

**(revised 5/24/11)**

05.18.11 bm

## **Arkansas City Early Bird Lions Board Meeting**

She-Lion Jean Donaldson opened meeting at 6:30 AM.

She-Lion asked for the Roll Call. There were 7 Lions present. Attending were Lions Don, Sara, Ruben, Bob, Vern, Jean, Dennis.

Minutes of the previous Board Meeting were read and accepted as read.

There were no Treasurers Report as Lion Tim was not present.

Correspondence Report by Lion Sara and only correspondence was she had received the continuation and by-laws from LCIF. As they have limited quantities we were instructed to take the booklets to a print shop and have more copies made. Lion Sara will get prices from print stores in this area. Lion Sara will also check back w/ LCIF if inquire if there are any plans on updating these booklets prior to our deciding on printing any.

### **Standing Committee Reports:**

1. Sight/Lion Ruben has had no more inquiries for assistance.
2. Membership/Lion Mary was absent.
3. Programs/ Lion Tim was absent but does have lined up the drug dog and Patrolman Eric Mata.

### **Other Committee Reports:**

1. Chair Lion Dennis/Hot Dog Cart & Arkalaha..Lion Dennis has heard no more and there will not be another meeting until next month.
2. Chair Lion Mary/Installation of Officers..not present today.
3. Chair Lion Tim/Pancake Supper. Not present
4. Chair Lion Sara/Dare. Will wait till next meeting for more info.

### **Unfinished Business:**

1. Lion Ruben asked group if there is interest in purchasing more trees and ask city to help plant them in addition to the first tree, as we had money left for probably two more trees. Lion Bob made motion to use the rest of the money allocated for the project. Lion Don seconded : Ruben seconded the motion. Motion Passed.

### **New Business:**

2. Lion Bob made motion to donate \$300 to LCIF for the Southern United States Relief, the victims of the flood. Lion Ruben 2<sup>nd</sup> motion. Motion passed.
3. Lion Bob informed the group he'd volunteered those who would be willing to help out w/ the "Fishing Derby" to aide in supervising the kids that sign up. Lion Jean asked Lion Bob to be chair of that project.

### **Reminders:**

June 3&4 Fishing Derby

June 2-4<sup>th</sup> Lion's State Convention/Lawrence, KS.

June 20<sup>th</sup> Dare Picnic

June 24<sup>th</sup> Installation Picnic @ Sr. Center.

May 27<sup>th</sup> next meeting.

Adjourned @ 7:34 AM