

FENWICK ISLAND LIONS CLUB OFFICIAL BOARD MINUTES
THURSDAY, JULY 9, 2015
MEETING HELD AT THE FENWICK ISLAND TOWN HALL

Call to order by KL Bruce Schoonover at 4 pm., there were 13 Board Members, 4 club members and 1 guest present.

Secretary's Report - approved as written and sent.

Treasurer's Report – no report due to closing out the year – 16 regular members and 6 family members have sent their dues.

Guest Bill Gay – talked about Habitat for Humanity and Hearing Aids for Veterans.

HABITAT – is building a house for a Veteran and his family. Bill would like to have the Lions involved in this project. They have grant from Home Depot for materials (\$15,000). There are other's supporting this project: five Town Counselors, the local Ministerium, Police Chief, Ken McLaughlin and other Police Chief's.

HEARING AIDS – they are working with VFW Project Officer and American Legion. Through the Lions, a test and hearing aid will cost \$700.

COMMITTEE REPORTS

Outreach – nothing to report.

Environmental – all is going well, truck is almost full.

Membership – one application for approval. Evelyn Hunter-Bisogno, sponsored by Dale Chambers. Fran Pretty motioned to accept the application, seconded by Donna Waughtal, motion carried.

Youth Vision Screening – Jim/Carolyn Miles, no report available.

LEO's – Bruce said there will be a meeting with officers in August and a back to school night too.

Camp Barnes – Bruce – the final payment will be sometime in August or September. The balance due is (approximately \$11,200) the contractor has given a credit of \$2,800. The balance in the BBT Brokerage account is \$17,269 (balance after final payment \$8,000+/-). This amount will be in our Activity Fund.

There was some discussion about giving a donation for the Habitat for Humanity Request....DLF matching funds. Sam Mooney motioned to give \$1,000 to Habitat along with requesting DLF for matching funds, seconded by Bob Pretty, motion carried.

There was a request from the Fenwick Island State Park for a Beach Wheel Chair (this request was made by Rosetta Grimm at our July 6th lunch meeting). Sam Mooney will look into this and report back.

Raffle Tickets – Linda and Tom have sent out or given the tickets to our club members. Linda was concerned about being told she was in charge of the Parade too. Fran will put together all the particulars that need to be done, then Linda and Tom will delegate work to other club members.

Christmas Party – Bruce – party has been confirmed with Bayside, \$30 per person, December 7. Bob Hughes will not be available, Bob has suggested Everett Spells, Sax and Singer, (\$200 deposit is needed) all were in favor of the location and giving the deposit of \$200.

New Fund Raiser – Bruce – a new member (Justin Schaub) owner of Peaky's Rooftop Restaurant, has suggested a "Bull and Oyster Roast" on September 12. Justin proposes we charge \$30 per head and his experience has been that this will net the club an absolute minimum of \$10 per head. His staff will setup, cook, serve and cleanup. If we sell 200 tickets this would net the club \$2,000. Justin is proposing a buffet, consisting of steamship round of beef with rolls, fried oysters, oysters on the half-shell, oysters Rockefeller, fried chicken and coleslaw, with non-alcohol beverage included. Alcohol will be provided, with Peaky's keeping all revenues from the bar business. Justin has also agreed to print the tickets and heavily promote this affair at his restaurant, through e-mails, social media, handouts and the large electronic sign in front of the Fenwick Inn....right on Coastal Highway.

I have contacted Bob Hughes and he has agreed to play for this event. In my mind, the question is do we bill this as a dinner dance or simply indicate that music will be furnished by Bob Hughes. It has been proposed that we have this event from 5:30 till 9 pm. The room capacity is 200. We had talked about getting 300 tickets, but if Justin is going to sell them at the restaurant, perhaps we should consider having 400 printed...then there is the question of how many tickets we make available to sell for each member? Also, do we promote this as "spend an evening with us" or "come have dinner," serving from 5:30 to 9 pm.....thus encouraging a turnover and more meals served?

It was also suggested having a silent auction and/or 50/50.

Dick Waughtal motioned to have this fund raiser, seconded by Bob Pretty, motion carried.

Banner Transfer – July 21st at the Modern Maturity Center in Dover, fellowship time 5:30 pm with buffet dinner at 6:30 pm. Bruce will be away. Club members attending are: Bob/Fran Pretty, Dick/Donna Waughtal, Don Stewart, Bill/Anna Neimiller, John/Theresa Pitman.

World Series of Softball – Bruce reminded us our club has signed up to volunteer in the concession stand on August 4th from 9 am till noon. John suggested this would be a great time and place to sell our Parade Raffle Tickets. He will get permission to do so from the World Series Director. If permission is granted, Muriel, Theresa, Donna and possibly Jean will volunteer to sell. Dates to be decided at a later date.

UPCOMING EVENTS

August 3rd – Lunch meeting at Harpoon's

August 4th – World Series of Softball at Little League Complex on Route 20 in Roxana (9 am till noon)

August 12th – Official Board meeting at the Fenwick Town Hall at 4 pm (this is a Wednesday) there's been some confusion about this date.

September 8th – First Lunch meeting of the Fall **(this is a Tuesday)**

September 12th – Bull and Oyster Roast at Peaky's from 5:30 pm till 9 pm

September 21st – dinner meeting at Peaky's 6 pm

September 28th – Official Board meeting at Fenwick Town Hall 4 pm

The meeting was adjourned at 5:35 pm

Submitted by,
Lion Theresa Pitman

Secretary – FILC

AS USUAL, CORRECTIONS/ADDITIONS MAY BE EMAILED TO ME (TP)