



PHOENIX METRO LIONS MINUTES

Board Meeting –March 6, 2007

Home Town Buffet – 7PM

Called to order by 1st VP Lion Bill Brannoch

Secretary: Lion Karen Buckles

Attendance taken: Quorum present

Meeting was called to order by 1st VP Lion Bill Brannoch. The minutes and treasurers reports were handed out and approved.

PDG Lion Ralph Williamson was present at our meeting to discuss our doing the raffle for the Lions MD Convention in Prescott this November. We would need one major prize, i.e. a television, lap top, or something along those lines. We would also need approximately 20-30 other prizes. Lion Ralph suggested contacting Lion Joan regarding a weekend in Laughlin for an example of another prize. Lion Ralph says our club could profit \$1500.00 from this. Lion Richard made the motion that we take this on. It was seconded and approved. Lion Dave Lambert nominated Lion Jack Buckles as committee chairman for this project. Voted on and approved. Lion Bill Brannoch brought up the fact that we need to be a 501C to go out and get items for the raffle donated. Lion Dave Lambert reports that a better plan would be for our club to form a foundation. We would need to convert the philanthropic account into the trust account and appoint five directors for the foundation. These directors should stay for three years as opposed to changing them every year for consistency. Lion Ralph offered Jack a letter from their club's foundation for use to raise donations until ours is completed. The nomination was made that we go ahead and apply to change our club to a foundation. This was approved and Lion Dave will proceed with the necessary paperwork. Cost for this will run approximately \$650-700.

Lion Jack Buckles presented a fund raiser idea. Omezone has patches that are made up of Vitamin B-12 that are proven to keep mosquitoes from biting. Each pack of 5 patches sells for \$15.00. Out of this they would pay the club \$5.00 for every pack sold. Lion Jack he doesn't know how we would market but it's something to think about.

Leadership training applications are out and need to be turned in by March 30th.

Lion Dave said the delegate form needs to be in so our delegates can vote at the convention being held at LFA March 31st.

Lion Mark Dittrick says on the third Tuesday some members will be attending the Lions meeting at Black Canyon City.

Lion Doug Harmon reported that the salmon dinner totals aren't final but we did better than he originally thought. He'll have an amount for us next week. Lion Doug feels that we do need to raise the price of the ticket because of inflation and the cost of the salmon. It has been \$10 for 17 years now. Our chairman of the salmon dinner, Lion Doug Harmon, was applauded for doing such an excellent job!

Lion Pat De Hann brought a slide show of pictures from the salmon dinner.

Meeting adjourned at 8:15 p.m.