



# By-Lions

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**REGULAR MEETING:** The next meeting of the Clemson Lions Club will be on Thursday, February 26, 2009 at 7:00 PM in the Holmes Ballroom at the Clemson House. Our speaker will be Margaret Thompson. Please contact Lion Susan Pope, Secretary, at 646-6217(H), 656-6673(W), or by email at [sc@clemson.edu](mailto:sc@clemson.edu) by 2:00 PM Tuesday, if you will bring guests or will not attend.

**BOARD OF DIRECTORS MEETING:** There will be a meeting of the Board at 6:30 PM, on Thursday, February 26th at the Clemson House. All members are reminded to be present to participate in the discussion and decision-making. Please contact President Ensley Feemster by phone at 654-3862(H), 230-0229(C), or by e-mail at [ensleyf@yahoo.com](mailto:ensleyf@yahoo.com) by Wednesday, if you have items for discussion at the next Board meeting.

**FROM THE LAST MEETING:** Our entertainment for the evening was provided by Marvin Wilson, a One Man Band. District Governor Gene Spiess inducted our newest member, Lion Darren Linvill, and presented a Melvin Jones Fellow to Lion Bob Edwards. Lion Bob said that his brother is also a Melvin Jones recipient in the Lions Club in Waynesville, N.C. Two potential new members were voted on by those present.

**GUESTS PRESENT AT LAST MEETING:** Potential new members: Dr. Constancio Nakuma and Stan Childers who, along with his wife Judy, were the guest of PDG Tom Hayden. District Governor Gene Spiess and his wife Rita joined us. MAL Joyce Richardson-Burrows and Marian Wright were also in attendance. We had a number of spouses in attendance including: Nancy Linvill, Clairborne Linvill, Sara Lou Snell, Anne Fletcher, Carol Luke, Jim Pope, Dot Edwards, Maranda Arnold, and LaMarr Brooks.

**CARE COMMITTEE:** We were all concerned when we heard that Lion Jean Tulli had fallen and hit her head when leaving work on the evening of the Banquet.

**TREASURERS' REPORT:** PDG Tom Hayden's report of the Club's finances as of January 22, 2009 is as follows:

	<u>1/22/09</u>	<u>1/08/09</u>
Administrative Fund	\$ 433.16	\$ 127.53
Activities Fund	<u>\$ 1,866.49</u>	<u>\$ 1,747.19</u>
	\$ 2,299.65	\$ 1,874.72

**MD-32 STATE CONVENTION:** The dates for the MD-32 State Convention are April 3-5, 2009, at the Marriott Hotel in Spartanburg. PDG Tom Hayden has requested members notify him if they plan to attend the Banquet so table(s) can be reserved by the Club for seating as a group. The Banquet cost is \$25.00 per person.

**GOLF TOURNAMENT COMMITTEE:** The last of the Sponsor applications should be turned in at the February 26th meeting. This is necessary so player applications can be printed with sponsor ads and distributed.

**FINANCE COMMITTEE:** An emergency meeting of the Board was held prior to the Sweethearts Banquet to discuss notification by the University of fee increases for the meeting rooms. A request has been submitted to the University to delay the increases until the end of the business year. Meeting at The Downs was also discussed again, but they are unable to negotiate a price at this time due to staffing issues.

**CONSTITUTION & BY-LAWS COMMITTEE:** Lion Curtis Arnold continues to pursue the 503-C non-profit status for the Club. The Board voted the name on the 503C paperwork will be Clemson Lions Inc. The Constitution and By-Laws will need to be revised to address disbursement of remaining funds upon dissolution of the Corporation. This dissolution instructions will be written into the Club By-Laws.

**OLD BUSINESS:** The Nominating Committee for new Club Officers and Directors, led by Lion President Ensley Feemster, met on Thursday evening, February 19th, to work on the slate of nominees.

**UPCOMING CHAPTER PROGRAMS & ACTIVITIES:**

Mar. 12 - Regular Meeting

Mar. 26 - Regular Meeting

Apr. 3-5 - State Convention, Spartanburg Marriott