



**NC Lions MD-31  
Promotions Committee Meeting  
Saturday, November 9, 2024  
Camp Dogwood, Sherrills Ford, NC**

Call to Order	Elizabeth Steele, Promotions Chair
Welcome	Elizabeth Steele, Promotions Chair
Approval of Agenda	Elizabeth Steele, Promotions Chair
Recognition of International Family	Elizabeth Steele, Promotions Chair
Remarks from PIP, PID's	
Appointment of Parliamentarian	Elizabeth Steele, Promotions Chair
Report of 2024-2025 Promotions Committee	Elizabeth Steele, Promotions Chair
Report on Clothing Inventory	Elizabeth Steele, Promotions Chair
Minutes of the 8-09-24 Promotions Meeting	PCC Gary Steele, Promotions Sec. Treas.
Approval of Minutes	Promotions Committee
2024-2025 Promotions Financial Report	PCC Gary Steele, Promotions Sec. Treas.
Approval of Financial Report	Promotions Committee
2024 USA/Canada Forum, September 5-7, Louisville, KY	Elizabeth Steele, Promotions Chair
2025 International Convention, July 13-17 Orlando, Florida	Elizabeth Steele, Promotions Chair
Design of 2025-2026 State Trading Pin	PCC Dale Dupree

**UNFINISHED BUSINESS**

## NEW BUSINESS

Elizabeth Steele, Promotions Chair

- ▶ Southeastern Breakfast at the International Convention
- ▶ International Director Candidate
- ▶ \_\_\_\_\_
- ▶ \_\_\_\_\_

## ADJOURNMENT

In Person Meeting 1:00 pm

Promotions Chair Elizabeth Steele called the meeting to order at 1:00 pm with DG Anna Elliott (31-N), DG Mike Edwards (31-I), DG Judy Keck (31-O by Zoom), DG Jim Tobolski (31-E), DG Dawson Hart (31-L), IPDG Carlie Metts, IPDG Kathy Poirier, and IPDG Susan O'Brien present.

DG Anna Elliott made a motion that the agenda be approved as changed and DG Dawson Hart seconded the motion. The motion was approved unanimously.

Promotions Chair Elizabeth Steele recognized the International Officers that were present (PIP Sid Scruggs II, PID Lacy Presnell, and PID Harvey Whitley). PIP Sid Scruggs III covered support for our International Candidate at the International Convention in Orlando, FL.

Past International Director Harvey Whitley agreed to be the parliamentarian.

Promotions Chair Elizabeth Steele reported that we are doing well so far this year. We have ordered some new stock to show the styles/colors that are available. We have had several orders from different Lions so far.

Council Secretary/Treasurer Gary Steele reported that the last minutes which were combined with the Council minutes from August 25 were emailed and posted on the State and NCLF websites. IPDG Carlie Metts made a motion that the minutes be approved as posted. IPDG Kathy Poirier seconded the motion. The motion was unanimously approved.

Council Secretary/Treasurer Gary Steele presented the financial report. DG Anna Elliott made a motion that the financial report be approved as presented. DG Mike Edwards seconded the motion. The motion was approved unanimously.

Promotions Chair Elizabeth Steele reported that the USA/Canada Forum in Louisville, KY was a busy time. Lions University Graduation was a busy event, and we had several Lions attend the Forum. The next Forum will be September 18-20 in Atlantic City, NJ.

Promotions Chair Elizabeth Steele reported that the International Convention has been moved from Mexico City to Orlando Florida. The dates are July 13-17. We need as many people as possible to go and support PCC Gary Steele on his run for International Director. We will need help handing out flyers and campaign giveaways. We are still waiting for the legal Department at LCI to certify the endorsement. The Southeast Breakfast at this convention will be handled by South Carolina and we don't know the cost yet.

PCC Date Dupree lead a discussion about our pins for next year. He had several people but the consensus from the group was that we needed to go into a different direction with our pins. DG Anna Elliott is going to put something together for consideration.

MD-31 Promotions Meeting minutes Date: November: 8, 2024

PCC Gary Steele indicated that there had been some discussion about changing the uniform. Several people indicated that we might want to go back to a vest again but find a different color. Information will be sent to Lions Services in Kinston to see if they can help us find something and then we will bring it back for a decision.

PIP Sid Scruggs III informed everyone of the passing of PID Gene Spies. DG Mike Edwards made a motion that we send a \$100 donation to LCIF in memory. DG Dawson Hart seconded the motion. The motion passed unanimously.

The meeting was adjourned at 1:48 pm.

Respectfully submitted

Gary Steele  
PCC, MD31  
MD Secretary/Treasurer

**NC LIONS PROMOTIONS BUDGET # 4823**

July 1, 2024 - June 30, 2025

<b>PROMOTIONS INCOME</b>	Budget 2024-25	ACTUAL	Budget 2025-26
500 Balance brought forward	\$25,220.94	\$27,685.22	
505 Interest Earned	\$200.00	\$119.12	
510 Promotion Dues 4472 X \$.75	\$3,354.00	\$2,395.44	
515 Promotions Reserve Int. Officer Fund \$.25	\$1,118.00	\$598.00	
520 Sale of Clothing	\$5,100.00	\$2,551.12	
525 Sale of NC Trading Pins	\$2,280.00	\$2,100.00	
530 Southeast Breakfast	\$0.00	\$1,042.37	
535 Miscellaneous Income	\$3,100.00	\$0.00	
<b>TOTAL PROMOTIONS INCOME</b>	<b>\$15,152.00</b>	<b>\$8,806.05</b>	<b>\$0.00</b>

<b>PROMOTIONS EXPENSES</b>	Budget 2024-25	ACTUAL	Budget 2025-26
600 Audit and Tax Filing	\$275.00	\$0.00	
605 Bank Fees	\$35.00	\$218.54	
610 Office Supplies Printing & Postage	\$125.00	\$0.00	
615 Promotions Chair International Convention	\$3,100.00	\$2,977.28	
620 Promotions Chair Travel Expense	\$2,300.00	\$0.00	
625 Purchase of Clothing	\$4,400.00	\$1,719.83	
630 Purchase of Trading Pins	\$3,060.00	\$2,590.00	
635 Southeast Breakfast \$65.00 PP	\$0.00	\$1,875.69	
640 Promotions Chair Travel to Forum	\$1,500.00	\$1,367.50	
645 Miscellaneous Expense	\$134.00	\$0.00	
650 CAN Surety Bond	\$229.00	\$229.00	
<b>TOTAL PROMOTIONS EXPENSES</b>	<b>\$15,158.00</b>	<b>\$10,977.84</b>	<b>\$0.00</b>

Multiple District 31  
Financial Report 11/01/2024

	START	CURRENT	
COUNCIL CHECKING ACCOUNT # 4815	\$39,068.20	\$44,788.55	
PROMOTIONS CHECKING ACCOUNT # 4823	\$16,591.11	\$14,301.73	
PROMOTIONS MONEY MARKET # 5714	\$11,094.11	\$11,212.20	
COUNCIL MONEY MARKET # 0757	\$63,191.24	\$63,887.58	\$134,190.06
DIABETES AWARENESS	\$1,200.14	\$1,200.14	
LEO CLUBS	\$212.22	\$212.22	
STATE CONVENTION RESERVE	\$50,352.11	\$50,352.11	
STATE COUNCIL RESERVE	\$3,397.93	\$3,397.93	
LEADERSHIP	\$350.25	\$350.25	
CELEBRATE LIBERTY	\$7,678.59	\$7,678.59	\$63,191.24
INTEREST EARNED	\$0.00	\$696.34	
Will be split between the 6 sub accounts			
<b>TOTAL REVENUE</b>	<b>\$129,944.66</b>	<b>\$134,190.06</b>	