

August 2, 2023

Location: China Bear Restaurant 15000 North Freeway Houston, TX 77077

Pre Meeting: Registration table for attendance, announcements, and purchase of the \$5 Tic Tac Toe Golf Game Cards to play and win chance at free convention registration for the April 26-27, 2024 District Convention. Game will be played after business at end of meeting.

7:00 Meet and Greet 33 Lions regis

33 Lions registered attendance / 15 club represented

7:05 Call Meeting to Order

INVOCATION by Lion Bill Hogan, District Chaplain

PLEDGES by Lion Brian Kelley

Introduction of Guests and First Timers: First Timer Renee Fawcett-Dunbar Sec of Montgomery Lake

Conroe Centennial Club

7:10 PSC guidelines: PDG Chris Moorman discuss adoption of policy changes for PSC guidelines. PDG Chris Moorman Sec of Liberty Lions explained and proposed PSC policy of Officer Qualifications for PSC officers and made motion to adopt changes, 2nd by PDG Paul Moore Sec of The Woodlands Lions Club. Now past Sec and past Pres of clubs are eligible for officer positions of Sec and Pres of PSC.

- 7:15 Nomination and voting for Secretary of PSC: Jo George Sec of Dayton nominated Karen Moore (past Sec of The Woodlands) for position of Sec of PSC. 2nd motion was made by Kelly Mart of MOCO. All voted "for". No nay. Lion Karen Moore is now Sec of PSC for 2023/2024 Lion Year.
- 7:20 Comments from IPDG Paul Moore: reminder about Club Excellence Award Nomination forms, Paul is Vision Chair this year and gathering clubs interested in banding together to purchase vision machine with matching grant which is \$10k minimum, Paul is LCIF coordinator and challenging all Club Pres to \$10/yr, Melvin Jones Board coming soon with option to credit EACH person who donates, reminder each club to have an LCIF coordinator or LCI may default position to the President of the Club.



7:30 Comments from 2ndVDG Mike George: reminder our District is the only one with PS

7:35 District Announcements:

Lion Brian Kelley – P&S Council President

bkelley86@me.com

(409) 502-

District Website: Lions2S2.org email updates to: District@Lions2s2.org



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PDG Tony Austin: Information about the \$5 Tic Tac Toe Golf, more time for ticket sales at end of meeting.

PDG Rick Reynolds: Resolution for PDG Chris Moorman for 2027-2028 Council Chair District 2-S2

Oct 7 District service "Roaring For a Cure" for District 5K walk Susan B Komen. GST Patti Dugan and Mark Roth

working together to create an event with online registration and event info. Walk will be in Houston.

Paul Hancock: Paul is in contact with LCI as part of Beta Testing for new LCI system, it is pended again.

Nov 11: "walk" for AASP American Assn for Suicide Prevention, PDG Karl Johnson is walking

PDG Mark Roth: update on recent deaths of Lions in District- refer to 2s2 website for details

PDG Mark Roth: Lions Memorial and Necrology at next convention-please refer names of your Lions who

have passed to Mark or Lion Bill Hogan District Chaplain wchogan3@gmail.com to include them in service

Brian Kelly: 711 is national suicide prevention hotline

Brian Kelly: available for professional speaking and training on Narcan nasal spray for overdose on opiod

PDG Paul Moore: info on Council of Governors meetings and opportunities to meet IP Patti Hill

August 5. 1:30 pm Kerrville @ YO Hotel: IP Patti Hill speaks to Lions Club Presidents and Zone Chairs

August 5. 2:30 pm Kerrville @ YO Hotel: IP Patti Hill speaks to women in Lions. All women Lions welcome.

YO Hotel Kerrville, IP Patti Hill will be hosting and speaking in the "Spanish Oak" room.

7:40 Club Announcements:

Oct 19 Tomball Golf Tournament- contact Al Gerhardt to play or sponsor

Oct 21 Brookshire Pattison Spaghetti Lunch and crafts 10am - 3 pm see FB ad or call Heather for craft booth

Oct 21 "Lions Cruisin' 2023" Lake Conroe Centennial Car Show @ Walden Yacht Club 9:



3pm

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Oct 6 Cinco Ranch Blood Drive @ Tanks or any Gulf Coast location with CRLC code to credit Cinco Ranch Nov 3 The Woodlands Lions Club 35th Annual Wildflower Festival-5 seed sponsorships left @ \$650 -Karen Oct 28 Annual Chili Cookoff with Montgomery and Montgomery Lake Conroe Centennial \$150/team Oct 28 Tri County Trunk or Treat 2pm-8pm @ Grimes Co Fairgrounds ... Mutton bustin' \$10/tix

Valerie James announced move of membership to Houston Founders and has several new members Comments from P&S Council President Brian Kelley on getting on the agenda. Please send email to Brian or Karen Secretary at least several days in advance of the meeting.

Parade of Checks: None

7:50 Meeting Adjourned

But wait, don't leave yet! We have a special Tic Tac Toe Golf Game.

5 minute Break and Opportunity to buy game cards.

Play to win chances for FREE registration at the District Convention which will be April 26-27, 2024. \$5 for Game Card. Games played by Lions with PDG Tony as golf pro leading the games.



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Lions District 2-S2 Calendar 2023

August 3-5 1st Council of Governors' Meeting, YO Resort Hotel, Kerrville, Texas

Sept. 6 PSC Meeting

Sept. 21-13 USA/Canada Lions Leadership Conference in Reno, Nevada

Oct. 4 PSC

Oct. 21 District 2-S2 Cabinet Meeting

Nov 1. PSC

Nov. 10-11 2nd Council of Governors' Meeting, San Angelo, Texas

Dec. 6 PSC

Jan. 12-14, '24 Advanced Lions Leadership Institute, Vancouver, BC, Canada

Jan 27 , '24 District 2-S2 Mid-Winter Conference

Feb. 1-3, '24 3rd Council of Governors' Meeting, Y.O. Hotel, Kerrville, Texas

Feb. 7 '24 PSC Mar. 3 PSC April. 3 PSC

April 26-27, '24 District 2-S2 Annual Convention

May 1, '24 PSC

May 16-18, '24 State Convention and 4th Council of Governors' Meeting@ Embassy Suites, Amarillo, Texas

June 5, '24 PSC

June 21-25, '24 Lions International Convention – Melbourne, Australia
July 4-8, '25 Lions International Convention – Mexico City, Mexico
July 3-7, '26 Lions International Convention – Atlanta, Georgia
July 2-6. '27 Lions International Convention – Washington D.C

View District Website with Calendars, Convention news and other information: www.Lions2s2.org

Email the District at: District2s2.org

District FB: 2-S2Lions

DG Neil Lander email: NeilhL@aol.com

Neil's hashtag for tagging photos and posts: #AceDriversMembershipServiceFunFellowship New FB page for our Lions evens: 2-S2LionsEvents (email your club events to Leslie Taylor @

Lion Brian Kelley – P&S Council President

LeslieS.Taylor@yahoo.com or Lyn Harrison @ LDMH2005@yahoo.com)

International President Patti Hill's #LionsGoGreen for tagging posts featuring environmental service, her fav service



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