

DISTRICT 11E1 CONVENTION, APRIL 8 & 9, 2016, SUMMARY OF ACTIVITIES  
**INCLUDING THE ANNUAL BUSINESS MEETING MINUTES**  
PARK PLACE HOTEL, TRAVERSE CITY, HAWAIIAN THEME

- Friday, April 8<sup>th</sup>, 2016
  - Friday night fun night was a colorful event with all the Hawaiian dresses & shirts. Entertainment was 'the Tater Girls'; Aggi Tater, Iri Tater, Dick Tater, Spec Tater, Partici Tater, Hesi Tater & Immi Tater, with a hilarious skit. Some of the outstanding Taters were Lions **Jackie Ann Koch, Kay Brandt, Laura Johnson, Barb Sovey & Sharon Thomas.**
  - Governor **Pam Schroeder** received the prestigious Helen Keller Award from the Lions of Michigan Foundation – a gift from PDG Dan Gibbons.
  - The highlight of the evening was the outstanding music by Lion **Jim Patterson**, Fremont Lions Club.
  - PID Husband **Tom Gregg** won the \$123.00 50/50 and donated it back to the Convention Fund.
- Saturday, April 9<sup>th</sup>, 2016
  - Breakfast included the Memorial Service for 19 past members from 10 different clubs, with special music by Lion **Ted Baily**, Weidman Lions Club
  - Lunch
    - Included the induction of 7 new members with their sponsors by PID **Cindy Gregg**
    - The Peace Poster winner, Abby Watson from Coleman Jr. High was presented with her framed poster and a check from the District.
    - The District 11E1 Louis Braille Metal was presented to PDG **John Monahan.**
    - Lion **Kay Brandt** won the \$170.00 50/50 drawing.
  - Morning Breakout Sessions:
    - Paws With a Cause – Deb Davis
    - Fun at Meetings – PDG **Karen Routson**
    - Lions Orientation – PDG **John Monahan**

DISTRICT 11E1 Annual Business Meeting Minutes

Governor **Pam Schroeder** (Onekama) called the meeting to order at 2:10 PM.

Lion **Jackie Glazier** (Empire) led the Pledge. PDG **Jerry Brandt** (Harrison) offered the opening prayer.

PDG **Jim Walls** (Stanwood) moved approval of the agenda with the addition of a pro & Con discussion on the Constitution Amendments and PDG **Tim Anderson**, Global Membership Chairperson, for a 1 minute presentation from the last International Board Meeting. Motion Seconded by 2<sup>nd</sup> Vice Governor **Peggy Walls** (Stanwood). Motion Approved.

Governor **Pam** introduced Past International Director **Cindy Gregg** and her husband PDG **Tom Gregg**. They were greeted with a standing ovation. PID **Cindy Gregg** thanked District 11E1 Lions for the warm welcome.

Governor **Pam** thanked everyone for attending the convention. She said she's really looking forward to the wagon float parade this afternoon.

PCC **Janalee McClure** (White Cloud), District 11E1 Secretary presented the report of the rules. PDG **Jim Walls** moved approval of the rules. Motion Seconded by IPDG **Pete Conarty** (Midland). Motion Approved.

Treasurer Lion **Kay Brandt** (Harrison) presented the Annual Treasurer report for District 11E1.

PDG **Tim Anderson** (Cadillac) moved approval of the Treasurer's Report. Lion **Ray Williams** (White Cloud) Seconded the motion. Motion approved.

PDG **Tim Anderson**, Global Membership Chairperson, reported the International Board approved increasing the new member fee by \$10.00 to a total of \$35.00 each new member starting July 1, 2016. He encouraged all Clubs to report your new members no later than June for this fiscal Lion year.

PDG **Jerry Brandt** (Harrison) presented the District Convention report: He asked everyone to turn their lanyards in no later than the banquet so we can use them again next year.

Lion **Gayle Morlock** (Ewart) presented the official Credentials Report:

- Number of Clubs in District 11E1: 43
- Total delegation allocated from the 43 Clubs: 117
- Number of Clubs registered at District Convention: 25
- Total number of PDG's certified: 14
- Total number of Club delegates certified: 51
- Total number of delegates (PDG's & Club delegates) from the 25 Clubs certified at this Convention: 65
- District Officers and ballot issues that require a Majority vote is 50% plus 1 = 34 votes
- Constitution Amendments that require 2/3 vote to win = 44 votes

PDG **Jerry Brandt** moved approval of the official credentials report. Motion Seconded by Lion **Ray Williams**. Motion Approved.

PCC **Janalee McClure**, Constitution & Bylaw Chairperson presented today's ballot resolutions and opened the floor for Pro & Con on each ballot proposal.

- Proposed Amendment #1 is a yellow ballot adding *Paws With A Cause* as a potential District 11E1 Project. Needs a majority vote.
  - Pro – Lion **Bill Koch** (White Cloud)
  - Con – PDG **Bill Simpson** (Big Rapids)
  - Pro – Lion **Mike Hoy** (Midland)
- Proposed Amendment #2 is a blue ballot and puts Campus Club District Dues at ½. Needs a 2/3 vote.
  - Pro – PDG **Tim Anderson**
  - Con – none
- Proposed Amendment #3 is a green ballot that allows our Lions of Michigan Foundation Trustees to serve 3 consecutive terms of office to coincide with the Foundation Bylaws. Needs 2/3 vote.
  - Pro – PDG **Bill Simpson**
  - Con – none
- Proposed Amendment #4 is a pink ballot to approve *All State Band* to become an official State Project. Needs a majority vote.
  - No Pro or Con comments

Governor **Pam** turned the meeting over to Lion **Steve Adsmond** (Fremont) for the Nominations and Election Reports:

Lion **Steve Adsmond** presented the Nominations Report:

1. Received Letter from Fremont Lions Club supporting Lion **Ron Gibson**, who has fulfilled all the requirements, for the position of Governor.
  - a. PDG **Lynnwood Mast** (Fremont) nominated Lion Ron Gibson for District 11E1 Governor for 2016-2017.
  - b. Lion **Steve Adsmond** seconded the nomination.

2. Received Letter from Stanwood Lions Club endorsing Lion **Peggy Walls**, who has fulfilled all requirements, for the position of 1<sup>st</sup> Vice Governor.
  - a. Lion **Bill Koch** (White Cloud) nominated Lion **Peggy Walls** for 1<sup>st</sup> Vice Governor for 2016-2017.
  - b. Lion **Vicki Post** (Stanwood) seconded the nomination.
3. Having received no letter of endorsement for 2<sup>nd</sup> Vice Governor, Nominations are open from the floor at this time.
  - a. PDG **Dan Gibbons** (Onkama) nominated Lion **Albert Roeseler** (Coleman), who has fulfilled all requirements, for the position of District 11E1 2nd Vice Governor for 2016-2017.
  - b. IPDG **Pete Conarty** (Midland) seconded the nomination.

Lions **Steve Adsmond**: Are there any other nominations? Are there any other nominations?  
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Hearing none - Nominations for 2<sup>nd</sup> Vice Governor are closed at this time.

4. Received one letter from IPDG **Pete Conarty** for the position of Trustee for Lions of Michigan Foundation.
  - a. Lion **Jim Warheit** (Midland) nominated IPDG **Pete Conarty** for District 11E1 Trustee, Lions of Michigan Foundation.
  - b. Lion **Rick Frazier** (Midland) seconded the nomination.

Lion **Steve**: The ballot for election of officers is white and all officers and trustee need a majority vote.

Lion **Steve** announced the Election Committee:

- Region One: Lion **Steve Glazier** (Empire),)
- Region Two: Lion **John Sovey** (Harrison) & Lion **Gayle Morlock** (Ewart)
- Region Three: PDG **Stan Preshaw** (Sheridan), PCC **Janalee McClure** ,  
& Lions **Don Farmer & Steve Adsmond** (Fremont)

Lion **Steve** gave instructions to voters:

- We will be voting in this room, after it has been vacated, from 3:00 to 3:30.
- The election committee will vote first then open the doors for all delegates to enter and vote.
- When you enter you will receive a packet of all 5 ballots stapled together. After you vote please separate your ballots and place each ballot in the correct color area for counting.

NOTE: THE 25 CLUBS IN ATTENDANCE AT THIS BUSINESS MEETING ARE: Baldwin, Barryton, Big Rapids, Cadillac, Chippewa Lake/Mecosta, Coleman, Carson City, Empire, Ewart, Fremont, Harrison, Greenville, Hart, Lakeview, Kaleva, Kingsley, Mesick, Midland, Mt. Pleasant, Stanwood, Sheridan, Onkama, Weidman, Traverse City and White Cloud with a total of 75 Lions present.

Respectfully Submitted, PCC **Janalee McClure**, District 11E1 Secretary

- Saturday, April 9<sup>th</sup> continues:
  - Following the voting we had the Wagon Float Parade traveling throughout the main floor of the Park Place Hotel. The vote for winner was very close. The Governor presented little lions riding in miniature wagons to each participant. The winners:
    - 1<sup>st</sup> Place Winner – White Cloud Lions Club
    - 2<sup>nd</sup> Place Winner – Harrison Lions Club
  - Banquet was a stunning success.
    - Outstanding Lions received many awards. Governor Pam presented :
      - *District Lion of the Year Awards to:*
        - Lion **Bob Roebuck**, Chippewa Lake/Mecosta
        - Lion **Doug Ward**, Midland

- Awards available from International:
  - Presidential Medal – PCC **Richard Perrin**, Big Rapids
  - Leadership Medal – IPDG **Pete Conarty**, Midland
  - Presidential Certificates:
    - Lion **Sheila Ferrel**, Mesick
    - PDG **Jim and Peggy Walls**, Stanwood
    - Lion **Ray Williams**, White Cloud
- Awards available from the Lions of Michigan Foundation
  - Helen Keller Fellowship Awards for their dedication to Project Kidsight
    - PDG **Tim Anderson**, Cadillac
    - Lion **Jackie Glazier**, Empire
    - Lion **Bill Koch**, White Cloud
    - And to Lion **Peggy Walls**, Stanwood, from PDG **Jim Walls**.
  - John S. Noel Fellowship to PCC **Janalee McClure**, White Cloud
  - Ken Lautzenheiser Fellowship Awards to:
    - Lion **Al Roeseler**, Coleman
    - Lion **Al Mueller**, Coleman
- Awards available from Michigan Eversight
  - Doc Barr Fellowship to PDG **Bill Simpson**, Big Rapids
  - Charles Weir Fellowship to:
    - 1<sup>st</sup> VDG **Ron Gibson**, Fremont
    - PDG **Jerry Brandt**, Harrison
- Lion **Steve Adsmund**, Nominations and Election Chairperson for the District Convention presented the results of the afternoon voting for officers, trustee & ballot proposals.
  - Elected Officers& Trustee
    - Governor Elect **Ron Gibson**, Fremont Lions Club
    - 1<sup>st</sup> Vice Governor Elect **Peggy Walls**, Stanwood Lions Club
    - 2<sup>nd</sup> Vice Governor Elect **Albert Roeseler**, Coleman Lions Club
    - Trustee elect Lions of Michigan Foundation **Pete Conarty**, Midland Lions Club
  - All ballot proposals were approved:
    - #1 Paws for a Cause is a District 11E1 Project
    - #2 Campus Clubs District Dues are ½ Dues
    - #3 11E1 Trustees can serve 3 consecutive terms of office for Lions of Michigan Foundation.
    - #4 Approved All State Band to be an Official State Project
- PID **Cindy Gregg** gave an outstanding and informative presentation.
- Governor **Pam** presented her with a beautiful plaque from PDG **Dan Gibbons** and also with a check to Lions clubs International Foundation in her honor.

Governor **Pam** closed this very successful District 11E1 Convention with heartfelt thanks to all attendees.