

**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**

INCOME:	Budget	4/28/05	(over)under	Line Item
Promotions Fund (\$0.75 x 9869 members) **	7,401.75	7,091.45	310.30	510
Sale of 2005 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	-	500.00	540
Interest		52.96	(52.96)	
Total Income	20,464.25	12,964.42	7,499.83	

EXPENSES:

Committee Meeting Expenses	250.00	0.00	250.00	560
State Promotions Chair - State Meetings (Expenses)	2,600.00	2367.91	232.09	570
State Promotions Chair - Int'l. Conv. Expenses	4,000.00	2208.20	1791.80	580
State Secretary / Treasurer - Int'l. Conv. Exp.	4,000.00	0.00	4000.00	590
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	7851.30	(5351.30)	640
LCIF 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
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	-	39.62	(39.62)	720
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

Balance forward (see note 1.)	19,920.78	19,920.78		500
CD (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		

Ending Reserve Balance **17,386.97**

Reserve Balance less Operating Balance **16,061.35**

Statement:

CD	7,035.61
Checking	6,409.56
Total	13,445.17

Notes:

1. Includes \$11920.78 Bal Fwd + \$8000 withdrawal from CD
2. Includes \$27.40 Interest.
3. Sid Scruggs travel exp.

SHIRTS**MEN'S**

<u>100% Cotton Long Sleeve</u>	<u>Total</u>	<u>100% Short Sleeve</u>	<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

<u>60%/40% Long Sleeve</u>	<u>Total</u>	<u>60%/40% Short Sleeve</u>	
<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

<u>60%/40% Long Sleeve</u>	<u>Total</u>	<u>60%/40% Short Sleeve</u>	<u>Total</u>
Small	1	Small	3
Medium	4	Medium	11
Large	2	Large	10
X Large	3	X Large	3

GOLF SHIRTS

<u>Navy</u>	<u>Total</u>
Small	2
Medium	6
Large	6
X Large	4
1 X Large	0
2 X Large	0
3 X Large	0

<u>Green</u>	<u>Total</u>
Small	2
Medium	6
Large	2
X Large	0
1 X Large	0
2 X Large	0
3 X Large	0

<u>Burgundy</u>	<u>Total</u>
Small	0
Medium	5
Large	5
X Large	2
1 X Large	0
2 X Large	0
3 X Large	0

<u>Red</u>	<u>Total</u>
Small	0
Medium	6
Large	8
X Large	8
1 X Large	0
2 X Large	1
3 X Large	0

<u>Yellow</u>	<u>Total</u>
Small	1
Medium	4
Large	2
X Large	7
1 X Large	0
2 X Large	0
3 X Large	0

<u>Beige</u>	<u>Total</u>
Small	0
Medium	6
Large	7
X Large	5
1 X Large	0
2 X Large	0
3 X Large	0