

MINUTES FEBRUARY 2012 BOARD MEETING BEN DAVIS LIONS CLUB

Attending the February 2012 Board Meeting of the Ben Davis Lions Club were the following Lions: Carl Finchum, Mike Honeyman, Johnny McDonough, Tim McDonough, Don Mullen, Luther Searfoss, Marilyn Smith, Marty Spencer, Keith Tharp and Ralph White.

The meeting was called to order by President Spencer at 7:06 PM. By calling for the treasurer's report.

Treasurer's report was passed out by Mike Honeyman with Don M making the motion to accept seconded by Carl f.

Secretary's report was available at the meeting; Marilyn said the minutes are on the web site. Tim made a motion to accept the minutes with Marty seconded it, motion passed.

President Marty read an email from Mike Pence a trustee for the Eye and Tissue Bank requesting our assistance to help Christy Courtney 1455 S. Waldemere for assistance with cataract surgery. Keith suggested that we give the direct support to the eye bank that way if she does not qualify the Eye Bank can use the money for someone who does. Marty made motion to give \$200.00 with Tim seconded motion passed.

Marty also read a letter from Eric Weigel requesting a donation for SVOSH which is a mission trip for eye care to Mexico. The board decided that since we already support the Lions Trip to Mexico that at this time we would not support this.

Marilyn said that Jo A Moore, mother of the police officer David Moore that was killed in the line of duty will be our speaker for Feb 23rd. She thought it would be nice if the club gave a donation to the David S. Moore Foundation. Marty asked how much and Marilyn suggested \$250.00. Luther said the amount was too much. After a discussion about giving money to the Foundation the motion was amended by Marty to \$150.00, Don M seconded the motion, the amended motion passed.

Marilyn said she sent out an email to all the members about running for office and got 2 people who answered her, of which she made up a slate of officers which she read, Carl F was listed as 2nd Vice and he requested his name be taken off for that position. The slate is attached.

Marilyn passed out a letter from Alice Sweeney (which is attached) requesting us to be the sponsor for their 4H fair at the cost of \$2000.00 this would be our contribution to the 4H each year. **Tim** explained the letter; Marty asked how soon do they need to know. Keith said if we did that we needed to make that a

separate budget item. A discussion followed, as an organization our ability to meet the commitment we need to look for other sources for corporate sponsors. Tim said the fair was in June, Tim was asked if he could find out if they needed the money all at once or could we make payments. Keith club is interested but need to have few things answered. Tim was asked to get their time line and report back at a board meeting, as we need to see what our budget is.

Marilyn requested that if you need change for the pancake breakfast to ask Mike to get it for you as some people got mad at last breakfast because she would not give them change, but stated that since the breakfast now cost \$6.00 she needs the money she requests to make change for the ones paying for their breakfast.

Marty said that a Region meeting is scheduled for February 21 @ Clermont Lions Building. Social is 6-6:30 meeting to follow the Chili snack.

Around the table we went:

Ralph Jim Graves has not called his meal count in; Tim said he would take over the calling since his name is on the list. Sausage has been ordered and Marilyn gave him a coupon for \$10.00 off purchases at GFS. Marty said if Don C or Phil could not help get the supplies to let him know and he would help.

Luther said he could spend a limited time at the breakfast sat as Rose was having surgery.

Don M – Thanked Marilyn for proceeding with the nominations. And also stated that he was no longer Leader dog Trustee.

Keith – He is starting traveling again.

Carl WTE Foundation requested our support with an ad for their spaghetti supper (\$50.00 for ad) and Community Theater (\$100.00 for ad) Luther made motion to support these with Keith seconded the motion, motion passed.

Tim Recurring discussion. Talked with Mike about getting a credit card, Mike said he put in an application with Link Credit Union a while ago and have not hear anything. Marty told Mike to follow up on this. Someone suggested a debit card, but Marilyn said if so should put a limit on it of which Keith agreed.

Tim follow up for Car Show, will talk to Dr. Butts at the breakfast Saturday.

Also need door prizes for the April 14th pancake breakfast. He said that Marilyn had printed 99 letters for him to mail our asking for donations. Tim also said that if you get an donation make sure you have the donor's name, address and what they give, so next year the letters could be generated.

Marty said he had about 5-6 sleeves of balls for the Golf Tournament.

Marty would also like some of the History of BD Lions to be displayed at the breakfast. Keith said if they had a TV screen the DVD that Tim put together last year would be a great thing to run at the breakfast.

Marty declared the meeting was adjourned at 8:15pm.

Respectfully submitted;
Lion Marilyn Smith
Secretary

Slate of Officers Proposed 20

Official Ballot

If you approve of this person please mark th

When finished return your marked ballot to Current

Vote for one only

<i>President</i>	<i>Tim McDonough</i>	<input type="checkbox"/>	
<i>1st V President</i>	<i>Don Clendemen</i>	<input type="checkbox"/>	<i>Scott Cline</i>
<i>2nd V President</i>	<i>David Carter</i>	<input type="checkbox"/>	<i>Patsy Uhrig</i>
<i>Secretary</i>	<i>Marilyn Smith</i>	<input type="checkbox"/>	<i>appointed by Preside</i>
<i>Asst Secretary</i>	<i>Bill Uhrig</i>	<input type="checkbox"/>	
<i>Treasurer</i>	<i>Mike Honeyman</i>	<input type="checkbox"/>	
<i>Asst. Treasurer</i>	<i>Don Clendenen</i>	<input type="checkbox"/>	
<i>Lion Tamer</i>	<i>Ed Mundell</i>	<input type="checkbox"/>	<i>Johnny McDonoug</i>
<i>Asst. Lion Tamer</i>	<i>Mike Willoughby</i>	<input type="checkbox"/>	<i>Phil Cole</i>
<i>Tail Twister</i>	<i>Dave Carter</i>	<input type="checkbox"/>	<i>Luther Searfoss</i>
<i>Asst Tail Twister</i>	<i>Don Mullen</i>	<input type="checkbox"/>	<i>Michael Carter</i>
<i>Membership Chair</i>	<i>Mike Wiilloughby</i>	<input type="checkbox"/>	
<i>Membership Vice Chair</i>	<i>Patsy Uhrig</i>	<input type="checkbox"/>	
<i>Membership Committee</i>	<i>Luther Searfoss</i>	<input type="checkbox"/>	<i>Scott Cline</i>

Vote for Two 1st Year Directors

<i>1st yr director</i>	<i>Carl Finchum</i>	<input type="checkbox"/>	<i>Bill Uhrig</i>
	<i>Rex Adkins</i>	<input type="checkbox"/>	<i>Mike Carter</i>

Vote for Two 2nd Year Directors

<i>2nd Yr Director</i>	<i>Phil Cole</i>	<input type="checkbox"/>	<i>Johnny Mcdo</i>
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February 6, 2012

Dear Ben Davis Lions,

On behalf of the Wayne Township 4-H program, I would like to thank the Ben Davis Lions Club for their continued support of 4-H. For over 100 years, 4-Hers in Indiana have been learning by doing, and in Wayne Township we continue this tradition with one of the most outstanding local programs in the state. During many of those years, the Ben Davis Lions Club has been one of our major supporters. We thank you for your long-term commitment.

As you are aware, any youth program requires the time, talent, commitment and resources of adults to make it successful. Young people today are given many ways to spend their time, and it is the mission of the Wayne Township 4-H Advisory Board to continue to offer a program in our township that provides opportunities for our 4-Hers. However, each year the financial resources available to us have diminished. The Board has embarked on a marketing campaign to promote the Wayne Township fair and seek additional financial resources through sponsors. We respectfully ask the Ben Davis Lions Club to become our lead sponsor. Your generosity and support in the past has led us to ask you to consider a financial commitment of \$2000. In turn, the fair will be promoted as the Ben Davis Lions Club 4-H Fair.

If you or any member of the Lions Club has questions, please feel free to contact me at 837-5168 or at psweeney@iquest.net. I would also be glad to attend one of your next meetings if you have questions. Thank you again for your consideration of the young people of Wayne Township and your support of Wayne Township 4-H.

Sincerely,

Alice Sweeney

Alice Sweeney
President, Wayne Township 4-H Advisory Board