## OFFICIAL MINUTES OF THE THIRD CABINET MEETING,

Of District 18E, Lions Club International held on February 29, 1992 at LaGrange, Ga. Meeting was called to order at 2:00 P.M. by District Governor Robert King with:

Pledge of Allegiance was led by Lt. Gov. Louie Holmes. Invocation was given by PDG Charles McDaniels. The welcome was given by Lion Chris Cleveland of the LaGrange Lions Club. All first time attendees to the Cabinet meeting were welcomed by Gov. King. At this time Gov. King acknowledged guests: Bill Tanner, Council Chairman, Haynes Townsend DG District 18A, DG Chip Jernigan, District 18F, Jim Ervin PDG, Albany and PID Myers Bannister.

Cab. Sec. Gilman provided a copy of the last cabinet meeting minutes to all in attendance. A motion was made and seconded to accept the minutes as written. Motion was passed unanimously.

Cab. Sec. Gilman provided all in attendance with a copy of the financial statement covering the period to Feb. 20, 1992. A motion was made and seconded to accept the financial statement as written. Motion was passed unanimously.

Lighthouse report by Ron Crook - recognized all Lighthouse trustees, complimented the Clubs for handling eye glasses and that handling applications helps the Lighthouse tremendously. However, money is still needed.

- Reminded everyone that White Cane Day was coming up April 11.
- Checks received at the end of his report.

Membership by Don Norris - He has a package of information for membership that he is willing to share with any club that would like it. He said he was available to talk to any club concerning membership and we need to be really serious about membership if we are to meet our goal 20,000 by year 2000.

Camp for the Blind - Doy Barks gave this report in the absence of Homer Wright. Doy reported that Homer and Gladys Wright thanked everyone for the cards and prayers during his illness.

- Camp for the Blind contributions are down. But they feel that this will get better. Work weekends are March 20-23, May 1-3. You should contact the Director at the camp if anyone is interested in helping. They now have a tape for the Club if anyone is interested. At the Camp the kitchen has been renovated. A house is being painted for the Grounds Manager. This house was constructed in two weekends. Leader Dog - Bill Craig reported Leader Dog is in good standing. He said that he was available for any clubs for a Leader Dog program and would be available to answer any questions at the end of the meeting. Regions standings are I-16%, II-6%, IV-33%.

- Checks received at this time.

LCIF - Eldon Elsworth - He has been told that there will be 8 new Melvin Jones. 70 Lions are now MJF qualified. They have received \$10,000 to LCIF so far this year. Most people wait until the end of the year and he encouraged all clubs to give before April 30. On the Sight First program he encouraged everyone to read the Lions magazine about this program. In a discussion with Int. Director he received some good information. It is possible to submit an application for a grant to the LITE program. A discussion followed and a motion was made, voted on and passed unanimously that an application be submitted to International for LCIF grant to go into the LITE program.

Region I Chairman Charles Blackstock - said region alive and in good standing. He introduced Dave Knight - Zone Chairman who gave a report on all clubs. LaGrange club was recognized as being very involved with 125 members. Different community projects this club has been involved with were discussed.

Region II - Paul Downs report given.

Region III - Gladys Wright not present because of illness.

Region IV - Joe Molony - Report given. Recognized Zone Directors.

Jim Ervin PDG Albany invited everyone to attend the State Convention in Albany, May 15-16-17.

Remarks were given by Int. Director Roger Reichert.

At this time nomination Chairman Peter Peterson presented for Governor, Louie Holmes and Lt. Gov. Joe Molony. Charles McDaniels was nominated for Librarian and V.P. Lighthouse was Ron Crooks. Motions made and voted on and approved. Dist. Gov. Bob King said the fourth cabinet meeting will be June 6.

81 Members Present.

Adjourned.

## OFFICIAL MINUTES OF THE CABINET MEETING

#### MINUTES OF BUSINESS MEETING .

Incoming President and Secretary school was held 1:00-2:00.

District Governor Bob King welcomed everyone. The invocation was given by Lt. Gov. Louie Holmes. Pledge of Allegiance was led by Cabinet Secretary Pat Gilman.

District Governor Bob King apologized for the lateness of the Bulletin but this was caused by the time of the International Convention but he noted that because of the size of the crowd it appeared that everyone was aware of the meeting. He acknowledged first time members at the cabinet meeting, first time Presidents and Secretaries.

PDG Charles McDaniels gave his final report for the financial year 1990-1991. He thanked everyone for a good year. A copy of the financial statement was given to everyone. He entertained a motion that this be accepted as printed. Susan Hubbard made a motion, seconded by Paul Downs. Also a motion was asked to accept the last minutes, motion was made, seconded by Lion Blackstock. He also presented for candidate for Lt. Governor for 1992-1993 Joseph A. Molony from the Warner Robins Lions Club. Joseph Molony has had perfect attendance for 9 years, Region Chairman 100%, Region 4 served Zone 2 100%, District Tail Twister 1988-1991, Club Secretary, Bulletin Editor 1987-1991, Public Relations Chairman, Director Ga. Lions LIghthouse, on the Ten Million Dollar Club for the Lighthouse as well as Director for his own club, served Club Historia, Club President, Third Vice President 1982, attended USA/Canada Forum, 100% District State Convention.

District Governor Bob King entertained a motion that a Levy tax be approved of \$3.00 to cover additional expenses. The motion was made by PDG Charles McDaniels to accept the levy- seconded by Lion Blackstock.

Sect. Pat Gilman entertained a motion to accept the budget as printed. Motion made by Charles McDaniels and seconded Lion Blackstock.

Introduction of Cabinet was made by District Governor King: Lt. Governor Louie Holmes, Cabinet Secretary Pat Gilman, Bulletin Editor Ruth Chiodo, Region I Chairman Charles Blackstock, Region II paul Downs, Region III Gladys Wright, Region 4 Joseph Molony.

The President of the Macon Rutland Club was acknowledged as being the host of the meeting. He welcomed everyone and stated that they started at having 24 members and now have 35. The fruit was with the compliments of Pres. <u>Davis</u> Centerville Club.

Camp for the Blind report by Lion Homer Wright was about the plans for the 15th Anniversary for the Camp July  $\underline{27}$ . Doy Barks also told about all the activities planned for this day and invited everyone to attend.

On the Lighthouse report Ron Crooks thanked all the clubs for the contributions received by the Lighthouse this year. More money was collected this year. More information will be coming out about some new procedures.

Jim Craig reported on the Leader Dog. He thanked all. This District for the first time in history finished in the top half of the State for the support of Leader Dog. He offered to go to any club that would like a program on Leader Dog. He will be visiting the Leader Dog School shortley.

Judy McDaniels said that White Cane this last year was a record year. Chairman was Becky Peterson. Received \$15,800 and there was 50% club participation. This coming year the goal is 100% participation. Help is needed by all the Lions, Lioness, Leo's. She also mentioned the good response that was had by the Joint effort of the Bonanza Lion's and Morrow Lioness Clubs.

LITE program/ USA/Canada Forum was presented by PDG Charles McDaniels. The Lite program started last year, \$15,000 was the goal for District 18-E. On report this is at a half way point. \$1,000 contribution from a foundation was received. He thanked everyone on behalf of Lion Bill Tomlin for everyone's support. He acknowledged everyone that attended the International Convention, the fun that was had by everyone and what was learnt about Lionism. He encouraged everyone that could to attend the USA/Canada Forum being held at Salt Lake City at the Embassey Suite Hotel Sept. 26-29. \$80.00 for room - includes room, breakfast and hospitality hour each day. Encouraged everyone to attend to learn more about Lionism that you cannot learn on a local level. District Governor Bob King commented about the Embassey Suite Hotel, that it was certainly worth the \$80.00 charge.

New Business - All Regional Chairman were asked to stay to meet with Lion Homer Wright after the meeting.

Sue Norris reported the Don was in Fla. with his father who had a stroke and on his behalf and several clubs she presented to PDG Charles McDaniels and Judy McDaniels placques for appreciation of what they had done for Lionism and how they showed Lionism is Love.

Next cabinet meeting will be at the Warm Springs Medical Center December 7, 1991 - 2:00 clock. Lion Tomlin will be the host.

Directories were passed out for the Directors, Presidents and Secretaires of all clubs.

Susan Hubbard invited all members to the Morrow Lioness and Bonanza Lions Club Barbecue being held at the Morrow Pavilion July 20. Cecil Daniels reported that he has Video on the Drug program available to anyone that would like to have it.

Charlie Blackstock suggested another person to be appointed to work with the four zones and 4 Regions for Conservation.

If there is an interest in receiving a Video of the Leader Dog program Bill Craig said he would be happy to pick up one for anyone. Otis Hand asked for a sponsor for an athelete from the camp for the Blind who in all possibilities will be at the National Championship then going to Spain in the 1992 Special Olympics and will be on the Olympic Team.

District Governor suggested that all Region Chairman plan to sit at an incoming officers school between now and the end of September, and to advise him what scheduling was necessary.

A Melvin Jones recipient Wilford Cole who passed away was asked to be remembered in benediction.

PDG Charles McDaniels gave the Benediction.

Meeting was adjourned at 3:30 P.M.

Respectfull submitted,

Pat Gilman Cabinet Secretary

## FINANCIAL STATEMENT DISTRICT 18-E, 1990-91 JUNE 1, 1991 - JULY 13, 1991

INCOME:	
BALANCE FORWARD (JUNE 1, 1991)	\$ 8.18
DISTRICT AWARDS/PLAQUES (REIMBURSEMENT)	98.70
CHECK # 163-EXPENSE CHECK-VOID PER RECEIPIENT	100.00
CHECK # 138-LIONS OF GEORGIA-VOID	 352.96
	\$ 559.84

EXPENSES: DATE	CHECK #	WHO/WHAT	AMOUNT
6/7/91	165	POSTMASTER-POSTAGE (CAB MIN/AWARDS)	103.55
6/7/91	166	LIONS OF GEORGIA-SHARE OF LION TAMER SHORTAGES-STATE CONVENTION	19.60
6/7/91	167	LIONS OF GEORGIA-DISTRICT SPONSORED AWARDS	12.50
6/12/91	168	LIONS OF GEORGIA 20-GOLDEN CHAIN AWARD PINS	27.20
7/12/91	169	LIONS DISTRICT 18-E 1991-92 ADMINISTRATION	396.99
		TOTAL EXPENDITURES THIS PERIOD \$	559.84
		BALANCE ON HAND AS OF 7/13/91	- 0 -
		ACCOUNT CLOSED AS OF 7/12/91	

- \* ACCOUNT BALANCE IN THE PRINCOR CASH MANAGEMENT ACCOUNT \$1,119.00 THIS ACCOUNT WAS TRANSFERRED TO DG BOB KING PRIOR TO 7/1/91.
- \*\* TOTAL FUNDS TRANSFERRED TO THE 1991-92 DISTRICT 18-E ADMINISTRATION WAS \$796.99 + MONEY MARKET ACCOUNT OF \$1,119.00, TOTALLING \$1,915.99.

\*\*\* THERE ARE NO DUTSTANDING OBLIGATIONS KNOWN AS OF THIS TIME.

RESPECTFULLY SUBMITTED,

JUDITH A. MCDANIELS (CABINET SECRETARY-TREASURER

1990-91



# LION LOUIE F. HOLMES



PAST DISTRICT GOVERNOR GEORGIA 18-E 1992-1993 2752 NORTHWOODS DRIVE NORTH MACON, GEORGIA 31204

(912) 743-5345

## The International Association of Lions Clubs

LIONS CLUBS INTERNATIONAL DISTRICT 18-E ANNUAL REPORT 1992-93

Lieutenant Governor Louie F. Holmes of the Macon Southside Lions Club was elected District Governor at the third Cabinet meeting and District Convention February 29, 1992 in LaGrange, Georgia. Elected as Lieutenant Governor for 1992-93 was Lion Joseph A. Molony of the Warner Robins Lions Club.

## DISTRICT ORGANIZATION

The district consists of 50 Lions clubs, 4 Lioness clubs, and 1 Leo club; Four regions, each with an appointed Region Chairman. Each region has 2 zones, except Region 3 which has three zones, each with an appointed Zone Chairman.

#### ··· MEMBERSHIP

The extension efforts in District 18-E resulted in one new club being formed. The Houston Peaches Lions Club was chartered September 12, 1992 with 26 members. The Houston Peaches Lions Club was sponsored by the Warner Robins Lions Club.

Lions International reported 6/31/92 the membership was 1,562 in District 18-E's 50 Lions clubs. Three Lions clubs were on status quo as of 6/31/92: Columbus Evening Lions Club, 9 members - Lizella Lions Club, 9 members and Stockbridge Lions Club, 32 members, totaling 50 members. The charters of Columbus Evening, Lizella and Stockbridge Lions Clubs were cancelled by the International Association of Lions Clubs at their first board meeting in the 1992-93 year. The District records will reflect a net loss of 92 Lions (including 27 deaths) during the 1992-93 year.

Clubs recording net gains in membership for 1992-93 are:

Barnesville-Lamar Bonanza-Jonesboro Breman Buchanan Buena Vista Columbus East Crawford County Ellaville Forsyth Ideal Pike County	+4 +3 +2 +3 +2 +1 +1 +1 +3 +1 +2 +4
Pike County Riverdale	
Senoia Talbotton Thomaston	+1 +1 +1



continued

District 18-E Annual Report, 1992-93 Page 2 of 4

Clubs with a net loss of five (5) or more members:

Stockbridge -32 charter cancelled
Carrollton -9
Columbus Evening -9 charter cancelled
Bowden -8

Lizella - 9 charter cancelled
Macon - 6

Macon - 6
Warner Robins - 7

Houston Peaches - 5 new club

#### CONTRIBUTIONS

Contributions to our State and International programs were generally at the same level as 1991-92. However, one significant improvement was in the area of Lions Clubs International Foundation (LCIF). District 18-E LCIF Chairman, PDG Bob King, MD18 LCIF Chairman G.E. "Elden" Elzworth and District Governor Louie Holmes did an outstanding job of promoting LCIF and encouraging clubs to make a member of their club a Melvin Jones Fellow.

The Lions, Lionesses and Leos made the following donations:

LCIF 21 new Melvin Jones Fellows
Georgia Lions Camp For The Blind \$20,451.11
Leader Dogs For The Blind 7,105.00
Georgia Lions Lighthouse Foundation 41,945.12

## DISTRICT CONVENTION

The annual District Convention was held at the Ramada Inn, LaGrange, Georgia on February 27, 1993. The District officers elected for 1993-94 were:

District Governor: Joseph A. Molony of the Warner Robins Lions Club

Vice Governor: Cecil Daniels of the Forsyth Lions Club

Georgia Lions Lighthouse: V.P. Ron Crooks of the Columbus Lions Club

District Librarian: P.D.G. Charles E. McDaniels of the Bonanza-

Jonesboro Lions Club.

The speaker at the evening banquet was International Director Tom Lehman from Bozeman, Montana. I.D. Tom conducted an auction after his speech. One hundred sixty-five (165) persons were in attendance. The auction and afghan raffle generated \$2,437.00 and these funds went to LCIF to make two and one half  $(2\frac{1}{2})$  Melvin Jones Fellows.

During our District banquet two (2) International President's Certificates of Appreciation were presented by I.D. Tom Lehman to Lion Bill Craig of the Warner Robins Lions Club and Lion Jesus Valenzuela of the Columbus Muscogee Lions Club.

## DISTRICT AWARDS

The top three clubs in the District Governor's contest were Bonanza-Jonesboro Lions Club, Warner Robins Lions Club and McDonough Lions Club.

continued

District 18-E Annual Report, 1992-93 Page 3 of 4

The Centerville Lions Club was awarded the Clyde Rayburn Memorial Plaque. The Herb Reimer Memorial Plaque was awarded to Lion Jimmy T. Fountain of Warner Robins Lions Club. The Jeanne Bennett Memorial Plaque was awarded to Lioness Bobbie Culps of Morrow Lioness Club. Noone applied for the Herschel F. McElroy Plaque.

The top ten clubs in the District Governor's Efficiency Contest were:

- 1. Bonanza-Jonesboro
- 2. Warner Robins
- 3. McDonough
- 4. Centerville
- 5. Columbus
- 6. Warner Robins Noon
- 7. Houston Peaches
- 8. Columbus Muscogee
- 9. Macon Rutland
- 10. Macon

#### STATE CONVENTION

The 72nd annual State Convention was held in Augusta, Georgia on May 28-30, 1993. The speaker was International Director Norman R. Dahl from Downers Grove, Illinois.

District 18-E collected 8 state awards plus one Honorable Mention on May 30, 1993. MD18 Outstanding Blind Award was presented to Lion Pauline Haslett. Lion Pauline is a member of the Riverdale Lions Club as is her husband, Lion Gordon Haslett.

One International President's Leadership Award was presented to P.D.G. Charles E. McDaniels, Council of Governors Chairman 1992-93.

## DISTRICT GOVERNOR'S TRAVELS

Governor Louie Holmes made 48 official visits to Lions Clubs and three visits to Lioness clubs. The Governor travelled 18,900 miles, not including 8 repeat visits to weak clubs, installations of officers, special guest speaker visits, and several visits to clubs receiving Campaign SightFirst banner patches. The Governor also visited Leader Dog School in Rochester, Michigan, the Georgia Lions Lighthouse and the Georgia Lions Camp For The Blind. The Governor attended the USA/Canada Leadership Forum in Oklahoma City, Oklahoma, the International Conventions in Hong Kong and Minneapolis, Minnesota, the Georgia Lions' "Lighthouse Day" with the Atlanta Braves baseball game, zone meetings and region socials. Also included in the Governor's itinerary were five (5) Council of Governors meetings and four (4) Cabinet meetings which were held at the following locations:

- 1. Warm Springs, Georgia, July 11, 1992
- 2. Macon, Georgia, December 5, 1992
- 3. LaGrange, Georgia, February 27, 1993
- 4. Warm Springs, Georgia, June 12, 1993

continued

District 18-E Annual Report, 1992-93 Page 4 of 4

The June 12, 1993 Cabinet meeting was held in Warm Springs to have the Lions of 18-E together for the grand dedication of our Lions' Independent Living Transitional Education (LITE) cottage and supporting equipment. Our very special guest speaker was Past International President Austin P. Jennings from Woodbury, Tennessee and his partner in service, Carmine.

Incoming officers school was held for club Presidents, Secretaries, Region and Zone Chairmen on July 11, 1992 in Warm Springs, Georgia. P.D.G. Homer Wright of Columbus Lions Club led the President's work shop with 18 persons attending. Lion Francis W. "Hank" Barks of the Warner Robins Lions Club led the Secretaries work shop with 14 persons attending.

Incoming officers school was held for club Presidents, Secretaries, Region and Zone Chairmen on June 12, 1993 in Warm Springs, Georgia. P.D.G. Donald Norris of Macon Southside Lions Club led the President's work shop with 16 persons attending. P.D.G. Billy Wells of the Griffin Lions Club led the Secretaries work shop with 8 persons attending.

## FINANCIAL REPORT

Received from previous administration Receipts Total to be accounted for	\$ 1,550.00 23,993.07 25,543.07
Expenditures	22,726.76
Total transferred to 1993-94 administration	\$ 2,816.31

District 18-E was fortunate to have won sp many State and International Awards. I am very grateful for the cooperation extended to the District Governor by the clubs in making the year a success.

Yours in Lionism,

Louie F. Holmes

District Governor 18-E

1992-93

December 18, 1993

DATE 08/03/93

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DISTRICT No.

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