

**DISTRICT 2-X3**  
**4th CABINET MEETING-April 27-28, 2007**  
**DISTRICT CONVENTION**  
**WACO CONVENTION CENTER**  
**WACO, TEXAS**

**Friday, April 27<sup>th</sup>**

**6:00 PM: District Convention and Registration Opens:**

**6:30 PM: Dinner-Western Dress-Prize** for best western attire. The best attire was actually won by PDG Bill Miller with his Lions Parade Dress. The celebration was enjoyed by all. Silent auction was started and would continue throughout the entire convention. Many different prizes to choose from.

**8:00 PM:** Convention Recesses, Hospitality Room Opens—Courtyard by Marriott

**Saturday, April 28<sup>th</sup>**

**7:30 AM:** Convention reconvenes & Registration Opens

**8:00 AM:** Eye Opener Breakfast: Hosted by Temple Founder Lions Club. President John Mischian of the Temple Founder Club called the meeting to order.

After the Pledge, Prayer, and songs, and Introduction of the Head table, breakfast was served buffet style with plenty of food catered by “The Chicken Place” of Marlin. Tail twister Stunts were performed by Waco Founder, Killeen Evening, and Temple Lions Clubs. Temple Lions Club won the Trophy presented by our own tail-twister, Lion Robert Hull.

**9:15 AM: Necrology Service—Bosque Theatre:** Lion James Haney, our District Chaplain, was the narrator for the **Necrology Service:** 27 Lions were remembered from District 2-X3 who had passed from this life within the past year.

Those honored and remembered were: PDG Bill Barnes, Joel Boatwright, Robert Bohning, Cash Bradshaw, Jr., George Brown, Jasper Brown, C.P. Downing, James Falkner, Gale Gregory, PDG Ford Harmon, PDG James “Jim” Jones, J.D. Lightfoot, Emmitt Mahlmann, Robert Mertz, Leonard Murphy, Charles Musick, Franklin Pearson, Travis Ramby, Homer Smith, William Sparks, Ray Stockard, William Thomas, Monica Walden, James Westbrook, Bill Woodside, Luther Wilkerson, and Kathy Mitchell.

**10:15 AM:** Convention Recesses and Cabinet Meeting Opens—Bosque Theatre

**Call to Order:** At 10:15, District Governor Sam Lindsey called the meeting to order. DG welcomed everyone to the District Convention and Cabinet meeting and thanked everyone for their hard work.

**Invocation:** Given by District Chaplain Lion James Haney.

**Presentation by DG:** DG Sam Lindsey presented an appreciation award to our Chaplain Lion James Haney for all of his hard work for the District.

**Tail twister:** Our infamous tail twister, Lion Robert Hull, collected approximately \$115.66 this morning during the breakfast, and of that figure, \$69.66 was collected by the Killeen Evening Lions Club while performing their tail twister skit!!! The DG, stated that the tail twisting monies collected today would be donated to the Lone Star Lions Eye Bank.

**Welcome & Introduction of Mayor:** Lion Buddy Powell of the Waco Founder Lions Club introduced Waco Mayor Virginia Dequay.

**Welcome to the City:** Mayor Dequay welcomed everyone to the city and was appreciative of the Lions work throughout Waco and the world for all that the Lions do. She hopes we would shop, and enjoy our stay here in Waco.

**DG Presentation:** DG presented a “Kosse Posse” personal pin to Mayor Dequay.

**Introduction of ID:** DG introduced Director Wayne Heiman, and his wife, Lion Cheryl Heiman to the Lion members and stated that he would be our guest speaker at the Luncheon today.

**Voting Privileges:** **VDG John Hopkins motioned** that all Lions in good standing in District 2-X3 be allowed to vote at this meeting. This was 2<sup>nd</sup> by PDG Ben Baker. Approved by the members.

**Appointments:** Protocol and Parliamentarian: PCC Richard Robinson

Sgt. at Arms: Lion Louis Bushnell of East Waco Lions Club

Timekeeper: PDG L. Eldon Miller

Tail-twister: Lion Robert Hull of Corsicana Lions Club

**10:30 AM:** DG thanked the Leos Clubs that were present, which were China Spring, Kosse, and Corbell Leo Clubs. At this time they were dismissed for their meetings and activities in the McLennan Room 1.

**Photographer:** Roy Spivey was once again present to take pictures and has a table set up in the next room over, in the refreshment and display room, and anyone can order pictures, if they wish.

**OLD BUSINESS:**

## **Page 2 Minutes of the District Convention-April 28<sup>th</sup>, 2007**

**Minutes of 4th Cabinet Meeting:** VDG John Hopkins motioned to approve the minutes of January 20th, 2007 as presented. This was seconded by PDG Eldon Miller. Approved by the members.

**Approval of Financial Report:** DG explained that an error was made in disbursing of the District's monies. DG stated that three clubs owed Intl monies (past administration) and he has re-imbursed the District of these monies and apologized to all the Lions for this error. **PDG Doug Hill motioned** to approve the Financial Report as presented. This was seconded by PDG John Southard. Approved by the members.

**Contingency Report:** PDG Ben Baker stated that these funds are in the Guaranty Bank in Waco and when the funds reach over 10 Thousand dollars, the interest is pulled out every July and is turned over to that Governor. The fund is now at 10,419.54 and is earning 5%. PDG Ben Baker, PDG Alvin Coleman, and PDG John Southard are the trustees for this fund. PDG Ben Baker stated that the \$419.54 would probably be on VDG John Hopkins agenda for the coming year.

**State Convention Fund:** PDG Eldon Miller reported that \$41,481.78 is in the bank for the State Convention Fund. PCC Richard Robinson, and PDG Gladys Tramp are the trustees for this fund. PCC Richard Robinson commended DG Sam for putting so much money in the State Convention Fund, and stated that the fund is "looking good" for our next State Convention some 13 years from now.

**Other Old Business:** No other old business.

### **New Business:**

#### **Reports:**

**Campaign Sight First II:** PCC Dick Robinson asked all of the coordinators who were present to please stand up and be recognized. He stated that these coordinators have been working hard in the District and they need to be commended. He stated that we need 12T dollars from the District by the end of this Lion year. The Campaign will end in July 2008. He challenged the State to have 5 model clubs per District. Since 45 days ago, we have 7 more model clubs, with 25 model clubs in the entire State of Texas. He stated his goal for the state is to have 80 model clubs. He stated that on Monday, a club gave 50T dollars, and on Tuesday, another club gave 62T Dollars, and on Friday, a Lion gave \$100T dollars and stated he did not want to be recognized! He just wanted to save the sight of 1 million kids from river blindness!! Some more news for Texas is that SFII obligated 2 million dollars to the Eyeglass Recycling Center in Midland, Texas. It is here in the United States, and overseas. We all need to be ambassadors of this campaign. Next year, the LCIF Chairman for our District will be DG Sam, and I am sure that he will be pushing your button for fund raising for CSFII!!! President Jimmy Ross has sent out a letter to all Presidents to help out and do more to celebrate and raise funds for this needy cause.

**District Campaign Sight First II Report:** PDG Gladys Tramp stated that 40 clubs in our District has not given anything to Sight First. We all need to give from the heart. It doesn't matter how much or how little, just give. Killeen Noon President Joe Burnett was presented the Diamond patch for participation in the CSFII program, and Secretary Treasurer Jim Bohls of Groesbeck was presented with the Topaz patch for participation in the CSFII.

**Presentation:** DG Sam presented PCC Robinson, and PDG Gladys Tramp with a token of his appreciation for their hard work in Lionism, by presenting them with an achievement award.

**LEAD Report:** President Jon Gear reported that the Quest Program is in full swing with Lion Becky Hill as chairman. The Workshop will be held on July 11<sup>th</sup> and 12<sup>th</sup>. Also, PDG Doug Hill and myself traveled to Moody and Bellmead Schools and presented the child identity program. They did give 300 ID programs to the Bellmead Police Dept for starters. May 19<sup>th</sup> will be the Girl Scout Day at the Lions Park. Lion John Householder is working hard on this project.

**DG Presentation:** DG Lindsey presented a Governor's Appreciation Award to President Jon Gear for his hard work in LEAD and Lionism.

**TLC Special Program:** Lion Eddie Hambrick reported on the special program that he had set up with Southwest Airlines. Anyone that gave to Texas Lions Camp, their name or club was submitted into a drawing for 2 Southwest Airline tickets to fly round trip anywhere Southwest would fly, and they happen to fly to Hawaii, now!!! The Intl Director Wayne Heiman was asked to draw a ticket, and the winner was the Waco East Lions Club. The ticket was accepted by Lion Blass of Waco East Lions Club.

**Presentation:** DG presented the Governor's Appreciation award to Lion Eddie Hambrick as Texas Lions Camp Director.

**TLC Director Report:** Lion Charles Stout reported that the TLC needs nurses for this coming year. If you know anyone who is interested, contact the camp or go to their website. The Harry Wickersham Golf Tournament is in August. Pick up your forms at the TLC display next door. Lion Charles thanked the District for supporting the camp.

**Opportunities for Youth Report:** Lion Daisy Butz, chairman, reported that the Outstanding Youth Contestants were ready and prepared to go to the State Convention and are ready to win!!

**DG Presentation:** DG presented Lion Daisy Butz with an appreciation award for her hard work

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**Leo Report:** Lion Lawrence Sanchez reported that three Leo Clubs were represented today who are the CorBell Leos, the China Spring, and the Kosse Leos. They have had several activities and meetings during this timeframe, and will have more later today.

**DG Presentation:** DG presented Lion Lawrence Sanchez with an appreciation award for all of his hard work with the LEOS.

**Cabinet Meeting Closes:** DG announced that the Cabinet meeting adjourns and the Convention Reconvenes.

**Convention Reconvenes:** PCC Robinson opened the convention at 11:30 AM.

**Convention Reports on New Business:** PCC Robinson recommended approving the agenda from 11:30 until the end of the convention. A motion was made by PDG Norwood Brenneke to approve the agenda as presented. It was 2<sup>nd</sup> by Lion Jan Bohls. Approved by the members.

**PCC Robinson read the Rules of Order.** After reading the Rules of Order, PCC Robinson recommended that we move to accept the Rules of Order, and only the delegates can vote. It was moved by PCC Dick Robinson, and 2<sup>nd</sup> by PDG Gladys Tramp to accept the Rules of Order. This was approved by the members.

**Credential Report:** PDG Ken Schroeder reports Clubs registered delegates are 20, the certified delegates are 43, and alternate delegates are 2. Voting is from 2:30 PM to 3:30 PM today in Room De Cordova. Certification ends immediately after lunch.

**Resolutions:** PDG Gladys Tramp, the resolutions Chairman, had a resolution of the DG Sam Lindsey running for Secretary of the Texas Lions Camp. This will be on the ballot to vote.

**Nomination of Officers:**

**Lone Star Lions Eye Bank:** Lion Gary Tooke nominated Lion Alex Kachura of Killeen Evening Lions Club to run for Lone Star Lions Eye Bank Director-Region C. This was seconded by PDG Eldon Miller.

**Texas Lions Camp Director:** Nomination for position of Texas Lions Camp Director was nominated by the President of Killeen Noon Club and this Lion would be Lion Diane Waite. This was seconded by Lion Jackie Condon.

**VDG:** PDG Eldon Miller nominated Lion Charles Stout of the Temple Founder Lions Club to run for VDG position.

**DG:** Nomination for District Governor would be VDG John Hopkins of the Mart Lions Club, nominated by PDG Gerry Suttle of Mart Lions Club; and seconded by Lion Robert Hull.

**No other Nominations.**

**Recess for Lunch**

**Intl Director Wayne Heiman** was the guest speaker for the luncheon. He spoke about recognition of all Lions, and how to make things happen.

**Reconvened Cabinet meeting: 1:30 PM**

**Awards and Presentations: Melvin Jones Fellow Awards** were presented to the following Killeen Noon Lions who were present to accept the Melvin Jones Award: President Joe Burnett, Lion Jim Lindley, Lion Harold Boschee, Bernice Lindley, James Wiley, Lion Mary Wiley, Mrs. Cecile Lindley Folkerson, Doug Folkerson, and Lion Chuck Ashley. 50 members of the Killeen Noon Club has purchased or pledged Melvin Jones. This money was donated to Campaign Sight First II.

**Other Awards were given by the DG as follows:** Lion Charles Stout, Lion Gary Tooke,( Extension) Lion Janice Tooke, ( Cabinet Sec/Treas.) Al Waite, (Leader Dog) Lion Johnnie Tramp, (LWSB), Lion Bill Buckner,(White Cane) Lion Bea Thompson (Peace Poster Contest) Lion Jan Bohls for Exchange Chrmn, Martin Hesse for District Contest, PDG Gladys Tramp for Newsletter, and Lion Charles Stout for Webmaster.

**Announcements:** PDG Ben Baker announced that the Bellmead Lions Club is having a Blue Grass and Gospel with dinner tomorrow, and he has tickets to sell. \$10.00 each for advance tickets and guaranteed seating.

**Thanks:** DG gave much thanks to Jodye, his wife, and PDG Norwood, and his wife, Carol, and the Waco Founder Club for working so hard to make such a great convention.

**Eye Bank Report:** VDG John Hopkins reported that the Eye Bank is doing well. They have purchased a endothelia (EK) machine that only removes that portion of your eye that is diseased and is replaced by this machine with a partial eye.

**Eye-glass Recycling:** VDG John stated to please send all used glasses to the Eye-glass recycling center in Midland, and not to send any glasses to the Eye Bank!!! DG announced that the vacancy of Richard Bennett (Region B Director) was filled by Lion Buddy Powell of the Waco Founder Lions.

**No other Business:** Cabinet Meeting Recesses:

**Convention Recesses:** Voting from 2:30 to 3:30 PM. 3:30 PM in the Cordova Room, the PDG will meet for a short meeting. Also, Hospitality Room opens at the Courtyard Meeting Room A at 3:30 PM.

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**Announcement: DG announced the Banquet will begin this evening at 7:00 p.m.**

**Governor's Banquet:** The introduction of the PDG's and DG, VDG, and Intl Director were announced by Lion Janice Tooke, as delegated by the DG.

**DG Introduction of Special Guests:** DG Sam introduced his former Governor James Stewart from District 2x2, and his son, Michael Stewart, and PDG Art Drouin, also from District 2x2, and Governor Sam's, special guests, his mother and father, Mr. & Mrs. Sam Lindsey Sr.

**Pledge:** Given by Bill Gohring, President of Waco Founder

**Prayer:** Given by Terry Sutcliffe

**Intro of Guests:** DG Sam Lindsey

**Meal:**

**Introduction of Guest Speaker:** President Bill Gohring of Waco Founder Club

**Guest Speaker: Comedian Jack Smith**

**Remarks:** Intl Director Wayne Heiman thanked all of the Lions for welcoming them into the Lions family. Earlier in the day, friendship flags were given to all at the head table at the luncheon, plus tonight, the Waco Founder Club was given a friendship banner flag for celebrating their 90<sup>th</sup> anniversary. ID Heiman gave Honorary Cheese Heads to Jack Smith, DG Sam and Jodye, VDG John & Sherrie Hopkins, and Lion Robert Hull.

**Awards and Presentations:** DG gave Jack Smith, a Kosse Posse pin, and welcomed him onto the Kosse Posse! DG presented the ID and wife with several books about Texas, and also, presented a Stetson Hat, just like President Jimmy's to the ID. ID presented a travel book and a book of Wisconsin to the Lindsey's.

**Tom P. Kirkham Award:** PCC Robinson presented the Tom P. Kirkham Award to Lion Bea Thompson of the Killeen Evening Lions Club.

**Melvin Jones Fellow Award:** PCC Robinson presented posthumously the Melvin Jones Award to Beverlye Jones on behalf of PDG Jim Jones, a Melvin Jones and also, a Melvin Jones Award for Beverlye Jones. Congrats!!

**DG Presentations:** DG presented PDG Norwood Brenneke with a Texas Plaque for his hard work as Convention Chairman. At that time, PDG Norwood announced there was 155 Lions, Leos, spouses, and guests in attendance at this convention. DG also presented a Texas plaque to VDG and now DGE John Hopkins for all of his hard work this year.

**Intl Awards:** The ID Heiman presented appreciation awards from the Intl President to Lion Bob Kinney, Lion Glenn Brandt, and Lion Jackie Condon. DG and ID presented Lions Intl Leadership Awards to Lion Charles Stout, VDG John Hopkins, and Lion Janice Tooke. DG had explained that he had put this particular Lion in for the Leadership Award and the Intl President turned him down, but instead this Lion received the International Presidential Award for Outstanding Service and it was presented to Lion Gary Tooke. The President's Award (Intl) also was presented to another outstanding Lion, PDG Ken Schroeder. Congrats to all awardees!

**Efficiency Contest:** DG presented the Contest winner for Class B to Killeen Evening Lions Club. President Lawrence Sanchez accepted the award. Class D was won by Waco Founder Lions Club. President Bill Gohring accepted the award.

**DG Presentation:** DG presented a plaque to the Waco Founder Lions for hosting this convention.

**Silent Auction:** An announcement was made that the silent auction that was open during the entire convention is now closed, and the winners were announced, and to pay before you leave!!!

**DG presented** a gift to Lions Gary and Janice Tooke for working so hard throughout the entire year. It was a 19" Flat Screen Monitor!!!

**Lions Janice and Gary Tooke presented** a Lion Wine Holder with Lion Gary's homemade wine to DG, and a Willow Tree Angel was presented to Lion Jodye for all of their support and help throughout the year!!!

**Election Report:** Eye Bank Director: Lion Alex Kachura, TLC Director: Lion Diane Waite, VDGE Lion Charles Stout, and DGE Lion John Hopkins. Congrats to all.

**Tail twister Collections:** Lion Robert Hull collected a total of \$316.00 for the Lions Eye Bank.

**Remarks from DGE John Hopkins:** DGE John Hopkins stated that he would keep District 2-X3 on the map as DG Sam has brought this District back to this point, and he will keep the momentum going. The 1<sup>st</sup> Cabinet Meeting will be in Crockett, Texas on July 28<sup>th</sup>, 2007.

**Adjourn:** DG Sam thanked everyone in attendance. Adjourned at 9:30. Hospitality Room is open and is at the Courtyard at the Marriott in Meeting Room A.

Respectfully Submitted,  
Lion Janice F. Tooke  
Lion Janice F. Tooke  
Cabinet Sec/ Treasurer  
District 2-X