

MD40 Council Meeting

November 17, 2018

The Council meeting was held at the Moriarty Lions Club house in Moriarty, NM with the meeting being called to order at 1:10 p.m. by Council Chair Randy Rhue. Cabinet members present were Council Secretary/Treasurer Melissa Washburn, Christie Boyer, Wesley Brown Jr., Sue Davis, Shelly Smith, Rita Graham, Karen & Don Trumbull, Tom & Rose Himrod, Janey Walch, Mike Perrone, Ken Perrone, Gemma Ferguson, Jane Wells, Ethalynn Tollett, Vern Leavitt, Deborah Moy, Ruth Wilkes, John Sakasitz, Jeff Sakasitz, Deborah Bryan, Bill McKinney.

Items Discussed:

- Invocation was led by 2nd VDG Bill McKinney
- Pledge was led by 2nd VDG Deborah Bryan
- Opening comments - CC Randy Rhue welcomed all Lions. He made mention that both District Governors were not present and was sad & disappointed with the turnout but thanked everyone who did attend for making the effort. He made mention that he did understand that Lions have other things to do. Lion Boss Randy challenged again for everyone to sign one person into Lions to help us grow. He urges to target families for membership. He expressed his apologies for the Eye Bank tour cancellation and assured it would be rescheduled at a later date, hopefully in January after the Council meeting. Lion Laurie's husband is very ill and, in the hospital, and had to cancel. Please keep him in our prayers as well.

2nd VDG 40N Debbie Bryan opening statement: Lets stay positive, we've lost some Lions, but stay positive and let's work together to get them back.

2nd VDG 40S Bill McKinney opening statement: Not much to speak about at this time

1st VDG 40N Melissa Washburn opening statement: Reported on Leadership camps & attendees. 2 Lions from 40S attended the Wyoming Leadership camp, Lions Janie Walsh & Bill McKinney and 2 Lions and 1 future Leo attended the Colorado Leadership camp, Lion Jeanette & Jessie Dudley and Lilly. Lilly is growing with Lions. Let's grow and bring new People in, bring them to a club meeting, Cabinet or Multiple meeting, it doesn't matter, just get a new good Lions to join us. Shirley Milton passes and has joined Lion LeeRoy, keep her family in our prayers.

It was mentioned that an old Lion, Rita Lucero passed away and that Lion Frank Bertagnoli's wife has recently passed away as well.

- Minutes – The minutes were posted on the Lions Roar from the last council meeting in September 2018 for review, as well as emailed to every Cabinet Chair. VDG Debbie moved to accept the minutes, VDG Bill seconded. Motion carried.
- Treasurer Report– Treasurer Melissa made available the treasurers report to all cabinet members for review.

- Old Business – There were not any entries for the NM/AZ State pin design, 1st VDG Melissa made motion to table the pin design with an extension for Lions to submit by the next meeting in January, 2nd VDG Bill seconded motion, motion passed.
- New Business –
There was not any new business to report.
- Chair Reports-
 - Sight Preservation & Awareness- Christie Boyer
October was an awesome month. World Vision Day & White Cane Day to place with loads of information. She urges everyone to please report to LCI your activity reports. She as well did a test about “Fun Facts” in regards to Eye Sight.
 - Youth- Tom Himrod Peace Poster- Ortiz middle school lost their liaison for their Leo’s. They are looking to get a replacement for the program. They submitted a Peace Poster but violated the rules and their poster was not considered because it had writing on it. Because the poster from Ortiz school could not be turned in, the Santa Fe Capital City Lions club did not want it to go unnoticed so they made a post card out of it with quotes. The Club is selling the post cards in honor of the peace poster.

Leo Clubs – Santa Fe Club lost their advisor, hoping they can still go to Africa

Youth Exchange – 2 students were hosted in New Mexico this year. A student from Mongolia was hosted in Moriarty and a student from France was hosted in Santa Fe. They stayed very busy while in NM.

- Information & Technology –Shelly Smith Really didn’t have a report but did answer some questions. She said she will try to get an electronic outlook calendar going so the entire Multiple can keep up with everything that is going on with all the clubs. She as well explained how to add new members to the Roar distribution and she said she would be willing to look back through all the old electronic Roars for the C&B for the Eye Bank Foundation
- Conventions, Int./USA.-Ethalynn Tollett started with everyone out of their seats, stretching real toll and patting themselves on the back for being such great Volunteers and for being unsung Heroes. Milan Italy, International Convention is going to be July 5th – July 9, 2019 and if you register before January 11th it will be \$150, after January 11 it will be \$200 until March 31st and \$225 after that. Leo’s registration will be \$20 for Alpha Leo’s, \$\$100 for Omega Leo’s. Milan is the home of the first Lions Club in Italy. It will be a Food & Fashion Frenzy she says.

USA/Canada- will be in Spokane Washington September 19’2019.

- State Convention – Ethalynn Tollett reported that they are on track and all aboard. The convention will be hosted on May 3,4, &5 2019 at the Days Inn in Clovis. There will be a lot of hospitality rooms. The room rate is \$63.99 for a King and \$69.99 for a Double Queen. The room rate block with be removed 2 weeks prior to the convention so get your rooms reserved soon.

Friday night they will have John Evans and the Curry County Outlaws play (Old time Country Classics) Information is coming to all Clubs by mail. Convention price to be announced soon (forthcoming). Pictures can be made if there's interest, for a reasonable fee. There will be a fun car there for the photo shoot. White coats will be worn at the banquet.

- RAP- Rita Campbell reported for Carol Marshall that the Lions magazine has an article in it about Joy Junction in Albuquerque and everything that Lions has done to help them. Lion Carol and Doug Day work many hours at Joy Junction and anyone can volunteer there.

- GMT- Vern Leavitt reported that the Window Rock Dine Club is suffering, the president saw a pin design from the Midwest, it had an Aluminate on it and took offense to it and closed the club without asking all members if they wanted to disband. He is working on keeping members who want to stay. December 8th, Jeff Sakasitz is having a zone meeting in Window Rock.

Lion Vern says that if you're not bringing in new members, you are dieing.

On 12-1-2018 he extended an invitation to all Lions to his home for a Latka Party- goofy gift exchange will take place, please RSVP

- GLT- Melissa Washburn reported that training is needed and coming in the near future. Districts GLT's & 2nd VDG's have agreed to go through the entire Data Base and target new Lions that have joined within the last 2 years and get some training for them.

- GST- Mike Perrone says no report per say but the GAT will be merging into 1 and we will all have to work together. He wants to figure out how to get hood visibility for Lions, if we get that, we can gain members

- LCIF- Gemma Ferguson reported that membership is 1020 and they did find a new member report on the MY LCI, Yeah! New guidelines, the target goal for fund raising has been lowered from \$87000 for the Multiple. She issues a challenge to the 40N, get someone to match your donations dollar for dollar like 40S has done to meet your goals.

LCIF is having World Reporting Day in January. Make your pledges and send in Corporate Names for LCIF to contact on your behalf for big donations.

- 50/50-Jeff Sakasits- He collected \$105 in total for the 50/50 with \$52 going to the Council and \$53 dollars going to the winner. Lion Tom Himrod was the winner of the 50/50

- Lion Don Trumbull made mention that he would like anyone with old Lions pins to donate them to the Moriarty Club House. They plan to make shadow boxes for the old pins and hang them on the walls. They are still taking Lions banners to go around the top of the walls as well.

- In Closing, Council Chair Randy said that his employer at the Byson RV is selling the Clovis Lions Club a 2016 R-Pod trailer by Forrest River, fully equipped for camping at cost, \$14,000.00, and Clovis Lions plan to raffle off the trailer at the State Convention. There will only be 3000 tickets printed for sell at the cost of \$10 each or \$20 for 3. Clovis Lions will be selling these tickets but challenges all 56 clubs to sell tickets as well. For every 100 tickets sold by a club, the clubs name will go into a hat for a drawing of \$2000 for selling. Lion Boss Randy thanked everyone for coming.
- Adjourned at 3:05

Recorded by Council Secretary Melissa Washburn

Melissa Washburn, Council Secretary/Treasurer