

**TEXAS LIONS DISTRICT GOVERNORS 2007-2008
THIRD COUNCIL MEETING SCHEDULE
JANUARY 31 - FEBRUARY -2, 2008**

THURSDAY, JANUARY 31, 2008

1:00 PM	<u>Boone/Crockett</u>	Constitution/By-Laws & State Policy Manual Committee
3:00 PM	<u>Live Oak</u>	Council of Governors Executive Committee Meeting
4:00 PM	<u>Live Oak</u>	District Governors Meeting
8:00-10:00 PM	<u>Guadalupe</u>	Vice District Governor Work Session
8:00-10:00 PM	<u>Live Oak</u>	District Governors Work Session

FRIDAY, FEBRUARY 1, 2008

6:45 AM	<u>Spanish Oak</u>	Texas Lions Foundation Breakfast (Vice Governors)
7:00 AM	<u>Boone Crockett</u>	Wickersham Golf Tournament Breakfast (Buffet Line)
8:30 AM	<u>Live Oak/Cypress</u>	Council of Governors Meeting
1:30-3:00 PM	<u>Live Oak</u>	MD-2 Opportunities for Youth District Governors & Vice District Governors
1:30-5:00 PM	<u>Live Oak</u>	District Governors Work Session
1:30-5:00 PM	<u>Boone Crockett</u>	Texas Lions Foundation Trustees Meeting
1:30-3:00 PM	<u>Cypress</u>	Long Range Planning
1:30 –3:00 PM	<u>Spanish Oak</u>	SightFirst II
1:30-5:00 PM	<u>Guadalupe</u>	District Governors Work Session
8:00-10:00 PM	<u>Guadalupe</u>	Vice District Governors Work Session
8:00-10:00 PM	<u>Live Oak</u>	**Available**

SATURDAY, FEBRUARY 2, 2008

6:45 AM	<u>Texas Lions Camp</u>	Texas Lions Camp Breakfast
9:00 AM	<u>Texas Lions Camp</u>	Texas Lions Camp Committee Meetings
10:00 AM	<u>Inn of The Hills</u>	Texas Lions Camp: Spouses Brunch
12:00 Noon	<u>Spanish Oak</u>	<u>Lunch:</u> District Governors, Vice District Governors, International Officers & PDG Executive Committee
1:30-5:30 PM	<u>Guadalupe</u>	Vice District Governors Work Session
7:00 PM	<u>Live Oak/Cypress</u>	Past District Governor Banquet

DRESS: Past District Governors Banquet: District Governors & Vice District Governors: Council Uniform.
Other Lions & Guest: Business Attire.

AGENDA
2007-2008 THIRD COUNCIL OF GOVERNORS MEETING
Y.O. RESORT HOTEL - KERRVILLE
Friday, February 1, 2008
8:30 AM

CALL TO ORDER.....COUNCIL CHAIR RAY WHITE
INVOCATION.....GOVERNOR HELEN MUSE
PLEDGE OF ALLEGIANCE.....GOVERNOR LESTER STOCKHORST
WELCOME & INTRODUCTIONS.....COUNCIL CHAIR RAY WHITE
OPENING REMARKS.....COUNCIL CHAIR RAY WHITE
APPOINTMENT OF PARLIAMENTARIAN & SGT-AT-ARMS.....COUNCIL CHAIR RAY WHITE
INTERNATIONAL LIAISON.....IPP JIMMY ROSS
COMMENTS FROM PAST INTERNATIONAL OFFICERS.....
INTERNATIONAL GUEST.....PAST INTERNATIONAL DIRECTOR SID L. SCRUGGS
STATE OFFICE REPORT.....GOVERNOR JOHN HOPKINS
TREASURER'S REPORT.....GOVERNOR CRAIG SPENCER
MD-2 STATE CONVENTION REPORT.....PDG JACK KING

BREAK: 10:00 AM

YOUTH EXCHANGE CO-CHAIRS.....LION MARGIE GILLETTE & LION RYAN HODGE
WOMEN'S MEMBERSHIP DEVELOPMENT.....LION ANN & PDG BILL MCARTY
USA/CANADA LIONS LEADERSHIP FORUM LIAISON..... IPCC RICK STOOZRA
TEXAS LIONS FOUNDATION LIAISON.....GOVERNOR TERRELL THOMPSON
TEXAS LIONS CAMP LIAISON.....GOVERNOR FRED CESSAC
SIGHTFIRST II REPORT.....PCC RICHARD ROBINSON
MD-2 STATE EXTENSION.....PDG RON HEINEMEYER
MD-2 STATE MEMBERSHIP & LEADERSHIP.....PDG AUBREY CHERRY
MD-2 STATE RETENTION.....PDG FRANCES CHERRY
CAMPUS CLUB CO-CHAIRS.....LION EARL & LION DELORES RYAN
INFORMATION TECHNOLOGY.....LION TERRY LANDERS
PUBLIC RELATIONS.....PDG CARMON MCCAIN
TEXAS LIONS NEWSLETTER.....IPDG ANGELA NICHOLSON
LEO PROGRAM.....LION JAMES JOHNSTON
LEADER DOG FOR THE BLIND.....LION SANDY GRIFFIN
LONG RANGE PLANNING.....PDG JULIA JOHNSON
MD-2 OPPORTUNITIES FOR YOUTH.....LION DAISY ROBERTS
LIONS CLUBS INTERNATIONAL FOUNDATION.....PDG MELVIN FELCH
LIONS EYEGLASS RECYCLING CO-CHAIRS...PDG IKE FITZGERALD/PID MARSHALL COOPER
LWSB CHAIR: PDG BILLY GRAHAM.....CO-CHAIR: PDG CAROLYN KESKITALO
LIONS DIABETES AWARENESS.....IPDG CAROLYN DORMAN
LIONS QUEST PROGRAM.....LION MARGIE & PDG SKIP NUSS

TEXAS REGISTRATION/VOTING

CHAIR: DG CRAIG SPENCER
COMMITTEE: DG HELEN MUSE
 DG PETE FRANCIS

TEXAS BREAKFAST OR LUNCHEON

CHAIR: DG ART DROUIN
COMMITTEE: DG DORIS KENDRICK
 DG CRAIG SPENCER

PARADE/BAND

CHAIR: DG FRED RENKEMA
COMMITTEE: DG FRED CESSAC
 DG PETE FRANCIS

TEXAS LIONS CAUCUS

CHAIR: DG TERRELL THOMPSON
COMMITTEE: DG JOHN HOPKINS
 DG LESTER STOCKHORST

TEXAS LION HOSPITALITY

CHAIR: DG BOB LANGHORNE
COMMITTEE: DG WALLACE ROBERTS
 DG FRED RENKEMA

TRAVEL

CHAIR: DG WARREN WIER
COMMITTEE: DG FLOYD GOLAN
 DG JIM MERRITT

CONSTITUTION/BY-LAWS & STATE POLICY MANUAL COMMITTEE

CHAIR: GOVERNOR HELEN MUSE
COMMITTEE: PDG GAYLE COTTON, PID MIKE BUTLER, PDG JAMES WILKS AND VDG JOHN L. RAUSER

MEETING ADJOURNED