

Louisiana Lions League for Crippled Children, Inc.
Board of Directors Meeting
October 10, 2009
Finance Committee Report

Members Present:

Lion Bud Byrd, PDG, Chairman
Lion Bob Ebberman, Vice Chairman
Lion Logan Morris
Lion Betty Turner, PDG
Lion Lambert Ratard, PDG

Guest:

Lion James Courtney

The Finance Committee meet with the members listed above present.

The Finances from the last year were reviewed and explained to new members. The proposed budget was reviewed and approved by the Committee for approval of the Board.

The amended budget includes the Executive Committees approval of the salary increases for the Staff.

Respectfully submitted
Bud Byrd, PDG, Chairman

Louisiana Lions League for Crippled Children, Inc.
Board of Directors Meeting
October 10, 2009
Alumni Committee

Members Present:
Lions Susan Todd

May 18, 2009 we had our annual Robert H. Moss Golf Tournament at Kiosti Pines Golf course in Kinder, La. We had a full capacity and plan to have two flights in 2010. Our proceed that we gave to our Lions Camp was \$16,000.00.

Plans for May 17, 2010 tournament are underway.

Our work weedend at Lions Camp is scheduled for march 27, 2010.

We had several of our Staff Alumni work this summer to help out with nursing and where ever needed.

Thank you for our special place.

Respectfully submitted
Lion Susan Todd

Louisiana Lions League for Crippled Children, Inc.
Board of Directors Meeting
October 10, 2009
Public Relations Committee

Members Present:

Lion Sissy Lantz
Lion Ethel Robin, P.G.
Lion Virginia Gilpin
Lion Jack Wallace
Lion LaVanda Rathel

Meeting was called to order by P.G. Lion Ethel Robin. We spoke about things Lion Bill Simon discussed at last meeting. TV and newspaper advertising. Also renting outdoor advertising space. We feel the best would be the outdoor advertising. Lion Virginia Gilpin will contact Lamar advertising on cost and availability. We suggested that Clubs on the zone or even region level pool funds to pay for the advertising in their areas. Lion LaVonda makes contact through the special Education classes in the schools. Also go to the local school boards and sell the Camp to them in order to reach the special education students.

Respectfully submitted
Lion P.G. Ethel Robin
Lion Virginia Gilpin

Louisiana Lions League for Crippled Children, Inc.
Board of Directors Meeting
October 10, 2009
Long Range Committee

Members Present:
Lion J.C. Ward, Chairman

Fertilization project

Fertilization plans for the reforested area are in place.
Fertilization contractor will be fertilizing the area planted with pine seedlings after January 2010.

Respectfully submitted,
Lion J.C. Ward

Louisiana Lions League for Crippled Children, Inc.
Board of Directors Meeting
October 10, 2009
Fund Raising Committee

Members Present:

Lion Cesar Fonseca, P.G., Chairman
Lion Elliott Badman, DG
Lion Bryan Foret, P.G.

Guest:

Lion Vicki Fonseca
Lion Norma Corkier
Lion Peggy Wallace
Lion Jim Caruso
Lion Kathy Harrison

Reported on Big Bass Rodeo.

- ◆ Tickets sales \$57,324.00
- ◆ Fishing teams (25)
- ◆ Little Britches (57)

- ◆ Parade of Prizes \$1256.00
- ◆ Little Britches \$3400.00

Recommendations that Big Bass Committee meets soon to make plans for next year.
Remind Lions about bricks, memorials and percent donations per member.
What happened to the Purple Ribbon Campaign?
No new ideas were discussed.

Respectfully submitted,
Lion Cesar Fonseca, P.G., Chairman

Louisiana Lions League for Crippled Children, Inc.
Board of Directors Meeting
October 10, 2009
Camp Improvements & Camp Development Committees

Members Present

Camp Improvements Committee:
Lion J.W. Harrison, PCC, Chairman
Lion Willie Frank
Lion Fred Lantz, PDG

Guest:

Lion William Arceneaux
Lion Danny Theall

Members Present

Camp Development Committee:
Lion Don Brown, DG

1. Replace lower panels on Gazebo.
2. Tighten all screws on all roofs. Replace rubber washers as needed.
3. Replace ceiling tiles in dining hall.
4. Finish red metal trim on carnival, pavilion, and gym roll up door opening.
5. Painting of MPB.

Recommend that we replace a/c's for boys and girls bunkhouse, also install gas fired heaters for girls bunkhouse and GIQ. Approximate cost \$15,000.00.

Katrina Grant monies available for 20 KW generator for GIQ.

If we combine the a/c's, water heaters, & generator into one project we can probably save some of the plumbing and trenching cost by doing it all at one time verses a piecemeal fashion. It is our recommendation that we do all 3 at one time.

Louisiana Lions League for Crippled Children, Inc.
Board of Directors Meeting
October 10, 2009
Camper Intake & Camp Program & Personnel Committee Report

Members Present
Camper Intake Committee Report:
Lion Byrd Corbett, Chairman
Lion Evelyn Kirk, Vice Chairman
Lion Willie Dixon
Lion Steffanie Orgeron
Lion Dewey Mobley

Members Present
Camp Program & Personnel Committee Report:
Lion Bernadine Lenahan
Lion Evelyn Powell
Lion Nicole Tull
Lion L.A. Rathel, PDG

We needed additional ambulatory campers in the physically challenged sessions. We were at capacity for wheelchairs in these sessions. We are at capacity in our mentally challenged camp, Camp Pelican, Camp Victory.

Camp Challenge, our rental Camp ended early, because of H1N1 flu. Ten kids wound up hospitalized but all are well and looking forward to next summer.

We can always use nurses/medical personnel. Camper numbers were great. Staff were great, camp overall was great. Everyone is looking forward to next summer.

Respectfully submitted
Lion Byrd Corbett, Chairman

Louisiana Lions League for Crippled Children, Inc.
Board of Directors Meeting
October 10, 2009
Constitution & By-Laws Committee Report

Members Present:

Lion Raymond Powell, PDG, Chairman
Lion Ray Turner, PDG, Chairman

Guest:

Lion Don Brown, DG
Lion Russell LeBlanc, DG

Ask everyone present to check the spelling of their name, address, and phone number.

Discussed updating Election of Camp Officers, in the Constitution & By-Laws, Article 5 section 2 & 3.

Respectfully submitted,
Lion Raymond Powell, PDG

Louisiana Lions League for Crippled Children, Inc.
Board of Directors Meeting
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Endowment Committee Report

Members Present:

Lion Allen Coulonge, Chairman
Lion Orin F. Foster, PDG
Lion Ray McCarty

Guest:

Lion Cathy Comeaux

The Endowment Committee met and discussed Joey Bollinger's report of our portfolio. The current value of our fund is \$2,471,104.37 with a projected income of \$100,000.00. We talked to Joey and decided to invest \$200,000.00 in the Bond Fund of America at approximately 5.5% which will add another \$10,000.00 to our annual income. We also discussed the starting of an Endowment Foundation Fellowship to be purchased by members for \$100.00 each which will include a certificate and a patch for each donation of \$100.00.

Respectfully submitted,
Lion Allen Coulonge

Louisiana Lions League for Crippled Children, Inc.
Board of Directors Meeting
October 10, 2009
Procurement Committee Report

Members Present:

Lion Susan Douzart
Lion Terry Coupel
Lion Joyce Dupre
Lion Brian Defelice
Lion Earl Pellegrin, 2nd VDG
Lion Lana Pellegrin
Lion Joyce Savin
Lion Alirine Scott

Guest:

Lion Vickie A. Gros
Lion Lloyd Savin
Lion Jerry Dupre

The meeting was called to order after roll call. Lion Helen explained the “In-kind” list. This shows what Clubs have done. The Needs list was explained, some items are needed year round. Food items are needed closer to summer camp. Go out and solicit items but not from your clubs budget. Today Chauvin Lions Club brought soap, shampoo, conditioner, mouthwash, a case of mugs, beads and trinkets for carnival (To be delivered to the League office.) The hospitality suite was discussed, everyone needs to get a goody bag. The Trolley is available for .50 courtesy of North Monroe Lakeshore Lions. The last shuttle leaves at 4:00 pm.

Respectfully submitted,
Lion Helen Coulonge
Lion Louise Punch

Louisiana Lions League for Crippled Children, Inc.
Board of Directors Meeting
October 10, 2009
Disaster Planning Committee Report

Members Present:

Lion Cherie Foret, Chairman
Lion Francoise Ratard, PCC

Need a committee member from 8-L.

Evacuee guidelines are printed in the camp directory on pg 21. Reminder to everyone to bring pillows and blankets with them to camp as there are none there.

Ask each district governor to please print the evacuee guidelines in their newsletter. No new information to report on potential grants at this time.

Respectfully submitted,
Lion Cherie Floret, Chairman