

MD31- North Carolina Lions

Promotions Committee Meeting Minutes

February 9, 2008

Greensboro-High Point Airport Marriott

Presiding Chairman, Morris Van Vleet, called the meeting to order at 1:00 PM.

Committee Members in attendance:

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|-----------------------|-------|---|-------|
| PDG Morris Van Vleet | Chair | PDG Mike Flora | D31-J |
| DG Paulette Gasperson | D31-A | PDG Dolores O'Malley | D31-C |
| DG James F. Foster | D31-B | PDG Ron Kelley | D31-F |
| DG Tommy M. Brooks | D31-F | PDG G. Steve Wilson | CC |
| DG Wayne M. McGohan | D31-G | PDG George D. Ohm, Secretary / Treas. | |
| DG George E. Fisher | D31-H | (DGs B.B. Oliver and Sydney Eudy were absent) | |
| DG H. M. (Bud) Miller | D31-J | | |

DG Tommy Brooks was appointed Parliamentarian.

DG George Fisher moved to approve the minutes of the November meeting as distributed by e-mail; seconded by DG Bud Miller. Motion passed.

Ohm presented the November Financial Report. A significant check of \$25,000 was written from the reserve account to the International Officer's campaign. The administrative balance was \$5935.75 and the reserve balance \$14191.86.

PDG Ron Kelly moved to approve the financial report; seconded by PDG Mike Flora. Motion Passed.

Van Vleet called upon PID Lacy Presnell for a report on the Executive Officer's campaign.

Presnell stated that recent changes in the campaign procedures by International deleted the requirement of distributing printed candidate brochures in multiple languages to all officers and District Governors world wide. We are now permitted to send the candidate brochures by e-mail. LCI now requires each candidate and his wife to attend the various constitutional area forums. Everyone attending the Convention in Bangkok will be asked to work on the campaign. A single caucus will be held instead of multiple state or region caucuses. PDG Brad Logsdon will be coordinating all of the efforts in Bangkok. The North Carolina delegation will be seated behind the German delegation at the general sessions. PDG Herb Justice will be responsible for the demonstration at the convention.

Van Vleet distributed an inventory of clothing items on hand.

Ohm distributed a listing of the current club donations to the International Officer's Campaign. Questions were raised as to why donations directly to PDG Charles Smith were not listed. Ohm promised to add the donations sent to Charles Smith to the report.

Council Chair Steve Wilson spoke on the Southeastern States Breakfast at the Convention. Plans are for 175 attendees at \$25.00 per person.

There was no sample of the 2009 state Trading Pin available. PDG George Holston was to be contacted so the pin may be seen at the May meeting.

Van Vleet stated that he was planning to order Lions Logo Jackets on a prepaid basis only. He requested a motion to establish a pass through line item to account for the funds and payment of invoices.

DG Mc Gohan made a motion to establish pass through line items for collection of prepayments of Lions logo jackets and for payment of invoices. The motion was seconded by DG Miller. Motion Passed.

No other business was discussed.

Meeting adjourned.

Respectfully submitted,

George D. Ohm

Promotions Committee Secretary-Treasurer.