

**GOVERNOR CHARLES STOUT
DISTRICT 2-X3 CONVENTION-CABINET MEETING
APRIL 24-25, 2009**

Friday, April 24-Lions Den at Gober

Registration and Certification: 5:30 p.m.

Dinner and Entertainment: 6:30 p.m.

Hospitality, Lions Den, Gober: 8:00 p.m.

SATURDAY, APRIL 25-CULTURAL ACTIVITIES CENTER

7:00 a.m. Registration

7:30 a.m. Key Member Breakfast and Necrology Service

BREAKOUT SESSIONS

8:45 a.m. LEAD Board Meeting-Conference Room

8:45 a.m. Presidents and Secretaries Council-2nd Floor Education Room

CABINET MEETING

The Fourth Cabinet Meeting was called to order, at 10:15 a.m., by Temple Founder Lions Club President Dr. J. Brown. The Invocation was led by District Chaplain Lion James Haney. The Pledge to the United States flag was led by Lion Dr. J. Brown, followed by the singing of *America* led by Lion Terry Sutcliffe, District Song Leader. Lion Dr. J. Brown led the Pledge to the Texas flag, followed by the Leo Pledge led by Leo Adria Rodriquez, Troy Leo Club. Lion Terry Sutcliffe led the Lions in *Smile*. Mayor William Jones, III welcomed the Lions to Temple.

Lion Dr. J. Brown, 92nd President, Temple Lions Club, introduced District Governor Charles Stout who welcomed Lions and Leo's in attendance. Temple Breakfast Lions, Temple Founder Lions and the Troy Leo Club were recognized for work on the District Convention. Taitwister fines and pin auctions of \$1522 were sent to Texas Lions Camp.

District Leo Chair Lion Daisy Butz reported on Leo clubs being busy in their communities. She reported the Leo's need of financial support to attend the first Texas Leo Conference in Lubbock and the Global Leo Conference in Minneapolis, Minnesota. Two District 2-X3 Leo representatives, from the Texas Leo Council, will be presenters in Minneapolis. Lion Daisy expressed appreciation for the help and support of the Leos.

Governor Stout made the following appointments: Protocol & Parliamentarian, Past Council Chair Richard Robinson; Sergeant at Arms, Lion Dave Stone, Sr.; and Timekeeper, Lion Richard Surface. Vice District Governor C.C. Sirkel, Jr., moved that all Lions of District 2-X3 present, and in good standing, be allowed to vote during the Cabinet Meeting. Second by Lion Richard Surface. Motion carried.

The minutes of the Mid-Winter Conference, held in Killeen on January 23-24, 2009, were approved as written on motion by Lion Jan Bohls, second by Lion Al Waite. Motion Carried. (Attachment #1)

The Treasurers Report, presented by Lion Glenn Brandt, included the Balance Sheet reflecting Contingency Funds of \$10,465.16, and State Convention Funds of \$45,702.51, 2.5% matures 5/29/09 (for PDG Eldon Miller), as well as Profit & Loss, the Budget, and the Report Card (3/31/09). Lion Dave Stone, Sr., made the motion to accept the report, second by Lion Dr. J. Brown. Motion carried. (Attachment #2)

PDG Ben Baker reported on the District Contingency Fund Report \$10,465.10, reflected in the Treasurers Report. Motion to approve by Lion Al Waite, second Lion John Householder. Motion carried. (Attachment #3a & #3b)

REPORTS

Extension-District Chair Lion Gary Tooke reported on new clubs in Harker Heights and Hico. DG Stout gave an update on Extension since Lion Gary had been out for surgery. Possible new clubs in Teague, West, Jewett, Centerville, Lorena, Troy, and Temple Evening.

Lions Efforts Against Drugs/LEAD-District Chair Lion Jon Gear reported on \$1000 D.A.R.E. grants given to the Sheriff's Departments of Houston County, McLennan County, Anderson County and Mexia ISD Police Department. Account balance is \$4008.50. LEAD is only a District 2-X3 effort. (Attachment #4)

Membership-District Chair PCC Richard Robinson urged Lions to carry a membership application at all times, that "membership is our life line", for Lions to be leaders. DG Stout mentioned that District 2-X3 is down 12 Lions from July 1, 2008. Lion Bob Crabtree had buttons made for the Lions: "Ask me about becoming a Lion".

Retention-District Chair Lion Frances Bender brought up two groups of Lions with descriptions of a successful and unsuccessful Lions Club.

Leadership Training-District Chair PDG Gladys Tramp urged officers to be trained, to keep up the enthusiasm. A Training Session, for any officer, will be held in Killeen, May 30th, at 10 a.m., with lunch provided. There is no cost involved.

Women's & Family Development-District Chair Lion Lori Rolling. No report.

Opportunities for Youth-District Chair Lion Richard Surface noted that entries for contests are ready for State competition, with District 2-X3 having great winners. Only four clubs participated in all contests, with \$600 in fees taken in. Contests did not break even.

Constitution & By-Laws-District Chair PCC Richard Robinson passed for now.

Texas Lions Camp-District TLC Director Lion Diane Waite reported that Lion Eddie Hambrick had resigned due to health. DG Stout appointed Lion James Waltrip, Crockett Lions Club, from the East side of the District, to finish the unexpired term. PDG Sam Lindsey discussed the horse show May 23-26, and need Lions to work different areas during the show. The goal is \$10,000 to benefit TLC.

Lone Star Lions Eye Bank-District Chair Lion Robert Dockendorf, 3rd V.P., and Director from Region A, reported the Eye Bank lost \$100, 000 last year, but the Eye Bank has recovered enough tissue, and donations are okay now.

Leader Dog-District Chair Lion Al Waite reported Leader Dog was established in 1939, this is the 70th Anniversary. For an extra \$70 donation, LD will send a “70 for 70” patch.

Lions World Services for the Blind/LWSB-District Chair Lion Johnnie Tramp stated LWSB is one of the District charities, that 29 clubs are 100%, or better, this year.

Lions Clubs International Foundation/LCIF-District Chair PDG Sam Lindsey deferred to PCC Richard Robinson, LCIF State Coordinator. PCC Richard stated LCIF is undergoing a total renovation. In July, there will be a training session for all LCIF State Chairs, and will involve a three-year commitment, and certification by LCIF. Input is needed into what is right or wrong & needs to be changed.

Environmental Services-District Chair Lion Gary Tooke ready to give programs, that Environmental Services is already “Green”.

White Cane Days-District Chair Lion Bill Buckner has display of items and fundraising information. White Cane Day is an easy way to raise funds, and be visible in community.

Youth Exchange-District Chair Lion Sandy Wanner not present. Lion Jan Bohls reported that host families are needed to replace last minute host family cancellations.

District & State Trading Pins-District Chair Lion Jim Bohls asked Lions to support the District by buying pins. Pin collections can be donated to raise funds. Lion Frances Bender donated a collection for auction, raising \$125 donated to TLC.

LUNCH

Texas Lions Foundation/TLF-District TLF Trustee PDG Gladys Tramp thanked clubs that donated, and urged clubs to donate so DG Stout could receive the “Ed Flood Award”. She discussed the Cornerstone Award and TLF Fellow.

Long Range Planning-District Chair PDG Sam Lindsey. No report.

Tom P. Kirkham Award-Chair PCC Richard Robinson awarded Lion Lawrence Sanchez, Killeen Evening Lions Club, with the Tom P. Kirkham Award during the Convention Banquet.

USA/Canada Lions Leadership Forum-DG Stout reported that the Forum would be in September, 2009 in Memphis, Tennessee.

Texas Lions Eyeglass Recycling-TLER Chair Lion Ron Boyda not present. DG Stout will take glasses to Chandler when he visits.

International Understanding & Cooperation-IU&C Chair PDG Ben Baker. No Report.

District Contest-District Chair Lion Martin Heese stated several clubs have entered the contest. June 30th is the deadline. Awards will be given at the July Cabinet Meeting.

Region & Zone Reports-Region and Zone Chairs

Region B Chair-Lion Bill Gohring-listed activities in Region.

Zone 1 Chair-Lion Jim Bohls-helping with elections.

Region C Chair-Lion Jackie Condon reported.

Zone 1 Chair-Lion Lawrence Sanchez-reported on 3/28 Zone meeting.

Announcements from other Cabinet Memembers-None.

Report on District Cabinet Attendance-Lion Glenn Brandt, Convention Chair, reported 20 voting clubs present, and 141 Lions and Leos attending.

Cabinet Meeting adjourned.

The District Convention convened at 1:55 p.m. April 25, 2009.

PDG Eldon Miller motioned the approval of the Convention Agenda as presented by Convention Chair Lion Glenn Brandt. Second by PDG Bill Miller. Motion carried.

Credentials Report-Chair PDG Ken Schroeder stated there were 61 Certified Delegates from 20 clubs.

PCC Richard Robinson presented the *Special Rules of Order*. Lion Lawrence Sanchez motioned to approve the *Special Rules of Order*. Second by Lion Richard Surface. Motion carried. (Exhibit 1)

PCC Richard Robinson presented changes to the State Constitution & By-Laws. (Exhibit 2)

PCC Richard Robinson presented Resolution to Endorse PID Mike Butler for 2nd Vice President of Lions Clubs International in 2010-2011. (Exhibit 3)

PCC Richard Robinson presented the Report from the District Constitution & By-Laws. (Exhibit 4)

Lion Mary Ann Craig presented the report of Nominating Committee. (Exhibit 5a)
District Officers Ballot, District 2-X3 Constitution & By-Laws Change Ballot, MD-2 Election 2008-2009 Ballot and PID Mike Butler Resolution Ballot is Exhibit 5b.

Lone Star Lions Eye Bank Director, Region B, Lion Bob Crabtree, Hillsboro Lions Club.
Nomination made by Lion Kevin Scheler. Second by VDG C.C. Sirkel, Jr. (Exhibit 6)

Texas Lions Camp Director, Lion Diane Waite, 2 year term. Nomination made by Lion Al
Waite. Second by Lion Richard Surface. (Exhibit 7)

Vice District Governor, Lion John Tramp, Killeen Evening Lions Club. Nomination by PCC
Richard Robinson. Second by PDG Ken Schroeder. (Exhibit 8)

District Governor, VDG C.C. Sirkel, Jr., Waco Founder Lions Club. Nomination by Lion Tim
Riley. Second by Lion John Householder. (Exhibit 9)

Convention was recessed at 2:45 p.m. for voting.

Convention resumed at 6:30 p.m. The following officers were elected:

District Governor	VDG C.C. Sirkel, Jr.	Waco Founder Lions Club
Vice District Governor	Lion John Tramp	Killeen Evening Lions Club
Texas Lions Camp	Lion Diane Waite	Killeen Noon Lions Club
Lone Star Lions Eye Bank Reg. A	Lion Bob Crabtree	Hillsboro Lions Club

Resolution to Endorse PID Mike Butler for 2nd Vice President of LCI in 2010-2011. Outcome to
be determined at MD-2 Lions State Convention in Lubbock.

Changes to District Constitution & By-Laws approved.

Changes to the State Constitution & By-Laws to be determined at the MD-2 Lions State
Convention in Lubbock.

Governor Reception and Banquet was held at the Cultural Activities Center, Temple. The
speaker for the evening was Lion Trish Wilson, Development Director of the Texas Lions Camp.
A great way to end a successful District 2-X3 Convention.

Respectfully submitted,

Lion Jan Bohls

Cabinet Secretary

District 2-X3