

September 11, 2007

The regular monthly meeting was brought to order by President Ron Charles at Fred's Inn.

Guests for the evening were Debbie Martinson, being her third meeting, Sharon Bickford, being her first meeting, and Annabelle Smith.

Lion Ron notes that Lion Jo has finished the third round of treatments. She is still keeping busy, but it has been very difficult and tiring.

Lion Jo: Jo Herfort c/o Philip Herfort 5 Ross St., Williamsport, PA 17701-5108  
1-570-323-9288

The minutes of the June 12, 2007 meeting were read by Lion Carol. Lion Ron proposed the motion to accept as read, with a second by Lion Mark. All approved.

Lion Joe states that we have \$2200.88 in CD's, the President's, account has \$2,048.00, scholarship \$34.00, and administrative \$1,248.00. Lion Stony made the motion to approve. Lion Howard seconded the motion. All approved.

We received a thank you card from Katie Seiler the 2006 recipient of the Lions Scholarship. Lion Joe will send this check out right away.

#### OLD BUSINESS:

The Lions and Rotary joint picnic was a huge success with a turnout of 50 members from both clubs in total. Lion Ron put on a great meal and we had nice weather for the evening. While at the meeting Lion Ron read a letter from Sherrill Webb, Webby daughter, asking for help with expenses of \$375.00 to travel to New York City for Cancer treatment. Each club donated \$100.00 and a hat was passed around the room raising \$160.00.

The Paint Ball Tournament drew three, 5 person teams, August 25<sup>th</sup>, and it was a very hot day. Registrations netted \$285.00. The food concession sold \$95.00, but started with \$200.00 in inventory. For next year we will consider going to (3) three person teams, and will look for new ways to promote this event. We will consider doing a similar event as the District 20Y1 Bowling Tournament.

Oxford Bicentennial committee meeting is tonight, and we would like to be involved in this celebration planning. Lion Ann Scorza will represent us at all future meetings.

Lion Richard Philips has called to let us know that we have not submitted our \$250.00 for the 2006 Zone project. Lion Ron will contact him and see if he will present this project at our next meeting.

Lion John Weidman brought more information to us about the prospect of having a joint NYTPA and ATPA at the Chenango County Fair Grounds with 4 classes. By doing this, the second show would add only approximately \$500.00 to the initial cost of

\$12,000.00, which includes insurance, but will double the amount of tractors participating in the pulls. Our responsibilities will include obtaining the facilities, providing a food tent, beer tent & advertising.

The fire department of Penn Yen has done this same type of show for two years now. Their admission charge has been \$14.00 per person, and under 8 free. They netted \$30,000.00

He suggests rallying the other Clubs in the county, and suggests, the club that brings in the highest amount of sponsors, would have first choice to run the beer tent, with an expected sales of \$22,000.00. Then the following clubs would run either the food booth, or the 50-50 raffle. John will put together the proposal with cost on paper and will make visits to the clubs. Lion Howard made the motion to continue making plans including only the clubs in our Zone. Lion Mike seconded the motion. All approved.

New Business:

We need to have a budget committee do the annual budget. Lion Ava will head up this committee.

Lion Jo has been doing the newsletter, since Dick's passing, and she is unable to continue. Lion Ron would still like to see something similar going out to all members. Lion Carol will mail the minutes to members who do not use e-mail and will forward a link to the minutes on our website maintained by Lion Ava.

Lion Ron wants new callers for the next three months. Lion Mike Douglass, Carol Kuhn, & Gray Stevens have agreed to perform this task.

We have been forwarded a package with a DVD of the new Campaign Site First II. There is money available if we commit to raising funds for this fund raising campaign. Lion Carol will review these materials and will report back with suggestions.

Lion Ann's students would like to come to the first meeting in October with a proposal to sell Glow sticks for distribution at our up and coming Halloween Parade.

Chinese Auction - Ann Scorza

50-50 - Ron

Dinner - Dave

Adjourned at 9:09 PM