

ARKANSAS CITY EARLY BIRD BOARD MEETING

4.13.11

Meeting was called to order @ 6:38 AM by She-Lion Jean Donaldson.

Roll Call by Sara included 10 Lions present, Lions Jean, Sara, Don, Ruben, Mike, Dennis, Mary, Dick, Tim, and Lion Bob.

She-Lion Jean asked for motion to accept Board Minutes as received. Lion Mike made motion to accept minutes, Lion Don 2nd motion. Motion passed.

Correspondence: Lion Sara read thank you by LCIF on donation to Japan. A program possibility was given to Lion Tim.

Standing Committee Reports:

- 1) Sight/Lion Ruben has had no further requests of assistance.
- 2) Membership/Lion Mary asked group if they had invited anyone to a meeting. Keeps encouraging them to do so.
- 3) Programs/Lion Tim. None at this writing.

Other Committee Reports:

- 1) Plant a Tree/Lion Ruben Chair has talked w/ Judy Morrisy and Tony Tapia and they both continue working on types of trees and possible locations. Lion Ruben asked for a dollar amount for this project. Lion Mike made motion of up to \$150. Lion Mary seconded the motion. Motion passed.

Unfinished Business:

- 1) Potential project at Arkalaha re; Hot Dog Cart. Lion Dennis will discuss this at that meeting w/ the committee.

Treasurers Report:

Lion Tim presented a very detailed report w/ report provided to members. Lion Tim made motion to accept Treasurers Report. Lion Mike 2nd motion. Motion Passed. Also Lion Tim presented again a full report of his earlier email of 2010-2011 sight funds with a more recent and detailed year to date items on vision centers, patient donations as well as income projects dedicated to sight.

New Business:

- 1) Membership of Lion Dan Jurkovich/ Lion Mike made motion to accept Lion Dan as an Affiliate Member @ \$150 per year. Lion Ruben 2nd motion. Motion passed. Lion Tim appointed to speak w/ Lion Dan.
- 2) Lion Marvin requesting a laptop computer..No action taken.
- 3) Lion's car tags. Lion secretary is to pass out/offer the tags w/ the stipulation members will display them on their vehicles.
- 4) Installation of officers..She Lion Jean asked Lion Mary to chair and it was decided to have this at the Sr. Center again around June 24th @ 6PM. Date/Time will be determined at a later date. Lion Mary made motion that the Installation of Officer Meeting take place

of our regular 2nd meeting of June. Lion Mike 2nd motion. Motion passed. Daisy Mae's to be informed of club not using the facilities 6/24(the regular meeting)
5) 30th year anniversary of Early Bird's Nov. 17th 1981. (keep in mind)
6) Burford Project. No Action Taken.

REMINDERS

- 1) NEXT MEETING 4/22/11
- 2) TRAIN RIDE IN CLEARWATER 4/30
- 3) INVITE A POTENTIAL MEMBER
- 4) WE ARE HERE TO SUPPORT ONE ANOTHER~STILL ANOTHER + OF OUR LION FAMILY....

Lion Mike motioned meeting adjourn. Seconded by Lion Ruben. Motion Passed.

Adjourned 7: 44 AM