

# MINUTES BOARD MEETING BEN DAVIS LIONS CLUB APRIL 2009

The April 2009 Board Meeting of the Ben Davis Lions Club was called to order at 7:00 P.M., Monday, 6 April 2009 by President Lion Don Mullen. Lions present Dave Carter, Don Clendenen, Phil Cole, Carl Finchum, Mike Honeyman, Michael McCormack, Tim McDonough, Johnny McDonough, Don Mullen, Luther Searfoss, Marilyn Smith, Marty Spencer, Keith Tharp, Bill Uhrig, Ralph White and Dr. Jeff Butts Assistant Superintendent of Wayne Township Schools.

Meeting was started at 7pm by President Mullen. President passed out the agenda. He explained why Dr. Butts was present at the meeting.

Dr. Butts explained how the scholarship process works. When they are aware of scholarships, they notify the Student Service Center, which is the area where the students can come and look over the applications for scholarships. The request for application is turned over to Terry Henry, although some students mail their own. The schools deadline is 4-5 days before the scholarship deadline. Local scholarships gets most of the attention. The school does not screen the applications or the applicants. It is up to the students to fill out the application, not the school. Because of a previous commitment, Dr. Butts left after questions from the board.

President said that the minutes of the March board meeting had been e-mailed out and Bill Uhrig made a motion to accept the minutes as written with Mike McCormack seconded the motion. Minutes were accepted.

Treasurer's Report was handed by Lion Mike Honeyman. After careful review Mike McCormack made the motion and second by Carl that the treasurer's report be accepted. Motion passed.

## COMMITTEE REPORTS

**Scholarship** – President Don announced that he had 30 applications but could not use 7 as they did not meet the requirements. He announced a scholarship meeting set for Thursday April 16<sup>th</sup>.

### Projects –

**Camp Woodsmoke** – David and Phil went to Woodsmoke on 25<sup>th</sup> our cabins is #4. Plywood floor needed fixing; when they left all they needed to do was paint the floor and this will be done at a later time.

**Basketball Clinic** – Carl said that left a message with Teresa to get back to him. The clinic starts at 12:30 and ends at 7pm. President Don asked who could go and help out.

**Golf Outing** – Marty said we needed hole sponsors and teams. He will try and get applicants to Police and the fire departments. Also need golf balls for goodie bag. Marty asked if he could be reimbursed for the Golf balls and the committee said that the golf balls was an expense of putting on the Golf Tournament, so to buy them and turn the bill in to be reimbursed from the Golf Tournament fund.

**Pancake Breakfast** – Ralph stated that he would go shopping Friday for food. Phil and Keith was to get stuff from the shed, anyone that can help be there at 4pm on Friday. WFMS will announce the pancake breakfast, and be present. The Lady Giants will be there around 10:00am.

## **OLD BUSINESS**

**Officers Training** – Bill said there was going to be an officer training meeting May 5<sup>th</sup> @7pm at the Ben Davis Admin building.

## **NEW BUSINESS**

**Visitation** – Monday April 20<sup>th</sup> at 7pm a visitation has been set up for Franklin. (Don, Tim, Keith, Mike Mc, Carl, Johnny and Don C said they would go). Bill will contact them by Thursday to make sure they can accommodate that many guests.

**Long Range Planning Committee** – The Long Range Committee will meet Tuesday April 17<sup>th</sup> at 7:00pm. They did approve the mission statement at a previous meeting. “To insure the longevity of the Ben Davis Lions Club and its life long impact in Wayne Township and beyond.”

**Membership** – Mike Mc was told to contact Paul Fox a former member of the Decatur Lions Club for membership. If we get an application John Scott said he would pay the application fee. Arnold Hardy send in his dues and would like to be dropped from the club. Mike Mc said there was a 40 West get-together May 30<sup>th</sup> and will have a membership table, and also a table at the 4H roundup for the parents.

**Program** – Phil stated that at the May 28<sup>th</sup> meeting he have a speaker from the TSA.

**Donation Request** – Bill said that WBDG was celebrating their 43<sup>rd</sup> year on the air and asked if we would like our club mentioned, the cost would be \$50.00 per hour with 4 mentions per hour. They amendment to sponsor an hour was make by Mike with second by Don C. Motion passed.

**Announcements** – President Don announced that Connersville was having an 85<sup>th</sup> party on April 25<sup>th</sup> at 7pm; in case someone wanted to go. Bill announced that Indy Downtown voted to scrap their Golf Tournament this year.

The meeting was adjourned at 8:20 P.M.

Respectfully submitted

*Marilyn J Smith*  
*Ben Davis Lions Secretary*

## REPORT TO BOARD

APRIL 14 IS A WORKDAY AT CAMP WOODSMOKE. WE NEED MEMBERS WILLING TO PUT IN TIME TO WORK AROUND OUR CABIN.

PLEASE CONTACT DON IF YOU ARE GOING.

APRIL 17, 18, 19 IS THE STATE CONVENTION IN MERRILLVILLE. IT WOULD BE GREAT TO HAVE A DELEGATION ATTENDING. TIME IS SHORT FOR REGISTERING. PLEASE SEE DON ABOUT THIS. I BELIEVE THIS WOULD BE A TREMENDOUS OPPORTUNITY TO GET IDEAS AND PERSPECTIVES THAT WOULD BENEFIT THE CLUB.

WE HAVE HAD THE FIRST READING OF NOMINATIONS FOR THE COMING YEAR. IF THERE ARE FURTHER SUGGESTIONS PLEASE LET MARILYN KNOW. ALSO IF WE ARE GOING TO GIVE OUT EITHER/OR WOODS AND JONES AWARDS, THOSE PROPER PEOPLE NEED TO MEET. ALSO, ANY SUGGESTIONS FOR LION OF THE YEAR SHOULD BE GIVEN TO MARTY.

OUR NEXT VISITATION IS SCHEDULED FOR MONDAY, APRIL 16 AT PIKE AT 6:30 PM. PLEASE LET BILL KNOW IF YOU ARE GOING. PLEASE LET HIM KNOW NO LATER THAN OUR DINNER MEETING ON THE 12TH.

PLEASE MAKE A BIG TICKET SALE PUSH FOR OUR 4/11 PANCAKE BREAKFAST. PLEASE GET TIM ANY AND ALL ITEMS FOR THE SILENT AUCTION AND DOOR PRIZES. WE NEED THOSE WELL IN ADVANCE SO PROPER TICKETS AND RECOGNITION CAN BE DONE.