

MINUTES SEPTEMBER 2010 BOARD MEETING BEN DAVIS LIONS CLUB

Attending the September 2010 Board Meeting of the Ben Davis Lions Club were the following Lions: Michael Carter, Don Clendenen, Phil Cole, Greg Dodds, Carl Finchum, Mike Honeyman, Tim McDonough, 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.

President Marty said that dues needed to be accounted for and to give the money to the Secretary so they can be recorded and the secretary will then give them to the treasurer. Any chairman will collect the money for his/her committee and give to the Secretary and then it will be passed on to the Treasurer. This is in the International Lions Club by-laws along with the by-laws of the club.

Secretary minutes were available at the meeting. A motion to accept the minutes was made by Tim and seconded by Don C after vote minutes were approved.

Treasurer's report was approved after motion by Carl and seconded by Luther. Mike did say that he received \$200.00 for the golf outing money tonight.

President Marty said he went to banner night and that DG Hawkins received a Melvin Jones and a W.P. Wood award.

New Business –

Pork Chop day – September 26th at Camp Woodsmoke, Marty has the tickets. September 18-19 & 25 they need volunteers for a work day at Camp Woodsmoke. Marty would like a list Thursday of who will be going.

Pancake Breakfast – Marilyn said she returned the paper work for the school back to Carl since she did not know the information necessary to fill out the form. Marilyn also stated that she could not get a copy of the insurance policy until after September 30th because their policy ran from September to September. Luther is doing the pancake tickets. Carl has the flyers for the October 16th breakfast.

Fall Cabinet Meeting – October 9th is the Fall Cabinet meeting will need to pay by September 10th if wanting the discount. It will be held in Richmond this year. (Bill, Patsy, Marty and Don C said they were going).

Brian's Trike Race - October 10th is the date for the race this year, Tim is in charge of getting a team together. Deadline for registration is September 18th.

Visitation – Bill Uhrig said that Tim, Greg, Don M and he went to Blue River and had a first were they had to pay for their meals @ \$9.00. Had a good visitation. Next visit will be at Fairland-Triton club later this month.

Credit Card - Mike Honeyman said he thought it would be a good idea to obtain a credit card with a limit of \$500 to make purchases with but would be under strict control. Mike is to look into this further.

Old Business –

Bowling with Lions – Tim said they had 22 bowlers, or which 12 were non-lions. The net was about \$310.00. If we do it again next year will not do scotch doubles. Most door prizes were left over from the Pancake Breakfast and Golf Outing. President Marty thanked Tim for all his hard work.

Retention – Each member should try and get a new member this year. Invite people to come to the meetings. We come here to have fun and fellowship. Try to get club built up.

Marty said if you owed money from last year, you need to get it straightened out ASAP. This money is to be given to the secretary.

President said that Thursday they are going to award a Melvin Jones and that Carl and Al have worked with this person and will be the ones giving the award. Al said he talked to John maples and he is in Michigan and will not be in town.

Don C said we needed to get our name out in front of the community and spoke of an article in the newspaper of something that was going on October 3rd from 1-4 at Thatcher Park.

Keith said that the Border Patrol show will start on NGEO Wednesday 9th.

Fundraiser Meeting – Carl said at the fundraiser meeting Ralph said they had 30# of sausage and will buy some more. Carl will have the sign printed for the pancake breakfast.

They discussed Mikes Car wash and Texas Roadhouse, Tim had contacted Texas Roadhouse and she suggested 2 nights this year Wednesday October 27th and Sunday November 7th. He will give the information to Marilyn and she will print the envelopes again this year. Tim will be in charge of the Mike's Car Wash tickets. A discussion occurred about what to do if we have any left over.

Carl said they raised the price of the trash bags which now means we only get a profit of \$3.67. He asked if we should raise the price and the board suggested

that they leave the price the same as we might just over price our product. Carl passed out a list that included a member in charge of trash bags. You are to call that member if you need trash bags. (This list is attached to the minutes).

Membership Meeting – Carl said that they now have 7 teams in charge of working with other Lions to bring in more members. (this list is also attached). A discussion occurred about having a member pay only for the meals they eat but charge them \$12.00 for the meals. The board voted to leave the meals as they are and people could pay them annually, semi-annual or quarterly. The admin money comes from Tail Twister, 50/50 at the meetings and any meals not eaten. We can not use a fundraiser to raise money for the admin fund.

The committee also suggested having a contest of which who sponsors the most new members for the coming year would win \$100, second place would win \$50. A vote from the board after Bill made the motion to not pay anyone to get new members. Since this is what each member should be doing anyway.

Yard signs – Keith asked about purchasing yard signs for each member to put out to advertise our pancake breakfasts. Carl will look into the cost.

Speakers – If someone gets a speaker, they are to let Marilyn know so they will not over book speakers.

Meeting adjourned at 8:25

Respectfully submitted;
Lion Marilyn Smith, Secretary

LION MARILYN

Trash Bag and Can Liner Sales :

Distributeur : Contact the following people in your group.

Group # 1

Tim McDonough - Has a key

Johnny McDonough

Al Stout

Jim Graves

Dave Carter 7

Marilyn Smith

Don Mullen

Group #3

Ralph White & Greg Dodds
Has Keys
Scott Cline

Mike Honeyman 7

Ed Mundell

Michael Carter

MICHAEL WILLOUGHBY

Group # 2

Phil Cole Has a key

Rex Adkins

Jim Bates

Luther Searfoss 8

Keith Tharp

Wilford Roulston

Bill Leigh

LOUIS KLEIS

Group # 4

Carl Finchum, Don Clendenen, &
Bill Uhrig - Have Keys

Art Stout

Lindsay Briggs 8

Alan Driver

Marty Spencer

NICHOLAS VINSON

Membership Committees :

**Teams to work with lions members on getting
new members :**

**Team No. 1 : Lion Carl Finchum == Lion Rex Adkins
Lion Jim Bates
Lion Louie Kleis
Lion Art Stout
Lion Al Stout**

**Team No. 2 : Lion Michael Willoughby = Lion Gregory Dodds
Lion Jim Bates
Lion Johnny McDonough**

**Team No. 3 : Lion Michael Carter = Lion Marty Spencer
Lion Keith Tharp
Lion Nicholas Vinson**

**Team No. 4 : Lion Tim McDonough = Lion Ralph White
Lion Ed Mundell
Lion Wilford Roulston
Lion Don Mullen**

**Team No. 5 : Lion Luther Searfoss = Lion Zachary Crothers
Lion Scott Cline
Lion Phil Cole**

**Team No. 6 : Lion Marilyn Smith = Lion Alan Driver
Lion Mike Honeyman
Lion Bill Uhrig**

**Team No. 7 : Lion Patsy Uhrig = Lion Lindsay Briggs
Lion Dave Carter
Lion Don Clendenen**

