

12/15/10 ebbm

ARKANSAS CITY EARLY BIRD BOARD MEETING

Lion Jean asked the meeting come to order @ 6:35 AM. Present were Lions Tim, Sara, Don, Ruben, Bob, Mike, Mary, Vern, Jean.

Minutes of previous meeting was reviewed with one correction, Lion Tim noted the check for the scholarship was for \$2000 instead of the reported \$20. Change noted and corrected by secretary. Lion Mary accepted minutes with change and Lion Mike seconded motion. Motion passed.

Lion President Jean asked for **correspondence**. Lion Sara read letter request from Lacey Hedges, a 3rd year student of Southern College of Optometry who is from Grenola, Kansas. Lion Tim made motion we donate \$100 to Lacey's education and ask her to present our club with a program at a later date. Lion Mike seconded motion. Motion passed.

A letter from KU Audio Reader was also reviewed by group and action was declined by group.

Treasurer's Report: Lion Tim reported \$928.26 in the Administrative Account and the Activity Account carries a balance of \$6691.70 The Scholarship Account has been closed.

Standing Committee Reports:

Lion Tim regarding the Peace Poster was saddened that the project failed to get the interest and support from the local school.

Lion Tim and Ruben reported that the sales on the raffle is going nicely and they do request all tickets/sold or not be back before the drawing on 12/20 with the drawing being aired on KACY 102.5 @ 9AM. The winner will also be posted on our web site.

Lion Tim informed group the next meeting, Jan. 14, 2011, will be presented by him. The subject will be Lionism Across the Street and Down and Around the World.

Lion Ruben informed group he still needs to get in touch with two individuals.

Lion Mary with Membership informed group that Lion Barbara Lambert was having more financial concerns and she ask to be dropped in good standing with the club. She also indicated she'd be more than happy to continue to help in projects. Recommendation accepted to drop Lion Barbara from this club in good standing.

Other Committee Reports

Prairie Land Foods Project isn't showing the interest that we'd hoped for. We will continue forwarding the information on the packages and prices to friends and club members, in hopes the project might grow along with more interest from the club.

Unfinished Business: none noted

New Business:

Group discussed Lion Tim purchasing more coats for the school children at IXL. Coats which will be purchased hopefully at lower prices and saved for Distribution next year. Lion Mary motioned to allow \$400 for the purchase of coats, which will allow the purchase for about 5 more coats. Lion Mike seconded motion. Motion passed.

Lion Mary asked that waitress Anna Bradley is recognized for this holiday season with a money gift from the club, as she usually waits on club during the Board Meetings. Lion Ruben seconded motion. After discussion Lion Mike made amendment to allow \$30 instead of the \$25 first discussed. Motion passed and Anna was presented with this gift at the meeting today.

Reminders:

1. No meeting Dec. 26th.
2. 12/18 is pick up day for those who purchased packages.
3. Next meeting is 1/14/11

Meeting adjourned 7:28 AM