

**Lions Clubs International
North Carolina - Multiple District 31
Promotions Committee Official Minutes**

Saturday February 12, 2005
1:35 PM

North Raleigh Hilton, Raleigh, NC

State Promotions Committee Chairman, PDG David C. Boyd, Jr, called the meeting to order.

DG Jin Boehm gave the Invocation and **DG Pat Roland** led the Pledge of Allegiance.

Chairman David appointed PID Lacy Presnell as Parliamentarian.

Members present: DG Jim Boehm, DG Gene Everette, DG Joyce Keels, DG Keith Peedin, DG Fred Plummer, DG Pat Roland, CC Jim Shuart, PDG David Boyd, PDG Frank Brooks and PCC Diane Whitley.

PDG Frank Brooks moved to approve the minutes of the November meeting; seconded by PCC Diane Whitley. Motion Passed.

PST George Ohm presented the February Financial report. He noted a change in the report structure that highlighted that expenses exceeded income for this time period. Income is still expected from the 2nd half dues, clothing sales and payment for State Trading Pins. Current checkbook balance is \$5131.98, CD Balance is \$7035.61 and Promotions Reserve Fund balance is \$16,260.79. PDG Diane Whitley noted an error in the footnote referring to the payment for State Trading Pins. PST George will correct the footnote.

PDG Frank Brooks moved to accept the Treasurers Report as corrected; seconded by DG Pat Roland. Motion Passed. (See attachment "A")

Chairman David continued with a discussion of the 2005 International Convention in Hong Kong. He asked for a show of hands of those planning to attend. He restated that we would not have an NC Breakfast or a Hospitality Room. Our only group activity will be to march in the parade. The marching uniform will remain the same as before. Lion Loraine Dupree questioned if we will be carrying the individual North Carolina Flags. PID Sid suggested that protocol would require that we should be carrying the American Flag when outside of the United States. Chair David asked Secretary George to investigate purchase of small hand carried American Flags for the convention.

Chairman David presented the current inventory of merchandise. He stated that the new line of embroidered logo Golf shirts was selling well. (See Attach "B")

The next Promotions Committee Meeting will be held at the Park Inn Gateway Conference Center, in Hickory on April 30, 200.

The meeting adjourned at 2:00 PM

Respectfully submitted,

George D. Ohm
Secretary-Treasurer

North Carolina Lions Promotions Committee
Restated Financial Statement
February 10, 2005

INCOME:	Budget	2/10/05	(over)under	Line Item
Promotions Fund (\$0.75 x 9869 members) **	7,401.75	3,712.88	3,688.87	510
Sale of 2005 NC Lions Trading Pins	9,562.50	123.00	9,439.50	520
Sale of NC Lions Shirts and Hats	3,000.00	5,437.01	(2,437.01)	530
NC Breakfast - International Convention	500.00	-	500.00	540
Interest		52.96	(52.96)	
Total Income	20,464.25	9,325.85	11,138.40	

EXPENSES:				
Committee Meeting Expenses	250.00	0.00	250.00	560
State Promotions Chair - State Meetings (Expenses)	2,600.00	2134.01	465.99	570
State Promotions Chair - Int'l. Conv. Expenses	4,000.00	439.00	3561.00	580
State Secretary / Treasurer - Int'l. Conv. Exp.	4,000.00	0.00	4000.00	590
Office supplies, Printing, Postage and Telephone	500.00	63.12	436.88	600
Clerical Services and Storage Rent - NCLF	600.00	0.00	600.00	610
Audit	200.00	200.00	0.00	620
Bond for Secretary / Treasurer	100.00	100.00	0.00	630
NC Lions Shirts and Hats	2,500.00	7194.82	(4694.82)	640
LCIF Donation (Honoring 2005-06 Int'l Officers & DGs)	250.00	0.00	250.00	650
NC Lions Trading Pins (see Note 4)	7,000.00	0.00	7000.00	660
USA/ Canada Forum Ice Cream Social	1,000.00	698.55	301.45	670
International Convention - NC Breakfast	500.00	0.00	500.00	680
International Convention - Hospitality Room	1,200.00	0.00	1200.00	690
Vice District Governors Blazers and Emblems	1,500.00	0.00	1500.00	700
Council of Governors - Emblems	170.00	0.00	170.00	710
CD Penalty	-	39.62	(39.62)	720
Total Expenses	26,370.00	10,869.12	15500.88	
Income less Expenses	(5,905.75)	(1,543.27)	(4,362.48)	

Promotion Reserve Fund

Balance forward (see note 1.)	19,920.78	19,920.78		500
CD (see note 2.)	7,035.61	7,035.61		
Reserve Fund (\$0.25 x 9869 members)	2,467.25	1,237.62	1229.63	515
Beginning Balance	29,423.64	28,194.01	1,229.63	

Expenses

Detroit Convention (see note 3.)	1,933.22		
Int'l Executive Officer Campaign	10,000.00		
Total Expenses	11,933.22		

Ending Reserve Balance **16,260.79**

Reserve Balance less Operating Balance **14,717.52**

Statement:

CD	7,035.61
Checking	5,131.98
Total	12,167.59

Notes:

1. Includes \$11920.78 Bal Fwd + \$8000 withdrawal from CD
2. Includes \$27.40 Interest.
3. Sid Scruggs travel exp.
4. 2004 State Trading Pins paid for in 2003-04 statement.
- 5 July 1, 2004 MD31 membership = 9869/ Jan 1, 2005 MD31 membership = 9637.

SHIRTS**MEN'S**

<u>100% Cotton Long Sleeve</u>	<u>Total</u>	<u>100% Short Sleeve</u>	<u>Total</u>
Small	7	Small	19
Medium	9	Medium	11
Large	0	Large	0
X Large	0	X Large	0
1 X Large	0	1 X Large	0
2 X Large	1	2 X Large	0
3 X Large	4	3 X Large	11

<u>60%/40% Long Sleeve</u>	<u>Total</u>	<u>60%/40% Short Sleeve</u>	<u>Total</u>
Small	5	Small	0
Medium	10	Medium	0
Large	13	Large	10
X Large	4	X Large	11
1 X Large	0	1 X Large	0
2 X Large	3	2 X Large	1
3 X Large	0	3 X Large	0

WOMEN'S

<u>60%/40% Long Sleeve</u>	<u>Total</u>	<u>60%/40% Short Sleeve</u>	<u>Total</u>
Small	0	Small	4
Medium	6	Medium	11
Large	4	Large	9
X Large	3	X Large	2

<u>Red Vest</u>	<u>Total</u>
Small	12
Medium	17
Large	19
X Large	18
2 X Large	4
3 X Large	7

<u>Derby Hats</u>	<u>Total</u>
	0 12 on order

<u>Caps</u>	<u>Total</u>
	2 12 on order

<u>Blue Oxford Shirts</u>	<u>Total</u>
Small	0
Medium	0
Large	5
X Large	5

GOLF SHIRTS

<u>Navy</u>	<u>Total</u>
Small	2
Medium	6
Large	6
X Large	4
1 X Large	0
2 X Large	0
3 X Large	0

<u>Green</u>	<u>Total</u>
Small	2
Medium	6
Large	3
X Large	0
1 X Large	0
2 X Large	0
3 X Large	0

<u>Burgundy</u>	<u>Total</u>
Small	0
Medium	6
Large	5
X Large	2
1 X Large	0
2 X Large	0
3 X Large	0

<u>Red</u>	<u>Total</u>
Small	0
Medium	6
Large	8
X Large	8
1 X Large	0
2 X Large	1
3 X Large	0

<u>Yellow</u>	<u>Total</u>
Small	1
Medium	4
Large	2
X Large	7
1 X Large	0
2 X Large	0
3 X Large	0

<u>Beige</u>	<u>Total</u>
Small	0
Medium	6
Large	8
X Large	6
1 X Large	0
2 X Large	0
3 X Large	0