



PHOENIX METRO LIONS MINUTES

Board meeting – March 4, 2008

Home Town Buffet – 7PM

President: Lion Henry Kuspert

Secretary: Lion Karen Buckles

Attendance taken: Quorum present

Meeting was called to order by Lion President Henry Kuspert.

Minutes and treasurer's report were handed out and approved. One correction to the minutes is to add Lion Robert Heath's name to the minutes for Two year Director.

Lion Henry welcomed Lion Nick's guest, Dr. Al Corbett, back for this second visit and Lion Dan and Karen's guests, Francoise and Gary Maricle are also back for their second time.

OLD BUSINESS: The slate of officers was read for the third time. Lion Dave Lambert made a motion the nominations be closed at this time. This motion was seconded and passed.

Lion Henry has been in touch with the Cox family. They have all been ill with the flu and want to continue with our club when their health is up to it.

WALK FOR SIGHT: Lion Henry visited the Deer Valley Lions club last week regarding this project. Basically they want as many people to walk as they can get. Walkers will get pledges all which will be donated Sight and Hearing. Lion Henry is walking and a pledge sheet was passed around at the meeting.

SIGHT FIRST II CONTRIBUTION: Lion Robin Daviet reminded Henry that our Club has not donated so far for Sight First II. She mentioned if each member gave \$6.50 each that would be enough. This was discussed and agreed upon that our club will send Sight First II \$250.00 which meets that amount.

SALMON DINNER: Lion Doug gave a preliminary amount of \$3600.00 before expenses the Salmon Dinner brought in! The Lionesses report their preliminary amount from the auctions is \$2018.00!

LION Pat DeHaan talked about next year's Christmas Event. The National Guard Families have been experiencing a lot of cut backs on benefits. One of which was the camp their children could attend in the summer. Lion Pat has done research on the cost of sending 100 children to camp for a week. He would like our club to sponsor, in name only, a project that would allow these kids go the Camp Tatiyee for a week. If we are in agreement he will start negotiations with Camp Tatiyee to use their facility starting August 4th for one week for 100 children. A motion was made and seconded that we would sponsor this project in name only for now. **ALSO** Lion Pat has been talking with Gretchen, from the Amblyopia Fnd., our speaker from a couple weeks back, regarding testing kids for amblyopia. She has agreed to be present to help test kids everyday of next year's Christmas events. He mentioned we could also test when Pathway does book fairs at the schools.

HAMBURGER FLIP: Lion Dan reports that Nick's daughter in law has donated 700 hamburger patties for this event! There are not many food vendors to date, so Dan is looking into if we can do other booths. Marjorie from the Lioness's says she knows how to do fry bread and a fry bread booth for the Lionesses would be a possibility. Also Lion Pat mentioned doing a game booth where everyone plays for a \$1 and everyone wins. He has boxes of carnival dolls that were donated to him. Lion Dave Lambert says it does work on a first come, first serve basis.

MEETING ADJOURNED AT 8:20 pm

BLACK CANYON HAMBURGERS: SATURDAY, APRIL 5TH

WALK FOR SIGHT: March 29th

WORK PIR: APRIL 10TH, 11TH, 12TH

GOLF TOURNAMENT: FRIDAY, JUNE 6, 2008.