

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

Saturday November 13, 2004
1:35 PM

Holiday Inn, Rocky Mount, NC

State Promotions Committee Chairman, PDG David C. Boyd, Jr, called the meeting to order.

PDG David Rhodes gave the Invocation and **District Governor Pat Roland** led the Pledge of Allegiance.

Chair Boyd recognized **PID Sid Scruggs**, who related his and Lion Judy's trip to Rome for the Europa Forum. They met with the International President and past presidents in attendance as well as IDs and PIDs and Council Chairs of the constitutional area. The format is somewhat different than the USA/Canada Forum, with the meeting in an auditorium format with presenters presenting papers on suggested programs for vote by the attendees. PID Ean Fowler of Australia was endorsed for 2nd Vice President for 2005.

PID Sid has been asked to withdraw his candidacy for 2006. He was encouraged to continue in his candidacy for a later date. Candidates from New York, Michigan and Oregon are still in the running. He explained that expenses will be continuing which will necessitate a dues increase. The last dues increase was prior to PIP Bill Woolard's campaign. He indicated that there will be some other efforts for fund raising through sales of pins or ties, etc.

Chair Boyd appointed **DG Hunter Garbee** as Parliamentarian.

DG Alan King moved to approve the Minutes of the August Meeting; seconded by DG Pat Roland. Motion Passed.

Secretary-Treasurer George Ohm presented the November 2004 Financial Report. PDG Sid Harbison moved to accept the Financial Report; seconded by DG Pat Roland. Motion Passed. (See Attach. "A")

Chairman David continued with a discussion of the 2005 International Convention in Hong Kong. He asked for a show of hands of those planning to attend. He questioned if we should have a Hospitality Room. PDG Diane Whitley moved to not have a Hospitality Room; seconded by PDG Sid Harbison. Motion passed.

Chairman David raised the question of the parade Uniform. PDG Sid Harbison moved to continue with the current Uniform; seconded by PDG Paul Smith. Motion Passed. PID Sid Scruggs suggested that we take the American and NC State Flags and the State Banner for the parade.

Chairman David called on PDG Paul Smith to present the sample for the 2006 "Football" Trading Pin. PDG Paul announced that the 2004 Golf Trading Pin was awarded an Honorable Mention at the Detroit International Convention. The design was approved at the August Meeting. The cost will be \$1.00 per pin.

Chairman David called upon PCC Charles Smith for a report on the International Officers Campaign Fund. He stated that several individual clubs have already made donations. The account will be held at BB&T. He commented that one of the major costs would be the multiple language brochure.

Chairman David presented the current inventory of merchandise. He stated that he planned to add other Lion's Logo clothing items for sale beyond the State Marching uniform. (See Attach "B")

The next Promotions Committee Meeting will be held at the North Raleigh Hilton, Raleigh, NC, February 12, 2005

The meeting adjourned at 2:20 PM

Respectfully submitted,

George D. Ohm
Secretary-Treasurer

**North Carolina Lions Promotions Committee
Financial Statement
November 11, 2004**

INCOME:	Budget	11/11/2004	(over)under	Line lter
Balance Forward 2003-04	9,384.19	9,384.19		500
Promotions Fund (\$0.75 x 9869 members) **	7,401.75	3712.88	3688.87	510
Reserve Fund (\$0.25 x 9869 members) **	2,467.25	1237.62	1229.63	515
Sale of 2005 NC Lions Trading Pins	9,562.50	123.00	9439.50	520
Sale of NC Lions Shirts and Hats	3,000.00	0.00	3000.00	530
NC Breakfast - International Convention	500.00	0.00	500.00	540
Income not Budgeted (see note 2)		8000.00	(8000.00)	550
Total Income	32,315.69	22457.69	9858.00	
 EXPENSES:				
Committee Meeting Expenses	250.00	0.00	250.00	560
State Promotions Chair - State Meetings (Expenses)	2,600.00	714.78	1885.22	570
State Promotions Chair - Int'l. Conv. Expenses	4,000.00	439.00	3561.00	580
State Secretary / Treasurer - Int'l. Conv. Exp.	4,000.00	0.00	4000.00	590
Office supplies, Printing, Postage and Telephone	500.00	63.12	436.88	600
Clerical Services and Storage Rent - NCLF	600.00	0.00	600.00	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	1959.48	540.52	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	0.00	1500.00	700
Council of Governors - Emblems	170.00	0.00	170.00	710
Expenses Not Budgeted (see Note 1)	-	11918.22	(11918.22)	720
Total Expenses	26,370.00	16,093.15	10276.85	
Contingency	5,945.69	6,364.54	(418.85)	
Budget Total	32,315.69	22,457.69	9858.00	

Promotion Fund Reserves

Promotion Reserve Fund (Bal Fwd as of 8/5/04)	11,920.78
Current Year Reserve Fund (line item 515)	9237.62 (See note 2)
Promotion Reserve Fund Certificate of Deposit (as of 9/	7,008.21 (See Note 2).
Reserve Fund Total	<u>28,166.61</u>
Reserve Fund Expenses	<u>11918.22 (See Note 1)</u>
Reserve Fund Balance	16,248.39

** MD31 - 9869 Members as of July 1, 2004 per Lions Clubs International. (Amended by LCI to 9841 on 8/30/04)

Notes:

1. Includes Sid Scrogg's Exp to Detroit Conv. plus \$10,000 from Reserve Fund to Int'l Executive Officers Campaign.
2. Partial withdrawal of \$8000.00 (\$39.62 Penalty) = \$7008.21 Bal in CD. \$8000 added to **Current Year Reserve Fund**
3. Paid \$7000 for 2004 pins in June 2004 under 2003/04 Ledger

North Carolina Lions Promotions Inventory – 11/11/04

SHORT SLEEVE SHIRTS

(100% Cotton)

<u>MEN'S</u>	
SMALL	39
MEDIUM	25
LARGE	2
XL	0
XXL	0
XXXL	0

LONG SLEEVE SHIRTS

(100% Cotton)

<u>MEN'S</u>	
SMALL	22
MEDIUM	13
LARGE	0
XL	0
XXL	7
XXXL	11

SHORT SLEEVE SHIRTS

(60% Cotton/40% Polyester)

<u>MEN'S</u>	
SMALL	0
MEDIUM	0
LARGE	13
XL	19
XXL	3
XXXL	0

LONG SLEEVE SHIRTS

(60% Cotton/40% Polyester)

<u>MEN'S</u>	
SMALL	0
MEDIUM	0
LARGE	8
XL	6
XXL	0
XXXL	0

LONG SLEEVE SHIRTS

WOMEN'S SHORT SLEEVE

(60% Cotton/40% Polyester)

Small	5
Med	12
Large	9
XL	1

TOTES

Natural	41
Blue	93

RED VESTS

SMALL	12
MEDIUM	15
LARGE	17
XL	21
XXL	13
XXXL	3

BALL CAPS 17

DERBY HATS 11

David C. Boyd, PDG
Promotions Chairman