



PHOENIX METRO LIONS MINUTES

Board Meeting –May 1, 2007

Home Town Buffet – 7PM

Called to order by President Dan Harmon

Secretary: Lion Karen Buckles

Attendance taken: Quorum present

Meeting was called to order by Lion President Dan Harmon. The minutes and treasurers reports were handed out and approved.

Our board meeting was very well attended. We were happy to welcome several Lion friends that are not able to attend meetings regularly.

Lion President Dan reminded everyone about the Special Olympics, Saturday, May 5th. Volunteers are still needed. Lion Cinda Gerhauser added her name to volunteer.

Lion Bruce reported that Andre House is really not interested in any assistance other than with serving meals at this time.

Lion Mark Dittrick has no plans for visitation to other Lions clubs at this time. Lion Dan says they have enjoyed visiting other clubs.

Lion Dawn Frank is involved in the 3 day walk for cancer which is going to take place in Texas. She is walking for her Mother and best friend. Each walker has to earn \$2200 between now and the walk date. The nomination was made that we donate \$250.00 to Dawn for her walk by Bill Brannoch. This was seconded by Lion Ron Gresly and approved by club.

Lion Bill Brannoch reported that Lion Jerry Saraydar was briefly hospitalized yesterday and not feeling well. We need to be sending prayers for Lion Jerry's speedy recovery.

Lion Ron Gresly volunteered for all three days of PIR.

Lion Michael Frank spoke to our club regarding the upcoming Harry Moore Memorial Golf Tournament. Lion Michael suggested that we all know someone who plays golf and could be interested in playing at Gainey Ranch which is an exclusive member- only course . So this is a chance to play an incredible course they cannot otherwise play. Last year was a huge success and we are hoping to do even better this year. Lion Michael handed out sign up sheets for the tournament.

In honor of Lion Harry, his family was able to raise through private donations around \$7000.00 which was donated to Camp Tatiyee. The money was used to build a much needed sports court in Harry's name. It's all enclosed. Lion Michael says it is in need of lights. With lights the sports court could be used at night for games, dances, etc. to make it even more useful and enjoyable. He suggested to the club that for one year we use the profit from the golf tournament to fund the lights. Estimated cost for lights is \$7653.00 for complete lighting.

Lion Forrest Hickman is in favor of undertaking this project. A motion was made that we definitely discuss this further.

Meeting was adjourned at 8:20 pm