



California Lions Clubs

Multiple District Four
Council of Governors
Organizational - Summer Meeting

August 3-5, 2018

2nd Vice District Governor GLT training August 2, Thursday

“Murder Mystery”

Hosted by **District Governor Sue Kerr, 4-C1**
at the **Red Lion Hotel, Redding, CA**

Please make checks payable to: “Lions District 4-C1”

Mail Reservations to: Melanie Hunter, 2734 Starlight Boulevard, Redding, CA 96001

Room Reservations

Red Lion Hotel: 1830 Hilltop Drive, Redding, CA 96002 (530) 221-8700

Until 7/10/18: Mention MD4 Lions to receive discounted room rate of \$106.00 plus taxes
(Includes breakfast)

For further information or questions, contact Melanie Hunter at (530) 921-3600

*****Scrapbooks drop off at registration*****

2018-2019 COUNCIL OF GOVERNORS ORGANIZATIONAL MEETING

August 3 – August 5, 2018 • Redding, California

SCHEDULE

Thursday – August 2 (Business Casual Attire) **Location**

8:00 – 5:00	GLT 2VDG Training	Siskiyou
2:00 – 5:00	California Lions Foundation Board Meeting.....	Trinity

Friday – August 3 (Council Business Casual Attire) **Location**

8:30 – 9:00	Executive Team Meeting.....	Sacramento
8:30 – 11:00	Spouses & Partners Field Trip (911 Memorial Flag)	Lobby
9:15 – 10:15	Council Meeting	Siskiyou/Cascade/Trinity
9:00 – 4:00	Scrapbook viewing	Foyer
10:30 – 12:15	Committee Workshop	Siskiyou/Cascade/Trinity
12:30 – 1:30	Lunch.....	Sierra
2:00 – 4:00	Council Caucus	Siskiyou/Cascade/Trinity
2:00 – 4:00	Partners	Sundial
4:15 – 5:00	Council Meeting	Siskiyou/Cascade/Trinity
4:15 – 5:00	1VDG Meeting.....	Sierra
4:15 – 5:00	2VDG Meeting.....	Sundial
5:30 – 6:30	Hospitality	Suite 401
7:00 –	Dinner.....	Sierra

SATURDAY BUDGET HEARINGS

Requests for the 2019-2020 Budget to be approved by the COG, October 26-28, 2018 (Santa Maria) and placed on the ballot at the MD4con, Sacramento, Feb 7-10, 2019. A filled form in detail must be presented to the Budget and Finance Committee, Council Chairperson and MD4 Office. Please bring the appropriate amount of copies.

8:45	Student Speakers	10:30	MD4 Convention Management
9:00	GMT including F&WMD	10:45	International Convention Hospitality
9:15	GLT	11:00	Lion and Lioness Club Services
9:30	GST	11:15	MarCom
10:00	Youth Outreach	11:30	Long Range Planning
10:15	Youth Exchange	11:45	Constitution & Bylaws

Saturday, August 4 (Council Uniform / Business Attire) **Location**

8:30 — 9:00	Executive Team Meeting.....	Lounge
8:45 — 11:45	Budget Committee Hearings	Sacramento
9:00 — 11:45	Council Meeting.....	Siskyou/Cascade/Trinity
8:45 — 11:30	Student Speakers Topic Discussion	Sierra
9:30 — 11:45	Scrapbook viewing (closed during judging).....	Foyer
10:00 — 11:00	Partners Meeting “Diabetes Education Program - The Broschats”	Sundial
11:00 — 12:00	Partners Introductions and Get Acquainted Game	Sundial
12:00 — 1:00	Lunch	Sierra
1:30 — 4:00	Council Session I (After introductions, Partners and StSp Chairs are excused.)	Siskyou/Cascade/Trinity
2:00 — 4:00	Partners Meeting Scrapbook Judging.....	Sundial
3:00 — 5:00	Student Speakers District Chair Training	Sacramento
4:15 — 5:00	Council meeting student speaker topic discussion and selection	Siskyou/Cascade/Trinity
5:30 — 6:30	Hospitality	Suite # 401
7:00	Dinner	Sierra/Trinity
	“Sin City slayer” – A Las Vegas Casino Themed Murder Mystery Dinner	

Sunday, August 5 (Council Business Casual Attire) **Location**

8:30 - 9:00	Executive Team Meeting.....	Sacramento
9:15 - 11:15	Council Session II	Siskyou/Cascade/Trinity

Adjournment



California Lions Clubs

COUNCIL CAUCUS

AGENDA

Friday August 3

2:00-4:00 p.m.

Open to All: Please note that presentations should be informal and allow for questions and discussion.

- 1) Preview to the *California Lions* website (purpose and online visual step-thru) – CC Bob Stewart
- 2) Purpose and schedule of Saturday budget hearings - Mike Ferrier
- 3) Student Speakers announcement – topic – Perry Lynn
- 4) Review of business motions – CC Bob Stewart

- 5) _____
- 6) _____
- 7) _____
- 8) _____
- 9) _____
- 10) _____
- 11) _____
- 12) _____
- 13) _____
- 14) _____

2018-2019 COUNCIL OF GOVERNORS ORGANIZATIONAL MEETING

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SESSION I

AGENDA

Saturday, August 4

1:30-4:00 p.m.

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1. CALL TO ORDER..... Council Chair Bob Stewart
 2. INVOCATIONDG Sondra Tersigni
 3. PLEDGE..... DG Doug Wight
 4. SONG.....DG Mercy Walters
 5. PASSING OF THE GAVELIPCC Rob Manning
 6. INTRODUCTIONS CC Bob Stewart
 7. APPROVAL OF MINUTES, Joint COG 2018 Visalia..... DG Dave Hubbard, Council Secretary
 8. APPROVAL OF THE MD4 FINANCIALS..... DG Skip Zehnder, Council Treasurer
 9. SESSION PROTOCOL GUIDELINES..... IPID Howard Hudson
 10. MOTIONS FOR APPROVAL..... Council Chair Bob Stewart

EXECUTIVE REPORTS

11. LCI REPORT..... IPID Howard Hudson
12. MD4 OFFICE AND FINANCIAL REPORT Cass Cara, Executive Administrator

FOUNDATION REPORTS

13. LCIF..... PCC Roger Powell, MD4 Coordinator
14. CALIFORNIA LIONS FOUNDATION IPDG Marianne Keesee, Secretary
15. FOURTH DISTRICT STUDENT SPEAKERS FOUNDATION PDG Chris Ohrmund, President

GLOBAL ACTION TEAM – Status & Plans (Improving Membership Health Perspective)

16. MD4 GLT (including Guiding Lion).....PCC Liz Croke, MD4 Coordinator
17. MD4 GMT..... PDG Buck Larson, MD4 Coordinator
18. MD4 GST PDG Norm Mackenzie, MD4 Coordinator
19. LCI / MD4 New Voices Initiative.....PCC Mary Rynearson

4:00 RECESS

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SESSION II

AGENDA

Sunday, August 5

9:15 a.m.

9:15 RECONVENE

Council Chair Bob Stewart

COMMITTEE REPORTS

- 20. CONSTITUTION & BYLAWS..... Lion Seanne Valtr, Chair
- 21. BUDGET & FINANCE Lion Mike Ferrier, Chair
- 22. LONG RANGE PLANNING AND RESEARCH..... Lion Dennis Kramer, Chair
- 23. MARKETING COMMUNICATIONS & IT Lion David Williamson, Chair
- 24. MD4 CONVENTION MANAGEMENT..... PDG Bill Walters, Chair
- 25. INTERNATIONAL CONVENTION HOSPITALITY PDG Esther Lee, Chair
- 26. FAMILY & WOMEN’S SPECIALIST Lion Arminda Ruiz
- 27. LIONS & LIONESSE CLUB SERVICES Lion LaRue MacNamara, Chair
- 28. LIONS YOUTH OUTREACH Lion Ronald Reina, Chair
- 29. STUDENT SPEAKERS Lion Perry Lynn, Chair
- 30. CAMPUS CLUBS..... PCC Derek Ledda, Specialist
- 31. DIABETES..... Lion Becky Stewart
- 32. INTERNATIONAL RELATIONS Lion Lidai Petrov-Jones, Chair
- 33. LIONS FLOAT PDG Larry Wehage, President
- 34. FALL COG MEETING, Santa Maria 4-A3 & 4-C6 DG Dave Hubberd and DG Thelma Batillo, Hosts
- 35. SCRAPBOOK WINNER ANNOUNCEMENT Lion Becky Stewart
- 36. PRESENTATIONS

11:40 a.m. ADJOURN ORGANIZATIONAL COUNCIL OF GOVERNORS MEETING

Thank you for your dedication to the Multiple District-4 Lions and have a safe trip home.