

05.27.11 rm

**ARKANSAS CITY EARLY BIRD LION'S CLUB
REGULAR MEETING MINUTES**

She-Lion Jean asked that meeting come to order at 6:30 AM.

Lion David led Flag Salute. Lion Dennis led the song. Lion Chauncey provided the Invocation.

Roll-Call by Lion Sara. Present were Lions Don, Sara, Bob, Dennis, Ruben, David, Chauncey, Marvin, Jean, Tim, Gustavo, Patrick, Rex, Jacque, Dick, and Mary. Program Eric Mata and guest, F.M. Abrams. (16 Lions & two guests with guests being introduced by Lion Tim)

She-Lion Jean asked if all had received the **minutes** of the last meeting. All indicated they had. Lion Mary made motion to accept minutes as received. Lion Dick seconded motion. Motion passed.

Treasurers Report by Lion Tim provided to group with Lion Tim explaining allocations of the amounts makes it necessary that we have a money maker soon. Lion Tim asked that the Treasurers Report be submitted for audit. Lion Dick made motion to accept Treasures Report for audit and Lion Patrick seconded motion. Motion passed.

Correspondence: none

Program: Lion Tim introduced the Program, Officer Eric Mata with his drug dog.

Standing Committee Report:

1. Lion Ruben w/ Sight. Reports no new requests but does expect some when school begins.
2. Lion Mary w/ Membership. No report.
3. Lion Tim w/ Programs. Has asked the Cowley County Drug Task force to be our guests at our next meeting, June 10, 2011. Lion Tim also reminds group the following meeting of 6/24 will be our Installation Dinner at 6PM. **There will be no morning meeting on the 24th of June.**

Other Committee Reports:

1. 6/20 Dare Picnic. No report at this time.
2. 6/24 Installation Picnic @ 6PM. Lion Tim asks that potential members as well as family are welcome and all please bring wonderful side dishes as Lion Rex's brisket will be served and the rest will be brought in by members.

Unfinished Business:

1. Club needs to plan the pancake feed. Lion Chauncey needs appropriate notice for use of his church.
2. Lion Dennis w/ the Hotdog Project. He reports he's heard nothing.
3. Lion Bob brought up the Jerry Mills Fishing Derby, telling of some of the history of it and volunteers for the Derby. Lion Bob also made motion to contribute \$75 to the Derby Project. Lion Rex seconded motion. Motion failed as there is no money available. Lion Patrick offered his copper and other junk to Lion Bob and his project if Lion Bob would pick it up at his business and sell it.
4. Lion Sara has one estimate on the LCIF Booklets of \$45 for 30 from Kesters Printing. Lion Tim suggested this be tabled as there may be some changes to the booklet.

New Business: Lion Tim did offer to have a lap top drawing among our own club for first timers attending the State Convention and attending minimum of Saturday Band program and through the banquet, **providing 7 or more “Birds” go.** in addition to the convention's offer of a lap top.

Drawing \$5

Fines \$1.25

Happy Bucks \$4

Lion Gustavo won the drawing \$5

Meeting Adjourned 7:45

Reminders

1. **State Convention June 2-4th**
2. **Next Mtg: 6/10**
3. **Board mtg..6/15**
4. **Dare Picnic 6/20**
5. **Installation Picnic 6/24 @ 6PM @ Sr. Center (show off your cooking skills by bringing your favorite side dish) club providing “brisket” provided by Rex & Sylvia.**