



**DISTRICT 22-D**  
**The International Association of Lions Clubs**  
**2010-2011**



**“Candle of Tradition - Lantern of Change - Light of Service”**

District Governor Karl E. Gude

31822 Hole in the Woods Road, Clarksville, DE 19970

(302) 539-3498

**District 22D – 1st Cabinet Meeting**  
**August 15, 2010**  
**Dewey Beach, DE**

**Call to Order**

**District Governor Karl Gude**

DG Karl called the meeting to order at 1:35PM. DG Karl thanked the Dewey Beach Lions Club for allowing us to hold our First Cabinet Meeting in their beautiful new building. He knows it is going to be a very rewarding year and knows we will all be “Beacons of Hope”.

**Welcome to Lions, Lionesses, and Guests**

**DG Karl Gude**

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

**Pledge of Allegiance**

**Cabinet Secretary BJ Ryder**

**First Verse of America**

**First Lady Lion Anne Gude**

**Invocation**

**PDG Rev. Charles Covington**

**Lions Toast**

**First Vice District Governor Mike Hlavac**

**Introduction of Head Table**

**Second Vice District Governor Ken Chew**

**Covered Dish Dinner – It was delicious**

**FVDG Comments and Protocol**

**FVDG Mike Hlavac**

FVDG Mike established protocol.

**Cabinet Secretary’s Comments**

**Cabinet Secretary BJ Ryder**

First, thanks to all of you for bringing cover dishes to our meeting today and for responding in a timely manner. Everything was delicious and I hope everyone got plenty to eat. Next, I want to thank PCS Carol and PCC Don for giving me lots of support and help in getting started this year. They have been tremendous. I would appreciate it if you would all encourage your clubs to submit their Monthly Membership Reports, Service Activities Reports and Administrative Reports so that they are eligible for club awards. Visitations will start on September 2 and I will be sending reminders out to the clubs one month in advance confirming we will be coming to visit. The President/Secretary/Treasurer/Membership Meeting is at the Sheraton on August 31, 2010 with social time starting at 5:30PM and dinner being served at 6:15PM. Please remind your clubs to get their reservations in on time. That information has been emailed to club presidents and secretaries and a hard copy has been mailed to club presidents. I need the RSVP by August 23. For Cabinet meetings, I would appreciate it if you would send me your reports electronically but if you are unable to do that I do need a hard copy. Also, we did notification of the cabinet meetings by e-mail and hard copy but from now on it will be done by e-mail and hard copy to only those without e-mail but if you would like to get a hard copy you need to let me know and I will be glad to send to you also. I just want to say I am looking forward to working with all of you this year so if there is anything I can do to help you please feel free to contact me.

**Cabinet Treasurer’s Comments**

**Cabinet Treasurer Don Stein**

Reminded all club 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.

## **Introduction of Cabinet**

DG Karl introduced all members of the cabinet.

**DG Karl Gude**

## **ACTION ITEMS:**

**DG Karl Gude**

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

Motion by FVDG Mike Hlavac, seconded by SVDG Ken Chew that we extended voting rights to all 22D Cabinet members. Carried.

### **Approve Bank**

Motion by PDG Charles Covington, seconded by PDG Bill Kircher that we approve PNC as the District Bank. Carried.

### **Approve Budget**

Motion by PDG Bob Daniels, seconded by Lion Richard Merriwether that we approve budget for 2010-11. IPDG Lee Bird referred to Page 2, line item International Convention should be \$262 which would be the \$131 from last year as a carryover and the same amount for this year if no increase is desired. It was suggested we increase this amount to \$1,500. Motion by IPDG Lee Bird, seconded by PDG Bill Kircher that we increase the amount under Governor's Expense – International Convention to \$1,500. CT Don Stein is also in favor of giving more money to the DG for going to the International Convention but if we raise to \$1,500 we will have a negative budget for the year and possibly not have the \$5,000 carryover. Would like to postpone until further in the year until we see what our actual monies are. Motion by CT Don that we table the motion for the increase, seconded by Lion Richard Merriwether. Carried. This item will be revisited at the next cabinet meeting. Motion by PCC Clyde Bragg, seconded by Lion Gary Stumpf that we accept the budget with the correction of \$264 for the Governor's Expense – International Convention. Carried.

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

Motion by RC Mary Lee Phillips that we adopt Delaware Lions Foundation as a District project. Carried.

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

Motion by PDG Ken Draper, seconded by Lion Fred Williamson that we adopt Delaware Lions Sight Team as a District project. Carried.

## **REPORTS:**

### **Bulletin Editor**

**Lions Jay and Lynn Wheeler**

I will continue using the same deadline schedule for submission of material for publication which is 5:00PM on the 20th of each month. Late submissions will be carried forward to the next month if appropriate. This year I will continue to make the bulletin interesting so that all Lions will read the news and will pass the information on to others.

I would like to receive information on both current events and events that are scheduled for a month or two in the future. Also, please send pictures in (JPG Format) of Lions participating in these events and wearing a Lion cap, vest, etc.

As of this month, I have e-mailed 300 District Bulletins and mailed 14 News Bulletins through the post office. The goal of the District is to encourage each lion to have and use an e-mail address. This will keep the cost of mailing and printing to a minimum. The cost of printing and mailing each District News Bulletin is \$2.00.

Lion Jay introduced his helper, Lynn and they are looking forward to serving District 22-D as the Distinct Bulletin Editor and working to get the word out to each club in the District.

YIL

Lion Jay & Lynn Wheeler, DBE

District 22- D - Milton Lions Club

BELionJ4@GMAIL.com - 302-934-6363

### **Delaware Lions Foundation**

### **PCC Don LeCates**

Delaware Lions Foundation, YOUR 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 44 grants totaling \$40,537.53. This represented a total value for service projects of \$100,763.58 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 eight James A. McCarty scholarships to worthy public high school students this past year and will increase this number to nine for the spring of 2011. Information and scholarship applications will be available on the DLF website in late November or early December 2010.

The emergency disaster grant program of 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.

Your foundation is able to do all of these things, largely because of the continued support it receives from the clubs by way of Ralph Helm and Jim McCarty fellowships. To date there are 1296 Ralph Helm Fellows and 347 James A. McCarty Fellows.

The Auction for Sight and The Walk for Sight also contribute substantial funds for you Foundation. The Auction for Sight which will be held on October 24, 2010 at Dover Downs Hotel promises to be very exciting again this year, and we need everyone to come and enjoy the fun. We still need items for the Auction, so please consider helping out and get your items to Lion Jim Littleton as soon as possible.

The Walk for Sight is going to a new venue this coming year, Rehoboth Beach. It will be held on April 2, 2011 and you will be hearing more about that from Chair Lion Wayne Powers. You can always get more information on these and other events by going to the DLF web site at [delawarelionsfoundation.org](http://delawarelionsfoundation.org).

Once again the Board of Directors of your Foundation would like to thank you for your continued support of the Delaware Lions Foundation and look forward to a great year in Lionism. We would like to wish each of you and your clubs 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 Janet K. Brown**

Saturday, December 4, is the date of the 2010 22D Governor's Ball honoring our DG Karl. The ball will be held at the Sheraton Dover Hotel. More information will be forthcoming to each club's president and secretary.

Mark your calendars, Saturday, December 4, 2010. We look forward to seeing a great crowd.

### **Governor's Ball Program Book**

### **Lion Janet K. Brown/CS BJ Ryder**

Information for the Governor's Ball Program Book will be distributed to each Club President at the President/Secretary/Treasurer/Membership Meeting, Tuesday, August 31, 2010.

As many of you know, the monies made on the Program Book go to the District to help DG Karl support his projects, etc. It can also be a fundraiser for the clubs as rebates will again be paid.

Please, we do need each club's support. Ad prices have not been increased for several years. As in the past, we thank you for purchasing club and patron ads. Patron ads are \$5.00. Wouldn't it be great if each Lion member paid \$5.00 for a patron ad and we could have 100% participation from each club? Also, please canvas your communities for ads.

We would greatly appreciate the Zone Chairs following up with their clubs encouraging them to participate in this Program Book project.

We just ask – do your best as we want to give DG Karl our full support. Thank you.

### **IT (Webmaster)**

### **Lion Dick Waughtal**

A special thanks to all who have helped so far with website input, including DG Karl, Cabinet Secretary B.J. Ryder, other Cabinet Members and Leaders in the Cabinet and Administration.

To Begin...

Think... WWW.LIONS22D.ORG, as your gateway to 22 D information. Please note: Viewership is up August 2010 over August 2009.

Also, your website has been completely rebuilt and posted to the web and is operational. It is faster and presumably better to operate and represents only those pages that were previously of interest to 22 D Lions.

Club data is included. If you want something different or are left out of the "Club Locator" or the "Club News and Announcements", please let me know what you want and we'll work to comply. For the future, we'll continue to introduce new technology as it comes along and seek input about what the District and Clubs are doing for their communities. We are also interested in adding videos to the site.

Thanks again to all contributors to the District 22D website: in the past and for your future support. Your help is invaluable.

Now GO Use... WWW.LIONS22D.ORG!

### **MERL**

### **FVDG Mike Hlavac/SVDG Ken Chew**

**Membership and Extension** – FVDG Mike stated that last year District 22D had a positive year and we are going to be working towards a positive increase in membership again this year. The MERL Team will be following the same format as last year and hoping to have the same or better results. FVDG Mike encouraged us to contact any of the team members if we need help. His team is PCC Grant Curtis, Membership Development Chair and PDG Bob Daniels, Extension Chair.

*Membership Development* – PCC Grant Curtis reported we had a good growth in membership last year but we cannot stop there; we must beat last year's numbers. He informed us that the Milford Lions Club Membership Chair, ZC Randy Harp, has issued a challenge to their club to hold a membership social the first meeting in September and then induct those members that are interested to joining the club at the second meeting in September and then we could be well on the way to getting DG Karl the Beacon Award from the IP for "plus one" by the end of September. PCC Grant is challenging each and every club to hold a social in September and induct the members before the end of September. He is so enthused about this that he will buy dinner for the president and the membership chair of the club that inducts the most members by the end of September. He is available to come speak to the clubs about increasing their membership. Next Saturday there is a MERL Seminar in Beltsville MD and if anyone, especially Region and Zone Chairs, are interested in attending, please contact PCC Grant.

*Extension* - PDG Bob Daniels, Extension Chairperson, said seeds have been planted to organize a Special Olympics club and also we are working on organizing a branch club in the Georgetown area.

**Retention and Leadership** – SVDG Ken Chew is looking forward to a positive, productive year and he informed us that he received a compliment from Retention Chair, Jim Coverdale, that Claymont, his home club, was the only club that sent in an Exit Interview sheet on a member that they lost this past year. SVDG Ken's team is Lion Jim Coverdale, Retention Chair and PDG Mike Mock, Leadership Chair.

*Retention* – Lion Jim Coverdale talked to us about the Exit Interview Form that is available on line and is encouraging the clubs to fill these forms out and send them to him so that he can follow-up with the “lost member” and hopefully maintain them. If it is just a matter of geographical location, he will try and fit them with a club in their new area.

*Leadership* – PDG Mike Mock is looking for leaders and it is our job to train and educate a person that is replacing you so that they can do the job equal to or better than what you are doing. We want everyone to improve yourselves and another person. We have several training sessions coming up: President/Secretary/Treasurer/Membership Meeting in August, Camp Merrick is in October, District Seminars to be held this winter and the Zone Chairs will decide what topics we will bring forth at these seminars, Emmitsburg in February and then the Officer Training in May in Camden.

Camp Merrick is approaching fast and the cost is \$45 and it is a fun time with great food and fellowship. You will practice working in teams, have some fun topics, review costs and rewards of being a good leader and learn the basic tools of good leadership.

#### **LVRF**

#### **PDG Ted Reiver**

Everyone should mark November 13th on this year's calendar. That is the date of the celebration at the Johns Hopkins Lions Vision Research Foundation. In cooperation with the number one Wilmer Eye Institute, we will hear about the exciting new projects, hear testimonials of people helped by YOUR Lions Vision Center, and get to tour the state of the art facilities. This is the largest Multiple District 22 project BY FAR and every Lion in Maryland, Delaware, and District of Columbia NEEDS to experience this. It will make you proud to be a Lion, and especially a Multiple District 22 Lion!

He also reported on the “LVRF Aim for Sight” Sporting Clay Shoot which will be held on Saturday, October 23, 2010 from 9:30AM to 11:30AM. This event is replacing the Golf tournament and they need help from our clubs in the form of door prizes and sponsors as well as participants either individual or in teams. It is \$65 for an individual and \$250 for a team

#### **LCIF/Nominations and Honorary**

#### **IPDG Lee Bird**

IPDG Lee Bird reported we will be having the Melvin Jones Breakfast in January and more details will be forthcoming on that event.

IPDG Lee informed us that he has received a letter from the Claymont Lions endorsing SVDG Ken Chew for the position of FVDG 2011-12 (copy attached and made a part of the minutes). He has also received a letter from the New Castle Hundred Lions endorsing FVDG Michael R. “Mike” Hlavac for District Governor for 2011-12 (copy attached and made a part of the minutes).

IPDG Lee vouched that both these individuals do qualify and are eligible to hold office. He informed us that we do need a candidate for SVDG for 2011-12 and encouraged those that are interested to please contact him.

**District Pins****Lion Rebecca Stancliff**

A total of 1000 District 22D pins were ordered at the cost of \$1580.00. The club pins are available today. Each club submitted the amount of pins that they wanted to DG Karl earlier this year, so each bag has their specific number of pins in it. Please sign for your pins. The selling price is \$2.00 each. Make your check payable to District 22D and give to me. I will forward the checks to the Cabinet Treasurer.

The distribution breakdown is:

THE LIONS Clubs received 722 pins

DG Karl Gude received 50 pins

1st DG Mike Hlavac received 25 pins

PDG Jim Minnich received 200 pins

(Note: Pins sold to PDG Jim Minnich were sold for \$1.60 each)

This represents a total of 997 pins distributed with 3 pins remaining. The potential profit from the pins is approximately \$340.00.

Lion Rebecca will be distributing the pins after the meeting. Please don't forget to see her.

**Rebuilding Lions****PCS Cheryl Jones**

Rebuilding Lions Clubs should not begin when a club hits rock bottom. It should begin while the clubs are still active and working. Whether it is to:

- Increase or Maintain Membership;
- Strengthen Leadership;
- Support Meaningful Projects; or
- Improve Club Management

You are all here today because you are serving on the cabinet in a field of your expertise. Once a club comes to me – and a weakness has been identified – I will more than likely call on one of you to also help out. This program is not where we go in and tell the club what to do. It is where we go in and discuss, guide and then try to help them find the best workable way for them – a way that they agree to try. They will reap their own reward.

The best way for me to get this program off the ground is to attend zone meetings within the district. So, I am asking all Zone Chairs to contact me as soon as possible with the date of your 1st zone meeting - so that I can attend and present this program to the clubs and club officers within your zone – all at one time. Region Chairs – if you have a Zone Chair not here today, please relay this message to them or ask them to call me.

We have one of the best districts around – but we need to take this a step further. We need to make sure we also have the strongest and healthiest clubs around. Thank you.

**Roaring Lions****Lion Joan Bestpitch**

Lion Joan reported we had no one last year taking the classes but she hopes we have some come out this year. Classes will be held at St. Andrews Church in Dover on Tuesday evenings beginning in January – the 2<sup>nd</sup> Tuesday at 6:30PM will be the first meeting. Lion Joan has also asked the Dewey Beach Lions about holding classes in their new club house one evening a week beginning in January and that has been approved. She encouraged us to get the word out to our members as it is a worthwhile class and can be lots of fun.

**Roster Books****PCS Carol LeCates**

The 2010-2011 District 22-D roster book was completed and sent to the printer on August 1, 2010.

We have ordered 1600 copies with red covers and blue lettering. The books will have the same comb binding as last year. The total cost for the books will be \$2,272.

We had hoped to have the roster books for the first Cabinet Meeting; however, the printer encountered some minor problems with the covers, so the books will not be finished until next week. Roster Books will be handed out at the Presidents, Secretaries, Treasurers Dinner Meeting on August 31, 2010.

Please send any corrections to me, and I will update the data and forward it to District Bulletin Editor Lion Jay and the Web Master Lion Dick. The roster book is posted on the web site, so you can get the information from there as well.

Special thanks to all who helped with gathering the information and putting together this year's roster book, especially District Governor Karl, Cabinet Secretary BJ, PCC Don, PCS Don Erhart, IPDG Lee, and all the club secretaries.

### **USA Canada Forum**

### **PCC Clyde Bragg**

It is my pleasure to serve as District 22-D's USA/Canada Lions Leadership Forum Chair for 2010-2011. At this time we have a total of 22 Lions and guests attending the Milwaukee Forum, which will be held on September 23 through the 25th, 2010. As of today those attending: PCC Clyde and Lion Cheri Bragg, PDG Jack and PCS Guyla Brinckmeyer, SVDG Ken and Lion Marie Chew, PDG Bob Daniels, Lion Robert Davis, DG Karl Gude, FVDG Mike Hlavac, PDG Bob and PCS Cheryl Jones, PDG Robert and Lion Diane King, PDG Jim Minnich, RC Mary Lee Phillips, PDG Ted and PCT Ann Reiver, CC Ralph and Lion Sheila Schieferstein, and Lions Jay and Lynn Wheeler

All attendees are requested to arrive prior to the Forum so that they do not miss any of the outstanding programs that will be presented.

A breakfast for MD-22 attendees will be held at the Regency Ballroom, Milwaukee Hilton Headquarters Hotel on September 24th, 7:00 am. Cost is \$15.00 per person and a final count is needed by MD-22 Coordinator Richard C. Hosfeld by no later than September 20th. Forms are available.

Lions can still register for the Forum by going on-line to the following sites:

Registration Form in PDF:

<https://usacanadlionsforum.org/registration.pdf>

Online Registration Form:

<https://usacanadalionsforum.org/onlineregistration.html>

Travel Agency and Airports Transportation: <https://usacanadlionsforum.org/travelagency.html>

Travel on Southwest airlines is currently \$69.00 from Baltimore to Milwaukee and slightly higher on return. Book now for low cost flights.

We encourage all clubs to send one of their incoming vice presidents to this Forum, as they will gain tremendous information regarding leadership development and additional programs that will be beneficial to their clubs.

### **Vision Days**

### **PDG William Kircher/Lion Melvin Nace**

#### **WHY**

Helps John Hopkins LVRF with research

Helps people with low vision

Research cost money

LVRF #1 in country in what they do

Helps the community know what we do

## **HOW**

Ask bank or super market to let you talk to people in or outside location.

Wear your Lion's shirt/hat and have flyers about your club, where and when you meet

Collect donations for Vision Days

Be Happy

This is a great way to promote Lions and the Low Vision Center – have info on LVRF and your club.

Lion Mel and I will try to visit your club or zone meeting with other information.

## **International Convention**

### **PDG Ken Draper**

This past International Convention was held in Sydney Australia from June 28<sup>th</sup> to July 2<sup>nd</sup>. We had 39 Lions and family members from our Multiple District attend. To demonstrate what our District contributes to the leadership of our MD, 22 D had 18 Lions attend the convention.

The 94<sup>th</sup> Lions Club International Convention will be held in Seattle, Washington starting on Monday July 4, 2011 with registrations, pin –trading, ticket exchange, convention shuttle information, information on tours/attractions, credential certification, and availability of Club supplies being held at Washington State Convention Center. This year our Multiple District will have a candidate certified for International Director. The candidate is from our District 22 D. I am encouraging the District to look forward to attending this year's convention and show our support for our Lion.

The DGE Seminar Celebration Banquet will be held from 9:00 p.m. to 9:50 p.m. as a starting event.

The International Parade will step off on Tuesday July 5<sup>th</sup> 11:00 a.m. Our Multiple District will march somewhere in the middle. The uniform will be changed this coming year and will be announced during the mid year conference in January. *All* District Governors and Vice District Governors may wear their black jackets. The International Show will be held at the Key Area at Seattle Center from 6:30 p.m. to 8:00 p.m.

The opening plenary session will be held on Wednesday, July 6<sup>th</sup> from 9:00 a.m. to 12:00 a.m. in the Keys Arena at Seattle Center with the President's address, flag Ceremony, and International Parade results.

The second plenary session will be held at the Key Arena at Seattle Center on July 7<sup>th</sup> from 9:00 a.m. to 11:30 a.m. with Memorial Services, a Keynote Address, Nominations for Second Vice President and International Directors.

Seminars will be announced after the first of the year along with the entertainment for the convention.

## **Magnetic Lion Signs**

### **PDG Bob Daniels**

PDG Bob Daniels has magnetic Lion signs that are 20" X 10" and they are for use on your vehicles. They are a great way to advertise about Lionism and the price for these signs is \$47. They can be personalized with your club name, phone number, and e-mail address, etc. Please see PDG Bob if you are interested in purchasing these signs.

## **International Director Status**

### **PDG Ted Reiver**

PDG Ted reported that he and 5 friends traveled for a month in the Southeast Pacific and Australia and it was a great trip. He did tell us that just before he left on his trip, Lions International asked that he rescind his campaign for this year – step back and hopefully be brought in at Seattle. There were 13 endorsed candidates for 7 positions this year in Sydney. He volunteered to withdraw and he feels confident that will help him for next year. PDG Ted asked us to come out and support and vote for him in Seattle.

**Leader Dog****DG Karl Gude**

FVDG Mike Hlavac was at leader Dog a few days ago and brought back some awards. DG Karl presented IPDG Lee Bird with a certificate and pin for 100% Participation as a District for Leader Dog. DG Karl also presented a certificate for 100% Participation to our Leader Dog District Chair, PDG Bob Jones.

FVDG Mike Hlavac thanked PDG Bob Jones and Region Chairs Ken and Richard for their Leader Dog Rally's this past year. Leader Dog School awarded Certificates to the Multiple Districts that had 100% participation. Two other districts and all five of the districts in 22 had 100% participation – we were 7<sup>th</sup> in rank for our multiple and 22D was 15<sup>th</sup> out of the entire multiple districts out of the United States.

**Closing Remarks****DG Karl Gude**

*Membership* – DG Karl commended us on our growth of last year and said we did it for PDG Ted and we have to do it again this year for PDG Ted. We cannot lose a club; we have to continue to grow. DG Karl has been challenged by the other Governors that they will be “plus one” on 9/30 and he has also been challenged by a bunch of guys from NY at the DG Elect School and they want to get back at us for taking PCC Grant from them. He encouraged us to work at getting good members and report them before 9/30/10.

IPDG Lee Bird has given DG Karl his little cubs that were left over from his membership campaign and DG Karl is going to continue that policy and give out the little cubs to those Lions that bring in new members and they will be put the little cub in his pickup truck pin that he gave out last year.

*International Program* – DG Karl noted that President Sid Scruggs' programs on service this year are broken down in four parts:

*Youth* – July and August 17, 2010

*Vision* – October 2010

*Hunger* – December and January 2010-11

*Environmental*- April 2011

*Guests* - DG Karl Gude thanked those Lions that are not part of the cabinet that are in attendance today and informed them that they are welcome to come and encouraged us to invite all our club members to the cabinet meetings so that they can learn what is happening in the District.

*MERL Meeting* - Next Saturday is a MERL meeting in Beltsville and the MERL Team and the Region and Zone Chairs are invited to attend but this meeting is open to every Lion that wants to attend.

*President/Secretary/Treasurer/Membership Meeting* is August 31 at the Sheraton.

*22W Social* – The social is at Gettysburg and they are doing some fun things. If you go up for two nights you get a reduced room rate, shopping trips have been planned and the battlefields have had a lot of work done on them and will be available for touring.

*Camp Merrick* – It is fun and a great learning experience.

*DLF Auction* – October 24, 2010 - please come out and support DLF

*LVRP Rally* - November 13 – A special day that you feel good when you walk away from this meeting and you know why you are a Lion.

*Eye Bank Governor's Night* – DG Karl attended with Executive Office, PCS Paul Sheridan, and got the same good feeling and knew why he became a Lion.

*Senior Lions Institute* – Going to be held in Albuquerque in November – Lion Richard Merriwether is interested in attending. If anyone else is interested in moving up or just learning about Lionism, this is the place to go, so please see me.

*Special Olympics* – IPDG Lee Bird had a weight challenge for Special Olympics – DG Karl says he is not going to gain weight this year and if anyone wants to make a wager that he will not gain weight this year, he is ready – come see him. If he does gain weight, he will pay \$10 for each pound he gains. DG Karl said he would be doing the plunge and will be doing it with the staff on Friday because of a prior commitment to attend the 22A Social that weekend.

DG Karl thanked everyone for being here and stated everyone in this room is a leader and we are the “Beacons of Hope” for this year and thanked us for accepting the leadership positions.

*Parking Project* - Roy Palmer wanted to know if there are any clubs in New Castle County that would like to help with football parking this year, if so please contact him. They would be paid \$10/hr/person for 5.5 hours.

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

#### **Region 1, Zone 1**

#### **Zone Chair Glenn Williams**

As Zone Chairman of Region 1, Zone 1 I want to congratulate all of you for being made leaders of your individual clubs. This will be another exciting year of Lions activity throughout our Zone and our District. DG Karl has challenged all clubs to be plus 1 by September 30, 2010. I pass this challenge on to your club. I am available to your club to assist in any way I can and to help provide resources to meet this goal and other goals as we move through this Lion Year.

I have scheduled the Zone Meetings for this Year:

PLACE - Home of KL Amanda Speechley, 1402 Athens Road, Wilmington, DE 19803

TIME - 7:00 pm

DATES - SEPTEMBER 7, 2010, NOVEMBER 9, 2010, JANUARY 11, 2011 AND MARCH 15, 2011

Please contact me with any questions.

#### **Region 2, Zone 2**

#### **Zone Chair Randy Harp**

Zone meetings will be held at **Gabriella's Pizza & Restaurant** which is located at 368 Milford - Harrington Hwy. Milford, DE. There is parking in the back. Meetings will start at **6:30 p.m.** The cost of meals will be **\$16.00** per person. This includes gratuity, coffee, and ice tea.

The meetings will take place September 14, 2010, November 9, 2010, February 8, 2011, and April 12, 2011.

I am looking forward to working with your club this coming year. Keep working on getting new members to join your club. Feel free to contact me anytime at 424-0425, 359-0854, or at rharpo@hotmail.com. I have been informed that my school e-mail address will soon be changing. When I get the new address I will e-mail it to you. I hope we have a good year and be thinking of a good zone project.

#### **Leader Dog**

#### **PDG Bob Jones**

During the first days of July, the District Leader Dog program became active. I received a call from a Lions Club requesting assistance regarding application information. Contact has been made to Leader Dog and the information has been sent out.

During September contact will be made with Leader Dog and our Region Chairs regarding the Leader Dog Programs for this Lion's year.

**Twinning**

Lion Mel will be notifying each club president that he is available for a club visit to discuss Twinning. His presentation takes about 15 minutes and he can be reached at mschlege@comcast.net.

**Lion Mel Schlegel**

**Benediction**

**PDG Rev. Charles Covington**

**Adjournment**

The meeting was adjourned at 4:10 PM.

**DG Karl Gude**

Respectfully submitted,

*BJ Ryder*

BJ Ryder  
Cabinet Secretary 22D



## New Castle Hundred Lions Club

P. O. BOX 462, NEW CASTLE, DELAWARE 19720

July 26, 2010

IPDG Leland T. "Lee" Bird  
District 22-D  
Nominations & Honorary Committee Chair  
11 Bellemeade Place  
Wilmington, DE 19810

Dear IPDG Lee,

It is with great pleasure and by unanimous vote of the Board of Directors and the General Membership of the New Castle Hundred Lions Club that our club puts forth and endorses the nomination of 1<sup>st</sup> Vice District Governor Lion Michael R. "Mike" Hlavac for the high office of District Governor for District 22-D for the Lions Year 2011-2012.

As the Club Secretary, I certify that Lion Hlavac fulfills the qualifications for the office of District Governor as set forth in the International Constitution and By-Laws, By-Law Article IX, Section 6 (a). Lion Hlavac currently is serving District 22-D as the 1st Vice District Governor. He has served District 22-D well as its first 2<sup>nd</sup> Vice District Governor. Lion Hlavac has also served as Club President for a full term and has been a member of the Board of Directors for New Castle Hundred Lions Club and the now defunct Millcreek Lions Club for over 25 years. In addition, he has served the District as Cabinet Secretary, Region Chairperson and Zone Chairperson and various other cabinet positions during his Lions career.

Based on Lion Hlavac's experience as a Lion as noted above, the New Castle Hundred Lions Club is proud and confident that he will continue to serve District 22-D well and endorse his nomination for the position of District Governor for the Lions Year 2011-2012.

Yours in Lionism,

Henry J. Chisholm,  
Secretary

New Castle Hundred Lions Club



# CLAYMONT LIONS CLUB

P O BOX 84  
CLAYMONT , DE 19703

August 8, 2010

IPDG Leland T. Bird  
District 22-D Nomination &  
Honorary Chair  
11 Bellemeade Place  
Wilmington, DE 19810

Dear IPDG Lee:

It is with great pleasure and by unanimous vote of the Board of Directors of the Claymont Lions Club puts forth and endorses for the Lion year 2011-2012 the nomination of 2<sup>nd</sup> VDG A. Kendall Chew for the office of 1<sup>st</sup> Vice District Governor of District 22-D.

As the Club Secretary, I certify that 2<sup>nd</sup> VDG Chew fulfills the qualifications for the office of 1<sup>st</sup> Vice District Governor as set forth in the International Constitution and By-Laws. He has served the Club as President for a full term and has been a member of the Board of Directors for well over 10 years. He has served the District as Zone Chair & Region chair. He is currently serving the District as 2<sup>nd</sup> VDG.

Based on 2<sup>nd</sup> VDG Chew's experience as a Lion, the Claymont Lions Club is confident that he will serve the District in the position of 1<sup>st</sup> Vice District Governor.

Sincerely,

A handwritten signature in black ink that reads "C. Gail Krebs". The signature is written in a cursive style with a large, flowing "C" and "K".

C. Gail Krebs

Club Secretary  
P O Box 84  
Claymont, DE 19703

**First Cabinet Meeting Attendees - August 15, 2010**

<b>Attendee</b>	<b>Member</b>	<b>Quest</b>	<b>Not attending</b>	<b>Attendee</b>	<b>Member</b>	<b>Quest</b>	<b>Not attending</b>
DG Karl Gude	1			Bruce Marvel	1		
First Lady Anne Gude		1		Guyla Brinckmeyer	1		
IPDG Lee Bird	1	1		PDG Keith Thompson			x
FVDG Mike Hlavac	1	1		PDG William Kircher	1		
SVDG Ken Chew	1	1		Melvin Nace	1		
CS BJ Ryder	1			PDG Ted Reiver	1		
CT Don Stein	1	1		PCC Grant Curtis	1		
RC Nancy Moore	1	1		Jim Coverdale	1	1	
ZC Glenn Williams	1	1		PDG Mike Mock	1		
ZC Shirley Pennypacker			x	PDG John & Bobbie Shwed			x
ZC Roy Palmer	1			Rebecca Stancliff	1		
RC PCC Keith Hinkle			x	Cheri Bragg	1		
ZC Joan Bestpitch	1	1		Richard Merriwether	1		
ZC Randy Harp	1			Cheryl Jones	1		
RC Mary Lee Phillips	1			Carol LeCates			x
ZC Randall Friend	1	1		Linda Lauria			x
ZC Bill Savery			x	Winnie Spence	1		
ZC Gene Carlisle	1			Barbara Spence	1		
Bob Pierson	1			Mel Schlegel	1	1	
Ron Scott			x	PCC Clyde Bragg	1		
Jim Littleton	1	1		Carolyn Miles	1	1	
Jay & Lynn Wheeler	1	1					
PDG Charles Covington	1			CC Ralph Schieferstein	1	1	
Paul Sheridan	1	1		Lions Wayne & Maxine Powers		2	
PCC Don LeCates	1			Lion Art Stauffer & PCT Sue Gwinn		2	
PDG Jack Brinckmeyer	1						
Gary Stumpf	1						
PDG Dave Jones	1	1		PDG John Crompton			x
Janet Brown	1			PDG Don David			x
Susan Griffith			x	PDG Jim Minnich			x
Ann Reiver	1						
Doris Mock	1						
Ken Pyle	1	1					
Fred Williamson & Bob Strohl	1	1					
PDG Bill Scott			x				
PDG Bob Daniels	1	1					
PDG Ken Draper	1						
Dick Waughtal	1	1					
Al O'Neil			x				
Brad Spicer			x				
PDG Bob Jones	1						
Joy Spicer			x				
<b>Totals</b>	<b>32</b>	<b>17</b>			<b>18</b>	<b>8</b>	
<b>Total in Attendance: 75</b>							

Lions 22D Account Listing  
August 15, 2010

Account	Last Yr Budget	Last Yr Actual	This Yr So Far	PROPOSED BUDGET	Notes
<b>CLEARING ACCOUNTS</b>					
Bowling Tournament				0	
DE Lions Foundation				0	
Diabetes				0	
LCIF				0	
Leader Dog				0	
Miscellaneous				0	
Special Olympics				0	
<b>RECEIPTS</b>				<b>48903</b>	
Club Dues					
Club Dues:First Half Dues	4781.50	4781.50	2086	4913	1346 @ \$3.65 (7/1/10)
Club Dues:Second Half Dues	4752.00	4786.10		4846	1346 @ \$3.60 (7/1/10)
District Activities					
District Pins	3453.75	3517.50	320	1770	725 pins @ \$2.00 + 200 @ \$1.60 (Minnich) + (75 give aways)
District Tail Twister	500.00	93.25		0	
License Plate	100.00	120.00	12	120	
Roster Books	3275.00	3266.00	1378	3400	1360 @ \$2.50
Functions					
Cabinet Meetings	3960.00	690.00		2625	50 x 3 @ \$17.50
DLF Breakfast	3800.00	3541.00		3500	
Governor's Ball	12000.00	7500.00		12000	
Leadership School	1500.00	1690.00		1700	
Mid-Winter Social	4600.00	4418.00		4400	
Pres/Secy/Treas Dinner	2160.00	3000.00		1800	100 @ \$18
Other Receipts					
International Reimbursement	1080.00	1067.12		1067	
Lions Int'l Bulletin Subsidy	600.00	550.00		550	
MD Pins	550.00	512.00		512	
Turnover Funds	5000.00	5000.00	5000	5000	
New Club Initiative	0.00	0.00	700	700	
<b>EXPENSES</b>				<b>48903</b>	
District Activities					
Bulletin Printing & Postage	300.00	418.65	16	420	
District Pins	3349.00	3349.00	1580	1580	1000 pins - paid
District Tail Twister	100.00	0.00		0	
License Plate	100.00	100.00	10	100	
Roster Books	2100.00	2100.00		2100	
Dues Paid					
Dues Paid:First Half MD Dues	2489.00	2462.80		2557	1346 @ \$1.90
Dues Paid:Second Half MD Dues	2442.00	2488.97		2490	1346 @ \$1.85

Lions 22D Account Listing  
August 15, 2010

Account	Last Yr Budget	Last Yr Actual	This Yr So Far	PROPOSED BUDGET	Notes
Functions					
Cabinet Meetings	4710.00	1278.50		2625	50 x3 @ \$16.50 + \$150 (#1)
DLF Breakfast	3800.00	3026.90		3027	
Governor's Ball Reciprocity	700.00	385.00		735	4x(DG.FVDG.SVDG.CS.CT)+CC@\$35
Leadership School	1500.00	1683.89		1700	
Mid-Winter Social	4600.00	3973.64		4000	
Pres/Secy/Treas Dinner	2160.00	2997.04		1791	100+4 @ \$16.50 + \$75 bar
General Expenses					
Audit Fees	500.00	650.00		650	
Bank Charges	100.00	85.03	69	100	
Blue/Gold Awards & tailgate	750.00	223.69		750	
Cabinet Officers	1300.00	539.33		1300	
Insurance Bond	200.00	188.00	188	188	
Int'l Coop & Understanding	500.00	500.00		500	donation
MERL					
Membership	800.00	190.00		800	
Extension	300.00	190.00		300	
Retention	200.00	0.00		200	
Leadership	1100.00	750.00		1100	
New Club Initiative	0.00	700.00		700	
Office & Supplies	1300.00	1627.92	69	1630	
Publicity (DLF)	1750.00	1750.00		1750	
Roaring Lions	150.00	0.00		150	
Governors Expenses					
DG Expenses					
Awards	2000.00	996.88		2000	
Contributions to Other Org	1073.75	1387.84		1871	projected excess revenue over expenses
District Governor in District	2100.00	1264.90		2100	
International Convention	131.00	0.00		264	10 cents per member from dues + as approved by Cabinet
MD Functions	800.00	558.40		800	
USA/CA Forum	1000.00	1000.00		1000	
1VDG Expenses					
1VDG Expenses	657.50	657.50		600	
USA/CA Forum	1000.00	1000.00		1000	
2VDG Expenses					
2VDG Expenses	0.00	0.00		0	
USA/CA Forum	500.00	500.00		500	
Turnover Funds	5000.00	5000.00		5000	
MD Pins	550.00	524.00		525	
NET				0	