

Louisiana Lions League for Crippled Children, Inc.
Board of Directors Meeting
La. Lions Camp Oct 13 & 14, 2007 Leesville, La.

Called to order by President Lion Barbara Dupre, PCC

Pledge of Allegiance

Invocation by Lion Raymond Powell, PDG

Roll Call by Lion Kathy Harrison

MOTION was made by Lion Powell to excuse all written excuses, any other excuse not written will be absent, seconded by Lion Corbett, MOTION carried.

Introduction of guest

Secretary's Report by Lion Kathy Harrison 3rd Vice President

Executive committee met on Saturday October 13, 2007.

Ray Cecil reported the monies received for memorials is not enough to off set the pre paid postage on the envelopes and this should be addressed. He reported that the envelopes used for correspondence with the 4 color ACA logo is costly and needs to be addressed. He presented a proposed budget to executive board. He stated the work truck is carrying over 100,000 mile and is in poor shape.

After open discussion Kathy Harrison made a motion to except Ray Cecil's budget, second by Bob Andrepont, motion carried. After open discussion motion by Byrd Corbett to divide the check received from the endowment committee as followed: \$15000.00 back to the endowment fund and \$110,000.00 in the general fund, second by Kathy Harrison, motion carried. After open discussion Kathy Harrison made motion for Ray Cecil to check prices for both gently used and new trucks to replace the work truck at the camp, Second by Byrd Corbett, motion carried.

MOTION was made to accept report, MOTION seconded, MOTION carried.

Treasurer's Report by Lion Anthony Fregosi, VDG

General Fund Balance sheet as of September 30, 2007

Net Ordinary Income	\$929,142.91
Budgeted Income	\$620,335.18
Less Budgeted Expenditures	\$504,697.32
Budgeted income over Budgeted Expenditures	\$115,638.86
Fund dedicated, grants, trust	\$308,806.73
Non Budgeted Expense	
Items purchase from funds dedicated , grants & trust	\$312,976.27
Non Budgeted Expenditures over non budgeted Income	\$ -4,169.54
This is expense from previous year	
Income over Expenditures	\$111,469.32

MOTION was made to accept the report, MOTION seconded, MOTION carried.

Executive Director's Report By Lions Ray Cecil

Lion Cecil reviewed his first year as Executive Director. He thanked everyone for helping get the Camp ready for the Anniversary party. He encouraged the Board to continue to improve the Camp in the future. He discussed both State projects and how important both of them are. He thanked the Board again for all they do.

Committee Reports of the 1st Vice President Lion Susan Todd

Finance Committee Report by Lion Bud Byrd

The Finance Committee met and discussed the budget. The budget was followed well and we saved money. The Finance Committee met at the Camp in August and went over the proposed budget for the coming year. The committee suggest the proposed budget \$546,054.00 be accepted.

Donations are collected at this point...Total \$43,885.22

MOTION was made to accept the report, MOTION seconded, MOTION carried.

Public Relations Committee Report by Lion Bill Simon, PDG

Lion Bill Simon says we need to fill this Camp with campers.

Working with channel in Baton Rouge. He ask us to do the same. Adopt 50th Anniversary as logo on all our work.

Asking that we all support 4 kids club. And have them have a chairman. That way we can get them on the band wagon pictures of a child and build all this up by putting the work out.

We have to continue to get those Leo clubs going.

Having a contest with each Club sending children and this would motivate them.

All this we have from the 50th etc. building room where people could see what this camp is about. Perhaps if we had a little seed money from 50th to start it.

Invite news media and have a special food theme. April of 2008. Books could be bought of the anniversary and it would be great for new members all saying we will work harder next year.

MOTION was made to accept the report, MOTION seconded, MOTION carried.

Long Range Committee Report by Lion Gertie Beauford

1. Harvesting operation completed.
2. Mechanical Site Preparation - Piling & Windrows completed.
3. Burning of Piles and Windrows Completed.
4. Have applied for tree planting cost - share fund thru FSA - Hurricane recovery program.
5. When the FSA program has been approved prior to December 31st 2007. We will qualify for tree planting funds.
6. Plan to plant pine seedlings January - February 2008.
7. We will contact Craig Martin about mechanical tree planting the tract.
8. Proceed with construction of fence, now have a new site preparation area.

Alumni Committee Report by Lion Carl Cortez

Lion Susan Todd read a letter of inspiration from a past Counselor.

Camper alumni had a newspaper article featuring Dean Navarre and Carl Cortez and their days at Lions Camp. Houma Courier is interested in coming to camp to do a feature on Lions Camp.

Bill suggested that we ask reporters from all of Louisiana.

The alumni is still working on history pictures and is considering a another DVD for next year.

Fund Raising Committee by Lion Joan Andrepont

Tickets are available for the super raffle. Members are encouraged to begin selling tickets as soon as possible and to turn in money and stubs on a quarterly basis.

We also recommend that in the District Governors' newsletter they request the clubs in their district to turn in money and stubs on a quarterly basis.

Please contact the League office if your club is interested in scheduling the 4 wheeler and/or boat for ticket sales.

We are asking for everyone's help in making this super raffle the success we know it can be. Just a reminder, bricks are still available.

MOTION was made to accept the report, MOTION seconded, MOTION carried.

Committee Reports of the 2nd Vice President Lion Jerry Adams

Camp Improvements & Camp Development Committees by Lion Joe Corbett

1. Alumni Association is going to do concrete work for pool seating extension and carnival concession stand. When this is done we will proceed with the cover work.

2. BIQ bathroom renovations will be done at March work weekend in order to bring up to ADA standards.

3. Build vanities for Gym.

4. Ray to order filtration unit for deep fat fryer.

5. Need to repair Goat fence.

6. Install panic devices on doors of bunkhouses. And replace windows with tempered glass.

7. Install roll up door and new ramps on Gym.

MOTION was made to accept the report, MOTION seconded, MOTION carried.

Camper Intake & Camp Programs & Personnel Committees Reports by Lion Jeanne Lannoye

Our Committee's would jointly like to Thank the Camp Past Presidents, Lion Ray Cecil and all others who worked so hard on our 50th Anniversary celebration and we feel a wonderful day was spent at camp by all who attended.

A Camper Intake Report was passed around. The report showed that we had a total of 251 Boys attending and 243 Girls attending for a total of 494 Campers. There were 22 children assigned that did not come to camp.

Both Committees' feel that Lion Ray Cecil and the Camp Staff did another outstanding job this past summer.

Just a reminder that the 2007 Camper applications are no longer valid, please destroy any that you have left over. The 2008 Camper applications and Staff applications will be ready in January.

MOTION was made to accept the report, MOTION seconded, MOTION carried.

Committee Reports of the 3rd Vice President Lion Kathy Harrison

Constitution & By-Laws Committee Lion Raymond Powell, PDG, Chairman

Suggestion for amendment to the Constitution for a For Kids Club Committee be referred to the Fundraising Committee.

The members of the Constitution & By-Laws Committee would like the proposed changes to the Constitution to read.

Applicants must be in good standing, have experience serving on the Board and shall write a letter to the Chairman of the Nominating Committee requesting consideration for a parity seat on the Executive Committee, including a letter from the incoming District Governor confirming the

appointment to the Board for that period of time.”

MOTION was made to accept the report, MOTION seconded, MOTION carried.

Endowment Committee Report by Lion Allen Coulonge, Chairman

The Endowment Committee met and discussed our investments. Our current fund evaluation is \$2,646,728.39 with an anticipated income of \$180,000.00. We recommend reinvesting \$15,000.00 of last years \$125,000.00 interest into the Endowment fund since we made budget and have sufficient funds at present. This reinvestment will help the fund grow for the future. We have several securities coming due and will recommend reinvestment shortly. We are putting our money to work in secure investments to take the least risk possible for the Camp.

MOTION was made to accept the report, MOTION seconded, MOTION carried.

Procurement Committee by Lion Helen Coulonge, Co-Chairman

The committee met with 7 members present. Lion Helen Coulonge opened the meeting by distributing the camp needs list. She explained that the list was to be brought back to our clubs and solicited from the community. The donations are not to be from club funds. Ask your members to get involved.

Lion Irene Beaver stated that she was approached by Lion Carolyn Grant from Woodworth, La. . She has a military husband and many friends who are good at crafts and “Scrounging”. She will also see about recruiting them. She would like to have a rummage or craft sale with the proceeds going to the camp.

Lion Helen Lemoine stated that she had another donation from the evidence room of the Baton Rouge Sheriff’s office. They had some stolen cleaning supplies that will be donated to the camp. MOTION was made to accept the report, MOTION seconded, MOTION carried.

Disaster Planning Committee Lion Melissa Cherie Foret, Chairman

The Committee met with all 4 members present.

The Chairman filled in the committee on the advancements made last year.

The camp applied for and received a grant for a natural gas backup generator to supply power to the kitchen and dining hall, which is now installed.

The committee is requesting that Ray Cecil attend our next meeting in January to answer several questions that were brought up by the members.

On page 2 of the Camp Directory are printed evacuee guidelines.

CC Dianne Kennedy has been ask to have District Governors prepare their call lists within the next week.

MOTION was made to accept the report, MOTION seconded, MOTION carried.

Follow up on Executive Directors Report

Lion Ray Cecil reminds the Board the Reports will be typed and put on the website.

Old Business

President Lion Barbara Dupre, PCC, Reads a proclamation from the Mayor of Natchitoches, LA.that October 7 - 13, will Lions Camp week.

Lion President reports over 500 people attended the 50th anniversary.

We also have Proclamations for Lions Camp week from Mayors from other cities: Alexandria, Pineville, Leesville, and Anacoco.

Lion Powell discussed suggestions on the proposed amendment to the Constitution & By-Laws.

New Business

MOTION was made to accept the 2007-2008 Proposed Budget, MOTION seconded, MOTION carried.

Foundation Trustees consist of the District Governors, Executive Board and 3 Board members elected by the Board.

MOTION to Elect the same 3 Trustees for the Foundation. Lion Ed Orgeron, Lion Orin Foster and Lion Allen Coulonge, MOTION seconded, MOTION carried.

Next meeting will be January 12 & 13, 2008 at the Holiday Inn Holidome in Lafayette.

Meeting adjourned.