

## **MINUTES JANUARY 2012 BOARD MEETING BEN DAVIS LIONS CLUB**

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

The meeting was called to order by President Spencer at 7:30 PM. by welcoming everyone.

Secretary's report was available at the meeting, Keith made a motion to accept the minutes with Carl seconded it, motion passed.

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

Marilyn said that we needed a nomination committee made up of past-presidents, Marty appointed Don M as chair of that committee. She also mentioned winter Cabinet Meeting Jan 21<sup>st</sup> (flyer attached).

The Microtel asked that we not hold our meeting September 13, 2012, because the Marines wanted the room for that week. After much discussion about bean suppers, what John Hardin had done in the past, and other meeting places, Tim suggested Paragon, Marty is to talk to Nick and Marilyn is to tell Microtel that for that meeting we will go elsewhere.

Marilyn said she had a note from Bill that Stan Bengel will be inducted in the Indiana Basketball Hall of Fame March 21, 2012, A motion was made to pay for a full ad for this will cost \$200.00.

Around the table we went:

**Ralph** need #'s for Thursday night.

**Don C** said the speaker for 1-14-12 is Bryan Roach from IMPD.

**Carl** said how much money the club had outstanding with the fund-raiser items to sell. He also said had to order more trash bags. On Friday Carl will go into the hospital.

**Tim** Car Wash tickets, said Mike carter still had not contacted him about how many he sold or did not sell. A call was made to Mike C and the total Car Wash tickets left were 136. Al Stout asked if he could buy some for \$5.00. A motion was finally made that if you are a member of the BDLC and sold all 15 of your tickets, you make purchase more at \$5.00 a piece the rest will be sold at pancake breakfast for \$7.00. This was introduced by Marty and Seconded by

Don M motion passed. When we give money out during the year, the money comes from the various fund-raisers we hold and each member should support that fund-raiser.

Marty said that he met with a guy concerning a Carting Race with the Brownsburg Lions Club but they needed another Lions Club to help them. Tim said we should not bite off more than we could chew. Marilyn said that we had intelligent people in our club and asks the question why can't we do the car show ourselves without paying money to someone to help up and they get most of the profits.

**Luther** Had tickets for the pancake breakfast coming up February 11<sup>th</sup>.

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

**Don C** said he would not be able to be President so asked the 2<sup>nd</sup> VP to take over the spot

Respectfully submitted;  
Lion Marilyn Smith  
Secretary



PLEASE JOIN US AS THE  
**VERSAILLES LIONS CLUB**

HOSTS

**THE DISTRICT 25F WINTER CABINET MEETING**  
JANUARY 21, 2012 AT 8:00 a.m.

AT THE

SOUTH RIPLEY ELEMENTARY SCHOOL  
1568 SOUTH BENHAM RD  
VERSAILLES IN 47042

Continental breakfast and lunch will be served.

For more information call Jerry Gilpen (812) 621-0735 or  
Jean Acre (812) 593-6093

Winter Cabinet Meeting Registration Form

Cost: **Before January 2, 2012: \$20.00 per person**  
**After January 2, 2012: \$25.00 per person**

**Mail check to Versailles Lions Club**  
**PO Box 361**  
**Versailles IN 47042**

Name & Club \_\_\_\_\_  
\_\_\_\_\_

Number Attending \_\_\_\_\_ Total Enclosed \$ \_\_\_\_\_