

# Merced Breakfast Lions Club

## Minutes of the Board of Directors/Foundation Meeting

### November 18, 2010

**Call to Order:** The meeting was called to order by Lion President Barry Peiffer on November 18, 2010 at 7:00pm. The meeting was held at Hinds Hospice.

**Board Members Present:** Barry Peiffer, Toby Masterson, Mark Seivert, Allen Sietsema, Bob Faretta, David Silveira, Robert Garcia, Maria Vega, Kent Christensen and Steve Teranishi.

**Board Members Absent:** John Mowrer, Marco Rudolf, Ted Allan, Bill Hawkins, and Ken Harrison.

**Visiting Lions:** Ray Wenham

**Secretary's Report:** The secretary read the minutes from the October board of directors meeting. Minutes were approved as read. (Christensen/Sietsema)

**Treasurer's Report:**

Administrative Acct: \$3,740.16

Activity Acct: \$8,415.51

**Membership Report:** Membership Chair Steve Teranishi had nothing new to report.

**Old Business:**

The board discussed the **\$700 shortfall from charter night**. We had collected \$200 at the meeting leaving a net shortfall of about \$500. The board decided that shortfall would be covered by the administrative account. (Seivert/Christensen).

Mark Seivert reported on the **Cioppino Dinner committee**. They met last week and discussed the raffle and wine distribution.

John Mowrer was absent and there was no new information on the **club Christmas party**. John Mowrer was absent and there was no new information regarding the **Christmas parade**. The Board reviewed the final report completed by Ken Harrison for the **rigatoni dinner**. There were some questions about actual expenses, but the board accepted the report as presented.

**New Business:**

The board reviewed a request from **Camp Pacifica** that we adopt a summer cabin for winterization at a cost of \$400 to \$600. The project died for a lack of motion.

We used the **eye mobile** on two occasions. In October it was used for vision screening at schools in Cressey and Ballico. We will also use the eye mobile during the Merced Christmas parade on December 4<sup>th</sup>. The board approved a \$200 donation for the eye mobile use, minus the cost of fuel. (Christensen/Seivert)

Charlene Armstrong requested that we purchase a new battery for the clubs **motorized wheel chair**. The board questioned the wisdom of putting money into this old scooter and even possibly having the user pay for the cost of the batteries, since they were using the scooter for free. The president will arrange for someone to evaluate the need for a battery or whatever else needs to be done.

1st Vice President Toby Masterson will be attending the **M-D4 Leadership Training** at Harris Ranch on January 15-17<sup>th</sup>. The board approved \$250 for the cost of the program. (Christensen/Vega)

The Board approved **the cancellation of the December board meeting** because of the holidays. Any emergency action can be taken at special board meeting either before or after the regular Thursday morning meeting. The last two meetings in December will be cancelled because of Christmas and New Year's holidays.

**New business Continued:**

The Board approved the following donation requests:

\$300 to the Salvation Army (Vega/ Seivert)

\$100 to the Merced county 4H program (Christensen/Vega)

\$1,000 to help pay the cost of funeral expenses for an 11 year old who had died of cancer. The check is to be made payable to the funeral home. (Seivert/Vega)

A request for a donation for Christmas gifts for those in juvenile hall died for a lack of motion.

The board acknowledged a thank you note from Valerie LeDuc for having her as a speaker .

**Adjournment:** The meeting was adjourned at 8:14pm.

A special board of directors meeting was held on 11/4/2010 at 7:30am. The meeting was held at the Merced College staff dining room.

There was a quorum of board members present.

The board approved a donation of \$100 to the Merced Leo Club for their help at the Rigatoni dinner. (Masterson/Sietsema)

The meeting was adjourned at 7:33am.

Respectfully Submitted,

Robert Faretta, Secretary