

Mid-South Lions

Sight and Hearing Service



**Quarterly Board Meeting
Saturday, August 2, 2025
Larry Boettcher, President
Via Zoom Only**

“A Miracle A Day”



**2026 USA/CANADA FORUM
COMPLETE PIN SET WITH
CHALLENGE COIN**

FRAMED

ONLY \$75 EACH

SEE BRAD FOR DETAILS



HOST COMMITTEE

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**MID-SOUTH LIONS SIGHT & HEARING SERVICE
VIA ZOOM**

SATURDAY, AUGUST 2, 2025

10:00 AM – FUNDRAISING COMMITTEE – Scott & Gena Shelhamer, Chairs

BOARD MEETING

Call to Order and/or Remarks.....President Larry Boettcher, Marceline, MO

Roll Call.....Secretary Leanna Rich, Lonoke, AR

Reports

Secretary.....Leanna Rich, Lonoke, AR

Treasurer.....James Wilkerson, MS

COMMITTEE REPORTS:

Case Service Committee	3 rd VP Gena Shelhamer TN*
Executive Committee	Secretary Leanna Rich, AR*
Finance Committee.....	4 th VP Jim Korich, MO*
Fund Raising/Auction Committee.....	CC Scott & Lion Gena Shelhamer
Governance Committee.....	2nd VP Rick Bailey, AR*
Meetings Committee	1 st VP Ken Maddox, MS*
Nominating Committee.....	IPP Ann Butler, TN*
Past Presidents	PP Leanna Rich, AR*
Trustees	Chair Terry Boettcher

**Bylaws mandated chair*

CEO REPORT.....PCC Brad Baker

Old Business

New Business

Request for Checks to be sent ASAP PLEASE!

MID-SOUTH LIONS SIGHT & HEARING SERVICE
Annual Board of Directors Business Meeting Minutes
June 7, 2025 Hamilton Eye Institute – Memphis, Tennessee

ATTENDANCE: Officers: 3rd VP Rick Bailey, 1st VP PCC Larry Boettcher, President Ann Buter, Secretary PP PDG Greg Crapo, 2nd VP Kenneth Maddox, IPP PDG Leanna Rich, 4th VP Gena Shelhamer, Treasurer PCC James Wilkerson, **Directors:** Carol Allen, PDG Cindy Bamburg, PCC Gina Boettcher, Martin Greenberg, PCC Andy Kalinowski, Jim Korich, PCC Phyllis Krebs, PDG Greg Palmer, PP Art Ritter, Wayne Ross, Cathy Simpson, PP PCC Matt Webber, **Trustees:** PCC Terry Boettcher, PCC Barron Caulfield, **Staff:** CEO PCC Brad Baker, Betty Douglas, **Committee & Other:** Mona Baker, Dr. Jill Blue, DGE Penny Edwards, Penny Graham, Sue Wolf Kalinowski, Austin Knue, Susan Thibeault Linton, Ann Maddox, Toni Poe, PP Scott Shelhamer, Mary Tomlinson, Lisa Vinson, Marvin Vinson.

Called to order: 12:30 pm by President Ann. **Prayer:** Scott Shelhamer. **Pledge:** Greg Crapo & All. First timers were recognized and applauded.

Minutes of Previous meeting *Motion to accept minutes as amended.* **Motion: Ken Maddox / 2nd:**
James Wilkeson: PASSED.

Review of Financial Statements: Treasurer James Wilkerson As of May 31, 2025. See Program Book and Committee minutes. **Old Business:** None

Committee Reports:

Case Services: June 07, 2024 @ 10:30 AM. The meeting was led by 3rd VP Rick Bailey. Attendance: 3rd VP Rick Bailey, Penny Edwards (MS), Mary Tomlinson. Committee reviewed the case service report as shown on page 12 – 13 of the attached Program Book. Committee recommends acceptance of the report. CEO Brad Baker discussed the contract being negotiated with the University Health Clinic. Committee recommends supporting the contract.

Executive: June 4, 2025 – Zoom: Attendance: Ann Butler -President, Larry Boettcher- 1st VP, Ken Maddox- 2nd VP, Gena Shelhamer – 4th VP, Leanna Rich -IPP, James Wilkerson - Treasurer, Greg Crapo-Secretary, Brad Baker-CEO, Guest: Incoming 4th VP Jim Korich. Called to Order: 8:00 pm by President Ann. Discussion about the history and need for a personnel committee to assist in the selection of the next CEO. President and 1st VP will get together and appoint an ad-hoc committee to begin the process, while formalizing the committee within the bylaws in the year to come. Discussion of bringing in an intern from local college could bring big benefits and low to no cost. CEO Brad updated the fraud and security issues being dealt with. New equipment is in and agreement is being negotiated. LCIF grant set to close out in July if possible. University Clinic Health has requested a written agreement limiting our patients to 30 new per month. Currently we average 57, but it is unknown if all those are 'new'. Also requesting limiting approval to 3 months as opposed to the current 12 months. Our current telephone supplier is closing business. New company should show a savings. CEO will be taking vacation at the end of the month. Golf tournament will make money, but number of teams is down significantly. VP Larry proposed the 1st Executive Zoom meeting of the new year will be the week of July 20th. Meeting adjourned at 9:03 pm.

Finance: Committee members: Lisa Vinson (TN), Cindy Bamburg (MS), Gina Boettcher (MO), and Matt Weber (replacement from AR), and attended by everyone at the board meeting. We had a short discussion on financials due to current banking issues. It was mentioned that the Edward Jones contingency account will decrease when the grant closes (hopefully at the end of the month). The decrease in the balance of the credit card statement because we are paying bills that have been put off. This report was approved because of incomplete data due to the recent banking issues. Lisa Vinson (TN) made a motion to adjourn at 11:43, seconded by Cindy Bamburg (MS). Respectfully submitted by 4th VP Gena Shelhamer

Fundraising: Attended by all. Meeting on June 7, 2025. PP Scott called the meeting to order at 11:04, attended by everyone at the Board meeting. PP Scott thanked everyone for coming to the golf tournament yesterday and discussed our success despite our low turn out of golf teams due to our great sponsors. We also discussed things that might need to be changed going forward. He also discussed the new Missouri challenge coin that is available now. He also discussed being a Champion or a Booster and how the State coins are great gifts for your speakers and even our T shirts make great gifts. Marty also has new shirts with the new logo on them and has the old logo shirts at a discount. Cataractathon is next weekend, PP Scott asked those that are coming to let him know and how important it is to talk to the patients. Meeting adjourned at 11:33. Respectfully submitted by 4th VP Gena Shelhamer

Governance: 2nd VP Ken Maddox: Did Not Meet.

Meetings The Meetings Committee met June 7, 2025. Attendance: Chair: 1st VP Larry Boettcher, AR: Roy Patterson - absent (Toni Poe - substituting), MS: Ann Maddox, MO : Jim Korich, TN : David Butler - absent (Ann Butler - substituting). Meeting was called order at 11:00 by first vice president PCC Larry Boettcher. The August 2nd meeting will be held via Zoom starting at 10 AM. The November 14th & 15th meeting will be held in St Louis at the Overland Lions Club for hospitality Friday night and the meeting on Saturday will be \$25 per person. The host hotel is the DoubleTree Westport night stay is \$129 per night plus tax. I'd think to thank my committee for the set up this morning. I would like to thank President Ann Butler for picking up the donuts this morning and the ones that help this set up the tables with the soda and coffee. We will need help to set up for lunch, soda and coffee. Need help with clean up. Meeting adjourned

Nominating: The Committee met at HEI on June 7, 2025 @10am. Committee Members Phyllis Krebs (MO), Scott Shelhamer (TN) and Leanna Rich (Chair) were in attendance. Other guests included CEO Brad Baker, Pres. Ann Butler and PP Matt Webber.

Leanna Rich, Chair went over all the elected positions whose terms end in 2025 which included Board Members, Missouri 4th VP, TN Trustee, Secretary and all the nominating committee members. Chair Leanna Rich stated that all required positions were filled and the nomination slate was closed.

All candidates are running unopposed. The nomination slate is listed below.

Directors

Matt Webber (AR)	renew
Wayne Ross (MS)	renew
Wendy Williams (MO)	new
Marty Greenberg (TN)	renew

At Large Directors

Dr. Jill Blue (MO)	renew
Dr. Elliot Kanner (TN)	renew
Toni Poe. (AR)	new
Carol Allen (AR)	renew
Cathy Simpson (MO)	renew
Cindy Bamburg (MS)	renew

Nominating Committee

Matt Webber (AR)	renew
Phyllis Krebs (MO)	renew
Mike Dowd (MS)	renew
Scott Shelhamer (TN)	renew

Trustees

Marvin Vinson (TN)	renew
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The meeting was adjourned at 10:15AM. Respectfully submitted, Leanna Rich, Chair.

Past Presidents: Past President James Wilkerson opened the meeting at 9:43 am on June 7, 2025. Past Presidents in attendance were: Gina Boettcher, Terry Boettcher, Greg Crapo, Leanna Rich, Matt Webber, James Wilkerson, Art Ritter, Lisa Alexander, Scott Shelhamer and guests CEO Brad Baker and Pres. Ann Butler.

PP Leanna Rich distributed minutes of the last meeting. PP Greg Crapo made a motion to accept as presented and PP Matt Webber seconded the motion. Motion carried.

PP James Wilkerson (chair) went over the future dates of the Visiting Lions Weekend for 2026. CEO Brad Baker stated that he was hoping for April 17 and April 18 (waiting on approval from HEI). CEO Brad Baker also stated that there would be an on-site visit of the Forum Committee on April 6-9.

Candidates for the Hall of Honor were discussed. PP Leanna Rich stated that in the future she would like to see a list of Past Presidents that CEO felt were deserving of the recognition. She stated that she did not start attending and being actively involved till about 10 years ago and felt that she was limited to her knowledge of many great presidents that she did not have the pleasure to serve under. CEO Brad said he would work on that. PP Greg Crapo made a motion to nominate Sam Ware for the Hall of Honor and PP Scott Shelhamer seconded the motion. Motion carried. Another name mentioned was PP Bill Holbrook. PP Greg Crapo made the motion to add PP Holbrook to the list of candidates for the Hall of Honor and PP Terry Boettcher seconded motion. Motion carried. CEO Brad Baker asked for prayer for B G Tatum as he has suffered a stroke and is 90 years old. PP Art Ritter made a motion to adjourn the meeting. Meeting adjourned at 9:59am.

Respectfully submitted, Leanna Rich, secretary

Contingency: Attendance: Ann Butler -President, Larry Boettcher- 1st VP, Ken Maddox- 2nd VP, Gena Shelhamer – 4th VP, Leanna Rich -IPP, James Wilkerson - Treasurer, Greg Crapo-Secretary, Brad Baker-CEO, Guest: Incoming 4th VP Jim Korich. Called the to order at 8:05 pm on May 14, 2025 via Zoom. On this zoom meeting the entire executive committee was invited included future 4th VP Jim Korich. Leanna Rich (Chair) summarized the results of earlier meetings. She explained that the ad hoc committee was appointed by her during her year as president of Mid-South when it came to her attention that there was a contingency plan for any member of the board that was unable to fulfill his/her duties for any reason. However, there was absolutely no contingency plan if something happened to our CEO Brad Baker. The Committee established two contingency plans. A short term and a long-term contingency plan. They are as follows:

Short-term contingency plan (if Brad is unable to fulfill his duties for a short period of time (ex. 3 to 6 months). It was recommended that Brad be allowed to maintain his salary during this period. Candidates to fulfill that position were selected from each state as those who were on the previous zoom suggested short term candidates. (will list those separately) Any Lion who agreed to assist needs to be aware, there will be no salary. If the budget allows, we might consider reimbursing for travel and possibly lodging. Leanna Rich reached out to everyone on the list and the response was YES from everyone on that list. Some of the candidates were concerned about their age, the distance with which they lived from Memphis and the availability of those who were still working. All candidates stated that they would be willing to assist in any way that they could if that situation presented itself. This list would need to be reviewed on an annual basis to determine if these Lions are still available and able to assist and may require reaching out to additional Lions in the future. Long-term contingency plan (if Brad were unable to fulfill his duties and/or passes away suddenly). Past President Greg Crapo volunteered to relocate to the Memphis area and agreed to become temporary CEO for a couple of years in order to allow adequate time to train a future replacement. This option will also need to be reviewed on an annual basis to make sure it is still available. CEO Brad did share with the committee, that he would be backing away from his office duties effective July 2026. He did say he would like to continue visiting clubs, districts, multiple districts,

forums, etc. He also stated that he knew his salary would be reduced at that time. He also shared with us that he had put \$36000 as a line item in the proposed budget for 2025-2026. At that time, we begin to discuss the need to hire someone ASAP to start learning the administrative side of the Mid-South Lions Sight and Hearing Inc. We tossed around the title of Exec. Admin Asst or possibly COO. Leanna Rich (Chair) talked about an article that she sent out to the members of the committee (but no one actually received it). She stated that it was information that talked about different avenues of hiring in this "new age". Using digital media outlets, hiring companies like Indeed and similar entities. Pres. Ann Butler suggested that maybe we shift to a Personnel Committee at this time as the goals of the Contingency Committee had actually been satisfied. Leanna Rich (Chair) agreed and shared with the committee that she did not really feel comfortable with hiring a new employee. She stated that she had always been an "employee" and never really was involved in hiring or firing personnel. Short-Term Contingency List: Baron Caufield, Angela Decker, Bill Heywood, Phyllis Krebs, Mike Dowd, Ann Butler, Matt Webber, Greg Crapo, James Wilkerson, Rick Bailey, Dr. Eileen Smith, Leanna Rich, Gena Shelhamer, Scott Shelhamer.

Trustees: June 7, 2025. Called to order at 9:00 am.

Attendees: Chair - PP Terry Boettcher (MO), Trustee - Barron Caulfield (MS), Trustee - Marvin Vinson (TN) Guest - CEO, PCC Brad Baker. Current Trustee investment account has \$36,725.78 no risk interest money market. This is an increase of \$295.78. No update on the Past President Lion Carolyn Shriber Estate, still waiting for the estate to settle. We gave a loan to the operating fund for \$15,000 to cover payroll in March 2024. We gave a loan to the Equipment Grant for \$10,000 in August 2024.

I'm glad to report that \$18,000 is being deposited this week to close out the \$15,000 loan and \$3,000 towards the \$10,000 loan leaving a total loan balance of \$7,000.

At the August Zoom meeting, the committee will discuss helping offset the cost of a bus from MO for Lions Leaders Weekend in April 2026. We will discuss using accumulated interest from the account. Meeting adjourned at 9:20 am. Respectfully submitted by Chair PCC Terry Boettcher

New Business: Case Services Committee recommends endorsing the contract with University Health Clinic. PASSED.

Vice President Reports:

1st V.P. Larry Boettcher: New challenge coin is in. Champions can pick up now.

2nd V.P. Ken Maddox: No report

3rd V.P. Rick Bailey: No report

4th V.P. Gena Shelhamer: No report

CEO Report: Brad Baker

See page 23 of the program book for notes of interest. Highlights: Fraud and Security issues continue to be investigated and measures taken to prevent future attacks. No donor information was compromised. Budget for FY25-26 was summarized. Cataract-A-Thon is June 14th, volunteers needed. Potential recipients must not have additional issues to participate in this event. T-Shirt sales are going well. Travels continue. Golf tournament being evaluated for updating. CEO vacation time is end of the month.

Adjourned: 1:14 pm Motion Carol Allen / 2nd Matt Webber. PASSED.

MID-SOUTH LIONS SIGHT & HEARING SERVICE
Annual Membership Meeting Minutes
June 7, 2025 Hamilton Eye Institute – Memphis, Tennessee

ATTENDANCE: Officers: 3rd VP Rick Bailey, 1st VP PCC Larry Boettcher, President Ann Buter, Secretary PP PDG Greg Crapo, 2nd VP Kenneth Maddox, IPP PDG Leanna Rich, 4th VP Gena Shelhamer, Treasurer PCC James Wilkerson, **Directors:** Carol Allen, PDG Cindy Bamburg, PCC Gina Boettcher, Martin Greenberg, PCC Andy Kalinowski, Jim Korich, PCC Phyllis Krebs, PDG Greg Palmer, PP Art Ritter, Wayne Ross, Cathy Simpson, PP PCC Matt Webber, **Trustees:** PCC Terry Boettcher, **Staff:** CEO PCC Brad Baker, Betty Douglas, **Committee & Other:** Mona Baker, Dr. Jill Blue, DGE Penny Edwards, Penny Graham, Sue Wolf Kalinowski, Austin Knue, Susan Thibeault Linton, Ann Maddox, Toni Poe, PP Scott Shelhamer, Mary Tomlinson, Lisa Vinson, Marvin Vinson. **Called to order:** 1:28 pm by President Ann.

Propositions to By-Laws Changes recommended by Governance committee:

Proposition 1 – Meeting Notice for Board Meetings

Article VI DIRECTORS – Page 8 of 16

Section 2: The board of directors shall meet a minimum of three (3) times per year, and at other times upon the call of the president or a majority of members of the board of directors. Notice shall be sent via standard mail or electronically in a timely manner.

Proposed Change to:

Section 2: The board of directors shall meet a minimum of three (3) times per year, and at other times upon the call of the president or a majority of members of the board of directors. Notice shall be sent via standard mail or electronically with a minimum (30) days advanced notice for in person meetings and a minimum of (7) days advanced notice for electronic meetings.

Motion to Accept: Terry Boettcher / 2nd: Art Ritter. PASSED.

Proposition 2 – Meeting Notice for Special Membership Meetings

Article IX MEETINGS - Page 11 of 16

Section 2: Special meetings of the membership may be called by the president or a majority of the board of directors. Notice shall be sent via standard mail or electronically in a timely manner. Only items in the call for the special meeting may be discussed.

Proposed Change to:

Section 2: Special electronic meetings of the membership may be called by the president or a majority of the board of directors. Notice shall be sent via standard mail or electronically with a minimum of (7) days advanced notice. Only items in the call for the special meeting may be discussed.

Motion to Accept: Larry Boettcher / 2nd: Rick Bailey. PASSED.

Proposition 3 – Quorum for Board of Directors

Article VI DIRECTORS – Page 8 of 16

Section 4: A simple majority of the board of directors shall constitute a quorum at any meeting thereof.

Proposed Change to:

Section 4: At least 16 members of the board of directors shall constitute a quorum at any meeting thereof.

Motion to Accept: Terry Boettcher / 2nd: Larry Boettcher. FAILED: (4 Yes, 25 No)

Proposition 4 – _Membership Meeting Quorum (Proposition 3 has to pass for this to pass)

Article IX MEETINGS - Page 11 of 16

Section 4: Any time a vote is taken by the board or in the annual membership meeting, a majority of the members registered for the meeting shall constitute a quorum.

Proposed Change to:

A majority of the members registered for any meeting of the Membership shall constitute a quorum.

Not Considered. Based on Failure of Proposition 3.

Proposition 5 – _Quorum for Amendments

Article XIV AMMENDMENTS - Page 13 of 16

Section 2: These bylaws may be amended by majority vote of the members present and voting at the annual membership meeting.

Proposed Change to:

Section 2: These bylaws may be amended by majority vote of the registered members at the annual membership meeting.

Motion to Accept: Matt Webber / 2nd: Rick Bailey. PASSED.

Accountant: Motion to select Divine, Blalock, Martin & Sellalri, LLC: - James Wilkerson / 2nd: Wayne Ross. PASSED.

Budget: Budget FY 2025 – 26 presented shown on pages 24 – 26. *Motion to accept budget as printed: Motion to accept – Art Ritter / 2nd: Ken Maddox. PASSED..*

Election of Officers and Board: Nominating committee chairman, PP Leanna Rich presented the slate of those to be elected.

Motion to approve the slate of nominees: Motion: VP Art Ritter / 2nd: Matt Webber. PASSED.

Motion to elect all nominees on the slate: Motion: VP Rick Bailey / 2nd. Phyllis Krebs. PASSED.

Ballot:

President: Larry Boettcher (MO)

1st VP: Kenneth Maddox (MS)

2nd VP: Rick Bailey (AR)

3rd VP: Gena Shelhamer (TN)

4th VP: Jim Korich (MO)

Secretary: Leanna Rich (AR)

Directors: Matt Webber (AR), Wayne Ross (MS), Wendy Williams, Marty Greenberg (TN)

Directors at Large: Dr. Jill Blue (MO), Dr. Elliott Kanner (TN), Toni Poe (AR), Carol Allen (AR), Cathy Simpson (MO), Cindy Bamburg (MS).

Trustee: Marvin Vinson (TN)

Nominating Comm:Chair: Ann Butler (TN), Matt Webber (AR), Mike Dowd (MS),
Phyllis Krebs (MO), Scott Shelhamer (TN).

Appointed: An Ad-hoc Personnel Committee was appointed: Larry Boettcher, Chairman. Members: Ann Butler, Greg Crapo, Matt Webber, Scott Shelhamer.

Presentations: President Ann & CEO Brad presented Lions International Certificates of Appreciation, (4th highest award in Lionism), to: Dr. Jill Blue, James Wilkerson, Leanna Rich and Ann Butler. CEO Brad presented his CEO Certificate of Appreciation to: Scott Shelhamer, Betty Douglas, Terry Boettcher, Penny Edwards, Cindy Bamburg and Matt Webber. An appreciation plaque was presented to outgoing secretary, Greg Crapo. President Ann presented President Elect Larry with his traditional briefcase and gavel. President Elect Larry presented President Ann with a Gavel Plaque honoring her outstanding year of service. She received a standing ovation. The second 'Bill

Freeman' award was presented to Greg Crapo. President Elect Larry then gave his acceptance words, plans and hopes for the upcoming year.

Parade of Checks: Several were received.

Installation: PP Greg Crapo and PP Matt Webber installed all Officers and Directors with a theme of Teamwork and Family.

Meeting adjourned with group dancing at 2:17 pm.

Respectfully submitted for the final time by PP Greg Crapo, Secretary. ROAR!



MID-SOUTH LIONS FAB LION SHIRTS
\$25 EACH FOR SMALL – XL
\$30 EACH FOR 2XL AND LARGER
MOST SIZES AND COLORS AVAILABLE
CONTACT THE OFFICE TO ORDER

MID-SOUTH LIONS - PATIENT REPORT BY DISTRICT JUNE 30, 2025

STATE	DISTRICT	Sight #	Last Yr	Sight Bills	Hear#	Last Yr	Hear Bills	Tot Pat	Last Yr	Pat Bills	Contribs
Arkansas	7-L	8	12	\$6,036	0	1	\$0	8	13	\$6,036	\$33,400
Arkansas	7-I	33	51	<u>\$35,171</u>	5	2	<u>\$1,629</u>	38	53	\$36,800	\$14,838
Arkansas	7-O	13	13	\$8,445	3	8	\$0	16	21	\$8,445	\$20,605
Arkansas	7-N	2	5	\$0	0	1	\$0	2	6	\$0	\$9,200
Total AR		56	81	\$49,652	8	12	\$1,629	64	93	\$51,281	\$78,043
Mississippi	30-M	99	146	<u>\$39,359</u>	20	24	<u>\$1,613</u>	119	170	\$40,972	\$25,875
Mississippi	30-S	13	17	\$0	0	1	\$0	13	18	\$0	\$12,335
Total MS		112	163	\$39,359	20	25	\$1,613	132	188	\$40,972	\$38,210
Missouri	26M1	16	11	\$8,744	1	4	\$0	17	15	\$8,744	\$16,050
Missouri	26M2	0	0	\$0	0	0	\$0	0	0	\$0	\$18,920
Missouri	26M3	2	0	\$0	0	0	\$0	2	0	\$0	\$2,100
Missouri	26M4	1	2	\$0	0	0	\$0	1	2	\$0	\$3,375
Missouri	26M5	0	0	\$0	0	0	\$0	0	0	\$0	\$3,050
Missouri	26M6	8	17	\$2,845	2	2	\$0	10	19	\$2,845	\$5,609
Missouri	26M7	0	0	\$0	0	0	\$0	0	0	\$0	\$1,850
Total MO		27	30	\$11,589	3	6	\$0	30	36	\$11,589	\$50,954
Tennessee	12-L	463	406	\$808,905	79	129	<u>\$8,056</u>	542	535	\$816,961	\$70,584
Tennessee	12-I	0	0	\$0	0	0	\$0	0	0	\$0	\$0
Tennessee	12-O	0	0	\$0	0	0	\$0	0	0	\$0	\$0
Tennessee	12-N	2	2	\$481	0	0	\$0	2	2	\$481	\$0
MD 12		0	0	\$0	0	0	\$0	0	0	\$0	0
Total TN		465	408	\$809,386	79	129	\$8,056	544	537	\$817,442	\$70,584
Mid-South Total		660	682	\$909,986	110	172	\$11,298	770	854	\$921,284	\$237,791

These numbers represent the total number of patients who are active, including many who applied in previous years and are still eligible for service this year. The "Last Year" figures are through June 30, 2024.

Waiting List As of June 30, 2025

Columbus (Columbus, MS)	0
Hamilton Eye (TN)	22 cat / 25 other
NW Arkansas	0
Memphis Speech (TN)	0
Southern College of Optometry	1
Thomas Ocular (Prosthetics)	1
Total	49

These patients above have been on our waiting for many months or even over a year. The need grows every week and we need to tackle this together. Their needs range from a variety of different surgeries and medical needs, here is an overview of some of the conditions on our waiting list: lens implant, prosthetic shells, acute glaucoma, strabismus (crossed eyes) epiphora (insufficient drainage), keratoconus (misshaped cornea), growth on eye, optic nerve swelling, cataracts, implants, papilledema (optic disk swelling) , injections, corneal surgery, photosensitivity, diplopia (double vision) , prosthetic, diabetic retinopathy, detached retina, fluid behind eye, as well as a variety of other things. This is just a rough list of what our waiting list patients are preliminarily diagnosed with prior to seeing our doctors. Due to federal HIPPA regulations, we cannot issue the surgeries that we address based on club state or district, just a full overview.

MID-SOUTH LIONS SIGHT AND HEARING SERVICE, INC

BALANCE SHEET ASSETS

June 30, 2025

ASSETS	
Current Assets	
Checking/Savings	
101000 · Cadence Bank - 0074	66,419.35
101100 · Cadence Bank Hearing - 3265	7,001.00
101200 · Cadence Bank Grants - 3273	11,001.58
101300 · Cadence Bank Grants - 3281	1,000.14
101500 · Centennial Bank - 5890	18,888.02
102550 · Centennial Bank - 6035	2,172.14
102630 · Centennial Bank - 6424	916.68
104500 · Edward Jones	
104501 · Edward Jones - Trustees 750	54,799.60
104502 · Edward Jones - Contingency 385	4,514.86
104503 · Edward Jones - Freeman Fund 729	25,554.48
Total 104500 · Edward Jones	84,868.94
105000 · FNB - Trustees	778.97
Total Checking/Savings	193,046.82
Other Current Assets	
120000 · Inventory	4,487.40
Total Other Current Assets	4,487.40
Total Current Assets	197,534.22
Fixed Assets	
152000 · Office Equipment	33,846.75
155000 · Leasehold Improvements	10,195.00
162000 · Accumulated Depreciation	-39,281.94
Total Fixed Assets	4,759.81
Other Assets	
176000 · HESC Prepayments	198,000.00
TOTAL ASSETS	400,294.03

MID-SOUTH LIONS SIGHT AND HEARING SERVICE, INC

BALANCE SHEET LIABILITIES

June 30, 2025

LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	15,393.60
Credit Cards	
210000 · Elan Credit Card	3,373.73
Total Credit Cards	3,373.73
Total Current Liabilities	18,767.33
Total Liabilities	18,767.33
Equity	
330000 · Unrestricted Net Assets	177,548.93
Net Income	203,977.77
Total Equity	381,526.70
TOTAL LIABILITIES & EQUITY	400,294.03



**ALL SIX MID-SOUTH LIONS
CHALLENGE COINS
60TH ANNIVERSARY - 75TH ANNIVERSARY
ALL FOUR STATES
FRAMED, VERY LIMITED EDITION ONLY \$200**

MID-SOUTH LIONS SIGHT AND HEARING SERVICE
CHANGE IN NET ASSETS
JULY 1, 2024 – JUNE 30, 2025

	YTD	LAST YR	+/-	BUDG	% BUDG
Income					
410000 · Auction Income	\$0	\$1,879	(\$1,879)	\$4,000	0.00%
411000 · Booster Club Income	\$2,595	\$6,633	(\$4,038)	\$6,000	43.25%
412000 · SBA PPP Loan Proceeds	\$43,928	\$0	\$43,928	\$0	0.00%
413000 · Champions Income	\$56,788	\$47,098	\$9,690	\$50,000	113.58%
414000 · Club Cont Freedom From Blind	\$0	\$0	\$0	\$0	0.00%
415000 · Club Contributions - Operating	\$234,634	\$211,480	\$23,154	\$200,000	117.32%
416000 · Club Contributions - Equipment	\$0	\$0	\$0	\$0	0.00%
417000 · Club Contributions - Trustees	\$355	\$0	\$355	\$0	0.00%
418000 · Corp & Foundation Contributions	\$33,136	\$6,727	\$26,410	\$7,500	441.82%
419000 · Corporate Non-Cash Income	\$0	\$44	(\$44)	\$0	0.00%
423000 · Golf Tournament Income	\$12,952	\$6,585	\$6,367	\$10,000	129.52%
424000 · HEI Volunteer Credit Income	\$0	\$0	\$0	\$0	0.00%
425000 · Individual Contributions	\$59,210	\$76,185	(\$16,976)	\$7,500	789.46%
426000 · Interest & Dividend Income	\$717	\$3,549	(\$2,832)	\$250	286.75%
427000 · LCIF Grant Income	\$99,509	\$0	\$99,509	\$40,000	248.77%
427500 · Grant Matching Funds Income	\$38	\$31,910	(\$31,872)	\$80,000	0.05%
428000 · Memorials & Honoraria	\$2,299	\$3,930	(\$1,631)	\$4,000	57.48%
428500 · Meeting Income	\$4,108	\$0	\$4,108	\$0	0.00%
429000 · Mid-South Nut Sales	\$0	(\$23)	\$23	\$0	0.00%
430000 · Miscellaneous Income	\$0	\$0	\$0	\$0	0.00%
431000 · Office Provided Income	\$40,752	\$40,752	\$0	\$41,000	99.40%
432000 · Past Presidents HH Income	\$519	\$472	\$47	\$500	103.84%
433000 · Promotional Items Income	\$3,534	\$512	\$3,022	\$500	706.86%
434000 · Special Fundraiser Income	\$0	\$3,685	(\$3,685)	\$5,000	0.00%
435000 · Trustees Fundraiser Income	\$0	\$547	(\$547)	\$2,500	0.00%
435500 · Money Market Return	\$0	\$0	\$0	\$4,000	0.00%
436000 · Methodist Volunteer Credit Inco	\$0	\$0	\$0	\$0	0.00%
437000 · Service Discount Income	\$756,605	\$987,002	(\$230,397)	\$372,250	203.25%
440000 · Other Income	\$0	\$0	\$0	\$0	0.00%
450000 · HEI Surgery Center Prepayments	\$0	\$0	\$0	\$160,000	0.00%
Total Income	\$1,351,680	\$1,428,967	(\$77,287)	\$995,000	135.85%

MID-SOUTH LIONS SIGHT AND HEARING SERVICE
CHANGE IN NET ASSETS
JULY 1, 2024 – JUNE 30, 2025

Expense	YTD	Last Yr	+/-	BUDG	% BUDG
PATIENT EXPENSE					
610000 · Case Exp-HEI Equipment	\$0	\$0	\$0	\$133,750	0.00%
613000 · Case Exp-Service Discounts	\$756,605	\$987,112	(\$230,507)	\$372,250	203.25%
614000 · Cataractathon	\$362	\$1,975	(\$1,613)	\$1,250	28.95%
615000 · Columbus Clinics	\$4,350	(\$1,600)	\$5,950	\$5,000	87.00%
616000 · Hamilton Eye Institute Expenses	\$35,888	\$56,429	(\$20,541)	\$5,000	717.77%
616500 · Hearing Aids	\$3,811	\$1,357	\$2,454	\$8,500	44.84%
617000 · Memphis Clinics Cash Expenses	\$55,785	\$59,987	(\$4,202)	\$30,000	185.95%
618000 · Mtn Home Clinics	\$0	\$0	\$0	\$3,000	0.00%
619000 · NW AR Clinics	\$5,170	\$9,760	(\$4,590)	\$15,000	34.47%
619200 · Other Clinic Patient Expenses	\$0	\$0	\$0	\$1,000	0.00%
619500 · Patient Lodging	\$1,203	\$2,488	(\$1,286)	\$2,000	60.14%
619550 · Patient Non-Medical Expense	\$0	\$28,000	(\$28,000)	\$0	0.00%
682000 – HESC Prepayment Expense	\$0	\$0	\$0	\$0	0.00%
TOTAL PATIENT EXPENSE	\$863,174	\$1,145,509	(\$282,335)	\$576,750	149.66%

JOIN US IN OVERLAND, MO
2358 LACKLAND RD
NOVEMBER 14-15, 2025
FUN, FOOD, FELLOWSHIP
OH, AND MEETING...
SEE BACK PAGE FOR DETAILS

MID-SOUTH LIONS SIGHT AND HEARING SERVICE
CHANGE IN NET ASSETS - JULY 1, 2024 – JUNE 30, 2025

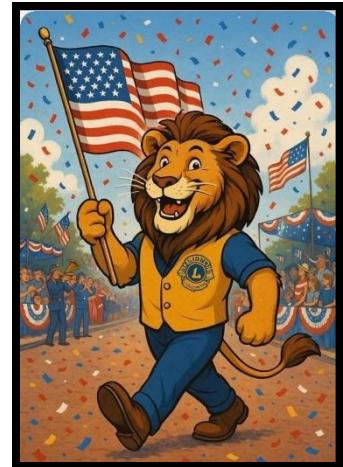
ADMINISTRATIVE EXPENSE	YTD	LAST YR	+/-	BUDG	% BUDG
620000 · Salary / Leasing Expenses	\$129,667	\$129,868	(\$201)	\$135,000	96%
621000 · Employer Matching Expense	\$9,920	\$9,897	\$23	\$10,500	94%
623000 · Payroll Expenses	\$520	\$254	\$266	\$1,000	52%
624000 · Accounting Expenses	\$30,430	\$11,782	\$18,648	\$12,000	254%
625000 · Audio / Visual	\$0	\$0	\$0	\$1,000	0%
626000 · Awards	\$6,995	\$8,171	(\$1,176)	\$4,000	175%
627000 · Computer Related Expenses	\$3,967	\$2,484	\$1,483	\$3,500	113%
628000 · Consultant Fees	\$0	(\$49)	\$49	\$12,000	0%
629000 · Bank & Credit Card Fees	\$3,486	\$1,157	\$2,330	\$1,000	349%
630000 · Depreciation Expense	\$0	\$794	(\$794)	\$0	0%
632000 · District / State Conventions	\$664	\$570	\$94	\$500	133%
632500 · Donor Management Expense	\$126	\$0	\$126	\$500	25%
633000 · Equipment Purchased	\$1,354	\$0	\$1,354	\$0	0%
633500 · Fundraising Expense	\$2,258	\$0	\$2,258	\$0	
634000 · Forum & Intl Conv.	\$622	(\$35)	\$657	\$4,000	16%
634500 · Golf Tournament Expenses	\$6,150			\$0	
635000 · Insurance Expense	\$2,982	\$2,931	\$51	\$3,000	99%
636000 · Interest Expense	\$0	\$104	(\$104)	\$250	0%
638000 · Lion Leaders Weekend Expense	\$2,539	(\$1,961)	\$4,499	\$500	508%
639000 · Marketing / Advertising	\$0	\$0	\$0	\$1,000	0%
640000 · Meetings Expense	\$3,556	\$1,690	\$1,866	\$1,000	356%
641000 · Miscellaneous Expense	\$2,875	\$0	\$2,875	\$0	0%
642000 · Office Equipment Expense	\$3,562	\$3,045	\$517	\$1,000	356%
643000 · Office Provided	\$40,752	\$40,752	\$0	\$41,000	99%
645000 · Office Supplies & Expenses	\$9,720	\$8,093	\$1,627	\$6,000	162%
646000 · Postage Expense	\$449	\$1,067	(\$618)	\$1,000	45%
647000 · Promotional Expense	\$4,710	\$4,171	\$540	\$2,000	236%
648000 · Public Relations	\$4,434	\$5,053	(\$619)	\$2,000	222%
649000 · Rent Storage & Parking	\$606	\$606	\$0	\$1,000	61%
651000 · Taxes	\$582	\$20	\$562	\$250	233%
652000 · Telecommunications	\$10,219	\$9,956	\$263	\$8,000	128%
653000 · Training	\$0	\$445	(\$445)	\$250	0%
654000 · Travel	\$11,300	\$17,647	(\$6,347)	\$5,000	226%
680000 · Transfer From Trust & Endow	(\$731)		(\$731)	\$251	-291%
727500 · Grant Equipment Purchase	\$0	\$0	\$0	\$160,000	0%
TOTAL ADMIN EXPENSE	\$293,712	\$258,510	\$29,051	\$418,501	70%
TOTAL EXPENSE	1,156,885.37	1,404,018.87	-253,283.96	995,251.00	116%
NET	194,795.05	24,948.11	175,997.40	-251.00	

REPORT TO THE TRUSTEES

August 2025

As of June 30, 2025, the Trustees Account at First National Bank in Jonesboro, Arkansas has been closed and the funds transferred to Edward Jones.

Thanks to the generosity of Lion Carl Foreman, and using his legacy to grow the Trustees Fund, we currently have \$55,148.16 down from \$58,846.50 invested in a Money Market account with Edward Jones (PDG John Hughey is our agent). The net loss represents a \$15,000 loan to the operating fund to help Mid-South make expenses and \$10,000 to support our LCIF grant request. However, in June we moved \$18,000 back into the Trustees Account to partially repay the loans. The funds are earning approximately 4.25-4.50% interest. We do hold stock in Commerce Bank (from donors in St. Joseph, MO) in the Edward Jones account as well. Our hope is to have the loan fully repaid soon.



The new Alcon Unity equipment has been purchased, paid for, and delivered, and training has begun on the machine. As soon as publicity can be arranged, the LCIF grant will be closed.

At this point Dr. Matt Wilson, Chair of Ophthalmology at UTHSC, has given us a date of April 11-12, 2026 as a possibility for the next Visiting Lions Weekend. We will get confirmation on this soon.

Thanks again for all you do.

Together in service,



Brad Baker
CEO

TRUSTEES

ARKANSAS	PCC Angela Decker, Heber Springs (2028)
MISSISSIPPI	PCC Barron Caulfield, Water Valley (2027)
MISSOURI	PCC Terry Boettcher, Brentwood (2026)
TENNESSEE	VDG Marvin Vinson, Humboldt, (2029)

MID-SOUTH LIONS SIGHT & HEARING SERVICE
OFFICERS, BOARD OF DIRECTORS, NOMINATING COMMITTEE AND TRUSTEES 2025-2026

OFFICERS:

President Larry Boettcher (MO)
1st VP: Ken Maddox (MS)
2nd VP: Rick Bailey (AR)
3rd VP: Gena Shelhamer (TN)
4th VP: Jim Korich MO
IPP: Ann Butler (TN)

SECRETARY (2028) Leanna Rich (AR)
TREASURER (2026) James Wilkerson (MS)

TERMS END 2027

DIRECTORS
(AR) Matt Webber
(MS) Wayne Ross
(MO) Wendy Williams
(TN) Marty Greenberg

AT LARGE

At Large: Dr. Jill Blue (MO) ++
At Large: Dr. Elliott Kanner (TN)
At Large: Carol Allen (AR)
At Large: Toni Poe (AR)
At Large: Cathy Simpson (MO)
At Large: Cindy Bamburg (MS)

TERMS END 2026

DIRECTORS
(AR) Norman Dickson
(MS) Andy Kalinowski
(MO) Phyllis Krebs
(TN) Dr. Eileen Smith

AT LARGE

At Large: Greg Palmer (MS)
At Large: Teresa Wieck-Martin (MS)
At Large: Gina Boettcher (MO)
At Large: David Butler (TN)

NOMINATING COMMITTEE (1 YR TERM)

Chair*: Ann Butler, IPP
AR: Matt Webber
MS: Mike Dowd
MO: Phyllis Krebs
TN: Scott Shelhamer

++ non-Lion members

TRUSTEES (TERMS END)

AR:2028 Angela Decker
TN: 2029 Marvin Vinson
MO: 2026 Terry Boettcher
MS: 2027 Barron Caulfield

2025-2026 COMMITTEES

CASE SERVICE

Chair: 3rd VP Gena Shelhamer
AR: Mary Tomlinson
MS: Penny Edwards
MO: Gina Boettcher
TN: Eileen Smith

MEETING TOPICS

- Review patient figures
- Review waiting list information
- Status of sending patients
- Approve report for presentation

FINANCE

Chair: 4th VP Jim Korich
EXOFF: Treasurer James Wilkerson
AR: Toni Poe
MS: Cindy Bamburg
MO: Terry Boettcher
TN: Lisa Vinson

- Review financial statements
- Receive updates on grant
- Info on upcoming audit
- Budget updates
- Approve report for presentation

FUND RAISING/AUCTION

Everyone

- Golf Tournament Update
- New ideas or plans
- Champions Challenge Coin Update
- Plan for next VLW
- Approve recommendations for board
- Online Auction for Hotel Rooms

GOVERNANCE

Chair: 2nd VP Rick Bailey
AR: Carol Allen
MS: Tommy Ragan
MO: Phyllis Krebs
TN: David Butler

- Review current bylaws and consider any needed changes
- Approve report for presentation

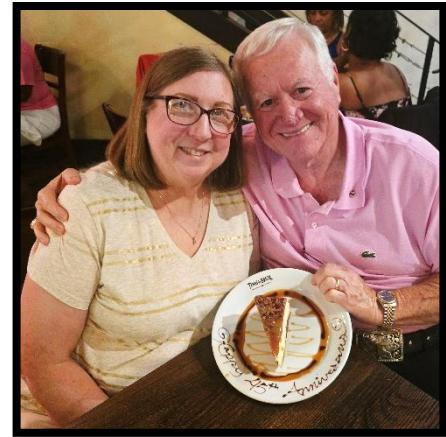
MEETINGS

Chair: 1ST VP Ken Maddox
AR: Pete Beck
MS: Ann Maddox
MO: Jill Blue
TN: Marvin Vinson

- Overland, MO updates
- Registration will be ONLINE soon
- Emphasize ONLINE REGISTRATIONS
- Set assignments for assisting
- Approve report for presentation

Financial Report

Reports – Grant Completed (ALMOST)
Concerns – Always hard in the fall



Patient Report

New Clinic Agreement
New Surgery Center Agreement
\$198,000 in Surgeries Coming!

Fundraising Report

Champions & Boosters NEW Challenge Coins
Tee Shirts are going well
Golf Tournament Report
New Auction Coming Soon

Celebrating 45
Years of Marriage

Office Updates

New Hire in Process
Accountant Ready to Begin Audit
Working to get more things on paper

Recent Travels

Travels continue
Planning to do more of the same
Call on me if you need a program
(or if I can pick up a check)
Please visit as many clubs as you can

Website – We really need more content for the website and YouTube

Encouraging Words – Coming to Terms with Service

ITINERARY

Please do as I do and check the website frequently to figure out where I am today. I check there to see where I am all the time, so why shouldn't you?

Besides, you may find out something else that would interest you.

www.midsouthlions.org

As always, my schedule is subject to getting busier.

NOTES:

Important Dates to Remember:

GO TO www.midsouthlions.org for details and to register

NOVEMBER 14-15, 2025

SECOND QUARTERLY MEETING – OVERLAND MO LIONS DEN
2358 LACKLAND, OVERLAND, MO

ROOM BLOCK AT THE DOUBLETREE WESTPORT
1973 CRAIGSHIRE RD, MARYLAND HEIGHTS, MO

CALL 888-861-8331 FOR RESERVATIONS OR USE THIS LINK
<https://group.doubletree.com/xsz152>

MID-SOUTH LIONS GROUP – \$129 PLUS TAX PER NIGHT
WE HAVE 35 ROOMS FRIDAY, 25 ROOMS SATURDAY

ROOM BLOCK EXPIRES OCTOBER 24

DINNER AND HOSPITALITY ON FRIDAY

BREAKFAST AND LUNCH ON SATURDAY

COST IS \$25 PER PERSON – PLEASE REGISTER ONLINE

[2025-2026 Second Quarterly Meeting - Mid-South Lions Sight And Hearing Service, Inc](#)

JANUARY/FEBRUARY CATARACT-A-THON DATE HAS NOT BEEN SET

MARCH 7, 2026

THIRD QUARTERLY MEETING – HAMILTON EYE INSTITUTE, MEMPHIS

APRIL 10-11, 2026 (TENTATIVE)

VISITING LIONS WEEKEND - HAMILTON EYE INSTITUTE, MEMPHIS

**JUNE 5, 2026 – MID-SOUTH LIONS GOLF TOURNAMENT
CHEROKEE VALLEY, OLIVE BRANCH, MS**

**JUNE 6, 2026 – ANNUAL MEMBERSHIP MEETING
HAMILTON EYE INSTITUTE, MEMPHIS**

JUNE CATARACT-A-THON DATE HAS NOT BEEN SET

AUGUST 2026 – QUARTERLY MEETING VIA ZOOM TBD

SEPTEMBER 3-5, 2026 – USA/CANADA FORUM, MEMPHIS, TN

NOVEMBER 2026 – QUARTERLY MEETING TBD

**PLEASE DO YOUR BEST TO ENSURE THESE DATES ARE ON YOUR CLUB,
DISTRICT AND STATE CALENDARS AND AVOID SCHEDULING
OTHER EVENTS ON THESE DATES!**