

MINUTES FROM MAY 16, 2008

INTERNATIONAL CONVENTION COMMITTEE MEETING

Meeting called to order by Chairman PDG John Davis at 1:45 p.m.

Members present: PDG John Davis (A), Francis Hensel (B), PDG Dave Repass (D), PDG Jeff Hatfield (E), PDG Harold Fryman (F), PDG Don Zumbrun (H), Jim Georges (J), and Ida Rohrer (K)

Excused: PDG Carol Lester (C) and Lion Mary Ellen Sherer (G)

Minutes from the January 12, 2008 International Convention Committee were distributed via email. Motion was made by Lion Harold to approve minutes as written, second by Lion Don. Motion carried.

PIN REPORT

2003 - 83
2004 - 0
2005 - 89
2006 - 417
2007 - 680
2008 - 770

New pins has been ordered for next year. 1500 were ordered and will be ready for the August meeting.

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 and the current State Capitol Building for 2014. The design is to be an historical site.

BELL REPORT

This is the report that shows the merging of the Ohio Lions Bell and Project Bell inventories.

2003 - 73
2004 - 61
2005 - 42
2006 - 130
2007 - 60
Total- 366

The committee is to come up with a plan at our August meeting on how to sell our back year bells and pins.

Lion Ida is checking with Fenton Glass as to the possibility of having a bell again. It was the idea of the committee that the most we could sell is now down to 200 bells.

PARADE SHIRTS

Lion John will place an order for shirts and hats needed for this year and also next year. Lion John is going to check with our Ohio Lions Uniform Company to see if they can produce the shirts for us.

INTERNATIONAL CONVENTION – THAILAND

Registration – 20 Ohio Lions are attending Thailand

International Parade – Parade Chairman will be Lion Mary Ellen Sherer. Governor Elect Steve Tyo will be taking the Ohio Lions Banner to Thailand and the committee will be paying for the box to be taken to and from Thailand. The parade is scheduled for 9:30 a.m. step off on Tuesday, June 24th.

Ohio Breakfast – The Dowunder Breakfast with the New Zealand delegation will be at Menam Riverside Hotel and the Ohio Lions are invited to join our friends for breakfast. The cost is \$32.00 per person.

Lion Ida made the motion that the Lion attending the breakfast pay \$10.00 and the committee pays \$22.00. The reservations have to be made to Lion Dave by May 24th. Seconded by Lion Jeff. Motion carried.

Give-away Pins – 350 pins - Lion Dave made the motion to give each Lion, Spouse, Guest or Leo registered for the International Convention receive a mini pin – give 70 pins to PID Steve Sherer to hand out to the International officers and candidates, to help promote Ohio Lions – and remaining pins be divided equally into 20 packets – 10 for Governor elect and 10 for International Convention committee members to purchase for \$15.00 and next in line will be the current Governor and if any packets remain, they can be sold to anyone wishing to purchase a packet.. Seconded by Lion Jeff. Motion carried.

OFFICERS FOR 2008 – 2009

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|-----------------------|-------------------------------|
| Chair | PDG John Davis |
| Vice Chair | PDG Dave Repass |
| Secretary | Lion Ida Rohrer |
| Uniforms | Lion Frances Hensel |
| Bells | Lion Frances Hensel |
| Pins | Lion Mary Ellen Sherer |
| Financial Secy | PDG John Davis |

Meeting adjourned at 3:35 p.m.

Respectfully Submitted

Lion Ida Rohrer