



PHOENIX METRO LIONS MINUTES

Board meeting ,April 1, 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.

Correspondence: The Phoenix Head Start Program recognized our club in their newsletter. Our Lion Forrest Hickman's Pathway to Reading Project has donated 1244 books to their literacy program. They would like us to be present on Monday, May 5th, starting with a continental breakfast at 8:30. We would be reading to children in Head Start Classrooms. Morning ends with lunch from 11:30 to 12:30. Their goal is to reach 1000 children at the event. We also received a Thank You from Peoria Unified School District for the \$3243.36 in books we have donated to the Peoria School District low income schools. SightFirst II also sent a Thank you for our \$250.00 donation.

OLD BUSINESS: Black Canyon City Hamburger flip is this Saturday! Lion Dan says everything is ready and it looks like there are enough volunteers to man the event which always proves to be a fun time! We will be selling sodas this year again.

Campaign SightFirst II is asking that we designate \$1,000 per year for three years as our contribution. Lion Ron Gresly made a motion and Dave Pryce seconded that we approve this request. Motion was carried.

Walk 4 Sight: Lion President Henry walked the walk and raised \$300.00!

Buckeye Lions Club Charter Night was a big success. Lion Dave Lambert was there to represent our club. Our club donated \$100.00 to go towards their administrative account.

Amblyopia project: Lion Karen Pryce has done the research as to how we need to proceed with training, etc. if our club wants to take this on. It was agreed that we would undertake this project. Lion Karen will find out when the orientation will take place and see if they would be willing to do the orientation on a Saturday if we had enough participating. Lion Karen P. also said she would chair this project. Lion Forrest also mentioned we could see about incorporating this into the Head Start Program so we are reaching younger children.

E-scripts: Lion Bruce registered our club with e-Script. He is still trying to see if Safeway offers this to nonprofits. You can log into www.groups.escrip.com. Group ID: 500018119
Password: w2FRmWU6cbca to see where you can shop that supports our group.

NEW BUSINESS: The Cabinet Secretary/Treasurer has asked that each club donate at least \$50.00 towards a gift for DG Hallis Anderson. Lion Jack made the nomination we approve this. Lion Dave Pryce seconded and it was carried. Lion Dave Lambert did ask that if enough wasn't raised for the requested gift, our club consider increasing our donation. This will be addressed again at a later meeting.

2009 State Convention: PDG Ralph has requested our club consider doing the raffle in May of 2009. Lion Dave Lambert voiced his concerns that this is only two months after the salmon dinner and one month before our golf tournament, so we may be hard pressed to cover all the necessary prizes.

HOBY: At the last meeting Rhett Wilson spoke to our club regarding Hoby. They have sent the Necessary form if we would like to find a school that would recommend a student for the program. Our cost would be \$175/child. Forrest recommended that we research HOBY online and discuss this further at another meeting.

Aramark Fundraiser: This would be a way for our club to make money for our Administration Account. We would be paid to work sports events, similar to PIR. This will be readdressed at a future meeting.

FDI training: May 30, 31, June 1st are the dates for FDI training. This training is provided to any Lion interested in pursuing District Governor.

Eyeglass report: Lion Henry reports that he has referred 54 students for glasses so far this year.

Dates to Remember:	April 5 th	officer training
	April 5 th	BCC Hamburger flip
	April 10, 11, 12	PIR
	June 6	Golf Tournament

Meeting adjourned at 8:25