



## **PHOENIX METRO LIONS MINUTES**

**Board meeting , May 13, 2008**

Home Town Buffet – 7PM

President: Lion Henry Kuspert

Secretary: Lion Karen Buckles

Attendance taken: Quorum present

Meeting was called to order by Lion Mark Dittrick, our 2<sup>nd</sup> VP, as our President was out of town.

We were in the process of having a regular meeting, but last week we did not have a quorum for our board meeting so it was decided we needed to have a board meeting this week.

Lion Mark adjourned the current meeting and proceeded to call to order our Board meeting. A quorum was present.

The minutes and treasurers reports were handed out and accepted.

Discussion was given to our sponsoring the Adobe Mountain Lions Club, which would involve providing their bell, gavel and banner. Lion Dave Lambert made the nomination that we sponsor this club, seconded by Lion Jack Buckles. It was voted on and agreed upon. The banner and gavel will be ordered and we have a bell that is left over from the ASU west campus Leo Club re-engraved with the correct information.

Amblyopia project: Lion Karen Pryce has gotten with Gretchen and she will be able to come and train our club on June 3<sup>rd</sup>, so we will switch our board meeting to the following week, June 10<sup>th</sup>, to accommodate this.

Board meeting was then adjourned at 8:05 and we went back to our regular meeting.

Regular meeting adjourned at 8:15