

MINUTES FROM OCTOBER 10, 2009 INTERNATIONAL CONVENTION COMMITTEE MEETING

Meeting called to order by Chairman IPCC Mike Gordon at 10:00 AM.

Members present: 1st Vice Governor John Davis (A), Lion Francis Hensel (B), PDG Dave Repass (D), IPCC Mike Gordon (E), PDG Harold Fryman (F), Jim Georges (J), and Lion Ida Rohrer (K)

Absent: PDG Maggie Dellmore (C), Betty Caldwell-Zumbrun (H)

Excused members: Lion Mary Ellen Sherer (G)

Guests: Governor Steve Thornton (G), 2nd Vice Governor Dick Temple (B), and PDG Jeff Hatfield (E)

PDG Dave Repass made the motion to approved the minutes of the May 15, 2009 International Convention Committee meeting. Second by Lion Jim Georges.

PIN REPORT

District G & K have sold \$502.00 of this years pins so far.

Old pins for 2003 – 83, 2005 – 87, 2006 – 417, 2007 – 728, 2008 – 113, and 2009 – 190. The price for the 2003 and 2005 has already been reduced to \$1.00. PDG Dave Repass made the motion to reduce the pins for 2006 and 2007 pins to \$1.00. Seconded by PDG Harold Fryman. Motion carried.

PDG Dave Repass made the motion for Lion Mary Ellen Sherer to check with the state office and to add any pins that are missing from the collection of our state pins. Seconded by Lion Jim Georges. Motion carried.

PDG Dave Repass has ordered 350 of the Mini Pins, but has not gotten the quote back as yet. PID Steve Sherer & Lion Mary Ellen Sherer are handling this for now, since PDG Dave Repass has a computer problem now.

PDG Dave Repass wanted to state that only \$180 was turned in for future orders, since he only had 180 pins left to sell in May of the Mini pins.

BELL REPORT

Lion Francis Hensel gave the bell report. 2003 – 63, 2004 – 55, 2005 – 37, 2006 – 128 and 2007 – 52 for a total of 335 bells on hand.

Lion Jim Georges made the motion for Lion Frances Hensel to take the bells back to the historical sites to see if we could put them in their gift show on consignment, since they are marked down to \$10.00 now. Seconded by PDG Harold Fryman.

PARADE SHIRTS

!st Vice Governor John Davis ask if he needs to order parade shirts. It was decided that all members are to put an article in their district newsletters, since there is not a state newsletter. The committee will need to know if there is anyone needing parade shirts, they are to let us know by January, so they can be ordered and to them before the International Convention. This will help us from have a large supply of shirts on hand.

INTERNATIONAL CONVENTION

Lion Ida reported that the Ramada Inn in Minneapolis was great to work with. They gave us everything that we ask of them. We had great rooms for our meetings and also the Reception and Breakfast. The food was great and plenty of it.

There needs to be the uniform stressed for marching in the parade, since this year the Lion carrying the American flag did not have the parade shirt and was wearing shorts and that doesn't look the greatest leading the Ohio Lions.

Lion Ida Rohrer also reported that if you are going Sidney, you will have to have a Visa along with you passport.

NEW BUSINESS

Chairman, IPCC Mike Gordon, ask if we need to meet in person or could our meeting be done on the Internet, and it was decided that we needed to meet face to face, since it would be better to make our decisions with some discussions in person..

Meeting adjourned at 12:00 pm.

Respectfully Submitted

Lion Ida Rohrer