

LIONS MOBILE SIGHT & HEARING UNIT
OF DISTRICT 24-D₇ INC.



~Lions Serving the Community~

President Lion William Chasten called the meeting to order at 6:55 PM. Four members of the executive board were present and fourteen board members were present for a quorum as follows.

Executive Board

* William Chasten, *Tim Marinelli, *Nancy Cranford,* John Cranford

Board Members

*Charlie Cunningham, PDG, *Don Mikulecky,*Bob Nery, *Minnie Nery, *Mary Lou Newman, *Jim Oglesby, PDG, *Jim Reid, * Sammie Reid, *Steve Rosnov, *Barbara Senecal, PDG, *Clayton Senecal, PCC, *Roy Stockdill, *Charles Wood, *Donnie Johnson, 2nd VDG.

Guest

Martha, Robbie & Andy, family of Senecal's, Lion Betty Oglesby, 1st VDG Lion Stan Furman, Lion Don Fuller, Lion Sandy Mikulecky, 2 Lions from Lancaster County Lions Club, names unknown, Lion Chet Kramer, PDG, Lion Ken Darling.

President Lion William Chasten recognized and welcomed each of the guests to the meeting.

Lion Nancy Cranford, Secretary, took the roll call as each arrived.

The minutes of the August 18, 2011 meeting were e-mailed to the board members. A motion was made by Lion Don Mikulecky and 2nd by Lion Ken Darling to dispense with the reading of the minutes from the annual board meeting. With no objections the reading of the minutes were dispensed.

Lion John Cranford, Treasurer, passed out copies of the treasurer's report. Lion John Cranford asked that we move \$45,000 from the checking account into a CD. Lion Clayton Senecal, PCC, made a motion that Lion John Cranford do that, it was 2nd By Lion Tim Marinelli. The motion passed. The budget was approved after discussion of adding back the depreciation. Lion Tim Marinelli was added to the budget committee with Lion John Cranford.

Committee Reports

Fund Raiser: Lion Chet Kramer, PDG, reported on the fund raiser, the bowl-A-Thon. It was suggested that we continue with the Bowl-A-Thon. It was suggested we try to find another bowling house that would give us a better rate. Lion Chet asked that the board assist with the search.

Constitution and Bylaws: Lion Clay Senecal, PCC, will work up the concerns about ex-officio members of the board voting and it will be presented at the next annual meeting.

Building and Van Engineer: Lion Sol Sherfey was absent so his report was read by Lion Nancy Cranford, Secretary. The windshield has been replaced and the van is current on its inspection. There is a stand down scheduled in Dec. for more maintenance on the van. Lion Sol Sherfey is making a list for our van replacement. If you have any suggestions as to what you'd like to see on the next one, please tell Lion Sol. Lion Ken Darling asked to be on the committee to work on the van replacement. It was agreed. The report is on file.

Scheduling: Lion Mary Lou Newman said the van usage is in line with prior years. Two clubs on the Northern Neck cancelled their van trips and used the LAMP trailer as there is no cost to use the trailer. The van is scheduled for two Christmas parades. She thanked the drivers for their service to the clubs. The report is on file.

Van Aesthetics: Lion Ken Darling reported he cleans the van on a monthly basis and more often if needed.

Grounds: Lion President William Chasten said he keeps the area mowed at least every two weeks.

Medical equipment update: Nothing to report per Lion Clay.

New Business:

Lion Tim Marinelli is working on a pin design for the John D. Parks Fellowship. A motion was made by Lion Clayton Senecal & 2nd by Lion Roy Stockdill authorizing him to do so. It passed.

Lion Ken Darling presented a shirt to the board and asked the board to approve the design and buy one for each driver. It was 2nd by Lion Tim Marinelli & passed. Lion Ken will place the order. \$ 5.00 of the cost of the shirt will be a fund raiser for the van replacement. Orders will be taken if other board members want a shirt.

The meeting was adjourned at 8:45 PM.

Respectfully submitted,
Lion Nancy Cranford
Secretary

