



Suggested dress: Lions casual

Meeting of the Board of Directors
Saturday, August 9, 2008 10:00 a.m. - Noon
Olmsted Center Board Room

Agenda

1. Pledge of Allegiance
2. Prayer
3. Roll Call
 - Lion Michael Buchheit
 - PDG Lion Michael Curran
 - Lion John Davis, Finance Chairman
 - Lion Dan Dunn, Recording Secretary
 - PDG Lion Gary Greenwood
 - PDG Lion Roger Haase, Vice Chairman
 - Lion Rick Jachimiak, Chairman
 - Lion Sue Kumro (excused, vacation)
 - Lioness Betty Myers (resigning)
 - Lion Michael Shaver, Treasurer (excused, vacation)
 - Lion Robert Shively
 - Lioness Barbara Stackpoole, Financial Secretary
 - PDG Lion Kimberly Stribing, Corresponding Secretary
 - Lion Richard Teetsel
4. Ross Eye Institute update
 - Dr. Steven J. Fliesler
Meyer Richwun Professor of Ophthalmology
Vice-Chair and Director of Research
Department of Ophthalmology / Ross Eye Institute
SUNY- University at Buffalo
5. Minutes
 - a. Meeting of April 25, 2008
 - b. Meeting of June 21, 2008
6. Finance Reports
 - a. Treasurer
 - b. Finance Chair
 - c. Finance Secretary

7. Resignation of Director, Lioness Betty Myers
8. Appointment of Director
 - Nominee: Lion Myrna Reynolds-Edmonds, Little Valley Lions Club
9. Chair Reports
 - a. Delegate Relations, Lion Sue Kumro
 - Letter to Presidents
 - b. Fundraising Chair, PDG Mike Curran
 - c. Volunteer Chairman, PCC Jeffrey Stribing
 - Notice on District 20-N Website
 - d. Meetings with Dr. Reynolds, Ira Ross Eye Institute; PDG Jeffrey Stribing and Lion Rick Jachimiak
 - Newsletter
 - Emerson Grant
 - Advisory Board
 - e. Legislative Activities, PDG Kimberly Stribing
 - f. Webmaster, Lion Len Thornton
 - g. Publicity Chair, Lion Richard Teetsel
10. Old Business
 - a. Website www.VisionBeyondSightFoundation.org, Webmaster Lion Len Thornton
 - Automatic redirect to temporary website
 - Paypal account set up
 - Permanent-website status
 - b. Polish Heritage Festival, PDG Roger Haase
 - Status of canvas tote bags
 - c. Neighbors for Sight campaigns, Lion Rick Jachimiak
 - a. Solicitation letter revised
 - b. Results through 8/4/08, \$805 was raised so far:
 - i. Rick Jachimiak, East Aurora Campaign, \$550.
 - ii. John Czyrny, Sheridan Drive Lions Campaign, \$255
 - c. Presidents of each of the District 20-N 55 Lions Clubs have a kit
 - d. Additional kits sent to 12 additional Lions who requested them at the District Cabinet meeting on 7/12/08
 - d. Buffalo Kensington Lions Club Night at the Races
 - At the Dunn Tire Park Raceway Park (formerly Lancaster Speedway), 57 Gunville Road, Lancaster
 - All proceeds benefit Vision Beyond Sight \$15.00
 - Contact: Lion Matthew Kapanek at 716-566-0578
 - e. Little Valley Lions Club 5k Run, Lion Myrna Reynolds
 - Sunday 9/14/08
 - f. Cycle for Sight, PDG Mike Curran
 - PDG Kimberly Stribing report on Lancaster Club desire to sponsor

- g. Pool Raffle, PDG Kimberly Stribing
 - a. Date
 - b. Ticket Printing
- h. VBSF Brochure Revision, PDG Kimberly Stribing
- i. Swing for Sight 2009
- j. Journey for Sight, PDG Lion Bob Shivley
 - Lion Tom Witkowski chairs
 - In conjunction with Wilson Lions Club

11. New Business

- a. Agenda for Delegates Meeting October 11, 2008.
 - Volunteers
 - Neighbors for Sight
 - Brochures
 - Speakers Bureau
 - Clubs encouraged to sponsor event with proceeds to VBSF

12. Next Meeting

- Delegates Meeting and Board Meeting
- Saturday, October 11, 2008, 10:00 a.m., Olmsted Center
- Notice will be at least 15 days prior