



**DISTRICT 22-D**  
**The International Association of Lions Clubs**  
**2011-2012**  
**"I BELIEVE in SERVICE"**



District Governor A. Kendall "Ken" Chew

104 Milford Ave., Wilmington De. 19808

(302)798-6502

**District 22D – 1<sup>st</sup> Cabinet Meeting**  
**August 14, 2011**  
**Dewey Beach, DE**

**Call to Order**

DG Ken called the meeting to order at 1:50PM. DG Ken thanked the Dewey Beach Lions Club for allowing us to hold our First Cabinet Meeting of the Lions Year in their beautiful club house. He feels that this year is going to be challenging, but a year in which we will all "Believe in Service" to our country and our communities. First was a presentation by IPDG Karl Gude of a beautiful handmade Black Walnut Podium to the Dewey Beach Club and their King Lion Chris Wilson in appreciation for allowing the District the use of their club house.

**District Governor Ken Chew**

**Welcome to Lions, and Guests**

DG Ken welcomed all the Lions and their guests to the First Cabinet Meeting.

**DG Ken Chew**

**Pledge of Allegiance**

**First Verse of America**

**Invocation**

**Lions Toast**

**Introduction of Head Table**

**Cabinet Secretary Maxine Powers**

**Cabinet Glenn Williams**

**IPDG Karl Gude**

**FVDG Richard Merriwether**

**SVDG Mary Lee Phillips**

**Covered Dish Dinner – Our cooks are amazing.**

**FVDG Comments and Protocol**

FVDG Richard established protocol

**FVDG Richard Merriwether**

Donations were made to Special Olympics Representative Anne Grunert by IPDG Karl Gude

**Cabinet Secretary's Comments**

First, thanks to all the cooks for such delicious dishes and to all of you for responding in a timely manner. I hope everyone had enough to eat, don't want anyone to go home hungry. I want to thank District Governor Ken for giving me the opportunity to serve him and the District. July was a very interesting month, but I have weathered the storm and am settling in. I have received 25 reports out of 35 clubs, some do not operate during the summer, newsletters and bulletins are coming in and I have read many of them. They give me the chance to learn something about each of the clubs that I serve. If anyone is not receiving emails, please check your spam and put my new email ([csmx2012@aol.com](mailto:csmx2012@aol.com)) in your contact or address list. I have had quite a few emails returned to me. See me after the meeting if you are not receiving emails or information by mail and I will see that you get the information. There are some changes in the contest rules. Visitations for clubs up to 45 members need only two people per visit. Clubs with 46 and up need three per visit. Notify secretaries of the club you are to visit 10 days in advance to give them names and number that will be coming. Your club needs only two District Speakers this year. For Cabinet Meetings I would appreciate it if cabinet chairs would send me you reports electronically, but if you are unable to do that I do need a hard copy (by mail). If you have any questions or need some help, feel free to contact me. Look forward to working with all of you this year. Have a great year Lions.

**Cabinet Secretary Maxine Powers**

### **Cabinet Treasurer's Comments**

Reminded all the clubs to file the Form 990 with IRS, even if they have a Foundation which files a Form 990. Each club must also file a Form 990 or face loss of their tax exempt status. In most cases, this involves filling out a simple on-line form. Instructions are on the LCI website, or contact me for more information. Briefly reviewed the financial statement which was put on the tables.

**Cabinet Treasurer Glenn Williams**

### **Introduction of Cabinet**

DG Ken introduced all the members of the cabinet, and gave out a small gift for their upcoming service to The District.

**DG Ken Chew**

### **ACTION ITEMS:**

#### **Extend Voting Rights to all Cabinet Chairs**

Motion by FVDG Richard Merriwether, seconded by SVDG Mary Lee Phillips that we extended voting rights to all 22D Cabinet members. Carried.

#### **Approve Bank**

Motion by Lion Bruce Marvel, seconded by Lion Gary Stumpf that we approve TD Bank as the District Bank. Carried.

#### **Approve Budget**

Motion by PDG Clyde Bragg, seconded by Lion Bob Pierson that we approve budget for 2011-2012. Carried

#### **Adopt Delaware Lions Foundation as Project**

Motion by PDG Bill Kircher, seconded by Lion Bob Pierson that we adopt Delaware Lions Foundation as a District Project. Carried

#### **Adopt Delaware Lions Sight Team**

Motion by PDG Jack Brinckmeyer, seconded by Lion Gary Stumpf, that we adopt Delaware Lions Sight Team as a District project. Carried.

### **REPORTS:**

#### **Bulletin Editor**

**Lions Jay and Lynn Wheeler**

We want to thank DG Ken Chew for asking us to do the District News Bulletin again this year. As before, we are looking for your club news, pictures, announcement and articles to be published monthly in D22-D News Bulletin each month. We are keeping the same deadline as before, the 15<sup>th</sup> of month at 5PM.

#### **Delaware Lions Foundation**

**PCC Don LeCates**

YOUR FOUNDATION, the Delaware Lions Foundation is once again ready and able to assist The Lions, Lioness, and Leo Clubs with their service projects. Last year the matching grant program awarded a total of 24 grants totaling \$16,103.86. This represented a total value for service projects of \$44,123.46 for the citizens of Delaware. I encourage all clubs to continue to use this valuable resource to help with their service projects.

The Foundation also awarded nine James A. McCarty scholarships to worthy public high school students this past year. Information and scholarship applications will be available on the DLF website in late November or early December 2011.

The emergency disaster grant program of the DLF stands ready to assist any club who is helping with a disaster in their community by issuing a \$500 immediate grant upon request. Thankfully the need for this grant program has not been needed so far.

To date there are 1336 Ralph Helm Fellows and 401 James A. McCarty Fellows. The Auction for Sight and The Walk for Sight also contribute substantial funds for your Foundation. The Auction for Sight which will be held on October 23, 2011 at the Dover Sheraton Hotel promises to be very exciting again this year, and we need everyone to come and enjoy the fun. We still items for the

Auction, so please consider helping out and get your item to Lion Jim Littleton as soon as possible.

The Walk for Sight is going to be held in Rehoboth Beach once again; however it will be moved to a Sunday April 12, 2012. Lion Wayne Powers is the chair for this event and you will be hearing more about the walk in the near future. You can always get more information on these and other events by going to the DLF website at [delawarelionsfoundation.org](http://delawarelionsfoundation.org).

Once again the Board of Directors of your foundation would like to thank everyone for your continued support of the Delaware Lions Foundation and look forward to another great year in Lionism. We would like to wish each of you and your club the very best for this coming year.

I would also like to thank all the Lions who serve on the Board of Directors for their dedication and hard work and look forward to working with them again this year.

## **Governor's Ball**

**Lion Gail Krebs**

Saturday, December 3<sup>rd</sup> is the date of the 2011 Governor's Ball honoring our DG Ken and First Lady Lion Marie. The ball will be held at the Sheraton Hotel in Dover, Delaware. Information will be sent to each club's President and Secretary.

Please mark your calendars now for Saturday, December 3, 2011. The committee is looking Forward to a great ball and everyone's attendance.

## **Governors Ball Program Book**

**PCT Janet Brown / PCS BJ Ryder**

DG Ken will have a great Governor's Ball Program Book. I know that as I know we are going to receive support from each Club Member in 22D.

DG Ken – Thank you for asking PCS BJ and myself to Co-Chair your book.

All information, directions and explanations will be distributed to each Club President or Club Representative at the President/Secretary/Treasurer/Membership Chair dinner meeting on August 30, 2011. This year we have made a slight change in the rebate schedule.

We are counting on each Club President to deliver this information as soon as possible to their club's Governor's Ball Program Book Chairperson.

We would appreciate the Zone Chairs following up with their clubs to encourage them to participate in the Program Book and to canvas their communities for business ads.

The monies made on the Program Book will go towards helping DG Ken support his projects.

## **IT (Webmaster)**

**Lion Dick Waughtal**

A special thanks to all who continue to help with website input. Including DG Ken, his Cabinet and Administration.

The Lions Year 2011-2012 [www.lions22d.org](http://www.lions22d.org) website has been redesigned and is up and running and is functioning properly. As always, it continues as a work in progress and will require refinement.

For the future, we will continue to introduce new information & technology as it comes along. If anyone finds a need for a change or update or has any criticism whatsoever, please let me know. It's our District website so use it as much as possible.

Thanks again to all past & present contributors to the District 22D website. Your help is invaluable.

**Global Leadership Team**

**Nothing to Report**

**Global Membership Team**

**Nothing to Report**

**LIONS VISION RESEARCH FOUNDATION**

**PCC Clyde L. Bragg**

**As a trustee on the LVRF board, I must express my concern regarding OUR foundation. This foundation was originated by the Lions of Multiple District 22 and it serves people throughout our Multiple. Unfortunately the Lions of MD-22 have not been supporting the foundation as they once did and we are currently looking at a \$30,000.00 shortfall in our operating expenses. The foundations' income from the corpus has been affected by the economic downturn, thus we need the clubs of MD-22 to help the foundation continue to operate.**

**I am appealing to you, as Governor, to make the funding of LVRF one of your priority programs for this Lions year. The Lions of this district should be encouraged to support the research and the treatment of eye diseases at this premier facility. It is appalling to know that some Lions clubs have never made any contributions to this most worthy foundation yet give large amounts of money to other programs that are not part of this multiple. If the clubs can just donate \$1000.00 per club, the foundation would be able to operate without a deficit.**

**The time to act is now. We, the Lions of Multiple District 22, must accept our responsibility and act accordingl**

**LCIF NOMINATIONS AND HONORARY**

**IPDG Karl Gude**

**Nominations have received two letters of nomination one from the Rehoboth Beach Club placing FVDG Richard Merriwether for DG for Lions Year 2012-2013, and one from Millsboro Lions Club placing the name of SVDG Mary Lee Phillips for FVDG Lions Year 2012-2013. Both will be read at the First Cabinet Meeting.**

**The Honorary Committee will be discussing a few changes with our Lions Plates.**

**The Date is set for the Melvin Jones Brunch January7, 2012 at the Sheraton in Dover at 9:30 AM.**

**DISTRICT 22D PINS**

**PCC Don LeCates**

**The ordering of the District Pins started on May 23, 2011 and was finalized on June 14, 2011 when the order was placed.**

**A total of 1000 District Pins were ordered at a cost of \$1,480.00. The Pins were distributed at The first Cabinet Meeting.**

The distribution of the pins is as follows:

The Lions Clubs received 715 pins  
DG Ken Chew received 50 pins  
1<sup>st</sup> VDG Richard Merriwether received 15 pins  
2<sup>nd</sup> VDG Mary Lee Phillips received 10 pins  
PDG Jim Minnich received 200 pins

This represents a total of 1000 pins distributed.

## **ROARING LIONS**

### **Lion Joan Bestpitch**

ROARING LIONS classes will be held beginning in January 2012. The Classes will be held form 6-8 in the evening and will last for six weeks. I prefer to facilitate them on Monday evenings, but I am flexible if the interested persons need to change to another night. Majority will decide. They will be taught at St. Andrew's Church in Dover unless there is a group of interested persons in either upstate or downstate. Then I will hold the classes at a closer location for the people who are interested.

Who would benefit from the classes? Anyone who wishes to brush up on speaking techniques.

Maybe you have been teaching children all your life. This course helps you to relate to all age audiences and have some fun with fellow lions.

Maybe you have been addressing business conferences for a while. This course helps you to lighten up and have some fun with fellow lions.

Have any of you seen the movie, The King's Speech? In the process of teaching the King to speak without stuttering, The teacher uses swear words and singing to help the king to learn. Last year, someone told their club that I lay down on the floor during a class. Yes, I did. I wanted to demonstrate how the diaphragm works. What better way to do it, but to put a book on your stomach and watch it rise and fall as the diaphragm goes up and down.

Cheryl Jones is the Multiple District Roaring Lions Chair this year, so we will have a new set of rules to go by and maybe some competition

## **ROSTER BOOKS**

### **PCS B J Ryder**

The 2011-2012 District 22D Roster Book was completed and sent to the printer on July 26, 2011.

We ordered 1500 copies with grey covers and black lettering. The books will have the same comb binding as last year. The total cost for the books was \$2700.00

We were told the books would be ready by 8/12 but when we contacted the printer for pickup, we were told they are in production but not ready. We apologize for that but plan to have them available at the President/Secretary/Treasurer/ Membership dinner. The Roster Book is posted on the website, so if you need information now, please check that out. If you need to make corrections to the book, please send them to me and I will update the data and forward it to District Bulletin Editor Lion Jay and the Web Master Lion Dick.

Special thanks to all who helped with gathering the information and putting together this year's Roster Book, especially District Governor Ken, IPDG Karl, CS Maxine, PCS Carol, PDG Lee, all club secretaries and especially PCC Don LeCates for all his efforts on this book as well as doing the final touches before it goes to the printer.

## USA Canada Forum

## PCC Clyde Bragg

It is my pleasure to serve as MD -22's USA/Canada Lions Leadership Forum Coordinator For 2011-2012. At this time we have a total of 20 Lions and guests attending the Forum from District 22-D. Again, we are the leaders in Multiple District 22 in developing Lion leaders. A breakfast for MD-22 attendees will be held at the Captain Cook Hotel on September 22<sup>nd</sup>, At 7:00 am. The meal will be a plated breakfast of scrambled eggs, breakfast potatoes, toast and Apple wood smoked bacon. Cost is \$17.00 per person. Checks should be made out to Multiple District 22 and sent to my home address, which is 105 Allan Ave., Viola, Delaware 19979. Lions can still register for the Forum by going to the website <http://usacanadalionsforum.org>. Clubs are encouraged to send the second or first vice-president, secretary or treasurer to a Forum, so that they can enhance their leadership skills. All Lions can and should attend! The seminars at Forums are comprehensive and offer something to all Lions, no matter where they come from. If you can't attend this year, start planning now for next year, when the Forum will be held in Sunny Tampa, Florida.

## VISION DAYS

## PDG Bill Kircher/Lion Mel Nace

WHO: We the Lions    WHY: To Support Eye Research    WHAT: Visions Days L.V.R.F.  
WHERE: Your Community    When: October 2011 and April 2012  
HOW: Set up a location. Have your club brochure on the table. Wear Lions hat, shirt, vest, etc.  
Talk about Wilmer John Hopkins Eye Research L.V.R.F. Have a container for donations.  
Ask for Donations and thank them for their Donations.

Last Lion Year, the Lions of 22D gave to L.V.R. F.

Annual	\$10,563.00
Visions Days	13,897.18
Raffle	225.00
Memorials	50.00

22D Total: \$24,645.18 (3<sup>rd</sup> in money given in Multiple District 22)

Thank you District 22D

## LIONS EYE BANK OF DE VALLEY

## PCS Paul Sheridan

First I want to thank District 22D for their continued support of The Lions Eye Bank. Last year 22D Was 100% in participation in donations thanks to PDG Keith Thompson for a great job. Also congratulation to Keith who was elected 3<sup>rd</sup> VP of the Eye Bank. This year two Eye Bank Awareness Nights are planned, one at Claymont Lions club on Wednesday October 26<sup>th</sup> And second at Laurel Lions Club on October 27<sup>th</sup>. Detailed letters will be mailed to all club secretary's in the Near future with time and cost of meetings. I look forward to this year as District Chairman for The Lions Eye Bank and your continued support for a 100% district.

Motion for Chair Reports to be approved by PDG Bill kircher and seconded by Lion Fred Williamson

**Written Reports (Reports received but not given orally)**

**Diabetes**

**Lion Gary Stumpf**

So far this year no club has called to schedule a talk on Diabetes. As always I am available to go to any club and talk on Diabetes.

I have turned over two checks to the Cabinet Treasurer totaling \$450.00. To be forwarded to the American Diabetes Association.

**Leader Dog**

**PDG Bob Jones**

Contact has been made with Leader Dog regarding the 2012 programs for 22B and 22D our plan is again to share a Field Representative as a guest speaker for our events March 26<sup>th</sup> & 27<sup>th</sup> During September communications will be going out to our 22D Region Chairs regarding their participation in the two programs.

**ZONE REPORTS:**

**Region 2, Zone 2**

**Lion Susan Griffith, Zone Chair**

Zone meetings for Region II Zone 2 will be held at the Trinity United Methodist Church, which is located in Frederica on Front Street just past the Fire Hall. All King Lions, Secretaries, Treasurers and Membership Chairs from Frederica Spring Creek, Murderkill, Milford and Harrington Lions Clubs should plan to attend the meetings that will take place at 6:30 on the following Wednesdays: **September 14, 2011, November 9, 2011, February 1, 2012, March 28, 2011**. The cost of the meal is \$50 per club and will be prepared by the church.

I look forward to working with your clubs this year. Please be thinking about any ideas your club has for a Zone project. We can accomplish a bigger project by pooling our resources and please remember when you are doing your club budgets to include a line item for a Zone project. Continue the great work on bringing in new members to your club for this coming year and I challenge each club to expand on their vision screening.

**Region 3, Zone 2**

**Lion Fran Pretty, Zone Chair**

My report covers the month of July and represents activities of our three Clubs, Fenwick Island, Lord Baltimore and Millsboro.

**Membership:**

Since July 1, we have dropped 3 members. The Clubs expect to add some new members in the next couple of months.

**Service Activities:**

The three Clubs continue to do a good job serving the community. The on-going projects are delivering hospital equipment to residents in need, delivering Meals on Wheels to the homebound, providing food for the food pantry, building ramps, awarding scholarships, supporting the Boy Scouts, and paying for eyeglasses for those in need. In addition to the above, Lord Baltimore did a cookout for Special Olympics at Camp Barnes and members were involved in crime prevention and citizenship activities.

Environmentally, Lions and Leos collected eyeglasses and hearing aids, aluminum cans, and supported the Inland Bays Citizens Group.

The total Lion hours to do all of the above were 278 and the Zone donated \$5,978 in July.

### **Fundraising:**

The Clubs were busy selling car raffle tickets as well as 50-50 raffle tickets, prepping a Fritter Shack for Big Thursday in Millsboro and planning a chicken dinner in Millville. The total hours spent in fundraising were 106.

### **District Leadership:**

The three Clubs contributed 104 hours serving the District. All had representatives at the Banner Transfer, District Turnover and Multiple District Turnover.

In closing, our three clubs started this year actively serving the needs in our communities. I look forward to serving as Zone Chair for the 2011-2012 year and working with DG Ken Chew and his Cabinet. Our first Zone meeting has been rescheduled for Tuesday, August 23<sup>rd</sup> at Doyle's Restaurant in Selbyville.

Motion by PDG Bill Kircher and seconded by Lion Fred Williamson to approve Chair Reports

### **INTERNATIONAL DIRECTOR**

**ID ALAN "TED" REIVER**

International Director was introduced by DG Ken Chew . He spoke on the International Convention And how much it meant to him to be supported by the members of his District 22D.

### **Closing Remarks**

#### **International Program**

DG Ken spoke of International President Tam's goal of planting One Millions trees and he had asked each District Governor Elect to take back to their districts a plan to participate in Tree Planting projects. He will be giving out sapling trees to each club and hopes that they will devise a project of their own to use this tree and plant more of their own. He has promised at least 50 trees from his district will be planted. Dewey Beach KL Chris told us a little about their Wetland Project out back on the Delaware Bay.

DG Ken's goals for this coming year:

#### **Membership**

35+ new lions and it look like we are getting a good start with the Harrington Club inducting three new members and more to come.

Global Membership Team and Global Leadership Team

PCC Grant Curtis will be going to Connecticut for training for two days August 26 & 27th. There will also be a training session in our MD area for those who cannot go. Updates on that coming.

**LCIF, LVRF, DLF, LYF**, are organizations that have matching grants to help with club projects. Clubs take advantage of what they offer, so we may serve our communities better.

**QUEST** - an educational Lions Program. DG ken hopes to start one in a District 22D school. These are just some of the things DG Ken hopes to do with our District.

Guests - DG Ken thanked those Lions that are not cabinet members in attendance today and informed them they are welcome to come and encouraged members of the cabinet to invite all club members to attend our cabinet meetings so they can learn about District 22D

President/Secretary/Treasurer/Membership Meeting will be August 30 at the Sheraton.

22W Social – October 7<sup>th</sup> & 8<sup>th</sup> this social will be at the Hagerstown Hotel & Convention Center, there will be a Civil War Battlefield Tour, dine at Old South Mountain Inn and shop at Nora Roberts' Turn the Page Bookstore, The Gifts Inn Boonsboro, and Hagerstown Premium Outlets.

DLF Auction – Sunday, October 23 please come out and support Delaware Lions Foundation.

LVRP – Vision Days – October

Camp Merrick Leadership - TBD

Eye Bank- North at Claymont 10/26 and South – Laurel 10/27

Second Cabinet Meeting will be November 1, 2011 at the Dover Sheraton Hotel

**Benediction**

**PDG Rev. Charles Covington**

**Adjournment**

The Meeting was adjourned at 4:05PM

**DG KenChew**

Respectfully Submitted,

*Maxine J. Powers*

Maxine J. Powers  
Cabinet Secretary 22D