

**FENWICK ISLAND LIONS CLUB  
OFFICIAL BOARD MINUTES  
MARCH 30, 2015**

VP Don Stewart opened the meeting at 4:05 pm, there were twelve members present.

The minutes from November, 2014 were read and approved.

The treasurer handed out copies of his report. The Administrative Acct. has \$3758.18 and the Activities Acct. has \$2250.93 – this amount does not reflect the \$28,000 from our Special Account with BBNT bank for Camp Barnes, which is \$67,724. The treasurer explained, because of our commitment to help renovate the restrooms at Camp Barnes, a special account was opened for donations to this project. The original cost of this renovation was \$161,000. The construction company knocked off \$21,000 bringing the total to \$140,000. To date our club has given \$70,000. Extra donations from individuals amounted to \$4,700.

The treasurer also reported all Scholarships are up to date. There was a brief discussion concerning giving our next month's speaker (Kattie Reimel) a donation for the Diabetic Children's Camp located on the Susquehanna River. It costs \$1900 per week at this camp. Debbie Moreland motioned to give \$250 to this lady for the Camp, seconded by John Pitman and Bob Pretty, the motion carried.

Fran Pretty reported: at the next Zone meeting, April 22<sup>nd</sup>, the LEO officers have been invited to attend. Bill Neimiller said we pay for their meals at any Lion function they attend. Scholarship applications will be coming soon, Fran has placed ads in the WAVE. Fran has taken care of a pair of glasses for an individual and has received another request, however, the client thinks their insurance may pay for this. Fran received a thank you note from a previous recipient of glasses. Fran, Bob, Jean, Bill and Anna will be attending the Vision Dinner on March 31<sup>st</sup>. Bill will give our donation at that time.

Fran asked if KL Bruce has our Delegate's for the convention. Theresa will email him about this. Fran said we need to fill out the registration papers even if we do not attend any luncheons or dinners. This is being done so name tags will be available at the convention for entrance to exhibits, etc. the convention will be held from May 18 – May 21 at Dover Downs Casino Hotel.

The "Walk for Sight" will be held on April 26<sup>th</sup>.

This year's "Old Timer Day" will be run by the Selbyville Chamber of Commerce. We have to pay this year and we don't know if we will have the same spot we've had in the past. Also, it's questionable about our selling the 50/50 tickets.

The "ramp project" now has \$6,000 – there are approximately 20 people waiting for ramps. It cost around \$800 to build a ramp.

A thank you note was received from the family of Lou Becker, for our donation of \$50 to his memorial.

Theresa reminded members of the following:

1. Our regular lunch meeting will be Monday, April 6 at Harpoon Hanna's at noon, with guest speaker Kattie Reimel from the Diabetic Children's Association.
2. District 22-D Celebration Lions Vision and Lovernet will be April 11 at the Modern Maturity Center in Dover. The cost is \$18.
3. Our club's first dinner meeting will be Monday, April 20<sup>th</sup>, from 6 to 8 pm, at Peekey's Restaurant in the Fenwick Inn. You will have a choice of "prime rib" or "smothered chicken." The cost will be \$15.50 – you will make your choice of meal when you arrive at the Fenwick Inn.
4. Our "pancake breakfast" will be Saturday, June 6<sup>th</sup> at Harpoon Hanna's.
5. There will be a ribbon cutting and picnic sometime in May for the Camp Barnes completed renovations.

**There being no more business, the meeting adjourned at 5:15 pm.**

**Submitted by,  
Lion Theresa Pitman, Secretary**

**Correction or Additions may be emailed to me.**