

2011.11.16

Arkansas City Early Bird Lions Board Minutes

He-Lion Bob called meeting to order at 6:30 AM.

Present were Lions Don, Sara, Vern, Dick, Mary, Jacque, Tim, Ruben, Bob, Jean, Dennis, Chauncey, and Mike. (13 Lions present)

Previous minutes were accepted as received.

Treasurer's Report by Lion Tim: Administrative Account ending balance on 11/14/11 was \$519.10. Activity Report reads ending balance on 11/19/11 is \$3, 890. 69.

*Motion by Lion Dick that Treasurer's Report be read only at the Board Meetings. Lion Chauncey seconded motion. Motion passed. (Other members can attend the Board Meetings or call on Treasurer for information if they desire this information). It was also requested that He-Lion invites all members to the Board Meetings and the date at each regular meeting.

No correspondence.

Standing Committee Reports:

1. **Sight/Lion Ruben** reports the following 2009-2010 39 were assisted. 2010-2011 26 were assisted. 2011-2012 year end, 9 have been assisted plus one who hasn't agreed to an interview as of this writing. He-Lion asked Lion Ruben if he'd want to continue in giving his reports during regular meetings. Lion Ruben felt this would be good to continue to provide this report to all in attendance at general meetings.
2. **Membership/Lion Dick** reports all is going well and he'd just signed another application for membership.
3. **Programs/ Lion Tim** reports next meeting there will be three new members inducted. 12/9 Lion Jacque will be giving a meeting on disaster/insurance.
4. **Disaster/ Lion Dennis** reports he's been looking into working on the fire at West Walnut.

Other Committee Reports:

1. **Holiday Party** will be at the Snaveleys @ 1002 Circle Drive @ 6PM on 12/17. Lion Jacque is chair.
Lion Dick motioned not to have a meeting on 11/25 (day after Thanksgiving) and no meeting on 12/23. Lion Mike seconded motion. Motion passed.

Unfinished Business:

1. **Brisket Dinner** having only 3 briskets left.

- Lion Chauncey motioned to table the Brisket Project until after the holidays. Lion Dick 2nd motion. Motion passed.
2. Discussion on the **30th Celebration**.
Lion Chauncey motioned that Montana Mikes furnish the table ware for the meal. Lion Mike 2nd motion. Motion passed.

New Business:

1. **Holiday Baskets:**
Lion Rex motioned not to have a Thanksgiving Basket and have a Christmas Baskets with more discussion on potential names. Lion Disk 2nd motion. Motion passed.
2. **Pancake Project:**
Lions Rex and David were heading that project. No other discussion.
3. Lion Rex asking discussion on an **Arkalala Project**. He'd like to see a non-alcoholic dance for 2012 Arkalala. Lion Rex will chair this project.
Lion Tim motioned to have this dance for Arkalala. Lion Chauncey 2nd motion. Motion passed.
4. Lion Rex brought up that one of the **waitresses** working @ Daisy Mae's refuses to wait on us as the tips haven't been enough. Lion Dick motioned that those paying for guest meals to include a \$1 gratuity for each guest. Lion Mike 2nd motion. Motion passed. Lion Dick motioned to present Alma a gift of \$50 for Christmas and Anna guest of \$25 for Christmas. Lion Chauncey 2nd motion. Motion passed.
5. **Coat Project:** He-Lion Bob noted that Lion Jacque requested to be chair for the Coat Project. Lion Don agreed to purchase the coats.
Lion Dick motioned not to exceed \$400 on the purchase of the coats. Lion Mike seconded motion. Motion passed.

Meeting adjourned @ 7:45 AM

Reminders:

1. 30th Anniversary @ Sr. Center Saturday, Nov. 19th @ 6PM w/ casual wear. (\$20 ea)
2. No meeting 11/25 (the Friday after Thanksgiving. And no meeting on 12/23.)
3. Next meeting 11/19 (our 30th celebration).....Next regular meeting 12/09/11..Board Mtg 12/14/11..again no second regular meeting in Dec.
4. Be thinking of those you know who are in need for Holiday Baskets and bring those names to the next meeting.