

**MD-31 North Carolina Lions
Promotions Committee Minutes**

**Saturday, November 7, 2009
Clemmons, NC**

Village Inn Conference Center

Promotions Committee Chair Dave Martin called the meeting to order at 1:10 PM

District Governor Marti Hill led the Pledge of Allegiance and District Governor David Osborne gave the Invocation.

Committee Members in attendance:

PDG Dave Martin	Chair	DG Dan Boudreau	31-F
DG Marti Hill	31-A	DG Don Henry	31-G
DG Dot Nichols	31-B	PDG Carlton Weeks	31-H
PDG Jerry Mertz	31-B	PDG Alex Thannikkary	31-J
DG David Osborne	31-D	DG Bob Walton	31-J
DG Theresa Matthews	31-E	Paulette Gasperson, Council Chair	
		PDG Ron Kelly Promotions Sec/Treas	

Promotions Chair Martin welcomed all to the Second Promotions Committee meeting for 2009-2010.

Governor Hill moved to approve the Agenda for today'd meeting; seconded by Governor Walton. Motion passed. (See Attachment A)

Promotions Chair Martin recognized PID Lacy Presnell for remarks. He began by saying that everyone going to Sydney needs to be involved in a meaningful way and have a visible role. Everyone will be on one or two committees. There will be a Celebration Party, he said, on Friday night from 7:30PM to 9:00PM with fireworks from a barge in the harbor immediately following. He closed by stating that we will be stepping off in the third position at the parade following Germany and New York.

PDG Ron Staley was appointed Parliamentarian.

Governor Hill moved to accept the Minutes of the August 8, 2009, Promotions Committee Meeting as distributed and as published on the web site; seconded by Governor Nichols. Motion passed.

Promotions Secretary-Treasurer Kelly presented the Promotions Committee Financial Report

dated 10/30/09. He stated that the ledger and the bank account had been reconciled and that all bills have been paid. After briefly reviewing salient items in the statement he explained in detail the procedures he is now following with regard to the allocation of promotions dues between the International Officers Promotion Reserve and the International Executive Officers Campaign Fund.

Governor Hill moved to accept the Promotions Committee Financial Report; seconded by Governor Boudreau. Motion passed. (See Attachment B)

Promotions Chair Martin then recognized 1st International Vice President Sid L. Scruggs, III, for his remarks on the 2010 International Convention in Sydney, Australia. The bulk of Sid's remarks centered on the budgeting for the various expenses he has encountered since becoming 2nd International Vice President and what he anticipates to incur going forward. Certain expenses, he said, are for obligatory celebration parties that can't be avoided. He went on to say that, where possible, he is attempting to set a new example of thrift. Sid concluded his remarks by discussing the International Board Meeting that will be held in Raleigh, NC April 14th through 16th, 2011. As it is customary for the Host Multiple to give a gift to all the Board Members, he said that Lion Brad Logsdon has been able to procure from Phil Morgan 60 signed and dated vases at a greatly reduced price of \$2,000.00. He noted that these pieces of pottery are not a campaign expense.

Governor Boudreau moved that the Promotions Committee allocate \$2,000.00 to acquire sixty pieces of pottery from Phil Morgan to be presented to the International Board members at their meeting in April 2011; seconded by Governor Henry. Motion passed.

Promotions Chair Martin discussed the idea that was floated earlier to get a listing of all those who are scheduled to go to Sydney or are planning to go to Sydney but have not yet scheduled their trip. There are two reasons ostensibly for wanting this list; the first being to know who will have a role in activities and in the election; the second, is the planning for the acquisition of the uniforms. The official uniform will be: White Hat, White Long Sleeved Shirt, Red Vest, Navy Blue Slacks, and White Shoes. The White Panama Hat and the Red Vest will have to be ordered. Each District Governor will be asked to provide a list of attendees including those who will need hats and vests to Council Chair Paulette Gasperson.

Unfinished Business: None

New Business:

Promotions Chair Martin then went on to discuss the 2011 State Trading Pin. He said that Lion Dave Butler has sent in two proof Trading Pins for the Governors inspect and approve. These pins are a third in a series and will sell for \$2.00 each. He asked the District Governor-Elects to inform either himself or Promotions Secretary Kelly the number they will be ordering for their Districts by the end of the meeting.

Governor Boudreau moved to approve the 2011 State Trading Pin design; seconded by Governor Matthews. Motion passed.

Promotions Chair Martin then brought up the matter of clothing and hat inventory. He noted that he has completed the purchasing for the year. He will be at every District Convention, he said, and invited everyone to come by and purchase some of the newly upgraded shirts. He mentioned that he is compiling a catalog for distribution to the District Governors so that their Clubs will be able to place orders through them. Turn around should be approximately two weeks after the order is placed.

There being no further business, the meeting was adjourned at 1:58PM.

Respectively submitted,

Ronald F. Kelly

Ronald F. Kelly
Promotions Committee Secretary-Treasurer

Agenda

NC Lions MD-31 Promotions Committee Meeting
1:00pm. Saturday, November 7, 2009
The Village Inn Conference Center
Clemmons, NC

Call To Order	PDG Dave Martin, State Promotions Chair
Invocation	District Governor Dave Osborne
Pledge of Allegiance	District Governor Marti Hill
Welcome and Introductions	PDG Dave Martin
Approval of Agenda	PDG Dave Martin
Recognition/Remarks of Past International Directors	PDG Dave Martin
Appointment of Parliamentarian	PDG Dave Martin
Minutes of the August 2009 Promotions Meeting	PST Ron Kelly
Promotions Committee Financial Report	PST Ron Kelly
2010 International Convention in Sidney Australia	International 1 st VP Sid Scruggs
2011 State Trading Pin/Price Quotes	PDG Dave Martin
Clothing & Hat Inventory	PDG Dave Martin
Unfinished Business	PDG Dave Martin
New Business: 2010 Intl. Conv. Parade Uniform	PDG Dave Martin
2011 State Trading Pin	
Benediction	PDG Dave Osborne
Adjourn	

North Carolina Lions Promotions Committee
Financial Statement
7/1/2009 - 10/30/09

ADMINISTRATIVE ACCOUNT

	2009-2010 Budget	10/30/2009 Actual	Difference	Line Item
INCOME:				
Balance Forward		42,145.26		500
Promotions Fund (8850 x \$0.75 per member)	6,637.50	3,281.00	3,356.50	510
Sale of NC Lions Trading Pins - 4000	6,350.00	965.00	5,385.00	520
Sale of NC Lions Clothing	7,500.00	387.00	7,113.00	530
NC Breakfast - International Convention \$25/person	1,000.00	0.00	1,000.00	540
Income Not Budgeted	2,852.50	0.00	2,852.50	550
Interest	10.00	7.81	2.19	560
Admin. Income	24,350.00	4,640.81	19,709.19	
EXPENSES:				
State Promotions Chair - State Meetings Exp.	2,600.00	0.00	2,600.00	610
State Promotions Chair - Int'l. Conv. Exp.	4,000.00	0.00	4,000.00	620
State Secretary / Treasurer - USA/Canada Forum	1,000.00	0.00	1,000.00	630
Office supplies, Printing, Postage and Telephone	300.00	88.67	211.33	640
Clerical Services and Storage Rent - NCLF	600.00	300.00	300.00	650
Accounting (audit)	300.00	0.00	300.00	660
Bond for Secretary / Treasurer	100.00	100.00	0.00	670
Purchase NC Lions Clothing	6,850.00	0.00	6,850.00	680
Purchase NC Lions Trading Pins	5,600.00	5600.00	0.00	690
International Convention - NC Breakfast	1,000.00	0.00	1,000.00	710
International Convention - Hospitality Room	2,000.00	0.00	2,000.00	720
Expenses Not Budgeted	0.00	0.00	0.00	750
Admin. Expenses	24,350.00	6,088.67	18,261.33	
Income Less Expenses	0.00	(1,447.86)	1,447.86	
Admin. Balance	0.00	40,697.40		

	2009-2010 Budget	10/30/09 Actual	Line
Promotion Reserve Fund Account			
Beginning Balance	24,225.59	24,225.59	
Income			
Dues - Intl Officer Promotion Reserve Fund (\$0.25/member)	2,212.50	1,036.08	755
Dues - Intl.Exec.Officer Campaign Fund (\$2.00/member)	17,700.00	8,634.00	756
District Contribution to Campaign Fund		0.00	757
Total Reserve Income	19,912.50	9,670.08	
Expenses			
Intl. Officer Promotion Reserve Fund	0.00	0.00	
Intl Exec.Officer Campaign Fund	0.00	10,472.60	760
Total Reserve Expense	0.00	10,472.60	
Reserve Balance Account	44,138.09	23,423.07	

Balance Sheet - 10/30/09

Checking Account Balance (including reserve fund)	40,092.37
Total	40,092.37
Clothing Inventory - Pin Inventory @ \$1.40 cost	
Total Assets	40,092.37