

Louisiana Lions League for Crippled Children, Inc.
Board of Directors Meeting January 16, 2010
Holiday Inn South , Baton Rouge, LA

Constitution & By-Laws Committee

Members present:

Lion Raymond Powell, PDG, Chairman

Lion Ray Turner, PDG

Lion Russell LeBlanc

The Constitution and By-Laws Committee discussed the By-Law changes that have already been passed by the Board of Directors and the State Convention which have not been published - Article V Section 2 and Section 3.

Respectfully Submitted

Lion Raymond Powell, PDG

Louisiana Lions League for Crippled Children, Inc.
Board of Directors Meeting January 16, 2010
Holiday Inn South , Baton Rouge, LA

Endowment Committee

Members present:

Lion Allen Coulonge, Chairman

Lion George Davis

Lion Ray McCarty

Lion Joey Bollinger

The Endowment Committee met and discussed our portfolio. The current value of our fund is \$2,596,816.00 with a projected income of \$101,659.00.

We currently have \$255,507.00 in cash but we decided to hold on until a good investment opportunity comes up.

Louisiana Lions League for Crippled Children, Inc.
Board of Directors Meeting January 16, 2010
Holiday Inn South , Baton Rouge, LA

Procurement Committee

Members Present:

Lion Helen Coulonge, Co-Chairman

Lion Louise Punch, Co-Chairman

Lion Joyce Dupre

Lion Brian Defelice

Lion Earl Pellegrin, 2nd VDG

Lion Lana Pellegrin

Lion Joyce Savin

Lion Marie Schwalb

Lion Alirine Scott

Lion Linda Defelice

Lion Jerry Dupre

Lion Helen Coulonge called the meeting to order. Roll was called. She went over the inkind list. This gives you an idea of what was donated during the last quarter. If your Club gave something and it's not listed, please call the Camp office.

The needs list was discussed, once again the stress was placed on Clubs getting donations, not taking money from your Clubs budget.

It was mentioned that Camper applications were mailed to Club Presidents.

Respectfully Submitted

Lions Helen Coulonge & Louise Punch, Co-Chairmans

Louisiana Lions League for Crippled Children, Inc.
Board of Directors Meeting January 16, 2010
Holiday Inn South , Baton Rouge, LA

Disaster Planning Committee

Members Present:

Lion Cherie Foret, Chairman

Lion Francoise Ratard, PCC

Guest:

Lion Henry Allen

Lion Cynthia Cortez

Collected prices for items needed for grants:

20kw Natural gas generators (need 2)	\$4500.00 Each	\$9000.00
(WalMart) 2 pk. pillows (need 25 pks)	\$ 10.00 Each	\$ 250.00
(WalMart) Twin size sheet sets (need 50)	\$ 10.00 Each	\$ 650.00
(Office Depot) Metal Cabinet 6'X3'X1.5' (need 3)	\$ 220.00 Each	\$ 660.00

Look for grant about \$12,000.00

Need to request donations from Wal Mart, Sams, Office Depot, Home Depot, Lowe's, etc... for matching grant funds or possible item donations.