



“Hope, Love and Friendship”

MD 22 Convention

MID-WINTER Conference Report

January 30, 2010

Chairman:

PDG Rodney J Welch

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Agenda

- 2010 Convention Summary
- Seminars
- Convention Mailings
- Subcommittee Assignments
- Photographs and Biographies
- Necrology Service
- Headquarters Hotel & Housing
- Candidate Hospitality

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Agenda (continued)

- Convention Protocol
- International Guests
- Future Convention Dates & Sites
- MD 22 Committee Reports
- Roaring Lions Speakoff
- Survey
- Web Site

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Agenda (continued)

- Exhibit Booths
 - Flags and Banners
 - Golf Tournament
 - Registration
 - Tickets
 - Raffle
 - Action & Conclusion
- } Vice Chairman
PDG Keith
Williams
- } Treasurer
PCT Charlene
Travers

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2010 Convention

**Date: Tuesday through Friday
May 18 – 21, 2010**

Location & Headquarters :
Dover Downs Casino Hotel
Conference Center
Dover, Delaware

(Except Golf Tournament)

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Convention Schedule Tuesday, May 18

- Morning **Golf Tournament**
Dover Air Force Base
Eagle Creek Golf Course
- 6:00 p.m. **Council of Governors
Reception and Dinner**
(by invitation)
- 8:30 p.m. **Pre-Convention
Entertainment**

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Convention Schedule Wednesday, May 19

- 9:00 a.m. Opening Business Session
(Flag Ceremony, Lions & Lioness)
- 12:00 p.m. Melvin Jones Fellows Luncheon
- 1:30 p.m. Seminars
- 6:00 p.m. Reception and Social Hour
- 7:00 p.m. Multiple District Banquet

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International Guest

Keynote Speaker

**International President
Eberhard J. Wirfs**

In Attendance

**PIP Dr. Clement F. Kusiak
PID Joseph Gaffigan
PID Darley T. Travers**

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Convention Schedule Thursday, May 20

- 8:00 a.m. Seminars
- 9:30 a.m. MD 22 Lions Youth Foundation
- 11:00 a.m. Necrology Service
(all other functions closed)
- 12:30 p.m. Sub-District Luncheons
- 2:00 p.m. Sub-District Meetings
- 6:00 p.m. PDG Dinner
- 9:00 p.m. Hospitality Rooms

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Convention Schedule Friday, May 21

- 8:00 a.m. Town Meeting with
IP Eberhard J. Wirfs
- 9:00 a.m. Second Business Session
- 11:00 a.m. Sub-District Business
Meetings and Election
- 12:30 p.m. Victory Luncheon
(celebrating the newly elected DGs and
VDGs of the sub-districts in MD 22)

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Seminars

- **MD 22 LVRF:**
- The Leadership Committee will choose the content of the seminars.
- The Convention Committee supplies the rooms, times and most of the audio or visual equipment.

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Convention Mailings

- **Housing Mailing - January 2010**
Preferred hotels with description/ Lions rates

- **Complete Mailing - February 2010**
Includes registration form & information on event tickets, golf tournament, exhibit booths & pin trader tables, pre-convention entertainment, seminars and housing.



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Subcommittee Assignments

- Sub-Committee assignment list distributed to DGs at Turnover Meeting
- Sub-Committee assignment list requested by January 31, 2010 to Chairman Rodney

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Photographs & Biographies

Individual photos and bios for Program Book (due Feb 15th)

- Bios for DGs, VDGs (first and second) and CC
- District Governors - photo
- Vice District Governors - photo
- Cabinet Secretaries - photo
- Cabinet Treasurers - photo
- Administrative Assistant - photo

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Necrology Service

- Provide to Chairman Rodney names of deceased Lions and Lioness listed by clubs alphabetically

By March 31

Updated list by April 18

Thereafter, call or e-mail

- For deceased PDGs, provide obituary of 125 words or less

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Headquarters Hotel DOVER DOWNS HOTEL & CASINO

- Housing for Council of Governors, International Guest & Convention Committee

- All events will be held at Dover Downs Hotel and Casino

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Housing

- Convention Committee has arranged housing for:
 - *2009-2010 Council of Governors
 - *International Guest
 - *PIP & PIDs
 - *All others make their own housing reservations

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2010 Convention Hotels

- Dover Downs Hotel & Casino (Headquarters)
- Hampton Inn
- Residence Inn

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Candidate Hospitality

• **Candidates** should inform **Convention Chairman** of need for hospitality area at the **Dover Downs Hotel**

• **DG, VDG and ID Candidates** to meet with the **Convention Chairman** at the close of this meeting today to discuss:

- Hospitality room layout
- Questions and answers

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Convention Protocol

- **All event agendas** in **Program Book**
- **Event chairs** to follow script provided in advance
- **Seating & lineups** to be handled by the **Convention Committee**
- **WHO? WHAT? WHEN? WHERE?** will be provided by **Committee (March 22-B)**
- **Each Sub-District** is responsible for its own **Sub-District meeting**

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Future Convention Dates and Sites

Confirmed as Final Commitment

2011 May 12 - 15	Salisbury, MD
2012 May 17 - 20	Salisbury, MD
2013 May 13 - 16	Ocean City, MD
2014 May 12 - 15	Ocean City, MD*
2015 May ?	?

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MD 22 Committee Reports

- **Council Chairman** should request that chairpersons attend either **Business Session 1 or 2** to present oral report.
- **MD 22 Chairs and Coordinators** should have written reports prepared and distributed to the **Council of Governors** in advance.
- **Presentations** will be strictly limited to **3 minutes**. Please cover only the highlights of your report!!!!

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Roaring Lions Speakoff

- **Clear and unambiguous guidelines** are recommended for the **speakoff**
- There continues to be a **controversy** about whether or not a speaker who exceeded the time limit should be **disqualified**
- It is requested that the **Council of Governors** clarify whether a speaker who exceeds the time limit will be **disqualified** or only **marked down** in the scoring

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Survey Plans for 2010

- **Survey** will be a separate hand out. There will be a copy in the **registration packet**.
- **Loose copies** of survey will be available at **registration booth**
- **DGs** to remind attendees to complete the surveys at their **sub-district business meetings**. **Survey collection boxes** will be at **registration booths, ticket office** and **exits from meeting places or lobby**.

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Convention Web Site



MD 22 Convention

Request Sub District Web masters to place the Convention information on their sites.

Multiple District 22 Web Site:

<http://lionsmd22.org>

The web site is up and running and will have the registration book information available.



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Vice Chairman Keith Williams

Topics

- Exhibit Booths
- Flags and Banners
- Golf Tournament

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Exhibit Booths

Categories & Prices

- Commercial (8' x 10') \$200
- Commercial Vehicles \$300
- Lions Organization (8' x 10') \$60
- Lions Org. vehicles \$100
- Pin Traders (6-foot table) \$50
- Electric service \$70
- Rented tables required for any sales
- Letters sent to past exhibitors

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MD 22 Committee Exhibit Booths

- Some of the Exhibit booths at 2009 Convention
 - Leader Dog, LVRF, Int'l Convention, Lions Merchandise, Lady Jane Jewelry and Lions Image
- Additional vendors are needed, both Lions and commercial. Please pass on the exhibit registration forms.

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Flags and Banners

- Convention Committee has flags for all events except for Sub-District meetings
- Sub-District is responsible for:
 - U.S. flag & base for the Sub-District meetings
 - DG's banner at Sub-District Meeting
 - Coordination with Decorations Committee

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Golf Tournament

- Date - Monday, May 18, 2010
- Time - 10:30 a.m. Registration
11:30 a.m. Tee Time
- Location - Eagle Creek Golf Course
Dover AFB, Dover, DE
- Format - Captain's Choice/Scramble
- Cost - \$60 per player
(includes green fee, cart, and lunch)
Putting contest and mulligans extra
- Deadline - April 30, 2010 or full field

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Golf Tournament Contests

- 12th Annual Founders Cup Trophy to the ALL LION team with the lowest score
- Prize for non-Lion team with lowest score
- Closest to the pin on selected par 3's
- Straightest Drive
- 1st, 2nd and 3rd prizes
- Mulligans- Maximum 3 per player, no maximum per team used per hole
- Putting contest

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Treasurer Charlene Travers

Topics



- Registration
- Tickets
- Raffles

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Registration

Cabinet Secretaries and Cabinet Treasurers meet today with Vice Chairman Keith Willimas & Treasurer Charlene Travers.

- Topics for meeting today:
 - Registration procedures
 - Delegate cards
 - District Governor's banner and U.S. flag responsibilities
 - 50/50 raffle tickets follow-up

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Tickets

Convention Committee will arrange for tickets for:

2009-2010 Council of Governors and spouses

IP Eberhard Wirfs and his wife Lion Margit

(Please let us know of any tickets not required)

All others are responsible for their own ticket orders

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Convention Raffle

- 50/50 Raffle
 - Raffle tickets should have been distributed to each club
 - Prizes:
 - 1st: 25%, 2nd: 15%, 3rd: 10%
- Drawing at the Victory Luncheon on Friday, May 21, 2010

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Chairman Rodney

Topics

- Sundays Action Items
- Conclusion

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I Weekends Action Items

Council: Update convention sites

- 1) Finalize site for 2014 & 2015 convention
- 2) Select tentative dates for 2015 convention

Vice Chairman Keith & Treasurer Charlene - Meet with secretaries & treasurers following the close of this meeting

Chairman Rodney - Meet with ID, VDGs and VDG Candidates with hospitality room questions following the close of this meeting

I Conclusion

Convention theme

“Love, Hope and Friendship”

- Plan to attend and encourage others to attend
- Reasons to attend the convention
- Visit old friends & make new ones

***Fun! Fellowship! Knowledge! Support your candidates. Get INVOLVED.**

<p>To close the CAR, the Project Manager needs to coordinate with Jeff Foster regarding who needs training, how the training is to be provided, an inspection process to assure that operations are safe, and that documentation is adequate to meet corporate and OSHA requirements.</p>	<p>Re-Audit Comments</p>
<p>Minor Finding - Verify that the project is complying with the container labeling requirements of the Hazard Communication Standard. Two unlabeled spray bottles were identified in the mechanical spaces. The Dallas project must ensure that all hazardous chemical containers are appropriately labeled in accordance with the Hazard Communication Standard.</p> <p>Recommend this CAR be closed.</p>	<p>Nonconformance</p>
<p>Unlabeled containers removed from property.</p> <p>Conducted Hazardous Communication training and container labeling.</p> <p>Lack of training.</p> <p>Carla Garrett</p> <p>N/A</p>	<p>Corrective Action</p> <p>Root Cause</p> <p>Assigned To</p> <p>Due Date</p> <p>Open / Closed / Not Started</p>