

FENWICK ISLAND LIONS OFFICIAL BOARD MINUTES  
FENWICK ISLAND TOWN HALL  
APRIL 25, 2016

**CALL TO ORDER** – KL BRUCE AT 4:05 PM – THIRTEEN MEMBERS AND ONE GUEST (LAVONNE MARTIN) WERE PRESENT. KL BRUCE NOTED THE PASSING OF FORMER ACTIVE MEMBER, JOE FITZGERALD AGE 91.

**SECRETARY'S REPORT** – REPORT WAS NOT RECOGNIZED

**TREASURER'S REPORT** – WE ARE ON BUDGET. BLUE/GOLD TICKETS HAVE BEEN PAID. WE WILL GIVE THE TICKETS TO THE COACH FOR THE YOUTH. SCHOLARSHIPS WILL BE AS FOLLOWS: JOHN FURLOW (\$4,000), NOBLE SIMPSON (\$1,000), HIGGINS (\$1,000), KEITH PRETTY (\$1,000), A TOTAL OF \$7,000. GAVE \$1,000 TO LCIF AND \$500 TO DLF.

**COMMITTEE REPORTS**

**OUTREACH** – FRAN – REQUEST FOR A RAMP AND WHEEL CHAIR WAS REFERRED TO JACK BAUER OF THE LORD BALTIMORE CLUB,

**ENVIRONMENTAL** – NO REPORT

**MEALS ON WHEELS** – NO REPORT

**MEMBERSHIP** – MURIEL – NOTHING TO REPORT

**PANCAKE BREAKFAST** – JIM – TICKETS HAVE BEEN SENT TO THE PRINTER (IT WAS NOTED THAT ROGERS PRINTING HAS BEEN SOLD, WE HOPE THE NEW OWNER WILL WORK WITH US AS DID CHARLIE ROGERS. HOPEFULLY TICKETS WILL BE AVAILABLE ON THURSDAY. COST HAS BEEN INCREASED TO \$9.

**LEO CLUB** – Bruce – WE HOPE TO HAVE AN APPRECIATION DAY FOR THE LEO'S. A DATE HAS NOT BEEN SET. ABI WILL TALK WITH MR. MURRAY AT THE SCHOOL FOR A DATE AND LOCATION.

**OTHER ISSUES**

**BAYSIDE CHAPEL** – HAVING A YARD SALE, SATURDAY, MAY 21<sup>ST</sup>, WOULD LIKE US TO SERVE FOOD AND MAYBE GIVE DONATION TO THE CHURCH. THE BOARD DID NOT WISH TO DO THIS.

**FRANKFORD LIBRARY** – FOR THE LITERACY PROGRAM, MOTION BY THERESA PITMAN TO GIVE \$100, SECONDED BY MURIEL MOONEY, MOTION CARRIED.

**CONVENTION** – May 17 – 19, KL BRUCE AND WIFE SHARON WILL ATTEND ON THE 17<sup>TH</sup> AND 18<sup>TH</sup>.

**BUDGET MEETING** – MAY 10<sup>TH</sup> AT **LION DICK WAUGHTAL'S HOUSE AT 10 AM** THOSE WHO NEED TO ATTEND ARE: DICK, BILL N., GLADYS, DON, FRED, THERESA, JEAN B., FRAN, SAM, TOM, LINDA, AND ANY OTHER MEMBER WISHING TO BE HEAR.

**SPAGHETTI DINNER** – JIM – WE NEED ANOTHER LOCATION SINCE THE CRAB HOUSE HAS BEEN SOLD. JIM WILL LOOK INTO "WARREN'S STATION." THE DINNER MAY BE SOMETIME IN SEPTEMBER. JIM SAID IT'S POSSIBLE THAT THE CRAB HOUSE MAY WANT TO MAKE A DONATION TO THE DINNER.

**FOR THE GOOD OF THE CLUB** – FRAN – OLD TIMER'S DAY IS JUNE 18<sup>TH</sup>. THE BOARD DECIDED WE "WILL NOT" PARTICIPATE THIS YEAR. THE HALLOWEEN PARADE WILL BE, OCTOBER 26<sup>TH</sup> WE NEED SOMEONE TO CHAIR THIS EVENT.

**NEWSPAPERS** – **BOB PRETTY** MENTIONED OUR INFORMATION IS INCORRECT IN THE LOCAL PAPERS. NEED TO CHANGE OUR SECOND MONTHLY MEETING TO READ: LUNCHEON MEETING AT HARPOON HANNA'S AT NOON.

**VISUALLY IMPARED CHRISTMAS PARTY** – JIM KNOWS OF A "BLIND" LADY WHO PLAYS PIANO/ORGAN WHO MIGHT AGREE TO PLAY AT THE PARTY. HE WILL CHECK INTO THIS.

**DATES TO REMEMBER**

MAY 2 – HARPOONS LUNCHEON, 12 NOON

MAY 10 – BUDGET MEETING AT **LION DICK WAUGHTAL'S HOUSE AT 10 AM**

MAY 16 – HARPOONS LUNCHEON, 12 NOON

MAY 17-19 – CONVENTION IN HAGERSTOWN

MAY 23 – BOARD MEETING, 4 PM, FENWICK TOWN HALL

MAY 25 – IRHS AWARDS CEREMONY 7 PM

JUNE 4 – PANCAKE BREAKFAST AT HARPOON'S

JUNE 6 – HARPOONS LUNCHEON, "LADIES DAY," 12 NOON

JUNE 20 – HARPOONS LUNCHEON, 12 NOON

JUNE 27 – BOARD MEETING, 4 PM, FENWICK TOWN HALL

MEETING ADJOURNED AT 5:30 PM

SUBMITTED BY,

LION THERESA PITMAN, SECRETARY, FILC

(corrections to the minutes are in bold print)

