

LIONS OF OKLAHOMA
State Board/Council Meeting
 Saturday August 29, 2026, West Side Town Hall,
 Oklahoma City, Ok 73107 **AND ON ZOOM**

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|---------------------|---|--|--|
| <u>I.</u> | <u>Opening/Welcome: Call to Order</u>
Invocation
Pledge of Allegiance | Council Chair- David Wooddell
District Governor- DG Patty Bryant
District Governor- DG Terry Woodruff | |
| <u>II.</u> | Recess for Board Meetings
OK Lions Eye Bank Board Meeting
Dr. Eugene Briggs Board Meeting
OK Lions Boys Ranch / MOH Board Mtg.
OK Lions Service Foundation Board Mtg. | Council Chair- David Wooddell
OLEB Pres. Kirk Ward
Chair: Richard Shiver
MOH Pres. Carrie Hall
OLSF Pres. Diana Drummond | Immediately Following
Immediately Following
Immediately Following
Immediately Following |
| | <u>Recess for Lunch</u>
Lunch provided by – DG Terry Woodruff
Invocation- DG Terry Woodruff | (PDG's Boneyard Mtg.) | Immediately Following |
| <u>III.</u> | <u>Reconvene</u> | Council Chair-David Wooddell | 1:00 pm |
| <u>IV.</u> | Minutes of Last Council Meeting | SS Marie Burns | Motion to accept. |
| <u>V.</u> | State Secretary Report | SS Marie Burns | Motion to accept |
| <u>VI.</u> | Financial Report | ST PID Mike Banks | Motion to accept |
| <u>VII.</u> | International Report | PID Mike Banks | |
| <u>VIII.</u> | LCIF Report | LCIF Chair PCC Dee Carson | |
| <u>IX.</u> | <u>District Governor's Reports</u>
District 3-E
District 3-NW
District 3-SW | DG Patty Bryant
DG Terry Woodruff
DG Alyeska Factor | Immediately Following
Immediately Following
Immediately Following |
| <u>X.</u> | <u>Committee Reports:</u>
GAT Report
GET -MD
GLT-MD
GMT-MD
GST-MD
State Convention Planning Committee
Lions Quest
Building Committee | Immediately Following
CC David Wooddell
PCC Derek McCubbin
PCC Dan Farrell
PCC Verdana Adams
PCC Derek McCubbin
PDG Tony Dowell | <3 Min
<3 Min
<3 Min
<3 min
<3 Min
<5 Min
<3 Min
<3 Min |
| <u>XI.</u> | <u>Old Business: CC David Woodell</u> | | |
| <u>XII</u> | <u>New Business: CC David Wooddell</u>
1. OK Lions Budget
2. Lions Quest Funding | | |
| | <u>Council Meeting Dates 2026-27</u> | | |
| | <ul style="list-style-type: none"> • August 29, 2026 • November 14, 2026 • January 9, 2027 • June 12, 2027 | | |
| <u>X.</u> | <u>Adjourn</u> <i>*Please keep individual conversations to a minimum during board meetings. **Please help with cleaning and table and chairs arrangement. Thank you!!</i> | | |