

EARLY BIRD LIONS BOARD MINUTES

02.16.11



Lion Jean called meeting to order @ **6:30 AM** @ Daisy Mae's Café.

Roll Call by Lion Sara. There were 10 Lions present, Lions Jean, Ruben Sara, Don, Mary, Dick, Tim, Dennis, Mike, and Lion Vern.

Minutes of previous Board Meeting were received from all and accepted as received.

Treasurer's Report from Lion Tim. Balance of Administrative Account is \$1046.50. Ending balance in the Activity Account is \$6767.25. Funds dedicated to eyeglasses, balance reads \$2273.10.

Correspondence Report: A letter from the Coffee Ville Lion's Club reviewed re; their 90th Anniversary Celebration and information re; rsvp/costs, etc. The letter from Plainview will be reviewed once Lion Brad has the information available. Lion Tim received thank you card from the IXL students & Staff for the coats and other good things we do in the community. Lion Tim also received a Thank You from Frank and Helen Bossi for the \$50 gift from the club after they suffered a house fire.

Standing Committee Reports: 1. Lion Ruben is attempting to contact one potential recipient, 2. Membership Report: Lion Mary asked Lion Tim to provide our club with the program he provided for the last Zone Meeting re; Membership. 3. Program Chair, Lion Tim said that Lion Jacque will be in charge of next program w/ Law Enforcement speaking on Drunk Driving. Again, Lion Tim thanked Lion Bob for setting up the educational program at our last meeting.

Other Committee Reports/New Business:

Dare Picnic will be June 20th as Miles Cleveland contacted Lion Tim and asked if we were still going to have their first meal of the camp this year as we've had in the past. Lion Sara did volunteer to chair this project. Lion Tim will obtain the hamburgers for the project. Lion Tim made motion to take on this project with the club being responsible for all reasonable expenses. Lion Mike seconded the motion. Motion was passed by the club.

Project: Vintage Chevrolet Car Club, (Antique Car Club) is being held at the 1st United Methodist Church October 14. Lion Tim made motion for Club to take on this project by providing a meal with the club taking responsibility for all reasonable expenses with proceeds of this project going to The Shoe Project that the Church is also involved with, providing an allowance to community children in need. Lion Mike seconded motions. Motion Passed.

Lion Vern motioned the club donate \$100 to the Sr. Sr. Prom next month. Lion Dick seconded motion. Motion passed.

Lion Mike made motion to make a gift of \$200 to the "Tracker Club" to aid them in their endeavors for the community. Lion Mary seconded motion. Motion passed.

7:30 Lion President Jean adjourned meeting.