

Minutes: Frostburg Lions Club

July 11, 2007

Members in attendances: L. and N. Abraham, L. Fatkin, J. Faulkenbury, J. Mills, S. and B. Munck, L. and E. Deuel, I. Chapeyama

The business meeting was held following the annual picnic with ten members in attendance. \$960 was raised at the chicken barbeque, before expenses. A motion to pay the Kitzmiller club \$200 for their support during this project was approved. Mileage was also to be covered. Charter night will be held on October 11, 2007. Club approved to extend an honorary membership to Sally MacAteer for her support of the club at this meeting. A motion to allow the Vision Committee to make payments for eyeglasses without Board approval was discussed. This authority would only apply during those months when there was no board meeting. The motion was approved. Frostburg State University requested permission to place their name on our highway signs on Midlothian Rd. and Route 36. Discussion followed. There would be no cost to the club for addition of the FSU name on the signs. A motion was passed, subject to SHA approval, for the FSU request.

Under new business the club approved two motions for establishing an Emergency Preparedness Fund (EPF), and a Building Maintenance Fund (BMF). Following discussion both motions were passed. EPF would start with \$150, and the BMF with \$100. (Copies of the motions are attached.)

General discussion items were:

- purchase of aprons with Lions emblem for use during projects. Cost would run around \$10 and would be purchased by members.
- accepting a section of state highway for our club to clean was discussed. Further information was needed before a final decision was made on this item.
- discussion to prepare a letter for membership was discussed. Each member would provide names and follow up with a letter of invitation for membership. Item was tabled to this fall for final action.