

**PLEACE:** Daisy Mae's      **Time:** BEGIN: 6:30 AM END: 7:49 AM

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

**Roll Call** by Lion Sara: Lion Mike B, She Lion Jean D., Lions Sara W., Don W., Ruben G., Dennis G., Vern G., Tim H., Bob M., Dick S., Mary S.

**Minutes of Previous Meeting:** Failed to review.

**CORRESPONDANCE:** Secretary reviewed the "Lions Service Commitment Pledge Campaign", group feels we've been doing this. (Injected by Lion Tim to explore w/ City re; help by Lions on projects. Discussion on a possible project to help w/ Parkerfield in collecting cans. Lion Bob suggested collecting phones, tv's, computers,etc). Lion Sara reviewed the "Points Contest". Lion Ruben informed group that PDG Burgreen passed away last evening. Secretary will send card.

#### **STANDING COMMITTEE REPORTS:**

1. **Sight/Lion Ruben** – Two brothers needing glasses as they've had an auto accident and broke their eye glasses. Elena Vargus will be asked to go w/ him to help interrupt the interview.
2. **Membership/Lion Mary**- felt it good to see visitors at the last meeting. Prospective members suggested by board, Sara Didion by Lion Ruben . Lion Mary said that Lioness Joyce Baker felt after she retires she'd like to join our club. Lion's Tim guest speaker at last meeting, Jackie K. Snavelly also may be interested in membership. Lion Mary made motion to accept names of prospective members mentioned above, be approved. Lion Mike<sup>2nd</sup> motion. Lion Dick called for the vote and motion passed.
3. **Programs/Lion Tim**-next meeting will be Lion Mary, a program on Macular Degeneration (9/24/10), 10/8/10 will be a Scout speaker from Wichita.

#### **OTHER COMMITTEE REPORTS**

1. **Peace Poster/Lion Tim**- has two schools and if someone know a child between 11-13having "Home School" please provide Lion Tim w/ names/numbers.
2. **Candy Day/Lion Brad**-Several members would be gone that day. Lion Brad is concerned candy may not be available on time. Possibly we may have to put the Candy off a weekend or two. Lion Brad was going to have a sign up sheet for members at the 9/24 meeting.
3. **Festival of Trees/Lion Sara** asked for amount to be available for this project. Lion Tim asked that \$125 be available for us to use. Lion Tim also made a motion that the centerpiece be donated to Habitat for Humanity. Motion Passed.

## UNFINISHED BUSINESS:

- A. **SMOKIN' BEHIND THE BARN:** Lion Bob has interviews written down of the Cookers comments that he would like to review at a follow-up meeting. Lion Bob will announce a meeting at a later date. Lion Bob asked that Lion Tim provide a final report of the monies from this project before we designate where the money is to go. Lion Dick reminded Lions that his calendar project be postponed and they work towards the BBQ project. Therefore, Lion Dick feels the \$ be dedicated to the eye glass/sight projects. Lion Dick motioned that all money designated for Lions from the Smokin' Behind the Barn project be designated to the eyeglass/sight project. Discussion with two members opposing motion. Motion passed.
- B. **DONATION TO THE EVENING LIONS CLUB FOR THEIR 90<sup>TH</sup> ANNIVERSARY CELEBRATION.** Lion Mary made motion to give the Evening Club \$25. Lion Mike 2<sup>nd</sup> motion. Board opened for discussion. Motion passed.
- C. Lion Mike asked there be a change in the fines for cell phones disturbing the meetings. Lion Dick seconded the motion. The motion that all members and guests have phones off or on vibrate during the meetings so as not to disturb meetings. Fines would be \$1 from Lions and that Lion inviting a guest, if the guest is at fault, that Lion will pay their guests' fine of \$1. Motion passed. (Lion Mary had business having to leave and had turned meeting over to Lion Bob.)

Lion Mike made motion to adjourn..Meeting adjourned at 7:40 am.