

Pre-Council Meeting Agenda

MD19 Winter Council of Governors' Meeting

Friday, February 1, 2019

La Quinta Tacoma WA

7:30 pm Call to Order

John Kirry, Council Chairperson

- Housekeeping
- Budget and Finance – 2nd Half Budget
 - Discussion of potential dues increase
- Future Winter CoG meetings
- Parade Uniform LCIcon Milan 2019
- Club Promotional Video
 - LCIF In Action
- Constitution and By-Laws
- MD19 Policy Manual
- International Participation Funding
- Spring Ahead, \$5000 Membership Grant, GAT Initiative
- Meet the Candidates

EST Peter Anderson

PDG Brien Patton

CC John Kirry

CC John Kirry

VCC JD Nellor

CC John Kirry

PCC Larrie Taylor

PCC Jim Kemp

CC John Kirry

PDG David Walk

ID Candidate Allan Hunt &
VCC Candidates Al Hedstrom &
John Moralek

Immediately following

→**Executive Session** (Council Members Only) MD19 Evaluation Team Report