

**Council of Governors Meeting  
Reports of Committee Chairs and Coordinators  
14 March 2010**

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From: Gary Stump  
Subject: MD 22 Diabetes Report

As of 10 March 2010, I have no new updates from District's 22A or 22B. In both 22C and 22D the Diabetes Chairmen have been out to various clubs and have presented programs on diabetes. Donations have been received and forwarded.

DISTRICT 22W DIABETES PROGRAM - The dedicated Lions of District 22W have done an outstanding job of supporting our District's Diabetes Awareness Program.

This year's Kiss-A-Pig Contests had eight contestants. The District Governor, 1<sup>st</sup> and 2<sup>nd</sup> Vice District Governors, Cabinet Secretary and Cabinet Treasure along with two Lions and one Lioness served as contestants for the honor of kissing the nose of the pig. Lion Tom Harney of the Taylorsville-Winfield Lions Club raised over \$5,200 to win the honor of kissing the pig's nose. First VDG Dick Liebno had to kiss the other end of the pig for raising the least amount of money. The totals for this year's Kiss-A-Pig Contests were \$12,568.45 which was an amazing accomplishment with the present economy.

The clubs that participated in the Frederick Diabetes Walk raised \$2,187 for this event. All funds from these two events were donated to the American Diabetes Association. One hundred percent of these donations go to research to find a cure for this disease that is increasing in epidemic proportions.

Since July 1, the Lions and Lioness Clubs in District 22W have contributed \$31,693.71 to research to find a cure for diabetes.

Presently, our Lions and Lioness Clubs are raising money to send diabetic children in our District to Lions Camp Merrick. We anticipate sending between 12 and 20 children to camp this summer at the cost of \$650 per child. Our members are committed to finding a cure for this dreaded disease and helping children afflicted with this disease learn to live a richer life and make the necessary adjustments in their lifestyles to enable them to suffer fewer complications from diabetes. Our District feels affording the children the opportunity to attend Camp Merrick gives them the knowledge needed to make these life changes in a fun atmosphere.

Our Diabetes Awareness Chairman has presented programs to various Lions Clubs and other organizations in our District on the signs, symptoms, complications and treatment of this disease that has no respect for age, race or sex. Lion Donna Jackman's enthusiasm for this program is very contagious, and District 22W has met her challenge with their support!

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From: Dick Hosfeld, USA/Canada Forum Coordinator  
Subject: USA/Canada Lions Leadership Forum, 2010 Milwaukee, Wisconsin  
September 23-25, 2010

Registration forms with the cost and details have now been mailed to all Lions Clubs. Early bird registration deadline for the price break remains June 15<sup>th</sup>. The Milwaukee Hilton is the Headquarters Hotel, with a covered walkway to the Midwest Airlines Center, location of seminars and banquets. All information regarding the forum is available at [www.usacanadalionsforum.org](http://www.usacanadalionsforum.org), also Facebook, You Tube, and Twitter.

Lions planning to take advantage of the Milwaukee Tours are asked to arrive early to avoid missing parts of the forum. Arrangements and payment for any one of the six tours are made with KBC TOUR COMPANY, 800-704-9049 or on line [www.kbctourcompany/lions](http://www.kbctourcompany/lions).

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From: Bob Muchow, Chairman  
Subject: LVRF Report

On March 12, an agreement was signed with Delaware Net to develop a new website for LVRF. In addition to containing much information about LVRF and its activities, the website will be used by Wilmer professionals to train eye care providers about low vision services. PDG Ralph Schieferstein and Lion Mike Layman have agreed to serve as Webmasters.

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From: PCC Clare Newcomer, Coordinator  
Subject: MD 22 Leader Dog Program

MD 22 Convention: Carroll Jackson and his Leader Dog "Hunter" will be Leader Dogs for the Blind Field Representative to the MD 22 Convention in Dover, May 18-21, 2010. Registration and hotel information has been forwarded to him.

Leader Dog Rallies: Districts 22B and 22D will hold their rallies March 26-30. Leader Dog graduate representative will be Wanda Scroggins and her Leader Dog "Gibson." District 22W rallies are scheduled for April 19-22. Leader Dog graduate and current District Governor Len Quinn and his Leader Dog "Ginger" will be present. District 22W is celebrating their 30<sup>th</sup> year of Leader Dog Rallies.

Summer Visits for 1<sup>st</sup> VDGs to Leader Dog School in Rochester, MI will be August 13 and 14, 2010.

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From: PDG Bob Kidner  
Subject: Speech and Hearing Work with the Deaf MD Chair

I am pleased to present the Multiple District Hearing and Speech Work with the Deaf Committee Report(s).

**District 22-A, Lion Dale Strait:** So far this year, I have received 32 requests for 58 aids and one ear mold. Thirteen of these requests are being met by LASH, 16 by six 22-C Lions Clubs, 2 are 22-B Clubs and 1 is a 22-A Club.

**District 22-B, PDG Bob Kidner:** Did you know the Lions Recycle for Sight collection box has a new look? And, with the addition of the small Hearing Aid Recycling Program decal, the box's purpose can also be expanded to include hearing aid collection! Did you know Gallo and Tom Cooney, founders of the Florida-based deafness advocacy and education organization, Lily the Love Frog, travel around the country teaching sign language to hearing children and raising awareness about the deaf community? Visit their web site at [www.lilythelovefrog.org](http://www.lilythelovefrog.org) to learn how to arrange for a presentation to your club or zone meeting.

**District 22-C, Lion Walter Schleutermann:** Unfortunately, this has been a disappointing year beginning for us. We usually do about 12 aids by now and 20 some for the year. But we have but two aids so far this year. I feel the new changes in the Affordable Hearing Aid Program are responsible for this. It took me two weeks or better to get two hearing aids because the person responsible for the program was on vacation. Another Lion in District 22C (I think) has given up because he could get no information sent to him by the program and the only person is again on vacation. I sent him what I could but it was a bad experience for him to go thru and he was a great supporter of the program in the past. We could always count on his club to get 4 to 6 aids a year.

**District 22-D North, Lion Fred Williamson:** I visited the Delaware School for the Deaf and have scheduled an eye screening for April. Also, because of our help with recycling hearing aids through the school, they have received a few hundred \$ for credit towards loaner hearing aids for children in need. I have been offering my interpreting services to a deaf "special needs" student so that he can participate in a basketball program. I am on the mailing list for the statewide services and programs pertaining to the deaf and hard of hearing.

**District 22-D South, Lion Ken Pyle:** Have not had any request for hearing aids nor eyeglasses. The only activity is collecting hearing aids for recycling - 25 since the last report. 102 pairs of eyeglasses have been collected for overseas use.

**District 22-W, Lion Brooks Widder:** District 22W continues to collect used hearing aids. Since the last COG meeting, AHAP aids were received for one individual, but would not work and had to be returned to Rexton. The audiologist was able to arrange for a different model from Siemens for about \$40 more and will be fitting them shortly. District 22W is now processing a new order for two aids from LCIF. Also, District 22W plans to provide funds for several camperships to the Lions Camp Merrick Hearing Camp this summer.

**News Update, PDG Bob Kidner:** LCIF has changed the restrictions, for Lions, in the AHAP program. Lions who meet the financial eligibility criteria are eligible to receive these aids. Each application for assistance, along with the purchase price for the aids, must be sent to LCIF for final approval. Contact Erin Couch, AHAP Coordinator for any questions. Erin may be reached at 630-706-6778 or by Email at [Erin.Crouch@lionsclubs.org](mailto:Erin.Crouch@lionsclubs.org).

From: PCC Don LeCates, Chairperson  
 Subject: Research and Long Range Planning Committee

No report.

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From: PCC John Lawrence  
 Subject: MD22 MERL Team – Leadership Report

The MD-22 Regional Leadership Institute was held at Emmitsburg on 19 – 21 February and was a great success. 66 Lions enrolled, and 64 attended, along with 19 faculty and staff. The comments and ratings from the attendees proved that there is a need for this type of training, and that our faculty and staff do an excellent job of satisfying that need. The staff at the National Training School for FEMA in Emmitsburg continued to provide excellent support, both in the classroom and the dining hall. The plan for next year is to hold an Advanced Institute, possibly in conjunction with another regular Institute.

We have just concluded our District Governor Elect School, held on Friday and Saturday, 12 – 13 March.

I am still looking for a few good topics, and Lions to present these topics, for the seminars at the MD-22 Convention in May. Anyone interested in having a presentation should contact me as soon as possible.

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From: PDG Harold Boccia  
 Subject: MD 22 MERL Team – Extension Report

Since our last report in December, we have completed three successful workshops in January with all Districts participating. A total of 123 Lions participated at sessions conducted by LCI training staff. These trainings included how to recruit members and how to start new clubs. If less than the required number were obtained for a new club, branch clubs were explored. In addition to membership training, Guiding Lions certification was completed in a full afternoon course for all that wanted to participate. Over 80 Lions completed this certification. The additional Guiding Lions from this program will provide additional leadership guidance in each District to clubs that need assistance. The growth and strength of our clubs will prove to be an asset for MD22.

#### DISTRICT 22A

A new Branch Club has been formed at Harford Community College with 12 members. The paperwork was completed and forwarded to LCI last week. Two Leo clubs are in the process of formation and should be completed within the next month. A Cyber Club is progressing and is still positive in the Aberdeen area. This too should be formed in the fourth quarter.

#### DISTRICT B

The District is currently working with a youth seminar group in the Salisbury area.

DISTRICT C

The 22C extension team will conduct a full day of canvassing in the Ft. Washington/Oxen Hill area later this month. Suburban Lions is holding preliminary meetings with an ethnic group in Prince Georges County for the possibility of a new club.

DISTRICT D

Work is in progress for a branch club in Georgetown. A Lioness Club may soon convert to a regular Lions Club. A Special Olympics Club is still being worked on by the District and is a real possibility. Congratulations to District D for ranking 20th in the nation for growth this year.

DISTRICT W

A Leo club was formed several weeks ago in Mt. Airy. New Leo clubs are currently being worked on in Frederick Middle and High School. Work is underway for the formation of clubs in New Market and La Vale areas. Hood College still is on going for the formation of a college Branch club.

Let's hope that the weather is more favorable in the next quarter than it has been in the last one. Since the time change starts today, can spring be far behind.

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From: PDG Rodney Welch  
Subject: MD 22 Convention

I would like to thank the Council of Governors for coming to a, I know was a, very hard decision.

Arrangements for the upcoming MD Convention are on schedule and progressing very well. I still need several districts sub-district appointment lists. Actually, I have only one to date. I will need these lists ASAP. These appointment help to make your convention run smmoooooth. As soon as I get home I will start on the program book, which means checking on pictures and bios.

At this date we have almost 100 registered Lions and guests.

The golf tournament and the exhibitors are being scheduled is on schedule.

From: Charlene Travers  
 Subject: MD 22 Convention Committee  
 Budget Expenditures 2010 Convention - Dover Downs

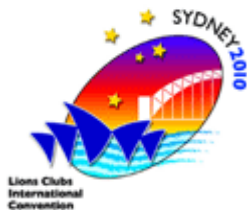
3/14/2010

DESCRIPTION

	BUDGET	ACTUAL
Total Dues from MD22 - 7636 members		
50/50 Raffle Prizes & Expense		
Badges, Pins and Ribbons		
Bank Fees	\$11,454.00	
Banners and Signs	\$2,650.00	\$159.80
Committee Hotel Expenses	\$700.00	
Committee Travel Expenses	\$80.00	\$15.25
Committee Meal Expenses	\$500.00	
Committee Miscellaneous Expenses	\$3,000.00	\$228.68
Convention Center Expenses	\$2,000.00	\$51.50
Convention Meals	\$2,300.00	\$750.11
Critique Meeting	\$100.00	
Decorations	\$500.00	
Deposit - Salisbury 2011	\$42,700.00	
Distinguished Guest	\$60.00	
District Governor Expenses	\$250.00	
Entertainment	\$500.00	
Exhibit Services (rental of equipment)	\$1,000.00	
Gifts and Awards	\$2,700.00	
Golf Tournament	\$5,000.00	
Merchandise Purchased	\$1,500.00	
Mid-Winter Conference	\$1,500.00	
Miscellaneous	\$3,000.00	
Photographs	\$1,500.00	
Postage	\$200.00	
Printing	\$99.00	
Site Visits	\$50.00	
Stationary	\$400.00	\$12.65
Supplies	\$3,500.00	
Telephone/Fax	\$1,200.00	
	\$25.00	
	\$300.00	
TOTAL EXPENDITURES	\$50.00	

Multiple District 22 Convention Committee  
Budget Revenue  
2010 Convention  
1/31/2010

DESCRIPTION	BUDGET	ACTUAL
Startup - transfer from Lions year 08-09		\$5,000.00
Total Dues from MD - 7636 members	\$11,454.00	
50/50 Raffle	\$5,000.00	\$979.00
Critique Meeting	\$60.00	
Exhibits	\$3,200.00	\$360.00
Golf Tournament	\$3,500.00	\$60.00
Interest Income	\$0.00	
Merchandise	\$2,500.00	
Mid-Winter Conference	\$0.00	
Tail Twister	\$1,800.00	
Ticket Sales - District 22-A	\$6,000.00	\$935.00
Ticket Sales - District 22-B	\$7,200.00	\$60.00
Ticket Sales - District 22-C	\$11,400.00	\$414.00
Ticket Sales - District 22-D	\$14,500.00	\$885.00
Ticket Sales - District 22-W	\$10,000.00	\$1,900.00
Ticket Sales - Other	\$750.00	
TOTAL REVENUE	\$77,364.00	\$10,593.00



**Subject: Lions Clubs International Convention Committee**

*From: PDG Gary Burdette, Chair*

*PDG Ken Draper, Vice Chair*

Plans for the Lion International Convention in Sydney are progressing.

The number of Lions and guests registered has not changed since our last report in January. As of March 10, we have 37 Lions and guests registered to attend the International Convention. Attached to this report is a copy of the latest registration list.

LCI reports there are no rooms available at the Holiday Inn Darling Harbor; the hotel is completely booked. This is the assigned hotel for MD 22. The overflow is being assigned to the Crown Plaza Darling Harbour Hotel. This hotel is just down the street from the Holiday Inn and a short walk from the Convention Center. Room rates are \$205 per night.

We have confirmed with the hotel the date and time of the MD 22 breakfast. It is scheduled for Wednesday, June 30, in our hospitality room. The cost for a buffet breakfast, including tax and gratuity, is \$25 per person at the current exchange rate.

LCI announced that they have appointed the Star Alliance Members Airlines as the Official Airline Network for the Lions Clubs International Convention. The participating airlines are offering a discount of up to 20% to Convention attendees. Discounts are offered on published business and economy class fares. United Airlines is the only participating U.S. carrier.

For those attendees planning to do some sightseeing, the Host Lions committee is offering sightseeing tours before, during, and after the Convention. These are in addition to the tours being offered by the Goway Travel and Pacific Holiday, Inc. tours. Information on the Host Committee sponsored tours are available on the Host Committee website at: <http://www.lions2010.com/touring.cfm>.

Please remind your Lions planning to attend the Convention that they need to have the proper travel documents to enter Australia - a valid U.S. passport, valid Visa, and a completed and signed Incoming Passenger Card. To obtain a Visa, U.S. citizens must apply for an Electronic Travel Authority (ETA). You must have a passport to apply. The cost for the ETA is \$20 and you can apply online at: <http://www.eta.immi.gov.au/>.

The Committee plans to send an email next week to all Convention registrants with updated information on airfares, travel documents, and sightseeing tours.

We have information to pass on about some of the Convention activities:

- The Keynote speaker at the Convention will be Captain Chesley “Sully” Sullenberger, the pilot who safely landed a jet in the Hudson River in New York. Captain Sullenberger will address the Lions on Friday, July 2, at the final plenary session.
- The Humanitarian Recipient has not been selected. A final decision will be made at the next International Board meeting.
- There will be no big name entertainment this year. The entertainment will be an Australian variety show.

At the Council meeting in January, we suggested replacing the current polo shirt with a sweat shirt or some type of long sleeve shirt, due to the cool weather in Sydney in July (temperatures average in the upper 50s and low 60s). After further consideration, we recommend simply replacing the short sleeve polo shirt with a white long sleeve polo shirt. This is less expensive than the sweat shirt option and easily available.

Another issue that needs to be addressed by the Council concerns a requirement in the Policy and Procedures Manual. The Manual states that the International Convention Committee will “Provide gifts for incoming District Governors and the International Family (Council to make selection). Procure and make for delivery.” We were not aware of this requirement. I’ve checked with some of my predecessors and they were also not aware of the requirement. Needless to say, this was not included in our budget. If the Council wants to purchase the gifts, than the Council will have to provide additional funds to cover the cost. If you choose not to purchase the gifts, and given the fact that the gifts have not been presented in the past, the Committee recommends that this requirement in the Policy and Procedures Manual be deleted.

Finally, the Committee respectfully requests the Council turn over the remaining portion of the dues that are designated for the International Convention Committee. We have major expenses coming up and we will need the money to pay the bills.

If there are no questions, that concludes our report.

**2010 Lions Club International Convention  
Registration Listing as of 3/10/10**

1	BICKNELL, ANA LEE	22B	22	HARE, WILLIAM	22D
2	BICKNELL, WILLIAM	22B	23	JONES, CHERYL	22D
3	BLADES, BONNIE	22D	24	JONES, ROBERT	22D
4	BRAGG, CHERI	22D	25	KUSIAK, CLEMENT	22A
5	BRAGG, CLYDE	22D	26	LIEBNO, RICHARD	22W
6	BRINCKMEYER, GUYLA	22D	27	MUCHOW, NADJA	22A
7	BRINCKMEYER, JACK	22D	28	MUCHOW, ROBERT	22A
8	BRUCE, ANGELA	22A	29	REIVER, ANN	22D
9	BRUCE, ROBERT	22A	30	REIVER, TED	22D
10	BURDETTE, GARY	22C	31	SCHIEFERSTEIN, RALPH	22D
11	BURDETTE, JAN	22C	32	SCHIEFERSTEIN, SHEILA	22D
12	CULLISON, JERI JO	22A	33	STEELE, CAROL	22D
13	CULLISON, JOHN	22A	34	STEELE, WAYNE	22D
14	DAVIS, KENNETH	22C	35	TRIVERS, CHARLENE	22B
15	DRAPER, KEN	22D	36	TRIVERS, DARLEY	22B
16	GUDE, ANNE	22D	37	VIEIRA, JANICE	22C
17	GUDE, ERIC	22D			
18	GUDE, JESSICA	22D			
19	GUDE, KARL	22D			
20	HALTERMAN, SANDI	22C			
21	HALTERMAN, BILL	22C			