



LIONS INTERNATIONAL OF MISSOURI
MULTIPLE DISTRICT 26
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September 3, 2010

TO: 2010-11 District Governors
2010-11 1st Vice District Governors
2010-11 2nd Vice District Governors
2010-11 Cabinet Secretaries/Treasurers
Past International Directors
Past District Governors
Council Parliamentarian
2010-11 State Committee Chairpersons
Missouri Lions Eye Research Foundation

FROM: Pat Porterfield, Council Chairperson

This is a reminder of the second 2010-2011 **Council of Governors Meeting** to be held Saturday, October 30, 2010, at Country Club Hotel, 301 Carol Road, Lake Ozark, MO. (Take HH to the 3rd road on your right, turn on Carol and go approximately 1 ½ miles.) An agenda is attached.

On Friday evening, the Council of Governors will host a **Hospitality Room** in the AB Board Room.

We will have a **Work Session** at 9:00 Saturday morning. All District Governors are encouraged to attend as we have many items to discuss before the **General Session** begins at 10:00 a.m. Work sessions raise our awareness on some issues, allowing the general session to run more smoothly. Both will be held in the Palazzo Hall 4. Committee budgets will be discussed at the work session; these budgets from the Committees should be submitted at least ten days prior to Lion Brenda to be included in the packets.

First and Second Vice District Governors: **VDG Training** is scheduled for Saturday morning, from 7:30 to 8:30 a.m., in the Monte Carlo Room. **Spouses' Training** will follow at 9:00 a.m. in the same room.

A **luncheon buffet** will be available in Palazzo Hall 3 and will include: Penne Pasta with Italian Sausage, Vegetable Lasagna, Salad, Vegetable, Garlic Bread, Dessert and Beverage. The cost of the buffet will be \$15 - \$17.

Committee Chairpersons: Your reports must be sent to Lion Brenda ten (10) days prior to the Council meeting to be included in the packets. If this is not done you will need to furnish twenty-seven (27) copies of your report at the meeting for the Past International Directors, Council

Chairperson, Governors, First & Second Vice District Governors, and Lion Brenda. Since the length of time for reports varies, please be there at the beginning of the meeting to ensure that you are present when it is time for your committee report. If you will not be able to attend this meeting, please be sure a member of your committee is prepared to report on your behalf.

A block of rooms is reserved for Missouri Lions. Room rates are \$74 plus tax per room per night. Tell them you are with the Lions when making reservations. ***Our block of rooms will be released on September 29***. Call the Country Club Hotel at 800-964-6698. Lion Brenda has made reservations for the Past International Directors and District Governors as they requested. If other arrangements are needed, please let her know or call the hotel direct.

Hope to see all of you there!

Yours in Lionism,

Pat Porterfield

Pat Porterfield, IPDG
Chairperson
2010-2011 MD-26 Council of Governors

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att.

AGENDA
2nd COUNCIL OF GOVERNORS MEETING
Saturday, October 30, 2010 - 10:00 a.m.
Palazzo Hall 4 – Country Club Hotel – Lake Ozark, MO

Call to Order..... Chairperson Pat Porterfield, IPDG
Pledge of Allegiance Governor Bill Calhoon
1st Verse of “America” Governor Johnny Stabno
Invocation..... Governor Debbie Whittlesey
Opening Address & Remarks..... Chairperson Pat Porterfield, IPDG

INTRODUCTIONS

Appoint Tail Twister and Designation of Funds

Consent Agenda

- Approval of Minutes of July 17, 2010 Council Meeting

REPORT: Assistant Council Secretary/Treasurer Governor Debbie Whittlesey
(2009-2010 Fiscal Year End Audit Report Draft* 1st Quarter Financial Report * District Dues)

REPORT: International Update PID Leland Kolkmeyer

REPORT: USA/Canada Forum.....

REPORT: Lions Clubs International Foundation..... PCC Al Blumenberg

REPORT: Athletic Committee
Budget Proposal

REPORT: Band Committee
Budget Proposal

REPORT: Hearing Committee PDG Chuck Elledge

REPORT: Missouri Lions Eye Research Foundation..... Lion Dr. Ron Walkenbach

REPORT: Lions Opportunities for Youth Committee Council Chair Pat Porterfield
Budget Proposal

REPORT: LBOMB

REPORT: LWSB

REPORT: Leader Dog

REPORT: Mid South.....^{2nd} VDG Gina Boettcher

REPORT: Constitution & By-Laws Committee..... PDG James W. Rosbrugh
Review of Policy Manual Changes

REPORT: State/International Convention Committee.....
Budget Proposal

REPORT: 2011 State Convention – St. Charles

REPORT: MERL+ PDG Eugene Taylor

REPORT: Membership Committee Lion Sandy McCann

REPORT: Extension Committee PDG Zana Botzow

REPORT: Leadership Committee PDG Eugene Taylor

REPORT: Retention Committee..... PDG Lyn Porterfield

REPORT: Family & Women’s Membership.....

REPORT: Public Relations Committee PDG Bob VanSickle

REPORT: MISSOURI LION Bulletin..... PDG Bob VanSickle

REPORT: Global Membership Team PDG Zana Botzow/Lion Sandy McCann

REPORT: Campus Clubs Committee
REPORT: ALERT Committee
REPORT: Information Technology Committee Lion Eugene Taylor
REPORT: Long Range Planning Committee
REPORT: Sight Conservation Committee.....
REPORT: Office Committee Report..... PDG Ron Jordan
REPORT: Pin Traders PDG Bob VanArk

Receive Committee Reports

UNFINISHED BUSINESS:

Quality Lion Award Nominations
Mission Trip Task Force
State Projects Task Force

NEW BUSINESS:

Approve contract for October, 2011 Council Meeting

Approve Committee Budgets

Tail Twister Fines

Reminder to DGs – Council Chairperson Nominations turned in at January Meeting

Reminder to 1st VDGs – Selection of and payment for State Convention Hospitality Rooms at January Meeting

ADJOURNMENT

DATE & PLACE OF NEXT MEETING: January 29, 2011 – Embassy Suites, St. Charles, MO

PLEASE GIVE LION BRENDA A WRITTEN COPY OF YOUR REPORT & LIMIT YOUR REPORT TO 3 MINUTES