FENWICK ISLAND LIONS OFFICIAL BOARD MINUTES FENWICK ISLAND TOWN HALL SEPTEMBER 28, 2015

Notation – Prier to the Board meeting at 3 pm, an Orientation was held for our new members; Gladys Warthen, Dale Chambers and Evelyn Hunter-Bisogno were present. A video was shown telling of the beginning of Lionism. Following the video, Muriel Mooney explained our clubs goals, followed by explanations from the chairpersons of many of our committees. After the Orientation, all present enjoyed some snacks and wine.

<u>Call to order</u> – KL Bruce Schoonover at 4:15 pm. There were 17 members present. There were 3 guests – LaVerne Martin, Pastor Jim Penuel and Kim Taylor. Pastor Jim and Kim are members of the Bayside Chapel.

Pastor Jim and Kim asked for our help with their upcoming "Trunk and Treat" event on October 30th. They suggested having our club sell hot dogs and drinks, with the proceeds being shared or all proceeds going to their church. They also asked if they could have a booth at the Selbyville Halloween Parade, selling snow cones and candy. KL Bruce felt this would be a good project for us, Theresa motioned to do this, seconded by Muriel, the motion carried.

Secretary's Report – approved as written.

<u>Treasurer's Report</u> – all but 9 members have paid their dues. Reminder letters have been sent. The Bull/Oyster Roast netted \$2243 and \$900 in Scholarships has been paid.

COMMITTEE REPORTS

Outreach – Fran had one request for glasses. After speaking with the lady, Fran feels she needs examination. The lady said no for now.

Environmental – John says price is down and the check is in the mail.

Membership – Mueiel has 1 completed application, but hasn't received the check.

<u>Vision Screening</u> – Jim and Carolyn need help with screenings. The big one is coming up soon (400+ children) in Georgetown in October . KL Bruce said our club was mentioned in the Lions magazine on page 55, telling of our vision screening of 500 children.

<u>LEO Club</u> – KL Bruce reported the Bash was a success. Around 30 LEO's attended. Giving Laura and Abi a dinner card was suggested by Bruce. Fran motioned to give Laura a \$75 gift card and a \$50 gift card to Abi, seconded by Bob Pretty. Motion carried. Bruce mentioned the funds for the LEO Club cannot be used at school. Bruce will look into what can be done. The Halloween Parade is coming up, we need to get the LEO's to help. Induction of new officers will be on October 21st.

<u>Halloween Parade</u> – Linda said we are under last year's ticket sales. She will issue another list of selling for the PNC Banks and ACE Hardware.

<u>Spaghetti Dinner</u> – Sam says it's coming along. Tickets have been ordered and he's working on changing the time on the sign to read 3 to 7 pm. The liquor license will be ordered today.

<u>Christmas Ball</u> – KL Bruce suggested having a half page ad and patrons too. Patrons pay \$5.00 each this year. Muriel will handle the Patrons ad.

<u>District Governors Visit</u> – KL Bruce mentioned the DG likes to have a fun time when visiting clubs. What can our club do to make him laugh? Bruce talked with Bill Watson, who shared a video of Carol Bernett and Tim Conway at the dentist. Muriel suggested wearing sailor hats, the DG was in the Navy. It was decided to have the video and the hats near the end of his visit.

Roster Book & Pins – KL Bruce suggested only ordering 20 books in the future. They are costly and not always used by everyone. Jean Bertram motioned to only order 20 books and no pins, seconded by Fred Moreland, the motion carried.

KL Bruce said Vice Pres. Don Stewart will lead the next regular meeting (October 5th). Gust speaker will be Linda Hamil, from Social Security.

Meeting adjourned at 5:40 pm

Submitted by, Lion Theresa Pitman, FILC Secretary

UPCOMING EVENTS

Oct. 5th – regular lunch meeting at Harpoon's Oct. 19th – dinner meeting at Peaky's Rest. 6 pm Oct. 20th – Halloween planning meeting at 9 am

Oct. 20th – Halloween planning meeting at 9 am
Oct. 21st – IR High School Auditorium at 6:30 pm
Oct. 26th – Official Board Meeting at the Town Hall at 4 pm
Oct. 27th – Zone meeting, Dewey Beach, at 6:30 pm
Oct. 28th – Halloween Parade at 7 pm
Oct. 30th – Bayside Chapel "Trunk or Treat,
Nov. 2nd – regular lunch meeting at Harpoon's
Nov. 6th – preparation for the Spaghetti dinner
Nov. 7th – Spaghetti dinner, at 3 pm
Nov. 16th – dinner meeting at Peaky's Rest. 6 pm (**DG visitation**)
Nov. 23rd – Official Board meeting at Town Hall at 4 pm