

BOARD MEETING

MINUTES

Sept. 2, 2010

Board President Bob white called the meeting to order at 8:12PM.

Roll call with a quorum of seven members in attendance.

Lion Kicsak motioned to dispense with reading of minutes and treasurer's report. Second by Lion Wolfe. Motion passed.

Old business: None

New business:

Lion David O'Loughlin requested support to sponsor a hole sign for the Ray Tiberi tournament. Seconded by Lion Wolfe. No discussion and passed.

Lion Lawrence moved to donate \$150 to OLGCC for use of hall for rummage sale. Second, by Lion Kicsak. No discussion and motion passed.

Lion Tom Winner motioned to support reimbursement to Lion Gary Lindsey to defray purchase costs of school supplies. Second by Lion Jimmy Kay. Motion passed.

Lion Lawrence motioned to purchase \$100 raffle tickets to support Par Reardon Benefit. Second by PDG Clayton. Motion was approved.

Lion Dave Rutkowski requested approval to purchase a \$100 gift card to support needy family with school clothing. Second by Lion Kicsak and approved.

Lion Dave Rutkowski motioned to sponsor the Keith Kenderes Memorial Golf Tournament with purchase of hole sign. Second by Lion Dave O' and motion passed.

Lion Dave R motioned to donate \$100 to CHOW. Second by Lion Dave O'. Motion was denied.

Lion Bob White requested board approval to name the West Corners Leo's and West Corners Lioness as club projects. Second by PDG Clayton and so passed.

Adjourn at 8:35PM