

09/14/11

Arkansas City Early Bird Board Meeting Minutes

He-Lion Bob Mathews called meeting to order @ 6:30 AM @ Daisy Mae's Café.

Present were: Lions Bob, Dick, Mary, Don Sara, Dennis, Jean, Vern, Tim, Ruben, and Chauncey. (11 Lions present)

Minutes of the previous meeting were approved.

Treasurer's Report by Lion Tim reported \$5126.18 (less paying for 3 pair of eyeglasses, in Activity Account and \$1071.64 (plus two checks for guests and guests speakers meal at last meeting. Lion Tim also gave Lion Sara 50 stamps for mailings. Lion Tim made motion to accept Treasurer's report and file for audit. Lion Dick seconded motion. Motion passed.

Correspondence: KSDS asking for a donation. Lion Tim motioned to continue with the \$50 each to the 6 foundations we've given to as in the past, KSDS, Leader Dog, LCIF, KLF, KLBF, KLSF. Lion Mary seconded the motion. Motion passed.

An invitation to Emporia's Lion Club 90th Anniversary was read. This is 10/22 @ 6 PM. \$22.00 per person is payable in advance to Lion Gary Post, 1407 Drury Ln. Emporia, Ks, 66801.

Committee Reports:

1. Lion Ruben with Sight-Club has purchased 3 pair of eye glasses since 7/1/11. We do have another inquirer but have been unable to make contact thus far.
2. Membership with Lion Dick- Encourages members to continue what they've been doing. Discussion regarding Lion Marvin and Lion Dick suggested we table further action on Lion Marvin until later date. Lion Tim motioned to approve the following for membership; Scott Snavely, Pat and Dave Thomas. Lion Mary seconded motion. Motion passed. Lion Sara is updating Lion Don's calling list for Board Members.
3. Programs with Lion Tim- David Allen Seaton will be our speaker on 9/23. Lion Tim also will have the Post Office as a program coming up.

Other Committee Reports:

1. Lion Tim with the Vintage Chevy Dinner-10/14 6PM. Lion Tim did request of Lion Dennis to bring a fridge to his shop so Lion Tim would have a holding place for the steaks. He'll also need people to cut the steak. Lion Tim requests black shirts for all the helpers from our club.
2. Pancake Project w/ Lions Rex and David, neither present.
3. Candy Day w/ Lion Ruben. Passing the sign up list around today. Suggesting that possibly those members who are not in town to help purchase boxes of candy or give donation for the Candy Project. Lion Ruben feels we have enough aprons and doors as well as the canisters.

4. Club's 30th Anniversary. Lion Tim has talked w/ PID Ernie Young about being able to attend our celebration. He confirmed he'd be able to attend on 11/19. Lion Tim motioned or club to write a check in the amount of \$150 written out to LCIF on behalf of PID Ernie Young and for the club to pay his motel bill. Lion Mary seconded motion. Motion passed.
5. Lion Rex asked that the pop cooler be moved to property of the man who will be working on it. Questioned about the trailer is insured or not. Discussion on insurance of the trailer not being insured. He-Lion Bob said we'd be consulting w/ Lion Jackie.
6. Lion Sara mentioned the Festival of Trees for Habitat for Humanity. Lion Mary made motion to donate \$50 for Humanity. Lion Dick seconded motion. After discussion motion failed. Lion Ruben asked for a motion of \$100 to give to the Festival of Trees for Habitat for Humanity. Lion Sara seconded motion. Motion carried. Lion Sara will be at the Children's table to entertain them w/ craft projects.
7. Lion Dennis asked if anyone was assigned to disaster relief from the club. He-Lion Bob appointed Lion Dennis as Disaster Chair.

Reminders:

1. Next meeting 9/24.
2. 10/1 Candy Day..Contact Lion Ruben if you have questions or are able to help.
3. 10/14 Vintage Chevy Dinner/Contact Lion Tim if you have questions.
4. Emporia Lions 90th Anniversary 6PM

Meeting adjourned @ 7:33 AM.