

2011.07.08 rm

Arkansas City Early Bird Lions Regular Meeting Minutes

He-Lion Bob Mathews called meeting to order @ 6:30 AM @ Daisy Mae's Café.
Present were Lions Bob, Sara, Don, Tim, Ruben, Chauncey, Dennis, Marvin, Vern, Patrick, Rex, Sylvia, Mary, Dick, and Laurie. Fifteen Lions present.

Lion Laurie led the flag salute. Lion Dick led the song, and Lion Chauncey gave the invocation.

No program today as it is "organizational meeting day" w/ having our new President's first day for his term.

Communications: Lion Sylvia read a thank you note from the Kansas Lion Sight.

Minutes of last meeting was received and accepted as received.

Treasurer's Report provided by Lion Tim w/ \$1603.18 in Administrative and \$2603.89 in the Activity Account. Copy of the report given to secretary as well to Lions Ruben and Vern for year end report for Audit.

Positions Needing Filled.

Lion Bob used this portion of the meeting to complete positions.

He-Lion Bob asked Lion Tim to keep the Program Chair's position. Lion Tim agreed. All were in favor of Lion Tim continuing.

He-Lion Bob asked Lion Dennis to fill the Extension position. Lion Dennis accepted. Some discussion on subjects for future programs were discussed.

Lion Ruben agreed to chair the Sight Committee.

Vacancy for Extension Chairman was filled by appointed Lion Dennis.

Change in Membership

He-Lion Bob informed group of the following Lions dropping Dan Jurkovich, Jim McNickle, Jorge Lozano, and Leland Hurst. (Leland Hurst left us in Good Standing. Membership Chair, Lion Dick requests any and all changes re; membership go through him.

Unfinished Business:

1. Lion Ruben mentioned two trees left to plant. It was suggested to plant rest in the fall.
2. County Fair/Lion Tim has his volunteer list almost completed w/ Lion Chauncey being the \$ guy w/ Lion Rex being the accountant. 7/22 the Dr. Pep truck arrives at the west store to unload/load pop to the cooler. Then the set-up Crew

has been selected already. Lion Tim talked about the orange shirts being available for helpers...(Ima Lions helper) Discussed the cases of pop which can be purchases by others and donated to the project. This would increase our profits.

New Business

1. Lion Rex informed the group for the "tail twisting" fine portion that in addition to regular fines, he will be selling vouchers which would exempt the holder of any fines during that selected month. Auction was held which these vouchers would cover only this months meetings. Lions Patrick and Lion Ruben purchased ones for this month.
2. Sharing the extension/retention idea will be brought up at a later date.
3. Lion Sylvia had a concern about loaning out the cooler and the insurance was in question. This will be brought up at the Board Meeting 7/13.
4. Lion Sara Chair for the Back Packers 7/30 . More about this at our next meeting. Lion Rex had mentioned our club heading another Lions Club meeting...thought this may bring clubs closer. Lion Ruben maintains our Zone Chairperson Position.

Reminders:

1. Board Meeting 7/13.
2. 7/22 set up at the Fair.
3. 7/22 next regular meeting
4. 7/30 Back Packers @ Paris Park.