

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](http://www.ontariogatewayhotel.com)

(909) 975-5000

Free Airport Shuttle

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

# ACTIVITIES SCHEDULE

## Thursday – October 26<sup>th</sup> 1VDG GLT Training (Casual)

			<i>Room</i>
1	8:30 – 11:45	1VDG GLT Training Part 1 .....	306
2	12:00 – 1:00	Lunch .....	
3	1:15 – 5:00	1VDG GLT Training Part 2 .....	306
4	6:00	Dinner .....	On your own
5	12:00 – 5:00	Registration .....	321
6	4:00 –	Youth Exchange .....	306

## Friday – October 27<sup>th</sup> (Council Casual\*)

			<i>Room</i>
7	7:00 – 7:30	Personnel Committee Meeting .....	Board Room
8	7:30 – 8:00	Executive Meeting (by invitation only).....	Board Room
9	8:30 – 10:30	CC/District Governors (COG) .....	310
10	8:30 – 9:30	1VDGs Meeting.....	311
11	8:30 – 9:30	2VDGs Meeting.....	312
12	9:00 – 9:30	Comm Meeting, Budget & Finance .....	317
13	9:00 – 10:30	Comm Meeting, Constitution & Bylaws .....	318
14	9:00 – 10:30	Comm Meeting, Convention Management.....	Board Room
15	9:00 – 10:30	Comm Meeting, Global Action Teams .....	319
16	9:00	ACs.....	Concierge Lounge
17	9:45 – 10:30	1VDGs and 2VDGs — Budget Comm - 2018-19 Budget Review .....	Salon 1 & 2
18	10:45 – 11:45	COG, 1VDG, 2VDGs — invites per agenda (PCC Liz, Lion Seanne).....	Salon 1 & 2
19	12:00 – 1:00	Lunch .....	Salon 3 & 4
20	1:15 – 2:00	COG, 1VDG, 2VDGs.....	Salon 1 & 2
<b>21</b>	<b>1:30 – 3:30</b>	<b>Council Caucus .....</b>	<b>Lecture Hall</b>
22	3:45 – 4:15	COG, 1VDG, 2VDGs — discus caucus items.....	Salon 1 & 2
23	4:30 – 5:00	COG & Hotel Negotiations presentation w/PDG Bob Niez.....	Lecture Hall
24	5:00 – 6:00	Hospitality .....	Concierge Lounge
25	6:30	Dinner .....	Salon 3 & 4

## Saturday – October 28<sup>th</sup> (Council uniform)

			<i>Room</i>
26	7:15 – 8:15	Executive Meeting .....	Board Room
27	8:30 – 9:30	District Governors .....	310
28	8:30 – 9:30	CC/1VDG.....	320
29	8:30 – 9:30	2VDGs.....	312
30	9:00 –	ACs.....	Concierge Lounge
31	9:45 – 11:45	COG, 1VDG, 2VDGs MD-GST Coordinator Interviews Closed.....	Salon 1&2
32	8:30 – 10:30	Comm Meeting, Budget & Finance .....	317
33	8:30 – 10:30	Comm Meeting, Constitution & Bylaws .....	318
34	8:30 – 10:30	Comm Meeting, Convention Management.....	Board Room
35	12:00 – 1:00	Lunch .....	Salon 3 & 4
36	1:15 – 1:45	COG, 1VDG, 2VDGs.....	47
<b>37</b>	<b>2:00 – 4:30</b>	<b>Council Session I .....</b>	<b>Ballroom Salon 1&amp;2</b>
38	4:45 – 5:15	GAT .....	310
39	5:00 – 6:00	Hospitality .....	Concierge Lounge
40	6:30 –	Dinner Costume Party costumes encouraged .....	Salon 3 & 4

## Sunday – October 29<sup>th</sup> (Council Casual\*)

			<i>Room</i>
41	8:00 – 8:30	Executive Meeting (by invitation only).....	Board Room
42	8:45 – 9:45	GMT/GLT/GST presentations COG, 1VDG, 2VDGs.....	Lecture Hall 50
<b>43</b>	<b>10:00 – 11:30</b>	<b>Council Session II .....</b>	<b>Ballroom Salon 1&amp;2</b>
		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 Ryneanson
9. GLT PCC Liz Crooke
10. Membership
11. Announcement of MD-GST Candidates and interview process
12. .
13. .
14. .
- 15.

# SESSION I

Saturday 2:00

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

**Foundation Reports**

- 13) LCIF Report .....PCC 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 Management .....PDG Mike Scheafer Chair
- 21) 2018 Host Convention Committee ..... PDG John Ruiz Host Chair
- 22) International Convention Hospitality ..... Leslie Drag Chair
- 23) 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) Rose Parade and Lions Float..... PDG Larry Wehage, President
- 5) VIP Visit to Pasadena Schedule ..... DG Tessy Prumatico, Host Governor
- 6) February 2018 Council Meeting ..... DG Butch Seefeldt, Host Governor
- 7) Presentations/Announcements ..... TBD

11:30 Adjourn Council Meeting

Have a safe trip home

AC Adult Companion