

Louisiana Lions League Board of Directors
Meeting January 12, 2008
Alumni Committee

Members Present:

Lion Carl Cortez, Chairman
Lion Cynthia Cortez
Lion Dean Navarre
Lion Shelly Navarre

Lion Carl said it went pretty well but we need DVD's and History books at Conventions to promote the Lions Camp and Lions Day at Camp. They are planning after a while to make another DVD.

The annual Alumni Golf Tournament will be at Indian Hills Country Club May 19, 2008. The Staff Alumni will have a work weekend at the camp We're getting good at those cement jobs.

With the proceeds from our Tournament for our 2007 Tournament the Staff Alumni were able to donate \$16,000.00 to our Camp.

Respectfully submitted

Lion Carl Cortez

Louisiana Lions League Board of Directors
Meeting January 12, 2008
Camp Development & Camp Improvements Committee

Members Present

Camp Development Committee:

Lion Joe Corbett, Chairman
Lion Frank Franklin
Lion Richard Sockrider, VDG
Lion Lion Kenny Truxillo

Members Present

Camp Improvements Committee:

Lion Glen Bonin, PDG
Lion Warren Basco
Lion Mike Bonin
Lion Johnny Dunbar, Jr, PDG
Lion Fred Lantz, PDG
Lion Ken Marks, IPDG

Guest:

Lion Stephanie Orgeron
Lion Edwina Galtier
Lion Junius LeBlanc

Swimming pool Fence and the canopy will be done in March. The Staff Alumni will do the concrete work and the Camp Development & Improvements committee will do the metal work and fence on a work weekend.

The deck and snack shop for the carnival area will be done on the work weekend in March. The panic hardware for the bunkhouse doors will be done whenever the person donating the materials and labor is able to do the work.

Mike Bonin is going to build the vanities for the bathrooms in the gym.

Executive Director Ray Cecil is finished with the Fence for the Goats and the Goats are still getting out.

The Port Barre Lions Club is donating a roll up door to replace the sliding door in the Gym, also the plate glass windows in the bunkhouses with plexiglass.

Leesville Lions Club will build handicap ramps on both side doors of the Gym.

Discussed the Boys Instructors Quarters bathroom renovations and also building a new bunkhouse, shop and a museum.

State wide work weekend will be March 15th and 16th.

Respectfully submitted

Joe Corbett, Chairman

Louisiana Lions League Board of Directors
Meeting January 12, 2008
Constitution & By-Laws Committee

Members Present:

Lion Raymond Powell, PDG Chairman
Lion Ray Turner, PDG

Nothing pending to come before this committee, those in attendance reviewed all proposals to be voted on January 13, 2008

Respectfully Submitted:

Lion Raymond Powell, PDG Chairman

Louisiana Lions League for Crippled Children
Board of Directors Meeting January 12th, 2008
Disaster Planning Committee

Members Present:

Lion Melissa Foret, Chairman
Lion Russell LeBlanc
Lion Bob Williams

Guest:

Lion Cynthia Cortez
Lion Dianne Kennedy, CC
Lion Angela Plaisance, DG

Committee met with 3 of the 4 members with 3 guest.

District Governors are requested to have their call lists prepared ASAP for distribution to the camp.

Bob Williams has a contact list of various agencies for use during a disaster.

Once we have the call lists from the District Governor, we suggest that the call lists and the evacuee guidelines be distributed to the clubs via regular mail or email as well as posted on the Lions Camp website for everyone to be able to access.

Respectfully submitted

Melissa Cherie Foret, Chairman

Louisiana Lions League for Crippled Children
Board of Director January 12th, 2008
Endowment Committee

Members Present:

Lion Allen Coulonge, Chairman
Lion Ed Orgeron, Vice Chairman
Lion Orin Foster, PDG
Lion George Davis, PDG

Guest:

Joey Bollinger

The Endowment Committee met and discussed our investments. Our current Fund evaluation is \$2,678,858.88 with an anticipated income of \$120,000.00 to \$150,000.00. We are currently reviewing our holdings and are trying to cut our losses in the current market.

We have recently received a \$10,000.00 gift from the Craig Kennedy family, also a \$1500.00 donation from South Shreveport Lions Club and a \$400.00 donation from Bossier City Lions Club were received.

We are taking \$100,000.00 from our money market account and placing it in American Mutual Fund and Capital World Growth and income.

Respectfully submitted

Lion Allen Coulonge

Executive Committee Meeting
11:00 am 1/12/08

Call to order by Lion President Barbara
Prayer led by Lion Byrd, IPP
Pledge led by Lion Cathy

Lion Barbara asked Lion Ray to open the meeting.

Lion Ray presented the new Camp Flag that has been made. He states he can get them ordered in many sizes. Call the Camp.

Lion Ray showed the committee some purple Ribbon letters that were returned. He showed us the date of 2004 and stated now we do know for sure the post office does work. Lion Ray presented the quotes for the new Camp Truck 2005 Ford, 2006 Chevy, 2007 Chevy. Lion Ray states the 2006 Chevy is the best deal for truck offered. The committee discussed the differences between the trucks.

Discussion was held about Clubs or groups asking to use the Camps 501 © 3 status for the solicitation of donations. The problem being no accountability and the failure of donations coming back to the Camp. It was in depth as to why anyone needs the tax ID#. If a corporation needs the information they should be directed to Lion Ray and felt with on an individual basis. No club or individual should be given the tax ID #.

Lion Ray states the grant requests so far will be less this year. We need Club contributions. Lion Ray discussed the Capitol One stock. It was discussed to just leave it alone. Lion Ray will be attending the ACA National Conference in Chattanooga February 9-14.

Discussion was held about building an archive building with the Camp office. March 29 a group of College kids with "Push America", will be bringing a \$5000.00 donation to assist with building the ramps for the gym, improvements for the pool and landscape timbers.

Lion Kathy passed out the final report for Big Bass.

Lion Bill spoke of the 50th and the success we had. He is planning a Lions day at Camp for July, and he spoke of the need for Campers.

Action Items

#1 Lion Byrd made a motion for the tax ID# Lion Jerry made the second motion passed.

#2 Lion Byrd made a motion to accept the bid for the 2006 Chevy and authorize Lion Ray to sell the existing work truck. Lion Richard made the second, motion passed.

President Barbara reports she has appointed Lion Mike Bonin to replace Lion John Dixon for the remainder of his term or the Nomination Committee

Lion Jerry made a motion to adjourn. Lion Bob made the second, motion passed.

Louisiana Lions League for Crippled Children
Board of Directors January 12th, 2008
Finance Committee

Members Present:

Lion Bud Byrd, PDG, Chairman
Lion Raymond Christensen, PDG
Lion Stan Palmer, PID
Lion Alta Palmer, PID
Lion Leland Stanford
Lion Betty Turner, PDG
Lion Buck Jones
Lion Philip Alexander, PDG
Lion Lambert Ratard, PDG
Lion Norman Dupre
Lion Bob Ebberman, PDG

Guest:

Lion Anthony Fregosi, VDG

Committee met and discussed all the financial statements for the quarter. There were several questions ask. We ask Ray to come by and discuss them with us. The committee wanted to know if we were insured to the max on all of our bank accounts. What is the rate of interest we are making on each account. There were many other points made and discussion of different areas in the budget analysis. A motion was made and seconded, that the Finance Committee will meet on a Saturday in February, time to be decided later, at the camp with the Executive Committee and the Endowment Committee To plan next years budget.

Louisiana Lions League Board of Directors
Meeting January 12, 2008
Fund Raising Committee

Lion Joan Andrepont, Chairman
Lion Cesar Fonseca, IPDG, Vice Chairman
Lion Renee Broussard
Lion Francoise Ratard, PCC
Lion Elliott Bauman

Guest:

Lion Bob Andrepont, PDG
Lion Ray Cecil
Lion Ann Sanders, PDG

Presentation was given by Lion Bob Andrepont, PDG concerning book marks with camp logo and poem on one side and Eye Foundation , Cub Sight logo and Helen Keller speech as possible fundraiser for both Camp and Eye Foundation. Lion Cesar Fonseca, PDG, made a motion to set estimates for bookmark printing and present to Eye Foundation and Council, seconded by Lion Francoise Ratard, PCC. Motion accepted.

Lion Cesar gave final totals for Big Bass Rodeo 07. Net profits \$21,569.78 after purchase of 08 Boat and 4 wheeler (approximate \$15,000).

Lion Cesar reported Sugar Bowl/BCS raffle net profit of \$115,000.00 Winner was Lion Blake Wren from Shreveport and he purchased his ticket online.

Executive Director Ray Cecil informed committee about “Goodsearch” Internet search engine. He would like everyone to go back to their Club and ask them to use Good Search instead of Google, as Camp will profit from all inquiries.

Lion Joan Andrepont spoke to committee concerning New Toyota Dealership Association. We have asked Lion Ray to compile a DVD and make presentation to the Association to possibly receive a Grant for the Camp.

LSU License plates are available for \$5.00 each. Contact Lambert Ratard in 8N, JW Harrison in 8O, Lee Mott in 8I.

We will ask Lion Ray to put instructions concerning “Good Search” on the Camp website.

Respectfully submitted

Lion Joan Andrepont, Chairman

Louisiana Lions League Board of Directors
Meeting January 12, 2008
Camper Intake Committee
Camp Program & Personnel Committee

Members Present:

Camper Intake Committee
Lion Jeanne Lannoye, Chairman
Lion Evelyn Kirk, Vice Chairman
Lion Junius LeBlanc
Lion Steffanie Orgeron

Guest:

Willie Dixon
Edwina Galtier
Debbie Corbett
Byrd Corbett, IPP
Susan Dazart

Members Present:

Camp Program & Personnel Committee
Lion Jackie Morse, Chairman
Lion Evelyn Powell, Vice Chairman
Lion Nicole Tull

Guest:

Barbara Wright

Camper Intake and Camp Program & Personnel Committee's met jointly.
Camper applications along with Media information has been mailed to all clubs, also camper application have been mailed to campers eligible to return.

Camper applications can be downloaded online.

We are looking for more campers. We need to get camp information on TV, Radio, and in papers.

Camper Program & Personnel had 3 members and 1 guest and Camper Intake had 4 members and 5 guest present.

Respectfully submitted by chairpersons

Lion Jackie Morse, Chairman
Lion Jeanne Lannoye, Chairman

Louisiana Lions League Board of Directors
Meeting January 12, 2008
Long Range Committee

Members Present:

Lion J. C. Ward, Chairman
Lion Lamar Joffrion

Reforestation - stand 2 & stand 6a

1. Stand No.2 - 32 acres has been approved for EFCRP cost share for replanting the area damaged by Hurricane Rita. The program will pay for 50% of actual cost on the total eligible cost for tree planting not to exceed 115

2. Trees for the planting project have been donated by IP Co. Nursery in Livingston Texas. Approximately 25,000 trees.
Nursery Manager Shannon Steward

3. Tree planting began Friday afternoon and will resume Monday morning.
Contractor: Craig Martin
Cost: \$70/acre @ 50%- 32.6 acres.

4. Stand 6a does not quality for EFCRP cost share.
Approximately 12 acres total with 10 acres to be planted.
Cost \$70/acre- no cost share

5. Estimated cost for Lions Camp after all cost-shares payments
Approximately \$1,911.00 for entire planting project.

Respectfully submitted
Lion J.C. Ward, Chairman

Louisiana Lions League Board of Directors
Meeting January 12, 2008
Camp Procurement Committee

Members Present:

Lion Helen Coulonge, Co-Chairman

Lion Marie Schwalb

Lion Louise Punch

The Procurement Committee met with 3 members present.

Lion Helen gave out the current Lions Camp needs list. As always, she stressed that the items on the list not be bought by the Lions clubs from their funds, rather solicit the items from the community. She also passed out a list of in-kind donations.

Respectfully submitted

Lion Helen Coulonge, Co-Chairman

Louisiana Lions League Board of Directors
Meeting January 12, 2008
Public Relations Committee

Meeting was called to order by Lion Bill Simon, PDG.

Spoke of 50th Anniversary of Camp - very nice but we need to work harder.

We need campers. Almost 500 campers last year but we need more. Spoke of TV and paper to let them know what its about. The Camper Committee to speak more at clubs etc. says he plans to speak to a lady that heads up Superintendent of Education.

Concentrate on finding out from our clubs who are sending campers.

It was asked about bill boards to put up asking for campers etc. We need to ask.

History books from camp is a good advertisement for camp. This information needs to be put out at zone and region meetings.

We would like to have a Lions Day at Camp for New and prospective Lions. Lion Carl said to send invitations to get them there to see what this is all about.

Lion Dean suggest call the Camp a vacation for the Handicap.

Respectfully submitted

Lion Bill Simon, PDG, Chairman