

Mid-South Lions Sight and Hearing Service



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DATE: January 6, 2020
TO: Board Members and Friends of Mid-South
FROM: PDG Art Ritter, President *Arthur R Ritter*
RE: March 2020 Board Meeting

The third business meeting of 2019-2020 for Mid-South Lions Sight and Hearing Service will be held March 13-14 at the The Arlington Hotel (239 Central Ave, 501-623-7771). Our special rate is **\$110-\$120** plus tax, plus parking per night. **CHECK IN TIME IS 4 PM.** Please mention you are with the *Mid-South Lions Group* in order to take advantage of this special rate, and remember this rate will not be guaranteed after **February 11**. **REMEMBER THIS IS RACING SEASON AND THE POPULAR "REBEL STAKES" WEEKEND AND ROOMS WILL FILL UP EARLY!** The cost of our meeting space is totally dependent on the number of rooms booked under our contract. I understand there may be cheaper space available, but please strongly consider making your reservations through our contract.

We invite you to participate in the lunch buffet and special events at Oaklawn Park (2705 Central Ave) beginning at 11 am on Friday, March 13. "The Mid-South Stakes Race" will be held during the racing program, and Mid-South Lions will be the featured group of the day. Cost for the Oaklawn Park event is \$40 per person, plus parking and should be paid in advance through the office. PAID Reservations **MUST** be made no later than February 28 (we must guarantee our meal count **AND PAY** for it) to give us an accurate meal count. The price includes general admission, a program and the buffet. The buffet will run until 2 pm.

Please call our office at 888-546-6042 to make reservations for the Friday events and/or our 10:30 am breakfast on Saturday. Buffet breakfast on Saturday is \$20 per person. (includes a display of seasonal fruit, fluffy scrambled eggs, breakfast potatoes, crisp bacon strips, sausage patties, buttermilk biscuits and sausage gravy, chilled fruit juices, an array of Danish and muffins and coffee). Reservations must be made in advance, and payment will be either via credit card or cash/check in advance or at the door.

Meetings will begin at 8:00 am Saturday followed by brunch and the board meeting. Our 3rd quarterly meeting is open to all Lions. We anticipate adjourning no later than 3 pm on Saturday. Dinner on Friday and Saturday nights will be on your own.

If you have any questions regarding the business meeting, please contact the Mid-South office at 888-546-6042. If you are on a committee, it is essential that you make every effort to attend! Please note that ALL LIONS are invited to attend these quarterly meetings. The meetings are important to you and the people we serve. All committees will be called upon for a report on their activities at the business meeting. I look forward to seeing you in Hot Springs in March.

MID-SOUTH LIONS SIGHT & HEARING SERVICE
3rd BUSINESS MEETING-MARCH 13-14, 2020, THE ARLINGTON HOTEL, HOT SPRINGS, AR

TENTATIVE AGENDA

FRIDAY, MARCH 13

- 11:00 AM Oaklawn Park and the Arkansas Room Buffet Open
**RESERVATIONS AND PAYMENT ARE REQUIRED \$40 PER PERSON
INCLUDES ADMISSION AND 11 AM – 2 PM BUFFET**
- 11:00 AM – 2 PM Lunch Buffet – Arkansas Room, Oaklawn Park Jockey Club
The Mid-South Lions Stakes Race will be during the program
Officers will be presenting the Mid-South Cup to the winners
- 6:00 PM Hospitality Room – President Art Ritter, VP Leanna Rich and the Lions of Arkansas

DINNER ON YOUR OWN

- 8:00 PM Executive Committee Meeting – Maple Room

SATURDAY, MARCH 14

- 8:00 – 8:45 AM Nominating Committee – Hickory Room
- 8:45 - 9:00 AM Trustees – Maple Room
- 9:00 – 9:30 AM Past Presidents – Maple Room (Past Presidents ONLY Please)
- 9:30 – 10:30 AM Governance Committee – Hickory Room
- 10:30 AM – 11:30 Brunch and Fellowship – Magnolia Room

. (Breakfast buffet includes fluffy scrambled eggs, breakfast potatoes, crispy bacon strips, Sausage patties, buttermilk biscuits and gravy, chilled fruit juice, a display of seasonal fruits and berries, an array of Danish and muffins and coffee)

**PLEASE MAKE RESERVATIONS THROUGH
THE MID-SOUTH OFFICE 888-546-6042, COST PER PERSON IS \$20**

- 11:30 – 12:00 PM Finance Committee – Hickory Room
- 12:00 – 12:30 PM Meetings Committee – Maple Room
- 12:30 – 1:30 PM Fund Raising and Auction Committees – Hickory Room
- 1:30 – 2:15 PM Case Service Committee with Dr. Chris Fleming – Hickory Room

***Business Meeting IMMEDIATELY following these Committees
at Approx 2:30 pm in the Hickory Room***

Everyone is invited to attend committee meetings
and encouraged to attend the business meeting.

Hospitality will be open at the discretion of the Lions of Arkansas

AT PRESIDENT ART'S REQUEST, NO COMMITTEE MEETINGS WILL OVERLAP SO TIME MAY BE A BIT SHORTER THAN PREVIOUS MEETINGS. CHAIRS, TO EXPEDITE THE MEETING AGENDA, PLEASE SPEAK TO ALL YOUR FELLOW COMMITTEE MEMBERS AND DECIDE WHAT ACTIONS SHOULD BE DISCUSSED AT THE HOT SPRINGS MEETING.

2019-2020 STANDING COMMITTEES

CASE SERVICE

Chair: 3rd VP James Wilkerson*
AR: Ramona Huff
MS: Andy Kalinowski
MO: Larry Davis
TN: Ann Butler

MEETING TOPICS

- Review services provided
- Retrieve info and disperse to clubs
- Approve report for presentation

FINANCE

Chair: Treasurer Pete Beck*
Exofficio: 4th VP Leanna Rich*
AR: Don Draper
MS: Gene Trussell
MO: Woody Harris
TN: Shirley Clark

- Review financial statements
- Receive updates on funding
- Approve needed measures
- Approve report for presentation

FUND RAISING/AUCTION

Everyone serves

Chairs: Lions Scott and Gena Shelhamer
Report by Lion Heather Marsalis

- Prepare for upcoming fundraisers
- Consider new fundraisers
- Evaluate current fundraisers
- Approve recommendations for board

GOVERNANCE

Chair: 2nd VP Lisa Alexander*
AR: Claudia Griffin
MS: Mike Dowd
MO: Dr. Ronnie Drake
TN: Bobby Pruett

- Review current bylaws and consider any needed changes
- Approve report for presentation

MEETINGS

Chair: 1ST VP Scott Shelhamer*
AR: John Collier
MS: Ann Maddox
MO: Jay Fetsch
TN: David Butler

- Review upcoming meetings
- Consider dates for next year
- Consider venues for next year
- Set assignments for assisting
- Approve report for presentation

PAST PRES.

CHAIR: PP WALT HAMER*

- LLW 2020 & Hall of Honor (Sept 2020)

** Indicates constitutional position*