

2011.12.14

Arkansas City Early Bird Lions Club Board Meeting

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

Roll Call by Secretary w/10 Lions present; Lions Bob, Sara, Don, Tim, Jacque, Gustavo, Dennis, Vern, Jean, and Lion Mike.

Minutes accepted as received.

Treasurer's Report: Activity account balance is \$1968.89. Administrative Account is \$709.74 with more deposits to be made in this account.

Correspondence: none at this time.

Standing Committee Report:

1. Sight: Lion Ruben absent.
2. Membership: Lion Dick absent. **VOTE:** Lion Tim motioned we accept Jim McNichols back into the club. Lion Mike 2nd motion. Motion passed.
3. Programs: Lion Tim has someone lined up for next month.
4. Disaster: Lion Dennis is getting two names of those in the last two fires.

Other Committee Reports:

1. Lion Jacque reported on the up and coming Christmas party the 17th.
2. Brisket dinner will be brought up next month.
3. Holiday baskets; Jacque Snavelly has three names. Secretary is to call Lions Vern's wife for two more names. **VOTE:** Lion Mike made motion not to exceed \$50 each on the five Christmas Baskets. Lion Jacque 2nd motion. Motion passed. Lions Jacque & Sara will purchase the food for the baskets. Baskets will be passed out the 21st.
4. Lion Bob asked group to think about a project selling oranges,etc.

Meeting adjourned @ 7:30 AM.

Reminders:

1. Next regular meeting 01/13 & 01/27
2. Next board meeting 01/18
3. Christmas Party: 12/17 6-6:30 AM, children are invited to attend. Bring Christmas dish and gift for adult \$10 or under, for child \$5 or under.
4. Be thinking of projects for 2012~
5. Merry Christmas~Happy New Year;-)