

MINUTES JUNE 2011 BOARD MEETING BEN DAVIS LIONS CLUB

Attending the June 2011 Board Meeting of the Ben Davis Lions Club were the following Lions: Don Clendenen, Carl Finchum, Jim Graves, Mike Honeyman, Tim McDonough, Don Mullen, Luther Searfoss, 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 Marty and seconded by Don M.

Secretary minutes from the last board meeting were available.

President Marty talked about selling left over Mike's car wash tickets for \$6.00 next year, Tim suggested we sell the tickets for \$7.00 next year and maybe we will sell more as everyone like a bargain.

Marilyn asked if she could send certified letters to the people that still owe money. One of the members present said he did not want a certified letter.

Tim talked about the concession stand taking place Saturday Morning of which we can get in the building at 7am; he also spoke about keeping drinks cold and the menu. Marty, Tim and Mike H will meet at Sam's on Friday to do the shopping.

Tim also spoke on the Golf outing, door prizes and hole sponsors or which we need to get busy and get all three of these.

Jim said he ordered 60 steaks for the Steak Fry the cost is \$3.00 each and are prime steaks. Guests that were asked Dr. Jeff Butts, Chris Pointer, Jackie Deepe and Dave Deepe.

Bill Talked about Beep Baseball International World Series banquet which will be Friday night August 5th will have 17 teams, they would like for us to supply Hamburger, Hot Doges and etc.

Motion was made and passed for Bill to set up meeting with all clubs to see how many will help.

Luther said at the lat meeting Carl was to look into obtaining trash bags from another company, since the one we are using will be raising the cost of the trash bags.

The rest of the meeting was set aside for distributing the profits from our various fund-raisers. The amount given for the year 2010-2011 will be printed on the Officer's night program.

Meeting adjourned at 8:06

Respectfully submitted;
Lion Marilyn Smith, Secretary