

MINUTES FROM MAY 21, 2010

INTERNATIONAL CONVENTION COMMITTEE MEETING

Meeting called to order by Chairman PCC Mike Gordon at 1:00 PM

Members present: District Governor-Elect John Davis (A), Lion Francis Hensel (B), PDG Maggie Dellmore (C), PDG Dave Repass (D), PCC Mike Gordon (E), PDG Harold Fryman (F), Lion Mary Ellen Sherer (G), Jim Georges (J), and Lion Ida Rohrer (K)

Absent: Betty Caldwell-Zumbrun (H)

Guests: Lion Arlis Plaughter from District A

PARADE SHIRTS

Blue Frog presented 2 different style shirts to in 2 different colors of red with the same design as our current shirts and will present them to our committee for our decision for next year in Seattle. We are just reversing the colors from white and red.

Our stock includes Visors, Hats, and 17 shirts. PDG Harold Fryman made the motion to sell the remaining shirts for half price (\$18.00). Seconded by Lion Mary Ellen Sherer. Motion carried.

PIN REPORT

Total pins ordered for 2009-2010 was 1500. Pins sold – 251, Comp – 110, unsold in Districts – 989, and on hand 150.

Old pins for 2003 – 83, 2005 – 89, 2006 – 417, 2007 – 728, 2008 – 113, and 2009 – 190.

The state pin for 2010-2011 from Village will go from gold to silver on the printing. Motion was made by PDG John Davis and seconded by PDG Harold Fryman. Motion carried. The order can be placed.

PDG Dave Repass has ordered 350 of the Mini Pins. There are only 50 Lions from Ohio attending the International Convention in Sydney to receive the pins. 50 pins will go the International Family, 240 left to be divided for the International Convention Committee members and the District Governor Elects. PDG Harold Fryman made the motion to sell the mini pins for \$1.00 each. Seconded by PDG John Davis. Motion carried.

BELL REPORT

Lion Francis Hensel gave the bell report. 2003 – 47, 2004 – 52, 2005 – 33, 2006 – 125 and 2007 – 49 for a total of 306 bells on hand.

INTERNATIONAL CONVENTION

PDG Harold Fryman made the motion to pay the expense vouchers prior to the trip for the 2-committee members going to Sydney since it was a very expensive trip. Seconded by PDG Maggie Dellmore. Motion carried.

PDG John Davis has received info inviting Ohio Lions to join the Indiana and mid-west Lions for a joint breakfast. PDG John Davis made the motion the committee pay for the Governors and Spouses and pay \$10.00 for the remaining Ohio Lions. Seconded by Lion Mary Ellen Sherer. PDG Harold Fryman amended the motion to pay the full amount for the Governors, Spouses and International Family and the International Convention

Committee members and the remainder Ohio Lions will pay \$10.00 for the breakfast and out committee will pick up the balance. Seconded by PDG John Davis. Motion carried.

BUDGET

Copies of the International Convention proposed budget for next and also IC Special Projects was hand out to let us know just where we stand with our funds.

NEW BUSINESS

ELECTION OF OFFICERS

Chairman – PCC Mike Gordon
Vice Chairman – Lion Jim Georges
Secretary - Lion Francis Hensel

PDG Harold Fryman made the motion to accept the officers for 2010-2011. Seconded by PDG Maggie Dellmore. Motion carried.

Meeting adjourned at 3:00 pm.

Respectfully Submitted

Lion Ida Rohrer