

FENWICK ISLAND LIONS OFFICIAL BOARD MINUTES
FENWICK ISLAND TOWN HALL
NOVEMBER 12, 2015
SPECIAL MEETING

CALL TO ORDER – KL BRUCE AT 4:05 PM – FIFTEEN MEMBERS AND ONE GUEST WERE PRESENT.

NEW OFFICERS

PRESIDENT – RICHARD (DICK) WAUGHTAL
1ST VP – LINDA ST. CLAIR
2ND VP – FRAN PRETTY
3RD VP – TOM ST. CLAIR
SEC. RETARY – THERESA PITMAN
TREASURER – WM. (BILL) NEIMILLER

NEW MEMBERS

LINDA ST CLAIR MOTIONED TO ACCEPT PAT REGAN AND JAMIE MALSAM'S APPLICATIONS, SECONDED BY DICK WAUGHTAL, MOTION CARRIED.

MEETING SCHEDULE FOR 2016

JAN. 4TH – HARPOON'S FOR LUNCH
MAR. 28TH – BOARD MEETING AT THE TOWN HALL
APR. 4TH – HARPOON'S FOR LUNCH
APR. 16 – TBD
APR. 25TH – BOARD MEETING AT THE TOWN HALL
MAY 2ND – HARPOON'S FOR LUNCH
MAY 16TH – TBD
MAY 23RD – BOARD MEETING AT THE TOWN HALL
JUNE – 6TH – HARPOON'S FOR LUNCH
JUNE 20TH – TBD
JUNE 27TH – BOARD MEETING AT THE TOWN HALL

VISUALLY IMPAIRED CHRISTMAS PARTY - THOSE ATTENDING

BRUCE/SHARON
JOHN/THERESA
TOM/LINDA
JIM/CAROLYN
LEO ADVISOR
ABI BUCHLER
10 LEO's

HALLOWEEN PARADE

WILL SEND THANK YOU NOTES TO THOSE WHO DONATED MONEY. NEXT YEAR WILL MARK THE "80" ANNIVERSARY OF THE PARADE.

CAMP BARNES

ALL PAYMENTS HAVE BEEN MADE. THERE'S SOME MONEY LEFT OVER, (\$3000 TO \$4000), THE BOARD AGREED TO KEEP THIS MONEY FOR FUTURE USE FOR EITHER CAMP BARNES OR HABITATE FOR HUMANITY..

OLD TIMERS DAY

THE CONCENSUS WAS NOT TO PARTICIPATE IN THIS NEXT YEAR.

LEO's

TOM AND LINDA WILL FILL IN FOR JIM AND CAROLYN MILES WHILE THEY ARE AWAY.

SCHOLARSHIPS

THE CLUB WILL CUT BACK ON SCHOLARSHIPS. WE WILL GIVE 3 OR 4 THOUSAND PLUS ANY EXTRA MONEY DONATED.

PINS AND ROSTER BOOKS

GLEN WILLIAMS WILL SEE ABOUT CHANGING THE NUMBER OF PINS AND BOOKS NEXT YEAR.

SPAGHETTI DINNER

THERE WERE 317 MEALS PURCHASED, RESULTING IN ONLY 3 TICKETS SOLD BY EACH CLUB MEMBER. THERE WERE 25 MEMBERS WHO DID NOT SELL ANY TICKETS. THERE WERE 27 LEO'S WHO HELPED AT THE DINNER.

WREATH'S ACROSS AMERICA

THE CLUB WILL DONATE \$500, THE LEO'S WILL DONATE \$100 AND OTHER CLUB MEMBERS \$600 FOR A TOTAL OF \$1200.

DATES TO REMEMBER

NOVEMBER 16TH – OUR ANNIVERSARY DINNER MEETING, DG COVERDALE ATTENDING, PEAKY'S 6 PM

NOVEMBER 23RD – OFFICIAL BOARD MEETING TOWN HALL 4 PM

DECEMBER 1ST – VISUALLY IMPAIRED CHRISTMAS PARTY

DECEMBER 7TH – CHRISTMAS PARTY, BAYSIDE COUNTRY CLUB, 6 PM

DECEMBER 14TH – OFFICIAL BOARD MEETING AT TOWN HALL, 4 PM – FOLLOWED BY DINNER AT GROTTO'S AT 6 PM

MEETING ADJOURNED AT 5:30 PM

SUBMITTED BY,
LION THERESA PITMAN, SECRETARY
FILC