

## **MINUTES APRIL 2011 BOARD MEETING BEN DAVIS LIONS CLUB**

Attending the April 2011 Board Meeting of the Ben Davis Lions Club were the following Lions: Dave Carter, Don Clendenen, Phil Cole, Carl Finchum, Mike Honeyman, Johnny McDonough, Tim McDonough, Louis Kleis, Don Mullen, Marilyn Smith, Marty Spencer, Keith Tharp and Bill Uhrig

The meeting started at 7:00pm, with President Marty calling for the treasurer's report.

**Treasurer's** report was approved after a motion by Carl and seconded by Phil.

**Secretary** minutes from the last board meeting were available. Keith made a motion to accept the report with second by Bill. Motion passed.

**President Marty** said that Sam @ Clermont is looking into getting us approval for having a cruise-in the day after Westlake reunion. This would be June 5th.

**Marilyn** said that the money for Mike's Car Wash needs to be sent before the May's board meeting and do we need to vote about keeping the tickets not sold or turn them in with a check. If tickets are not accountable we will be charged the full price of the tickets, not our profit price. After some discussion Marilyn will call Mike's Car Wash and see if the dead-line could be extended until after May's board meeting.

**Marilyn** brought up a request from Jacob Ayer's who is doing an eagle project for the Indiana School for the Blind and Visually Impaired. After some discussion it a motion was made to give \$400.00 to Jacob with a second by Don C, with amended motion with understanding the money will be returned if the project is not completed. Motion passed.

**Marilyn** stated that earlier in the year she sent out an email asking if any one wanted to run for office and if so which one. Getting only response from Luther and Tim she suggested that leaving the officers the same for the New Year. Tim made a motion to keep the status the same, don C seconded the motion, motion passed.

**Tim** inquired about the status of the credit card that was approved by the board several months ago. Mike H said he was looking into it.

**Mike H** – Marty asked Mike to write a check for Twin Bridges for \$300.00 for the Golf outing.

**Louie** brought in some more silent auction items which included 2 framed money shirts that he had made.

**Bill** said that Katie Groves one of the 500 Princesses will be at the Pancake Breakfast, and asked for a certificate to be made.

**Marty** said that Andy Mohr will once again provide the club with a car for the Hoe-in-one at the Golf Outing.

**Dave C.** Scholarship meeting 6pm at 1217 Indy Way.

**President Marty** said that Don C, Phil, Dave C and Marty went to help out at Camp Woodsmoke clean day.

**Phil** at Camp Woodsmoke worked on Cabin # 4 and 3 a little bit. Don and Dave cleaned the gutters, and they replaced a fan in the cabin.

**Tim** said we must sell, sell Mike's car wash. He also spoke on the door prizes and silent auction items. He called Texas Roadhouse and asked for kids meals for the children under 7 to get something when they came to the breakfast, Tim also requested from the board to allow him to buy Plexiglas holders for the silent auction sheets he said he needed 15, the board approved the purchase.

**Keith** said he would furnish the bubble wrap to go around the holder after the breakfast so they can be stored safely.

**Bill** – the basketball clinic will be held in June (all day event) this is when we help with a concession stand. Marty said we needed to get together before hand to set a menu and get price list set up.

**Carl** stated that he ordered 24 boxes of trash bags and was told there will be a price increase next month.

Meeting adjourned at 8:06

Respectfully submitted;  
Lion Marilyn Smith, Secretary