

Louisiana Lions Eye Foundation
General Meeting
August 8, 2009

Called to order, 1:15 p.m. by Lion Michael Kennedy, PCC

Invocation, Lion Lee Mott, PDG

Pledge of Allegiance, Lion Bill Moore, PDG

Closing Remarks, Lion Mike Kennedy

- Established 13 new outlying clinics but the clubs need to support the clinics with referrals
- New support lab in Monroe, LA with quick turnaround and great prices
- Plans ongoing for new programs
- Donations great
- LSU presented request for \$250,000 funds thru LCIF Core 4 Grant
- Ready for a new year

Special presentation of plaques by Lion Mike Kennedy to Lion Ethel Robin, PDG; Lion Fred Lantz, PDG; Lion Bau Lake, PDG; and Lion George Edwards.

Presentation of plaque to Lion Mike Kennedy by Lion George Edwards.

Installation of Officers by Lion Ed Frost, PDG

- Treasurer – Lion Sharon E. Williams
- Secretary – Lion Fred Lantz, PDG
- Vice President – Lion Bau Lake, PDG
- President – Lion George Edwards
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Chair officially turned over to Lion President George Edwards

Call to order, 1:30 p.m. by Lion George Edwards

- Thanks to Lion Mike Kennedy for always keeping me in the loop
- Difficult to follow Mike's lead
- Man of few words
- Membership on committees very important. Challenge chairmen to meet between meetings (email, phone, snail mail)

Roll Call, Lion Fred Lantz

Introduction of Guests, L - 1, I - 2, O - 4, N - 1, S - 17

Special Guest, Brendon Maestri flown in by Lion Jeff Robinson

Introduction of 2 guests from the Algiers Lions Club

- 800 pair of eyeglasses collected by Eagle Scout David Brett to be recycled by Harahan Lions Club

Lion J. W. Harrison appointed new Taitwister by Lion George Edwards

- Lion J. W. collected \$128 in fines

Presentation of Melvin Jones Award by Lion Tom Gould and Lion Bob Ebberman, PDG to Lion Jeff Robinson

Establishment of Parity; L – 3, I – 2, O – 2, N – 0, S – 0

Additionally, 2 voting members from 8-O and 8-S need to be selected to serve until State Convention 2010

- Motion made by Lion Russell Leblanc, DG, to nominate Lion L. A. Rathel, PDG to serve as elected trustee for 8-O, second by Lion Lucien Marks, Jr. PDG
- Motion made by Lion Cherie Foret to nominate Lion Tom Gould to serve as elected trustee for 8-S, second by Lion Cesar Fonseca, PDG
- Motion made by Lion Earl Pellegrin to nominate Lion Leo White, PDG to serve as elected trustee for 8-S, second by Lion Jack Wallace, PCC
- Motion by Lion Joyce Willie to close nominations, second by Lion Bill Heyerdale
- Official vote conducted, voting members will be Lion L. A. Rathel, PDG and Lion Tom Gould

Introduction of Special Guest, Dr. Jack Ferguson, LCI Global Management Team by Lion Lambert Ratard, CC

Nominations for 3 Members at Large by Lion Bruce Simpson

- 1st round
 - Lion Cesar Fonseca, PDG by Lion Elliott Bauman, DG, second by Lion Sharon Williams
 - Lion Phil Alexander, PDG by Lion Bruce Simpson, second by Lion Sharon Williams
 - Lion Lucian Marks, Jr., PDG by Lion Elsie Marks, second by Lion Joyce Willie
 - Motion to close nominations by Lion Johnny Dunbar, PDG, second by Lion Earl Pellegrin. Lion Cesar Fonseca, PDG elected by secret ballot
- 2nd round
 - Lion Jack Wallace, PCC by Lion Elliott Bauman, DG, second by Lion Cherie Foret
 - Lion Lucien Marks, Jr., PDG by Lion Elsie Marks, second by Lion Cesar Fonseca, PDG
 - Lion Bill Heyerdale by Lion Bau Lake, PDG, second by Lion Joyce Willie
 - Lion Phil Alexander, PDG by Lion Harvey Willie, DG, second by Lion Cesar Fonseca, PDG
 - Motion to close nominations by Lion Harvey Willie, second by Lion Elsie Marks. Lion Phil Alexander, PDG elected by secret ballot

- 3rd round
 - Lion Bill Heyerdale by Lion Jackie Morse, DG, second by Lion Joyce Willie
 - Lion Jack Wallace, PCC by Lion Elliott Bauman, DG, second by Lion Cesar Fonseca, PDG
 - Motion to close nominations by Lion Earl Pellegrin, second by Lion Jackie Morse, DG. Lion Bill Heyerdale elected by secret ballot

Report of Secretary, Lion Fred Lantz

Report of Treasurer, Lion Sharon Williams

- Donations received
 - \$100 Memorial for Dorothy Dunbar
 - \$130 fair share for Lions Harvey and Joyce Willie
 - \$10,000 from Lions Enterprises Inc.
 - \$132 fair share for Lions Bob and Sharon Williams

Committee Assignments

Meeting adjourned at 3:15 p.m.