

# MINUTES BOARD MEETING BEN DAVIS LIONS CLUB JUNE 2009

The June 2009 Board Meeting of the Ben Davis Lions Club was called to order at 7:00 P.M., Monday, 8 June 2009 by President Lion Don Mullen. Lions present Dave Carter, Don Clendenen, Phil Cole, Greg Dodds, Carl Finchum, Jim Graves, Mike Honeyman, Michael McCormack, Don Mullen, Marilyn Smith, Marty Spencer, Bill Uhrig and Ralph White.

President asked for approval of the May board meeting minutes with Mike McCormack making the motion to accept the minutes as written with Jim Graves seconded the motion. Minutes were accepted.

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

## OLD BUSINESS

**Ben Davis University Flag** – Dave reported that the art work for the flag was done by the Ben Davis Art dept , turn around about 2 weeks looking at the 1<sup>st</sup> part of August. President Don asked if any one had any objections to buying the flag. Max fee would be \$225.00 for 4X6 and \$300 for 5X8. Don C. and Carl made motion to get flag, motion passed.

**Steak Fry** – Bill Uhrig said he would have as his guest Steve Whittey and maybe John Clark, Marty said he was trying to get Ron Joyce from ABC Supply and Jim Graves will ask Pat and Bob Eddleman. Greg said his wife and mother-in-law, don aid the scholarship winner and her boyfriend and Don Clendenen will bring his wife and son. Marty will get a hold of Art to see if he will bake the potatoes again this year.

**Basketball Clinic** – Can get in Saturday @ 8am see coach ehitty if need to get in any earlier. Did not want to pay the janitor any earlier. At 7:15 Whittey will let us in at the loading dock. Mike Mc said he had the candy money from lat time. President ask Mike Mc to give the candy monery to Mike Honeyman Saturday. Carl will check on coke sryup. President stated that what Carl says goes as we do not need a lot of stuff leftover. Tim asked how many teams would be participating.

**Community Theater** - We voted to give \$300 to sponsor a play. We will get 20 tickets for us to use. Can put up a table in the lobby for a display. Need 4 people to usher.

**Golf Outing** – so far we have 44 players signed up to play. President said that we need to show how much is deposited – got a month left before we give them a head count to the Golf Course. Are 2 largest expenses are the meals and the golf course. When we break out cost who controls the caterer we use, (Marty stated that we do.) Is there a caterer we need to get a bid from to make it complete. Can we get the same meal at a lessor cost. Need to make sure we are not spending more than we net.

**Scholarship** – Marty had suggested because of the mix-up with the Nate being sick the night of the scholarship selection that we give award him with additional money. Was it a fair evalution? After much discussion it was decided not to give out the additional money.

## NEW BUSINESS

President Don read an email about giving a gift to DG Merle Goldman, Marilyn said we have never done it before.

**Money Distribution** – President stated we needed to think about a couple of things. Look at where our money goes, what will define us as a Lions Club. Do we want to make an impact on someone's budget by making a larger donation. Consider – do we want to make sufficient impact on what we have been doing. It was decided to hold back \$2070 to start the next year with.

At 8:35 P.M. Lion Secretary Marilyn withdrew. Lion Bill assumed recording duties.

After lengthy discussion on a motion by Lion Marty, a second by Lion Jim Graves and unanimous vote the following distribution/award of funds was approved:

Law Camp \$500, Camp Woodsmoke \$500, Vision Van \$500, Mercy Foundation \$500, International Youth Exchange \$200, Emergency Response \$757, Westside Pride Park \$1500, Restoring Life West \$750, Lynhurst Community Center \$750, BD Sports Magazine Ad \$275, BD University Flag \$222, Ben Davis University High School \$500, 4H \$1000.

\$1000 additional dollars was earmarked for future use and not allocated at this time as part of the award package.

Lion Bill as Visitation Chairman advised even though we are dark in July and August visits will be made. Monday, July 20, 7:00 P.M., Greenfield Lions Club. Thursday, 27 August 7:00 P.M., Indianapolis Franklin Township Lions Club. He will present a slate of visits at the July Meeting for the balance of the year. Several out of District 25F visits will be scheduled.

There being no further business the meeting was adjourned at 8:55 P.M.

Respectfully submitted

*Marilyn S Smith*  
*Ben Davis Lions Secretary*

*Bill Uhrig*  
*Ben Davis Lions Assistant Secretary*