

EARLY BIRD LIONS CLUB REGULAR MEETING

January 9, 2009 MINUTES

The meeting was called to order at 6:30 by She-Lion Mary.

10 Members were present; Lions, Mike, Burrell, Jean, Dennis, Vern, Tim, Gustavo, Dick, Mary, and Don. Guest was Ruben Garcia.

Flag salute was led by Lion Dennis, song Lion Dick and Invocation by She-Lion Mary.

Minutes of December 12, 2008 Regular Meeting were presented, motioned for approval by Lion Vern, seconded and approved.

Program by Dr. Jeff Woods, which covered the way our feet affect the whole body, was entertaining and informative.

Three Happy Bucks or Lions Minutes were collected. \$1.60 in fines was levied with \$2.75 for the drawing, winner Dr. Jeff Woods to get \$2.75 if he attends the next meeting.

Correspondence was a reminder from Lion Tim about the Midwinter rally in Salina on January 16-17-18.

Standing Committees

- Leos – 4 will be working the Ambassador game
- Sight – Lion Dan – was not present
- Membership - Lion Dennis- nothing new
- Activities planning - Lion Mike – nothing new
- Programs – Lion Burrell – need help for Feb through Jun

Other Committee Reports

- Ambassador Basketball – Lion Mike – Jan 22nd 2009 – updated the progress
- Really Big Coloring Books – Lion Mike – half are sold – breakeven met

Unfinished Business

- Bell Ringing – done by Leos at Dillons – no \$ total yet
- Christmas Party review - \$ broke even, fun for all
- Request for attendance at Evening Lions Mon 26th meeting

New Business –

- Lion Tim advised of proposed Bylaws change to make the Information Technology Officer a member of the Board. To review at Board Meeting

Announcements and reminders – January 14th Board Meeting January 23rd Regular Meeting, and January 26th Evening Lions Meeting.

Meeting was adjourned at 7:30 A.M.

Recording Secretary, Lion Mike