

EARLY BIRD LIONS CLUB REGULAR MEETING

January 8, 2010 MINUTES

The meeting was called to order at 6:30 AM by He-Lion Don.

12 Members present; Lions Marvin, Mike, Dennis, Vern, Tim, Dan, Gustavo, Bob, Pat, Dick, Don, and Sara. Guest Dustin Morrison – Members-to-be Jim McNickle, John Jarvis, Sharon Jarvis

Flag salute by Lion Pat, song led by Lion Don and Invocation by Lion Bob.

Minutes of the December 11 2009 Regular Meeting were presented, motioned for approval by Lion Tim, seconded and approved.

As the program, Lion Dan J. provided a review of the General Principles of Investment and cautioned all to take their time making changes in the current environment.

\$4.00 Happy Bucks were collected; 1.50 fines, and 3.50 on the raffle.

Correspondence was a letter from the Library regarding the MonoMouse, to Board.

Lion Mike motion to approve Lion Tim's Treasurer Report of \$5,024.15 Activity, \$976.02 Admin, and \$1,904.51 Scholarship was seconded and approved.

Standing Committees –

1. Sight – Lion Ruben – not present
2. Membership – Lion Dan J – nothing new
3. Programs – Lion Sara – next meeting speaker will be Sarah Mathews from CCCC discussing motivation and teamwork

Other Committee Reports None

Unfinished Business

1. Lion Tim – status of recovery for trailer damages – collected – working to get wheels under the cooler with the trailer monies
2. Lion Tim – coat project – brought in 20+ coats for 2010 Fall distribution

New Business –

1. Discussed Bylaws revision to require attendance at two Regular Meetings by membership candidate before consideration by the Board for membership. Requested Board to begin the amendment process.
2. To request Board setup an Emergency Committee with authority to spend \$100/case, Chair Lion Dennis, 3 members
3. To request Board authorize a Lasagna Fund Raiser

Drawing – Lion Dennis \$3.50 won by Lion Dennis

Announcements and reminders – January 13th Board Meeting, January 22nd Regular Meeting, January 23rd Cabinet Meeting, and January Winfield Zone Meeting.

Meeting was adjourned at 7:38 AM.

Secretary Lion Mike