

# Mid-South Lions Sight and Hearing Service



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DATE: July 1, 2011  
TO: Board Members and Friends of Mid-South  
FROM: PDG Thomas Epperson, President *Thomas A. Epperson*  
RE: August Business Meeting and Auction

The first business meeting of 2011-2012 for Mid-South Lions Sight and Hearing Service will be held August 5-6, 2011 at the Memphis Marriott East 2625 Thousand Oaks (901-362-6200). Our special rate is **\$109** plus tax per night. 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 July 22. REMEMBER THIS IS FAMILY REUNION SEASON AND ROOMS WILL FILL UP EARLY!

We invite you to participate in the "GIVE THE GIFTS XIX" Dinner & Auction on Saturday, August 6. Cost for the auction is \$80 per person and should be paid in advance through the office or the website. Tables of 8 are available with club program ads as well. The price includes our casino night, silent and live auctions plus filet & shrimp dinner with all the trimmings AND an ice cream sundae bar after the auction.

Please call our office at 888-546-6042 or go online to our website to make reservations for the auction. Lunch and dinner Friday and lunch Saturday will be on your own, however we highly recommend the hotel restaurant.

Meetings will begin at 3:00 PM Friday and will continue on Saturday. Our board of directors meeting is open to all Lions.

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 Memphis on August 5-6.

**MID-SOUTH LIONS SIGHT AND HEARING SERVICE FIRST BUSINESS MEETING – AUGUST 5-6, 2011**

**TENTATIVE AGENDA**

**FRIDAY, AUGUST 5, 2011**

- 1-3 PM Volunteers to help pack up and transport auction and meeting items from office!  
930 MADISON AVENUE (MADISON AND PAULINE)
- 2:00 PM Hospitality Room Open – Suite 212  
Provided by VP Carolyn Schriber and the Lions of Tennessee
- 3:00 PM Registration Marriott Ballroom Lobby
- BEGIN AUCTION SETUP AT MARRIOTT (SALON E,F,G,H)
- 3:00 PM Ad Hoc Long Range Planning Committee – Boardroom
- 4:30 PM Trustees Meeting – Boardroom
- 5:00 PM Executive Committee Meeting – Sevier Room

**SATURDAY, AUGUST 6, 2011**

- 8:00 AM RESUME SETUP FOR AUCTION, PLEASE HELP AS YOU CAN BETWEEN MEETINGS
- 8:00 AM Governance Committee – Sevier Room  
Nominating Committee – Conway Room
- 8:45 AM Case Service Committee – Sevier Room  
Meetings Committee – Conway Room  
Past Presidents – Boardroom
- Hospitality Room Open – Suite 212  
Provided by VP Carolyn Schriber and the Lions of Tennessee
- 9:30 AM Fundraising & Auction Committees – Sevier & Conway Rooms
- 10:15 AM Finance Committee – Sevier & Conway Rooms
- 11:00 AM Lunch on your own, we recommend the hotel restaurant
- 12:30 PM Board Meeting – Sevier & Conway Rooms  
STAY AND HELP WITH THE AUCTION IF YOU CAN
- 4:00 PM ALL AUCTION WORKERS MEETING – Sevier & Conway Rooms
- 5:00 PM Begin Casino Night and Silent Auction – Salon D,E,F,G,H
- 7:15 PM End Casino Night and begin closing Silent Auction tables
- 8:15 PM Dinner and Live Auction – Salon D,E,F,G,H

HOSPITALITY ROOM WILL BE OPEN AFTER THE AUCTION

## 2011-2012 COMMITTEES

### CASE SERVICE

Chair Lynn Tune  
Art Ritter  
El Turan  
Bill Upchurch  
Clarissa Davis

### FINANCE

Chair Marty Greenberg  
William Mertins  
Lee Johnson  
Larry Boettcher  
Carmion Fuhrman

### GOVERNANCE

Chair Ken Ketcham  
David Moose  
Jennifer Poole  
Kimberly Taylor  
Wayne Walker

### MEETINGS

Chair Bill Johnston  
John Collier  
Barron Caulfield  
Ellie Upchurch  
Robin Butler

### NOMINATING

Chair Howard Jenkins  
Bill Freeman  
Darla Turan  
Janis Wassman  
Ron Foster

### FUNDRAISING

Chair Floyd Schriber  
Carolyn Schriber  
Marty Greenberg  
Lynn Tune  
Bert Faller  
Judy Moose  
David Moose  
James Norton  
Dave Young