

Arkansas City Early Bird Lions Board Meeting

6:45 AM He-Lion Bob Mathews called meeting to order at Daisy Mae's.

Roll Call by Lion Sara w/ 10 Lions in attendance, Lion Bob, Tim, Don, Sara, Dick, Mary, Vern, Rex, Ruben, and Lion Jean.

Minutes of previous minutes were requested read by Lion Tim. Lion Tim accepted minutes without any corrections. Lion Mary seconded the motion. Motion passed.

Treasurer's Report:

Treasurer's Report by Lion Tim and given to Lion Secretary. Lion Dick motioned to accept the Treasurer's Report and Lion Rex seconded. Motion passed.

Correspondence Report: none received

Standing Committee Report:

1. Lion Ruben/Sight; is working with the second recipient for 2011-2012.
2. Lion Dick/ Membership; encourages everyone to begin recruiting, bringing prospective members and to make a list of your potential members.
3. Lion Tim/Programs; next program is Carrie Filipe with Cowley County and recruiting new businesses for the area as well as Vision 20-20. The first program in September will be Rex and Sylvia Riggs and speaking about their trip to Mexico and taking eyeglasses to that area.

Other Committee Reports:

1. Lion Tim with the Vintage Chevrolet Dinner at the Methodist Church. It will be 10/14 and Lion Tim expects a minimum of 80 partakers. Lion Tim assured club that everything was in order and on schedule, having a grill and the potatoes will be baked in volunteer ovens.
2. Pancake Feed. Lion Tim reminded group we'd been talking about this potential project for many months. No one has volunteered to Chair it and have shown no interest.
3. Candy Day. He-Lion Bob states since there is no volunteer chair that he will appoint one in our next regular meeting. Lions Ruben and Jean volunteered to co-chair this project. He Lion Bob informed group that in the past they'd asked businesses to sponsor a box.

New Business:

1. Lion Marvin is not sure at this writing that he does want to quit.
2. Otiscope will be with Lion Ruben since he is w/ Sight.
4. He-Lion Bob informed group that Lion Brad brought down from Wichita the box of lenses and glasses
5. Lion Ruben says we currently have the funds for 2 more trees. Lion Ruben will check with Lion Patrick re; more trees he'll donate as DG Mel does want a tree per member planted.
5. Left over pop from the fair as well as the backpacker's projects is to be left at Lion Patrick's business and members of the Masonic Lodge will be picking it up and selling it at the Renaissance. Our club will profit half of their sells. Masons will return left over pop to Patrick's as Lion Mary mentioned Lion

Patrick would put the pop in ice and sell it at Arkalala.

6. Lion Sara asked for number of members and their hours worked for all projects as these have to be turned in monthly.
7. Lion Mary has old pictures from our club in an album. Lion Tim said they could go in the filing cabinet.
8. Lion Tim made motion that money received on our next project go to Habitat for Humanity. This would be the rent from the pop cooler and the Pizza Hut's check of \$1000. Lion Dick seconded the motion. Motion passed. (this will be house # 11 for Habitat for Humanity)
9. Lion Rex mentioned something he and a friend had been working on re; moving the cooler. Lion Dick recalled there had been some money set back from our treasury. Lion Rex is in hopes this would save the moving expense we'd been having.
10. Lion Tim asked that next chair for the Fair Project not forget in March to go online with the Cowley County Fair Board for application to set up for 2012.

Meeting adjourned 7:46 AM

Reminders:

8/27 Cabinet Meeting in Parsons

8/26 Next regular meeting