

2012.01.18
ARKANSAS CITY EARLY BIRD LIONS BOARD MINUTES

He-Lion Bob called meeting to order at 6:37 AM.

Roll Call by Lion Secretary and 10 Lions were present. (Three Lions were called and excused, Lions Mary & Dick, and Lion Jean.

Minutes of previous Board Meeting of 12/14/11 was accepted as received.

Treasurers' report: Activity Account's balance of \$1307.56 and Administrative Account of \$516.74 were accepted. Copy of the report was given to the Secretary. Report will be submitted for audit.

Standing Committee Reports:

1. Sight/Lion Ruben has assisted 9 this year and has a possible 5 others to assist w/ exams. A person from Wellington phoned, asking for assistance and Lion Ruben referred her to Wellington Lions.
2. Membership/ Lion Dick absent.
3. Programs/Lion Tim he asked that we go see the Habitat House. Later in the meeting w/ so much business to discuss, it was decided to put this program off until a later date. Time for next meeting's program will be used for business at hand.
4. Disaster/Lion Dennis presented the Lockes a check for \$50 for disaster relief.

New Business:

1. Arkalala Chair, Lion Rex had talks w/ someone at the Ag Bldg. and they thought there would be enough room for a dance.
2. Lion Rex spoke briefly on a Valentine Dance.
3. He-Lion Bob brought up the need for projects. Program next meeting will be focused on new projects. Ticket sales seems to be the one most felt would be the best to sell as citizens would get something for their money.
4. Lion Chauncey reminded group that his church would still be available for the once discussed pancake feed. Lion Tim will chair this project.
5. Lion Dennis made motion to allow ½ page ad in the District News Letter. Lion Mike 2nd motion. Motion passed.
6. Lion Rex Tail Twisted and fines collected were \$8.44, presented to the Treasurer, Lion Tim.

Reminders:

1. next meeting 1/27
2. Need to register for District 17-S before March 10. The convention is March 23rd & 24th in
3. Independence, Kansas at their Civic Center.