

**CALGARY NORTH HILL LIONS
LIONS VILLAGE
BOARD MEETING
JUNE 2, 2014**

In Attendance: Denise Axenty, Darryl Axenty, Grant Baker, Gus Barron, Marg Brucker, Diane Burnette, David Dean, Randy Fedderson, Jack Green, Tony Haberl, Garry Moore, Tony Prettegiani, Blaine Robinson

Meeting called to Order at 1900 by President Jack Green, he welcomed the board members to the last Board meeting of the year.

Minutes of Previous Meeting: held on May 5, 2014 as there were no errors or omissions, **Motion by Lion Grant Baker and seconded by Lion Tony Prettegiani that the Minutes be approved as circulated. Carried**

Correspondence:

Our Club received a thank you letter from CNIB. President Jack Green read a letter from AGLC regarding a single date mail out reporting period, AGLC will send out a date for our reporting period, so the letter was given to the Treasurer, Lion Tony Prettegiani. Our club also received a Certificate of Appreciation from the Legion.

Treasurers Report:

Lion Tony Prettegiani put on the screen the current balances in the Clubs bank accounts. The bank accounts are up to date subject to cheques clearing. Everything is paid to date. **Moved by Tony Prettegiani to accept the Treasurers Report as presented seconded by Lion Gus Barron Carried**

Finance Committee Report:

Lion Darryl Axenty had only one request that our Club pay \$1,000.00 to the Korean Club for their golf tournament. The funds will be paid from the Activities account. In turn the Tournament of Dreams Golf Tournament will receive a cheque for \$1,000.00 from the Korean Lions Club. **Motion by Lion Darryl Axenty to approve the recommendations of the Finance Committee seconded by Lion Grant Baker. Carried**

Membership Committee Report:

Lion David Dean has accepted the resignation of Lion Roly Thomas as at the end of June, 2014 due to health concerns, **Motion by Lion David Dean and seconded by Lion Gus Barron to accept the resignation of Lion Roly Thomas. Carried**

Motion by Lion Grant Baker and seconded by Lion Denise Axenty to accept the application for membership of June Nemisz. Carried

Motion by Lion Gus Barron and seconded by Lion Grant Baker to accept the application for membership of John Snelson. Carried

Motion by Lion Grant Baker and seconded by Lion Tony Prettegiani to accept the application for membership of Kay Srva. Carried

Motion by Lion Grant Baker and seconded by Lion Gus Barron to accept Lion Laura Nugent's request to be an Affiliate member of the Club. Carried

Motion by Lion David Dean and seconded by Lion Randy Fedderson to accept Lions Garry Moore and Priscilla Moore as active members of the Club. Carried.

Lion Blaine Robinson made a suggestion to the Board that our Club could approach the charities that our Club supports to ask if anyone would like to join our Club even as an affiliate member.

Report on meeting place:

The survey results were discussed with the Board members. There was a discussion regarding the meals and the donation to Lions Village. **Based on the survey results there was a Motion by Lion Grant Baker that we advise the members to stay at Lions Village seconded by Lion Blaine Robinson. Carried**

President Jack Green reminded the Board members that at our Business meeting on June 9, 2014 the installation of new officers and induction of 4 new members would occur and that the District Governor and his wife would be attending.

There was a Motion made by Lion Darryl Axenty and seconded by Lion Grant Baker that our club would subsidize the cost of the year end event at Schanks in the amount \$15.00 per member. Carried

For the Good of Lionism:

Lion Tony Haberl reminded the Board members of the Sweat Weekend at the Youth Camp at Cremona this weekend, June 5, 6 and 7.

Lion Tony Haberl and Lion Marg Brucker are still working on a Leos Club.

Lion Grant Baker spoke about a fundraiser idea, "Lions Pot of Gold". Our Club would have to register a name "Calgary North Hill Lions Pot of Gold. Lion Tony Prettegianni will speak to Lion Peter Crisfield about getting the name registered for this fundraising event.

Lion Tony Prettegianni still needs more hosting families. Lion Tony Prettegianni will provide an updated list of the hosting families.

Lion Gus Barron received an email from the Kinsman to sell tickets at the Stampede and Lion Gus Barron told the Board member that he will email me the request to send out to our members.

Motion to Adjourn was made by Lion David Dean.

Dates to Remember:

Business Dinner Meeting (Induction Night) – June 9

Schanks fun night – June 23

International Convention – July 4 – 8

CNL Casino – August 11 and 12

Tournament of Dreams – August 19