

MINUTES FROM MAY 15, 2009 INTERNATIONAL CONVENTION COMMITTEE MEETING

Meeting called to order by Chairman IPCC Mike Gordon at 1:00 pm.

Members present: PDG John Davis (A), Francis Hensel (B), PDG Maggie Dellmore (C), PDG Dave Repass (D), IPCC Mike Gordon (E), PDG Harold Fryman (F), Mary Ellen Sherer (G), Jim George (J), and Ida Rohrer (K)

Excused members: Betty Caldwell-Zumbrun (H)

Guests: PDG Butch Strawn

Minutes from the February 28, 2009 International Convention Committee were distributed by way of e-mail.

PIN REPORT

Lion Mary Ellen has 537 left of the 2009 pins

District J has turned their pin design for artist drawing.

The state pin for 2009-2010 will be from District F.

Curt Barnhart kept 500 of our little give-away pins and he sold them himself. PDG Harold Fryman made the motion not to purchase the pins next year from him. Seconded by PDG John Davis. Motion carried.

BELL REPORT

Lion Francis Hensel gave the bell report. 2003 – 70, 2004 – 58, 2005 – 41, 2006 – 130 and 2007 – 55 for a total of 354 bells on hand.

PDG John Davis made the motion to drop the price of the bells to \$10.00. Seconded by PDG Harold Fryman. Motion carried.

PARADE SHIRTS

IPCC Mike Gordon left the Incoming Governors and their spouses know that they had to wear the same shirts. This year they are all men but another year they may have men and women as the Governors.

PDG John Davis asks if someone could take over keeping the shirt next year. IPCC Mike Gordon will see about getting someone to do this.

MINI PIN GIVEAWAY

PDG Dave Repass made the motion for the 350 pins that were ordered to be distributed as follows--

95 - Registered Lions as of May 1, 2009

5 – Committee to keep 5 in case of any defective or may count was off or our convention team can have to give to the hotel staff at the convention.

50 – To be given to the Lions Clubs International Officers to promote OHIO
(PID Steve Sherer has stated that he would distribute them)

200 – Sell 20 packets with 10 each – as per our mini pin policy (District Distribution Packets)
\$10.00 per packet of the 10 mini pins = \$200.00 to be used for future orders.

Seconded by PDG John Davis. Motion Carried.

After some discussion of Lions that will be going to Minneapolis but not on our current list from Lions Clubs International.

PDG John Davis made the motion to cut the committee pins down to 8 per member and charge \$8.00 and that would leave 25 pins to give to who every else that will be going to the International Convention in Minneapolis. Second by PDG Maggie Dellmore. Motion carried.

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 shirts and all must be the same. The Ohio Lions Band will lead the parade.

PDG Dave Repass will register the Ohio Lions and Ohio Lions Band for the parade. We are #16 in line and the parade starts at 10:00 am.

OHIO LIONS RECEPTION & OHIO LIONS BREAKFAST

Lion Ida has e-mailed the letter and the ticket order out to those with e-mails. Lion Ida will be selling the ticket this weekend at our table along with shirts, hats, pins, and bells.

After Lion Ida gets the reservations, then she can confirm our count to the Ramada Mall of America for the Breakfast and Reception.

The Ohio Lions Band will play for our Reception.

Committee members that will be attending the International Convention in Minneapolis will be PDG Maggie Dellmore, PDG Dave Repass, Lion Mary Ellen Sherer, Lion Francis Hensel and Lion Ida Rohrer.

Our own PID Steve Sherer will be doing the announcing for the parade this year. Be sure to wave to him, since Lion Mary Ellen Sherer will be marching in the parade as a regular Lion this year.

Meeting adjourned at 2:35pm.

Respectfully Submitted

Lion Ida Rohrer