

MD4 PROPOSED BUDGET 2017-2018 SUMMARY

| | |
|--------------------------|---------|
| Members Budgeted: | 20,300 |
| MD-4 Dues Amount/Member: | \$18.00 |

INCOME

| | |
|--|--------------|
| Dues Income | \$365,400.00 |
| Interest/Investment Income | \$9,000.00 |
| Other Income | \$1,000.00 |
| Convention Return (from Host District) | \$10,000.00 |
| Convention Income | |

| | |
|--------------|-----------------------|
| | Transfer From Reserve |
| \$(4,256.00) | |

| | |
|----------------------|-----------------------|
| | Or from dues increase |
| Total Income: | \$381,144.00 |

EXPENSES

| | |
|--|---------------------|
| Council Meetings: | \$129,400.00 |
| Committee Expenses: | \$39,250.00 |
| Administrative Expenses: | \$136,854.00 |
| Total Student Speakers Contest Expense: | \$11,100.00 |
| MD-4 Convention Expense (Host District Startup): | \$10,000.00 |
| DG Discretionary Fund Expense | \$20,000.00 |
| International Convention Expense: | \$34,540.00 |
| Total Expenditures: | \$381,144.00 |

RESERVE EXPENDITURES (memo only)

| | |
|------------------------------------|--------------------|
| International Travel Reserve: | \$25,000.00 |
| MD-4 Office Capital Improvements | |
| DG Discretionary Fund Expense | \$20,000.00 |
| International Candidate Reserves | |
| Undesignated Reserve Transfer | \$42,989.00 |
| Total Reserve Expenditures: | \$87,989.00 |

Proponent's statement of purpose.

Dues increase.

This year the Budget and Finance committee is recommending a dues increase for the multiple to be put on the ballot at the convention in Redding, CA. This recommendation is based on the declining of the reserves and fixed costs increasing. The committee is always working on ways to get the best value for the money spent. This effort will continue, but based on historical data and future projections, the dues increase is very much needed. We have not had a dues increase since 2004, and everyone knows how costs have risen.

The budget for 2017-2018 was based on conservative but positive membership increases, and projections of costs rising. It was also based on policy and procedures as they now stand. The Budget and Finance Committee is not a policy-making committee but is charged with oversight of the finances of the Multiple District and will make recommendations to the Governors for their approval. The committee continues to monitor the expenses this year against the budgeted amount and will report any unusual findings.

MD4 Ballot Measures

February 12, 2017

Exhibit A

MD-4, 2016-2017 Proposed Budget

Approval of the proposed Multiple District-4 2017-2018 Budget as prepared by the Budget and Finance Committee and approved by the Council of Governors who recommend a "yes" vote.

Yes No

Passage shall require a majority vote.

Exhibit B

Proposed Constitutional Amendment #1:

Shall the MD4 per capita tax be raised \$4.00 per member starting July 1, 2017, approved by the Council of Governors who recommend a "yes" vote.

The first sentence to read:

Article VIII, Finances; Section 2

The per capita tax shall be ~~\$14.00~~ \$18.00 per member per annum, payable semi-annually, on August 1st, based on membership as of June 30th of said year and February 1st based on membership as of December 31st of the preceding year.

Yes No

Passage shall require a two-thirds vote.

Exhibit C:

Election of Candidate International Director:

Indicate your vote by checking the box of the candidate of your choice.

PDG Chuck Cassy

PCC Derek Ledda

Election shall require a majority vote.

Exhibit D

MD-4 Environmental Photo

Please Select Only One Winner.
Order Is Random
Photos Exhibited.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

Winner shall require most votes.

**MULTIPLE DISTRICT FOUR CONVENTION
FEBRUARY 10 - 12, 2017 – REDDING, CALIFORNIA
DELEGATE AFFIDAVIT FORM**

Please complete Online or e-mail to:
or mail to: Multiple District Four Office
129 Los Aguajes Ave.
Santa Barbara, CA 93101

admin@md4office.org

This form can be found on the MD-4 Web site:
www.md4lions.org

"At all Multiple District Four and District Conventions, each chartered club in good standing shall be entitled to one voting delegate and one alternate for each ten (10) members who have been enrolled for at least one year and a day in the club, or major fraction thereof, as shown by the records of the International office on the first day of the month last preceding that month during which the convention is held. The major fraction referred to in this section shall be five (5) or more members. Each member of the Council of Governors and each International Councilor and/or Past District Governor who is a member in good standing of a club in Multiple District Four shall have a vote at Multiple District Four Conventions and at his own district convention independent of the club delegate quotas herein above specified." Article VII, Section 4, MD-4 Constitution.

**(Do not include a District Governor or a Past District Governor as a delegate;
they will have an automatic vote.)
Club dues MUST be paid through December 31, 2016 to be eligible to vote**

CLUB _____ **DISTRICT 4-** _____

1. The total number of members **on December 31, 2015** is: _____ This date is not a mistake. 1 year and 1 day on the first day of the month preceding the convention (January 2017)
(Based on the December MMR)
2. Number of delegates eligible to vote is: _____
NEW CLUBS chartered after December 31, 2015 are eligible for one delegate and one alternate only.

| OFFICIAL DELEGATES | Credentials Committee Use Only | ALTERNATES Any Alternate listed Can Replace Any Official Delegate Not Present | Credential Committee Use Only |
|--------------------|--------------------------------------|--|-------------------------------------|
| 1. _____ | | 1. _____ | |
| 2. _____ | | 2. _____ | |
| 3. _____ | | 3. _____ | |
| 4. _____ | | 4. _____ | |
| 5. _____ | | 5. _____ | |
| 6. _____ | | 6. _____ | |
| 7. _____ | | 7. _____ | |
| 8. _____ | | 8. _____ | |
| 9. _____ | | 9. _____ | |
| 10. _____ | | 10. _____ | |

CREDENTIALS SHALL BE OBTAINED AND CERTIFIED AT THE
Holiday Inn Redding, (*Host Hotel*) 1900 Hilltop Drive, Redding, CA 96002
ADDITIONAL LODGING: Red Lion Redding, (*Adjacent to Host Hotel*) 1830 Hilltop Drive, Redding, CA 96002

THIS AFFIDAVIT ATTESTED BY: _____
Signature Office Held

Council Chair David Radtke, Multiple District Four