



PHOENIX METRO LIONS MINUTES

Board meeting , July 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 treasurers report were handed out. Lion Bill Brannoch made the motion the minutes be accepted, seconded by Lion Jack Buckles. There was a question on the treasurer's report pertaining to the dollar amount shown as income for the homeless Christmas. Lion Karen Pryce clarified that this amount included various donations received. The motion was made that the treasurers report be accepted and filed for audit by Lion Bill Brannoch, seconded by Lion David Pryce.

Correspondence: An email from immediate past DG Lion Hallis Anderson had been received. Lion Hallis enjoyed our Installation dinner and says he feels our Phoenix Metro Lions Club is a true example of Lionism.

NEW BUSINESS: Chairman Lion Dan reports they need a little more time to finalize the budget and will have the new budget at our next board meeting on August 5th. Lion Henry reports that dues will be increased to \$65.00 related to the increase in our district and LCIF dues.

OLD BUSINESS: Lion Henry reviewed the open positions for program chairpersons. Telephone chairs will remain the same: Lion Jerry and Lion Nick. Lion Cynda will chair the Christmas Basket again this year. A date of December 20th was decided and agreed upon. Cynda asked if everyone would like to do the same families as last year and it was decided everyone would. She will start getting information on the families and have to the club by the middle of September so we can have more time to prepare our family's boxes. Lion Richard will head up White Cane and we'll try and get a date for October.

NEW BUSINESS: Our golf tournament donations for Camp Tatiyee amounted to \$1330.00. It was agreed that we use this money to sponsor two campers to Camp Tatiyee.

Lion Henry brought up the fact that due to the economy, i.e. gas prices, several members have requested meeting only twice a month. Discussion was given to: try it and see or make the third meeting an optional meeting. Concern was voiced by Lion Henry and Lion Richard that the past has shown when a club reduces their meeting schedule you lose members.

Meeting adjourned at 8:10 pm