

MD 31 PROMOTIONS COMMITTEE
May 6, 2006 Meeting Minutes

Park Inn- Gateway Conference Center, Hickory, NC

PDG Pat Roland, Promotions Committee Chairperson, called the meeting to order at 1:00 PM

District Governor Steve Wilson gave the Invocation; District Governor Mike Allman led the Pledge of Allegiance.

Council Chair Brad Logsdon was asked to serve as Parliamentarian.

District Governor Paul Vaughan moved to accept the minutes of the February minutes as previously distributed; seconded by District Governor Gary Greene. Motion Passed.

Promotions Secretary-Treasurer George Ohm presented the May Financial report. All second half dues have been paid, however there are still some Districts still owing for State Trading Pins. Ohm congratulated Chairperson Roland for selling over \$9600 in clothing items this year, which is believed to be a record. The Promotions Administrative Account is in the black with the receipt of dues, pin and clothing sales, however payments for the new 2007 trading Pins and the Chairperson's and Secretary's expenses to the International Convention will bring us back to break-even. (See attachment "A")

District Governor Larry Sandy moved to approve the Treasurer's Report; seconded by District Governor Barbara Mayes. Motion passed.

Roland opened the floor for discussion of the International Convention in Boston. Ohm explained a mix-up of Hotel designations for the North Carolina Delegation Hotel. The original designation was the Wyndham Hotel; however he recently received a listing of registrants from The Convention Office that indicated that North Carolina Lions were staying at the Hilton Financial District. He promised to call the Convention Office on Monday morning to clarify the problem. As of May 5, we have 103 registrants from North Carolina.

(Ohm was informed by The Convention Department that the Wyndham was indeed sold and will become the Hilton-Financial District Hotel on June 1st 2006.)

Ohm continued with a report of his efforts to reserve a room for the NC Breakfast for Monday, July3, in the Wyndham. Due to quoted costs in the range of \$30 per person, he questioned whether we should continue to plan the breakfast. DGE George Holston suggested that instead of a formal Breakfast that we hold a walk-in continental style breakfast in the Hospitality room.

Wilson moved to eliminate the formal breakfast and have a walk-in style Continental Breakfast in the Hospitality Room; seconded by Sandy. Motion passed.

Manning for the Hospitality room will be as follows:

| | | |
|------------------|-----------|---------------------------------|
| Saturday, July 1 | D31-A,B,C | 2PM-4PM / 8PM-11PM |
| Sunday, July 2 | D31-G,H,J | 11AM-4PM / 8PM-11PM |
| Monday, July 3 | D31-D,E,F | 7:30 AM – 8:30 AM / 8PM – 11 PM |

Roland questioned if PDG Paul Smith had ordered to 2007 State Trading Pins. In his absence, it was believed that he had already ordered 5000 pins.

Logsdon suggested that the incoming Council Chair be given 25 each 2007 State Trading pins.

Wilson moved to issue 25 each state trading pins to the incoming Council Chairperson; seconded by Mayes. Motion Passed.

Roland commented that she had taken clothing items to Zone Meetings and had good success in selling. Sandy had also taken clothing items with him to club visits and took orders for clothing and adding shipping charges of \$4.50 each. She suggested that the Promotions Committee prepare a catalogue of clothing items for sale.

Roland thanked the Committee for allowing her to serve stating that it was an enjoyable experience.

Meeting adjourned.

George D, Ohm
Promotions Committee Secretary-Treasurer

Attachment "A"

North Carolina Lions Promotions Committee
 Financial Statement
 May 5, 2006

| Administrative Account | 2005-06 Budget | 5/5/2006 Actual | Difference | Line Item |
|---|-------------------|--------------------|-----------------|-----------|
| Balance Forward | | (3659.05) | | 500 |
| INCOME: | | | | |
| Promotions Fund (\$0.75 x 9400 members) | 7050.00 | 7018.13 | 31.88 | 510 |
| Sale of 2006 NC Lions Trading Pins (\$1.50x5925) | 8887.50 | 5292.50 | 3595.00 | 530 |
| Sale of NC Lions Shirts and Hats (* Approved 11/12/05) | 5100.00 | 9610.48 | (4510.48) | 540 |
| NC Breakfast - International Convention | 500.00 | 0.00 | 500.00 | 550 |
| Income Not Budgeted | | 500.00 | | 560 |
| Interest | 50.00 | 80.65 | (30.65) | 570 |
| Total Income | 21587.50 | 22501.76 | | |
| EXPENSES: | | | | |
| Committee Meeting Expenses | 250.00 | 0.00 | 250.00 | 600 |
| State Promotions Chair - State Meetings Expenses | 2600.00 | 2585.80 | 14.20 | 610 |
| State Promotions Chair - Int'l. Conv. Expenses | 2000.00 | 0.00 | 2000.00 | 620 |
| State Secretary / Treasurer - Int'l. Conv. Expenses | 2000.00 | 0.00 | 2000.00 | 630 |
| Office supplies, Printing, Postage and Telephone | 250.00 | 4.88 | 245.12 | 640 |
| Clerical Services and Storage Rent - NCLF | 600.00 | 0.00 | 600.00 | 650 |
| Audit | 200.00 | 0.00 | 200.00 | 660 |
| Bond for Secretary / Treasurer | 100.00 | 0.00 | 100.00 | 670 |
| NC Lions Shirts and Hats | 2500.00 | 6368.82 | (3868.82) | 680 |
| NC Lions Trading Pins | 6500.00 | 0.00 | 6500.00 | 690 |
| USA/ Canada Forum Ice Cream Social | 750.00 | 424.13 | 325.87 | 700 |
| International Convention - NC Breakfast | 500.00 | 0.00 | 500.00 | 710 |
| International Convention - Hospitality Room | 800.00 | 0.00 | 800.00 | 720 |
| Vice District Governors Blazers and Emblems | 1650.00 | 24.20 | 1625.80 | 730 |
| Council of Governors - Emblems | 200.00 | 24.20 | 175.80 | 740 |
| Donation to LCIF(Honoring 2005-06 Int'l Officers & DGs) | 500.00 | 0.00 | 500.00 | 750 |
| Expense Not Budgeted * | | 500.00 | | 755 |
| Total Expenses | 21400.00 | 9932.03 | 11467.97 | |
| Contingency | 187.50 | 8910.68 | | |

Promotion Fund Reserve Account

Beginning Balance

Income

| | |
|--|-----------------|
| Dues (\$0.25 per member) | 2339.38 |
| International Officers Campaign Fund (\$2.00/memb) | 18715.00 |
| Other income (D31-A Silent Auction for Campaign Fund) | 500.00 |
| Total Income | 21554.38 |

Expense

| | |
|--|-----------------|
| Dispense Campaign Funds | 500.00 |
| Total Expenses | 500.00 |
| Ending Balance (Bal Fwd + Income – Exp,) | 35433.96 |

Balance Sheet

| | |
|---------------------------|-----------------|
| Checking Account Bal. | 36992.76 |
| CD | 7151.18 |
| Clothing Inventory @ Cost | 2009.38 |
| Pin Inventory @cost | 3595.00 |
| Total Assets | 49748.32 |