

District 2E-1 Convention
April 3, 2010
Abilene, TX

The Key Member Breakfast begin at 8:00 am with PDG Hal Griffin presiding. The pledges to the US Flag and the Texas Flag were led by 1st Vice District Governor Hugh Stroud. Lion Chaplain Bill Smith gave the invocation.

Introductions were given by PDG Hal Griffin.

DG Tom Isbell recognized the Key Members present acknowledging the number of members they were responsible for recruiting.

DG Tom Isbell introduced the morning speaker Council Chairman T3 PDG Don Peppard. CC Peppard gave the opening address.

The business meeting for the District 2E-1 Convention was called to order by District Governor Tom Isbell at 9:01 am.

Lion Chaplain Bill Smith gave the invocation.

2nd VDG Art Dearing introduced the dignitaries present.

The secretary's report was given by District Sec/Treas. Gordon Woolam. A motion to accept the report was made by PDG Eddie McMillian and seconded by PDG Tom Ward. The minutes were accepted as presented.

The treasurer's report was then given. PDG Tom Ward moved to approve the financial report; PDG Alan Lamb seconded. The financial report was accepted as presented.

The following preliminary reports were given:

- Rules Committee – PDG A. C. Sharp
- Credentials Committee – PDG Hal Griffin
- Election Committee – PDG C. Lee Smith, PCC, Chair
- Resolutions Committee – PDG Allen Lamb
- Nominating Committee – PDG Luren Cambell
- Constitution and By-laws Committee – PDG James Wheeler

Lion Beatt Cambell moved and PDG Billy Wood seconded that the rules be suspended. The motion carried.

The following amendments to the District By-Laws were proposed:

- 1) Permit telephone notification by the District Governor when calling Special Meetings.
- 2) Allows a Majority of Cabinet Members present at a special or regular meeting of the Cabinet to constitute a Quorum and adds both Vice District Governors and the two duly elected Directors of the Texas Lions Camp.

- 3) Changes District Revenue from \$6.00 to \$9.00 per capita per year with \$1.00 going to District contest Funds.
- 4) Changes the District Contest awards from \$700.00 to \$1,000.00 for the Winner and from 4400.00 to \$500.00 for the 1st Runner-Up for the four contests after the addition of \$1.00 from the District Revenue Fund.
- 5) Changes the District Contest Funds surplus above \$1000.00 not claimed after two years to be transferred to the District Administrative Fund.

A motion to accept these amendments was made by Lion Carolyn Stroud and seconded by Lion Mark Schoonover. The motion carried.

The meeting was recessed at 9:53am for the District 2E-1 Tissue and Eye Bank Annual Meeting.

The second session was called to order at 11:05 am by DG tom Isbell.

Because the Convention schedule was running behind Campaign Speeches were suspended. The following nominations were accepted:

Texas Lions Camp Director – Don Mackenburg
2nd Vice Governor – Floyd Williams
1st Vice Governor – Art Dearing
District governor – Hugh Stroud
2011 District Convention City – Wichita Falls

.A Presentation on the TLERC by PDG Dave Hoopman and Lion Tom Blase

The meeting was adjourned at 11:45pm

The Luncheon session was called to order at 12:15 pm with PDG Hal griffin presiding. The Pledge of Allegiance was led by 1st VG Hugh Stroud The Invocation was given by Lion Rev. Bill Smith.

A Welcome and Introductions were made by DG Tom Isbell.

Queen Contestant Introductions were made by PDG Virgie Mitchell:

Nicole Hart (Breckenridge)
Jordan Brooks (Bryson)
Kelsey Rodriguez (Chillicothe)
Audrey Reynolds (Graham Evening)
Kelley Edwards (Stephenville)
Regina Stewart (Vernon)

DG Tom Isbell introduced PDG Dennis Heitkamp, President of Texas Lions Camp as the luncheon speaker.

The luncheon session was adjourned at 1:30pm.

The Necrology service begin at 2:30pm.

The Election begin at 3:00pm.

The afternoon session was called to order by DG Tom Isbell at 3:30pm. DG Tom Isbell introduced ID Beverly Stebbins. She discussed policy changes made by International Lions.

The afternoon session was adjourned at 4:15pm.

The evening reception started at 6:30pm.

The evening session was the District Governor's Banquet begin at 7:00pm It was presided by PDG Hal Griffin. The keynote speaker was ID Beverly Stebbins. Following her remarks the Queens Contest was held. The gavel was passed to District Governor elect Hugh Stroud.

DG Tom Isbell awarded Jack Wiech Fellowships throughout the day. Those receiving awards were 1st VDG Hugh Stroud, Lion Carolyn Stroud, 2nd VDG Art Dearing, District Cabinet Secretary/Treasurer Lion Gordon Woolam, PDG Eddie McMillian, PDG Dennis Heitkamp, ID Beverly Stebbins, CC T3 PDG Don Peppard, Lion Ronnie Clifton, Lion Freddie fambro, PDG Hal Griffin, Lion Sandy Griffin, PDG Virgie Mitchell, Lion Bob Nelson, Lion Bobby riggs, Pdg Gary Sult, PDG Bill Terry, IPDG Dean Vernon, PDG James Wheeler, and PDG Billy Wood.

Election results:

- District Governor..... Hugh Stroud
- 1st Vice District Governor..... Art Dearing
- 2nd Vice District Governor.....Floyd Williams
- Texas Lions Camp Director.....Don Mackenburg
- District Convention City.....Wichita Falls

Queen Contest Results:

- Queen..... Kelsey Rodriguez (Chillicothe)
- 1st Runner-up..... Audrey Reynolds (Graham Evening)

Respectfully submitted,
Gordon Woolam
District Secretary/Treasury