

# MINUTES FROM OCTOBER 11, 2008 INTERNATIONAL CONVENTION COMMITTEE MEETING

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

Members present: PDG John Davis (A), Francis Hensel (B), IPCC Mike Gordon (E), PDG Harold Fryman (F), Mary Ellen Sherer (G), Betty Caldwell-Zumbrun, (H), Jim Georges (J), and Ida Rohrer (K)

Excused members: PDG Maggie Dellmore (C) and PDG Dave Repass (D)

Guests: PID Steve Sherer, PDG Butch Strawn, and Fred Beyer

Minutes from the August 2, 2008 International Convention Committee were distributed by way of e-mail. Motion was made by PDG John Davis to approve minutes as written, second by PDG Harold Fryman. Motion carried.

## **PIN REPORT**

Lion Mary Ellen has handed out all of the 2008-2009 state pins to the districts.

The following districts need to develop their pin designs: District F for 2010, District K for 2011, District J for 2012, District E for 2013. The design is to be an historical site.

## **BELL REPORT**

Lion Francis Hensel reported no change in the bell report.

## **PARADE SHIRTS**

PDG John Davis will order more shirts to sell at Fall Convention.

## **INTERNATIONAL CONVENTION – MINNEAPOLIS, MINNEASOTA**

### **OHIO DELEGATION HOTEL – RAMADA MALL OF AMERICA**

**PID STEVE SHERER** – Reported that International would like for the Ohio Lions to go with other states for their Breakfast at the International Convention. This is being offered to our Governors in November and the Lions International Board will decide the outcome at the Fall Board Meeting.

**PDG Butch Strawn** – as chair of the Liaison Committee requested 3 special room (Yakima, Shoshone, and Winnebago Rooms) that they will need for the use of our International Candidate in Minneapolis and IPCC Mike Gordon will requested these 3 room from International, plus the room we will need for our Hospitality and possible a Ohio Lions Breakfast if needed

**Ohio Breakfast & Reception** – Lion Ida has gotten the menus from the Ramada Mall of America, but will wait to see what the Ohio Lions will be in charge of before making any arrangements. The breakfast menu like we have had in the past will run around \$20.00 A reception after the parade of soup and sandwich will cost \$23.00. We would like for the Ohio Lions Band to entertain at the Reception.

**PARADE** – all Ohio Lions will wear the official Ohio Lions Uniform to be able to march in the parade. The Governors will wear their matching outfits of their choice. The Ohio Lions Band will lead the parade.

**DISTRICT PIN REPORT** – District F – 2010 and District K – 2011 turned in their pin design. Due still are District J – 2012 and District E – 2013.

The design of state pin starting 2014 was discussed. A committee of Lion Francis Hensel, chairman and PDG Harold Fryman and Lion Mary Ellen Sherer will discuss ideas for the possible pin designs for the future.

**FINANCE & PLANNING** – ask what we used our \$.52 from the state dues are used for. This is used to pay for half of the Ohio Lions Breakfast, the give away pins for the Governors and the Ohio Lions Band members to trade. There is not enough profit from the sell of pins to do any of this and the Fenton Bell is history.

Meeting adjourned at 11:50 am.

**Respectfully Submitted**

*Lion Ida Rohrer*