



Pennsylvania State Council of Lions Clubs

949 East Park Drive • Harrisburg, PA 17111-2810 • Phone (717) 564-2586 • Fax (717) 564-2880

December 1, 2009

TO: 2009-2010 State Council of Governors, Vice District Governors, Pennsylvania Lions International Family, Committee members and other Interested Lions.

STATE COUNCIL MEETING February 5-February 7, 2010

State Council Chairperson PDG Gus Fridenvalds has issued a call for the 2009-2010 State Council to convene at 1:00 p.m. on **Saturday, February 6, 2010**. The meeting will recess at 2:00 p.m. in order to convene the House of Delegates. The State Council meeting will reconvene at 9:00 a.m. on **Sunday, February 7, 2010**. **Preliminary Meeting will be held on Friday, February 5, 2010 at 1:30 p.m.**

The Council meeting will be hosted by District Governor Richard Tinsmith along with all the Lions, Lionesses and Leos of 14-M.

The meeting will be held at the **Holiday Inn Meadowlands, 340 Race Track Road, Washington, PA**. Room reservations are to be made directly with the Holiday Inn @ (724) 222-6200. **Deadline for reservations is no later than 3:00 PM on January 5, 2010. Room rates are \$94.00 plus applicable state, and local taxes.** Mention you are with the Lions Clubs. **Because of the anticipated attendance we have blocked additional overflow rooms at the Hampton Inn & Suites Meadow Lands directly next to the Holiday Inn. The room rate at the Hampton Inn is \$99.00 plus applicable taxes. Guests of the Hampton will receive a complimentary "On the House" hot breakfast each morning. Telephone # for the Hampton is (724) 222-4014.**

Saturday Night Banquet: Please use the enclosed form for reservations.

Note to all committee Chairpersons and/or Coordinators making a report at this council meeting are subject to policy 402. You must submit a written report to the State Office no later than three weeks prior to the council meeting. Each report shall be arranged to include activities throughout MD-14 and shall represent the activities of each committee member who represent the regions of MD-14. With the written report being distributed to the governors prior to the Council Meeting and in the interest of brevity your oral report before Council should be a brief synopsis (no more than 3 minutes). The deadline for you to submit your report to the State Office is January 15, 2010.

There will be a special seminar for any Lion interested in becoming a Vice District Governor candidate on Saturday morning. Please inform the Lions in your district of this informational seminar.

Yours in Lionism,

Lion Marcia Shaull,
MD-14 Administrator

PENNSYLVANIA STATE COUNCIL OF LIONS CLUBS
STATE COUNCIL MEETING AGENDA
February 5-7, 2010 Holiday Inn Meadowlands, Washington, PA

Preliminary Meeting: February 5, 2010, 1:30 p.m.
Regular Meeting: February 6, 2010, 1:00 p.m. to 2:00 p.m. and reconvene
February 7, 2010, 9:00 a.m. to finish

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|----|------------------------------------|------------------------------------|
| A. | Call to Order | CC Gus Fridenvalds, 14-C |
| | 1 st Verse of America | |
| | Pledge to the Flag | |
| | Invocation | DG Charles Morton, 14-A |
| B. | Welcome | DG Richard Tinsmith, 14-M |
| C. | Roll Call | Lion Marcia Shaull, 14-C |
| D. | Remarks of State Council Chairman | CC Gus Fridenvalds, 14-C |
| E. | Remarks of International Family | |
| F. | Establish Rules of Meeting | PID Eugene Polgar, Parliamentarian |
| G. | Approval of the November Minutes | CC Gus Fridenvalds, 14-C |
| H. | Report of MD-14 Administrator | Lion Marcia Shaull, 14-C |
| L. | Committee Reports: | |
| | 1. Constitution & By-laws | PDG Jack Schimmel, 14-B |
| | 2. Liaison Committee | PDG Paul Barth, 14-U |
| | 3. USA/Canada Forum | PDG James Harrington, 14-A |
| | 4. International Conv. 2010 | PDG Larry Potteiger, 14-T |
| | 5. Finance | PDG Pauline Waide, 14-B |
| | 6. Lions Quest | PCC Ron Dietz, 14-U |
| | 7. All State Band | Lion Ray Barfield, 14-L |
| | 8. Youth Camp & Exchange | PDG Jimmie McElwee, 14-U |
| | 9. Sight Conservation | PCC Brian McCarl, 14-N |
| | 10. PA Lions Beacon Lodge Camp | PCC Brian McCarl, 14-N |
| | 11. Lioness Committee | Lion Sara Greenlee, 14-M |
| | 12. Club Officer Seminar Committee | PDG Ed Tustin, 14-R |
| | 13. Lions of PA Foundation | PDG Ed Tustin, 14-R |
| | 14. State Convention 2010 | PDG William Huebner, 14-P |
| | 15. MERL Team Coordinator | PCC Terry Musselman, 14-T |
| | 16. PA Lions Hearing Research | PDG John Crone, 14-F |
| J. | Unfinished Business | |
| | Tabled Appointments: | |
| | 1. Leader Dog Committee | 14-F |
| | 2. Leo Committee | 14-E |
| K. | New Business | |
| L. | For the Good of Lionism | |
| M. | Benediction | DG Charles Morton, 14-A |
| N. | Adjournment | |

Event Schedule

Friday, February 5, 2010	Time	Room
Preliminary State Council Meeting	1:30 p.m. - 4:30 p.m.	Jr. Ballroom
State Merchandise Store	9:00 a.m. - 4:30 p.m.	Washington
District Governors Partners Mtg	1:30 p.m. - 4:30 p.m.	Jefferson
14-M Hospitality Event	9:00 p.m.	Grand Ballroom
Saturday, February 6, 2010		
Merchandise Store		Washington
Constitution & By-laws	8:00 - 8:30 a.m.	Jefferson
Finance	8:30 a.m. - 9:00 a.m.	Jefferson
International Convention	9:00 a.m. - 10:00 a.m.	Jefferson
Liaison Committee	10:00 a.m. - 11:00 a.m.	Jefferson
Club Officers Seminar Committee	8:00 a.m. - 9:00 a.m.	Lincoln
Lioness Committee	9:00 a.m. - 10:00 a.m.	Lincoln
Lions Quest	10:00 a.m. - 11:00 a.m.	Lincoln
USA/Canada Forum	11:00 a.m. - 12:00 noon	Lincoln
Sight Conservation	9:00 - 10:00	Board Room 2
All State Band	10:00 - 11:00	Board Room 2
Hearing Research	8:00 - 9:00 am.	Gallery C
Lions of PA Foundation	10:00 - 11:30 a.m.	Gallery C
Seminar for Lions interested in becoming District Governor	8:00 a.m. - 11:30 a.m.	Fireside
Membership, Extension & Retention	8:00 a.m. - 11:30 a.m.	Jr. Ballroom
State Council Meeting	1:00 pm. - 2:00 p.m.	Grand Ballroom
House of Delegates Meeting	2:30 p.m. - 4:30 p.m.	Grand Ballroom
Dinner	7:00 p.m.	Grand Ballroom
	Social - 6:00 - 6:45 p.m.	
Sunday February 7, 2010		
State Council Meeting	9:00 a.m. - finished	Gallery A & B



February 2010 State Council Meeting
Hosted by District 14-M
Meadowlands Holiday Inn – Washington, PA



CHOCOLATE – CHOCOLATE – CHOCOLATE
TOUR

Sarris Candy Factory



Saturday, February 6, 2010

The bus will load at 10:30 AM
The bus will depart at 11:00 AM and return at
approximately 12:30 PM

There will be NO CHARGE for this TOUR
Sign up for the tour where you register to pick up
your banquet tickets.

First come, first serve until the bus is filled.
The bus will pass some other sights on the way to the
Chocolates.

Directions:

Holiday Inn Washington/Meadow Lands
340 Race Track Road
Washington, PA 15301
724.222.6200

Hampton Inn & Suites/Meadow Lands
475 Johnson Road
Washington, PA 15301
866.538.6166

From the North:

I-79 South to Exit 41, left on to Race Track Road. Holiday Inn is on the left. The Hampton Inn is beside the Holiday Inn.

From the East:

I-70 West to I-79 North to exit 41, left on to Race Track Road. Holiday Inn is on the left. The Hampton Inn is beside the Holiday Inn.

From the West:

I-70 East to I-79 North to exit 41, left on to Race Track Road. Holiday Inn is on the left. The Hampton Inn is beside the Holiday Inn.

From the South:

I-79 North to I-70 West to I-79 North to exit 41, left on to Race Track Road. Holiday Inn is on the left. The Hampton Inn is beside the Holiday Inn.

Enjoy your trip. We look forward to seeing you.

Dear Lions, Lioness, Leos and Guests of Our District:

Welcome to District 14-M, your host for this February 2010 State Council Meeting. It is a pleasure and honor to have you as our guests in District 14-M.

We have an active and fun weekend planned for you. In addition to the business that will be conducted by our State Council of Governors we have many things in the area you may wish to see. A few of the spots of interest are the Perry Como Statue, Sarris Candy, the Pennsylvania Trolley Museum, Tanger Outlets and the Bradford House. Adjacent to the Holiday Inn is the Meadowcroft Rockshelter and Museum of Rural Life. Across the street from the Holiday Inn is the Meadowlands Racetrack and Casino. There will be printed brochures available at the registration desk.

We will be providing entertainment for you at our Hospitality Night with "Headliners at the Holiday Inn/Meadow Lands." We have Patsy Cline and Jerry Lee Lewis for your entertainment pleasure. We hope you will join us for some fun.

You will be able to get your Saturday Banquet Tickets at the reception desk along with your visitors' information.

The Basket Raffle will be available Friday and Saturday. It's shaping up to be a good array of items to choose from.

We look forward to seeing everyone at Washington.

Friendship and Service in Lionism,

DG Richard and Laurel Tinsmith and the State Council Planning Committee

PDG Gloria Saloom,
State Council Planning Committee Chairperson

FEBRUARY 2010 STATE COUNCIL MEETING

SATURDAY NIGHT BANQUET

Cash bar 6:00 PM until 6:45 PM

Dinner will be at 7:00 PM

**Dinner Selection is a Twin Plate:
English Style Scrod and Chicken Madison
Cost is \$26.00 per person**

**Vegetarian Selection is Egg Plant Parmesan
Cost is \$26.00 per person**

**Mail Reservations to:
PDG Edward Gursky
129 Boyd Avenue
Brownsville, PA 15417
724.785.2262 eig@atlanticbb.net**

Return this portion with your remittance.

Name: _____ Number(s) Attending _____

District _____ Contact Phone Number _____

Home Address: _____

Meal Choice(s): _____ Twin Plate @ \$26.00 each: _____

_____ Vegetarian Selection @ \$26.00 each: _____

Total Amount Enclosed: _____

**RESERVATIONS MUST BY MADE BY JANUARY 27, 2010
No Reservations will be accepted at the Council Meeting
Please make checks payable to:
District 14-M**