



PHOENIX METRO LIONS MINUTES

Board meeting – February 5, 2008

Home Town Buffet – 7PM

President: Lion Henry Kuspert

Secretary: Lion Karen Buckles

Attendance taken: Quorum present

Meeting was called to order by Lion President Henry Kuspert.

Minutes and treasurer's report were handed out and approved.

NEW BUSINESS: The nominating committee presented the list of members nominated for officers. The list was approved and we had our first Reading of the Officers.

President: Henry Kuspert

First VP: Mark Dittrick

Second VP: Bill Brannoch

Third VP: Jerry Saraydar

Secretary: Karen Buckles

Treasurer: Karen Pryce

Tail Twister: Ron Gresly

Lion Tamer: Fred Gerhauser

One year director: Mark Bais

One year director: Dave Lambert

Two year director: Dave Pryce

Two year director: Robert Heath

Membership Chairman: Jack Buckles

Past President: Henry Kuspert

NEW BUSINESS: Lion Henry discussed Walk For Sight. We could do our own walk or join Deer Valley's walk. We'd get pledges, walk one mile out and one mile back. Money that is raised will be donated to Sight and Hearing. No decision was reached and this will be brought up again another time.

A motion was made that we contact the Cox's to see if they wish to renew their membership.

Golf flyers were available and several members took some to place in golf stores, etc. The mailing of flyers is scheduled to go out the end of the month.

OLD BUSINESS: Lion Richard was at the meeting. He requested that the memorial for his mother go to Camp Tatiyee. A donation of \$50.00 has been sent.

SALMON DINNER: Salmon prices could be more this year. Everyone was encouraged to sell tickets!

BLACK CANYON HAMBURGERS: SATURDAY, APRIL 5TH

GOLF TOURNAMENT: FRIDAY, JUNE 6, 2008.

MEETING ADJOURNED AT 8:15 PM.