

MD31- North Carolina Lions

Promotions Committee Meeting Minutes

May 3, 2008

Official Minutes of NC Promotions Committee meeting held May 3, 2008 at the Park Inn Gateway Conference Center, Hickory, NC.

Promotions Committee Chair Morrie Van Vleet, called the meeting to order at 1:00 PM.

Committee members present:

DG Paulette Gasperson	D31-A	DG Wayne M. McGohan	D31-G
DG James F. Foster	D31-B	DG George E. Fisher	D31-H
DG John James	D31-C	DG H. M. (Bud) Miller	D31-J
DG B.B. Oliver	D31-D		
DG Sydney Eudy	D31-E	PDG G. Steve Wilson, Council Chairperson	
DG Tommy M. Brooks	D31-F	PDG George D. Ohm, Secretary / Treas.	
PDG Dale Dupree			

Van Vleet welcomed all to the Promotions Meeting.

DG B.B. Oliver was asked to serve as Parliamentarian.

DG George Fisher moved to approve the minutes of the February meeting as sent to all by email; seconded by DG Tommy Brooks. Motion approved.

Secretary/Treasurer Ohm presented the May Financial Report. Ohm stated that one District had not paid the 2nd half dues. He noted that payment of \$3381 is still due for State Trading Pins and asked that Districts please pay for the pins. He indicated that the Promotions Committee had dispensed \$80,000 from the Reserve Fund to the Executive Officer's campaign Fund, leaving a balance of \$3444.10 left in the Reserve Fund. The total cash balance is \$13,678.81, including the CD of \$5281.78.

DG Wayne McGohan moved to accept the Treasurers report; seconded by DG Paulette Gasperson. Motion passed.

Van Vleet described the Parade Uniform that will be worn in Bangkok. It will continue to be the white short sleeve oxford style shirt, navy blue slacks or skirts, white shoes and white cotton smocks that will be issued in Bangkok. The smocks will have the NC state outline, red cardinal and Lions logo in the back and Sid Scruggs logo on the front. Since the parade will start late in the afternoon, no hats will be required.

During the Thursday nominating session the demonstration for PID Sid Scruggs will include drums and cymbals and two dragon figures to lead the demonstration.

Van Vleet called upon CC Steve Wilson to report on the plans for South Eastern States Breakfast. Wilson stated that the Breakfast will be on Wednesday morning at the Rama Gardens Hotel at 7:00 AM. The cost will be \$25.00 each and plans are for 100 plus persons.

The Executive Officers Campaign is still accepting donations. And Club that hasn't already sent a donation should please do so.

Van Vleet distributed photos of the proposed 2009 state Trading pin; a continuation of the "Naval ships of the Line" named North Carolina, and asked for a motion to approve the proposed pin design.

McGohan moved to approve the 2009 pin design. Motion seconded by Oliver. Motion approved.

Ohm commented that 5000 pins at the cost of \$1.64 each amounted to \$8200. He offered to hold the balance in the Reserve Account to provide more funds for purchase of the pins before the September 10 dues are received. Afterward funds can be transferred to the Executive officer's Campaign.

McGohan made a motion to purchase 5000 each 2009 State Trading pins at \$1.64 each. Motion seconded by Brooks. Motion passed.

Dave Butler suggested that the Promotions Committee should consider a dues increase, as there has not been a dues increase since 1970.

Van Vleet asked Dave Butler, as chairman of the Constitution and By-Laws Committee, to prepare a recommendation for the 2008-2009 Council and Promotions Committee regarding a dues increase by the August 2008 meeting.

Van Vleet presented an inventory of paid for clothing. Since clothing purchases have already exceeded budget limits, any clothing ordered from now though the end of the year must be prepaid.

Van Vleet called upon the VDGEs to sell raffle tickets for clothing items.

PID Lacy Presnell questioned how we would handle the dress or uniform requirements for those from other states who want to march with us.

Van Vleet raised the question to the committee.

PDG Dale Dupree made a motion to have the NC delegation wear the NC Uniform and Smock, and have others wear a purchased smock with their own uniform and to march behind the NC Delegation. Motion seconded by Paulette Gasperson. Motion passed.

PDG Brad Logsdon suggested that we send an email to the delegates of other states explaining the marching procedures. Wilson volunteered to send the email to the other states.

No other business was discussed.

Meeting adjourned.

Respectfully submitted,

George D. Ohm

Promotions Committee Secretary-Treasurer.