

MD 31 COUNCIL OF GOVERNORS
Promotions Sub-Committee Meeting Minutes

Saturday, February 11, 2006

Hilton Hotel, Greenville, NC

PDG Pat Roland, Promotions Committee Chairperson, called the meeting to order.

District Governor Steve Wilson gave the Invocation; District Governor Mike Allman led the Pledge of Allegiance.

Roland reminded those attending that the Promotions Committee consisted of the Current Council of Governors and the Immediate past District Governors.

PDG John O'Malley suggested that the Constitution be amended to include the Council Chair, who is now not a sitting Governor, as a member of the Promotions Committee. By general consensus it was agreed that the Council Chair being a voting member of the Council would automatically be a member of the Promotions Committee as defined in the Constitution. Ohm was to verify the wording of the Constitution.

Note: the Constitution names the District Governors and an appointed member from each District, preferably the immediate past District Governor as members of the Promotions Committee. The Council of Governors is not mentioned, thus the Constitution must be amended to allow the Council Chair to be a voting member of the Promotions Committee.

Council Chair Brad Logsdon called the Council of Governors back to order to vote on a resolution to have the Constitution and By-Laws Committee consider amending the Constitution to allow the Council Chair to be a member of the Promotions Committee.

District Governor Steve Wilson moved to contact the Constitution and By-Laws Committee to consider the Council Chair as a member of the Promotions Committee. Bledsoe seconded the motion. Motion Passed.

The called Council meeting was adjourned

District Governor Paul Bledsoe was appointed Parliamentarian.

PDG George Ohm, Promotions Secretary-Treasurer presented corrections to the November Minutes:

1. Page 1 para. 5, "Change November meeting to August meeting"
2. Page 3, "Change Charlotte council meeting sales from \$1000 to \$736."

District Governor Paul Vaughan moved to approve the corrected November minutes: seconded by District Governor Larry Sandy. Motion passed.

Ohm continued with the February 6, 2006 Financial Statement. He praised Chairperson Roland for her energetic sales of clothing items which reduced the deficit of \$3659 in the administrative account in November to \$899 in February. Ohm indicted that the Administrative account still had a deficit of

\$899.22, which should be eliminated with the payment of second half dues and Trading Pin sales. The Promotions Campaign Reserve Account total is \$27,626.46.

Checking Balance	\$19375.36
CD	7151.18
Clothing Inventory	4761.47
Pin Inventory	<u>5785.50</u>
Total Assets	\$37073.51

(See attachment "A")

District Governor Paul Bledsoe moved to approve the November Financial Statement; seconded by District Governor Dale Dupree. Motion passed.

2006 International Convention – Boston MA, June 30 – July 4, 2006

Roland reminded the Committee that the North Carolina Delegation would be housed in the Wyndham Boston with room rates of \$169 plus tax. In addition, valet parking at the Wyndham is \$36.00 per night. Oklahoma, South Carolina and West Virginia will also be staying at the Wyndham. One group traveling with Carolina Travel will be staying at the Sheraton Newton, some 6 miles out from downtown Boston.

The North Carolina Delegation Breakfast has been set for Sunday, July 2, 8:00 to 10:00 AM at the Wyndham. The room will hold 100 people. She outlined the menus from the Wyndham: Continental Breakfast \$22.34 per person including taxes and gratuity, with other menus starting at \$24.00 through \$30 each. Room set-up is \$400. (Local tax and gratuity amounts to 21%.) Many comments were made over the high cost of the breakfast options.

It was also noted that the Sunday Breakfast would conflict with the Key members' breakfast at the Convention Center. District Governor Dale Dupree suggested that we try again to re-schedule for Monday.

Ohm offered to check on the possibility of a Hospitality Room at the Wyndham.

Roland called on PDG Paul Smith to present the final version of the 2007 "Rafting" State Trading Pin. Smith recommended the red background color.

District Governor Mike Allman moved to accept the recommended 2007 pin, with red background; seconded by Dupree. Motion Passed.

Allman moved to purchase the minimum number of pins to secure a reasonable price break of \$1.00 to \$1.05. Wilson seconded the motion. Motion passed.

Roland stated that the new batch of purple knit shirts were very popular and asked for permission to replenish more stock, including parade uniform items to the amount of \$600.

Dupree moved to allow up to \$600 in purchases; seconded by Bledsoe. Motion Passed.

Dr. Ted James suggested that with Past International Director Sid Scruggs' campaign it may be desired to change the uniform so it may be wise to reduce to reduce the inventory of parade items this year.

Meeting adjourned.

George D, Ohm
Promotions Committee Secretary-Treasurer

North Carolina Lions Promotions Committee
Financial Statement
February 9, 2006

Administrative Account	2005-06 Budget	2/9/2006 Actual	Difference	Line Item
<u>Balance Forward</u>		(3659.05)		500
INCOME:				
Promotions Fund (\$0.75 x 9400 members)	7050.00	4415.63	2634.38	510
Sale of 2006 NC Lions Trading Pins (\$1.50x5925)	8887.50	139.50	8748.00	530
Sale of NC Lions Shirts and Hats (* Approved!! 1/12/05)	5100.00	5905.08	(805.08)	540
NC Breakfast - International Convention	500.00	0.00	500.00	550
Income Not Budgeted		500.00		560
<u>Interest</u>	50.00	80.65	(30.65)	570
Total Income	21587.50	11040.86		
EXPENSES:				
Committee Meeting Expenses	250.00	0.00	250.00	600
State Promotions Chair - State Meetings Expenses	2600.00	1641.66	958.34	610
State Promotions Chair- Int'l. Conv. Expenses	2000.00	0.00	2000.00	620
State Secretary / Treasurer - Int'l. Conv. Expenses	2000.00	0.00	2000.00	630
Office supplies, Printing, Postage and Telephone	250.00	0.00	250.00	640
Clerical Services and Storage Rent - NCLF	600.00	0.00	600.00	650
Audit	200.00	0.00	200.00	660
Bond for Secretary / Treasurer	100.00	0.00	100.00	670
NC Lions Shirts and Hats	2500.00	5666.84	(3166.84)	680
NC Lions Trading Pins	6500.00	0.00	6500.00	690
USA/ Canada Forum Ice Cream Social	750.00	424.13	325.87	700
International Convention - NC Breakfast	500.00	0.00	500.00	710
International Convention - Hospitality Room	800.00	0.00	800.00	720
Vice District Governors Blazers and Emblems	1650.00	24.20	1625.80	730
Council of Governors - Emblems	200.00	24.20	175.80	740
Donation to LCIF(Honoring 2005-06 Int'l Officers & DGs)	500.00	0.00	500.00	750
<u>Expense Not Budgeted •-<</u>		500.00		755
Total Expenses	21400.00	8281.03	13118.97	
Contingency	187.50	(899.22)		
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Promotion Fund Reserve Account		14379.58		
Beginning Balance				
Income				
Dues (\$0.25 per member)		1471.88		
International Officers Campaign Fund (\$2.00/ memb)		11775.00		
Other income (D31-A Silent Auction for Campaign Fund)		500.00		
<u>Total Income</u>		13746.88		
Expense				
Dispense Campaign Funds (D31-A Auction)		500.00		
<u>Total Expenses</u>		500.00		
<u>Ending Balance</u>		27626.46		
Total Promotions Admin. and Reserve Fund Balance		26727.23		
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Balance Sheet		19375.36		
Checking Account Balance				
CD		7151.18		
<u>Total (Cash & CD)</u>		26526.54		
Clothing Inventory @ cost		4761.47		
<u>Pin Inventory @ Cost</u>		5785.50		
<u>Total Assets</u>			\$37,073.51	