

Louisiana Lions League for Crippled Children, Inc.

Agenda

Hampton Inn October 9, 2010 Jennings, LA

1. Call to Order by President Lion Nancey Farr
2. Pledge of Allegiance
3. Invocation
4. Roll Call
5. Introduction of Guest
6. Secretary's Report By Lion Richard Tull, PDG
 - A: Reading of the Minutes of Executive Committee of October 8, 2010
 - B: Reading of the Minutes of the June, 26, 2010
7. Treasurer's Report By Lion Lester Lemoine
8. Executive Director's Report Lion Ray Cecil
9. Committee Reports of the 1st Vice President Lion Anthony Fregosi, PDG
 - a. Finance Committee---Lion Logan Morris, Chairman
 - b. Public Relations Committee---Lion Bill Simon, PDG, Chairman
 - c. Alumni Committee-----Lion Carl Cortez, Chairman
 - d. Long Range Committee-----Lion J.C. Ward, Chairman
 - e. Fund Raising Committee-----Lion Cesar Fonseca, PDG, Chairman
10. Committee Reports of the 2nd Vice President Lion Ann Sanders, PDG
 - a. Camp Improvements Committee-Lion JW Harrison, PCC, Chairman
 - b. Camp Development Committee--Lion Joe Corbett, Chairman
 - c. Camper Intake Committee-----Lion William "Byrd" Corbett, Chairman
 - d. Camp Program & Personnel Committee-Lion Bernadine Lenahan, Chairman
11. Committee Reports of the 3rd Vice President Lion Richard Tull, PDG
 - a. Constitution & By- Laws Committee-Lion Raymond Powell, PDG, Chairman
 - b. Endowment Committee-----Lion Allen Coulonge, Chairman
 - c. Procurement Committee-----Lions Helen Coulonge & Louise Punch
Co-Chairmans
 - d. Disaster Planning Committee-----Lion Cherie Foret, 2nd VDG, Chairman
13. Board Action on Recommendations of Committee Reports
14. Follow up on Executive Director's Report Lion Ray Cecil
16. Old Business
17. New Business
18. Benediction
19. Adjournment

Louisiana Lions League for Crippled Children, Inc.
Board of Directors Meeting October 7, 2011
Executive Committee Minutes

Members Present:

Lion Don Brown, IPCC
Lion Richard Tull, PDG
Lion Ann Sanders, PDG
Lion Nancey Farr, PDG
Lion Kathy Harrison, DG
Lion Anthony Fregosi, PDG
Lion Bob Ebberman, PDG

Call to order by Lion Kathy Harrison, DG

Pledge by Lion Bob Ebberman, PDG

Invocation by Lion Richard Tull, PDG

Committees:

Logan Morris, Chairman Finance Committee -Transfer \$20,000.00 from General fund to the Endowment Fund

Lion JW Harrison, Chairman Camp Development Committee - Windows & Roofing repair during Oct. workweekend.

Lion Bill Simon, Chairman Public Relations Committee - 8 to 10 year loss in MD 8 Lions members (2500 members). Public Relations Committee is putting on an information meeting in Baton Rouge, 8 Clubs are coming, all campers and parents are being invited. There will also be a membership drive March 8, 2012, 6:30 pm.

Executive Director Lion Ray Cecil, III, It was a good year. Larger number of children this last summer. Population for summer camp was 1248. Profit & Loss from 2010-2011 \$303,584.09 down from 2009 -2010 \$337,629,09 (about a 10% drop). Full time maintenance man instead of part time.

adjourned

Louisiana Lions League for Crippled Children Inc.
Board of Directors Meeting, October 8, 2011
Finance Committee

Members Present:

Lion Logan Morris, Chairman
Lion Buck Jones
Lion Belinda Arceneaux
Lion Virginia Gilpin
Lion Lambert Ratard, 1st VDG, PCC

The Finance Committee met in room 224.

The Committee reviewed the Profit & Loss with Previous Year Comparison. There were no questions. Only praise.

The proposed budget for the 2011- 2012 year was reviewed. We are pleased and confident the budget is sufficient and realistic.

Chairman Morris briefed the committee on his discussion with Lion Ray Cecil about the transfer of \$20,000 of General Funds to the Endowment.

Lion Buck Jones moved that \$20,000.00 shall be transferred from account 1002 THE VERNON BANK to Account 7003 ENDOWMENT FUND TRANSFER.

Motion was seconded by Lion Belinda Arceneaux. Motion carried. By unanimous consent.

There being no further business, the meeting adjourned at 2:59 pm.

Respectfully Submitted
Lion Logan O. Morris, Chairman

2% EX EX DIR
2% EXEC DIR

Louisiana Lions League for Crippled Children Inc.
Board of Directors Meeting, October 8, 2011
Public Relations Committee

Members Present:

PDG Bill Simon
PDG Leo White
Lion Bob Fitzgerald
PDG Ethel Robin
PDG Bill Simon
Lion James Courtney

Meeting was called to order at 2:10 pm. Lion Dean and Lion Carl were not present. Spoke of losing members and what the future holds if things do not change. Lion Bill is proposing a program March 8th, 2012 in District 8N. He will invite Club presidents, membership Chairman of Clubs, anyone from Clubs wanting to come are invited. Will invite parents and past campers, also invite friends. Hoping that by inviting friends we would get future campers out of that, also inviting Eye Foundation, and Cubsite. Camp representative to come to speak for approximately 10 minutes. Action items to be voted on if approved 25,000 #2 pencils at a cost of approximately .11 cents each - equals \$2,750.00, yellow with purple Lions camp engraving with 5000 to be given to each District for School children.

Respectfully submitted
PDG Ethel Robin

Louisiana Lions League for Crippled Children Inc.
Board of Directors Meeting, October 8, 2011
Long Range Committee

Members Present:

Lion JC Ward, Chairman
Lion Barbara Blanchard, IPDG
Lion Fred Gautreaux

- * Sixty (60) Cubic yards mulch delivered.
 To Camp in preparation for planting of Crepe Myrtle. Mulch void of any nutrients.
- * Delay planting of Crepe Myrtles at October work weekend until January -February 2012.
- * Clyde Holliday's nursery will furnish 5 gal. Crepe Myrtles at wholesale prices of \$8/plant and donate one plant for each 4 plants purchased. Bottom line \$6.50/plant
- *List of Crepe Myrtles available attached.
- * Board of Directors needs to decide:
 1. Type - (a) Regular
 (b) Semi-Dwarf
 (c) Shrub
 2. Colors - (a) Red
 (b) White
 (c) Purple
 3. Spacing -
- *Need to secure organic fertilizer and top soil to be mixed with mulch for planting in prepared holes.
- *Secure backhoe tractor to dig hole for Crepe Myrtles.
- * Make plans for January -February work weekend for planting Crepe Myrtles.
- * Vinyl Fence project placed on back burner.

Respectfully Submitted
Lion JC Ward, Chairman

Louisiana Lions League for Crippled Children Inc.
Board of Directors Meeting, October 8, 2011
Camp Improvements & Camp Development Committees

Members Present

Camp Improvements Committee:

Lion JW Harrison, PCC, Chairman

Lion Herbert Thevenot

Lion Williams Arceneaux

Lion Jerry Dupre

Guest:

Loyd Savin

Henry Archambault

Jay Archambault

Larry Robinson

Terry Coupel

Brittani Chaisson

Members Present

Camp Development Committee:

Lion Joe Corbett, Chairman

Lion Danny Theall

Lion Lloyd Savin

1. New double paned windows installed in all living quarters.
2. Roof repairs on all buildings on the hill.
3. Scope out entire drainage system.

Louisiana Lions League for Crippled Children, Inc.
Board of Directors meeting October 8, 2011
Camper Intake & Program & Personnel Committees

Member Present

Camper Intake Committee:

Lion William "Byrd" Corbett, Chairman

Lion Steffanie Orgeron, Co-Chairman

Members Present

Camp Program & Personnel Committee:

Lion Evelyn Powell, Co-Chairman

Lion Guice Farr

Lion Merrill Gautreaux

Lion Trudy White

Talked about Camp population versus Camper Intake. We will discuss the report to the General Assembly Sunday.

Respectfully submitted

Lion William "Byrd" Corbett

Louisiana Lions League for Crippled Children, Inc.
Board of Directors Meeting October 8, 2011
Constitution & By-Laws Committee

Members Present:

Lion George Edwards, IPDG
Lion Russell Leblanc, PDG
Lion Raymond Powell, PDG, Chairman

The Constitution and By-Laws Committee recommends an Additional paragraph to
Article 5, Section 6:

Article 5, Section 6 reads:

6. Any vacancy in all offices excepting President, caused by death, resignation, removal, disqualification, or otherwise, shall be filled by the Board with an appointment for the unexpired term. If the office of President shall become vacant for any reason, it shall be filled by the Immediate Past President of the same Sub-District as the outgoing President.

Addition to Article 5 Section 6:

Any vacancy in all offices excepting Immediate Past President, caused by death, resignation, removal, disqualification, or otherwise, shall be filled by the Board with an appointment for the unexpired term. If the office of Immediate Past President shall become vacant for any reason, it shall be filled by the Past President of the same Sub-District.

Respectfully Submitted
Lion Raymond Powell, PDG

Louisiana Lions League for Crippled Children Inc.
Board of Directors Meeting, October 8, 2011
Endowment Committee

Members present:

Lion Ed Orgeron, PDG, Co-Chairman
Lion Françoise Ratard, PCC
Lion Cathy Comeaux, CC

Committee met and discussed portfolio and current market.

Year to date - Income to the Camp was \$86,807.84
- Donations to Endowment was \$25,120.00
- Net performance -2.84%

Current Value in Endowment \$2,715,689.57

Est. Annual income is \$119,005.00

Committee has made the decision to not make any changes to the current portfolio.

Respectfully submitted

Lion Ed Orgeron

Louisiana Lions League for Crippled Children Inc.
Board of Directors Meeting, October 8, 2011
Procurement Committee

Members Present:

Lion Louise Punch, Co-Chairman
Lion Lous Carlos
Lion Ferrel Carlos
Lion Joyce Dupre
Lion Brian Defelice
Lion Linda Defelice
Lion Earl Pellegrin,DG
Lion Lana Pellegrin
Lion Joyce Savin
Lion Alirine Scott

Guest:

Lion Darlene Bergeron
Lion Vickie Gros

The meeting was called to order and roll was called. The In-kind and needs list were distributed. Lion Louise asked that we consider asking our Clubs in 8S to look at the needs list and bring something to the meeting in Scott.

For example - Algiers Lions Club will probably bring a case of pump sunscreen. Chauvin will look at a case of Germ-X. When we meet in Baton Rouge the members will be able to tell me what they will be bringing in April. I suggested they ask their members for a \$2.00 donation at the next 6 meetings and have enough for a case of an item. We will also accept \$100 Wal Mart cards. These can be sent directly to the Camp.

The Chauvin Lions brought a box lotion, soap, shampoo and sewing kits. A list is attached, items donated personally by Lion Darlene Bergeron - Bayou Blue Coteau Lions Club. If Lion Ray has any special requests he can contact Lion Louise Punch I'll see if we can get it.

Respectfully Submitted,
Lion Louise Punch, Co-Chairman

Louisiana Lions League for Crippled Children, Inc.
Board of Directors meeting October 8, 2011
Disaster Planning Committee

Members Present:

Lion Cherie Foret, 1st VDG
Lion Jackie Morse, PDG
Lion Sharon Williams

Guest:

Lion Norma Theall

The Disaster Planning Committee met with 2 members and one guest present. We discussed our current state of our committee. The evacuation guidelines are in place & have been distributed. A copy of these guidelines are in the directory. Reminded those present to bring unused toiletries from the hotel rooms to meetings to be turned in for evacuee use.

Respectfully submitted,
Lion Cherie Foret, 1st VDG, Chairman