

District 49B Foundation

Meeting Minutes

16 June 2011

Call to Order @ 7:00pm

Attending: Lion Phil Lazzaro, presiding; Lion Jim Roderigues, Secretary; Lion Cheryl Markwood, Treasurer; Lion Becky Cummings; Lion Jamie Bodensadt; Lion Gordon Sutton (by phone); Lion Steve Chandler.

Excused: Lion Shawn Evans, Vice-President (work); Lion Pepper Weimer (work); Lion John (Benny) Benevento; Lion Totsie Pursey.

Guests: none

Secretary's report, no correspondence

Approved last Meetings Minutes: May 19, 2011 as amended, moved Lion Becky, 2nd Lion Jim,

Treasurer's Report: Changed bookkeeping to QuickBooks 2010.

Approved Treasurers Report, moved Lion Jim, 2nd Lion Becky

Committee Reports:

Anne Sullivan Awards/Life Memberships: No report

Maintenance – Plumbing needs to be 1st

Rentals – Lion Shawn Evans/ Lion Cheryl Markwood – No report

Youth Camp chair –Volunteers see below

Vision Trailer/Eye Camera – No report

Recycling – No report

Real Estate Disposal – Lion Jim, not yet met.

Old Business:

1. Camp Positions

- a. Director: Lion Janice Roderigues District Youth Exchange/Youth Camp Chair (volunteer)
 - b. Bus Driver: Lion Gail Bruno (volunteer)
 - c. Girls Counselor: Shawna Anderson, (paid)
 - d. Camp Cook Christina Wright – Certified Souse chef (paid)
 - e. Boys Counselor: none
2. Camp Clean Up
 - a. June 25th 2011

New Business:

1. Fund Raising Committee – Tabled to Old business for July Meeting.

Next meeting scheduled for 7pm 16 June 2011 @ Mac McCarthy Youth Camp

Adjourned 8pm