

## **MINUTES MAY 2011 BOARD MEETING BEN DAVIS LIONS CLUB**

Attending the May 2011 Board Meeting of the Ben Davis Lions Club were the following Lions: Dave Carter, Don Clendenen, Carl Finchum, Jim Graves, Mike Honeyman, Tim McDonough, Don Mullen, 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 AL and seconded by Carl.

**Secretary** minutes from the last board meeting were available. Tim made a motion to accept the report with second by Bill. Motion passed.

**Tim said** that there were 227 unsold car wash tickets. A discussion about buying the unsold tickets or sending them back. Al brought 50 @ \$6.00 and Marty brought 27 for \$6.00 the rest will be sent back. It was voted to return the unused tickets to Mikes Car Wash.

**Marilyn** read a thank you note from Robey elementary school thanking us for the money we gave them for their China trip. She also read a thank you letter from the Cancer control for the \$50.00 sent for Al Stout's brother-in-law.

**Marty** thanked Tim and everyone for helping with the pancake breakfast. Tim then thanked Bill for getting the door prizes.

**Mike** brought up the Sam's renewal membership bill; Marty made a motion to pay the bill with Al seconded it.

**Marty** Talked about a cruise-in stating that Sam from Clermont said they will be so drained on Saturday and to hold off having a cruise-in June 4<sup>th</sup>. More into it with having a car show next year. He also said that Beep Baseball will be going on June 4<sup>th</sup> and 5<sup>th</sup> at the Ben Davis Soccer field. Do not forget the concession stand June 11 at BDHS.

**Tim** will put a price list for the items to be sold at the concession stand June 11<sup>th</sup>... which will start at 8:00am Tim also said we need door prizes for the Golf outing. Marty suggested trying Speedway Auto Parts.

**Marty** Asked Carl to make sure we could have the steak fry at the same place.

**Don M** said he had \$215 to deposit tomorrow and asked how many teams will try and get tees from Leader dog. Appreciate the guys who have been kind enough on quarters.

**Dave C.** Scholarship recipient has been invited to the steak fry. Leia will be attending Ball State.

**Bill** – Beep Ball will be held at the 21<sup>st</sup> soccer diamonds. Patsy and Bill will take Darnell July 14-17 to Cleveland for games there.

**Carl** stated that a price increase for the trash bags they now cost us \$15.47 for the trash bags and \$7.60 for the can liners. He gets the bags from economy Plus. Carl presented a requested from IMPD community days requesting a donation Al made a motion to give them \$50.00 with Luther seconded it.

**Jim said** he talked to the supplier for the steaks and will average about \$4.00 a piece they are New York Strip. Marty will make baked beans, slaw and will ask Art if he could do the potatoes.

Do not forget that Don C is collecting keys and brass for the club and Bill is collecting cans.

Meeting adjourned at 8:06

Respectfully submitted;  
Lion Marilyn Smith, Secretary