



NC Lions MD-31
Promotions Committee Meeting
Saturday, February 8, 2025
Camp Dogwood, Sherrills Ford, NC

Call to Order	Elizabeth Steele, Promotions Chair
Welcome	Elizabeth Steele, Promotions Chair
Approval of Agenda	Elizabeth Steele, Promotions Chair
Recognition of International Family	Elizabeth Steele, Promotions Chair
Remarks from PIP, PID's	
Appointment of Parliamentarian	Elizabeth Steele, Promotions Chair
Report of 2024-2025 Promotions Committee	Elizabeth Steele, Promotions Chair
Report on Clothing Inventory	Elizabeth Steele, Promotions Chair
Minutes of the 11-09-24 Promotions Meeting	PCC Gary Steele, Promotions Sec. Treas.
Approval of Minutes	Promotions Committee
2024-2025 Promotions Financial Report	PCC Gary Steele, Promotions Sec. Treas.
Approval of Financial Report	Promotions Committee
2025 USA/Canada Forum, September 18-20, Atlantic City, NJ	Elizabeth Steele, Promotions Chair
2025 International Convention, July 13-17 Orlando, Florida	Elizabeth Steele, Promotions Chair
Design of 2025-2026 State Trading Pin	PCC Dale Dupree
UNFINISHED BUSINESS	Elizabeth Steele, Promotions Chair
▶ <u>Parade Uniforms – Vests, Smocks</u>	

NEW BUSINESS

Elizabeth Steele, Promotions Chair

- ▶ Southeastern Breakfast at the International Convention
- ▶ International Director Candidate
- ▶ _____
- ▶ _____

ADJOURNMENT

In Person Meeting 1:00 pm

Promotions Chair Elizabeth Steele called the meeting to order at 1:00 pm with DG Anna Elliott (31-N), DG Mike Edwards (31-I), DG Judy Keck (31-O by Zoom), DG Jim Tobolski (31-E), DG Dawson Hart (31-L), IPDG Carlie Metts, IPDG Kathy Poirier, IPDG Susan Fernandez, IPDG Susan O'Brien, and IPDG Lorraine Dixon present.

IPDG Susan Fernandez made a motion that the agenda be approved as changed and IPDG Kathy Poirier seconded the motion. The motion was approved unanimously.

Promotions Chair Elizabeth Steele recognized the International Officers that were present (PIP Sid Scruggs II, PID Lacy Presnell, and PID Harvey Whitley).

Past Council Chair Terry Cauble agreed to be the parliamentarian.

Promotions Chair Elizabeth Steele reported that we are doing well so far this year. We had a big weekend at District O's convention and Kinston is processing the order now.

Council Secretary/Treasurer Gary Steele reported that the last minutes which were combined with the Council minutes from November 9 were emailed and posted on the State and NCLF websites. IPDG Carlie Metts made a motion that the minutes be approved as posted. DG Judy Keck seconded the motion. The motion was unanimously approved.

Council Secretary/Treasurer Gary Steele presented the financial report. DG Anna Elliott made a motion that the financial report be approved as presented. IPDG Susan O'Brien seconded the motion. The motion was approved unanimously.

Promotions Chair Elizabeth Steele reported that the next USA/Canada Forum will be September 18-20 in Atlantic City, NJ.

Promotions Chair Elizabeth Steele reported that the International Convention in Orlando, Florida from July 13-17 is looking to be well attended. The hotels are filling up. The Southeast Breakfast at this convention will be handled by South Carolina and we don't know the cost yet.

PCC Date Dupree passed around a picture of the proposed pin for next year. He asked that the pin be sold for \$5.00 each with the profits going to hurricane relief. After some discussion the committee opined that they wouldn't be able to sell the pins at the suggested price and we would stay with the \$2.00 per pin that we have done in the past. DG Judy Keck made a motion to sell the pins at \$2.00. IPDG Susan Fernandez seconded the motion. The motion was approved unanimously.

Promotions Chair Elizabeth presented the options between a Vest and a Smock for the new uniform. The price will probably be \$45-\$50 each. The only color available in quantity now

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is Royal Blue. After some discussion, it was opined that we would go with the vest. IPDG Susan O'Brien made a motion that we proceed with the Royal Blue Vests. DG Dawson Hart seconded the motion. The motion was approved by a vote of 7-4.

PIP Sid Scruggs III informed everyone that we need to have a good delegation going to Orlando. He also recommended ordering a banner for the Internation Director with a peel off "Candidate" of this year in case we don't get the nod. The banner will be carried for the two years that we have a director.

The meeting was adjourned at 1:54 pm.

Respectfully submitted

Gary Steele
PCC, MD31
MD Secretary/Treasurer

NC LIONS PROMOTIONS BUDGET # 4823

July 1, 2024 - June 30, 2025

PROMOTIONS INCOME	Budget 2024-25	ACTUAL	Budget 2025-26
500 Balance brought forward	\$25,220.94	\$27,685.22	
505 Interest Earned	\$200.00	\$192.94	
510 Promotion Dues 4472 X \$.75	\$3,354.00	\$2,395.44	
515 Promotions Reserve Int. Officer Fund \$.25	\$1,118.00	\$598.00	
520 Sale of Clothing	\$5,100.00	\$4,260.84	
525 Sale of NC Trading Pins	\$2,280.00	\$2,100.00	
530 Southeast Breakfast	\$0.00	\$1,042.37	
535 Miscellaneous Income	\$3,100.00	\$727.34	
TOTAL PROMOTIONS INCOME	\$15,152.00	\$11,316.93	\$0.00

PROMOTIONS EXPENSES	Budget 2024-25	ACTUAL	Budget 2025-26
600 Audit and Tax Filing	\$275.00	\$0.00	
605 Bank Fees	\$35.00	\$218.54	
610 Office Supplies Printing & Postage	\$125.00	\$0.00	
615 Promotions Chair International Convention	\$3,100.00	\$2,977.28	
620 Promotions Chair Travel Expense	\$2,300.00	\$180.34	
625 Purchase of Clothing	\$4,400.00	\$2,294.40	
630 Purchase of Trading Pins	\$3,060.00	\$2,590.00	
635 Southeast Breakfast \$65.00 PP	\$0.00	\$1,875.69	
640 Promotions Chair Travel to Forum	\$1,500.00	\$1,367.50	
645 Miscellaneous Expense	\$134.00	\$827.34	
650 CAN Surety Bond	\$229.00	\$229.00	
TOTAL PROMOTIONS EXPENSES	\$15,158.00	\$12,560.09	\$0.00