

LOYALSOCK TOWNSHIP LIONS CLUB MEETING MINUTES

The April 3, 2008, board meeting to order at 7:00 PM by Lion President Gilliland at the Loyalsock Township Building with 14 members present. Minutes were approved as read. The Treasurer's Report was not read by Lion PP Treasurer Scott Kaufman due to his absence.

Correspondence: None

COMMITTEE REPORTS:

Membership: PP Red Lyons read a letter of resignation from Lion Ken Diehl. It was tabled until the next meeting due to a question of standing. He also has a perspective new member.

Golf: Plans are underway for the tournament to be held June 19th.

Bloodmobile: Help is needed on June 10th at Northway Presbyterian Church. Signs and posters will be ready by the end of April.

Car Project: PP Red Lyons has announced that he has four sponsors for the project. PP Secretary Knowlden announced that there will be four \$250.00 gift certificates this year as well as the Van which is a Stone White Chrysler Town and Country Van V-6 Auto with Stow and Go rear seating. We would have a possible three dates to sell to the public as well as the letter campaign. There will be a car project committee meeting after the April 10th dinner meeting.

Coin Folders: Lion Bob Johnson will have the coin folder at the next meeting.

Memorial Service: Lion Johnson will plan the memorial service for the 24th of April.

Education: Sec. PP Knowlden relayed the request from the Technology Student Association at Loyalsock High School for funding for State TSA competition. \$250.00 was approved- \$100 from Education and \$150 from Boys and Girls.

Picnic: Sec. PP Knowlden asked for suggestions for the annual Picnic and people to serve on the committee. PP Ferguson and PP VP Scaife offered to serve. Suggestions will be taken from the membership for Stag, Family and/or Prospective Members.

Old Business: Lion Johnson has a new bench to be placed at Sheridan and Catherine Sts.

New Business: A message was received from PP Treasurer Scott Kaufman on the necessity to transfer interest from the project account to the operating budget. No motion was necessary. A motion was made by PP Ferguson to leave the position of 3rd VP vacant and reduce the board size by attrition. Only two 2yr. Directors would be elected this year and for the future. It was seconded by PP red Lyons. Unanimous. Lion Moe Johnson from the Newberry Club requested walkers for the journey For Sight to be held May 4th. Sec. Knowlden will check with Treasurer Kaufman as to an amount budgeted for that event.

Dates to Remember: April 5-6, District Convention, April 10 - 24 Dinner meetings, May 4 Journey for Sight, May 15-18 State Convention, June 10 Bloodmobile, June 19 Golf Tournament, July 12 Picnic at Greenwood.

Meeting was adjourned at 7:56 PM

Respectfully Submitted: ___ Charles F. Knowlden, Jr. Secretary