# MINUTES OF NC LIONS PROMOTIONS COMMITTEE MEETING Saturday, November 9, 2013 Hampton Inn & Suites Aberdeen, NC

The NC Lions Promotions Committee met at 1:PM, Saturday, November 9, 2013, at the Hampton Inn & Suites, Aberdeen, NC. Attending were Governors Will Hicks, Chuck Wills, Terrie Grooms, Terry Cauble, Vincent Schimmoller, Casandra Scarlett and W.B. Bullock; also Past District Governors Robert Sprinkle, Chris Hardee, Jerry Thomas and Skippy Jackson. Past District Governor Tim Williams, Chairman, presided.

Chairman Williams called the meeting to order, Governor Bullock offered the Invocation and Governor Cauble led the Pledge of Allegiance. Chairman Williams welcomed those in attendance.

Upon motion of PDG Hardee, second by Governor Wills, the agenda was approved as provided.

attachment # 1

Chairman Williams recognized PIP Sidd Scruggs and PDG Brad Logsdon. He appointed PDG Charles Holleman as Parliamentarian for the meeting.

Minutes of the August 10, 2013, Promotions Committee Meeting were unanimously approved upon motion of Governor Schimmoller and second by PDG Thomas.

The Promotions Committee Financial Report was presented by Secretary-Treasurer, PDG Rhett White. Upon motion of Governor Wills and second by Governor Scarlett, the vote was unanimous to accept the financial report.

attachment # 3

Discussion followed on whether to host or co-host an ice cream social at the Lions International Convention in Toronto as a way of honoring International Director Harvey Whitley. PIP Scruggs said such an event would be difficult to arrange with hotel spaces already committed and it may be cost-prohibitive. After more discussion, motion was made by PDG Hardee with second from Governor Grooms, to direct the Promotions Committee Chairperson to look into a possible reception for ID Harvey Whitley, with approval to use up to the \$1,000.00 that is budgeted for a hospitality room. The motion passed unanimously.

Chairman Williams reported sales of 32 items totaling \$919.00 at the District 31-B Fall Convention. He said four older shirts were donated to District 31-B for their auction and that 194 of the larger Sid Scruggs pins were returned.

Chairman Williams reminded Lions present that the 97<sup>th</sup> Lions International Convention will be in Toronto, Canada, July 4-8, 2014. He said the North Carolina delegation is at a hotel within short walking distance to the convention center with rooms costing \$211.65 plus 16% tax per night. He recommended that Lions planning to attend reserve their rooms and register for the conventions as soon as possible.

PDG Dave Butler shared a sample of the proposed 2014-2015 State Trading Pin with a previously approved Goldfinch design, the fourth pin in a series using birds. He gave a short lecture on the history of trading pins, then asked if the promotions Committee is satisfied with the sample pin.

The motion to approve production of the pins according to the sample was made by Governor Schimmoller with second from Governor Grooms. The motion passed unanimously.

PDG Butler said that each 1<sup>st</sup> Vice-District Governor should be prepared to order their quantity of pins at the February Promotions Committee Meeting. Chairman Williams said he will email each 1<sup>st</sup> VDG with information on the number of pins purchased by their district in 2013-2014.

Chairman Williams reported a clothing inventory in October valued at \$8,303.95. The retail value following the District 31-B Convention is \$14,786.50 according to Chairman Williams.

The parade uniform for the Toronto International Conventions was discussed at length. Chairman Williams presented for consideration a pit crew racing shirt in red and black with "North Carolina Lions" on the back. Cost would be \$36.00 or \$40.00 for sizes 2X or larger. Discussion included possible changes to the shirt and questions about changing the parade uniform.

PDG Gary Steele, a former Promotions Committee Chairperson, explained that it is difficult to get the red vests that have been used in recent years. He also said screen printing is expensive.

PDG Jackson with second by Governor Hicks moved to allow the upcoming Council of Governors to make this decision and report back to the February meeting of the Promotions Committee. The motion passed unanimously.

Chairman Williams reported that the Promotions Committee has 500 "Beacon of Hope" patches. He suggested that they be used by placing one patch in each registration bag at the 2014 Lions State Convention in Asheville, NC. Motion by Governor Schimmoller with second by Governor Wills and unanimous approval, directed that the patches be used in the State Convention packets.

Lions living near Charlotte were encouraged to participate in the Novant Health Thanksgiving Day Parade.

With no other business, Chairman Williams asked Governor Bullock to close the meeting with a benediction. Chairman Williams adjourned the meeting.

This the 9 <sup>th</sup> day of November, 2013.	
PDG Tim Williams, Chairman	PDG Rhett B. White Secretary-Treasurer

#### Agenda

#### NC Lions MD-31 Promotions Committee Meeting Saturday, November 9, 2013 Hampton Inn & Suites, Aberdeen NC

Call to Order	PDG Tim Williams
Invocation	DG W. B. Bullock
Pledge of Allegiance	DG Terry Cauble
Welcome	PDG Tim Williams
Approval of Agenda	PDG Tim Williams
Recognition of PIP, ID, and PIDs	PDG Tim Williams
Appointment of Parliamentarian	PDG Tim Williams
Minutes of the August Promotions Meeting Sec/Treas	PDG Rhett White, Promotions
Promotions Financial Report Sec/Treas	PDG Rhett White, Promotions
Approval of Financial Report	
Report on Lions Merchandise Sales at Distriction Williams	ct B Convention PDG Tim
	1

2014 International Convention - Toronto, Canada PDG Tim Williams

Report on 2014-2015 State Trading Pins (If Available) PDG Tim Williams

Clothing & Hat Inventory PDG Tim Williams

Parade Uniform for Toronto, Canada PDG Tim Williams

Unfinished Business PDG Tim Williams

New Business PDG Tim Williams

- 1. Novant Health Thanksgiving Day Parade
- 2. Reception for ID(s) in Toronto
- 3. Other New Business

Benediction DG W. B. Bullock

Adjournment

#### Minutes of NC Lions Promotions Committee Meeting Saturday, August 10, 2013

The NC Lions Promotions Committee met at 1:PM, Saturday, August 10, 2013, at the Hilton Garden Inn, Concorde, NC. Attending were Governors Will Hicks, Terrie Grooms, Terry Cauble, Vincent Schimmoller, Casandra Scarlett, Mike Elmore and W.B.Bullock; also Past District Governors George Suggs, Robert Sprinkle, Howard Wallace, Jerry Thomas, Chris Hardee and Skippy Jackson. Past District Governor Tim Williams, Chairman, presided.

Chairman Williams called the meeting to order, Governor Bullock offered the invocation and Governor Cauble led the Pledge of Allegiance.

Chairman Williams welcomed those attending and thanked PDG Michael Schwartz for his 2012-2013 service as Promotions Committee Chairman. He committed to follow in his footsteps to generate promotional funds through the sale of apparel and to promote North Carolina Lionism.

Upon motion of PDG Hardee, second by Gov. Elmore, the meeting agenda was unanimously approved after corrections to several dates were made.

attachment # 1

Chairman Williams recognized PIP Sid Scruggs, ID Harvey Whitley and PID Lacy Presnell and invited their comments. He asked PDG Ron Staley to serve as Parliamentarian.

PDG Schwartz presented the 2012-2013 Promotions Committee Report. He expressed appreciation for the opportunity to serve.

attachment # 2

Upon motion of PDG Jackson and second by Gov. Grooms, minutes of the May 4, 2013, MD 31 North Carolina Lions Promotions Committee Meeting were unanimously approved.

attachment #3

Past Council Secretary-Treasurer Ron Kelly presented the 2012-2013 year-end Promotions Committee Financial Report, noting income exceeded expenses by \$705.00 and calling attention to income, expenses and to the balance sheet. He noted that all financial records have been presented to PDG Keith Peeden who is a CPA for the annual audit and will be provided to the Council when completed.

Upon motion of Gov. Schimmoller and second by Gov. Bullock, the 2012-2013 Year-end Financial report was unanimously approved as presented.

attachment #4

PDG Rhett White presented the proposed 2013-2014 Promotions Committee Budget for discussion and consideration. He noted that one change had already occurred as it had just been learned that the \$475.00 in pin inventory had been given to the pin traders, thus reducing income, expenses and assets by \$475.00.

After brief discussion, PDG Hardee made a motion, seconded by Gov. Schimmoller, to adopt the 2013-2014 NC Lions Promotions Budget with the changes noted during presentation and discussion. The motion passed unanimously attachment #5

Chairman Tim announced that the 2014 Lions International Convention will be in Toronto, Canada, July 4-8, 2014. He said the North Carolina delegation will be at the Renaissance Toronto Hotel with rooms at \$218.00 per night Canadian, \$214.37 US. South Carolina, Virginia, West Virginia and Mississippi will also be at the Renaissance.

By consensus it was decided to use the same International Parade uniform as used in recent years with the suggestion to add a fanny pack to help store and carry items needed during and immediately after the parade.

Chairman Tim announced that the 2013 USA/Canada Forum will be in Overland Park, Kansas, September 19-21, 2013. He said hotel rates are \$89.00 to \$154.00 per night and that Lions can register on-line with an early registration discount for the forum registration.

Chairman Tim announced that the following USA/Canada Forum will be in San Juan, Puerto Rica, September 11-13, 2014.

Chairman Tim reported that 2013-2014 North Carolina Trading Pins have been received and are available for each District Governor to pick up. He read the allocation for each district, noting that the pins will be billed to the districts at \$2.00 each.

The proposed 2014-2015 State Trading pin was presented by Chairman Williams for PDG Dave Butler who was absent due to a family medical emergency. He shared a rendering of the pin with a colorful Gold Finch and Dogwood, noting the pin is another in the bird series. There was some discussion on the process for getting a pin design considered and PDG Hardee asked if the 2<sup>nd</sup> Vice-District Governors liked the design.

Upon motion of Gov Hicks with second by Gov. Bullock, the vote to approve the 2014-2015 MD-31 Pin as presented was unanimously approved.

attachment #6

Chairman Williams announced that the clothing and hat inventory is valued at \$4,347.00

A question about the International Parade uniform was clarified by Chairman Williams. He said the uniform will be a white shirt, blue shacks, red North Carolina Lions vest, white cap with the North Carolina Cardinal, white shoes and possibly the fanny pack.

PIP Sid Scruggs said it will be hot in Toronto and challenged the Promotions Committee to come up with a fanny pack that is part of the uniform for water, pins, camera, etc. He said the 1<sup>st</sup> and 2<sup>nd</sup> Vice-District Governors should also be part of the parade, explaining that the parade uniforms are a billboard for North Carolina at the International Convention.

ID Harvey Whitley said that the North Carolina Lions in the International Parade in Germany looked good from the viewing stand and thanked all that participated.

There was no unfinished or new business.

Chairman Williams adjourned the meeting.

This the 10 <sup>th</sup> day of August, 2013.	
PDG Tim Williams Chairman	PDG Rhett White Secretary-Treasurer

#### Agenda

#### NC Lions MD-31 Promotions Committee Meeting Saturday, August 10, 2013 Hilton Garden Inn, Concord,NC

attachment #1

Call to Order PDG Tim Williams

Invocation DG W.B. Bullock

Pledge of Allegiance DG Terry Cauble

Welcome PDG Tim Williams

Approval of Agenda PDG Tim Williams

Recognition of Past International President PDG Tim Williams

Recognition of ID, PIDs and PIP PDG Tim Williams

Appointment of Parliamentarian PDG Tim Williams

Report of 2012-2013 Promotions Committee Chair PDG Michael Schwartz

Minutes of the May Promotions Meeting PDG Ron Kelly, IP Promotions Sec/Treas

2012-2013 Year End Promotions Financial Report PDG Ron Kelly,
IP Promotions Sec/Treas

1. Approval of Financial Report

2013-2014 Proposed Promotions Budget PDG Rhett White, Promotions Sec/Treas

1. Approval of Proposed Budget

2014 International Convention - Toronto, Canada PDG Tim Williams

2013 USA/Canada Forum, September 19-21, 2013, Overland Park, KS
PDG Tim Williams

Distribution of 2013-2014 State Trading Pin PDG Tim Williams

- 1. 4,000 Purchased @ \$1.43
- 2. Charge per pin \$2.00
- 3. 950 free pins
- 4. Allocation: District A-500, District B-200, District D-400, District E-900, District F-150, District G-300, District H-300, District J-200

Design of 2014-2015 State Trading Pin PDG Tim Williams

Clothing & Hat Inventory PDG Tim Williams

Unfinished Business

New Business

Benediction

Adjournment

PDG Tim Williams

PDG Tim Williams

DG W. B. Bullock



### International Association of Lions Clubs Multiple District 31

attachment #

Michael H. Schwartz
Promotions Chairperson, 2012-2013
1678-C Robins Nest Court
Gastonia, North Carolina 28054
704-854-5315 (C)
704-854-6617 (W)
704-842-5154 (F)
MikeHSchwartz@carolina.rr.com

#### August 10, 2013

First, I would like to thank the Council of Governors for allowing me to serve as your promotions chairperson in 2012-2013. I think we had a very successful year. We sold more than \$4,000 in North Carolina Lions apparel and we were able to significantly reduce our clothing inventory.

I learned a lot about branding, thread counts and merchandizing – which sort of disturbs me and it's a skill that I will probably never use again.

As our state's promotions chairperson, one of my goals last year was to eliminate several brands of clothing that we had trouble selling, and it was my goal to reduce our stock to only offer Port Authority, Devon & Jones, and Inner Harbor clothing. These were better brands of clothing and were popular among our membership.

Last year, because of increased manufacturing cost of clothing, we saw our profit margin decrease. We kept the prices the same as 2011-2012 so that we could keep the clothing offered affordable. Unfortunately, that also meant that when we ran out of stock in certain sizes we could not purchase any new stock.

We sold more women's apparel than men's clothing last year. Devon & Jones brand clothing was very, very popular for the women – especially the hot pink v-neck shirts, which we quickly sold out. Men asked for more variety of short-sleeve shirts with pockets, so the most affordable clothing that still provided us with a minimal profit was the Inner Harbor brand of clothing.

I will be working with Past District Governor Tim Williams over the next month to help him restock the inventory of our most popular items. I think Lion Tim, along with Lion Debbie, will have another excellent year serving as your promotions chairperson.

The job of selling clothing was made easy last year by using the trailer to store and haul clothing to our quarterly meetings, district conventions and the state convention. I transferred possession of the trailer to Lion Tim, who will be using it again this year. I would like to thank Executive Director Steve Walker and the executive officers of North Carolina Lions, Inc., for allowing me to use the trailer last year.

The promotions chairperson was also responsible for planning North Carolina's participation in the international parade of nations. We had 42 delegates and guests from North Carolina to attend the international convention in Hamburg, Germany. Thirty-seven participated in the parade.

I purchased two extendible flag poles and new North Carolina and U.S. flags to use in the parade. The old flags had become mildewed and the colors ran when I tried to clean them. We also opted not

to take long poles that we normally use to carry the North Carolina Lions' banner in the parade. This allowed me to carry these items in my suitcase and saved us added shipping costs to send it to Germany. Everything seemed to work out fine and I was pleased at the number of Lions that participated in the international parade.

Finally, I created a Facebook page for North Carolina Lions who would be attending the Hamburg convention. I also used the page to provide convention highlights, including a whole lot of photographs, so that Lions back in North Carolina who were unable to attend could keep up with our travels in Germany. I was surprised by the number of Lions outside of North Carolina who liked the page, and that included our international president. With Lion Tim's permission, I will be creating a new Facebook page for the 2014 convention in Toronto.

Respectfully,

Michael H. Schwartz

State Promotion's Chairperson, 2012-2013

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#### MD 31 North Carolina Lions Promotions Committee Minutes

Saturday, May 4, 2013
Raleigh, NC

Raleigh North Hilton,

Promotions Committee Chair, PDG Mike Schwartz called the meeting to order at 1:00 PM.

Governor Jackson gave the invocation and Governor Williams led the Pledge of Allegiance.

#### Committee Members in attendance:

PDG Mike Schwartz, 31-G	Chair 31-E	DG Peggy McGohan
PDG George Suggs 31-G	31-A	PDG Andy Lilliston
DG Michael Reid 31-H	31-B	DG Skippy Jackson
DG Howard Wallace 31-J	31-D	DG Chris Hardy
DG Tim Williams 31-J	31-E	PDG Jim Boehm
DG Randy Kirby Council Chair	31-F	PDG Wayne McGohan,
PDG Jerry Thomas Secretary-Treasurer	31-F	PDG Ron Kelly,

Committee Chair Schwartz thanked the Lions and guests for attending the fourth and last Promotions Committee Meeting and went on to summarize how his committee met the goals set at the outset of the 2012-2013 Lions fiscal year.

## Governor Hardee moved to approve the Agenda for the Promotions Committee meeting; seconded by Governor McGohan. The motion passed. (See attachment A)

Committee Chair Schwartz recognized PIP Sid L. Scruggs, III for a few remarks to which he replied that he would make his remarks during the meeting where appropriate. The Chair then recognized PID Lacy Presnell, who in addition to his customary, "Glad to be here!" regaled the meeting with World War II story about a man named Bob Ocomoto from Garner, NC.

PCC Dave Butler agreed to serve as Parliamentarian.
Promotions Committee Meeting Minutes
Page
May 4, 2013
Attachments A - B

Governor Williams moved to accept the minutes of the February 9, 2013 Promotions Committee Meeting as distributed to all District Governors and other Committee members by e-mail and as posted on the web-site; seconded by Governor McGohan. The motion passed.

Promotions Committee Secretary-Treasurer Ron Kelly presented the Promotions Committee Financial Statement dated 04/24/13. He stated that the ledger and the bank statements had been reconciled and that all bills had been paid. He then reviewed pertinent income and expense line items and proceeded to review the Money Market Account. He concluded his report by saying that the checking balance on 04/24/13 was \$20,157.69, the clothing inventory was \$8,752.50, the special pin inventory was \$475.00 and the Promotions Money Market Account balance was \$3,228.17, for total assets of \$32,613.36. (See attachment B)

## Governor Reid moved to accept the Promotions Committee Financial Report dated 04/24/13; seconded by Governor Jackson. The motion passed.

PIP Sid L. Scruggs was then recognized and initially raised the question about the shipping of flags to the International Convention. Without stating what his question was, he then asked whether we had a final reading on how we are going to handle the marching of the multiples of the United States; are we going to be together, as was suggested, or are we marching alphabetically all interspersed with other countries. The Chair then asked if this was a question about shipping to which lion Sid said that depending on our order of March, all we would need is the American Flag and the State Flag. The Chair went on to say that International had told him that all U.S. Clubs (except Arizona) will march together as a group as Unit #11. The upshot of this discussion was that Lion Sid was emphasizing that we should avoid the extra expense of shipping more banners and flags then needed when going to the International Conventions.

Promotions Chair Schwartz then commented on the 2013 International Convention in Hamburg, Germany. He noted that there were forty-three (43) registered to attend the Convention. This number, he said, includes the eight District Governors and their spouses.

He stated that the parade will be on Saturday, July 6<sup>th</sup> at 10:00 AM and that we have been advised to assemble at 9:30AM. The parade uniform will be the same as last year: dark blue pants or skirt, white shirt, red vest, white ball cap and white tennis

Promotions Committee Meeting Minutes Page

shoes. The temperature in early July in Hamburg should range from 50 and 74 degrees. It is also the rainy season, he added. The Chair then noted that we have a dedicated International Convention Facebook Page for North Carolina. It can be accessed at NC Lions Hamburg Convention 2013.

Promotion Chair Schwartz then recognized Council Chair Wayne McGohan for a report on the Southeast Breakfast. It will be at the Radisson Blue Hotel on July 8, 2013 and will cost \$35.00 per person. The Lion in charge of the breakfast is Carmion Fuhrman, 333 Eagle Hill Lane, Harris, Tennessee. Lion Wayne said that he had to have the money to her by June 1<sup>st</sup>. He added that the checks should be made out to Ms. Fuhrman.

Promotion Chair Schwartz reported on the sale of Lions Clothing. He stated that all but one box of clothing is on display out in the hall. He encouraged all Lions to visit his booth and buy a new Lions shirt. Lion Mike recognized PDG Gary Steele who discussed moving the 19 "Special Pins" out of inventory. He stated that they have been in inventory for the past few years without a single sale. Lion Mike asked for a motion to that effect. PDG Jerry Thomas moved that the 19 "Special Trading Pins" be removed from inventory and given to the Pin Traders for resale and that the proceeds of sale go to Clinical Eye Research; seconded by Governor Kirby. The motion passed.

#### Unfinished Business:

Promotions Chair Schwartz reported that they have already placed the order for the 2013-2014 State Trading Pin. He noted the number ordered is lower than last year as some of the District Governor-Elects have scaled back their orders. Four thousand pins have been ordered; 2,950 by the District Governor-Elects and 1,050 for the free distribution list.

#### New Business:

Promotions Committee Chair Schwartz recognized PCC Dave Butler who presented a request from the Pin Trading Club of North Carolina who, he said, are trying to get a little PR to our State and they are requesting permission from the State Council to have a "Prestige Pin" where they can promote North Carolina to the people across the country and to those in their trading circles. He then passed around a copy of the pin, which, he said, could be sold to anybody who wanted one. The pin depicted a Blue Bird. They propose to order three hundred (300) pins. He

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said the Pin Trading Club would bear all the expenses of developing the pin at no expense to the State Council or the Promotions Committee. Governor Jackson moved to allow the Pin Trading Club of North Carolina to make a Prestige Pin depicting a Blue Bird; seconded by Governor McGohan. The motion passed.

The question of the Parade and flags and banners was again raised. Lacy Presnell interjected that Harvey, as a sitting International Director, was in no need of a banner. Banners, he said, were for those seeking the office not for those who were already elected. After further discussion, it was decided that ID Harvey would decide the propriety of having a banner for the parade.

There being no further business, Governor Jackson gave the Benediction and the meeting was adjourned at 1:52PM.

Respectfully submitted,

#### Ron Kelly

PDG Ron Kelly, Promotions Committee Secretary - Treasurer

# MULTIPLE DISTRICT 31 LIONS INTERNATIONAL - NORTH CAROLINA STATEMENT OF CASH RECEIPTS DISBURSEMENTS - CASH BASIS FOR THE YEAR ENDED JUNE 30, 2013

#### **North Carolina Lions Promotions Committee**

Promotions Administrative Fund				
Cash Receipts:	<u>Budget</u>	<u>Actual</u>	0	ver/ (Under)
Promotions Fund (7781 x \$0.75 per member)	\$ 5,835.75	\$ 5,859.34	\$	(23.59)
International EO Campaign Fund (\$2.00 per member)	-	-		-
Donations - International Executive Officer	-	-		-
NC Lions Trading Pins Sales	6,250.00	6,200.00		50.00
Special State Trading Pins	475.00	-		475.00
NC Lions Clothing Sales	9,000.00	7,364.00		1,636.00
NC Breakfast - International Convention \$25/person	1,000.00	-		1,000.00
Promotion reserve \$.25 per member	1,945.25	1,953.16		(7.91)
Harvey Whitley Donations	-	-		`-
Interest	10.00	9.54		0.46
Miscellaneous Income	18.50	-		18.50
Appropriations from Money Market	 •	7,536.29		(7,536.29)
Total Cash Receipts	\$ 24,534.50	\$ 28,922.33	\$	(4,387.83)
Cook Blok and a second				
Cash Disbursements:				
State Promotions Chair - State Meetings Exp.	2,500.00	2,767.42		(267.42)
State Promotions Chair - Int'l Convention Exp.	3,500.00	3,929.19		(429.19)
Shipping - flags/banners to International Convention	200.00	-		200.00
Promotions Reserve International Officer	2,000.00	5,681.44		(3,681.44)
International Executive Officer Campaign		-		-
Office Supplies, Printing, Postage, Telephone	500.00	565.88		(65.88)
Clerical Service & Storage Rent- NCLF	600.00	900.00		(300.00)
Accounting (compilation)	200.00	-		200.00
Bond - Secretary/Treasurer	100.00	100.00		-
NC Lions Clothing Purchases	7,000.00	4,192.25		2,807.75
NC Lions Trading Pins Purchases	5,934.50	5,934.50		-
Int'l Convention - NC Breakfast	1,000.00	-		1,000.00
Int'l Convention - Hospitality Room	1,000.00	-		1,000.00
Transferred to Money Market (dues and donations)	-	1,953.16		(1,953.16)
Expenses Non-Budgeted	-	 2,192.82		(2,192.82)
Total Cash Disbursements	\$ 24,534.50	\$ 28,216.66	\$	(3,682.16)
Excess/(Shortage) of Cash Receipts over Cash				
Disbursements	\$ -	\$ 705.67	\$	(705.67)
Beginning Cash Balance 6/30/2012		 22,384.74		
Ending Cash Balance 6/30/2013	=	\$ 23,090.41		

#### North Carolina Lions Promotions Committee Budget and Financial Statement – Account # 4823 7/1/13 – 6/30/14

	Budget	Line Item		
INCOME:	2 4 152 22			
Balance forward	\$ 4,170.00	500		
Promotions Dues (7,781x\$0.75/member)	5,834.75	510		
*Promotions Reserve (Intl. Officer Promo Fund –	•	511		
*Harvey Whitley donations	0.00	512		
Sale of NC Lions Trading Pins	5,700.00	520		
Special State Trading Pins	00.00	525		
Sale of NC Lions Clothing	9,000.00	530		
SE Breakfast – Intl. Convention, \$25.00/person	1,000.00	540		
Interest	10.00	550		
Miscellaneous Income	20.00	560		
Appropriations from Money Market	0.00	<u>565</u>		
	\$27,680.00			
EXPENSES:				
State Promotions Chair – State Meeting Expenses	\$ 2,500.00	610		
State Promotions Chair – Intl. Convention Exp	3,500.00	620		
Shipping – flags/banners to Intl. Convention	200.00	625		
State Sec/Treasurer – USA/Canada Forum	1,200.00	630		
*Promotions Reserve (Intl. Officer Promo Fund)	2,000.00	631		
Office Supplies, Printing, Postage, Telephone	500.00	640		
Clerical Services and Storage Rent – NCLI	600.00	650		
Financial Audit and Tax Filing	200.00	660		
Bond for Secretary/Treasurer	100.00	670		
Purchase NC Lions Clothing	9,000.00	680		
Purchase NC Lions Trading Pins (4,000x\$1.47)	5,880.00	690		
SE Breakfast – Intl. Convention	1,000.00	710		
International Convention – Hospitality Room	1,000.00	710 720		
Contingency Expenses	0.00	750 750		
Transferred to Money Market (dues, donations)*	0.00	755 755		
Transferred to Money Market (dues, donations)	\$27,680.00			
	\$27,000.00			
	0.444			
Checking Balance (including balance forward), 8/6/13		\$17,201.97		
Clothing Inventory, 7/15/13		4,347.00		
*Promotions Money Market, 8/6/13		2,868.00		
<b>Total Promotions Assets</b>		\$24,416.97		

Approved August 10, 2013

### PLEASE QUOTE 4000 IN SEMI-CLOISONNE SPIN CASTING

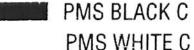
#### PIN SIZE 2" WIDE BY 1" HIGH





2015 REGULAR

2015 REGULAR



■ PMS 293 C

PMS 7405 C PMS 150 C PMS 363 C

#### **Actual Size Below**

PLEASE QUOTE 4000 IN SEMI-CLOISONNE SPIN CASTING

PIN SIZE 2" WIDE BY 1" HIGH



PMS BLACK C
PMS WHITE C
PMS 299 0





#### North Carolina Lions Promotions Committee Budget and Financial Statement – Account # 4823 7/1/13 – 11/5/13

	<b>Budget</b>	<u>Actual</u>	Line Item
INCOME:	0.4.170.00		
Balance forward	\$ 4,170.00	\$ 4,170.00	
Promotions Dues (7,781x\$0.75/member)	5,834.75	3,778.99	
*Promotions Reserve (Intl. Officer Promo Fund – .25/m)	1945.25	944.50	
*Harvey Whitley donations	0.00		512
Sale of NC Lions Trading Pins	5,700.00	5,900.00	520
Special State Trading Pins	00.00		525
Sale of NC Lions Clothing	9,000.00	377.94	530
SE Breakfast – Intl. Convention, \$25.00/person	1,000.00		540
Interest	10.00	.97	550
Miscellaneous Income	20.00		<b>560</b>
Appropriations from Money Market	0.00	•	<u>565</u>
	\$27,680.00	\$15,172.40	)
EXPENSES:			
State Promotions Chair – State Meeting Expenses	\$ 2,500.00	\$ 440.93	610
State Promotions Chair – Intl. Convention Exp	3,500.00	<b>4</b> 110132	620
Shipping - flags/banners to Intl. Convention	200.00		625
State Sec/Treasurer – USA/Canada Forum	1,200.00		630
*Promotions Reserve (Intl. Officer Promo Fund)	2,000.00	750.15	631.
Office Supplies, Printing, Postage, Telephone	500.00		640
Clerical Services and Storage Rent - NCLI	600.00		650
Financial Audit and Tax Filing	200.00		660
Bond for Secretary/Treasurer	100.00	100.00	670
Purchase NC Lions Clothing	9,000.00	8,303.95	680
Purchase NC Lions Trading Pins (4,000x\$1.47)	5,880.00	5,880.00	690
SE Breakfast – Intl. Convention	1,000.00	•	710
International Convention – Hospitality Room	1,000.00		720
Contingency Expenses	0.00		750
Transferred to Money Market (dues, donations)*	0.00		755
•	\$27,680.00	\$15,475.03	
Checking Balance, 11/5/13		<b>€</b> 26.20	5 60
<u> </u>		\$ 26,30	
Clothing Inventory		14,78	
*Promotions Money Market, 11/5/13		2,86	
Total Promotions Assets		\$ 43,96	1.09