

She-Lion Jean Donaldson brought meeting to order @ 6:30 AM @ Daisy Mae's Café.

Secretary called the roll with the following 14 Lions present, Lions Don, Sara, Rex, Sylvia, Chauncey, Jacqueline, Ruben, Bob, Dick, Mary, Dennis, Vern and Patrick and She-Lion Jean. We do have a quorum.

Lion Tim asked for the floor to inform group of the Scholarship Fund in which there is \$1904.51 currently. Lion Scott Chair, asks if we would vote that \$96 be added to this fund to make it an even \$2000. Lion Tim made motion to move \$96 to the Scholarship Fund. Lion Dick 2<sup>nd</sup> motion. Motion passed.

CONTINUING THE AUDIT REPORT: Activity Report, Lion Brad reports that Candy Day brought in a total of \$648. Total to date in Activity Account: \$8865.04. Smokin' Behind the Barn netted \$2299.84. The Concession Receipts:

\$1527.75 turned in by Lion Dick

Minus the start up money 500.00

Mary's expenses 373.94

NET \$653.81

Administrative Account has a total of \$918.81. Lions Vern and Ruben completed the 2009-2010 Audit Report, (attached) w/ a few suggestions. Lion Tim motioned the audit be filed and Lion Mary 2<sup>nd</sup> this motion. Motion Passed.

COMMITTEE REPORTS: 1. Sight/Lion Ruben has accepted 1 girl for eyeglasses. 2. Membership/Lion Mary reminded group of the installation of new members at 10/22 regular meeting (Sylvia Riggs, Rex Riggs, Chauncey Biby, Jacque Snively). 3. Program/Lion Tim at next meeting we'll have the "Induction" of new members. 4. Peace Poster/Lion Tim, it's happening, 5. Habitat for Humanity Trees/Lion Sara, she and Lion Mary are working on that this week. 6. Mailings for Soldiers/Lion Patrick..Lion Don provided one contact name and Lion Sara will provide Lion Patrick w/ a letter to mail w/ the packages. Lion Patrick will hold the mailing charges until he has several then turn them into Lion Tim. 7. Habitat ticket sales (BBQ'er & Meat) /Lion Tim encourages group to have their tickets w/ them at all time so they do not miss an opportunity to sale some tickets. Lion Ruben is the Liaison if members need to turn money in or receive more tickets to sale. 8. Coats/Lion Chauncey report at a later date.

Lion Tim states that at some point we need to vote on whether or not to have another Smokin Behind the Barn next year. Lion Ruben thought it would be good to have a discussion meeting for all club members before the next Board Meeting, (11/17) . Lion Tim moved we table the vote, have a meeting for discussion by next Board Meeting then bring it up again at that time. Lion Mary 2<sup>nd</sup>. Motion Passed.

Lion Chauncey reviewed with this group, information on Numana, Inc. They will be meeting at Strother Field on **November 20, 2010**, packaging 261,360 meals for the school children in Haiti. Members wishing to volunteer for a 2 hour time slot should email <http://www.facebook.com/NumanaCowely>. Donations can be made through Cowley County Feeds the Starving c/o RCB Bank PO Box 1047, Arkansas City, Ks. 67005, ATTN: Carla Barnard. There were no phone #'s listed for contact. Lion Tim made motion to donate \$350 to this cause, Numana, Mary 2<sup>nd</sup> motion. Motion Passed.

Lion Tim thought he would be able to get someone from the college to attend the next meeting and would present the college w/ a check for the \$2000 Scholarship Fund from our Lions Club.

Lion Tim informed group of the web site for the Grill Raffle to go to Habitat, [www.winthegrill.com](http://www.winthegrill.com). A pay pal will be available at a later date.

Distribution Place for Heartland Shares..needing workers 10/19 @ 6PM. More information will be available at a later date.

Discussion on the Associate Member Dues. Lion Mary motioned \$150 for dues and to accept Lion Dan Jurkovich as an Affiliate Member. After discussion Lion Dick called for the question and motion passed.

#### **Reminders:**

**10/22/10 next regular meeting \*wear Black Shirts and pictures will be taken in addition to the induction of officers.**

**Members will be notified of the BBQ discussion meeting which will be held prior to next board meeting.**

**Write Lion Irvin Kramer, 1324 North 3<sup>rd</sup> St., Arkansas City, Ks. 67005-1560~ send \$10 per person for reservations and each person is responsible for their own reservation. RSVP by 11/1. Date of the 90<sup>th</sup> Celebration for the Arkansas City Lions Club is 11/13 @ 5:30 for punch and fellowship and meal will be 6PM at the First United Methodist Church. Meeting adjourned @ 7:42 AM. Sara M. Ward Secretary 10/13/10**