

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

Lion Sara called roll call. Present were the following 10 Lions, Jean, Ruben, Dennis, Vern, Tim, Gustavo, Bob, Don, Sara, and Dick.

Minutes were received and approved.

Treasurer's Report: \$2500 had been set aside per vote for the undercarriage trailer for the pop cooler. Since this would be more of an ongoing expense than first thought, Lion Dick made motion to free up the \$2500 for other projects. Lion Ruben seconded the motion. Motion passed. Lion Tim provided report to Lions Ruben and Vern for year end audit. Lion Ruben motioned to accept the treasurer's report and to audit. Lion Dick 2nd motion. Motion passed.

Correspondance Report: Lion Sara read and passed invitation from the Winfield Lion's Club for their 90th celebration at Island Park on 6/28 @ 6:30 PM. Club also received a donation request from KSDS Scholarship Fund. Lion Don made motion to contribute \$50 for the regular ones we give to. Lion Tim informed group which ones those were LCIF, KSDS, KLSF, KLF. Motion passed.

Standing Committee Reports:

- 1) Sight/Lion Ruben 2010-2011 a total of 26 assisted.. Year end report provided.
- 2) Programs/Lion Tim-Installation of Officers next meeting day and there will be no additional program.
- 3) Membership/Lion Mary not in attendance.

Other Committee Reports:

- 1) Dare Picnic 6/20 serving to be at 12 noon at Prarie View Christian Camp. Today we're to receive the final number of those needing to be served. Helpers are asked to be at the camp around 10:30 AM.
- 2) Installation of Officers 6/24..has already been discussed.

Unfinished Business:

- 1) Lion Dennis w/ hot dog project and he's heard nothing more.
- 2) Pancake Project: This needs a chair person. Lion Dick motioned to table this until next year. Lion Tim 2nd and motion passed.

New Business:

- 1) County Fair will be 7/28 through August 1. Lion Tim will be inquiring into those members who would be able to take times on the schedule.
- 2) Our guests/friends, Dave and Pat Thomas asked for our help during their "Bikers for Back-Packs". They are working with the Salvation Army and possibly the Tumbleweeds. The Thomas' are with Christain Motor Cycle Club and Pat works with the Salvation Army. They're planning a fund raiser for back-packs for school children. This will be July 30th around 11-5 or 6 PM being the main attraction. They are asking our club if we'd like to set up a booth, serving some food. Lion Ruben made motion to do this project and donate \$100 up front. Lion Bob seconded. Lion Sara will chair this project. A percentage of our booth will go to the Back-Packs Project.

Reminders..installation, Cabinet meeting in Columbus this wkend.

Adjourned at 7:30 AM

page 2

12:15 PM

Lion Sara phoned Lion Jean as it was decided we'd failed to vote on necessary expenses along w/ the vote for the Back Packs. Lion Sara phoned the following and all voted to allow necessary expenses for the picnic at the park to help w/ this project; Lions Jean, Dick, Sara, Don, Ruben, Bob, Vern, and Dennis. (Hot dogs and chips and pop will be sold.)