

RICHMOND NOON LIONS CLUB OFFICIAL MINUTES May, 1, 2010

The May meeting of the Board of Directors of the Richmond Noon Lions Club was called to order at 12 noon by Lion President M. Harris. The Lion President let the Board in the Pledge of Allegiance with Lion McQuiston offering the invocation.

Board Members present included Lions: M. Harris, Malynda Clevenger, H. Crist, J. Harris, Sanford, I. Smith, R. Smith, Runkel, C. Harris, North, Robbins, Buckland, and Smittkamp.

Other Lions present included: McQuiston, Hughes, Duke, Talbot, Wolfe and Lane.

The minutes of the April meeting were read and approved. The Secretary reported membership to be at 66, with 47 Active, 6 Life, 6 Privilege and 7 Affiliate. Attendance for April was 81%. The following bills were presented for payment:

- Printing Center \$13.05
- Dr. Reising \$79.00

The following philanthropic commitments were presented for approval:

- 4-H Youth \$400.00
- Boys and Girls Club \$500.00
- Girls Inc. \$250.00

Motion to approve Secretary's report and pay bills by Lion Buckland; second Lion Malynda Clevenger. Motion carried.

The Lion Treasurer reported the following balances:

- Administrative Checking \$921.93
- Project Checking \$8111.65

Current balance for 2010 Home Expo is \$7638.00. There appears to remain both outstanding income and outstanding bills for the Expo.

Motion to approve Treasurer's report by Lion North; second by Lion Smittkamp. Motion carried.

Old Business

Judy Young will be dropped from membership due to non attendance and no payment of dues.

A brief discussion occurred regarding the purchase of the Pork Chop Charley trailer. No decision was made as Lion Lehman was not present to discuss the purchase.

New Business

The appointment of an Assistant Secretary was discussed. PDG Buckland indicated many Clubs in the area use this model. Motion by PDG Buckland to approve the Assistant Secretary position. Second by Lion North. Motion carried.

Question occurred as to whether a By-Laws change would be required for above motion. As the By-Laws do not currently list an Assistant Secretary as an officer, it appears a By-Laws change will be required. Motion by PDG Buckland to amend By-Laws to add Assistant Secretary to the officers. Second by Lion North. Motion carried. The recommended change will be brought before the Club at the Business Meeting.

The Lion President read a note from Betty Davis, widow of deceased Lion Jim Davis indicating a willingness to continue sending birthday greetings on behalf of the Club since Lion Jim had been responsible for this for many years. Lion Idris will make contact with Lioness Betty to confirm her willingness to continue this as well as invite her to become a member.

Lion President Mark requested an update on protocol for new officer installation. Lion Mark volunteered as Zone Chairman to do the Installation ceremony on June 23rd.

A discussion ensued regarding the budgeted philanthropic contribution to Prevent Blindness Indiana. The Lion Treasurer reported the Club has spent an amount which exceeds both the PBEye budgeted contribution as well as the amount budgeted for glasses for Richmond Community School students. Motion by Lion A. Smittkamp to not make the contribution to PBEye. Second by Lion R. Smith. Motion carried.

A discussion followed regarding how to proceed with the RCS Eye Glass Program in relation to the use of PB Eye Vision vouchers. A letter has been sent to all school nurses regarding the process. However, it appears it is not followed. The Lion Secretary will follow up with Anna Hoelscher to verify the process.

Membership Chair, Lion Robbins informed the Board there will be 5 prospective new members at the business meeting on Wednesday. The Club will pay for the meal for the prospective new members.

Lion Talbot informed the Board he has purchased a Video player which will project videos, power point presentations, etc. for use by the Club. Program chairs who have a speaker who will require this support should contact Lion Talbot.

PDG Buckland made a motion for the purchase of required supplies for the Relay for Life breakfast on May 22nd. Second by Lion North. Motion carried.

PDG Buckland brought a request to the Club from the State Convention requesting that each Lions Club in Indiana contribute to PID Madden's candidacy for 2nd VP of Lions International. Motion by PDG Buckland to contribute \$100.00 from the Club's Administrative funds to the Madden 2012 Campaign. Second by Lion R. Smith. Motion carried.

Delegates to the recent State Convention have presented their expenses which exceeds the amount budgeted. Lion North motioned the expenses be reimbursed based on a pro-rated amount divided amount the attendees. Second by Lion Buckland. Motion Carried.

The Lion President led a discussion reviewing the Home Expo. The following areas were discussed:

- Cost of the Raper Center will increase to \$8,000.00 following next year's event.
- Can we return to Kuhlman Center?
- Attendance has slowly dropped over the past 3 years from 1500 to 800
- Some vendors have indicated a desire for a two day show on Friday and Saturday only.

- Evaluations received from this year's vendors are positive
- Vendors seem to be positive related to time of year
- Should future shows be "stand alone" without additional partnerships?
- Has there been benefit from the partnerships? General consensus is no.
- What about using Rose View Transit for transportation to show?
- Over-all based on the current economic state, the show was successful.
- Members need to assume more active role in recruiting vendors

This discussion will be continued at the June Board Meeting.

There being no further business, the meeting was adjourned at 1:05 pm

Respectfully submitted by

Idris Smith, Secretary