Akron Lions Club Board Meeting 05 April, 2011

Call to order: Stefan Sandberg

Opening remarks and welcome: Stefan Sandberg. Secretary's Report: Bob Watson read and approved

Treasurer's Report: Stefan Sandberg (in Kay Sandberg's absence). Read

and approved.

Old Business:

Our Paper Barn was successfully loaded out on March 22, 2011. Numbers were not yet available when this agenda was printed.

Presentation of Club dues summary by Stefan with a discussion about the discrepancy between what we charge our members and the "official" rate. New District rates are in effect since 1 January 2011. Motion made and adopted that the new dues rates be set at \$66 per year single membership and \$102 for couples. This is just enough to cover what we are charged with no extra for our club, Members are encouraged to donate more if able, to help cover club expenses The new rates go in effect 01 July, 2011.

It is a long-standing policy of the Lions movement to provide some type of monetary support (reimbursement of some expenses) to Lions Leadership individuals that are not independently well-to-do.

According to State Secretary/Treasurer Gary Fry, State dues will increase temporarily with \$1.00/year (\$1.50/family) for a period of up to 3 years in order to fund our International Director candidate's election expense.

Printing/distributing costs for our well-liked Newsflashes have been covered by Lion Stefan. Only 10 recipients of print version now remain (8 local, 2 out-of-town). He also sends out 60-70 email copies. After discussing this, the board, with Stefan's agreement, decided to take no action. Donations to cover printing by Stefan are encouraged.

New Business:

Posters, designed by Angela Ericson, have been posted on the Paper Barn and soon will be all over town. Thanks Angela.

Motion made and passed to donate \$200 to FFA for their help with the Paper Barn. Motion made and approved to donate \$50 to Project Prom.

Everyone should be encouraged to recruit new members; there should be more of us! Meal next meeting 03 May 2011: Baked Chicken, Baked Potato, & Carrots.

Next Regular Meeting: **Miracle Man!** Heart transplant recipient **Gordon Johnson** and spouse **Erlene** describes their long and difficult journey from near-death to a full life, at the Akron Fire Station at 6:30PM.

Next Board Meeting: 03 May, 2011 immediately after Club meeting.

Yours in Lionism;

Bob Watson, Secretary