

MINUTES OF THE NC LIONS PROMOTIONS COMMITTEE
Saturday, May 3, 2014
Camp Dogwood, Sherrill's Ford, NC

The May 3, 2014, meeting of the MD-31 Promotions Committee was held at Camp Dogwood, Sherrill's Ford, NC, beginning at 1:PM. Attending were: Governors Will Hicks, Terrie Grooms, Terry Cauble, Vince Schimmoller, Casandra Scarlett, Mike Elmore and W.B. Bullock.: also PDG's Jerry Thomas, Skippy Jackson, Chris Hardee and Bob Sprinkle. Promotions Committee Chairperson PDG Tim Williams presided.

Chairman Williams called the meeting to order and asked Governor Bullock to offer the invocation. The Pledge of Allegiance was led by Governor Cauble.

Upon motion of Governor Schimmoller, second by Governor Bullock, the agenda was unanimously approved. PDG Martha Butler was appointed Parliamentarian.

attachment #1

PIP Sid Scruggs was recognized and described the election process at the International Convention, advised the Governors-elect to look for speakers for their fall and mid-winter conventions and encouraged attendance at the Southeast Breakfast. He advised that a passport is now necessary for travel to and from Canada. "Be sure to vote" was his last challenge.

Upon motion of PDG Thomas, second by Governor Grooms, the minutes of the February 8, 2014, Promotions Committee Meeting were approved with one nay vote.

attachment #2

Treasurer Rhett White reviewed the financial report. **Upon motion of PDG Hardee and second by Governor Scarlett, the vote was unanimous to accept the financial report and file it for audit.**

attachment #3

Chairman Williams reported on Lions merchandise sales at the district conventions, totaling \$6,179.00 since October. He explained that the clothing inventory includes the red vests ordered for the International Parade participants.

Chairman Williams announced that 68 Lions are registered for the convention in Toronto with the North Carolina delegation at the Downtown Renaissance Hotel. He will send out a list of convention participants. The parade begins at 10:AM, Saturday, July 5th, with assembly at Queen's Park in the brown area. The parade uniform is blue slacks or skirt, white shirt, red vest, white shoes and white Panama hats optional.

Chairman Williams said Lions at home can keep up with the convention by way of www.lionsclubs.org.

He explained that plans for a multi-state reception for the retiring International Directors is too costly. After discussion, **motion was made by PDG Hardee with second by Governor Schimmoller, to ask PDG Herb Justice to arrange a reception to honor ID Harvey Whitley and Lion Diane at an appropriate time during the August 9-10 NC Lions, Inc., Board Meeting.** The motion passed unanimously.

It was reported that 41 North Carolina Lions have secured tickets for the Southeast Breakfast.

Chairman Tim announced that the USA/Canada Forum will be in Puerto Rico, September 13-15. He indicated that the District Governors-elect have registration forms.

With no new business, Chairman Williams asked Governor Bullock to close the meeting with prayer. Chairman Williams adjourned the meeting.

This 3rd day of May, 2014.

PDG Tim Williams, Chairman

PDG Rhett B. White, Secretary-Treasurer

Agenda
NC Lions MD-31 Promotions Committee Meeting
Saturday, May 3, 2014
Camp Dogwood, Sherrills Ford, NC

Call to Order	PDG Tim Williams
Invocation	DG W.B. Bullock
Pledge of Allegiance	DG Terry Cauble
Welcome	PDG Tim Williams
Approval of Agenda	PDG Tim Williams
Recognition of PIP, ID, and PIDs	PDG Tim Williams
Appointment of Parliamentarian	PDG Tim Williams
Minutes of the February Promotions Meeting	
PDG Rhett White, Promotions Sec/Treas	
Promotions Financial Report	Treasurer Rhett White
ACCEPTANCE of Financial Report	
Report on Lions Merchandise Sales at District Conventions	
	PDG Tim Williams
Clothing Inventory	PDG Tim Williams
2014 International Convention - Toronto, Canada	
	PDG Tim Williams
Unfinished Business	PDG Tim Williams
1. Reception for ID(s) in Toronto	
2. Southeast Breakfast Tickets	
3. Other Unfinished Business	
New Business	PDG Tim Williams
Benediction	DG W. B. Bullock
Adjournment	

MINUTES OF THE NC LIONS PROMOTIONS COMMITTEE

Saturday, February 8, 2014

Crowne Plaza, Ashville, NC

The NC Lions Promotions Committee met at 1:PM, Saturday, February 8, 2014, at the Crowne Plaza, Asheville, NC. Attending were Governors Will Hicks, Chuck Wills, Terri Grooms, Terry Cauble, Vincent Schimmoller, Cassandra Scarlett, Mike Elmore and W.B. Bullock; also Past District Governors Robert Sprinkle, Howard Wallace, Skippy Jackson and Chris Hardee. Promotions Committee Chairperson PDG Tim Williams presided.

Chairman Williams called the meeting to order and asked Governor Bullock to offer the invocation. The Pledge of Allegiance to the Flag was led by Governor Cauble.

Chairman Williams asked that approval of the 2014 pin order be added to the printed agenda. **Upon motion of PDG Hardee, second by Governor Hicks, the vote was unanimous to adopt the agenda with that addition.** attachment # 1

Chairman Williams recognized PIP Sid Scruggs and ID Harvey Whitley. PIP Scruggs reported on registrations to the International Convention in Toronto, reminding Lions who plan to attend to get a passport to travel to Canada as soon as possible. He also said Lions returning to the United States from the convention should pre-clear in Toronto before coming back, allowing about three hours at the airport.

ID Whitley thanked the Promotions Committee for financially supporting his efforts as an International Director, noting that he had to purchase additional banners to get through his term.

PDG Dave Butler was appointed Parliamentarian.

Upon motion of Governor Schimmoller, second by Governor Wills, the November 9, 2013, Promotions Committee Minutes were unanimously approved as presented. attachment # 2

PDG Rhett White, State Secretary-Treasurer, presented the financial report covering the period of July 1, 2013 through February 3, 2014. He reported that income to date totals \$18,364.74 with expenditures of \$16,991.85. **Upon motion of Governor Scarlett with second by Governor Schimmoller, the vote to accept the financial report was unanimous.** attachment # 3

Chairman Williams reported clothing sales totaling \$5,861.00 this Lions Club year. He detailed the inventory and reported inventory value at \$10,098.00. He said only two red vests remain for sale.

Chairman Williams reported that 58 persons from North Carolina have registered for the International Convention in Toronto, July 4-8, 2014, with three more registrations possible. He said to expect temperatures of 65-80 degrees and noted that the hotel cost at the Fairmont Renaissance Hotel has gone down from \$214.00 to \$198.93 due to the exchange rate. He urged Lions to register.

Chairman Williams said the parade uniform will once more be black slacks or skirts, white shirts, white shoes and red vest. He is attempting to get Panama hats for purchase by parade participants.

He reported that only three persons have pre-paid for the Southeastern Breakfast at a cost of \$37.00. He encouraged the Lions of North Carolina to attend the breakfast to support our officers and directors. Checks for the Southeast Breakfast can be sent Secretary-Treasurer White who will write one check when the ticket order is placed.

The Novant Health Thanksgiving Day Parade was a success, according to Chairman Williams. He said the Lions presence was well-received along the parade route in Charlotte.

Chairman Williams reported on a phone call from the Virginia Lions State Secretary-Treasurer concerning a possible reception for the seven United States Directors that are retiring this year, including ID Whitley. The Virginian proposed each state accepting 1/7 of the cost of a reception to be held July 6th at the headquarters hotel. He said the expected cost would be \$16 per person with a \$500.00 minimum for the cash bar.

Discussion followed about how to determine the best split of cost and the total cost that could be assigned to North Carolina. ID Whitley suggested waiting to make a commitment until more information on the cost is available. It was noted that the Promotions Committee is already authorized to spend up to \$1,000.00 for such a function.

Governors placed their district pin orders for the 2014-2015 State Lions Trading Pin as follows:

31-A	350
31-B	200
31-D	300
31-E	500
31-F	200
31-G	300
31-H	300
31-J	200

These are in addition to the free pins that are provided according to the NC Lions Pin Policy. The above quantities will be given to the District Governors-Elect to sell in their districts next year. PDG Dave Butler will handle the pin order.

Chairman Williams announced that he has logo merchandise for sale. He also announced that the hospitality room will open at 4:PM and will be open Sunday morning at 7:AM.

With no new business, Governor Bullock was asked to close the meeting with a Benediction. Chairman Williams adjourned the meeting.

This 8th day of February, 2014.

PDG Tim Williams, Chairman

PDG Rhett White, Secretary-Treasurer

North Carolina Lions Promotions Committee
Budget and Financial Statement – Account # 4823
7/1/13 – 4/28/14

	<u>Budget</u>	<u>Actual</u>	<u>Line Item</u>
INCOME:			
Balance forward	\$ 4,170.00	\$ 4,170.00	500
Promotions Dues (7,781x\$0.75/member)	5,834.75	5,574.00	510
*Promotions Reserve (Intl. Officer Promo Fund – .25/m)	1945.25	1,858.00	511
*Harvey Whitley donations	0.00		512
Sale of NC Lions Trading Pins	5,700.00	5,900.00	520
Special State Trading Pins	00.00		525
Sale of NC Lions Clothing	9,000.00	4,958.94	530
SE Breakfast – Intl. Convention, \$25.00/person	1,000.00	962.00	540
Interest	10.00	1.42	550
Miscellaneous Income	20.00		560
Appropriations from Money Market	0.00		565
	<u>\$27,680.00</u>	<u>\$23,424.36</u>	

EXPENSES:			
State Promotions Chair – State Meeting Expenses	\$ 2,500.00	\$2,354.98	610
State Promotions Chair – Intl. Convention Exp	3,500.00		620
Shipping – flags/banners to Intl. Convention	200.00		625
State Sec/Treasurer – USA/Canada Forum	1,200.00		630
*Promotions Reserve (Intl. Officer Promo Fund)	2,000.00	1,635.53	631
Office Supplies, Printing, Postage, Telephone	500.00	92.00	640
Clerical Services and Storage Rent – NCLI	600.00		650
Financial Audit and Tax Filing	200.00		660
Bond for Secretary/Treasurer	100.00	100.00	670
Purchase NC Lions Clothing	9,000.00	9,039.90	680
Purchase NC Lions Trading Pins (4,000x\$1.47)	5,880.00	5,880.00	690
SE Breakfast – Intl. Convention	1,000.00	666.00	710
International Convention – Hospitality Room	1,000.00		720
Contingency Expenses	0.00		750
Transferred to Money Market (dues, donations)*	0.00		755
	<u>\$27,680.00</u>	<u>\$19,768.41</u>	

Checking Balance , 4/28/14	\$ 23,560.45
Clothing Inventory, 4/28/14	10,225.00
*Promotions Money Market, 4/28/14	<u>2,870.22</u>
Total Promotions Assets	\$ 36,655.67