

FENWICK ISLAND LIONS CLUB OFFICIAL BOARD MINUTES

Fenwick Town Hall
August 12, 2015

KL Bruce called the meeting to order at 4 pm, there were 15 members present.

Secretary's Report – NA, Passed over, no report read.

Treasurer's Report –Treasurer Bill Reported we made \$2,453.83 on the Pancake Breakfast (about a \$420 increase). Another great Pancake Breakfast outcome. Lion Bill also noted only 20 remaining Club members have not sent in their 2015-2016 dues. Treasurers Report was unanimously approved by voice vote.

COMMITTEE REPORTS

Community Outreach - Fran - Lion Fran reported on the status of the recent eye glass project with a local individual.

Membership -Muriel – reports we will induct our recently approved new member, Evelyn Bisogno at our next Regular Luncheon Meeting September 8th (PRC Fran will conduct the Induction). There will be a new member orientation held at the next Board Meeting Monday September 28 from 3:00 pm to 4:00 pm. Muriel is setting this activity up.

Bull & Oyster Roast- Lots of discussion. Bruce, Justin, Jean, and Muriel will meet Wednesday 19th to go over plans for the B&O Roast: including, tickets, poster, auction, distribution of tickets, Facebook, email and such. More plans to follow.

CD at Fulton Bank - King Lion Bruce reported the status of our Scholarship CD investment with Fulton Bank has become untenable. KL recommended we consider a better placement of our money. After much discussion about various courses of action that we might take a motion was made to proceed with placing CD money with a local brokerage. "Value Line Services" reports AT&T stock currently yields dividends over 5% whereas CD are typically less than 1% for deposits as small as ours. Third VP Fran Pretty made a motion, seconded by Director Bob Pretty to invest our 2014-2015 July 1st Scholarship CD balance of \$16,697.02 in AT&T stock. This motion carried unanimously.

DLF Matching Application - Co Chairs Fran & Bob Pretty reported the application is now with DLF and had been signed by Secretary Theresa

Hearing Aids for Veterans - Our VFW contact has said they will participate in our Hearing Aid Program and will pay for the hearing aids as needed, after we test.

New Member Induction - PRC Fran will conduct our induction of new member Evelyn Bisogno at our September 8th Luncheon Meeting.

Beach Chair Project - Lions Sam & Muriel Mooney delivered our new Beach Chair to the Fenwick Island beach location. They met a early FILC member down for the day and pushed him to his spot on the beach.

Halloween Parade - The new leaders of our Selbyville Halloween service & fundraiser project are Co-Chairs Linda & Tom St Clair. They have taken over from Fran Pretty (a special; transition meeting took place to help Lind & Tom settle into their new responsibility). Lion Dick will produce a new poster for this event.

Halloween Parade Raffle Ticket Sales - Linda St Clair reports so far we have sold \$1,000 worth and now have \$3,000 to go to reach \$2000 for our Club.

Officer Nominating Committee 2016-17 - Lion Fran Pretty will chair a new Officers Nomination Committee consisting of her, King Lion and all past Presidents. She begins immediately. There is a deadline November's Board Meeting to make preliminary recommendations for consideration of next Lions year Officers & Board.

Luncheon & Dinner Price Increase 2016-2017 - King Lion Bruce made a recommendation to increase luncheon & dinner prices. Following discussion Lion Sam offered a motion to increase the prices to \$12 and 16 respectively (a 50 cent increase). Seconded by Lion Dick and carried unanimously by voice vote.

LEO Club Officer Meeting - There will be an LEO Officers Club lunch Meeting at Bruce & Sharon's Wednesday September 19. Included will be: Bruce & Sharon, Bob & Fran, Linda & Tom, Dick & Abby Buchler and a few LEO Officers.

LEO Leadership Forum Planning Meeting - LEO BASH, this meeting will be hosted by the 22 D LEO Liaison Lion PCC Keith Hinkle/ DG Jim and will be held at the Dewey Beach Club 8/20 our attendees will be Lions Linda & Tom St Clair (Ex LEO IRHS Liaison Laura Quillen has prepared a program which may be used).

Upcoming Events -

Tues., Aug. 18th, Zone Meeting 6:30 PM Dewey Beach

Wed., Aug. 19th, LEO Officers Luncheon Schoonover' 12 noon

Thurs., Aug. 20th, LEO Bash Planning meeting 6 PM Dewey Beach

Sat., Aug. 22nd, Shorebirds Game 7:05 PM

Wed., Aug. 26th, P,S,T,M Meeting Dover 5:30 PM

Tues., Sept. 1st, Back to School Orientation

Wed., Sept. 2nd, Halloween Parade Mtg, Selbyville Town Hall 9 AM

Tues., Sept. 8th, Luncheon Mtg. Harpoon Hanna's 12 Noon

Sat., Sept. 12th, Bull & Oyster Roast, 5:30 PM Peaky's

Mon., Sept. 21st, Dinner Mtg With Lion Jim Hindman, 6 PM Peaky's

Sun., Sept. 27th, LEO Leadership Retreat "BASH" ???

Mon., Sept. 28th, FILC Board Meeting

Submitted by
Lion Dick Waughtal, Assistant Secretary FILC
Finalized with updates, August 21, 2015