



## PHOENIX METRO LIONS MINUTES

Board Meeting – February 6, 2007

Home Town Buffet – 7PM

Called to order by President Lion Dan Harmon

Secretary: Lion Karen Buckles

Attendance taken: Quorum present

Meeting was called to order by Lion President Dan Harmon. The minutes were handed out and approved. We had discussed the idea of giving a percent of the profit from the Mayer Days hamburger BBQ to the Mayer Lions Club, but Lion Dave Lambert says that we were invited so they have given us the permission to go in and sell the hamburgers so this is not necessary. Lion Dan is checking to make sure there is no one else selling hamburgers at the event.

Lion Mark Dittrick has been checking with some of the other Lions Clubs to see if and when some of our members can visit. The Gila Bend Lions invited some members for the 3<sup>rd</sup> Tuesday of the month. Lion Mark, Lion Dave and Lion Dan are planning to attend. Lion Dan feels that we need to continue visiting other Lions Clubs to see how and what they are doing and if anything they are doing would fit into our club.

Lion Richard Rodriguez's father-in-law has been suffering from very ill health this year so we need to remember Lion Richard's family in our prayers.

Lion Henry Kuspert finally received word from Fry's regarding White Cane Days. Just last Saturday he received a letter and they approved three stores for this Friday and Saturday! This puts our event in competition with Girl Scout cookies but this is our only choice. Lions Connie Heath, and Doug Harmon will help Lion Henry at the Fry's at 43<sup>rd</sup> Ave. and Cactus.

Doug has passed out over 300 salmon dinner tickets.

Lion Coley and his wife Lioness Joyce Davis are going to the Chicago Convention in July.

LCIF recognizes members who bring in two new or more new members into the club. Lion Jack Buckles was presented with a membership pin for bringing in two new members!

Lion Dave Lambert brought up the fact that several members are not attending our meetings and asked if they were paying their dues. Lion John Loesch is a member that moved to California and we have not had any reply from him. Lion Dave reports that every member that has not paid their dues is costing our club money because of LCIF and district dues. Lion Dave says members that have not paid their dues by the first of March and are not attending need to receive a letter from the secretary stating they will be dropped as a member. We are currently emailing members when they are absent keeping them up to date. We are also mailing to those we don't have email addresses for once a month. Discussion was given to the fact that some members cannot attend but they contribute with some of our fund raisers. Lion Dave feels you don't need to attend meetings to be a Lion as long as you contribute. We all agreed. Lion Bill Brannoch says that we need to drop his son as a member. Lion Dave made a motion that members that have not paid their dues by March 2<sup>nd</sup> be dropped. This was seconded and passed.

Lion Karen B. brought the club up to date on the Pathway project. From July through January we distributed 1550 books. 500 books still on hand. Phoenix Children's Hospital received 500 new Disney books, Redwood Charter school received 700 books.

President Dan's nominating consists of Lions Bill Brannoch, Bill Kells and Bruce Elsasser.

Meeting adjourned at 8:20 pm