

10/19/11

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

He-Lion Bob called meeting to order at 6:40 AM. Present were Lions Mike, Vern, Tim, Bob, Rex, Sylvia, Mary, Dick, Don, Sara and Dennis.

**Minutes** of previous Board Meeting were accepted as received.

**Treasurers Report:** Activity Account \$7907.10 plus 1870.00 less expenses of \$392.02 from the Vintage Dinner, Administrative Account a total of \$772.30.

**Correspondence:** there was none but Secretary informed group that all names from Lions Ruben and Tim have been sent thank you notes.

### **Committee Reports:**

1. Lion Ruben/Sight has one potential person to make contact with re; vision needs. He-Lion Bob brought 97 pairs of eyeglasses that Dr. Brad gave him.
2. Lion Dick, Membership has nothing and thanks Lion Tim for our two new members. He does ask for an updated membership list.
3. Lion Tim, Programs is arranging for PDG Gerald Peterson for induction of the two new members. Also we will present a ceremonial check to the United Methodist Church from the Vintage Car Dinner on 10/14. Then our new City Manager, Nick Hernandez will bring a program of what happens in Arkansas City the first meeting in November. Second meeting we'll instead have our (11/19) 30<sup>th</sup> Anniversary Celebration.

### **Other Reports:**

1. Lion Ruben motioned to retain all money made from Candy Day (after the candy expense is paid) will be for eye glasses and sight. Lion Tim 2<sup>nd</sup> motion. Motion passed.
2. Discussion on the 30<sup>th</sup> Club Anniversary. Lions Bob, Tim and Dick are on this committee. Lion Tim has received the cups. Lion Sara motioned to have the Anniversary Celebration which is scheduled for 11/19, at the Sr. Center with the Parkerfield Center as a backup. Lion Mike seconded motion. Motion passed.

### **New Business:**

1. Lion Tim asked that the Gong and Gavel be used at all meetings. All agreed.
2. Lion Rex motioned we authorize the purchase of the trailer for the pop cooler after discussion. Lion Mike seconded motion with amendment that the purchase not exceeds \$6000.

3. Lion Mary made motion for the fund raiser be in January after the holidays and have a brisket dinner. Lion Dick seconded motion. Motion passed. (questions brought up after meeting today re; if Lion Mary used Brisket in her motion. After Secretary reviewed recording, Lion Mary did use the word Brisket in her motion. However, He-Lion Bob did not use brisket just before the vote when he repeated the motion. Lion Secretary and Lion Mary never corrected the He-Lion before the vote either. He Lion will bring this up at the next meeting, 10. 28. 11) He-Lion offers his apologies as does Lion Secretary.
4. Discussion on Lion Dennis and the Disaster Chair. This will be brought up at the next meeting. Lion Tim moved that \$50 and not to exceed \$100 over would have to go to the board for approval on disasters. Lion Rex seconded motion. Motion passed.
5. Lion Dennis w/ discussion on reimbursing Lion Tim for using his grill. Lion Tim rejected any reimbursement.

Meeting adjourned @ 7:36 AM.

Reminders:

Next meeting 10/28.

Next meeting agenda/Lion Dennis/disaster position.