

**OFFICIAL MINUTES OF THE BOARD OF DIRECTORS  
TRI-VILLAGE LIONS CLUB**

Meeting Date: November 1, 2007

The meeting was called to order at 7:06 P.M. by Lion President Roney.

- A. Board members present: Brongers, Roney, Oyer, Yanega, Sulser, Brantner, Albanese, C. Dilley, Davis, Rieger, Shelley, Turner and J. Dilley.  
Excused: Rocci and Page.  
Also Present: Rout, Evers and Brooks Jones.
- B. The minutes and M&M report from the October 4, 2007 Board meeting were read. Motion by Lion Yanega to approve the minutes with the corrections to the Monthly Activities Report, seconded by Lion Oyer; passed.
- C. Treasurer's Report: The Treasurer reported the Administrative Fund is \$9,052.27 and the Project Fund including the money market is \$12,846.61. Lion Turner moved to accept the report, seconded by Lion Yanega; passed.
- D. Communications:
1. The club received a request for donation from Prevent Blindness Ohio and Lions Project for Canine Companions.
  2. The club received information from the Franklin County Trial Lawyers Association on speakers for a program.
  3. The Red Cross needs drivers to assist seniors to doctors appointments, grocery shopping and other errands. Lion Roney will obtain more information.
  4. The club received a request from the Kids Wish Network to provide a computer for a local area youth.
- E. Old Business:
1. Lions Hartwell and Bell have been contacted and maintain their desire to resign from the club. Lion Rieger moved to accept their resignations, seconded by Lion Turner, passed.
  2. Lion Rout and Stewart will meet with Holiday Inn on the Lane about meeting space.
  3. Lion Oyer will order 10 lions statuettes for speaker gifts.
- F. Committee Reports:
1. Lion J. Dilley hosted the membership meeting October 25<sup>th</sup> with several potential members in attendance.
  2. Lion C. Dilley reported decorations and entertainment is set for the Christmas Party December 13<sup>th</sup> at the Buckeye Hall of Fame Café. Lion Brongers moved that the Christmas Party Committee should select a meal for \$30.00, seconded by Lion J. Dilley. The motion was amended to have a meal for members and their guest not to exceed \$25.00 to be subsidized by the club. The amended motion passed.
  3. Lion Shelley reported bell ringing will be December 17<sup>th</sup> to 22<sup>nd</sup>. He will have sign up sheets at the next meeting.
- G. New Business:
1. Lion Turner moved to drop Lion Miller if he does not pay after the seconded notice, seconded by Lion Oyer, passed.
  2. Red Book information was given to Lion Shelley for printing. The committee assignments will be printed in the newsletter.
  3. Lions Roney, Turner, Brantner, Yanega and Oyer will attend the Fall Conference this Sunday November 4<sup>th</sup>.
  4. The club received application for membership from Charles Studebaker, Jeffery Werner and Kay Werner. Lion Rieger moved to accept the applications, seconded by Lion Oyer, passed.

Bills to Pay:

1. \$287.45 for Oasis Embroidery and \$90.50 expenses for membership night. Lion Brongers moved to pay the bills, seconded by Lion Shelley; passed.
- I. Adjournment: The meeting was adjourned by Lion Roney at 8:32 P.M.

Lion Alan Sulser, Secretary