Lions Clubs International North Carolina - Multiple District 31 Promotions Committee Official Minutes

Saturday April 30, 2005 Park Inn – Gateway Conference Center, Hickory, NC

State Promotions Committee Chairman, David C. Boyd, Jr, called the meeting to order at 4:20 PM

District Governor Jim Boehm gave the Invocation and District Governor Pat Roland led the Pledge of Allegiance.

District Governor Hunter Garbee served as Parliamentarian. .

Members present: DG Jim Boehm, DG Gene Everette, DG Hunter Garbee, DG Joyce Keels, DG Alan King, DG Keith Peedin, DG Fred Plummer, DG Pat Roland, CC Jim Shuart, PDG David Boyd, PDG Frank Brooks, PDG Warren Miller, and PCC Diane Whitley.

Brooks moved to approve the minutes of the November meeting; seconded by Whitley. Motion Passed.

Secretary-Treasurer George Ohm presented the April Financial Report. He noted that all 2nd half dues were accounted for, however expenses still exceeded income to date. Payment is still due for State Trading pins from all districts and expected sales of clothing items will increase balances. Current balance including a CD is \$13,445.17.

Roland moved to accept the Treasurers Report as corrected: seconded by Peedin. Motion Passed.

(See attachment "A")

Boyd Raised the question of hand held U.S. flags for the marchers in the International Parade. Ohm had quotes secured from the internet, but needed direction from the committee on how many flags to order. Whitley made a motion to buy only the minimum necessary for the marchers; seconded by Peedin. Motion passed.

Thirty-eight North Carolina Lions and guests are officially registered for the Hong Kong Convention. Boyd encouraged others to also go to the Convention.

Boyd stated sales of clothing items, especially the new knit shirts, were selling well. A current inventory of clothing items is attached. (See Attachment "B")

Boyd will send an invoice for the State Trading Pins issued to each District Governor. Payment checks are to be made out to "NC Lions Promotions."

The next Promotions Committee Meeting will be held on August 14, 2005 at the City Hotel & Bistro, Greenville, NC. District Governor Pat Roland will serve as Promotions Chair for the year 2005-2006.

The meeting adjourned at 4:40 PM. Respectfully submitted,

George D. Ohm Secretary-Treasurer

North Carolina Lions Promotions Committee Restated Financial Statement April 28, 2005

Promotions Fund (\$0.75 x 9869 members) *** 7,401.75 7,091.45 310.30 510 Sale of NC Lions Trading Pins 9,562.50 123.00 9,439.50 520 Sale of NC Lions Shirts and Hats 3,000.00 5.697.01 (2,697.01) 530 NC Breakfast - International Convention 500.00 52.96 (52.96) Interest Total Income 20,464.25 12,964.42 7,499.83 Promotion Chair - Int'l. Conv. Expenses 250.00 0.00 2367.91 232.09 570	INCOME:		Budget	4/28/05	(over)under	Line ite
Sale of NC Lions Trading Pins \$,562.50 123.00 9,439.50 520 5			7,091.45	310.30	510	
Sale of NC Lions Shirts and Hats 3,000.00 5,697.01 (2,697.01) 530 NC Breakfast - International Convention Interest Total Income 20,464.25 12,964.42 7,499.83 7,499.83		9,562.50	123.00	9,439.50	520	
NC Breakfast - International Convention 100,000 12,000 12,000 14,000 12,000 14,000 12,000 14,000 12,000 14,000 12,000 14,000 12,000 14,000 12,000 14,000 12,000 14,000 12,000 14,000 12,000 14,000 12,	Sale of NC Lions Shirts and	⊣ats	3,000.00	5,697.01	(2,697.01)	530
Interest			500.00	-	500.00	540
Page	-			52.96	(52.96)	
Committee Meeting Expenses		Total Income	20,464.25	12,964.42	7,499.83	
State Promotions Chair - State Meetings (Expenses) 2,600.00 2367.91 232.09 570 570 51ate Promotions Chair - Inft. Conv. Expenses 4,000.00 2208.20 1791.80 580	EXPENSES:					
State Promotions Chair - Int'l. Conv. Expenses 4,000.00 2208.20 1791.80 580 580 581 580 581 580 581 580 581 580 581 580 581 58	Committee Meeting Expense	s	250.00			
State Secretary / Treasurer - Int'l. Conv. Exp. 4,000.00 0.00 4000.00 590	State Promotions Chair - Sta	te Meetings (Expenses)	2,600.00			
Office supplies, Printing, Postage and Telephone 500.00 94.46 405.54 600 Clerical Services and Storage Rent - NCLF 600.00 600.00 0.00 610 Audit 200.00 200.00 0.00 620 Bond for Secretary / Treasurer 100.00 100.00 0.00 630 NC Lions Shirts and Hats 2,500.00 0.00 250.00 650 NC Lions Trading Pins (see Note 3) 7,000.00 0.00 250.00 650 NC Lions Trading Pins (see Note 3) 7,000.00 0.00 7000.00 660 USAV Canada Forum Ice Cream Social 1,000.00 698.55 301.45 670 International Convention - NC Breakfast 500.00 0.00 1200.00 680 International Convention - Hospitality Room 1,200.00 0.00 1200.00 690 Vice District Governors Blazers and Emblems 1,500.00 130.00 1370.00 70 CD Penalty Total Expenses 26,370.00 14,290.04 12079.00 CD (see note 2.)			4,000.00	2208.20		
Office supplies, Printing, Postage and Telephone 500.00 94.46 405.54 600 Clerical Services and Storage Rent - NCLF 600.00 200.00 0.00 610 Audit 200.00 200.00 0.00 620 Bond for Secretary / Treasurer 100.00 100.00 0.00 630 NC Lions Shirts and Hats 2,500.00 7851.30 (5351.30) 640 LCIF Donation (Honoring 2005-06 Int'll Officers & DGs) 250.00 0.00 250.00 650 NC Lions Trading Pins (see Note 3) 7,000.00 0.00 7000.00 660 USA/ Canada Forum Ice Cream Social 1,000.00 698.55 301.45 670 International Convention - NC Breakfast 500.00 0.00 500.00 680 International Convention - Hospitality Room 1,200.00 0.00 1200.00 680 Vice District Governors Blazers and Emblems 1,500.00 130.00 1370.00 70 CD Penalty Total Expenses 26,370.00 14,290.04 1207.90 Balance forward	State Secretary / Treasurer -	Int'l. Conv. Exp.	4,000.00	0.00		
Audit 200.00 200.00 0.00 620 820 820 820 820 820 820 820 820 820 8			500.00	94.46	405.54	
Audit	Clerical Services and Storage	e Rent - NCLF	600.00	600.00	0.00	610
NC Lions Shirts and Hats	-		200.00	200.00	0.00	620
NC Lions Shirts and Hats		er	100.00	100.00		
CIF Donation (Honoring 2005-06 Int'l Officers & DGs) 250.00 0.00 250.00 650 NC Lions Trading Pins (see Note 3) 7,000.00 0.00 7000.00 660 USA/ Canada Forum Ice Cream Social 1,000.00 698.55 301.45 670 1,000.00 698.55 301.45 670 1,000.00 698.55 301.45 670 680 1,000.00 690.00 690.00 690.00 690.00 690.00 1,000.00 690 1,000.00 1,0	•		2,500.00	7851.30	(5351.30)	640
NC Lions Trading Pins (see Note 3) 7,000.00 0.00 7000.00 680 USAV Canada Forum Ice Cream Social 1,000.00 698.55 301.45 670 International Convention - NC Breakfast 500.00 0.00 500.00 680 International Convention - Hospitality Room 1,200.00 0.00 1200.00 690 Vice District Governors Blazers and Emblems 1,500.00 130.00 1370.00 700 Council of Governors - Emblems 170.00 0.00 170.00 710 CD Penalty Total Expenses 26,370.00 14,290.04 12079.96 Income less Expenses (5,905.75) (1,325.62) (4,580.13) Promotion Reserve Fund 19,920.78 19,920.78 19,920.78 Reserve Fund (\$0.25 x 9869 members) ** 2,467.25 2,363.80 103.45 Expenses Detroit Convention (see note 3.) 1,933.22 Int'l Executive Officer Campaign 10,000.00 Total Expenses 11,933.22 Int'l Executive Officer Campaign 17,386.97 Reserve Balance 16,061.35 Statement: CD		05-06 Int'l Officers & DGs)	250.00	0.00	250.00	650
USA/ Canada Forum Ice Cream Social 1,000.00 698.55 301.45 670 International Convention - NC Breakfast 500.00 0.00 500.00 680 International Convention - Hospitality Room 1,200.00 0.00 1200.00 690 Vice District Governors Blazers and Emblems 1,500.00 130.00 1370.00 700 Council of Governors - Emblems 170.00 0.00 170.00 710 CD Penalty Total Expenses 26,370.00 14,290.04 12079.96 Income less Expenses (5,905.75) (1,325.62) (4,580.13) Promotion Reserve Fund (see note 1.) 19,920.78 19,920.78 4,580.13) Promotion Reserve Fund (see note 2.) 7,035.61 7,035.61 Reserve Fund (\$0.25 x 9869 members)** 2,467.25 2,363.80 103.45 515 Beginning Balance 29,423.64 29,320.19 103.45 Expenses Detroit Convention (see note 3.) 1,933.22 Int'l Executive Officer Campaign 10,000.00 Total Expenses 11,933.22 Int'l Executive Officer Campaign 10,000.00 Total Expenses 17,386.97 Reserve Balance less Operating Balance 16,061.35 Statement: CD		(see Note 3)	7,000.00	0.00	7000.00	660
International Convention - NC Breakfast 500.00 0.00 500.00 680 International Convention - Hospitality Room 1,200.00 0.00 1200.00 690 Vice District Governors Blazers and Emblems 1,500.00 130.00 1370.00 700 Council of Governors - Emblems 170.00 0.00 170.00 710 CD Penalty Total Expenses 26,370.00 14,290.04 12079.96 Income less Expenses (5,905.75) (1,325.62) (4,580.13) Promotion Reserve Fund 19,920.78 19,920.78 19,920.78 19,920.78 19,920.78 19,920.78 19,920.78 19,920.78 19,920.78 10,935.61			1,000.00	698.55	301.45	670
International Convention - Hospitality Room 1,200.00 0.00 1200.00 690			500.00	0.00	500.00	680
Vice District Governors Blazers and Emblems			1,200.00	0.00	1200.00	690
Total Expenses 170.00 0.00 170.00 710 710 710 39.62 (39.62) 720			1,500.00	130.00	1370.00	700
Total Expenses 26,370.00 14,290.04 12079.96 1			170.00	0.00	170.00	710
Total Expenses 16,370.00 14,290.04 12079.96 1,325.62 (4,580.13)			-	39.62	(39.62)	720
Promotion Reserve Fund Salance forward See note 1.) 19,920.78 19,920.78 19,920.78 500 CD See note 2.) 7,035.61	C . D. D	Total Expenses	26,370.00	14,290.04	12079.96	•
Balance forward (see note 1.) 19,920.78 19,920.78 500				(1,325.62)	(4,580.13)	<u>-</u>
Balance forward (see note 1.) 19,920.78 19,920.78 500	Promotion Reserve Fund					
CD		(see note 1.)	19,920.78	19,920.78		500
Reserve Fund (\$0.25 x 9869 members) *** 2,467.25 2,363.80 103.45 515		•	,	7,035.61		
Expenses 29,423.64 29,320.19 103.45			-	2,363.80	103.45	515
Detroit Convention (see note 3.) 1,933.22 Int'l Executive Officer Campaign ; 10,000.00 Total Expenses 11,933.22 Ending Reserve Balance 17,386.97 Reserve Balance less Operating Balance 16,061.35 Statement: CD 7,035.61 Checking 6,409.56				29,320.19	103.45	_
Detroit Convention (see note 3.) 1,933.22 Int'l Executive Officer Campaign ; 10,000.00 Total Expenses 11,933.22 Ending Reserve Balance 17,386.97 Reserve Balance less Operating Balance 16,061.35 Statement: CD 7,035.61 Checking 6,409.56	Expenses					
Int'l Executive Officer Campaign Total Expenses Ending Reserve Balance 17,386.97 Reserve Balance less Operating Balance Statement: CD 7,035.61 Checking 7,035.61 6,409.56		(see note 3.)				
Total Expenses 11,933.22 Ending Reserve Balance 17,386.97 Reserve Balance less Operating Balance 16,061.35 Statement: 7,035.61 CD 6,409.56 Checking 6,409.56	Int'l Executive Officer Campa	ign	;	10,000.00	_	
Reserve Balance less Operating Balance Statement: CD 7,035.61 Checking 6,409.56			-	11,933.22		
Statement: 7,035.61 CD 6,409.56 Checking 6,409.56	Ending Reserve Balance			17,386.97		
CD 7,035.61 Checking 6,409.56	Reserve Balance less Oper	ating Balance		16,061.35		
Checking 6,409.56	Statement:			<u> </u>]	
Checking 6,409.56	ICD			•	1	
				6,409.56		
	Total		•	13,445.17		

Motes:

^{1.} Includes \$11920.78 Bal Fwd + \$8000 withdrawal from CD

^{2.} Includes \$27.40 Interest.

^{3.} Sid Scruggs travel exp.

SHIRTS

MEN'S			
100% Cotton Long Sleeve	<u>Total</u>	100% Short Sleeve	<u>Total</u>
Small	7	Small	19
Medium	9	Medium	11
Large	0	Large	0
X Large	0	X Large	0
1 X Large	0	1 X Large	0
2 X Large	1	2 X Large	0
3 X Large	4	3 X Large	11
60%&/40% Long Sleeve	Total	60%/40% Short Sleeve	
<u>Total</u>			
Small	5	Small	0
Medium	10	Medium	0
Large	13	Large	7
X Large	1	X Large	17
1 X Large	0	1 X Large	0
2 X Large	3	2 X Large	1
3 X Large	0	3 X Large	0
WOMEN'S			
60%/40% Long Sleeve	<u>Total</u>	60%/40% Short Slee	ve Total
Small	1	Small	3
Medium	4	Medium	11
Large	2	Large	10
X Large	3	X Large	3
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GOLF SHIRTS

<u>Navy</u>	Total	<u>Green</u>	Total
Small		Small	2
Medium	6	Medium	6
Large	6	Large	2
X Large	4	X Large	0
1 X Large	0	1 X Large	0
2 X Large	0	2 X Large	0
3 X Large	0	3 X Large	0
Burgundy	<u>Total</u>	<u>Red</u>	<u>Total</u>
Small	0	Small	0
Medium	5	Medium	6
Large	5	Large	8
X Large	2	X Large	8
1 X Large	0	1 X Large	0
2 X Large	0	2 X Large	1
3 X Large	0	3 X Large	0
Yellow	<u>Total</u>	<u>Beige</u>	<u>Total</u>
Small	1	Small	0
Medium	4	Medium	6
Large	2	Large	7
X Large	7	X Large	5
1 X Large	Ó	1 X Large	0
2 X Large	Ö	2 X Large	0
3 X Large	ő	3 X Large	0
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