2024-2025	Actual 7/1/2024	Variance	NOTES 7/1/2024
Evolundo Evolundo			¢40,000	7/1/2024
Exchange Expense	\$10,000	\$ -	\$10,000	
Utilities Total MD40 Operations Congret	\$7,500	\$ - \$ -	\$7,500	
Total MD19 Operations - General	\$44,375	\$-	\$44,375	
	Dunington	A - (1		NOTES
Income a Auto / Duilding	Projected	Actual	Variance	NOTES
Insurance – Auto / Building	2024-2025	7/1/2024	Φ0.000	7/1/2024
Auto Insurance	\$2,600	\$ -	\$2,600	
Commercial Package Insurance	\$3,200	\$ -	\$3,200	
Total Insurance – Auto / Building	\$5,800	\$ -	\$5,800	
		A	., .	NOTES
Taura (Nau Daurana))	Projected	Actual	Variance	NOTES
Taxes (Non-Personal)	2024-2025	7/1/2024	4000	7/1/2024
Personal Property Tax	\$200	\$ -	\$200	
Building Property Tax	\$9,200	\$ -	\$9,200	
Total Taxes (Non-Personal)	\$9,400	\$ -	\$9,400	
				NoTES
Description of the second of t	Projected	Actual	Variance	NOTES
Personnel – Calendar Year	2024-2025	7/1/2024	0.100.000	7/1/2024
Compensation – MD19 Office	\$130,000		\$130,000	
Total Personnel	\$130,000		\$130,000	
	Projected	Actual	Variance	NOTES
Support: Club, Zone and District	2024-2025	7/1/2024		7/1/2024
1st & 2nd Vice District Governors	\$800	\$ -	\$800	Dist. Cabinet Mtgs.
Awards and Trophies	\$1,000	\$ -	\$1,000	Plaques, Patches, etc.
MD19 Bulletin	\$300	\$ -	\$300	Border Crossing
Council Chairperson Expense	\$4,000	\$ -	\$4,000	
1st & 2nd Vice District Governors	\$500	\$ -	\$500	MD19 Council Mtgs.
Council Meeting – Fall	\$1,500	\$ -	\$1,500	
Council Meeting – Winter	\$250	\$ -	\$250	
Council Meeting – Spring	\$3,000	\$ -	\$3,000	
District & Zone Officer Training	\$8,000	\$ -	\$8,000	Hotel, Mileage, Fees
Executive Director Expense	\$6,000	\$ -	\$6,000	
MD19 District Team Expenses	\$500	\$ -	\$500	
LEO Liaison for MD19 Convention	\$50	\$ -	\$50	
Total Club, Zone and District Support	\$25,900	\$ -	\$25,900	
	Projected	Actual	Variance	NOTES
Telephone	2024-2025	7/1/2024		7/1/2024
Telephone	\$2,500	\$ -	\$2,500	Local, Cell, Internet
Website	\$175	\$ -	\$175	
Total Telephone and Website	\$2,675	\$ -	\$2,675	
		_		
	Projected	Actual	Variance	NOTES
Zone Chairpersons	2024-2025	7/1/2024	<u> </u>	7/1/2024
Zone Chairperson – Expense	\$9,000	\$ -	\$9,000	
Zone Chairperson – MD19 Ann. Convention	\$2,500	\$ -	\$2,500	
Total Zone Chairperson	\$11,500	\$ -	\$11,500	
	Projected	Actual	Variance	NOTES
Reserve	2024-2025	7/1/2024		7/1/2024
ID Candidate Reserve Fund	\$500	\$ -	\$500	
Payable to MD19 Reserve (1%)	\$2,374	\$ -	\$2,374	
Payable to MD19 Building Reserve (1%)	\$2,374	\$ -	\$2,374	
Total Pasarya			ME 040	İ
Total Reserve	\$5,248	\$ -	\$5,248	
Contingency	\$5,248 \$ -	\$ - \$ -	\$5,248	

	Projected	Actual	Variance	NOTES
	2024-2025	7/1/2024		7/1/2024
Total MD19 Expense	\$277,097		\$277,097	
RECAP				
Total MD19 Expense Budget	\$277,097		\$277,097	
Total MD19 Income Budget	\$269,717		\$269,717	
Net Income / (Loss)	(\$7,380)		(\$7,380)	

The approval for the 2024-2025 MD19 Budget will be done later in this meeting under New Business by the 2024-2025 Council of Governors.

INTERNATIONAL RELATIONS REPORT, by PID Allan Hunt, Chairperson:

"Essentially there is nothing new to report on. All these year's Conventions have been completed other than the MD19 Annual.

Incoming DGs once they have a date and location for their Convention confirmed, please reach out to me with the name(s) of whom they would like to have as their International Guest. I have already heard from one.

With respect to International Awards, we will be asking for those nominations to be submitted by the end of October. Again, incoming DGs please pay attention to this time schedule and make sure that you submit qualified candidates.

The USA Canada Forum is coming up in Louisville Kentucky Sept 5-7, this is a great please to be if you cannot attend an International Convention."

The following DGs were asked: "What have you learned during your year," Lisa Ikeda, 19-N and Ken Cook, 19-S.

GLOBAL ACTION TEAM: Oral reports given by PDG Frank Bega, Leadership; PCC Hal Palmer, Membership, PDG Peggy Harriman, Service and PDG Mark Mansell for the Global Membership Approach.

Meeting Recessed at 9:58 AM Meeting Resumed at 10:16 AM

NEW BUSINESS

At this time the Council transitioned to the 2024-2025 Council of Governors'.

2024-2025 MD19 COMMITTEE CHAIRPERSONS:

Budget & Finance: PZC George Sim, 19-L; ZC Bob Elliott, 19-I; Gloria Hardan, 19-O; PDG Steve Staudinger, 19-N, Chairperson; PCC Jon Whitman, 19-S

Border Crossing Editor: Rebecca Anderson (19-0)

Building: Dan Cantrell (19-0)

CARE: PDG Bob Yeoman (19-S)

Contests & Awards: 1st Year 2nd VDG Elaine Cook, 19-S, Chairperson; 2nd Year: Jocelyn Wan, 19-L

3rd Year: Dianne Sawatzky, 19-O

2025 MD19 Annual Convention: PDG Paul Kauzlarich (19-S)

Diabetes Awareness: PDG Georgia Medwedwich (19-L)

Election Certification: Grace Hwo (19-L)

Environment: Nancy Messmer (19-L)

Evaluation Committee: PDG Dan Comsia, Chairperson, 19-N

Global Action Team (GAT) Coordinator: VCC - To Be Determined

Global Leadership: PDG Debbie Bostock (19-I) Global Extension: PZC George Sim (19-L) Global Membership: PCC Hal Palmer (19-N)

Global Membership Approach: PDG Lorne Bunyan (19-L)

Global Service: PDG Peggy Harriman (19-S)

Governance Committee: PCC Larrie Taylor, 19-L; PDG Debbie Bostock, 19-I; 2nd VDG Rock White, 19-O;

PCC John Kirry, 19-N; PCC Allan Hunt, 19-S; PDG Chuck Waid, 19-N, Chairperson

Webmaster: PCC J.D. Nellor (19-N)

International Relations / Participation: PID Allan Hunt (19-0)

2025 International Convention: ZC Shelley Staudinger (19-N)

2024 USA/Canada Lions Leadership Forum: PDG Sharon Sikes (19-L)

Promote and encourage Lions Leadership Institutes: PCC AI Hedstrom (19-L)

International Youth Exchange: PDG Lonnie Morgan (19-S)

Knights of the Blind: PZC Bill Scholl (19-N)

LCIF - B.C.: PDG Simon Yau (19-L) LCIF - US: PDG Jan Weatherly (19-N)

Leader Dogs: PDG Carol Whitman (19-S)

LEO Clubs: PZC Linda Deroche (19-O)

LEO Liaison Members: Amy He, Richmond Lahoo and Nathan Chien, Fraser Heights

Lions Quest - BC: PDG Norma Bent (19-I)

Memorial Garden: Wes Reynolds (19-O)

Parliamentarian: PCC J.D. Nellor (19-N)

Strategic Planning: PZC Sharon Hansen, 19-L; PDG Debbie Bostock, 19-l; PDG Steven Wong, 19-O; PCC

JD Nellor, 19-N; PDG Paul Kauzlarich, 19-S and PCC John Kirry, 19-N, Chairperson

Vision Chairperson: PDG Harry Lippincott

Canadian LERC: PZC Barry Shiles (19-O)

Lions FDN of Canada (Dog Guides):

PZC Richard Simonson, Retiring Trustee 10/2024 lionrichards@shaw.ca

Dave A. Pasin, Incoming Trustee 10/2024

<u>MOTION</u>: A motion was made by PDG Ken Cook, 19-S and seconded by District Governor Kevin Borde, 19-L to accept the 2024-2025 MD19 Committee Chairpersons as presented. Motion approved.

<u>MOTION</u>: A motion was made by District Governor Tammy Allan, 19-S and seconded by District Governor Leslie Chasse, 19-N to accept the 2024-2025 MD19 Budget, with an inclusion of \$3600 for bookkeeping services for the MD19 Office. Motion approved.

The budget in these minutes already has the \$3600 included.

CC Patty Allen-White announced that the 2025 Annual Convention will not be in Yakima and that the search is on for a location for it to be held.

Meeting Adjourned at 10:46 AM

MD19 Annual Convention Program

Date & Time	Location	Session Title / Event
Thursday, 05/22	Location	Coccion Title, Event
8:30 am – 3:00 PM	Tower Rooms #1 & #2, #3	DGE/VDGE, ZCE, GAT Training
	, ,	Working Lunch
3:00 PM - 5:00 PM	Event Center Lobby	Registration Opens
3:00 PM - 5:00 PM	Tower Room	MD19 Foundation Annual Meeting
7:30 PM – 9:00 PM	Tower Room	Pre-Council Meeting
9:00 PM - 11:00 PM	Tower Room	Hospitality Open
Friday, 5/23		
7:00 AM – 8:30 AM	Breakfast	Event Center
7:00 AM – 11:30 AM	Event Center Lobby	Registration
8:00 AM - 11:30 AM	Director's Rom	Delegate Certification & Voting
2:00 PM - 4:00 PM	Birector 3 Nom	Delegate certification a voting
9:00 AM – 11:00 AM	West Theater	Council of Governors' Meeting –
0.007	Treat meater	Open to all
8:30 AM – 11:00 AM	East Theater	ZCE Training Conclusion
9:00 AM – 5:00 PM	Event Center	Vendor Tables
11:30 AM – Noon	Event Center	In the Holding Gate "PADDOCK"
		Mission 1.5
Noon – 12:25 PM	Event Center	5-Minute Achievement Talks
2:00 PM – 4:00 PM	Off Site & West Theater, Sign-up	And they're off – MD19 Service
	sheets at Registration	Projects
2:00 PM – 4:30 PM	Director's Room	Silent Auction
2:00 PM – 4:30 PM	East Theater	Lions Lounge
2:00 PM – 4:30 PM	Chairman's Room	Convention Office
5:15 PM - 5:45 PM	Event Center	Social
5:45 PM – 6:45 PM	Event Center	Dinner Buffet
6:45 PM – 7:10 PM	Event Center	5-Minute Achievement Talks
7:15 PM – 8:45 PM	Event Center	Off to the Races, "Kentucky Derby
		Style", Fun Night
9:00 PM – 11:00 PM	Hospitality Suite	Hospitality Open
Saturday, 5/24		
6:45 AM – 7:45 AM	Tower Room	PDG Breakfast
7:00 AM – 8:00 AM	Event Center	Breakfast
7:00 AM – 11:30 AM	Outside Event Center	Registration
	<u>-</u>	MD19 Memorial Service (Doors will
8:15 AM – 9:00 AM	West Theater Room	be closed during this time – no
		admittance)

MEMORIALS

L	A1	Vancouver Chinatown	PDG Hin-Fong Yip
L	A4	Granisle	Jacqueline (Jacque) Johnston
L	A4	Prince Rupert	Wayne R. Lundman
L	A4	Skidegate Inlet	Robert Jongewaard
L	A7	Vancouver Broadway	PDG Troy Dalen

	۸7	Vancouver Burrard	Andre Bernou
L	A7	Burnaby Lougheed	Richard Hall
L	A9 A9	Vancouver Evergreen	PDG Linda C Y Wong
L	A9 A9	Vancouver Renfrew	Tom Teranishi
_) 11	Clallum Bay Seiku	John Murphy
L	 1	Forks	Bob Tuttle
L		Esquimalt	Bryan Mee
L	l2	Sooke	Lorne Christensen
L	12 12	Sooke	Gerry St. Laurent
_	12 12	Sooke	Helge Vedel Jensen
L	12 12	West Shore	Joan Chevrier
L	12 13	Mayne Island	Vernon Edward Buchholz
L	13 13	Pender Islands	Russell J. Searle
L		Duncan	John A. Hall
L	14 14	Duncan	Gustave Kyle Strand
L	• •	Ladysmith	Edward G. Walker
L	14 14	Malahat	Clifford Merriam
L	• •	Malahat	Malcolm Smith
L	14	Black Creek	Beatrice Cucksey
L	I5	Comox Valley Monarch	Gerry B. Goodwin
L	I5	Gold River	Glenn Frame
L	I5	Nanaimo	
L	l7	Nanaimo	Ray Nelson
L	I7		Robert Rowledge
L	I7	Nanaimo	Dorothy Sartore
L	I7	Parksville	Phyllis Gould
L	17	Parksville	Clifford Green
	1	Wasa	Wayne Meena
	1	Wasa	Debbie Munro
	2	Fernie	Neil Thompson
1	3	Cranbrook	PDG William Inman
	5	Rossland Golden City	William McGuire
1	6	Mattawa Desert Aire	Joseph Williams
1	6	Moses Lake	John Wehling
!	6	Quincy Valley	Frank Young, Jr.
	7	Wenatchee Central	Donald L. Kirk
!	7	Wenatchee Valley	Sharon Lynn Heimbigner
ı	8	Penticton	Stephen Kirkham
I	9	Westbank	Jim H. Corbett
ı	9	Westbank	Dave Kildare
I	9	Westbank	Victoria Simpson
I	10	Armstrong	David Jackson
I	10	Vernon	PDG William Friend
I	10	Vernon	Patrick Rutten
I	11	Valemount	Gordon Wood

_		Karalaana Buada Cantual	Andre I Dese
!	12	Kamloops Brock Central	Andre J. Pare
1	12	Kamloops Paddlewheelers	Don Munro
1	12	Logan Lake	Curtis A.G. Eddy
0	1	North Delta	Henry Gotzke
0	2	Langley	Jo-Anne Beech
0	2	Pitt Meadows	Tom Kubb
0	3	Surrey Central	Melanie B. Middleton
0	4	Chilliwack Mt. Cheam	Michael K.J. O'Connor
0	4	Chilliwack Stellers Jay	Marcia Chabot
0	5	Bellingham Central	Michael (Mike) Sundine
0	5	Bellingham Fairhaven	Victor Cuellar
0	5	Bellingham Fairhaven	Gerald Johnson
0	5	Lynden	John A. Edmunds
0	5	Lynden	Maria Van Achte
0	6	Arlington	PCC Gary Lockert
0	6	Arlington	Stephanie R. Murphy
0	6	Lake Stevens	Richard L. Johnson
0	6	Mount Vernon	Warren Williams
0	6	Sedro Woolley	Gus Suryan
0	6	Stanwood	Oisteen Boge
0	7	Oak Harbor	Sandi J. Carrothers
0	8	Everett South	Ray L. Bowman
0	9	Seattle University Ballard	Jerry Kiser
0	10	Redmond	Robert M. Scramlin
Ν	1	Poulsbo	Thomas F. Stark
Ν	2	Hood Canal	Jerry Jasper
Ν	2	Olympia Host	Marla Collison
Ν	2	Olympia Host	Robert J. Doran
Ν	2	Olympia Host	Cathy M. Weaver
Ν	3	Lakewood First	Bernard M. Cooper
N	3	Tacoma Southeast	Thomas E. Riley, Jr.
Ν	4	Auburn Noon	Laurence E. Smith
N	4	Bonney Lake	John C. West
N	4	Enumclaw	George Ed Osborn
N	4	Enumclaw	Doug C. Wagner
N	4	Greater Puyallup	Merritt Smyth
N	4	Kent	Thor V. Johnson
N	4	Kent	Andrea Lanxon
N	5	Cosmopolis	Jerry Melvin Shapansky
N	5	Hoquiam	Gordon Lanning
N	6	Adna	Herbert Creed
N	6	Boistford	Rich Apperson
N	6	Toledo	Mickey Potter
N	6	Winlock	Michael S. Porter
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N	7	Lacey Sunrise	Jody Taylor
N	7	Tenino	Myron Kirchmeier
N	7	Tenino	Harold R. Vassar
N	8	Spanaway Parkland	Louis W. Verkoelen
N	9	Castle Rock	Greg R. Churchill
N	9	Kalama	Donald E. Armeni
N	9	Longview Pioneer	Floria Lee Gardner
N	9	Longview Pioneer	Terry Kegler
N	9	Longview Pioneer	John R. Patten
N	9	Longview Pioneer	James W. Woodworth
N	9	Peninsula	Mary Markley
N	10	Fort Vancouver	Kenneth N. Milligan
N	10	Fort Vancouver	Kenneth D. Serviss
N	10	La Center	Greg Thornton
N	10	La Center	Kenneth L. Viles
N	10	Ridgefield	Cliff Clark
N	10	Ridgefield	George L. Espinoza
N	10	Ridgefield	Allene Wodaege
N	10	Salmon Creek	PCC Jim W. Terrell
N	11	Camas	Richard W. McRobert
N	11	Lyle	Joan L. Titus
S	1	Naches	Shayne E. Downing
S	2	Sunnyside	Linville P. McBride
S	3	Waitsburg	Terry Jacoy
S	3	Walla Walla Downtown	William Lake
S	5	Asotin	Ken Roberts
S	5	Kendrick	George F. Brocke, Jr.
S	5	Kendrick	Rose M. Brocke
S	5	Lewiston	PDG William R. Evans
S	5	Troy	Liz Cordova
S	6	Touchet Gardena	Larry Bussell
S	7	Moscow Central	Chuck Crossler
S	7	Moscow Central	Dale O. Everson
S	7	Pullman	W. J. Pat Crook
S	8	Kahlotus	William G. Harder, Jr.
S	8	Ritzville	Jerry R. Crossler
S	10	Medical Lake	Richard W. Betts
S	10	Rosalia	Diane G. Nebel
S	10	Spokane Central	William T. Henry
S	10	Spokane Central	V J Morris, Jr.
S	10	Spokane Central	Louis E. Walker
S	10	Spokane Shadle North	Rick A. Kienholz
S	11	Priest Lake	Elizabeth B. Hagman
S	12	Davenport	Joe Lilje

S 12 Davenport John C. Sawyer
S 13 Pinehurst Kingston James Bening
S 13 Post Falls Michael C. Jarrett

Saturday, 5/24 - Continued		
9:15 AM – 11:30 AM	Director's Room	Silent Auction
2:00 PM - 4:00 PM	Director's Nooth	Silent Addition
9:00 AM - Noon	Outside Event Center	Registration
8:00 AM – 11:30 AM	Chairman's Room	Convention Office
2:00 PM – 4:00 PM		
9:00 AM – 3:00 PM	Event Center	Vendor Tables
9:00 AM – 11:30 AM	Director's Room	Certification & Voting
9:00 AM – 11:00 AM	East Theater	Lions Lounge
9:15 AM – 10:45 AM	Event Center	Second General Session
11:00 AM – 11:30 AM	Event Center	Asotin Lions (STEM)
11:45 AM – 12:15 PM	Event Center	5-Minute Achievement Talks
		Rounding the Corner – Lions
12:20 PM – 1:45 PM	Event Center	Appreciation Luncheon with Special
		Guest Chat
1:30 PM – 2:30 PM	Director's Room	Certification & Voting
2:00 PM – 3:00 PM	Tower Room	Club Officer's Q & A Session
2:00 PM – 4:00 PM	Off Site & West Theater Sign-Up Sheets at Registration	Off Again – MD19 Service Projects
2:00 PM – 4:20 PM	East Theater	In the Final Stretch – Lions Lounge
3:00 PM – 4:00 PM	Tower Room	Club Planning Session
4:30 PM – 5:15 PM	Event Center	And They're Neck and Neck –
	Zveni eeniei	Recognition Moments
5:00 PM – 5:30 PM	TBD	Council of Governor's Photos
5:30 PM – 6:00 PM	Event Center	Lions Social
6:15 PM – 8:00 PM	Event Center	Welcome to the Winner's Circle –
3.33		Lions Banquet
Conclusion of Banquet-11:00 PM	Hospitality Room	Hospitality Open

Election Results Announcement made during the concluding Banquet.

VCC Patty Allen-White elected to the position of Council Chairperson for 2024-2025

PDG Steve Brooks elected to the position of Vice Council Chairperson 2024-2025

PDG Mark Mansell endorsed as an International Director Candidate for the years 2024-2025, 2025-2026 and 2026-2027