

FENWICK ISLAND LIONS CLUB OFFICIAL BOARD MINUTES
TUESDAY, MAY 26, 2015
MEETING HELD AT THE FENWICK ISLAND TOWN HALL

Call to order by KL Bruce Schoonover at 4 pm., there were 14 members present.

Secretary's Report - approved as written and sent.

Treasurer's Report - copies of the report and the new budget were handed out. After reviewing the budget, John Pitman motioned to accept the budget as presented, seconded by Dick Waughtal, motion carried. Receipt of funds for Cly Rankin's scholarship was awarded to Sean Whelen. We were asked to mail our Ladies Day Luncheon checks to the treasurer or give him our money today, so he doesn't have to set up and collect at the meeting.

COMMITTEE REPORTS

Outreach – nothing to report. Fran mentioned the PNC Bank has a new manager. Fran is working with her on the raffle tickets for the Halloween 50/50. Tickets will be done by Rogers Graphics.

Environmental – all is going well, Bruce and Sharon need to collect their cans.

Meals on Wheels – no report available.

Membership – Muriel had nothing new to report, just reminded us to bring our neighbors and friends.

Pancake Breakfast – Jim Stone and Bob Pretty are working on this, tickets are coming soon. Lauren Nuttle will be at Harpoon Hanna's at 6:30 am to help set up.

Youth Vision Screening – Jim/Carolyn Miles, no report available.

LEO's – Bruce, there's a meeting scheduled with Laura this week.

Camp Barnes – Bruce, dedication of the Bath house will be Thursday, July 2nd at 6 pm. In addition to the \$20,000 the construction company removed from the original bill, the tile man has donated \$1800 of his cost to this project. Bruce said there are some minor things still to be done.

ADDITIONAL INFORMATION

Our scholarship recipients and their parents have been invited to attend the Ladies Day Luncheon. A total of \$9,000 was awarded from our club. Also, we have pledged to give Leader Dog \$1,000 this year toward the renovation of their facility. Our Board will decide next year and the year after what we will give them.

At the convention, Bruce and Sharon attended a seminar. Jim Hindman, Jiffy Lube's founder was there. He told his story about his "Macular Regeneration." His full story appeared in a recent copy of the Lion's Magazine. He has written a book about his experience. Bruce was so thrilled with this man's story that he is working toward having him speak at one of our Fall meetings, either September 21st or October 19th.

There was a brief discussion about the Christmas Party. Bruce will look into having it at Bayside. We need a speaker for our July 6th lunch meeting. Linda St. Claire offered to look into this, we may be able to have someone from Mariner's Bethel UMC come talk about the work camp and the 400 youth who participated.

It was decided to set out the Lion at the meetings beginning in the Fall.

Bruce mentioned, Justin Schaub would like to hold a Bull Roast at Peakey's for a fund raiser.

John Pitman mention the World Series of Softball being held at the Lower Sussex Little League Complex will be held on August 4th. Our club has helped in previous years in the concession stand. We need volunteers to sign up now. A schedule will be forthcoming.

UPCOMING EVENTS

June 1st – Ladies Day Luncheon at Harpoon Hanna's

June 6th – Pancake Breakfast at Harpoon Hanna's **(a signup sheet will be available at the Ladies Day Luncheon)**

June 15th – evening meeting with award ceremony and installation of officers. District Governor Jim Coverdale will be officiating.

June 20th – Old Time day in Selbyville, 9 am, **(we need volunteers for ticket sales, food, etc.) Debbie Moreland is in charge.**

June 22nd – Official Board meeting at the Fenwick Town Hall at 4 pm

July 2nd – Camp Barnes Bath house dedication at 6 pm

July 6th – Lunch meeting at Harpoon's **(please bring any gently used shoes for the Water Step project).**

July 9th – Official Board meeting at the Fenwick Town Hall at 4 pm

August 3rd – Lunch meeting at Harpoon's

August 4th – World Series of Softball at Little League Complex **(time to be given later)**

August 12th – Official Board meeting at the Fenwick Town Hall at 4 pm

September 8th – First Lunch meeting of Fall, **(this is a Tuesday)**

The meeting was adjourned at 5:05 pm

Submitted by,
Lion Theresa Pitman
Secretary – FILC

AS USUAL, CORRECTIONS/ADDITIONS MAY BE EMAILED TO ME (TP)