

# Bonney Lake Lions Meeting Minutes

Thursday, April 9, 2009

Thanks to everyone that attended our meeting on Thursday. We had a total of 12 members present and one guest.

- It is time for nominations for the club officers for the next year. Please contact Bibiana if you want to nominate anyone.
- Death By Chocolate was a success! Thank you to everyone who volunteered their time or donations. We do not have final #'s yet but it looks as though we are between \$7000 and \$8000 for the bottom line. This is about 3 or 4 times what we made last year!!! We had approx 150 guests in attendance.
- Tom has worked with 2 people to get them glasses. He is currently working with a 5<sup>th</sup> grade boy for his glasses.
- If you would like to tour Fennel Creek, here's your chance. June 13<sup>th</sup> from 10-2 the Fennel Creek Advisory board is offering a tour for 15-20 people. Please contact [Andrea M Maiuri@keybank.com](mailto:Andrea_M_Maiuri@keybank.com) if you want the contact information.
- White Cane days will be May 8<sup>th</sup> and 9<sup>th</sup>. Thank you April for organizing this event. Please contact April if you would like to volunteer.
- Fishing Derby is Saturday April 25<sup>th</sup>. Please contact Bibiana if you would like to volunteer.
- Membership dues invoices will be sent out shortly. Candy and Andrea H. are working together to simplify the process. Thank you for your patience. New members cost is \$100 the first year only.
- There was a Chamber After Hours event at L4K house Thursday.
- Prom primping day was 4/5 @ Cedar Ridge Retirement Center. There were 21 girls served. There are another 5-7 boys and 25 girls for the upcoming proms. April 25<sup>th</sup>, May 9<sup>th</sup>, and May 29<sup>th</sup>.
- We are missing our Bonney Lake Lions banner. If you have knowledge of it's whereabouts please contact [Andrea\\_M\\_Maiuri@keybank.com](mailto:Andrea_M_Maiuri@keybank.com)
- Don't forget to give blood! Look for the Bloodmobile at Columbia Bank now on EVERY Friday from 1pm to 6pm.
- As Lions we can attend the Chamber meetings held on the 3<sup>rd</sup> Thursdays of each month at Windermere.
- Mama Stortini's will donate a portion of their proceeds to our club when you eat there on the 3<sup>rd</sup> Thursday and/or 4<sup>th</sup> Wednesday of each month. You can download the flyer at [www.bonneylakelions.com](http://www.bonneylakelions.com).

- Thank you Eddie for being our Taitwister again this week. Taitwisting money and raffle monies will no go into the administration account.

## BOARD MEETING MINUTES

Attended by: Bibiana, Carol, David, Candy, Andrea M.

### Call to Order

Minutes from last meeting approved

Correspondence: David C received a letter from Stokes Auction

Financial Report: Activities Account balance \$10,108.88 as of 4-8-09

### Current Business:

- Finance board met 3-31-09 at Andrea H.'s house. Attended by Andrea H, David C, Candy, and Bibiana and Tom Burrill, our guiding lion. Budget has been finalized and is awaiting approval from the board.
- Need to add verbage: "Donations to Bonney Lake Lions club may be tax deductible. Please consult your tax advisor.
- Motion by Carol to move raffle and happy buck moneies to administration account. 1<sup>st</sup>: Candy. 2<sup>nd</sup>: David C. Approved by all.
- Motion by David C to approve \$450 for Health Van event January 2010. 1<sup>st</sup>: Candy. 2<sup>nd</sup>: Carol. Approved by all.
- Motion by Bibiana to donate \$50 to C.A.R.E. 1<sup>st</sup>: David C. 2<sup>nd</sup>: Candy. Approved by all.
- Candy is researching for signage.
- Renewal of membership notices should be in the mail by mid April.

### New Business:

- Carol would like to further discuss printing budget before final approval.
- Candy brought up getting rid of the PO Box and having all correspondence go to the L4K house.
- Officer Nominations

Meeting Adjourned