

LIONS CLUB INTERNATIONAL
Lions Texas District 2-E2
1st District Cabinet Meeting
July 22, 2017
Grapevine (Colleyville), Texas

Call to Order:

The first cabinet meeting was called to order by DG Charlie Bethards at 2:11 pm. Agenda dated July 22, 2017 (see attachment 1, 2pp.) Attendance: See sign-in sheet (see attachment 2, 2pp.). Quorum is confirmed.

2. to 5. Invocation, Pledge of Allegiance & Patriotic Song: Lion Chaplain Joe Crews and Lion Rose Marie

6. Protocol: Established at lunch by 1st VDG Pete Koschelew

7. and 8. Welcome and Comments: District Governor Charlie Bethards

Thank you all for being here. If you haven't signed in, please sign in. Thanks to the Colleyville Lions Club for sponsoring this meeting, the lunch and breakfast.

9. Resolutions and Recognitions – Jeanne Adkison read a resolution recognizing the efforts of Colleyville Lions Club in sponsoring this cabinet meeting (July 22, 2017).

10. and 11. Installation of New Officers: Duly accomplished by DG Charlie Bethards and PDG Beverly Stebbins

12. Cabinet Minutes of Prior Meeting: PCS Shirley Coleman

Motion to accept the minutes of the fourth cabinet meeting made by Lion Bob Mitchell, second by Lion Joe Crews. Motion Passed

13. Treasurers Report: DT Lion Don Noblit

Motion to accept the treasurer's report (2016-17), Attachment 3A and Core 4 budget, Attachment 3B (grant attached, budget on pg. 4) made by PDG Jack Adkison, second by PDG Tom Westerman. Motion passed.

Motion to accept 2-E2 Form 990 filing by DT Don Noblit by PDG Jack Adkison using the approved year end 2016-17 final numbers, second by 2VDG Vince Rosen. Motion passed. (no attachment, to be addressed in 2nd Cabinet Meeting).

Motion to accept budget proposed by DT Don Noblit for 2017-18 by Lion Bob Carlson, second by PDG Beverly Stebbins. Motion passed. (See Attachment 3C).

16. Constitution and Bylaws: PDG Jeanne Adkison - No Report.

17. GMT: PDG Tom Westerman

Organizational meeting soon. Frisco Lions Club dissolved last year. We tried to resurrect it by talking to businesses, but to no avail. We should look at all Lions Clubs to insure their health this year. Use businesses in each city to recruit and attempt more university clubs.

18. GLT: 1st VDG Pete Koschelew - No Report

19. GST: No Report

Family and Women: Lion Rose Marie - No Report

20. Zone Reports: 2nd VDG Vince Rosen

Zone 1 Chair: Lion Charlie Brown, No Report

Zone 2 Chair: Lion Troy Dale, see attachment 3, 2pp.

Zone 3 Chair: Lion Ted West, No report

Zone 4 Chair: Lion Elayne Matson, No report

Zone 5 Chair: Lion Teri Garcia, see attachment 4, 1pg.

Zone 6 Chair: Lion Jason Sandlin - No Report

Zone 7 Chair: Lion Juneria Burgess, Just getting started. At least three meetings this year.

Zone 8 Chair: Catherine Knight Duncan, To start duties when she returns.

Lion 9 Chair: Lion Paul Swartz

- a. Riverside has bounced back and has a new location. They joined up with a group at church and have added new members.
- b. Greater Arlington 7 new members, Pantego very busy, Handley Meadowbrook busy with Texas Lions Camp.
- c. Haltom City – 2 new members, further details later

Lion 10 Chair: Doug Martin

Proud of Everman Lions Club. They are now reporting and have gained 5 new members. Crowley had a July 4th parade fund raiser. A stellar event. Raised over \$6,000. Casino night fund raiser in planning. Alvarado and Grandview have a joint meeting planned. DG Bethards will install new officers.

Zone 11 Chair: Lion Raymond Vasquez – No Report

Zone 12 Chair: Lion Nancy Crews, see attachment 5, 1pg.

I am grieved to report that my zone is down 19 members except for my club and I don't have a strategy for helping these clubs. I spoke with the VP of the Weatherford noon club and he also has no answers as to growing membership. The Benbrook club had our huge chili supper fundraiser and raised more money this year than last.

21. Entity Reports:

LCIF Chair: PDG Jack Adkison

PDG Jack Adkison reviewed the two club in our district who have 100% Melvin Jones Fellows. He also reviewed the clubs who have "bronze" members who have contributed to LCIF.

TLF Chair: PDG G. Planco

Already presented to the Greater Bartonville club regarding WSB and TLF. Please call if you want a presentation to your club.

Leader Dog Chair: Lion Tammy Freeman – No Report

LWSB Chair: PDG J. P. Burnett – No Report

Sports Extravaganza: PDG Tom Westerman

This year event will be Oct 20-21 at Grand Prairie High School. "Go Ball" is the evening of 20th and your club may sponsor a team for only \$350.00

2E2 ERC Chair: Lion Jeff Nedderman

2E2 Eyeglass Recycling Center mission is to process and supply eyeglasses free of charge to missions throughout the world. Last year they processed over 81,000 pairs of eyeglasses and district clubs contributed over 2,045 volunteer hours. They need donated eyeglasses and volunteers to process them. Open every Saturday from 9-3.

TLC Directors: North of Denton/Wise County line (Lion Lane Holcomb), south of the line (Lion Harry Ledbetter).

Lion Lane – Just getting started. Putting together 10-15 minute presentations for district clubs. North of Denton/Wise county line (Lion Lane), south of the line (Lion Harry).

Lion Harry – Took TLC training. Two main objectives: Inform district clubs about TLC, line up campers to attend, and 2) Need as many Lions as possible to participate.

TLC President: PCC Rick Stoorza

Congratulated last year's directors. Each has done a terrific job. Expecting great things from this year's directors (Lion Harry and Lion Lane). PCC Rick Stoorza will be consulting district treasurer for more funding. Thanks to everyone for support personally as well as to TLC.

Golf tournament –PDG Ed Stebbins reported on the "Harry Wickersham Golf Tournament" this coming year to promote and push it so we can have more of a presence. We need to have more hole sponsorships. Not very many sponsorships so far this year. Depending on what we do this year and next year we will have raised about one million in hole sponsorships in donations to the camp.

August of 2017 we will need a big 2E2 presence at the camp to host an eating event (picnic) as Rick goes out as President of the camp. We will be asking our members to come down and help showcase our District (will serve about 400 people). Looking to possibly do some special shirts for the workers something to remember it by and wear to our meetings.

Motion to make year 2016-17 surplus of \$4,601 available for August 2018 picnic at TLC made by PDG Jeanne Adkison, 2nd by PDG Jack Adkison. Motion carried by a vote of 12-8. DG Bethards noted that the surplus of \$4,601 had already been placed in the Alert Fund as evidenced by the earlier approved budget.

TLC Bus Chair: Lion Tony Blauvelt

This is something I really enjoy and have been doing for the past 16 years (the Dan Dipert tour buses – first class buses all the way). I guarantee you the easiest and best way to go to the camp is on the buses. There is no cost due to Pantego, Greater Arlington, Fort Worth Forest Hill and Colleyville helping to fund the buses. Last year we transported a total of 56 campers to Kerrville. Thanks to all camp directors.

DAC President: Lion Jim Byrom

The DAC is doing fine. All bills are paid. Update on Essay and Poster contest. Call Lion Jim if you have questions.

2-E2 Lion Organ & Eye Bank President: Lion Tod Weber

LOEB acquired two new PlusOptix screeners. We have three open positions on the board. We meet the 3rd Sunday of each month at 2:00 pm at the ERC. LOEB trained 29 Lions on vision screening this month. We gave \$3,000 grant to each of Cornerstone and Community Eye Center.

Julien C. Hyer – No Report

Lions Quest: Lion Juneria Berges – see attached report (2pp.)

22. Committee Reports

Credentials and Directory – PDG Carolyn Gramm

750 Directories printed. Invoiced enough money to cover the cost of printing. Clubs and individuals need to pay their invoices.

Newsletter – No Report

Convention Committee Report – PDG J. P. Burnett – no Report

Elections – No Report

Leo Chair: PDG Tom Westerman

We have five (5) Leo clubs with two being community Leo clubs (Alvarado and Colleyville) and three being School clubs. School Leo are experiencing issues (not defined). The new Lewisville-Irving Centennial Indian Lions club has announced they have 23 Leo members. Paperwork is being processed.

Lions Quest: Lion Juneria Berges – see attachment 6, 2pp.

Opportunities for Youth: IPDG Bob Carlson

Letters to be sent to each of the contest chairs. We can do better this year.

23. USA/Canada Forum: 2nd VDG Vince Rosen

USA/Canada Leadership Forum will be held in Portland September 21-23. Early bird registration will run through June 9 at a cost of \$289.

24. White Cane Chair: Lion Stephanie Bordingham – No Report

25. Long Range Planning: PDG Bob Mitchell – No Report

26. International Liaison/Centennial Coordinator: PID Beverly Stebbins – No Report

27. Centennial Coordinator – PDG Carolyn Dorman

Carolyn gave an update on the planning for Centennial Celebration

28. IT & Webmaster Chair: PCS Karri Hayford

If you have a club activity, send the information to Lion Karri and she will put it on the website.

29. Sports Extravaganza – see report above

30. Trading Pin Chair: Lion David Bailey – No Report

31. Alert Chair: Lion Mike Johnston – No Report

32. Cultural & Community Chair: PDG Suzanne Henderson – No Report

33. Photographer/Environmental Chair: Lion Deborah Cottle

If anyone is interested in any of the pictures that I have taken, just give me your email address and I will send you the link to the drop box and you can go and grab the pictures.

34. Peace Poster Chair: Lion Kristina Kemp – No Report

35. Hearing Preservation Chair: Lion Jim Woodall – No Report

36. Vision Preservation Chair: Lion Jon Niemczyk – No Report

37. Old Business: DG Charlie Bethards

No Old Business to be discussed.

38. New Business: DG Charlie Bethards

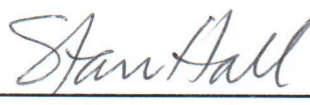
PDG Tom Hayford – The Handley Meadowbrook Lions club is asking for interest in hosting a New Year's Eve Party. All attendees should let their desires be known.

DG Bethards briefed those present on the need to fund more money to Lions Quest in order apply for an additional Core Four grant. Presently \$14,000 is needed to make this happen. **A motion was made by Lion Lane Holcomb to make available from District 2-E2 funds up to but not exceeding \$15,000 for Core Four if needed. This would come ½ from the Reserve fund and ½ from the Alert fund. The motion was seconded by PDG Beverly Stebbins. Motion Carried.**

39. and 40. Closing Remarks and Benediction – DG Charlie Bethards and *Lion Chaplain Joe Crews*

41. Adjournment –

DG Charlie Bethards adjourned the meeting at 4:27 pm.

 12/26/17

Stan Hall
2-E2 District Secretary
2017-18

ATTACHMENTS:

1. Meeting Agenda, 2pp.
2. Sign In Roster, 2pp.
3. 3A-2016-17 Final Budget Actuals (2pp.), 3B-Core4 Grant w/ 2017-18 Budget (5pp.), 3C-2017-18 Budget (2pp.)
4. Zone 2 Report, 2pp.
5. Zone 5 Report, 1 pg.
6. Zone 12 Report, 1 pg.
7. Lions Quest Report, 2pp.

**Lions Texas District 2-E2
1st Cabinet Meeting, 2017-18
Colleyville, TX**

ATTACHMENT 1

Meeting Agenda, 2pp.

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Cabinet Meeting Agenda
July 22, 2017
Hosted by Colleyville Lions Club
Lets Serve

- | | |
|--|----------------------|
| 1. Call to Order | DG Charles Bethards |
| 2. Prayer of Invocation | Lion Joe Crews |
| 3. Pledge to Flags | |
| 4. Patriotic Song | Lion Vic Schneider |
| 5. Song | Rose Marie |
| 6. Protocol | 1VDG Pete Koschelew |
| 7. Welcome, and Comments | DG Charles Bethards |
| 8. Comments | IPDG Tom Hayford |
| 9. Resolutions and Recognitions | PDG Jeanne Adkison |
| 10. Installation of Cabinet 2016-17 | TLC Pres Rick Storza |
| 11. | |
| Committee Chairs | as a Group |
| GMT, GLT, and GST District Coordinators | as a Group |
| Zone Chairs | as a Group |
| Lions Tamer | Lion Bob Pederson |
| Tail Twister | Lion Jim Byrom |
| Cabinet Secretary | Lion Stan Hall |
| Vice District Governors | 1VDG Pete Koschelew |
| | 2VDG Vince Rosen |
| District Governor | DG Charles Bethards |
| 12. Cabinet Minutes of prior meeting | Lion Stan Hall |
| Motion to accept: | |
| Seconded: | |
| 13. Treasurer's Report | PDG Jack Adkison |
| Motion to accept: | |
| Seconded: | |
| 14. Budget Report for 2016-2017 | PDG Jack Adkison |
| 15. Presentation of Budget for 2017-2018 | PDG Bob Carlson |
| 16. Constitution and By-Laws | PDG Jeanne Adkison |
| 17. GMT | 1VDG Pete Koschelew |
| GMT District Coordinator | PDG Tom Westerman |
| Womens & Family | Lion Rose Marie |
| 18. GLT | 2VDG Vince Rosen |
| GLT District Coordinator | PDG Suzi Schneider |
| 19. GST | ??? |
| 20. Zone Reports | 2VDG Vince Rosen |
| Introduction of Zone Chairpersons by 2VDG. | |

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21. Entity Reports

1VDG Pete Koschelew

LCIF Chair	PDG Jack Adkison
TLF Chair	PDG G. Polanco
Leader Dog Chair	Lion Tammy Freeman
LWSB Chair	PDG John Paul Burnett
Sports Extravaganza Chair	PDG Tom Westerman
MD 2 Lions Eyeglass Recycle Chair	Lion Jeff Nedderman
TLC Directors	Lion Lane Holcomb
	Lion Harry Ledbetter
TLC Bus Chair	Lion Tony Blauvelt
DAC President	Lion Jim Byrom
Lions Organ & Eye Bank President	Lion Tod Weber
Julien C. Hyer President Elec...	Lion Glen Laughlin
Lions Quest	Lion Dr. Juneria Berges

22. Committee Reports

2VDG Vince Rosen

Credentials/Directory	PDG Carolyn Gramm
Newsletter/PR & Information	Lion Laura Chapin
Convention Chair	PDG John Paul Burnett
Elections Chair	PDG David Gramm
LEO Chairperson	PDG Tom Westerman
Lions Quest	Lion Dr. Juneria Berges
Opportunities for Youth	IPDG Bob Carlson

23. USA/Canada Forum Chair

2VDG Vince Rosen

24. White Cane Chair

Lion Steph. Bordingham

25. Long Range Planning

PDG Bob Mitchell

26. International Liaison

PID Beverly Stebbins

27. Centennial Coordinator

PDG Carolyn Dorman

28. IT & Webmaster Chair

PCS Karri Hayford

29. Sports Extravaganza

PDG Tom Westerman

30. Trading Pin Chair

Lion David Bailey

31. ALERT Chair

Lion Mike Johnston

32. Cultural & Community Chair

PDG Suzanne Henderson

33. Photographer

Deborah Cottle

34. Peace Poster Chair

Kristina Kemp

35. Hearing Preservation Chair

Lion Jim Woodall

36. Vision Preservation Chair

Jon Niemczyk

37. Old Business

DG Charles Bethards

38. New Business

DG Charles Bethards

39. Closing Remarks

DG Charles Bethards

40. Benediction

Lion Joe Crews

41. Adjourn

DG Charles Bethards

Meeting was adjourned by DG Charles Bethards at _____.

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**Lions Texas District 2-E2
1st Cabinet Meeting, 2017-18
Colleyville, TX**

ATTACHMENT 2

Sign In Roster, 2pp.

1st Cabinet Meeting July 22, 2017 Voter Sign In Sheet

Printed Name	Signature
MARK S. WOOD, N.E. RICHLAND	Mark S. Wood PRES.
Robert Mitchell	Robert Mitchell
Vince Rosen	Vince Rosen
CAROLYN GRAMM	Carolyn Gramm
DAVID GRAMM	David Gramm
Suzanne Henderson	Suzanne Henderson
Joe CREWS	Joe Crews
NANCY CREWS	Nancy Crews
Jon NIEMCZYK	Jon Niemczyk
Jeanne Adkison	Jeanne Adkison
Jack Adkison	Jack Adkison
Jayenia Berges	Jayenia Berges
Jul E. Weber	TOD E. WEBER
Elizabeth Dierdorf	Elizabeth Dierdorf
TROY DALE	Troy Dale
TONY BLAUVELT	Tony Blauvelt
Elayne Matson	ELAINE MATSON
Charles Richard	Charles Richard SDS
Thom Hayford	Thom Hayford
MIKE JOHNSTON	Mike Johnston
Jeff Nadderman	Jeff Nadderman
Rick Stange	Rick Stange
Jim Stange	Jim Stange
Ed Stebbins	Ed Stebbins
Ber Stebbins	Beverly L Stebbins
Tom Westerman	Tom Westerman
LANE HOLCOMB	Lane Holcomb
G. Polanco	G. Polanco

Sign In Sheet

Name

Club

John H. Smith

Handley Meadow Brook

Bob Rae

✓

✓

LA

Jan (PDG 87-88)

Denton "THE DENTON
LIONS CLUB"

**Lions Texas District 2-E2
1st Cabinet Meeting, 2017-18
Colleyville, TX**

ATTACHMENT 3A

Treasurer's Report
2016-17 Budget Final Actual Numbers , 2 pp.

LIONS DISTRICT 2-E2
2016 - 2017 Final

LIONS DISTRICT 2-E2 06-30-17	BUDGET	B TOTAL	Notes	ACTUAL	A TOTAL	CODE
Reserve	\$36,723		6	\$42,743		9999
District ALERT Fund	\$30,768			\$35,378		9000
TLC Picnic	\$4,800			\$4,800		8200
Conference deposits	\$3,000			\$0		8300
Prior Year Scholarships	\$2,000		9	\$2,000		7010
Total	\$77,291				\$84,921	0.10
INCOME				\$25		1000
Charity	\$0			\$6,344		1100
Ad sales	\$2,400			\$2,400		1010
Cabinet meals	\$700			\$2,408		1012
Fall - Mid-Winter Conf	\$9,935			\$6,539		1015
Conf & Conv Fees	\$12,000			\$5,591		1020
2E2 Dues (1035-1037)	\$36,015		1	\$35,608		1030
Outstanding Youth Entry Fees	\$1,500		2	\$500		1050
Sale of MD2 & 2E2 pins	\$1,250			\$2,110		1060
Tail Twister Activity	\$2,000			\$4,097		1070
Funds Transferred from prior Admn.	\$2,000		9	\$250		1085/40
Grass Roots	\$500			\$150		1086
New Club Starts	\$1,760			\$2,021		1088
Income Grand Total		\$70,060			\$68,043	0.97
OPERATING EXPENSES						
Meetings				\$4		099-2000
Cabinet meetings	\$1,200			\$1,444		2010
District convention	\$12,000			\$5,147		2020
Fall - Mid-winter conference	\$8,000			\$4,774		2030
		\$21,200			\$11,369	0.54
District operations						3000
Accounts payable	\$2,825		10	\$849		3005
Audio/Visual services	\$0					3010
Awards & gifts	\$3,000			\$2,453		3015
Bank charges	\$50					3020
Benevolent fund	\$300					3025
DG Recognition	\$2,500			\$2,500		3040
Directory	\$2,800			\$2,308		3045
Name Badges	\$300			\$268		3050
New Club expense	\$1,760			\$2,398		3088
Newsletter	\$0		3			3055
Photography expense	\$150					3060
PO Box Rental	\$0					3065
Printing & office supplies	\$1,200			\$756		3070
Public relations & Advertising	\$200					3075
Purchase MD2 & 2E2 pins	\$800			\$744		3080
Surety Bond	\$100			\$100		3085
Tail Twister	\$500			\$961		3090
Website	\$500			\$612		3097
Charitable donations				\$7,312		3098a
		\$16,985			\$21,261	1.25
GMT-GLT						4031
GMT Operating Funds	\$375			\$146		4030
GLT Operating Funds	\$375			\$100		4040
ELT/Senior Leadership Training	\$500			\$250		4060
		\$1,250			\$496	

continued page 2	'06-30-17	BUDGET	B TOTAL	Notes	ACTUAL	A TOTAL	CODE
Youth Programs							5000
District Youth 2-E2 Scholarships	\$1,500				\$1,000		5010
District Youth Contest expenses	\$300				\$250		5020
MD-2 Outstanding Youth Expenses	\$400						5030
Outgoing youth exchange	\$0						5040
		\$2,200				\$1,250	0.57
REIMBURSED EXPENSES				12			6000
District Governor							
Travel Expenses	\$1,000				\$1,000		6010
Int Conv.-2017 USA/Canada Foru	\$1,000				\$1,000		6020
1st Vice District Governor							
Travel Expenses	\$1,000				\$1,000		6040
Int. Conv.-2017 USA/Canada Foru	\$825				\$825		6050
DGE Spouse	\$500				\$500		6051
2nd Vice District Governor							
Travel Expenses	\$500				\$500		6070
Int. Conv. 2017 USA/Canada Forum	\$700				\$700		6080
2nd Vice District Governor-elect							
Int. Conv. Travel Expenses	\$500			11			6085
100% TLC Director(s)	\$1,000				\$1,000		6090
Cabinet Secretary	\$500				\$500		3030
Cabinet Treasurer	\$500				\$500		3035
TLERC Director	\$0						3041
Total		\$8,025				\$7,525	0.94
MANDATED EXPENSES							
Transfer Startup Next Adm.	\$2,000				\$2,000		7000
TLC Picnic Expenses	\$1,200			4	\$1,200		8200
Prior Years Scholarship	\$0			8	\$1,000		7010
Total:		\$3,200				\$4,200	1.31
Pass Through Funds							
MD-2 Admin Dues	\$15,050				\$15,173		1035
Promote Texas Fund	\$1,075				\$1,084		1036
MD-2 Convention Fund	\$1,075			5	\$1,075		1037
		\$17,200				\$17,332	1.01
(Over)/Under			\$0				
Reserve Carried Forward	\$39,425			6			
Expense Grand Total:		\$70,060				\$63,433	0.91
Surplus over Budget:						\$4,610	0.07
Footnotes							
1-Estimate based on 2150 members							
2-Estimate based on 12 participants @ \$125 entry fee							
3-Limited B&W distribution only, Internet elsewhere							
4-TLC Picnic 14-15-16 funded							
5- 06-30-17 Bal=\$23,744 JNL MD-2 Convention Fund							
6-Does not include MD2 Conv funds							
7-Allocated only when Int Conv is out of USA							
8-Transfer to reserves							
9 Now incl 2000 (DGE startup funds and Scholarship)							
10 An amt to expense uncategorized bills							
11-Only When 2VDGE attends Int. Convn.							
12-Will follow the rules of audit							

**Lions Texas District 2-E2
1st Cabinet Meeting, 2017-18
Colleyville, TX**

ATTACHMENT 3B

Treasurer's Report
2017-18 Core 4 Budget Grant w/ Budget, 5pp.

Date prepared: September 20, 2017

Project title: Continuing Launching and Expansion of Lions Quest in Lions District 2-E-2
which Leads to an Expansion throughout the State of Texas

Multiple District/Single District: Single

Single District: Lion District 2-E-2

Amount of funds requested: LCIF Contribution of \$75,000

Lions District 2-E-2 Core 4 Grant Application

Based upon 2015-16 data with District 2-E-2 there are 41+ independent school districts which serve approximately 519,046 + students. The largest district is Fort Worth's 125,309; followed by Arlington's 64,484; Lewisville's 53,357; and Frisco's 49,644. In addition to these large school districts, the student populations in other school districts vary from 753 to 23,000.

Not calculating counselors, special education professionals, and administrators in acquiring the following estimate, there are approximately 20,529 school teachers within Lions District 2-E-2. To acquire the approximate number of teachers in Lions District 2-E-2 is based on the following student to teacher class ratio enrollments: Early Childhood 14 to 1; Pre-K 16 to 1; Kindergarten 16 to 1; First, Second and Third 23 to 1; Fourth through Eighth 28 to 1; and Ninth through Twelfth 29 to 1.

According to the 2015 data from the National Center for Children in Poverty, Texas has 25% of all children classified as Poor (yearly income below \$24,036 for a family of four). The percentage of children who are classified as Low-Income (yearly income for a family of four is below \$48,072) is 49%. When the Texas percentages of Poor and Low-Income are combined, 74% of Texas children are living in financially challenging conditions.

In the state of Texas schools are designated 6A-1A status based upon the population of the school. This system provides a way in which the state can compare academic state test results; assign academic, athletic, fine arts competition, disciplinary actions, and graduation rates. See below:

Designation	Population of the School
6-A	2,100 & above
5-A	1,060 to 2,099
4-A	465 to 1,059
3-A	220 to 464
2-A	105 to 219
1-A	104.9 & below

Goals:

- Organize and conduct 3-one day trainings with two being for Pre-K-6 elementary in 2 school districts and the middle and high school will take place in another district. The middle and high schools are located in Castleberry ISD, and the elementary schools will probably be located in Sherman ISD and Gainesville ISD. The number of elementary teachers and administrators trained will be approximately 387, the middle 57, and the high school 67 with the number of professionals being trained 511. These teachers and administrators will touch the lives of approximately 5258 students per year.

Action Steps and Strategies:

As a Texas professional educator experienced as a past teacher of students 3 years of age through 12th grade; 5-A high school assistant principal, middle school principal, assistant superintendent of learning and accountability; adjunct professor of curriculum/instruction and educational leadership; as well as being the Immediate Past President of the Colleyville Lions Club, the 2-e2 Lions Quest Chair and the Texas Lions Quest Chair arranges an appointment with the superintendent and/or with his/her designee. During this meeting the Lions Quest attributes are presented while at the same time the professional educator is analyzing the:

- Genuine commitment of the superintendent and designees to the vital need to educate the Whole Child.
- Interest level, body language and their ideas as to how the Lions Quest curriculum could or will be provided to the children within their school district.
- By gaining the high interest in moving forward with Lions Quest, a meeting would be arranged with the principal/s of each school mentioned as a possibility. The same analysis process would be utilized regarding the principal's commitment, leadership skills, high expectations, goal focus, and willingness to monitor and insure that the Lion Quest teacher formats are being effectively and successfully utilized in order for the students to practice and understand the skills and traits well enough to become "habits."
- If possible, meet the teachers expected to execute the curriculum while looking for open-mindedness, enthusiasm, and willingness to go the extra "mile."
- During all of these meetings the professional educator representative will pay close attention to what IS NOT BEING SAID.
- Acquire the school district's commitment to furnish the prior year's data and provide the student quantitative and qualitative data for at least the first year of teaching Lions Quest, and when possible the second year.

- Follow-up communication will be very important. Keeping that personal contact insures the school is valued and help is at hand when a "challenge" emerges.

At the same time as Lions District 2-E-2 Chairperson of Lions Quest I make presentations to the clubs throughout the district. Lions' awareness, excitement and support have greatly increased over the past two years. These leading citizens can verbally share with their neighbors, church members, etc. the positive attributes of Lions Quest.

Project:

INCOME: *DISTRICT 2-E \$ 35,000

Colleyville LC
 Denton Triangle LC
 Fort Worth Founder LC
 Rodney & Sue Ann Clayton-Lions
 DG Tom and Kerri Hayford--Lions
 Colony LC
 DG Charlie & Nancy Bethards--Lions
 Colleyville Heritage LC
 Crowley LC
 Denton Hi Noon LC
 Argyle LC
 River Oaks LC
 Sherman Evening LC
 Northwest Tarrant LC
 Keller LC
 Howe LC
 Fort Worth Southeast LC
 Northside LC
 Forest Hills LC
 Charles & Belva Brown—At-large
 Jesse & Virginia Herman—At-large
 Forrest and Martha Johnson Family Foundation
 Anchors for Life Foundation

LCIF

\$ 75,000

TOTAL

\$ 110,000

*The total donations of \$35,000 have been acquired and are deposited in our special 2-e2 LCIF Core 4 Grant account.

EXPENSES

Workshop Logistics (1)	7,500
Workshop Materials (2)	46,000
Trainer Fees (3)	38,000
Evaluation (4)	3,000
Administrative (5)	10,000
Special Meetings (6)	1,000
PR/Marketing (7)	4,500

Budget Footnotes:

- (1) Workshop logistics includes meals (2 breakfasts/2lunches/2breaks) and refreshments for 3 one-day workshops for a total of 511 participants in three school districts.
- (2) Workshop materials include one curriculum (\$150 per person) which includes a copy of the student journal.
- (3) Trainer fee for a 1-day training is \$2,700 for no more than 40 educators. The total trainings needed will require 14 trainers.
- (4) The gathering of quantitative data primarily consist of statistics regarding the Lions Quest pre-test/post-test results. Additional data may consist of a combination of student attendance, improvement in academics, teacher attendance, disciplinary actions, and parent/community involvement. Qualitative data consist of student/teacher/parent interviews, classroom and school visits/observations and/or antidotal data.
- (5) Administrative cost represents 9.1% of the total project cost which consist of supplies, travel expenses, bookkeeping, support services conducted by other identities, equipment if needed, etc.
- (6) Cost of 5 Steering Committee meetings related to workshop organization and program evaluation in person and through technological means.
- (7) Cost of printing, distributing and/or mailing Lions Quest informational materials to create more awareness and an active support by educators and community organizations in District 2-E-2 and throughout the state of Texas.

Details of Matching Funds:

Matching funds have been contributed by 16 Lions Clubs of District 2-E-2, Lions Club members, individuals at large, Forrest and Martha Johnson Family Foundation, Colleyville Lions Club Foundation and the Anchors For Life Foundation.

Steering Committee:

The District 2-E-2's Lions Quest Grant Steering Committee is composed of eight Lion leaders from the contributing Lions Clubs, one Forrest and Martha Johnson Foundation designee, AFLF designee, and upon a school district's adoption of Lions Quest a participant may be appointed by the superintendent to serve on the Steering Committee TEAM.

Evaluation Plan:

- (1) We will conduct an evaluation of each school beginning with the 3rd grade by utilizing the Lions Pre/Post Assessments and/or other evaluation tools provided by Lions Quest. In addition, we will utilize the state required reports in a comparative study of the year prior to the adoption and the results following the first, and when possible the second year of full usage. A combination of data of being kept may include student attendance, disciplinary actions, academic progress, teacher attendance, and/or the number of community and parent volunteers. Qualitative data will be captured through student/teacher/parent conversations, classroom and school visits/observations, and/or antidotal data.

Staff Comments:**Final Recommendation:**

**Lions Texas District 2-E2
1st Cabinet Meeting, 2017-18
Colleyville, TX**

ATTACHMENT 3C

Treasurer's Report
2017-18 2-E2 Budget, 2 pp.

**LIONS DISTRICT 2-E2
2017 - 2018**

LIONS DISTRICT 2-E2 07-01-17	BUDGET	B TOTAL	Notes	ACTUAL	A TOTAL	CODE
Reserve	\$31,723		6			9999
District ALERT Fund	\$35,768					9000
TLC Picnic	\$6,000					8200
Conference deposits	\$3,000					8300
Prior Year Scholarships	\$2,000		9			7010
Total	\$78,491				\$0	-1.00
INCOME						1000
Charity	\$0					1100
Ad sales	\$2,500					1010
Cabinet meals	\$1,000					1012
Fall - Mid-Winter Conf	\$7,000					1015
Conf & Conv Fees	\$9,500					1020
2E2 Dues (1035-1037)	\$37,800		1			1030
Outstanding Youth Entry Fees	\$1,500		2			1050
Sale of MD2 & 2E2 pins	\$1,500					1060
Tall Twister Activity	\$2,500					1070
Grass Roots	\$500		13			1086
New Club Starts	\$3,000					1088
Income Grand Total		\$66,800			\$0	0.00
OPERATING EXPENSES						
Meetings						099-2000
Cabinet meetings	\$1,200					2010
District convention	\$6,500					2020
Fall - Mid-winter conference	\$5,100					2030
Convention expenses	\$4,200					2020-30a
		\$17,000			\$0	0.00
District operations						3000
Accounts payable	\$2,825		10			3005
Audio/Visual services	\$0					3010
Awards & gifts	\$3,000					3015
Bank charges	\$50					3020
Benevolent fund	\$300					3025
DG Recognition	\$2,500					3040
Directory	\$2,800					3045
Name Badges	\$300					3050
New Club expense	\$3,000					3088
Newsletter	\$100		3			3055
Photography expense	\$100					3060
PO Box Rental	\$100					3065
Printing & office supplies	\$1,200					3070
Public relations & Advertising	\$200					3075
Purchase MD2 & 2E2 pins	\$800					3080
Surety Bond	\$100					3085
Tall Twister	\$500					3090
Website	\$150					3097
Charitable donations						3098a
		\$18,025			\$0	0.00
GMT-GLT						4031
GMT Operating Funds	\$500					4030
GLT Operating Funds	\$375					4040
GST Operating Funds	\$315					4050
ELT/Senior Leadership Training	\$500					4060
Women/Family/2E2 Cent	\$500					4070
		\$2,190			\$0	0.00

continued page 2	'07-01-17	BUDGET	B TOTAL	Notes	ACTUAL	A TOTAL	CODE
Youth Programs							5000
District Youth 2-E2 Scholarships	\$2,000						5010
District Youth Contest expenses	\$300						5020
MD-2 Outstanding Youth Expenses	\$400						5030
Outgoing youth exchange/Peace	\$300						5040
		\$3,000				\$0	0.00
REIMBURSED EXPENSES				12			6000
District Governor							
Travel Expenses	\$1,200						6010
Int. Conv.-2017 USA/Canada Foru	\$1,200						6020
1st Vice District Governor							
Travel Expenses	\$1,000						6040
Int. Conv.-2017 USA/Canada Foru	\$825						6050
DGE Spouse	\$500						6051
2nd Vice District Governor							
Travel Expenses	\$600						6070
Int. Conv. 2017 USA/Canada Forum	\$700						6080
2nd Vice District Governor-elect							
Int. Conv. Travel Expenses	\$500			11			6085
100% TLC Director(s)	\$1,060						6090
Cabinet Secretary	\$500						3030
Cabinet Treasurer	\$500						3035
Total		\$8,585				\$0	0.00
MANDATED EXPENSES							
TLC Picnic Expenses	\$1,200			4			8200
Prior Years Scholarship	\$0			8			7010
Total:		\$1,200				\$0	0.00
Pass Through Funds							
MD-2 Admin Dues	\$14,700						1035
Promote Texas Fund	\$1,050						1036
MD-2 Convention Fund	\$1,050			5			1037
		\$16,800				\$0	0.00
(Over)/Under			\$0				
Reserve Carried Forward	\$31,723			6			
Expense Grand Total:		\$66,800				\$0	0.00
Surplus over Budget:						\$0	0.00
Footnotes							
1-Estimate based on 2100 members and convention fees							
2-Estimate based on 12 participants @ \$125 entry fee							
3-Limited B&W distribution only, Internet elsewhere							
4-TLC Picnic 14-15-16 funded							
5- 01-13-17 Bal=\$23,553 JNL MD-2 Convention Fund							
6-Does not include MD2 Conv funds							
7-Allocated only when Int Conv is out of USA							
8-Transfer to reserves							
9 Now Incl 2000 (DGE startup funds and Scholarship)							
10 An amt to expense uncategorized bills							
11-Only When 2VDGE attends Int. Convn.							
12-Will follow the rules of audit							
13 - \$25 per awardee							

**Lions Texas District 2-E2
1st Cabinet Meeting, 2017-18
Colleyville, TX**

ATTACHMENT 4

Zone 2 Report, 2pp.

7/22/17

Zone 2 Report

July 22, 2017

Denton Hi Noon- 28 members

1. Sponsored a Magic Show in July – net income \$4000+
2. Participated in the Denton July 4th parade
3. Donated \$250 to Denton Back to School Event
4. Donated \$250 to Health Services of North Texas
5. Donated \$600 to Camp Abilities Program
6. Awarded a Melvin Jones Fellowship to Lion Jim Wolverton.
7. Two Vision Screenings, one on August 5 and one on August 12.

Sanger – 29 Members

1. Awarded 3 \$2000 scholarships to High School Seniors
2. Placed 325 flags around Sanger for the Fourth of July
3. Donated \$50 to Sanger Health Fair
4. Vision Screening scheduled for August 19, with two Optometrists donating their time.

Denton – 15 Members

1. Had a Fish Fry on June 17 – had 50 attend – made \$330
2. Awarded \$500 scholarship through the Denton Junior Rodeo to senior from Aubrey High School.

Denton Mean Green – 24 Members

All students on Summer Vacation. Will do recruiting activities starting in August.

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Denton Triangle - 25 Members

No report.

Krum - 25 Members

No report.

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**Lions Texas District 2-E2
1st Cabinet Meeting, 2017-18
Colleyville, TX**

ATTACHMENT 5

Zone 5 Report, 1 pg.

LIONS DISTRICT 2-E2 ZONE 5 REPORT

July 22, 2017

#5

LEWISVILLE, LAKE CITIES, LITTLE ELM, HIGHLAND VILLAGE,
THE COLONY, GREATER BARTONVILL FM 407, FLOWER MOUND IRVING INDIAN

MEMBERSHIP: TOTAL: 101 Members

All clubs were told this past week to drop any members they were waiting to drop. Zone meetings are being scheduled, one will be held at the Lewisville meeting place and one in The Colony. Working on dates and times.

Lewisville – 12 members. -. Vision Screening for LISD is scheduled on Aug 5. Also plans to help Highland Village on their Balloon Festival

Highland Village – 30 members – Their very successful preschool vision screening for the school year 2017-2018 will be starting soon. The club did over 4000 screenings last year. Their top fund raiser, the balloon festival is on the weekend of Aug 18th, 19th, 20th. Please pray for good weather this year.

Lake Cities – 14 members. They are busy with Julian C Hyer kids.

Little Elm – plans are in progress to drop this club, some members are transferring to Lewisville

The Colony – 14 members:

Greater Bartonville FM 407 – 11 members:

Flower Mound/ Irving Indian- 20 members: Newly chartered club. I will meet with them as soon as I find out where and when they meet

Zone Plans My zone goals this year are to help increase membership, have each club do the club assessment.

We Serve
Teri Garcia
Zone 5 Chair

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**Lions Texas District 2-E2
1st Cabinet Meeting, 2017-18
Colleyville, TX**

ATTACHMENT 6

Zone 12 Report, 1 pg.

Lions Club District 2e2

First Cabinet Meeting 2017/2018, July 20, 2018

Lion Nancy Crews, Zone 12 Chairman

MEMBERSHIP

- ZONE 12 has dropped 15 members - Aledo - 1
 - Benbrook - 5
 - White Settlement - 9
- To date Ft Worth Southeast, Weatherford Evening, Weatherford Noon have not reported.
- All clubs are active and in good standing.

ACTIVITIES

- The only club to report any activities to LCI is White Settlement. They donated t-shirts to Senior Center for the seniors to wear to events and activities, money for bicycle helmets for local youth, and money to a family that lost everything from a fire.

Summary

- I have sent out an email to all the clubs' presidents to hopefully start communication. To date, I have not had responses, except from my own club. Next I will try reaching out to the secretaries. I hope to convey that communication is vital.
- In August, my plan is to start visiting the clubs.

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**Lions Texas District 2-E2
1st Cabinet Meeting, 2017-18
Colleyville, TX**

ATTACHMENT 7

Lions Quest Report, 2 pp.

District 2-e2 LCIF Lions Quest Core 4 Grant Report July 22, 2017

At this time the combination of 20* Lions Clubs, Lions couples and individuals have stepped forward and contributed \$21,926.98 to the second 2-e2 LCIF Lions Quest Core 4 Grant for the sake of the children, parents, teachers and communities.

\$ 13,073.02 remains in order to reach our goal of \$35,000

ADDITIONAL DONATIONS MUST BE MADE BEFORE SEPTEMBER 1ST!

**2-E2 MUST KEEP MAKING A HUGE DIFFERENCE IN THE LIVES OF OUR CHILDREN,
LEADERS OF TOMORROW, AND FUTURE LIONS!**

On **August 16th** we will be providing Lions Quest Training for 115 elementary school educators and administrators who serve in the three elementary schools of Castleberry ISD; as well as 75 paraprofessionals. Depending on our acquiring the second LCIF Lions Quest Core 4 Grant the total being trained in Lions Quest is 178. The total number of elementary students served will be 2,112! In 2018-2019 we will add the middle school and 2019-2020 the high school which is a total of 4,046+ students being provided the opportunity to gain the vital life skills and character traits which opens the door for each student to be successful and lead full-filling lives!

The Castleberry Elementary Educators' morning session begins at 7:30 am, and the day will end about 3:45 pm. At this time, the training is planned to be conducted at the three elementary campuses. **I express gratitude for the River Oaks, Northwest Tarrant, Mid-Cities Family and Colleyville Lions Clubs who have volunteered to help** set up for breakfast beginning at 6:45 am, morning break, lunch and afternoon break.

As a member of the LCIF Lions Quest Advisory Committee, from August 7 through the 10 I will be at the Lions Clubs International Facility in Oak Brook, Illinois working with Lions from all over the world. Being a part of this advisory will enable 2-e2 to stress the essential need for the Student Journals to be digital with a reasonable annual cost for the school district (The economically disadvantaged student population in Texas is 67%); Lion Quest being included in the LCI dues system; Lions Clubs' donations to a LCIF Lions Quest Core 4 Grant counting

toward the clubs' contribution to LCIF; and it will provide validation while emphasizing the great need and importance of having Lions Quest in each school within the State of Texas, as well as throughout our world.

*Rodney and Sue Ann Clayton	\$ 200
Denton Triangle Lions Club	\$ 500
IPDG Tom and Kerri Hayford	\$ 500
Ft. Worth Founders Club	\$1,000
Colony Lions Club	\$ 250
DG Charlie and Nancy Bethards	\$ 250
Colleyville Heritage Lions Club	\$5,250
Crowley Lions Club	\$ 500
Denton Hi Noon Lions Club	\$ 500
Colleyville Lions Club	\$2,000
Argyle Lions Club	\$ 500
River Oaks Lions Club	\$1,136
Fort Worth Riverside Lions Club	\$ 100
Charles and Belva Brown	\$ 50
Jesse and Virginia Herman	\$ 50
Sherman Evening Lions Club	\$ 150
Northwest Tarrant Lions Club	\$1,000
Keller Lions Club	\$2,000
Howe Lions Club	\$3,240.98
PDG Dave Schneider	\$ 250