

ARKANSAS CITY EARLY BIRD BOARD MEETING

03.16.11

Meeting brought to order by President Lion Jean @ 6:30 AM. Roll call by Lion Sara. 10 Lions present. Lions Sara, Jean, Don, Ruben, Tim, Mike, Vern, Mary, Dick, and Bob.

Minutes of previous meeting 1st on 3/11/11 w/ one correction. Lion Tim asked that Floyd McCord's name be stricken from those attending as others present were not listed (from the regular meeting), as he was not a Board Member. Lion Bob injected that those present did not state that Floyd was a member. No further action on this matter was taken.

Minutes of regular Board Minutes of 2/11/11 was sent to members and were accepted as received.

Treasurers Report was provided by Lion Tim. Club currently has two active accounts. Administrative Account's balance is \$1888.27. The Activity Account has a balance of \$5219.73. Report provided to secretary. Lion Tim moved that the reports be filed for audit. Lion Dick 2nd motion. Motion passed.

Correspondence none at this writing.

Standing Committee Reports:

1. **Sight**, Lion Ruben reports there are four wanting assistance. He's talk w/ 2 and has to arrange to speak w/ the other 2. He contacted the Salvation Army and they took Lion Ruben's phone number for referral list. Lion Ruben also had a person from the Udall area and it was suggested that this person was given the contact number of the Mulvane Lion's Club as that community is closer.
2. **Membership**, Lion Mary asked group if anyone had asked a friend to attend one of our meetings. No response. Lion Ruben suggested that by the end of this day members each ask a friend attend the next meeting w/ them. All felt this would be a good start. Lion Mary asked group consider Angie Morris for possible membership. Lion Sara made motion that Angie Morris be submitted for possible future membership. Lion Mike 2nd motion. Motion passed.
3. **Programs**, Lion Tim will ask Dr. Nelson, Audiologist from Winfield to present our next program. The next meeting we'll be having the Nomination Committee w/ the slate of officers.

UNFINISHED BUSINESS:

1. Lion Sara still needs to order the pens for members who attended Leadership meetings.
2. Lion Tim is taking the door to the cooler to Andover for gasket work. Lion Mike motioned club plans on taking on the Cowley County Fair once again w/ allowable expenses included w/ this motion. Lion Don 2nd motion. Motion passed.

NEW BUSINESS:

1. Lion Ruben made motion club donate \$250 to LCIF for the Japan disaster and Lion Tim 2nd motion. Motion passed.
2. Lion Bob will get right on contacting the members for potential new officer list. He is chairing this committee. Plans on having a plan by the next meeting, (3/25/11)
3. Lion Tim heard from Cindy Waugh re; the health fair. It has been discussed and Lion Bob will contact Lion Brad to see if he' d be available April 9, 9-3 for the fair. Discussion of wearing our black shirts and having our banners at the fair as well. Discussed reserving the Mobil Screening Van for next year' s fair.
4. Lion Ruben brought up discussion on the Little League Arkansas City Baseball Association and our club contributing the \$200 or \$250 this year. Lion Mike made motion we support the Little League ACBB Association w/contribution of the \$200 or \$250. Lion Dick 2nd motion. Motion passed.
5. Lion Bob brought up discussion re; the possibility of Lion Scott adding to our Webb Site information on the Jerry Mills Fishing Derby. 2Lion Bob made motion and Lion Mike 2nd motion. Motion passed.

Meeting Adjourned/7:34AM.

Reminders..next regular meeting 3/25.

Add to agenda

1. Slate of officers
2. Hot Dog/Arkalahah