

Multiple District Four
California Lions Clubs International
Council of Governors Fall Meeting

Friday-Sunday, October 27-29, 2017

First Vice District Governor GLT Training Thursday October 26, 2017



Hosted by

District Governor Mike Jones, 4-L5



MEAL RESERVATION MUST BE RECEIVED BY Oct 5, 2017

Please make check payable to District 4-L5 and mail with this form to:

CT Lion Alice-Faye Peugh – 20965 Rancherias Road, Apple Valley, CA 92307 909-989-2232

Saturday Night Theme: Pirates of the Caribbean

Costume Contest... Need to rent a costume? Harlequin Costumes, Ontario (909) 390-8527

Room Reservations:

Ontario Gateway Hotel – 2200 E Holt Blvd, Ontario, CA 91761

www.ontariogatewayhotel.com

(909) 975-5000

Free Airport Shuttle

Use Code: LONCOG - Hotel Rates: Until Oct 5th - \$99.00 per night, Plus taxes. Free parking.

ACTIVITIES SCHEDULE

Thursday – October 26th 1VDG GLT Training (Casual)

Room

1	8:30 – 11:45	1VDG GLT Training Part 1	20
2	12:00 – 1:00	Lunch	
3	1:15 – 5:00	1VDG GLT Training Part 2	20
4	6:00	Dinner	On your own
5	12:00 – 5:00	Registration	
6	4:00 –	Youth Exchange	15-20

Friday – October 27th (Council Casual*)

Room

7	7:00 – 7:30	Personnel Committee Meeting	9
8	7:30 – 8:00	Executive Meeting (by invitation only).....	6
9	8:30 – 10:30	CC/District Governors (COG)	17
10	8:30 – 9:30	1VDGs Meeting.....	15
11	8:30 – 9:30	2VDGs Meeting.....	15
12	9:00 – 9:30	Comm Meeting, Budget & Finance	4
13	9:00 – 10:30	Comm Meeting, Constitution & Bylaws	4
14	9:00 – 10:30	Comm Meeting, Convention Management.....	4-10
15	9:00 – 10:30	Comm Meeting, Global Action Teams	6
16	9:00	ACs.....	50
17	9:45 – 10:30	1VDGs and 2VDGs — Budget & Finance Comm - 2018-2019 Budget Review	34
18	10:45 – 11:45	COG, 1VDG, 2VDGs — invites per agenda	Ballroom 50
19	12:00 – 1:00	Lunch	
20	1:15 – 2:00	COG, 1VDG, 2VDGs.....	Ballroom 47
21	1:30 – 3:30	Council Caucus	Ballroom 120
22	3:45 – 4:15	COG, 1VDG, 2VDGs — discus caucus items.....	Ballroom 47
23	4:30 – 5:00	COG & Hotel Negotiations presentation w/PDG Bob Neiz.....	
24	5:00 – 6:00	Hospitality	Suite #
25	6:30	Dinner	

Saturday – October 28th (Council uniform)

Room

26	7:15 – 8:15	Executive Meeting	6
27	8:30 – 9:30	District Governors	15
28	8:30 – 9:30	CC/1VDG.....	17
29	8:30 – 9:30	2VDGs	15
30	9:00 –	ACs theater style with chairs and 3 rectangular tables for the raffle.....	50
31	9:45 – 11:45	COG, 1VDG, 2VDGs MD GST Coordinator Interviews Closed	Ballroom 50
32	8:30 – 10:30	Comm Meeting, Budget & Finance	4
33	8:30 – 10:30	Comm Meeting, Constitution & Bylaws	4
34	8:30 – 10:30	Comm Meeting, Convention Management.....	4-10
35	12:00 – 1:00	Lunch	
36	1:15 – 1:45	COG, 1VDG, 2VDGs.....	47
37	2:00 – 4:30	Council Session I	Ballroom
38	4:45 – 5:15	GAT	8
39	5:00 – 6:00	Hospitality	Suite #
40	6:30 –	Dinner Costume Party costumes encouraged	

Sunday – October 29th (Council Casual*)

Room

41	8:00 – 8:30	Executive Meeting (by invitation only).....	6
42	8:45 – 9:45	GMT/GLT/GST presentations COG, 1VDG, 2VDGs.....	Ballroom 50
43	10:00 – 11:30	Council Session II	Ballroom 120
		Presentations/Announcements	

COUNCIL CAUCUS Friday OCT. 27, 1:30

AGENDA

Ballroom

Please note that committee presentations should be informal, and allow for questions and discussion with the Council on any items pertaining to plans or activities this year. Speak now!...

Announcements for the weekend agenda and/or announcements that don't require reports.

This is not the time to give reports.

Everyone is invited and expected to participate.

3:00 -5:00

1. 2018-19 Budget for Council Approval. When approved to be included on the Ballot, PDG Kazuyoshi Sato chair.
2. Constitution and Bylaws and Policy and Procedures suggested changes, Chair Seanne Valtr.
3. MD4 Convention Seminars requested by Committees and projects, PDG Mike Schaefer
4. Academy Awards Program, IPDG Larry Wehage; Ad Hoc Committee Academy Awards.
5. LCI-con Centennial Uniform, Band, event venue/tickets, etc. Lion Leslie Drag, Chair
6. Bid submission discussions to host the MD4 Conventions (2019, 2020), PDG Mike Schaefer
7. Ad Hoc Committees: Eyes Across California, Tax Compliance, Academy Awards, Diabetes
8. Committee importance and best practices, PCC Mary Rynearson
- 9.
10. .
11. .
12. .
- 13.
- 14.

SESSION I

Saturday 1:30

Sierra Ballroom

- 1) Call to Order Council Chair Rob Manning
- 2) Invocation..... DG Seven Morgan, Council Chaplin
- 3) Pledge..... DG Judy Barr
- 4) Song DG Eileen Guadagnolo
- 5) Dance DG Kevin Patel
- 6) Introductions CC Rob Manning
- 7) Unfinished Business CC Rob Manning
- 8) Approval of Minutes
- 9) Approval of the Financials

Executive Reports

- 10) LCI ReportPID Larry Dicus
- 11) Centennial Chair Report Lion Lydia Martinez
- 12) MD4 Office and Financial Report Cass Cara, Executive Administrator

Foundation Reports

- 13) LCIF ReportPCC Roger Powell, MD-4 LCIF Coordinator
- 14) CLF Report PDG Gil Smith

Global Action Team Reports

- 15) MD-4 Global Membership Team PCC Liz Croke, Coordinator
- 16) MD-4 Global Leadership Team PDG Kent Christensen
- 17) MD-4 Global Service Team TBA

Committee Reports

- 18) Budget Committee PDG Kazuyoshi Chair
- 19) Constitution and Bylaws..... Lion Seanne Valtr Chair
- 20) Convention ManagementPDG Mike Scheafer Chair
- 21) Long Range Planning and Research..... PDG Ron Hurd Chair
- 22) 2018 Host Convention Committee PDG John Ruiz Host Chair
- 23) International Convention Hospitality Leslie Drag Chair
- 24) Youth Exchange Committee Lion Teri Komatsu Chair

4:30 Recess Until Sunday at 10:00 a.m

SESSION II

Sunday 10:00 am – 11:30 am

Ballroom

- 10:00 Reconvene CC Rob Manning

Other Reports

Special Chair Reports

- 1) International Relations Lion Lidia Petrov-Jones
- 2) Diabetes Lion Becky Stewart
- 3) Campus Club Specialist.....PDG Ken Myers
- 4) LEOs Lion Melanie Hunter
- 5) Rose Parade and Lions Float..... PDG Larry Wehage, President
- 6) VIP Visit to Pasadena Schedule DG Tessy Prumatico, Host Governor
- 7) February 2018 Council Meeting DG Butch Seefeldt, Host Governor
- 8) Presentations/Announcements TBD

11:30 Adjourn Council Meeting
Have a safe trip home

AC Adult Companion