

LOYALSOCK TOWNSHIP LIONS CLUB MEETING MINUTES

AD
The January 7, 2008, meeting to order at 7:00 PM by Lion President Gilliland at the Loyalsock Township Building with 13 members present. PP Secretary Knowlden read the Board meeting minutes for the January 5, 2008 board meeting. The Treasurer's Report was read by Lion PP Treasurer Scott Kaufman. He reported on both December 2007 and January 2008 with a balance of \$53,107.39 in all accounts. They were filed for audit.

Correspondence: Secretary Knowlden read a letter from Lion Secretary Eugene Ciccarelli from the South Williamsport Lions Club with a request for transfer from Lion Mel Durrwachter from our club to theirs. Secretary Knowlden reported that Lion Durrwachter had resigned from our club and was not eligible for transfer. (However, District Governor Kerry Drake called Secretary Knowlden after this meeting and informed him that a transfer had the same weight as reinstatement and could be done within a year after resignation. He instructed Secretary Knowlden to complete the transfer.) A letter was received by the secretary from Trout Unlimited announcing their outdoor show at the Pickelner Arena on March 7-9, 2008. Enclosed were raffle tickets for various prizes for a dollar a piece or six for \$5.00. Packets were also received concerning the District and State Conventions. A letter was received concerning the Journey for Sight. Since we have no chairman for that event, PP Treasurer Kaufman moved to give \$200.00 for that cause and Lion PP Red Lyons seconded. Passed. Lion President Gilliland will research if there is recommended amount to give to Campaign Sight First II and report at the next regular meeting.

COMMITTEE REPORTS:

Membership: Lion Rich Cashera requested Member-At-Large status to begin in April citing professional and personal reasons. It was moved by PP Charlie Ferguson and seconded by Ken Diehl. Passed.

Boys and Girls: Loyalsock Little League requested \$300.00 to sponsor the team. Lion Red Lyons said pay it. We also received a ten year pin for the Leo Club. It was mentioned that the Lioness club should have money to return to us from the amount we gave them to clothe the boys and girls at Christmas.

Signs and Benches: Lion Bob Johnson said it is too cold to sit on the benches. Lion Ken Diehl received a request to place a bench at Sheridan and Catherine Street. Lion Johnson will follow up with the request.

Basketball: No report. It is likely we will not be able to sponsor a game this year.

Program: It was noted that since the December 13 meeting was cancelled, Joy Walls, coordinator for OM at the school district, will be rescheduled. The February 28th meeting will be a program on the Shingles Vaccine by Dr. Jen Hartman.

Christmas Tree Recycling: We netted \$970.00 Profit due to the efforts of Lions Kowsky, Cowher, Diehl, Massetti, Pratt, Fisher, Gilliland, MacMinn, Durrwachter, Johnson, and Gary Beach.

Holiday/Charter Night: A good time was had by all. Melvin Jones Fellow was conferred upon PP Bill Abernatha. PA Fellow was given to PP Chuck Kowsky. Lion of the Year was given to PP Secretary Knowlden. It was moved by Lion Ken Diehl to give Karen,

our waitress, a \$175.00 gratuity for her service to the club. Seconded by Bob Johnson and approved.

Car Project: Secretary Knowlden suggested since we have lost four of our major ticket sellers, we conduct a letter writing campaign to all those person who have purchased tickets in the last two years from former Lions. It would cost the club \$1500 to \$2000 but would be worth the expenditure. PP Red Lyons will look into the cost and report back to the club and consider heading this project. Secretary Knowlden mentioned that the project would not have been a success without the help of Carmella and Chuck Kowsky, Red Lyons, Jim Reasner, the late Art Hamm, Paul Boyer, Mel Durrwachter, LeRoy Karschner and Others.

Education: Secretary Knowlden reported that the scholarship applications will be in the High School Guidance office next week and will be due on April 10, 2008.

Memorial Fund: PP Charlie Ferguson reported that he has the plaque for Art Hamm to be placed on our stone. First VP Ray Fisher will check on the status of our plaque at North Central Sight Services.

Old Business: Second VP Sam Scaife will take over for Lion Batchelor on the Website.

New Business: Lion Bruce Pratt moved that since we pay for 30 meals minimum at the Villa, that excess meals should be boxed and raffled after the meeting. PP Red Lyons seconded and it was passed. President Gilliland will discuss it with the Villa. It was reported that PP Bob Walsh was in the Williamsport home, Lion Jack Durrwachter broke his hip and PP Frank Vognet was scheduled to have an MRI as he was complaining of headaches. Lion Greeter Bob Swartz will check on these members and report. Lion Secretary Knowlden asked if the Lions would be willing to serve as a sponsor for Boy Scout Troop 12 to have a fundraiser at Sam's Club. Sam's Club is matching the fundraiser amount but has a policy against writing checks to religious institutions. Since most Boy Scout troops are sponsored by churches, this presents a problem. The Lions club would receive the money and make a donation to the scout troop. PP Charles Ferguson moved and PP Red Lyons seconded to sponsor the fundraiser one time.

Dates to Remember: **February 14 dinner meeting cancelled,** February 20 Lioness Charter Night, February 28 Dinner Meeting; March 6 Board Meeting, March 13 and 27 Dinner Meetings.

Meeting was adjourned at 8:16 PM

Respectfully Submitted: Charles F. Knowlden, Jr. Secretary