

PHOENIX METRO LIONS MINUTES

Board Meeting, June 10, 2008
Home Town Buffet – 7 PM
President: Lion Henry Kuspert
Secretary: Lion Karen Buckles
Attendance taken: Quorum present

Lion Henry Kuspert called the meeting to order. Lion Karen Pryce recorded minutes of this meeting as Lion Karen B was absent.

The secretary's report was corrected to read " a bell that is left over from the Skunk Creek Lions Club..." It was moved by Lion Dave Lambert and seconded by Lion Bill Brannoch to approve the minutes as corrected. The motion was carried.

The treasurer's report was discussed regarding the profits from both the salmon dinner and the hamburger fry and filed for audit.

Old business included a reminder that the Finance Committee is to meet and that the Officer's Installation Banquet is scheduled for June 28, 2008.

New business:

It was moved by Lion Bill Brannoch and seconded by Lion David Pryce to accept Al Corbett as a new member. The motion was carried unanimously. Lion Al discussed why he wanted to become a Lion.

Lion Henry Kuspert passed around a roster for committee chairmanships for next year and encouraged everyone to consider chairing one of the nineteen committees.

Lion Dave Lambert reported that there are two people needed for PIR on July 3, 2008. Lion Dave Lambert and Lion Henry Kuspert volunteered.

Reports:

Lion Dave Lambert reported that the golf tournament was a success with 84 golfers. He stated that we should see a profit of around 6000.00.

Lion Karen Pryce reported that the Amblyopia training was a success and that she will get dates for screening to begin in September after school resumes.

Dates to remember:

June 24, 2008 Next meeting. Program will be a travelogue by Lion Sheila Maguire

June 28, 2008 Officer Installation Banquet

July 1, 2008 Board Meeting

Lion Steve Martineau thanked the Lions for all of our support for the Boy Scouts. He also reported that Casey had a very nice Eagle Scout Court of Honor and also graduated from High School (The first in his family to do so). Casey is presently a Camp Counselor in Flagstaff and is planning to attend the Motorcycle Institute (MMI) in the fall.

The meeting was adjourned at 8:00PM.