

**MD31 North Carolina Lions
Promotions Committee Minutes**

Saturday, November 11, 2006

**Park Inn – Executive Conference Center
Hickory, NC**

The Meeting was called to order by Promotions Committee Chair Michael Allman at 1:00 PM

District Governor Bob Roland gave the Invocation and District Governor Morris Van Vleet lead the Pledge of Allegiance.

Attendance

DG Bob Roland	31-A	DG Ron Kelly	31-F
DG Sue Ingle	31-B	DG Sherman Leathers	31-G
DG Dolores O'Malley	31-C	DG George Holston	31-H
DG Larry Covington	31-D	DG Michael Flora	31-J
DG Morris Van Vleet	31-E	CC Martha Butler	31-A
PDG Dale Dupree	31-E	PDG Gary Greene	31-F
PDG Larry Sandy	31-J	PDG Paul Bledsoe	31-D
Chair Michael Allman	31-B		

Allman thanked the Lions and guests in attendance and recognized Past International Directors Lacy Presnell and Sid Scruggs.

Scruggs stated that he has asked Lion Mike Schwartz to be the web master for his website, WWW.sidscruggs.com

Kelly was appointed as Parliamentarian.

Allman asked for a motion to approve the Agenda for this meeting. Kelly moved to approve the Agenda as printed; seconded by Butler. Motion Passed.

Holston moved to approve the Minutes of the August Promotions Meeting as distributed; seconded by Greene. Motion passed.

Promotions Secretary/Treasurer, PDG George Ohm, presented the Promotions Committee Financial Report. Ohm stated that all first half district dues are in. Some districts have also begun sending in payments for State Trading Pins at the request of Allman, instead of waiting until they have sold all of their pins. Ohm pointed out that receipt of the Trading Pin payments has avoided dipping into the reserve account to pay current bills. The Administrative Fund Balance is \$988.70. Reserve Fund Balance is \$43, 662.11. Total assets of \$52,376.93, includes CD's of \$7284.45 and \$25043.70, current checking and the inventory value of clothing and trading pins not paid for. (See attachment "A")

Roland moved to approve the financial report; seconded by Van Vleet. Motion passed.

Ohm then presented the deferred 2006-2007 Promotions Committee Budget which was essentially unchanged from that offered at the August Meeting.

Roland raised the question that if we are not going to co-host the Forum Ice Cream Social at the USA/Canada Forum should we not delete it from the budget. Presnell pointed out that this budget has already been spent and deletion should be considered for next year's budget. Ohm will note that the Ice Cream Social will be removed from the 2007-2008 Budget.

(See attachment "B")

Holston moved to approve the Budget as stated; seconded by Covington. Motion Passed.

Butler offered to contact the Nebraska Lions stating that North Carolina would not co-host the Ice Cream Social at the USA/Canada Forum in Grand Rapids in 2007

International Convention, Chicago II , July 2-6, 2006.

Allman reported that the NC Delegation Hotel has been changed from the Drake to the Hilton Chicago Hotel. The Hilton is 1.6 miles from the Convention Center. Room rates are \$146 per night.

During the Council meeting this morning the Council decided to participate in a combined breakfast with several southeastern states at the Chicago convention.

Allman asked if we should host a North Carolina Hospitality Room at the Chicago convention. The Budget includes \$900 for the hospitality room.

Holston moved to host a hospitality room at the Chicago Convention; seconded by Roland. Motion Passed.

Allman stated he will make arrangements with the hotel.

There was no knowledge of bus tours to Chicago.

2008 State Trading Pins

PCC David Butler presented a drawing of the 2008 "Fishing" Trading Pin, which would be the 6th pin in the Sports Series pins. Costs are \$1.09 each for 5000 pins. Butler continued that the Sports series was to be an 8 year series, but the promotions committee has the prerogative each year to approve any pin design they may choose. The pin design committee has attempted to promote low cost pins to keep them affordable.

Holston presented a proposal to commemorate the 2008 commissioning of a new Virginia Class Nuclear Attack Submarine named for North Carolina. This will be the fourth major ship of the line carrying the name North Carolina. The design is based on the NC flag superimposed with a cameo of the submarine and a Lions logo. This could also begin a series of the ships name for North Carolina. Holston has been in contact with the U.S. Navy outlining the plans for the pin and has been assured there will be no objections from the Navy. He estimates the cost will be \$1.50 each.

PDG Bledsoe suggested that a pin be given to each of the 125 officers and crew of the Submarine. PCC Butler reminded the Committee that they must have a formalized design and preliminary pricing before they can vote on producing the pins.

Roland moved to table the selection of the 2008 State Trading pins until the February Promotions meeting; seconded by Covington. Motion passed.

If the Submarine pin is selected, PDG Larry Sandy offered to purchase the pins to be given to the officers and crew.

Allman did not have a clothing inventory at this time.

Allman stated that in his opinion it would be too costly to the Lions of North Carolina to change the Marching Uniform.

Roland moved to keep the state marching uniform the same; seconded by Holston. Motion passed.

Meeting adjourned

Respectfully Submitted,

George D. Ohm

North Carolina Lions Promotions Committee
Financial Statement
 November 9, 2006

Attachment "A"

ADMINISTRATIVE ACCOUNT

	2006-07 Budget	Nov. 9, 2006 Actual	Diff	line Item
INCOME:				
Balance Forward	6507.58	6507.58		500
Promotions Fund (\$0.75 per members)	6924.00	3065.50	3858.50	510
Sale of NC Lions Trading Pins	6262.50	2025.00	4237.50	520
Sale of NC Lions Shirts and Hats	10000.00	120.00	9880.00	530
NC Breakfast - International Convention	1125.00	0.00	1125.00	540
Income Not Budgeted	0.00	0.00	0.00	550
Interest	80.00	0.50	79.50	560
Total Income	30899.08	11718.58	19180.50	
EXPENSES:				
Committee Meeting Exp.	250.00	0.00	250.00	600
State Promotions Chair - State Meetings Exp.	2600.00	0.00	2600.00	610
State Promotions Chair - Int'l. Conv. Exp.	1800.00	0.00	1800.00	620
State Secretary / Treasurer - Int'l. Conv. Exp.	1800.00	0.00	1800.00	630
Office supplies, Printing, Postage and Telephone	250.00	19.35	230.65	640
Clerical Services and Storage Rent - NCLF	600.00	0.00	600.00	650
Audit	400.00	0.00	400.00	660
Bond for Secretary / Treasurer	100.00	100.00	0.00	670
NC Lions Shirts and Hats	6800.00	3646.25	3153.75	680
NC Lions Trading Pins	5100.00	5100.00	0.00	690
USA/ Canada Forum Ice Cream Social	750.00	871.08	(121.08)	700
International Convention - NC Breakfast	1125.00	0.00	1125.00	710
International Convention - Hospitality Room	900.00	0.00	900.00	720
Vice District Governors Blazers and Emblems	1650.00	24.85	1625.15	730
Council of Governors - Emblems	200.00	0.00	200.00	740
Expenses Not Budgeted	0.00	968.35	(968.35)	750
Total Expenses	24325.00	10729.88	13595.12	
Balance	6574.08	988.70	5585.38	

Promotion Reserve Fund

	2006-07 Budget	2006-07
Beginning Balance	35433.96	35433.96
Income		
Dues @ \$0.25 per member	2308.00	1021.83
Dues - Executive Officers Campaign Fund	18464.00	8174.67
Other Income	0.00	
Total Income	20772.00	9196.50
Expenses		
PID Expense		968.35
Campaign Funds	0.00	
Total Expenses	0.00	968.35
Ending Balance	56205.96	43662.11

Balance Sheet	06/22/10
Checking Account Balance	15595.28
Money Market	25043.70
CD	7284.45
Total (Cash & CD)	47923.43
Clothing Inventory @ cost	1378.50
Pin Inventory @ cost	3075.00
Total Assets	52376.93

North Carolina Lions Promotions Committee

Proposed 2006-07 Budget
November 11, 2006

Attachment "B"

Administrative Account	2004-05 Actual	2005-06 Budget	05-06 Actual	2006-07 Budget	Line Item
Balance Forward	12485.71	(3659.05)	(3659.05)	6507.58	500
Income					
Promotions Fund (\$0.75 per members)	7376.45	7050.00	7018.13	6924.00	510
Sale of NC Lions Trading Pins	9369.20	8887.50	8550.00	6262.50	530
Sale of NC Lions Shirts and Hats	7831.01	4000.00	10670.18	10000.00	540
NC Breakfast - International Convention	0.00	500.00	0.00	1125.00	550
Income Not Budgeted			500.00		
Interest	21.61	50.00	80.65	80.00	570
Total Income	24598.27	20487.50	26818.96	24391.50	
EXPENSES:					
Committee Meeting Expenses	0.00	250.00	0.00	250.00	600
State Promotions Chair - State Meetings Expens	2951.87	2600.00	2808.77	2600.00	610
State Promotions Chair - Int'l. Conv. Expenses	4000.00	2000.00	1237.41	1800.00	620
State Secretary / Treasurer - Int'l. Conv. Expense	2793.84	2000.00	1277.32	1800.00	630
Office supplies, Printing, Postage and Telephone	94.46	250.00	4.88	250.00	640
Clerical Services and Storage Rent - NCLF	600.00	600.00	600.00	600.00	650
Early Withdrawal penalty on CD	39.62	0.00	0.00		
Audit	200.00	200.00	0.00	400.00	660
Bond for Secretary / Treasurer	200.00	100.00	0.00	100.00	670
NC Lions Shirts and Hats	8809.02	2500.00	6724.87	6800.00	680
NC Lions Trading Pins	6500.00	6500.00	0.00	5100.00	690
USA/ Canada Forum Ice Cream Social	698.55	750.00	424.13	750.00	700
International Convention - NC Breakfast	14.00	500.00	0.00	1125.00	710
International Convention - Hospitality Room	818.50	800.00	818.50	900.00	720
Vice District Governors Blazers and Emblems	1658.45	1650.00	1324.20	1650.00	730
Council of Governors - Emblems		200.00	432.25	200.00	740
Donation to LCIF	250.00	500.00	500.00	0.00	750
Expenses Not Budgeted	11933.22	0.00	500.00	0.00	760
Total Expenses	41561.53	21400.00	16652.33	24325.00	
Contingency	(4477.55)	(4571.55)	6507.58	6574.08	

Promotion Reserve Fund	2004-05	2005-06	2006-07
Beginning Balance	11920.78	14379.58	35433.96
Income			
Dues @ \$0.25 per member	2458.80	2339.38	2308.00
Transfer from Promotions Acct.	11933.22	0.00	
Dues - Executive Officers Campaign Fund		18715.00	18464.00
Other income (D31A Silent Auction for Intl Off Fund)		500.00	
International Officer's Pin sales	178.00	0.00	
Total Income	<u>14570.02</u>	<u>21554.38</u>	<u>20772.00</u>
Expenses			
PID Expense	1933.22		
Intn'l Officer's Pin s	178.00		
Campaign Funds	<u>10000.00</u>	<u>500.00</u>	
Total Expenses	<u>12111.22</u>	<u>500.00</u>	
Ending Balance	<u>14379.58</u>	<u>35433.96</u>	56205.96

