

**MD-31 North Carolina Lions
Promotions Committee Minutes**

Saturday, February 6, 2010

Crowne Plaza Resort, Asheville, NC

Promotions Committee Chair Dave Martin called the meeting to order at 1:10 PM

District Governor Marti Hill led the Pledge of Allegiance and District Governor David Osborne gave the Invocation.

Committee Members in attendance:

PDG Dave Martin	Chair	DG Don Henry	31-G
DG Marti Hill	31-A	DG Al Greene	31-H
G David Osborne	31-D	DG Bob Walton	31-J
DG Theresa Matthews	31-E	Paulette Gasperson, Council Chair	
DG Dan Boudreau	31-F	PDG Ron Kelly Promotions Sec/Treas	

Promotions Chair Martin welcomed all to the Third Promotions Committee meeting for 2009-2010.

Governor Hill moved to approve the Agenda for today's meeting; seconded by Governor Walton. Motion passed. (See Attachment A)

As there were no members of the International Family at the Promotions Committee Meeting, Promotions Chair Martin called on PCC Brad Logsdon for any comments he may have from Intl. VP Sid. Lion Brad noted that everyone going to Sydney will be involved and have a job assigned to them.

Governor Hill moved to accept the Minutes of the November 7, 2009 Promotions Committee Meeting as distributed to all District Governors by e-mail and as published on the web site; seconded by Governor Boudreau. Motion passed.

PDG Ron Staley was appointed Parliamentarian.

Promotions Secretary-Treasurer Kelly presented the Promotions Committee Financial Report dated 01/31/10. He stated that the ledger and the bank account had been reconciled and that all bills have been paid. He noted that all promotions dues for the first half of the year have been paid and that invoices for the second half were mailed on February 2nd. He then went on to review pertinent line items and concluded with a review of the promotions reserve accounts.

Governor Hill moved to accept the Promotions Committee Financial Report; seconded by Governor Matthews. Motion passed. (See Attachment B)

Promotions Chair Martin noted that all the District Governors have been given a list of all those going the Sydney which was also shared with First International VP Sid. He then reviewed it for any corrections. The total number of the North Carolina Delegation now totals 69, he said. He then went on to request Governor Theresa Matthews to stand and model the official parade uniform: white long sleeve shirt, red vest, navy blue slacks, white socks, white shoes, and white hat. He went on to discuss the small North Carolina flags that were a popular hand-out in Thailand. We have 400 in stock, he said. He said he would entertain a motion to purchase an additional 1,000 so everyone would have twenty or so to hand out along the parade route.

Governor Greene moved that an additional 1,000 small North Carolina Flags be purchased; seconded by Governor Boudreau. Motion passed.

Promotions Chair Martin then brought up the topic of District 31-E's need for additional 2009-2010 State Trading Pins. Governor Matthews stated that she has bought surplus pins from all of the other Governors and that supply has been exhausted. After a brief discussion it was decided that District 31-E would order, and pay for, an additional 200 pins.

Unfinished Business: None.

New Business:

PCC Dave Butler was recognized and invited to address the Governors regarding the purchase of the Official 2010-2011 State Trading Pin. The Governors were polled and the following allocation was agreed upon: 31-A, 500; 31-B, 400; 31-D, 500; 31-E, 900; 31-F, 500; 31-G, 500; 31-H, 500; and, 31-J, 300. This total, 4,100, together with the 1,025 free distribution pins will constitute the total order of 5,125 pins which will be delivered in July. (Note: the design of this 2010-2011 official state trading pin was approved by the council of governors at the November 7, 2009 meeting.)

Promotions Chair Martin concluded his remarks by discussing the clothing and hat inventory he has on hand. He noted that he has completed the purchasing for the year. He invited everyone to come by and purchase some of the newly upgraded shirts. He mentioned that he is compiling a catalog for distribution to the District Governors so that their Clubs will be able to place orders through them. Turn around should be approximately two weeks after the order is placed.

There being no further business, the meeting was adjourned at 1:58PM.

Respectfully submitted;

Ron Kelly

PDG Ron Kelly, Promotions Committee Secretary-Treasurer

Agenda

NC Lions MD-31 Promotions Committee Meeting 1:00pm. Saturday, February 6, 2010 Asheville, NC

Call To Order	PDG Dave Martin, State Promotions Chair
Invocation	District Governor Dave Osborne
Pledge of Allegiance	District Governor Bob Walton
Welcome and Introductions	PDG Dave Martin
Approval of Agenda	PDG Dave Martin
Recognition/Remarks of Past International Directors	PDG Dave Martin
Appointment of Parliamentarian	PDG Dave Martin
Minutes of the November 2009 Promotions Meeting	PST Ron Kelly
Promotions Committee Financial Report	PST Ron Kelly
2010 International Convention in Sidney Australia	International 1 st VP Sid Scruggs
2010 Convention Parade Uniform	PDG Dave Martin
Clothing & Hat Inventory	PDG Dave Martin
New Business:	
Benediction	PDG Dave Osborne
Adjourn	

North Carolina Lions Promotions Committee
Financial Statement
7/1/2009 - 6/30/10

ADMINISTRATIVE ACCOUNT

	2009-2010	01/31/10	Difference	Line
	Budget	Actual		Item
INCOME:				
Balance Forward		42,145.26		500
Promotions Fund (8850 x \$0.75 per member)	6,637.50	3,673.63	2,963.87	510
Sale of NC Lions Trading Pins - 4000	6,350.00	4,825.00	1,525.00	520
Sale of NC Lions Clothing	7,500.00	6,831.00	669.00	530
NC Breakfast - International Convention \$25/person	1,000.00	0.00	1,000.00	540
Income Not Budgeted	2,852.50	0.00	2,852.50	550
Interest	10.00	8.01	1.99	560
Admin. Income	24,350.00	15,337.64	9,012.36	
EXPENSES:				
State Promotions Chair - State Meetings Exp.	2,600.00	949.68	1,650.32	610
State Promotions Chair - Int'l. Conv. Exp.	4,000.00	0.00	4,000.00	620
State Secretary / Treasurer - USA/Canada Forum	1,000.00	1000.00	0.00	630
Office supplies, Printing, Postage and Telephone	300.00	133.25	166.75	640
Clerical Services and Storage Rent - NCLF	600.00	300.00	300.00	650
Accounting (audit)	300.00	1.90	298.10	660
Bond for Secretary / Treasurer	100.00	100.00	0.00	670
Purchase NC Lions Clothing	6,850.00	11383.91	(4,533.91)	680
Purchase NC Lions Trading Pins	5,600.00	5600.00	0.00	690
International Convention - NC Breakfast	1,000.00	0.00	1,000.00	710
International Convention - Hospitality Room	2,000.00	0.00	2,000.00	720
Expenses Not Budgeted	0.00	0.00	0.00	750
Admin. Expenses	24,350.00	19,468.74	4,881.26	
Income Less Expenses	0.00	(4,131.10)	4,131.10	
Admin. Balance	0.00	38,014.16		

Promotion Reserve Fund Account 2009 - 2010

				Line
Beginning Balance 07/01/09				
International Officer Promotion Fund	2,580.23			
International Executive officer campaign Fund	21,507.25			
Income	Budget	Actual	Balance	
Dues - International officer Promotion Fund (0.25/member)	2,212.50	1,166.96	3,747.19	755
Dues - International Executive Officer Campaign Fund (\$2.00/member)	17,700.00	8,634.00	30,141.25	756
				757
Expenses				
International officer Promotion Fund	0.00	0.00	3,747.19	760
International Executive Officer Campaign Fund	0.00	30,141.25	0.00	761

Balance Sheet	01/31/10
Checking Account Balance (including reserve fund)	17,030.64
Total	17,030.64
Clothing Inventory -	
Pin Inventory @ \$1.40cost	
Total Assets	17,030.64