

# EARLY BIRD LIONS CLUB BOARD MEETING

## December 16, 2009 MINUTES

The meeting was called to order at 6:30 A.M. by He-Lion Don. 13 Lions present were; Mike, Burrell, Jean, Ruben, Dennis, Vern, Tim, Barbara, Gustavo, Dick, Mary, Don, and Sara. Roll call by Lion Secretary Mike indicated 10 Board members were present, a quorum. Lion Mary motion to approve November 18th, 2009 Board Meeting Minutes, with a correction of the word interest to participation in New Business Item 2, was seconded & approved.

Treasurers Report of \$908.88 Admin, \$2,623.74 Activity, and \$1,904.51 Scholarship was motioned for approval by Lion Mary, seconded, and approved.

Correspondence – none

### Standing Committee Reports;

1. Leos – awaiting responses, on cancellation, from various Lions governing bodies
2. Sight - Lion Ruben – since 12 September, 7 approved, 2 pending, 1 to visit
3. Membership – Lion Dan J – 3 applicants in the pipeline
4. Programs – Lion Sara – working

### Other Committee Reports

1. Christmas Party – Lion Sara - a real success
2. Christmas Tree – Habitat – Lion Sara – good & Fun – Lion Brad bought the tree for \$150 with a donation to Habitat

### Unfinished Business –

1. Lion Tim advised that he had negotiated a \$6,400.50 insurance trailer payoff
2. Lion Ruben discussed the November Zone Meeting and advised of January 23<sup>rd</sup> Cabinet Meeting and January 30<sup>th</sup> Zone Meeting in Winfield

### New Business

1. Lion Don motion to accept Sharon Jarvis as a member was seconded & approved
2. Lion Mary motion to donate \$50 to MDA was seconded & approved
3. Lion Tim motion to pay the \$2,000 contract on the trailer seconded & approved

4. Lion Burrell motion to pay the \$1,500 on the cooler was seconded and approved
5. Lion Dick motion to set-aside the remaining trailer recovery money for improvements to the cooler was seconded and approved
6. Lion Tim motion to authorize pop sales at the County Fair seconded and approved
7. Lion Mike motion to rescind the incorrect November 18<sup>th</sup> Motion to allow Lion family members eligibility for scholarships was seconded and approved
8. Lion Tim motion to revise bylaws to require potential Members to attend two Regular Meetings before consideration was seconded and approved

ANNOUNCEMENTS AND REMINDERS – January 8th General Meeting, January 13th Board Meeting, January 23<sup>rd</sup> Cabinet Meeting, and January 30<sup>th</sup> Winfield Zone Meeting..

Meeting was adjourned at 7:45 A.M.

**Secretary, Lion Mike Bergagnini**