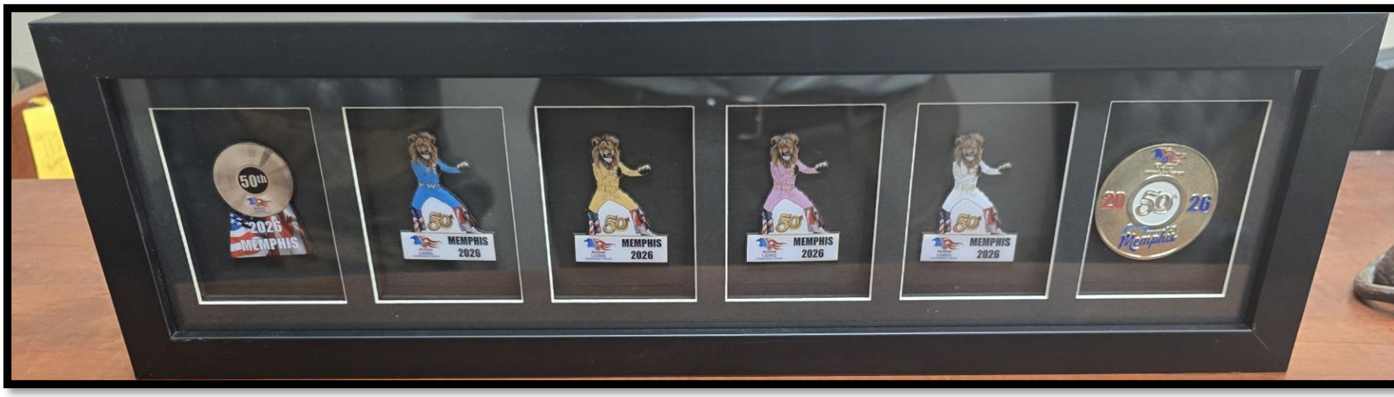
Mid-South Lions
Sight and Hearing Service

Quarterly Board Meeting
Larry Boettcher, President
Saturday, November 15, 2025
Overland, Missouri

"A Miracle A Day"



2026 USA/CANADA FORUM

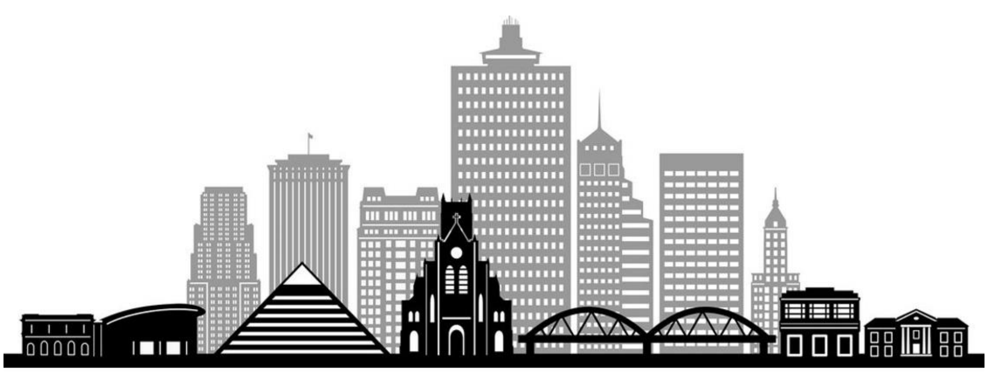
COMPLETE PIN SET WITH

CHALLENGE COIN

FRAMED

ONLY $75 EACH

SEE BRAD FOR DETAILS



HOST COMMITTEE

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MID-SOUTH LIONS SIGHT & HEARING SERVICE
QUARTERLY BOARD MEETING

FRIDAY, NOVEMBER, 14 2025

ALL MEETINGS AT THE OVERLAND LIONS CLUB DEN
2358 LACKLAND RD, OVERLAND, MO 63114 PHONE: (314) 429-2870

6:30 PM HOSPITALITY OPENS
7:00 PM – TILL ?? DINNER PROVIDED BY THE OVERLAND LIONS CLUB

SATURDAY, NOVEMBER 15, 2025

8-9 AM - BREAKFAST PROVIDED BY THE OVERLAND LIONS CLUB

9:15 - MEETINGS WILL RUN CONTINUOUSLY (*ZOOM ENABLED AT 9 AM)*

TRUSTEES
MEETINGS COMMITTEE
FINANCE COMMITTEE
FUNDRAISING COMMITTEE
CASE SERVICE COMMITTEE
GOVERNANCE COMMITTEE
NOMINATING COMMITTEE

LUNCH PROVIDED BY THE OVERLAND LIONS CLUB

BOARD MEETING

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

Roll Call and Secretary………………………………………………Secretary Leanna Rich, Lonoke, AR

Treasurer…………………………………………………………..………..…James Wilkerson, MS

COMMITTEE REPORTS:

Case Service Committee ...…………………….. 3rd VP Gena Shelhamer TN*
Executive Committee ……………………….………...Secretary Leanna Rich, AR*
Finance Committee……...…4th VP Jim Korich, MO*
Fund Raising/Auction Committee…………CC Scott & Lion Gena Shelhamer
Governance Committee..………………………………2nd VP Rick Bailey, AR*
Meetings Committee ...……………..………………..1st VP Ken Maddox, MS*
Nominating Committee….………………..…………………. TBD
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!***

ADJOURN

MID-SOUTH LIONS SIGHT & HEARING SERVICE

August 2, 2025 ZOOM Meeting

Board of Directors Minutes

ATTENDANCE: Officers: Pres. Larry Boettcher, Sec. Leanna Rich, Treas. James Wilkerson, 1VP Ken Maddox, 2nd VP Rick Bailey, 3rd VP Gena Shellhamer, 4th VP Jim Korich**. Directors**: Matt Webber (AR), Phyllis Krebs (MO), Wendy Williams (MO), Andy Kalinowski (MS), Wayne Ross (MS), Gina Boettcher (At Large), Jill Blue (At Large), Toni Poe (At Large), Carol Allen (At Large), Cathy Simpson (At Large), Cindy Bamburg (At Large). **Trustees**: Marvin Vinson, Terry Boettcher, Barron Caufield, Angela Decker. **Staff**: Brad Baker, Betty Douglas. **Committee and Other**: Bill Heywood, Sue Kalinowski, Pete Beck, Lisa Vinson, Rachel Heywood, Penny Edwards, Betsy Barnes, Stephanie Juengling, Mary Tomlinson, Terry Monroe, Mike Dowd, Greg Crapo, Scott Shelhamer and Jay Foster

President Larry Boettcher opened the meeting at 10:18AM with a prayer. Secretary Leanna Rich called roll and requested a verbal response for executive committee members and board of directors only. We had 18 present and 8 absent on the roll call with 18 additional committee members, staff and guests in attendance.
Secretary Leanna Rich referred to the group that the minutes had been published in the program book. 1st VP Kenny Maddox made the motion to approve as written and PCC Andy K seconded the motion. Motion carried.

CEO Baker stated that he just wanted everyone to know how very much he appreciated each and every one of us for taking time out of our very busy lives and making time not just for this meeting but all the support of time and money they have given MidSouth over the years. He also stated that he had been given a task by the financial committee to investigate other credit card opportunities to see if we could secure a cc with a lower interest rate. He investigated 4 and their interest rates were in the same neighborhood of our current one. He stated he was still going to look into a few more and report back on those at a later date.

Under Old Business Pres Boettcher stated that he was going to disband the personnel committee that was appointed in June due to the fact that the person being hired will not replace our CEO Brad Baker, but be hired as an administrative assistant. CEO Baker is in charge of office staff hiring and would be the one responsible for the new hire so the reason that the personnel committee had been appointed no longer exists. Pres. Boettcher will request the Governance Committee to discuss if there is a need for a personnel committee or if the task would fall under the executive committee. If it is decided that there is a need for a personnel committee, would it be a “standing committee” or an “adhoc committee”?

Under new business, After all the committee reports had been presented to the group (no report for the nominations committee), 1st VP Kenny Maddox made a motion to receive the reports as presented and PCC Phyllis Krebs seconded motion. Motion carried.
There was a motion from the Case Service Committee to change the verbiage on the “sight application” and patient card to change from “ a year” to reflect “3 months” due to a new HEI requirement. Lion Jill Blue seconded the motion. Motion carried.

President Boettcher asked if there was any other business to discuss. Hearing none, he asked for a motion to adjourn. PCC Gina Boettcher made a motion to adjourn and 2nd VP Rick Bailey seconded the motion. Meeting adjourned at 11:12 AM.

Respectfully submitted,
Leanna Rich, Secretary

Case Services Minutes

Case services meeting was held via Zoom on July 31 and was attended by PP Leanna Rich (AR) substitute for Mary Tomlinson, 4th VP Jim Korich (MO) substitute for Gina Boettcher (MO), Penny Edwards (MS), and Eileen Smith (TN). Others attending were Toni Poe (AR), James Wilkerson (MS), CEO Brad Baker, CC Wendy Williams (MO), 1stVP Ken Maddox (MS), and Gina Boetcher (MO). Meeting was called to order at 7:34 by 3rd VP Gena Shelhamer (TN) with questions about the current application and letter sent to patients stating that their services are good for a year and the changes coming to that with the new agreement. A motion was made by PP Leanna Rich to change the letter and card to the 3 month date that is in the current agreement, seconded by Penny Edwards (MS) and approved by the committee to be brought to the board for further consideration. Then the patient reports were discussed on pages 12 and 13 in the book as well as the waiting list. Meeting was adjourned at 7:45 Respectfully submitted by Gena Shelhamer 3rd VP

Executive Committee Minutes

Attendees: Larry Boettcher, President, Jim Korich, 4th VP, Kenny Maddox, 1st VP,
Leanna Rich, Sec, Rick Bailey, 2nd VP, James Wilkerson, Treasurer, Gena Shelhamer, 3rd VP, and Brad Baker, CEO

President Larry Boettcher opened the meeting at 8:05PM on July 23, 2025 via Zoom. Pres. Boettcher stated that he had requested some changes to the “normal” format of our board meeting agenda. He stated that he had requested Sec. Leanna Rich to do a verbal “roll call” for Executive Committee Board Members and Directors at every board meeting. He feels the Board needs to be held accountable to attend meetings if they have agreed to serve in those positions. He stated that we had added 9 additional positions in the previous year. He noted that he understood that there were people who were interested in serving and that is why the board moved to add the positions. His concern is that we have increased our positions, but due to lack of attendance, this affects our quorum. He stated that a “roll call” would allow the Board to monitor which board members are attending and which board members are just members filling the position on paper. If it is noted that certain board members attendance is lacking, the attendance records will be turned over to the nominations committee for further review and consideration on upcoming elections. Pres Boettcher also asked if there was really a need for VP Reports on the agenda. In the last several years, rarely did a VP have any additional reports as they are usually committee chairs and have an opportunity to speak to the group as a whole. It was agreed that we would remove that section from the agenda. He also suggested “new business” be moved to the end of the meeting. The committee agreed.

Pres. Boettcher than gave an update on our meeting in St Louis in November. All activities will be hosted by the Overland LC. They will host a Friday night social, breakfast on Saturday morning and lunch Saturday afternoon. Pres Boettcher said he would like all committee meetings to be in person outside of Past Presidents, Trustees and possibly Governance. He then addressed the recent appointed “personnel committee”. There was much discussion on the need for such a committee. As our CEO, Brad Baker is the one who is responsible for hiring staff. The general consensus was that there was a need for a personnel committee to oversee personnel review/evaluations. VP Maddox made a motion to send a request to the Governance Committee to review the need for a personnel committee and whether it would be a “standing” or an “adhoc” committee. Treas. Wilkerson seconded the motion. Motion carried.

Pres. Boettcher then wanted to suggest that we incorporate into the bylaws, when do the new officers take control of the organization. Everyone agreed that when the gavel is handed to the next president and the officers are sworn in, that the new year begins then. Treas. Wilkerson made a motion to ask the Governance Committee to review updating the language in the bylaws to reflect better verbiage on when the new board starts in their newly elected positions. VP Korich seconded the motion. Motion carried.

CEO Baker updated us on the grant that we received to purchase the medical equipment for HEI. It has been completed and the check has been sent. We are in fair financial status as of right now. We have paid the Trustees $18000 back on the $25000 borrowed. As we are entering the “driest” period of contributions, we will retain the $7000 owed to the Trustees just to make sure we can survive the “dry spell”. There should be no issue with returning the remaining funds once we are back receiving club contributions. The good news is there has been an increase in club contributions this past year. An increase of about 12%. The Trustees authorized $2500 in funds to be used to hire a bus for MO Lions who are interested in our LLW. There will be a requirement of a minimum of 30 riders before a bus will be contracted. There are new clinic restrictions in the new contract for this year. They will limit the number of patients to 30 per month. They will only do 6 surgeries per month which will be deducted from our recent purchase of medical equipment. The tshirt sales are still doing well, the challenge coins are in. The proceeds from the golf tournament netted approx. $6500. The new online auction is up and running. The committee was given a peak to look at it to determine if they wanted to approve the website. VP Maddox made a motion to start the online auction tomorrow (July 24) and VP Rick Bailey seconded the motion. Motion carried. CEO Baker stated that they were going to be utilizing INDEED, LINKEDIN, and ZIP RECRUITER as hiring venues for the administrative assistant position open at the MidSouth Office. The accountant now has the books to finalize our annual audit. CEO Baker also asked for more recent content for our MidSouth Lions website.

VP Korich made a motion to adjourn and VP Bailey seconded the motion. Motion carried. The meeting adjourned at 9:01pm. Respectfully submitted, Leanna Rich, Secretary

Financial Committee Minutes

4th VP Jim Korich opened the meeting at 8:03PM. VP Korich went over the Assets portion of the report.
Operating Fund in all bank accounts is $85,307.37
Hearing Aid Fund in all bank accounts is $9,173.14
Grants/Contingency Fund in all bank accounts is $11,918.26
Currently this account holds designated funds from the Arkansas Lions Eye Bank Foundation for Arkansas patients only. We have received and deposited a $9,500 grant from Saving Sight to be used for Missouri patients only (this was deposited in July so it is not on the report). Both of these grants have been segregated to track expenses more easily and accurately. We also hold funds in Edward Jones totaling $84,868.94.

4th VP Korich then went over the Liabilities:

Currently our accounts payable to all sources is $15,393.60
We owe $3,373.73 to our credit card (I try to pay down to about $1,000 each month and the payment is due August 9).

4th VP Korich went over the Profit and Loss Statement.
Boosters income is down but Champions is up more.
Club contributions are up 10% more than last year and well over budget. Foundation income is 3x what the budget called for. I'm not sure where the non-cash figure came from but I'm asking bookkeeper. Golf income is up with half the number of teams (Net was $6,802). Individual contributions is there mainly due to $50,000 from Bill Freeman. We did receive the LCIF Grant and used this to purchase the equipment specified.
Even with two past presidents passing, memorials are down.
We split meetings into income and expenses rather than net like before (Net $517).

I'm inquiring about Miscellaneous Income. Service Discounts down even though patient numbers are up.

4th VP Korich went over Patient Expenses. Deciding which clinics are going to get more patients is just a SWAG. Next year we'll see mostly service discounts and use of prepayments.

4th VP Korich went over Administrative Expenses. Accounting is up due to processing fees to secure $60K in IRS refunds. We paid ChurchShield 20% of the proceeds. As stated, the Golf Tournament net proceeds was $6,802
Promotional Items is net loss of $1,176 but we have a large supply of tee shirts left to sell.
Telecommunications is up due to purchase of a new phone system. We have changed companies (our old firm went under).

Additional items discussed during the meeting included. CEO Brad Baker stated that the KidSight Grant and the Arkansas Lions Eye Bank Grant have been segregated as those grants are specific to Missouri and Arkansas patients. CEO Baker also stated that due to the recently signed agreement between HEI and MidSouth Lions that only 6 surgeries per month would be performed with credit from the purchase of the new medical equipment by MidSouth Lions would limit the use of the credits. It will last approximately 30 months at that rate. CEO Baker stated that they were actively looking to hire an administrative assistant at this time and there had been $70000 put into the budget for next year to compensate for that salary.
Lion Toni Poe wanted to know what the interest rate was for the credit card that MidSouth uses. CEO Baker said it was over 20% and there was a $55000 credit limit and it was secured through LCI initially, but he did not have an exact figure. Lion Toni Poe then suggested we might want to look into a new credit card vendor with a lower interest rate. She stated the Edward Jones and Chase Bank both had good offers as a rule. CEO Baker stated that he would look into those entities to see what they had to offer. Lion Pete Beck also stated that he had heard that Bill Gates Foundation had stated that they were accepting applications to non profits and suggested that we look into that foundation for a possible future grant. CEO Baker said he would be happy to look into that grant for us. Committee member Cindy Bamburg (MS) made a motion to adjourn and 3rd VP Gena Shelhamer (TN) seconded the motion. Meeting adjourned. Respectfully submitted, Leanna Rich.

Attendees: 4th VP Jim Korich, Treasurer James Wilkerson, Committee Member Wendy Williams (MO), 1st VP Kenny Maddox, Committee Member 3rd VP Gena Shelhamer (TN), Committee Member Toni Poe (AR), Committee Member Cindy Bamburg (MS); Secretary Leanna Rich and Lion Pete Beck and CEO Brad Baker

Fundraising Committee Minutes

PP Scott Shelhamer and 3rd VP Gena Shelhamer opened the meeting at 10:05AM. PP Scott stated that MidSouth had 5 local hotel packages that are set to expire prior to summer of 2026 so it was decided the best way to raffle these packages was through an online auction. PP Scott stated that he was using a new online auction website called Zeffy. It is 100% free costing MidSouth no additional funds to host an online auction. The cost for the use of the website is paid for by the purchaser of the items. He encouraged everyone to go look and bid often and also suggested that clubs and districts might want to look into the website for any future online auctions they were considering. The online auction is ready for bids now and will close on August 31, 2025. He suggested that we share this link with everyone we know especially people outside of Lions.
3rd VP Gena stated that she had been setting up a table at District and State events selling shirts (with the new logo), challenge coins and making sure that champion and booster applications were readily available for anyone interested in supporting MidSouth Lions. She also suggested that we go back to actively selling ads in our quarterly program books.

CEO Brad Baker also stated that he had framed a full set of challenge coins representing all 4 states and included the 60th and 70th year anniversary coins for MidSouth. The cost for all the coins and frame is $200. CEO Baker also stated that we needed to be thinking about what the next coin would be representing since we had come full circle with the challenge coin.
The meeting was adjourned at 10:17AM.
Respectfully submitted, Leanna Rich
Attendance: All members who attended the BOARD meeting were also in attendance for this meeting.

Governance Committee Minutes

Attendees: Rick Bailey, Greg Palmer, David Butler, Phyllis Krebs, Kenneth Maddox, Leanna Rich, Gina Shelhammer, James Wilkerson, and Wendy Williams.
The purpose of this meeting is to get familiar with and discuss the pending agenda of the standing before the Committee. Item 1: One issue was unresolved at the June quarterly meeting. The Committee brought forward a change to the By-Laws to establish a quorum of 16 Directors for each Board meeting. This was based on there being 31 officer and Director position on the Board. Those present at that meeting felt that that number would be too restrictive and could lead to the inability to conduct a meeting should weather or other events result in a low number of Officers present.

CEO Brad made a comment at the Executive Committee meeting on 23rd of July that 9 of the at-large positions are usually unfilled or those filling those positions rarely attend the meeting. The By-Laws defines a quorum as a simple majority of the directors.

Item 2: In the Executive Committee meeting of 23 July, the question was raised about the need for a personnel Committee. CEO Brad stated that we once had such a committee, but it was rarely used and was dropped several years ago. A motion was made and approved to have the Governance Committee look into the need and duties of such a committee and report the issue back to the Board By-Laws state that the Corporate year is from 1 July until 30 June. There was some confusion this past year and there may have been some hurt feelings. This committee has been tasked with defining this event for the By-Laws.

The current By-Laws are available for download from the Mid-South web site. All committee members need to download and become familiar with this document.

Minutes submitted by 2nd Vice President Rick Bailey.

Meetings Committee Minutes

Attendees: CEO Brad Baker, 1st VP Kenny Maddox, Committee Member Ann Maddox, Treasurer James Wilkerson, Secretary Leanna Rich, Committee Member Marvin Vinson, Committee Member Jill Blue, 3rd VP Gena Shelhamer, and BOD Wendy Williams.

1st VP Kenny Maddox opened the meeting at 7:34PM on July 30, 2025 via Zoom. He specified that the meetings committee would not need to do anything for the August 2nd meeting as it was a zoom meeting. The next meeting would be on November 14-15, 2026 and will be hosted by the Overland MO Lions Club. They will host a Friday night social, Saturday breakfast and lunch. VP Maddox stated that he would check with President Larry Boettcher to make sure they did not need assistance and would get back with the committee if assistance would be needed. The 3rd Quarterly Meeting will be held at HEI on March 7, 2026. VP Maddox stated that the meetings committee needed to be aware that there would be a need to set up breakfast and lunch at that meeting and the committee would also need to pitch in for Visiting Lions Weekend on April 10-11, 2026 (Tentative) as well as the June Quarterly meeting on June 6, 2026. Starting the new fiscal year in August of 2026, the first quarterly meeting is usually zoom, however, there was much discussion that perhaps the “Tunica” meeting (tentative) that was looked at for the November 2026 meeting at the Gold Strike Casino might be better attended if moved to August instead of November. CEO Brad Baker and 1st VP Kenny Maddox will look into this and update the committee at the next meeting. VP Maddox has been in communication with Gold Strike Casino and was told there would be two classroom style rooms available that could seat up to 50 people. They could provide a breakfast or lunch buffet. They would block rooms off for attendees once given the number of room needed. 1st VP Maddox stated that he preferred a breakfast buffet as it was a bit less expensive and would allow attendees more time to enjoy the casino after the board meeting.

CEO Brad Baker shared with the committee that HEI would no longer be run by the hospital staff but by a leasing company, which has made multiple changes to utilizing the facility for meetings and events. A request must be sent in 60 days prior to the event with specific details like attendance, alcohol consumption, what parts of the facility will be utilized, etc. This will be unknown territory for us as in the past, CEO Baker would just contact the staff and get permission to use the facilities with very few restrictions.

1st VP Maddox asked if there was any more discussion. There was no response. Lion Ann Maddox made a motion to adjourn and Lion Marvin Vinson seconded the motion. Motion approved. Meeting ended approx. at 7:50pm.

Respectfully submitted, Leanna Rich

Past Presidents Meeting Minutes

Attendees: PP Art Ritter, PP Leanna Rich, CEO Brad Baker, PP James Wilkerson, PP Scott Shelhamer, PP Matt Webber, PP Bill Heywood and PP Greg Crapo.
PP Leanna Rich opened the meeting at 7:30PM. PP Rich reminded the committee members and guests that at the previous meeting Sam Ware and PP Bill Holbrooks nominations for the LB Baker Hall of Honor had been approved by the committee. Since that meeting another candidate had been nominated. PP Bill Norris. PP Rich read the bio for PP Bill Norris. PP Greg Crapo made a motion to approve the nomination for PP Bill Norris and PP Scott Shelhamer seconded the motion. Motion carried. PP Rich stated that she would send out the three nominated candidates along with their bios to the Past Presidents and Past Hall of Honor recipients so that they can be voted on via email. PP Rich then introduced an idea that she had going forward in the future with a “nomination form” for the Hall of Honor candidates. The form would be sent with a cover letter giving the “criteria” for the nominees, a place for their name and bio to be filled out by the person that nominates then and a deadline to send in the nominations. PP Greg Crapo then suggested that it would really be great if all officers of MidSouth would fill out a bio on themselves when holding any offices with MidSouth. They could be kept in computer files to have handy for future reference making bios more accessible to the CEO and staff. PP Rich stated she would draft/script a nomination form to be discussed at the quarterly meeting to be held in MO in November. At that time a timeline that includes a deadline will be discussed.
CEO Brad Baker updated us on PP BG Tatum’s medical condition. He has been moved to a Veterans Home in Biloxi. Due to a recent stroke, he is unable to talk but does understand conversation. CEO Baker asked for prayers and stated that if anyone wanted to visit him to please check with his family before going to make sure PP Tatum would be up for the visit. The meeting ended at approximately 8PM.

Trustees Committee Minutes
Attendees:
Chair - PP Terry Boettcher (MO) - Present
Trustee - Barron Caulfield (MS) - Present
Trustee - Marvin Vinson (TN) - Absent
Trustee - Angela Decker (AR) - Present
Guest - CEO, Brad Baker - Present

Called to order at 7:38 pm. Angela made the motion to appoint Terry Boettcher the Chairperson of the Trustees for 2025-2026 term. 2nd by Barron. Motion carried.

The current Trustee investment account has $55,148.16 no risk interest money market. This is an increase of $422.38 since our last meeting.

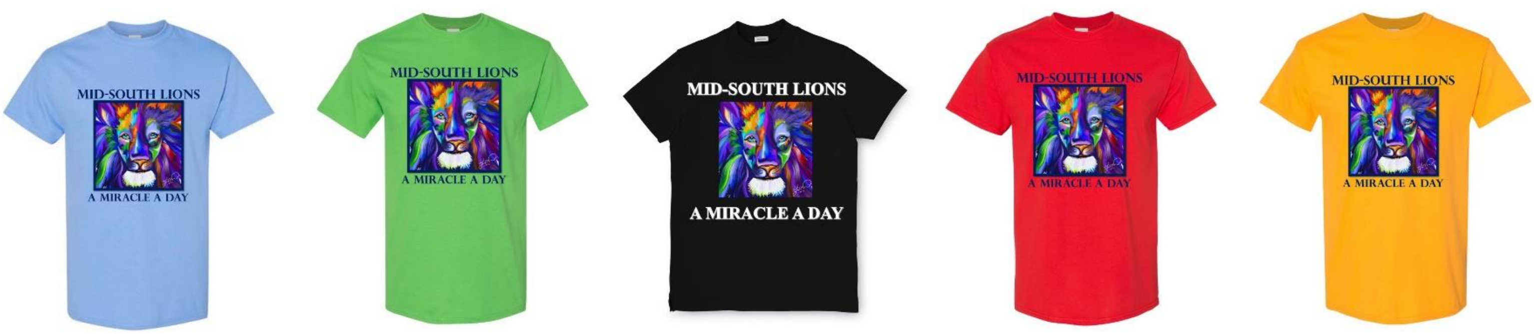
Brad is optimistic that by the end of 2025, the organization will have paid back the Trustees for the $7,000 remaining balance on the Equipment Grant Loan.

No update on the Past President Lion Carolyn Shriber Estate, still waiting for the estate to settle.

Angela made a motion to approve $2,500 from our investment earnings to help offset the cost of a bus from Missouri for Visiting Lions Weekend with the stipulation of a 30 registered persons minimum by January 31st. 2nd by Barron. Motion carried.

If the 30 person minimum isn’t met, there will be a discussion on what other options do we have and the committee will meet again to discuss.

Meeting adjourned at 7:55 pm
Respectfully submitted by Chair Terry Boettcher



MID-SOUTH LIONS FAB LION SHIRTS

$25 EACH FOR SMALL – XL

$30 EACH FOR 2XL AND LARGER

MOST SIZES AND COLORS AVAILABLE

CONTACT THE MID-SOUTH LIONS OFFICE TO ORDER

MID-SOUTH LIONS - PATIENT REPORT BY DISTRICT Oct. 31, 2025

STATE	DISTRICT	Sight #	Last Yr	Sight Bills	Hear#	Last Yr	Hear Bills	Tot Pat	Last Yr	Pat Bills	Contribs
Arkansas	7-L	0	8	$0	0	0	$0	0	8	$0	$800
Arkansas	7-I	16	2	$9,461	0	3	$0	16	29	$9,461	$2,050
Arkansas	7-O	8	10	$235	2	1	$500	10	11	$735	$600
Arkansas	7-N	0	2	$0	0	0	$0	0	2	$0	$300
Total AR		**24**	**46**	**$9,696**	**2**	**4**	**$500**	**26**	**50**	**$10,196**	**$3,750**
Mississippi	30-M	34	88	$27,963	6	17	$1,210	40	105	$29,173	$6,400
Mississippi	30-S	5	10	$121	0	0	$0	5	10	$121	$2,250
Total MS		**39**	**98**	**$28,084**	**6**	**17**	**$1,210**	**45**	**115**	**$29,294**	**$8,650**
Missouri	26M1	9	7	$1,336	1	1	$0	10	8	$1,336	$2,560
Missouri	26M2	0	0	$0	0	0	$0	0	0	$0	$100
Missouri	26M3	3	0	$562	0	0	$0	3	0	$562	$0
Missouri	26M4	1	1	$6,243	0	0	$0	1	1	$6,243	$0
Missouri	26M5	0	0	$0	0	0	$0	0	0	$0	$325
Missouri	26M6	3	7	$410	0	2	$0	3	9	$410	$0
Missouri	26M7	0	0	$0	0	0	$0	0	0	$0	$0
MD 26		0	0	$0	0	0	$0	0	0	$0	$0
Total MO		**16**	**15**	**$8,551**	**1**	**3**	**$0**	**17**	**18**	**$8,551**	**$2,985**
Tennessee	12-L	217	407	$189,330	43	70	$5,319	260	477	$194,649	$5,000
Tennessee	12-I	0	0	$0	0	0	$0	0	0	$0	$2,000
Tennessee	12-O	0	0	$0	0	0	$0	0	0	$0	$0
Tennessee	12-N	2	2	$723	0	0	$0	2	2	$723	$0
MD 12		0	0	$0	0	0	$0	0	0	$0	0
Total TN		**219**	**407**	**$190,053**	**43**	**70**	**$5,319**	**262**	**479**	**$195,372**	**$7,000**
Mid-South Total		**298**	**568**	**$236,384**	**52**	**94**	**$7,029**	**350**	**662**	**$243,413**	**$22,385**

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 Oct. 31, 2024.

Waiting List
As of October 2025

Columbus (Columbus, MS)	0
Hamilton Eye (TN)	12 Cataract / 20 other
Memphis Speech (TN)	0
Northwest AR (AR)	1
Southern College (TN)	1
Thomas Ocular (Prosthetics)	1
Total	**35**

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.

VISITING LIONS WEEKEND AND HALL OF HONOR

IS SET FOR APRIL 10-11

REGISTRATION IS AVAILABLE NOW

$50 PER PERSON - USE THE QRC

ROUND-TRIP BUS FROM MISSOURI IS $125

PER PERSON INCLUDING REGISTRATION

SEE BROCHURE FOR ALL THE DETAILS

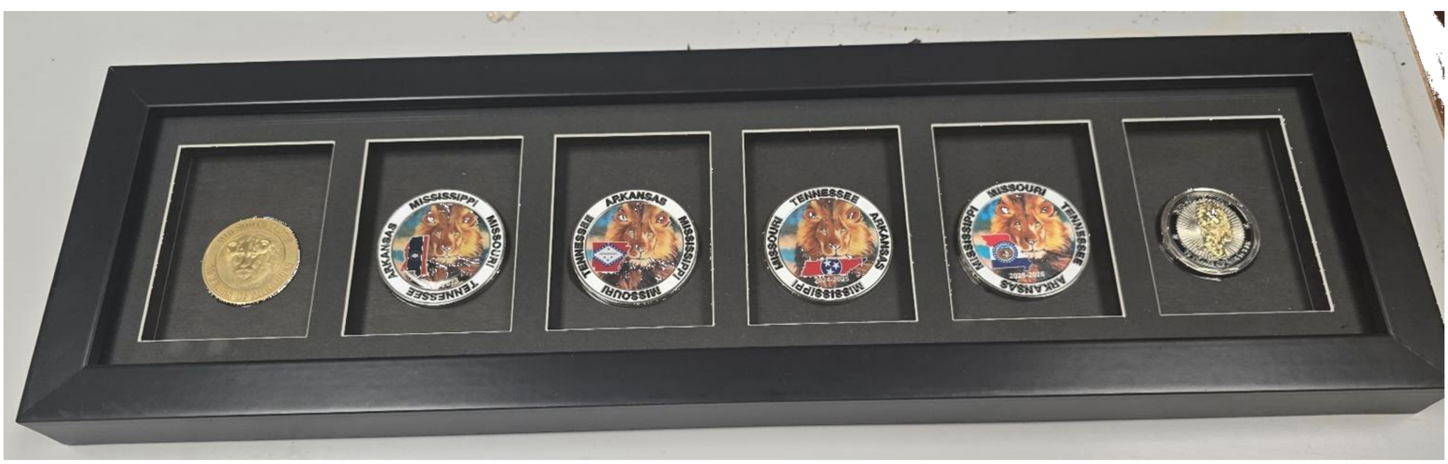
2026 VLW REGISTRATION

MID-SOUTH LIONS SIGHT AND HEARING SERVICE, INC
BALANCE SHEET ASSETS
July 1, 2025 – October 29, 2025

ASSETS	
Current Assets	
Checking/Savings	
101000 · Cadence Bank - 0074	12,034.55
101100 · Cadence Bank Hearing - 3265	8,183.14
101200 · Cadence Bank Arkansas - 3273	8,324.48
101300 · Cadence Bank Missouri - 3281	7,713.51
101500 · Centennial Bank - 5890	-50.50
102550 · Centennial Bank - 6035	-600.00
104500 · Edward Jones	
104501 · Edward Jones - Trustees 750	55,186.75
104502 · Edward Jones - Contingency 385	5,067.91
104503 · Edward Jones - Freeman Fund 729	25,822.43
Total 104500 · Edward Jones	86,077.09
Total Checking/Savings	121,682.27
Other Current Assets	
120000 · Inventory	4,487.40
Total Other Current Assets	4,487.40
Total Current Assets	126,169.67
Fixed Assets	
152000 · Office Equipment	33,846.75
155000 · Leasehold Improvements	10,195.00
162000 · Accumulated Depreciation	-40,830.94
Total Fixed Assets	3,210.81
Other Assets	
176000 · HESC Prepayments	198,000.00
180000 · Right of Use Assets	10,960.00
180000 · Right of Use Asset - Accum Amort	-3,222.00
TOTAL ASSETS	335,118.48

MID-SOUTH LIONS SIGHT AND HEARING SERVICE, INC
BALANCE SHEET LIABILITIES
OCTOBER 29, 2025

LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	5,338.41
Credit Cards	
210000 · Elan Credit Card	1,943.67
Other Current Liabilities	
230000 · Lease Liability - Current	3,523.00
230000 · Lease Liability - Net of Current	4,577.00
Total Credit Cards	1,943.67
Total Current Liabilities	15,382.08
Total Liabilities	15,382.08
Equity	
330000 · Unrestricted Net Assets	375,106.09
Net Income	-55,369.69
Total Equity	319,736.40
TOTAL LIABILITIES & EQUITY	335,118.48



MID-SOUTH LIONS CHALLENGE COIN COLLECTION
VERY LIMITED AVAILABILITY $175 EACH
CONTACT THE MID-SOUTH LIONS OFFICE TO ORDER

MID-SOUTH LIONS SIGHT AND HEARING SERVICE
CHANGE IN NET ASSETS
JULY 1, 2025 – OCTOBER 31, 2025

	YTD	LAST YR	+/-	BUDG	% BUDG
Income					
410000 · Auction Income	$695	$0	$695	$4,000	17.38%
411000 · Booster Club Income	$105	$1,255	($1,150)	$6,000	1.75%
412000 · SBA PPP Loan Proceeds	$0	$1,833	($1,833)	$0	0.00%
413000 · Champions Income	$10,977	$17,044	($6,067)	$50,000	21.95%
415000 · Club Contributions - Operating	$21,835	$55,952	($34,117)	$200,000	10.92%
418000 · Corp & Foundation Contributions	$9,527	$20,111	($10,584)	$7,500	127.03%
419000 · Corporate Non-Cash Income	$0	$0	$0	$0	0.00%
423000 · Golf Tournament Income	$860	$1,275	($415)	$10,000	8.60%
425000 · Individual Contributions	$2,217	$5,210	($2,993)	$7,500	29.56%
426000 · Interest & Dividend Income	$35	$549	($514)	$250	13.94%
427000 · LCIF Grant Income	$0	$0	$0	$40,000	0.00%
427500 · Grant Matching Funds Income	$77	$9	$67	$80,000	0.10%
427600 · Meeting Income	$1,004	$0	$1,004	$0	0.00%
428000 · Memorials & Honoraria	$400	$649	($249)	$4,000	10.00%
430000 · Miscellaneous Income	$0	$0	$0	$0	0.00%
431000 · Office Provided Income	$13,584	$13,584	$0	$41,000	33.13%
432000 · Past Presidents HH Income	$50	$320	($270)	$500	10.00%
433000 · Promotional Items Income	$72	$910	($839)	$500	14.30%
434000 · Special Fundraiser Income	$0	$0	$0	$5,000	0.00%
435000 · Trustees Fundraiser Income	$0	$0	$0	$2,500	0.00%
435500 · Money Market Return	$0	$0	$0	$4,000	0.00%
437000 · Service Discount Income	$105,123	$458,330	($353,207)	$372,250	28.24%
440000 · Other Income	$0	$0	$0	$0	0.00%
450000 · HEISC Prepayments	$0	$0	$0	$160,000	0.00%
Total Income	$166,560	$577,032	($410,472)	$995,000	16.74%

MID-SOUTH LIONS SIGHT AND HEARING SERVICE
CHANGE IN NET ASSETS
JULY 1, 2025 – OCTOBER 31, 2025

	YTD	LAST YR	+/-	BUDG	% BUDG
Expense					
PATIENT EXPENSE					

610000 · Case Exp-HEI Equipment	$0	$0	$0	$133,750	0.00%
613000 · Case Exp-Service Discounts	$105,123	$458,330	($353,207)	$372,250	28.24%
614000 · Cataractathon	$0	$0	$0	$1,250	0.00%
615000 · Columbus Clinics	$4,000	$3,400	$600	$5,000	80.00%
616000 · Hamilton Eye Institute Expenses	$3,250	$19,261	($16,011)	$5,000	65.00%
616500 · Hearing Aids	$1,651	$1,786	($135)	$8,500	19.42%
617000 · Memphis Clinics Cash Expenses	$15,263	$29,403	($14,140)	$30,000	50.88%
618000 · Mtn Home Clinics	$0	$0	$0	$3,000	0.00%
619000 · NW AR Clinics	$3,760	$3,495	$265	$15,000	25.07%
619200 · Other Clinic Patient Expenses	$0	$0	$0	$1,000	0.00%
619500 · Patient Lodging	$2,231	$601	$1,629	$2,000	111.53%
619550 · Patient Non-Medical Expense	$0	$0	$0	$0	0.00%
TOTAL PATIENT EXPENSE	$135,277	$516,276	($380,999)	$576,750	23.46%

2026 CALENDAR IS FILLING UP

PLEASE KEEP YOUR

CALENDARS UPDATED.

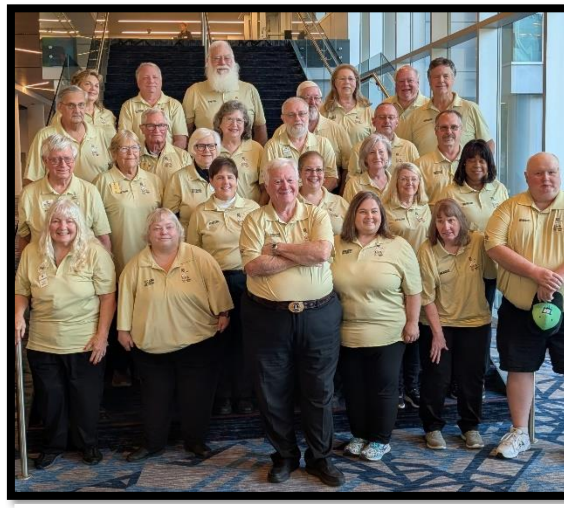
SEE BACK PAGE FOR DETAILS

MID-SOUTH LIONS SIGHT AND HEARING SERVICE
CHANGE IN NET ASSETS - JULY 1, 2025 – OCTOBER 31, 2025

	YTD	LAST YR	+/-	BUDG	% BUDG
ADMINSTRATIVE EXPENSE					
620000 · Salary / Leasing Expenses	$52,693	$42,596	$10,097	$135,000	39.03%
621000 · Employer Matching Expense	$4,031	$3,259	$772	$10,500	38.39%
623000 · Payroll Expenses	$170	$160	$10	$1,000	17.00%
624000 · Accounting Expenses	$11,310	$20,180	($8,870)	$12,000	94.25%
625000 · Audio / Visual	$0	$0	$0	$1,000	0.00%
626000 · Awards	$0	$3,509	($3,509)	$4,000	0.00%
627000 · Computer Related Expenses	$1,065	$1,844	($779)	$3,500	30.42%
628000 · Consultant Fees	$2,581	$0	$2,581	$12,000	21.51%
629000 · Bank & Credit Card Fees	$291	$930	($639)	$1,000	29.13%
630000 · Depreciation Expense	$0	$0	$0	$0	0.00%
632000 · District / State Conventions	$365	$215	$150	$500	73.00%
632500 · Donor Management Expense	$0	$126	($126)	$500	0.00%
634000 · Forum & Intl Conv.	$743	$622	$121	$4,000	18.58%
634500 · Golf Tournament Expenses	$0	$0	$0		
635000 · Insurance Expense	$3,039	$1,350	$1,689	$3,000	101.30%
636000 · Interest Expense	$0	$0	$0	$250	0.00%
638000 · Lion Leaders Weekend Expense	$0	$0	$0	$500	0.00%
639000 · Marketing / Advertising	$0	$0	$0	$1,000	0.00%
640000 · Meetings Expense	$40	$1,973	($1,933)	$1,000	4.00%
641000 · Miscellaneous Expense	$583	$0	$583	$0	0.00%
642000 · Office Equipment Expense	$584	$731	($147)	$1,000	58.43%
643000 · Office Provided	$13,584	$13,584	$0	$41,000	33.13%
645000 · Office Supplies & Expenses	$2,483	$4,134	($1,651)	$6,000	41.38%
646000 · Postage Expense	$1,164	$121	$1,044	$1,000	116.42%
647000 · Promotional Expense	$0	$0	$0	$2,000	0.00%
648000 · Public Relations	$4,343	$3,058	$1,285	$2,000	217.16%
649000 · Rent Storage & Parking	$432	$76	$356	$1,000	43.20%
651000 · Taxes	($100)	$210	($310)	$250	-40.00%
652000 · Telecommunications	$3,299	$3,484	($185)	$8,000	41.24%
653000 · Training	$0	$0	$0	$250	0.00%
654000 · Travel	$169	$1,197	($1,029)	$5,000	3.37%
727500 · Grant Equipment Purchase	$0	$0	$0	$160,000	0.00%
TOTAL ADMIN EXPENSE	$102,869	$103,357	($488)	$418,250	24.60%
TOTAL EXPENSE	238,146.34	619,632.92	-381,486.58	995,000.00	23.93%
NET	**-71,585.99**	**-42,601.07**	**-28,984.92**	**0.00**	

REPORT TO THE TRUSTEES
November 2025

As of October 31, 2025, the Trustees Account, thanks to the generosity of Lion Carl Foreman, and using his legacy to grow the Trustees Fund, we currently have $54,896.05 down from $55,186.75 invested in a Money Market account with Edward Jones (PDG John Hughey is our agent). The net loss represents the decrease in value of our Commerce Bank stock. We have moved $18,000 to partially repay the loans required to help our operating fund from last year. The funds are earning approximately 4.23% interest this year. 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.


2026 Memphis Forum Host Committee

According to Edward Jones statements in October 2022 the Trustees fund held $2,335. One year ago the Trustees fund had $35,104 invested. Our 3 year interest rate is 4.23% and our 12 month rate is 2.75%.

We have submitted documents to District 12-L with the intention of closing the LCIF grant which helped us purchase the Alcon Unity VS and CS machine and created $199K in prepayments for surgeries. This will produce 6 surgeries per month for approximately 30 months.

At this point UTHSC and HEI have given us a date of April 10-11, 2026 for the next Visiting Lions Weekend. Also the Trustees have authorized $2,500 toward the renting of a bus from Missouri. PCC Joe Foster, VP Jim Korich, and PDG Lisa Alexander are promoting this tour. Our hope is to get all 2nd VDGs and a NEW guest to attend. We will get confirmation on this soon. All registrations are via the www.midsouthlions.org website through Planning Center.

Thanks again for all you do.

Together in service,

Brad Baker
CEO

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*: TBD
AR: Matt Webber
MS: Mike Dowd
MO: Phyllis Krebs
TN: Scott Shelhamer

TRUSTEES (TERMS END)
AR:2028 Angela Decker
TN: 2029 Marvin Vinson
MO: 2026 Terry Boettcher
MS: 2027 Barron Caulfield

++ *non-Lion members*

2025-2026 COMMITTEES

CASE SERVICE		**MEETING TOPICS**
Chair:	3rd VP Gena Shelhamer	
AR:	Mary Tomlinson	
MS:	Penny Edwards	
MO:	Gina Boettcher	
TN:	Eileen Smith	

- 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
- Auditors Report for 2024-2025
- Budget updates
- Approve report for presentation

FUND RAISING/AUCTION

Everyone

- Auction and other FR Update
- New ideas or plans
- Champions Challenge Coin Update
- Plan for next VLW
- Approve recommendations for board

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
- Quorum Discussion
- Immediate Past President update
- Approve report for presentation

MEETINGS

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

- March – Methodist Hosp Location
- Registration is all ONLINE
- Emphasize ONLINE REGISTRATIONS
- Set assignments for assisting
- Update on 2025-2026 Meetings
- Approve report for presentation

CEO Report
November 2025
PCC Brad Baker, CEO

Not ALL Work

Financial Report

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

Patient Report

Clinic report – Church Health
Surgery Center Update
$198,000 for about 180 surgeries (6 per month x 30 months)

Fundraising Report

Champions & Boosters Challenge Coin SETS (VERY LIMITED)
Tee Shirts are going well – we have them here
Defer to Scott & Gena for updates

Office Updates

Introducing Bianca Gibson
Audit and Form 990 Completed PTL

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 – Setting Goals and Getting a Boost for Service

<u>ITINERARY</u>

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.

MID-SOUTH LIONS PRESIDENTS
1942 - 2025

1942-44 Edwin Dalstrom*+
1945-47 Arvie P. Mills*
1948-50 Clyde E. Wellman*
1951-52 George Bowden*
1953-54 Robert E. Horrell*
1955-56* Thomas Graves*
1956-57* Jess Odom*
1957-58* John Holliday*
1958-59 W.T. Franks*
1959-60 Stells Minyard*
1960-62 Boyce Bryson*
1963-64 Ralph T. Hand*
1965-66 George Ingram *
1966-68 George P. Walker*
1968-70 William C. Moxley*
1970-72 H. Guy Palmer*
1972-73 Burk Dabney*
1973-74 Lamar Newport*
1974-75 Dr. Pete Walker*
1975-76 Herman West*
1976-77 Brown Langford*
1977-78 Fred Feldman*
1978-79 Nyle Oswalt*
1979-80 Barthel Gray*
1980-81 Bob Ganss*
1981-82 Carl Chambers*
1982-83 Pete Long*
1983-84 J.V. Sheffield*
1984-85 L.B. Baker*+
1985-86 Lowell Crane*
1986-87 Marion Erwin*
1987-88 “Chief” Sievers*+
1988-89 David Martin*
1989-90 Herb Marshall II* +
1990-91 B.G. Tatum +
1991-92 Carter Johnson*
1992-93 Bill Holbrook* +
1993-94 Bob Kitsmiller*
1994-95 Larry Martin*+
1995-96 Freddie Joyce*+
1996-97 B.J. Gallamore*
1997-98 Chris Clinton +
1998-99 Henry Lamb* +
1999-2000 Joe Lindley*
2000-01 Chris Holbrook*+
2001-02-Roy Edwards*
2002-03 John Wagener*
2003-04 Mark Poe
2004-05 Ron Foster
2005-06 Bud Dean* +
2006-07 Greg Crapo +
2007-08 Bill Freeman +
2008-09 Floyd Schriber*+
2009-10 Terry Boettcher
2010-11 Howard Jenkins* +
2011-12 Thomas Epperson*
2012-13 Carolyn Schriber*
2013-14 Gina Boettcher
2014-15 Bill Norris +
2015-16 Matt Webber +
2016-17 David Caldwell
2017-18 Walter Hamer
2018-19 Bill Heywood
2019-20 Art Ritter
2020-21 Scott Shelhamer
2021-22 Lisa Alexander
2022-2023 James Wilkerson
2023-2024 Leanna Rich
2024-2025 Ann Butler
2025-2026 Larry Boettcher

*Deceased

+ L.B Baker Hall of Honor Members

Important Dates to Remember:

GO TO www.midsouthlions.org for details

JANUARY 17 UMKC CATARACT-A-THON

JANUARY 24 MECA CATARACT-A-THON

MARCH 7, 2026
THIRD QUARTERLY MEETING
METHODIST-UNIVERSITY HOSPITAL, MEMPHIS, TN

APRIL 6-9, 2026
FORUM SPRING EXECUTIVE PLANNING COMMITTEE MEETING
SHERATON HOTEL, MEMPHIS, TN

APRIL 10-11, 2026
VISITING LIONS WEEKEND
HAMILTON EYE INSTITUTE, MEMPHIS, TN
FORUM HOST COMMITTEE MEETING

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

JUNE 6, 2026
ANNUAL MEMBERSHIP MEETING
HAMILTON EYE INSTITUTE, MEMPHIS, TN

JUNE CATARACT-A-THON – DATE TBD

AUGUST 21-22, 2026 - QUARTERLY MEETING GOLD STRIKE, TUNICA, MS

SEPTEMBER 3-5, 2026
USA/CANADA FORUM,
RENASANT CONVENTION CENTER, MEMPHIS, TN

NOVEMBER 14, 2026
QUARTERLY MEETING – ZOOM ONLY

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