

**MD31 North Carolina Lions  
Promotions Committee Minutes**

Saturday, February 10, 2007

Ashville Renaissance Hotel, Asheville, NC

The Meeting was called to order by Promotions Committee Chair Michael Allman at 1:00 PM

District Governor Bob Roland gave the Invocation and District Governor Mike Flora lead the Pledge of Allegiance.

Attendance

Chair Michael Allman, PDG	31-B	DG George Holston	31-H
CC Martha Butler	31-A	DG Michael Flora	31-J
DG Bob Roland	31-A	PDG Paul Bledsoe	31-D
DG Sue Ingle	31-B	PDG Dale Dupree	31-E
DG Dolores O'Malley	31-C	PDG Gary Greene	31-F
DG Larry Covington	31-D	PDG Steve Wilson	31-G
DG Ron Kelly	31-F	PDG Larry Sandy	31-J
DG Sherman Leathers	31-G	PDG George Ohm	Sec-Treas.

Allman recognized Past International Director Lacy Presnell. Presnell stated that this coming year will be one of intense planning and preparations for the 2008 Bangkok Convention. Initially we will need to establish a budget and plans to raise considerable funds for PID Sid Scruggs Campaign for 2<sup>nd</sup> Vice President. Plans must also be made for the actual campaign in Bangkok.

Ingle moved to approve the meeting agenda; seconded by Kelly. The agenda was approved.

Covington moved to accept the November Meeting Minutes as distributed by e-mail; seconded by Sandy. Motion passed.

Ohm presented the Financial Report for February. Invoices for second half dues were mailed on February 5<sup>th</sup>, with Districts 31-B & G already paying their 2<sup>nd</sup> half dues. Due to the efforts of Chairman Allman districts have paid for 2/3rds of the state trading pins which has helped keep the Administrative Account in the black. Unfortunately, due to his illness, Chairman Allman has not been able to sell many clothing items resulting in a short fall of income. Current balance in the administrative account is \$4412.23: the Promotions Reserve Account contains \$44901.86. Current assets total \$53163.35, including unpaid trading pins and clothing inventory.

(See attachment "A")

Kelly moved to approve the February Financial Report; seconded by Roland. Motion Passed.

Allman asked CC Butler to report on the International Convention. Butler commented on the 2007 International Convention in Chicago. Our Multiple District has decided to join in a combined breakfast at the Chicago Hilton with several southeastern states; Florida, Mississippi, North and South Carolina, Tennessee and hopefully Alabama. No cost has yet been established.

Ohm indicated that the last North Carolina Breakfast was held in Detroit with upwards of 100 attending. Ohm will secure a registration list from LCI to help estimate attendance.

North Carolina will hold a separate Caucus in their Hospitality Room. Districts will man the hospitality room in groups of three, Districts A-B-C the first day; D-E-F on the second day; G-H-J on third day.

Allman called for presentations for the 2008 Trading Pins.

PDG Paul Smith presented the 2008 "Fishing" Trading pin proposal which would continue the North Carolina Sports series projected to be "Baseball" for 2009 and "Soccer" for 2010. Samples will cost \$90 and production at \$1.05 for 5000 pins.

Holston presented a onetime proposal to commemorate the Commissioning of the Virginia Class submarine "North Carolina in May 2008. It would be one of a long legacy of capital ships named for North Carolina. He presented two options: a rectangular NC flag pin with a picture of the Submarine superimposed on the flag, and a geographical state shaped pin with the submarine pictured on the face. Costs are estimated at \$1.49 each for 5000 NC Flag style and \$1.39 for the NC State shape style pins.

Roland moved to make a break in the Sports Series pins for one year and approve the Submarine Commemorative Pin: seconded by Covington. Motion Carried.

Roland moved to approve the State Shaped pin; seconded by Covington. Motion defeated five for; six against.

Ingle moved to approve the State Flag shaped pin: seconded by O'Malley. Motion passed by a majority.

During the November meeting, PDG Sandy offered to purchase 127 pins to be presented to the officers and crew of the new Submarine "North Carolina".

Flora moved to allow Sandy to purchase 127 pins to at cost; seconded by Wilson. Motion passed.

The Committee decided to order 5130 pins. PCC David Butler cautioned that 5130 Pins at \$1.49 each would amount to \$7643.70, plus shipping, which would exceed the budget for state trading pins in the Administrative account. Allman countered that he would not submit any expenses to the Administrative Account, saving his \$2600 budgeted allowance. This should balance out the extra cost of the pins. (The 2007-08 Budget will have to be adjusted to account for the extra cost of pins and the expected income at the \$2.00 selling price.)

Allman did not have an inventory of clothing items for this meeting.

Allman stated that due to declining health, he must resign as Promotions Chairman.

Butler expressed the concern and deep regret of the Committee that Allman has to resign.

Flora moved to accept, with deep regret , PDG Michael Allman's resignation as Promotions Committee Chairperson, and to appoint the Council Chairperson Butler, Promotions Secretary Ohm and Vice Chairperson Morris Van Vleet to assume the duties of the Promotions Chairperson for the remainder of 2007-08; seconded by Wilson. Motion carried.

Meeting adjourned.

Respectfully Submitted,

George D. Ohm  
MD31 Promotions Secretary-Treasurer

North Carolina Lions Promotions Committee  
**Financial Statement**  
 November 9, 2006

**ADMINISTRATIVE ACCOUNT**

	2006-07 Budget	9-Nov Actual	Diff	line Item
<b>INCOME:</b>				
Balance Forward	6507.58	6507.58		500
Promotions Fund (\$0.75 per members)	6924.00	3065.50	3858.50	510
Sale of NC Lions Trading Pins	6262.50	2025.00	4237.50	520
Sale of NC Lions Shirts and Hats	10000.00	120.00	9880.00	530
NC Breakfast - International Convention	1125.00	0.00	1125.00	540
Income Not Budgeted	0.00	0.00	0.00	550
Interest	80.00	0.50	79.50	560
<b>Total Income</b>	<b>30899.08</b>	<b>11718.58</b>	<b>19180.50</b>	
<b>EXPENSES:</b>				
Committee Meeting Exp.	250.00	0.00	250.00	600
State Promotions Chair - State Meetings Exp.	2600.00	0.00	2600.00	610
State Promotions Chair - Int'l. Conv. Exp.	1800.00	0.00	1800.00	620
State Secretary / Treasurer - Intl. Conv. Exp.	1800.00	0.00	1800.00	630
Office supplies, Printing, Postage and Telephone	250.00	19.35	230.65	640
Clerical Services and Storage Rent - NCLF	600.00	0.00	600.00	650
Audit	400.00	0.00	400.00	660
Bond for Secretary / Treasurer	100.00	100.00	0.00	670
NC Lions Shirts and Hats	5800.00	3646.25	3153.75	680
NC Lions Trading Pins	5100.00	5100.00	0.00	690
USA/ Canada Forum Ice Cream Social	750.00	871.08	(121.08)	700
International Convention - NC Breakfast	1125.00	0.00	1125.00	710
International Convention - Hospitality Room	900.00	0.00	900.00	720
Vice District Governors Blazers and Emblems	1650.00	24.85	1625.15	730
Council of Governors - Emblems	200.00	0.00	200.00	740
Expenses Not Budgeted	0.00	968.35	(968.35)	750
<b>Total Expenses</b>	<b>24325.00</b>	<b>10729.88</b>	<b>13595.12</b>	
<b>Balance</b>	<b>6574.08</b>	<b>988.70</b>	<b>5585.38</b>	

**Promotion Reserve Fund**

	2006-07 Budget	2006-07
Beginning Balance	35433.96	35433.96
<b>Income</b>		
Dues @ \$0.25 per member	2308.00	1021.83
Dues - Executive Officers Campaign Fund	18464.00	8174.67
Other Income	0.00	
<b>Total Income</b>	<b>20772.00</b>	<b>9196.50</b>
<b>Expenses</b>		
PID Expense		968.35
Campaign Funds	0.00	
<b>Total Expenses</b>	<b>0.00</b>	<b>968.35</b>
<b>Ending Balance</b>	<b>56205.96</b>	<b>43662.11</b>

Balance Sheet		11/09/06
Checking Account Balance		15595.28
Money Market		25043.70
CD		7284.45
<b>Total (Cash &amp; CD)</b>		<b>47923.43</b>
Clothing Inventory @ cost		1378.50
Pin Inventory @ cost		3075.00
<b>Total Assets</b>		<b>52376.93</b>