

District 2-S1 Lions
Advisory Council Meeting
Holiday Inn - Beaumont, Texas
April 23, 2010
MINUTES

DG Charles Tarver called the meeting to order.

PDG Doyel Chandler gave the invocation.

The minutes from the January 2010 Advisory Council Meeting were reviewed. Upon motion by PDG Fred Renkema to approve the minutes as written and second by PDG Bonita Lowrie, **MOTION PASSED.**

Cabinet Treasurer Harold Yost presented the financial reports for October–December 2009. After discussion, PDG Moe Cully made motion to approve the financial report with second by PDG Randall Morris. **MOTION PASSED.**

DG Charles Tarver gave a report on the two newly formed campus clubs – Stephen F Austin Lumberjacks in Nacogdoches and Lamar University Lions in Beaumont. Each are being chartered with 20 members, but the District is still a negative on membership.

There was discussion regarding the District giving PDG CCE Stump Weatherford funds for travel to the International Convention in Australia. Upon motion by PDG Fred Renkema to give the funds he did not use in his term (\$2000.00), with second by PDG Cully. **MOTION PASSED.** Motion was made by PDG Dewey Sterling to give him an addition \$1000 from funds not used from the Budget, second by PDG Vera LeBlanc. **MOTION PASSED.** It was noted that CCE Weatherford should also receive \$2500 from MD2.

A discussion was had regarding a budget for the eye screening project – setting up a committee and reminding everyone that would fall under the 501c3 entity (Charities). Upon motion by PDG Vera LeBlanc to pay the \$74.00 currently submitted in expenses for the eye screenings. second by PDG Bonita Lowrie, **MOTION PASSED.**

Motion was made by PDG Fred Renkema to fund \$250.00 for expenses to the eye screening project to cover future expenses for the rest of this term (2009-2010 year). Second was made by PDG CCE Stump Weatherford. **MOTION PASSED.**

DG Charles Tarver reported there were some 30 clubs who had not filed their PU101s.. He also reported that we had 60 pre-registered for the District Convention with 100 for lunch and 75 for the banquet.

PDG Randall Morris then reviewed the ballot for voting with the Council.

PDG Jack Ferguson (Banquet Guest Speaker from Missouri) addressed the Council briefly regarding clubs and membership.

There being no further business, the meeting adjourned.

District 2-S1
Cabinet Recording Secretary
Lion Billie Blackburn