

ARKANSAS CITY EARLY BIRD LIONS BOARD MEETING

6:35 AM She-Lion Jean asked 1st Vice to hold the meeting today.

Lion Bob asked Sara for Roll Call. A total of 8 Early Bird Lions were present, She Lion Jean, Lions Bob, Ruben, Tim, Don, Sara, Dennis, Mike and Vern.

Minutes of previous meeting were accepted. Lion Mike motioned we accept the minutes and Lion Dennis seconded the motion.

Correspondence on calendars was discussed. The GPLLI pens may be available if enough members are interested. This stands for Great Plains Lions Leadership Institute. Shipping and cost of the pens would be less than \$5 per pen. They need to know prior to Nov. 19th those who would be interested. Secretary will inform them there are 6 from our club who would be interested. (Lions Mary, Sara, Don, Dennis, Jean, and past member Dan Huntley.)

Standing Committee Report: Sight, Lion Ruben discussed a concern re; a person who contacted him asking him if he could pay for glasses she was getting from Dr. Abbey for \$300. Suggestion was for Lion Ruben to ask Dr. Abbey if he'd be able to match the charge from Dr. Brad and if he couldn't decline the person's request. Membership, Lion Mary was not present. Programs Lion Tim indicated if the meetings were not more organized he'd have to step down from this position. After discussion Lion Tim did agree to continue with the position. Discussion on the flag was discussed. Lion Don was asked to approach a member of the VFW to speak for our next program, re; the proper handling and guidelines of caring for the American Flag. This will be the first meeting in 2011, Dec. 14th. For our next meeting Lion Tim wants to show a video, re Around the World, Lions at Work (or something like that).

OTHER COMMITTEE REPORTS: Peace Poster, Lion Tim noted he'd had no response from the other two schools. Festival of Trees, for Habitat, Lion Sara will be taking the "Center Peace/ Scenes of Christmas" to the Brown Center tomorrow afternoon. It will be on display through this Sunday. Lion Mary also helped w/ this project. Lion Sara will volunteer Friday 1-3 pm at the event. Soldiers, Lion Patrick is absent but continues sending boxes of books. He hasn't presented the club w/ any bills/reimbursement requests. Coats by Lion Chauncey no report as he wasn't present. BBQ/Meat raffle is requesting all tickets be collected by Lions Tim and Ruben as the sales have been very slow. Lion Don has turned in his tickets and money however. This raffle of course, the club is exempt from winning. The cutoff date is 12/20 when the drawing is.

UNFINISHED BUSINESS: It was decided the money from the Scholarship Fund would be presented to the Cowley County College \$2000 in which the club had collected. Lion Mike made motion that the money is to stay with the College Scholarship Fund. Lion Don seconded motion. Motion Passed. Lion Tim will have someone from the college at our Christmas Party to accept the \$20. Lion Mike asked that the club give special recognition to Lion Scott & Lion Tim for all of their work on this project.

NEW BUSINESS: Discussion on a few matters but no motions or voting needed.

Reminders were next meeting will be 12/10, Board meeting 12/15, 11/20 Numana and Prairie Land Foods. Habitat Tree Project is this weekend, 11/19,20,21.

Treasurer's Report: (attached) Smokin' Behind the Barn final balance was \$966.58, Administrative Acct. Balance is \$1055.99, Activity Account Balance \$6649.70.

*Lion Ruben brought up an email from Lion Terry asking for \$100 from each club in our zone to purchase a Sure Sight Exam Unit. Lion Tim made motion to donate \$100 for this project. Lion Don 2nd motion. Motion Passed. Lion Sara asked members to simply "think" of how we could be among the clubs making money during Arkalaha in some kind of project. Lion Tim and Dennis brought up an idea from Lion Scott re; a cart for hot dogs and drinks. This matter is still under consideration *and members will be thinking of ideas.*

Meeting Ajournd @ 7:50 AM