

MINUTES OCTOBER 2011 BOARD MEETING BEN DAVIS LIONS CLUB

Attending the October 2011 Board Meeting of the Ben Davis Lions Club were the following Lions: Don Clendenen, Carl Finchum, James Graves, Mike Honeyman, Tim McDonough, Don Mullen, Luther Searfoss, Marilyn Smith, Marty Spencer, Al Stout, Keith Tharp and Bill Uhrig.

The meeting was called to order by President Spencer at 7:00 PM. by welcoming everyone.

Don C mentioned that his mother had passed away this morning she was 96.

Treasurer's report for August and October was approved after motion by Don C. and seconded by Jim G.

Secretary read letters from Scott Cline, Bill Leigh and Greg Dodds who wish to be a member-at-large. Bill U made the motion to accept them as MAL with second by Don C. Motion passed. Marilyn also said that Lindsay had requested to be dropped since she was living in California.

A letter was read from Scott Cline who wanted to club to help sponsor a show for \$75.00, Marty made the motion seconded by Luther, motion passed.

President Marty made the following announcements:

- Madden Golf outing

- Clermont Fish Fry 11-11-11

- Notice from PDG Jack Salsbery about club funding

- Sunday October 16th Fall Cabinet meeting at Scottsburg

- Mid-winter Conference January 7, 2012

New Business –

Lions sign – Carl said the sign in front of Jiffy Lube needs to get out as the Jiffy Lube has been torn down. Al said he would try and get the sign.

Pancake Breakfast – Luther said he was turning the ticket over to Mike Carter. Keith general reminder put the Pancake signs in your front yard for the Breakfast October 15th.

Mike's Car Wash - Tim said we needed to decide the sale price. Al made a motion to sell them at \$7.00 with a second by Jim G. Bill said if we sold all 500 of them will make a \$50.00 donation to the club.

Door Prizes – Tim said we need to start getting on the door prizes and silent auction items for the upcoming April Breakfast.

Comment from members –

Al said he went to Sam's club and picked up some glasses

Bill – went to Region 2 meeting. Said Jack Salsbery is not longer trustee for the Blind school, the new trustee is Bill Uhrig.

Jim – 3 exchange students are back in school now. He mentioned that Finland has got it all together as far as Youth Exchange goes.

Don C. said he could not help buy food for the breakfast this time.

Marilyn said that WFMS will be at the breakfast and will need a table, also asked if the scouts could sell popcorn again this year.

Jim G is taking over Greg's calling team.

Meeting adjourned at 8:00

Respectfully submitted;
Lion Marilyn Smith, Secretary

Scott Cline
6715 Balmoral Road
Indianapolis, IN 46241
October 3, 2011

Marty Spencer, President
Ben Davis Lions Club
Wayne Township Education Center
Indianapolis, IN 46241

Dear Marty and Fellow Board Members,

I have truly enjoyed becoming involved once again in our Ben Davis Lions Club. For the past 18 months I was taking classes to obtain my administrative degree and have now completed those and have passed my state exam. With all hope, a new direction within my life will take place in the next school year. Again, it is good to be back!

Two weeks ago I was honored at the Tenth Anniversary of The Wayne Township Education Foundation for producing theater shows for the past ten summers for the Wayne Township Community Theatre. As many of you are aware, theatre is a huge part of my life and I truly enjoy bringing a show to life and letting it take an audience member away to a better place for a period of two to three hours. In November, I am producing the show, *Tuesdays with Morrie*. If you have read the book by Mitch Albom, you know that it is a touching, well written story about a college professor who is dying from ALS and is visited by a former student on Tuesday afternoons. The adult visitor soon finds that his old teacher is still teaching him about the meaning of life many years after leaving his college class.

I am reaching out to the club in hopes that it might consider sponsoring a night or afternoon of this show. Ben Davis Lions Club will be noted as the sponsor of the show in the program and I will provide the club with enough tickets for all of our members. While part of the proceeds will benefit The Wayne Township Community Theatre which is supported by the Wayne Township Education Foundation, another part will be donated to the Indiana ALS Society. The cost to sponsor a show is only \$75.00. While that doesn't seem to be a great deal, it pays for the rights to do the show. In 2009 the club did the same kind of project for four times this amount. I am hoping that it can be an enjoyable night or afternoon out for our members and their significant other.

The November dates are Friday, November 4th, Saturday November 5th, and Sunday November 6th. The Friday and Saturday shows are at 7:30 P.M. and the Sunday show will be presented at 2:30.

Please contact me as soon as possible as I would love to come in and speak with you about any questions you may have.

Thank you for considering this worthwhile venture.

Sincerely,



I have been getting some questions about club funds. What goes where and what is Project funds vs. Administrative funds. I will try to address these in this article:

PROJECT funds are funds that are given to your club and come from any outside (non-Lion) source. For example, someone walks up to you, says she/he would like to make a donation for “the cause”. That money is Project money (any project your club may choose, unless she/he designates a specific project, i.e. Eye care, Cancer control, etc.). Generally, any funds from any outside source are Project funds and that is basically the law of the jungle.

ADMIN funds are the funds to run your club, help pay dues, purchase equipment, give awards, etc. These are funds that do not come from the general population, but come from Lions themselves. Let’s take an example: you are having a fundraiser, i.e. fruit sales. Lions from nearby or even from your club buy these fruits. Their purchases can be used for Admin funds because the monies came from Lions.

Be very careful how you keep your books, you do keep books don’t you? These sales should be shown as separate entries, sold to Lions.


Lets’ say a non-lion makes you a donation and says “Use it for your club to help defray expenses. Project or Admin? I say it could go either way unless they specifically say a certain project and do say use it for your club.

Your club needs to increase its Admin fund: Have a yard sale. Four-family, block, etc,
Do not advertise it as a Lions Club function. What you make can be used in your Admin fund.

I know this is as clear as mud, but it is a very touchy subject. You have a Cabinet Treasurer, he can answer any questions you have. Just remember “Funds” are tricky and some good clubs have had to answer some hard questions over little errors.

PDG Jack Salsbery

**Indianapolis Chapel Hill
Lions Club:
Annual
Christmas Treasures
Sale
Thursday & Friday
November 3rd & 4th
9:00 A.M.-6:00 P.M.
Saturday
November 5th
9:00 - 12:00
240 N. High School Rd.**



Pike Lions Club Breakfast Schedule
Pike High School Cafeteria
5401 W. 71st Street (Also can enter from
Zionsville Road)

2011-2012

September 17
October 8, November 12, December 10, January 14

Our Menu

1. Pancakes and Sausage
2. Biscuits and Gravy
3. Breakfast Combo / Consisting of
Pancakes, Biscuits and Gravy
4. Lion Carl Stewart’s Famous Scrambled Eggs
5. All you can EAT!!
6. All Breakfasts include: Applesauce, Juice,
Coffee or Milk
7. By special request French Toast

Price - \$5.00
Time - 7:30 AM to 10:00 AM