



Georgetown Evening Lions Club
Meeting Minutes – August 9, 2011

| Georgetown Evening Attendees |
|-------------------------------------|
| Lion Adrien Drouihlet |
| Lion Bill Glenn |
| Lion Frank Kinald |
| Lion Kristin Kinald |
| Lion Maureen Kinald |
| Lion Bob Martin |
| Lion Dean May |
| Lion Gerald Pohlmeier |
| Lion Debra Seamans |
| Lion Weldon Wade |
| Lion Randy Woodley |

| Guests |
|------------------------|
| Lion Patty Dyer |
| Lion Cub Rachel Kinald |

Call to Order - Lion Debra Seamans

Pledge of Allegiance – Lion Gerald Pohlmeier

Prayer – Lion Randy Woodley

Tailtwister – Lion Adrien Drouihlet –

One liners – “My son’s new car can do 110mph, he has a ticket to prove it!”

Collected money for The Caring Place - \$70 collected

Approval of previous minutes – July 12 & July 26 - Motion – Lion Gerald Pohlmeier,
Second – Lion Adrien Drouihlet. Approved.

Business

Club thanked Lion Jim Chamberlin for his service to our country while on deployment in Georgia, USA.

Texas Lions Camp –

- Lion Adrien Drouihlet provided the Club with a report on presenting our annual scholarship to a counselor from Wisconsin who will be attending the University of Wisconsin this fall.
- Pilot week for children with Downs Syndrome. First year for this program, recommendation to have another next year. Age range will be shortened and ratio of staff to campers will be shrunk closer to 1:1.
- Lion Endowment Campaign update – Our Club commitment was provided. 926 Clubs in the state and one-third have been visited and made a contribution so more work to do! Boss Lion Debra Seamans provided our pledge form on-time!

Marksmen Concert –



Georgetown Evening Lions Club
Meeting Minutes – August 9, 2011

Updated our Club Web-Site. Questions from customers about why they are asked to sign tickets. It is to be proof that ticket is sold and as a gesture (if they would like) to indicate the ticket has been sold and donated. Customer could just make a mark. Lions Bob Martin and Randy Woodley to contact the Promoter for an update.

Thank you note received from local Boy Scout Troop. Will be used towards Camp Scholarship. Lions members were asked to consider volunteering to provide merit badge mentoring.

Lion Frank Kinald – Report from first Cabinet meeting. Over 70 in attendance. Reported on good number of Leo Clubs being formed. Next meeting in October 15 at Lago Vista.

Vests – Lion Bob Martin to identify source for replacement vests and provide details to the Club.

Leo Club – Lion Maureen Kinald reported that she has heard back from the principal at East View High School and she and Lion Martha Woodley will be assigned a teacher in the next couple of weeks to work with us.

Tree Planting project update – Lion Gerald Pohlmeier provided an update that he has been in touch with the City of Georgetown. He has offered to have our Club assist at a greater level in support of our new International President's tree initiative. City of Georgetown finalizes budget on August 26 and tree planting will be late Autumn/early Spring given current drought.

Restaurant Fundraisers –

- Fish City Grill fundraiser. Not as well attended as last year. Awaiting total and we are welcome back next year.
- Catfish Parlor – Lion Randy Woodley - 10% of proceeds from 100 flyers over a two week period of time. Lion Randy to propose dates after discussion with Catfish Parlour. Motion Lion Adrien Drouihlet, second Lion Dean May. Approved.
- IHOP – Lion Dean May - has contacted the local IHOP to see if they will participate in a fund raiser.

International Convention Report – Lion Maureen Kinald. 15,000 Lions – 60% of attendees from the United States. Met Lions from Korea, Sweden and many other countries. Five hour parade in Seattle. Lion Maureen modeled the vest and cowboy hat that 150 Lions from Texas wore. California was the only state with a larger delegation. Great programs and speakers. Bill Gates Sr. spoke about the Lions Measles initiative. Working to vaccinate 41 million children worldwide. In one year, death toll from 700,000 to 150,000 last year. Madagascar, Ethiopia, Nigeria and Mali are four countries of focus.



Georgetown Evening Lions Club
Meeting Minutes – August 9, 2011



Spotlight Lionism in Georgetown Evening Lions – Boss Lion Debra Seamans indicated she is working on program to mirror the LION magazine approach of highlight a Lion in our Club each month.

Opportunities to Serve - Georgetown Aging Initiative – Visited with club a couple of months ago to discuss plans for a survey. July 29 was their kickoff meeting and Boss Lion Debra Seamans attended. Opportunities to staff tables in the library and/or do home visits. Boss Lion Debra Seamans indicated she would like us to participate. Lion Maureen Kinald shared that she met with a group of Lions from the Virgin Islands that adopt a nursing home and visit a Club once a quarter with a birthday cake and visit with members. Club may do something with Wesleyan out by Georgetown Hospital or something like that as well. These ideas go to answering “What is our Club’s passion?” Lion Frank Kinald shared that Lions International has a form for Local Government Leaders to fill out to identify needs in the community.

<http://www.lionsclubs.org/EN/common/pdfs/mk9.pdf>

Working with Students – Dictionary and/or American Flag distribution to promote patriotism and service.

Treasurer’s Report – Lion Randy Woodley

Motion to approve quarterly budget – Lion Dean May, Second Lion Adrien Drouihlet.

Approved.

Proposed budget for 2011-2012 – Lion Randy Woodley presented findings from July 31 Finance Committee meeting to the Club. Motion to accept budget with changes from Lion Maureen Kinald – Lion Dean May, Second – Lion Adrien Drouihlet. Approved.

Audit Committee – Lion Kristin Kinald and Lion Maureen Kinald volunteered to be on the audit committee.

Rent at St John’s United Methodist – Lion Dean May received that we are held at \$25/month for rest of this year and \$50/month through 2012. Club will need to start exploring other options with goal of trying to keep Tuesday nights. Lion Dean May will lead efforts to explore other sites.

