



PHOENIX METRO LIONS MINUTES

Board Meeting – January 2, 2007

Home Town Buffet

Called to order by President Lion Dan Harmon

Secretary: Lion Bill Kells filled in for Lion Karen

Attendance taken: Quorum present

In December Lion President Dan suffered a painful knee injury and his Aunt passed away as the result of an automobile accident. His mother wanted him to take her to the funeral in Louisiana. Because of all this he missed a couple of meetings. 1st VP Lion Bill Brannoch filled in.

Lion Pat discussed the fact that he had a problem with one of his Christmas basket deliveries having the wrong address and had to go to a second address which was also not the correct house but found another Missouri in Youngtown. So a lot of running around for one basket ensued. Everyone else says theirs went well.

Lion Dan's Christmas party was excellent! Great turn-out, wonderful food and a lot of fun!

Lion Dave's knee replacement is still causing him a lot of pain. So we need to go by and spread some get well cheer.

Lions night at the Roadrunners is Saturday, January 6th. The Roadrunners have joined forces with every Lions Club in Arizona to help us gather used eye glasses. Everyone who donates a pair of used eye glasses that night will receive a ticket to a future game. Tables for all Lion's Clubs will be set up in the US Airways Center manned by Lions to collect glasses. Great way to promote Lionism with handouts. All Lions in attendance that night and their friends are offered a special price of \$15.00.

Financial report was given out. Discussion was given to our donations to our state projects. Camp Tatiyee was already given when Pam Swanson came to visit our club. President Dan approved the financial report.

Our Secretary needs to get the dues statements out.

Our Salmon dinner on March 3rd does conflict with Wickenburg's BBQ. Lion Dan suggested maybe we need to contact them next year and see if we can change our date so they don't conflict.

Mayer hamburger BBQ has not been confirmed with the Mayer Lions Club. The Mayer Club is in District 21C so this may be a problem. Mayer Days is a huge event. Lion Pat suggested we give the Mayer Club a percentage.

Everyone was encouraged to take salmon dinner tickets and sell them.

Doug does have the two \$50.00 savings bonds for our Peace Poster winners. We would like the winners to come to the meeting and receive their bonds at a meeting since schools no longer have assemblies.

Flags for 1st graders is the middle of February to coincide with President's Day so we will need members to participate. Also Lion Bill still has vests.

Family dues were discussed. There was a question as to if this applied to old members or new incoming members. NOTE FROM YOUR SECRETARY: Family dues applies to all current members as well as incoming members. All our family members were reported to LCI prior to deadline. Dues: \$60.00 for head of household, \$40.50 for each additional family member living at the same residence. Dues statements sent out reflect these prices.

Meeting adjourned .

