

Memo

To: Executive Committee, 2022-2023 Governors, 2022-2023 Elected Directors

From: Stephen S. Mabry

CC:

Date: August 20, 2023

Re: Audit of 2022-2023, 100% Awards

Audit of 2022-2023, 100% Awards

I have completed an audit of Texas Lions Camp's 100% Governor and 100% Elected Directors awards for the Lions Year ending June 30, 2023. I find that two elected directors were not recognized with their 100% director's pin though it was earned by meeting or exceeding all requirements, including at least a 10% increase in the 100% program over the prior year.

The two affected directors are:

- 1. Joe Kyle, District 2-X1
- 2. Ruben Garcia, District 2-A3

My sincerest apologies to Joe and Ruben for the oversight and I look forward to awarding them their pins during the February 2024, Semi-Annual Board Meeting.

To review a recapitulations of the requirements, please visit the Board of Directors section of the website, <u>or click here</u>.

From the Office of the President...

> Stephen S. Mabry, President & CEO

Texas Lions Camp, Inc.

PO Box 290247 Kerrville, TX 78029

> Bus: (830) 896-8500 Fax: (830) 896-3666

www.lionscamp.com

Elected Director's Report - Final

100% Participation Awards - Clubs

- A. 100% participation is \$10.00 per club member. Awards for clubs achieving more than 100% participation are as follows:
 - 1) 200% Bronze Award
 - 2) 300% Silver Award
 - 3) 400% Gold Award
 - 4) 500% Diamond Award
 - 5) 1,000% Ambassador Award
- B. A plaque will be made available to any club that requests one. Otherwise, only a certificate will be mailed.

100% Participation Awards - Members

- A. A special lapel pin will be presented to the District Governor of any District obtaining 1) 100% of its clubs as 100% participation clubs or 2) a total of 200% or higher in donations to the 100% program, for the total number of members in that District during the Lions fiscal year (same as \$20.00 per member of the District involved in the 100% program).

 Governor 100% Calculations
- B. A "District Director Achievement Award" will be presented to one or both of the Elected Directors of each district, provided that the Director or Directors have met the criteria stated under Paragraph H. These awards are to be presented at the breakfast meeting of the Board of Directors in August.
- C. Criteria for Directors' awards:
 - a. First-year Directors An Elected Director will be awarded a "District Director's Achievement Award" (lapel pin) after the end of the Director's first year, if the following have been accomplished during that year:
 - a) Have 50% of his or her district clubs as 100% Clubs or have at least a 10% annual increase in 100% Clubs over the previous years.

 ED 50% Calculations
 - b) The Director attended the Director's orientation program provided by the camp; ED VIP Attendance
 - c) The Director attended at least one meeting of the Board of Directors and Standing Committee to which the Director is assigned (exception may be made for illness or weather conditions);

ED Board Mtg Attendance

14

d) The Director presented at least fifteen camp programs to Lions clubs or other groups, and timely reported such presentations to the camp on the form prescribed; and

ED Program Counts

- e) The district had camper participation during the Lions fiscal years; and
 - Camper Attendance
- f) The Director established a Lions Camp information booth at either the Mid-Winter Conference or the District Convention, or presented a seminar on the Lions Camp at one of these meetings each year.

 ED Booth/Present District
- 2) Second-year Directors An elected Director will receive a "Second year Director's Achievement Award" (a plaque) if the following have been accomplished during the Director's two-year term:
 - a) Have 50% of his/her District's Clubs as 100% Clubs or have at least a 10% annual increase in 100% Clubs over the previous year.
 - b) The Director attended the Directors' orientation program provided by the camp either the first or second year of the Director's term;
 - c) The Director attended at least three out of four Board Meetings (cumulative over the two year term) <u>and</u> Standing Committee Meetings to which the Director is assigned (exception may be made for illness or weather conditions);
 - d) The Director presented at least thirty camp programs (cumulative over the two year term) to Lions clubs or other groups, and timely reported such presentations to the camp on the form prescribed;
 - e) The district had camper participation during the Lions fiscal years; and
 - f) The Director established a Lions Camp information booth at either the Mid-Winter Conference or the District Convention, or presented a seminar on the Lions Camp at one of these meetings each year.

Summary:

Silver Lapel Pin- Awarded to Directors who successfully complete the first year of their term, and who have met the above stated criteria for first year Directors.

Plaque-Awarded to Directors who successfully complete the second year of their term, and who have met the above stated criteria for second year Directors. (November 1996)

D. The Camp's practice of issuing a plaque to be second year director in his 1st or 2nd term be discontinued, and that 100% directors be recognized initially with a pin, and a numbered rocker for each subsequent year they qualify as 100% under the Board's Criteria to be a 100% director. (Board - November 2001).