

# MINUTES BOARD MEETING BEN DAVIS LIONS CLUB MARCH 2009

The March 2009 Board Meeting of the Ben Davis Lions Club was called to order at 7:00 P.M., Monday, 9 March 2009 by President Lion Don Mullen. Lions present Dave Carter, Michael Carter, Phil Cole, Carl Finchum, Mike Honeyman, Tim McDonough, Johnny McDonough, Don Mullen, Luther Searfoss, Marilyn Smith, Marty Spencer, Keith Tharp, Bill Uhrig, Ralph White and Michael Willoughby.

Meeting was started at 7pm by President Mullen. President passed out the agenda and said that this was the format that was going to be used for now on. President said that the minutes of the February had been e-mailed out and Bill Uhrig made a motion to accept the minutes as written with Carl seconded the motion. Minutes were accepted.

Treasurer's Report was handed out and President Don said that the extra \$200 for the projects went to the Foundation for a W.P. Wood. Marty made the motion and second by Luther that the treasurer's report be accepted. Motion passed.

## COMMITTEE REPORTS

**Scholarship** – President Don announced that he had 30 applications but could only use 26 because 4 did not meet the requirements, some with no goals, no letters and no transcript. He thanked Bill for letting them use the copier at work to copy all the applications to be received by the members of the scholarship committee.

### Projects –

**Youth Award** – Dave Carter Nate Truitt will be the first receiptant of the award and Taylor Mallet will be the second. Dave will contact both of them to find out how they want their monetary gift disbursed.

**Ben Davis University Flag** – Dave spoke of the cost and art work for the Flag at Ben Davis University, stating that the dedication will be held some time in August. Dr. Jeff Butts designed the flag. 4x6 \$50.00 set up fee, \$172.00 for flag, max cost \$257.00. Keith inquired about the lead time and if graphic in format they could use. Bill said that at the end-of-year we always give them money and we could use that money for it. Keith said this could be a one time donation, but would like to see the stone back on the foundation. Carl said that Tom Landdoc has the plaque here. Don asked Keith to tie down as to the needs from us. Reconfirm with John Maples. Dave will find out how much time they need for the flag. Dave and Keith are to report back to Don as we do not have enough information to make a decision as to what we are going to do.

**Basketball Clinic** – Carl said that Sharon McDonough attended a fund raiser meeting and the Basketball Clinics are April 25<sup>th</sup>, June 12<sup>th</sup> and July 11<sup>th</sup>. We are being asked to work the concession stand. It is a recurring event. Don said there was a lot of preliminary work to be done and stated that this is a club event so everyone needs to get involved.

**Golf Outing** – Tom Slattery was the first one to sign up and pay. Marty said the course has been set up will take last years forms and contact the players but will change the cost to \$70.00 per person. Course will not raise their fees this year. Tim suggested contacting the new Honda dealership in Avon for sponsorship. Marty said we need people to help that day, it needs to be publicized.

**Pancake Breakfast** – Ralph asked Phil if he could help again. Carl asked about sausage. It was stated they brought 6 cases last time. Ralph asked if we could give the Harrison a discount (\$2.00 a ticket), as they might bring a bus over. Card seconded the motion. Bill said that since the Ben Davis Lady Giants won we should offer 20 tickets to Coach Bengue to invite them to breakfast. Keith will buy the tickets for that. Marty said it was a good way to honor them. Tim said so far we had 92 door prizes. Keith said we could pick up pre-sale tickets after the meeting. Tim had suggested we buy 9” Frisbees with our logo on them Marty said we should get what we can and not go to expense of buying item to pass out. Silent Auction items might not bring in as much as they did last year.

## **OLD BUSINESS**

**March 2010 Convention** - VDG Scott has stated that Ben Davis will not be stuck with the bill. Don said we are a small club and have more important things to do with our \$. Carl, Mike M. and Don met with the officials for the possibility of using Chapel Hill. Don had a discussion with VDG John and felt that John told Don what he wanted to hear. Need to tie down the expense of janitor and also the cost of the building. Believe there are some hidden costs that VDG John didn't tell us. In today's economy pose a risk of losing money. Keith as what would the club be exposed to. Marty might be responsible for comp meals.

## **NEW BUSINESS**

**Visitation** - Pike Twp is the next visitation, Keith, Johnny, Mike Carter and Mike Honeyman said they would go meeting starts at 6:30pm.

**Woodsmoke work day** – Marty and Phil said they would go to this.

**Long Range Planning Committee** – The first meeting of the Long Range Committee will be Tuesday March 17<sup>th</sup> or Marsh 24<sup>th</sup> at 7:00pm. Those on the committee are: Marty, Don M, Don C, Bill, Mike W, Mike C, Lindsay, Tim, Craig and Mike M.

**Announcements** – If anyone wants to be on the slate of officers let Marilyn know. Ralph wants to make sure when you call in your numbers for meals you also include any guests in your count.

The meeting was adjourned at 8:25 P.M.

Other announcements passed out at the board meeting by Don are attached.

Respectfully submitted

*Marilyn S Smith*  
*Ben Davis Lions Secretary*

## REPORT TO BOARD

MARCH 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 HIM KNOW NO LATTER 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.