

Finance Committee Report
LLLCC, Inc. Board of Directors Meeting
October 14, 2007

Members Present:

Lion Bud Byrd, PDG, Chairman
Lion Leland Stanford
Lion Philip alexander, PDG
Lion Norman Dupre
Lion Bob Ebberman, PDG

The Finance Committee met and discussed the budget. The budget was followed well and we saved money. The Finance Committee met at the Camp in August and went over the proposed budget for the coming year. The committee suggest the proposed budget \$546,054.00 be accepted.

Respectfully submitted by
Lion Bud Byrd

Public Relations & Alumni Committee Reports
LLLCC, Inc. Board of Directors Meeting
October 14, 2007

Members Present

Public Relations Committee:

Lion William R. "Bill" Simon, PDG, Chairman
Lion John L. Gray, PDG, Vice Chairman
Lion Sissy Cormier
Lion Ethel Robin, PDG
Lion Marguerite "Baby" Gray

Member Present

Alumni Committee:

Lion Dean Navarre
Lion Shelly Navarre
Lion Carl Cortez
Lion Cynthia Cortez

Public Relations Committee Report:

Lion Bill Simon says we need to fill this Camp with campers.
Working with channel in Baton Rouge. He ask us to do the same. Adopt 50th Anniversary as logo on all our work.

Asking that we all support 4 kids club. And have them have a chairman. That way we can get them on the band wagon pictures of a child and build all this up by putting the work out.

We have to continue to get those Leo clubs going.

Having a contest with each Club sending children and this would motivate them.

All this we have from the 50th etc. building room where people could see what this camp is about. Perhaps if we had a little seed money from 50th to start it.

Invite news media and have a special food theme. April of 2008. Books could be bought of the anniversary and it would be great for new members all saying we will work harder next year.

Respectfully submitted
Lion Bill Simon

Alumni Committee Report:

Camper alumni had a newspaper article featuring Dean Navarre and Carl Cortez and their days at Lions Camp. Houma Courier is interested in coming to camp to do a feature on Lions Camp. Bill suggested that we ask reporters from all of Louisiana.

The alumni is still working on history pictures and is considering a another DVD for next year.

Respectfully submitted Lion Carl Cortez, Chairman

Long Range Committee Report
LLLCC, Inc. Board of Directors Meeting
October 14, 2007

Members Present

Lion J.C. Ward, Chairman

Lion Gertie Beauford, Vice Chairman

Lion Bobby Smart

- Harvesting operation completed.
- Mechanical Site Preparation - Piling & Windrows completed.
- Burning of Piles and Windrows Completed.
- Have applied for tree planting cost - share fund thru FSA - Hurricane recovery program.
- When the FSA program has been approved prior to December 31st 2007. We will qualify for tree planting funds.
- Plan to plant pine seedlings January - February 2008.
- We will contact Craig Martin about mechanical tree planting the tract.
- Proceed with construction of fence, now have a new site preparation area.

Respectfully submitted

Lion J.C. Ward, Chairman

Fund Raising Committee Report
LLLCC, Inc. Board of Directors Report
October 14, 2007

Members Present:
Lion Joan Andrepont
Lion Francoise Ratard

Guest:
Angela Plaisance

Tickets are available for the super raffle. Members are encouraged to begin selling tickets as soon as possible and to turn in money and stubs on a quarterly basis.

We also recommend that in the District Governors' newsletter they request the clubs in their district to turn in money and stubs on a quarterly basis.

Please contact the League office if your club is interested in scheduling the 4 wheeler and/or boat for ticket sales.

We are asking for everyone's help in making this super raffle the success we know it can be. Just a reminder, bricks are still available.

Respectfully submitted
Joan Andrepont, Chairperson

Camp Improvements & Camp Development Committee Reports
LLLCC, Inc. Board of Directors Meeting
October 14, 2007

Members Present

Camp Improvements Committee:

Lion Lester Lemoine, Vice Chairman
Lion Herbert Thevenot
Lion Johnny Dunbar, Jr. DG
Lion Fred Lantz, PDG
Lion Ken Marks, IPDG

Members Present

Camp Development Committee:

Lion Joe Corbett, Chairman
Lion J.W. Harrison, PDG, Vice Chairman
Lion Frank Franklin
Lion Richard Sockrider, VDG
Lion Kenny Truxillo

Guest:

Lion Joyce Dupre
Lion Jerry Dupre
Lion Joyce Savin
Lion Bob Denklau

1. Alumni Association is going to do concrete work for pool seating extension and carnival concession stand. When this is done we will proceed with the cover work.
2. BIQ bathroom renovations will be done at March work weekend in order to bring up to ADA standards.
3. Build vanities for Gym.
4. Ray to order filtration unit for deep fat fryer.
5. Need to repair Goat fence.
6. Install panic devices on doors of bunkhouses. And replace windows with tempered glass.
7. Install roll up door and new ramps on Gym.

Respectfully submitted

Lion Joe Corbett, Chairman

Camper Intake & Program & Personnel Committees Report
LLLCC Board of Directors Meeting
October 14, 2007

Members Present

Camper Intake Committee:

Lion Jeanne Lannoye, Chairman
Lion Evelyn Kirk, Vice Chairman
Lion Norma Cormier
Lion Guice Farr
Lion Junius LeBlanc
Lion Steffanie Orgeron

Members Present

Camper Program & Personnel Committee:

Lion Jackie Morse, Chairman
Lion Evelyn Powell, Vice Chairman
Lion Nicole Tull

The Camper Intake and Program & Personnel Committees met jointly.

Our Committee's would jointly like to Thank the Camp Past Presidents, Lion Ray Cecil and all others who worked so hard on our 50th Anniversary celebration and we feel a wonderful day was spent at camp by all who attended.

A Camper Intake Report was passed around. The report showed that we had a total of 251 Boys attending and 243 Girls attending for a total of 494 Campers. There were 22 children assigned that did not come to camp.

Both Committees' feel that Lion Ray Cecil and the Camp Staff did another outstanding job this past summer.

Just a reminder that the 2007 Camper applications are no longer valid, please destroy any that you have left over. The 2008 Camper applications and Staff applications will be ready in January.

Respectfully submitted by
Lion Jeanne Lannoye &
Lion Jackie Morse

Constitution & By-Laws Committee Report
LLLCC, Inc. Board of Directors Meeting
October 14, 2007

Members Present:

Lion Raymond Powell, PDG, Chairman
Lion Gertie Marie Beauford, Vice Chairman
Lion Ray Turner, PDG
Lion Horton Beaver

Suggestion for amendment to the Constitution for a For Kids Club Committee be referred to the Fundraising Committee.

The members of the Constitution & By-Laws Committee would like the proposed changes to the Constitution to read.

Applicants must be in good standing, have experience serving on the Board and shall write a letter to the Chairman of the Nominating Committee requesting consideration for a parity seat on the Executive Committee, including a letter from the incoming District Governor confirming the appointment to the Board for that period of time.”

Respectfully submitted
Lion Raymond Powell,PDG

Endowment Committee Report
LLLCC, Inc. Board of Directors Meeting
October 14, 2007

Members Present:
Lion Allen Coulonge, Chairman
Lion George Davis

The Endowment Committee met and discussed our investments. Our current fund evaluation is \$2,656,728.39 with an anticipated income of \$180,000.00. We recommend reinvesting \$15,000.00 of last years \$125,000.00 interest into the Endowment fund since we made budget and have sufficient funds at present. This reinvestment will help the fund grow for the future.

We have several securities coming due and will recommend reinvestment shortly.

We are putting our money to work in secure investments to take the least risk possible for the Camp.

Respectfully submitted
Lion Allen Coulonge.

Procurement Committee Report
LLLCC, Inc. Board of Directors Meeting
October 14, 2007

Members Present:

Lion Helen Coulonge, Co-Chair
Lion Irene Beaver, Co-Chair
Lion Louise Punch
Lion Helen Lemoine
Lion Audrey Brown
Lion Billy Boudreaux
Lion Marie Schwalb

The committee met with 7 members present. Lion Helen Coulonge opened the meeting by distributing the camp needs list. She explained that the list was to be brought back to our clubs and solicited from the community. The donations are not to be from club funds. Ask your members to get involved.

Lion Irene Beaver stated that she was approached by Lion Carolyn Grant from Woodworth, La. . She has a military husband and many friends who are good at crafts and “Scrounging”. She will also see about recruiting them. She would like to have a rummage or craft sale with the proceeds going to the camp.

Lion Helen Lemoine stated that she had another donation from the evidence room of the Baton rouge Sheriff’s office. They had some stolen cleaning supplies that will be donated to the camp.

There was no other business and the meeting was adjourned.

Respectfully submitted by
Lion Irene Beaver, Co-Chair
Lion Helen Coulonge, Co-Chair

Disaster Planning Committee Report
LLLCC, Inc. Board of Directors Meeting
October 14, 2007

Members Present:

Lion Melissa Foret, Chairman
Lion Renee Dunbar
Lion Russell LeBlanc
Lion Bob Williams

Guest:

Lion Sharon Williams

The Committee met with all 4 members present.

The Chairman filled in the committee on the advancements made last year.

The camp applied for and received a grant for a natural gas backup generator to supply power to the kitchen and dining hall, which is now installed.

The committee is requesting that Ray Cecil attend our next meeting in January to answer several questions that were brought up by the members.

On page 2 of the Camp Directory are printed evacuee guidelines.

CC Dianne Kennedy has been ask to have district governors prepare their call lists within the next week.

Respectfully submitted
Lion Melissa Cherie Foret, Chairman