

## EARLY BIRD LION'S CLUB BOARD MEETING

7-14-10 START TIME: 6:33 am END TIME: 7:48 am

**Nine Board Members** in attendance; Board members were Lions Don Ward, Tim Hays, Ruben Garcia, Vern Goldwater, Mike Bergagnini, Bob Mathews, Dennis Goans, Sara Ward, and She-Lion Jean.

Meeting was called to order by She-Lion Jean Donaldson.

**Roll Call** by Lion Sara Ward.

**Minutes** of the previous board meeting were unintentionally missed and will be reviewed at next board meeting.

**Treasurers Report** by Lion Tim Hays: Account shows a balance of \$9201.59. Two checks have not been deposited at the time of this report. (\$100 Daisy Mae's & \$22 Activity) Activity Account has \$3886.87. Administrative Account has \$904.21. Scholarship Account has \$1904.51. BBQ Account is \$2506.00. Lion Tim H. informed the group of the donations from Deceased Lion Burrell's passing. \$205 was designated for the KFDS. ( 1-\$25, 1-\$20-1-\$100-1-\$25.) Lion Mike B. made motion to accept the Treasurers Report. All in favor to accept the Treasurers Report as read. ( She-Lion Jean again thanked the club members for their attendance at the services and support.)

**Correspondence:** none since last meeting by Lion Sara W.

### **Standing Committee Reports:**

**Sight-Lion** Ruben G. had one call from someone already served by this club for one set of glasses. She was needing another pair. She did call back to say her medical card would cover it. Lion Ruben G. suggested a policy be created re; how many pairs of eye glasses do we purchase for an individual. This suggestion has been tabled at this time. There was discussion to make a list of other possible resources for the person to investigate.

**Membership** by Lion Mary S. not in attendance.

**Programs**-Lion Tim H. reports that District Governor will be our speaker at the next regular meeting on 7/23/10.

**Calling**- Lion Don W. had a couple of questions. Calling Chair is to call all members for each meeting unless otherwise instructed by the club president.

### **Other Committee Reports:**

**Fair Pop Sales** July 29<sup>th</sup>-Aug. 2<sup>nd</sup>. Lion Tim H. informed group he would announce the pop loading day, time, and location probably at the next meeting once all facts are confirmed. Tentative day is 7.26.10. Discussion on the schedule and other matters were discussed also.

**BBQ Cook-Off** of Sept. 3<sup>rd</sup> & 4<sup>th</sup>: Lion Bob M. informed group he'd been in Tulsa at their recent cook off and he passed applications out there as well as requested they announce it. Lion Tim injected he and Lion Dennis would be in Anthony to help out this Saturday. He invited others to go w/ them. Lion Tim H. also passed a copy of a flyer around that Lion Scott had which the cost would be 25 for \$50 and are 8 ½ by 11 ½ .

#### **Unfinished/Old Business:**

Board voted to authorize the money spent for the **Dare Picnic**.

**Zone** by Lion Ruben stated he will be visiting Sedan Club and would want to have a social to get the clubs together in the near future. All clubs have been very busy w/ summer and children out of school, etc.

There was discussion of the club continuing to pay for one member's dues because of financial situation. Lion Mike made motion to continue this arrangement. Motion seconded and passed.

#### **New Business:**

Lion Sara introduced the **Peace Poster Project**. Lion Tim H. being more knowledgeable informed the group of some of the criteria. She-Lion Jean ask Lion Tim if he would consent being the Chair for the Peace Poster Project. He consented. Lion Sara W. to order two additional kits.

**Door Greeters** are to be held by all past presidents as well as all members.

DG Visits discussed in paying her hotel stay. Lion Mike made motion to authorize not over \$100 for hotel accommodations for the District Governor when needed. Motion approved and passed. Lion Sara to contact and confirm if DG wants us to secure a room for her and do so if she requests.

Lion Dennis G. informed the Board of having \$3.43 (given directly to Lion Tim H.) from a "Lion Bank" he had down the street at the "Hamburger Shack". This is to added to the Activity Fund.

Lion Tim H. had a brief discussion on a request from a previous member on needing to move and if anyone has questions Lion Tim may be aware of the situation.

Lions Mike B. and Lion Vern G. paid dues at this meeting. Meeting Adjourned/Lion Sara W.

