

EARLY BIRD LIONS CLUB REGULAR MEETING

May 8, 2009 MINUTES

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

15 Members present; Lions, Marvin, Mike, Burrell, Jean, Ruben, Dennis, Tim, Dan H, Dan J, Gustavo, Pat, Dick, Mary, Don and Sara. Guests were Evening Lions Bob Mathews and James Jordan.

Flag salute was led by Lion Marvin, song Lion Sara and Invocation by Lion Dan H.

Minutes of April 24, 2009 Regular Meeting were presented, motioned for approval by Lion Tim seconded, and approved.

Lion Dan Jurkovich presented a review of today's financial world and made some good suggestions on how to cope.

Lion Tim Treasurers Report - \$1,200.72 Administrative, \$1,240.73 Activity, and \$200.00 Scholarship. These are the best balances ever.

Fourteen Happy Bucks were collected; \$1.50 fines levied, Lion Mike won \$4.50 drawing.

Correspondence – none

Standing Committees

- Leos – She-Lion Mary – nothing new
- Sight – Lion Tim – of 19 requests, 12 are already referred
- Membership - Lion Dennis has a challenge from the Rose Hill Lions on membership gain
- Activities – Lion Mike – suggestion to buy Ponca City Lions event trailer – to Board
- Programs – Lion Burrell – May 22nd Lion Barbara

Other Committee Reports

1. Friday June 19th Picnic / officers swear-in – Lion Sara – 5:30 PM social – 6:00 eat – dogs/burgers – bring a side dish and guest and family. At Lions Park.

Unfinished Business

1. None.

New Business –

1. Request made to all Lions to send old Lions magazines to Lion Dennis for distribution to waiting rooms, etc., for recruiting
2. Lion Tim advised Floyd would like to sell the cooler we rented for the County Fair – to Board

Announcements and reminders – May 13th Board meeting, May 22nd Regular Meeting, May 28-30 State Convention in Wichita

Meeting was adjourned at 7:30 A.M.

Secretary Mike Bergagnini