

LIONS MOBILE SIGHT & HEARING UNIT OF DISTRICT 24-D, INC



~ Lions Serving the Community ~

FIRST QUARTERLY BOARD OF DIRECTORS MEETING Angelo's Steakhouse Newport News, VA August 19, 2010

President Lion Nancy Cranford called the meeting to order at 7:00 PM. (A copy of the Agenda is on file as part of the official minutes.)

Ten board members were present for a quorum as follows:

- Sherry Atwood, PDG
- John Cranford
- Nancy Cranford
- Charlie Cunningham, PCC
- Stan Furman, 2nd VDG
- Timothy Marinelli
- Don Mikulecky
- Minnie Nery
- Jim Oglesby, PDG
- Jerry Phelps
- Clay Senecal, PDG
- Barbara Senecal, PDG
- Solomon Sherfey
- Dayton Ward
- Janice Ward
- Charles Wood

Also present was: Chet Kramer, PDG, Fund Raising Committee; "Chip" Chipchak, Driver, and the following guests: Donna Weiler, DG, Betty Oglesby, Jeri Furman, Sandy Mikulecky, and Mary Lou Newman.

President Lion Nancy Cranford recognized and welcomed each of the guests to the meeting.

At the start of the meeting, Lion Janice Ward resigned her remaining one year as an At Large Director, upon which Lion Mary Lou Newman was appointed by the Board to fill the vacancy left by Lion Janice.

There was some discussion as to the make-up of the Board of Directors, e.g. who was elected at the Annual Meeting as well as what vacancies needed be filled by the Board. Lion President Nancy reviewed the prospective changes to the makeup of the Board as follows:

Elected at Annual Meeting:

- Zone A Lion Don Mikulecky
- Zone B Lion C. E. "Charlie" Cunningham, PCC
- Zone D Lion Jerry Phelps

Vacancies to be appointed at this meeting by the Board:

- Zone C Replace Lion "Doug" Mueller
- Zone G Replace Lion Sol Sherfey
- At Large Lion Darlene A. Mueller
- At Large Lion Minnie Nery

Directors for New Zones at Next Annual Meeting or Special Meeting:

Zone H New Zone Director

Zone I No Action: Lion Charles Wood had been elected for Zone E, however his club, Bayside, is now in Zone I, leaving a Director vacancy for Zone E.

Zone E New Zone Director

Lion Donna Weiler, DG, suggested that we coordinate election of Directors at the Fall Conference. No action was taken by the Board at this time.

As Lion Secretary Dayton Ward had completed a roll call as members arrived, a formal roll call was not taken.

The minutes of the July 18, 2010 Annual Meeting had been sent and the July 18, 2010 Special Board meeting had been sent to all board members prior to the meeting. Minutes of the Annual Meeting will be approved at the next Annual Meeting. (Copies are on file as part of the official minutes.)

Lion Treasurer John Cranford presented the Treasurer's report for the year to date. Lion John reported that:

- \$1,855.00 donated for van replacement fund by 4 Lions Clubs.
- \$857.00 donated for maintenance/repair by one individual.
- Have a \$30,000.00 CD with a non-forfeiture clause, but it only pays 1.09%
- The checking account balance is \$25,000.00. \$19,000.00 is for van replacement and \$5,800.00 is for reserved for general operation.
- All bills are paid electronically with the credit card or online. This provides a useful electronic record with easy access. No more snail mail.

The Treasurer's report was approved as presented. *(A copy is on file as part of the official minutes.)*

GENERAL REMARKS BY LION PRESIDENT NANCY:

- Thanks to everyone for coming to the meeting. We have a very good turnout.
- Thank you to Lion Clay for being part of the Nominating Committee along with Lions Minnie and Bob Nery.

APPOINTMENT OF THE VACENCIES:

With no objections, Lion President Nancy proceeded with voting as a whole to fill all vacancies as follows:

Zone C Replace Lion "Doug" Mueller with Lion Barbara Senecal

Zone G Replace Lion Sol Sherfey with Lion Timothy Marinelli

At Large Replace Lion Darlene A. Mueller with Lion Minnie Nery

At Large Replace Lion Minnie Nery with Lion Jim Oglesby

It was moved, seconded, and approved to fill the cited vacancies as listed above.

COMMITTEE REPORTS:

Building & Van Engineer: Lion Sol Sherfey

Van Status - Maintenance

Lion Sol gave us an update on van repairs and maintenance as follows:

- Awning on the van has been repaired.
- Doors to the Audio Booths repaired.
- Air Conditioning unit covers replaced.
- Had to replace one tire on the way back from Wise County.
- Several interior light bulbs replaced
- Will be taking van to West Service for safety inspection and engine service soon.
- Body repairs will be done in December.

Building Status:

Lion Sol reported that no significant work was accomplished this quarter.

Van Usage:

Lion Sol reported that:

- There were over 66 screening trips in the past year, 83 trips altogether when you include parades, PR and maintenance.
- Driven 5,632 miles
- Screened 5,644 people with 1,457 referrals.
- Collected \$12,168.00 in usage fees.
- Used by 35 Clubs.
- Seven Clubs used the Van three times.
- Two Clubs used the Van four times.
- In the life of this Van:
 - 723 Trips
 - 606 Screenings
 - 53,572 people screened

This has been a record setting year for the Van.

Constitution & Bylaws: Lion Clay Senecal stated that at this time the committee was not working on anything new. He invited comments and input if anyone had any questions or concerns.

- Lion Nancy asked what was being done about new Zones H and I.
- Lion Sol stressed the importance of following the bylaws in electing any new Zone Directors. Nominations approved by the Board and proper notice given to affected Zones as to the time and place of any special meeting for holding election of new Zone Directors.

Fund Raising: Lion Chet Kramer

Lion Chet gave an overall review of Bowl-A-Thon results as follows:

- At the Annual Meeting, Lion Chet had reported the income as \$5,921.30. Not bad for a one day event!
- All the proceeds have been designated for the Van Replacement Fund.
- Will do it again in June.
- Lion Chet is looking for additional projects to do before June, likely in February or March.

Scheduling: Lion Mary Lou Newman reported that for the 1st Quarter:

- The Van had been out of circulation (repairs) for 5 days in July.
- Lions Club usage was 2 trips in July
- Trip to Wise County for 6 days.
- In August Lions Club usage was 3 trips.
- In September there are 17 trips scheduled.
- Cutting it close with Drivers.
- Sunday, October 3rd the Van will be out of circulation for Driver's training.
- Clubs are not using the Website, using emails and phone calls.

Lion Don Mikulecky noted that he updates the Website Calendar within hours of any schedule changes.

OLD BUSINESS:

Committee Assignments: Lion President Nancy reviewed current committee assignments for any changes.

- Add Lion Clay and Lion Sol to the Budget Committee along with Lion John.
- Add Lion Tim Marinelli to Building and Van along with Lion Sol.
- Add Lion Don Mikulecky to the Website/IT.

NEW BUSINESS:

Good Samaritan Award for Mel Stauffer: Lion President Nancy suggested that we give a Good Samaritan Award to Lion Mel, in recognition of his many years of service.

- After some discussion it was moved, discussed further and modified to set aside up to \$500.00 for the award for Lion Mel. Funds would be requested from individuals within the organization and from Clubs to supplement funds from the Sight and Hearing Unit. The motion was approved with a unanimous vote. Lion John requested that any donations be specifically designated for Lion Mel.
- A second motion was made and approved that if there are any excess funds raised for Lion Mel's award, they would go to the General Revenue Fund.

The Joyous House Church Wants to Park in Our Lot: Lion President Nancy reviewed a request by The Joyous House Church to start using our parking lot.

- In addition to requesting use of our lot, the Church further requested that we give them a piece of paper with a formal approval of their request so that they could take it to the Chesapeake Planning Commission.
- After some discussion relating to liability issues and their request for signed paperwork, the request for approval died due to lack of a motion..

The Future of the Van /Ram Project at Wise County: Lion President Nancy reported that the District had decided to not pay their bill for using the Van at Wise County.

- The District intends to shift to paying "actual costs" rather than the "billed costs" as in previous years and requested us to resubmit the bill identifying actual costs for fuel, oil, tires, tools, etc. rather than a usage and mileage invoice.
- Lion President Nancy had responded to the District that:
 - The Board has set a usage fee for all to use.

- That fee also pays for our Building Insurance, Van Insurance, upkeep of the Van and building and maintenance on the Van at all times.
- We do not bill the way you are asking, the trip to Wise has been a District 24-D project for 11 years.
- The Sight Chair at the time had approved the use of the Van.
- We stand by our bill as submitted but will bring this matter to the Board.
- DG Lion Donna Weiler agreed to submit the existing bill for \$1,100.00 to the Council of Governors and that she would vote to approve it.
- Lion Clay moved that we form a small committee to resolve this issue for this year and the future. Lion Jerry Phelps and Lion Don Mikulecky will serve on the committee along with Lion Clay. The motion was seconded by Lion Don, voted on and passed.

Discuss Confusion with James City on Booking the Van: Lion President Nancy reported that there has been confusion with James City on booking the Van.

- James City had been placed on the calendar; however, they had been removed from the calendar when the scheduler did not receive a written request. James City feels that they did submit a written request.
- It was moved, seconded and approved to give James City one free day to resolve this issue.
- Our new Van Scheduler, Lion Mary Lou, also notifies each club by email to confirm the details of their reserving the Van.

ANNOUNCEMENTS:

The next Board of Directors meeting will be held Thursday November 18, 2010 at 7pm at Angelo's Steakhouse in Newport News.

Meeting adjourned at 8:25 PM.

Respectfully submitted,

Lion Dayton Ward
Secretary