

Approved Minutes of the
Kyiv Lions Club General Members Meeting
held in The Golden Gate Irish Pub
Monday, 12th of July 2010

1. Meeting Opened by the President

The President opened the meeting at 1902, read through the agenda and welcomed the guests, who were:

- Roman Rubchenko
- Anders Ostlund
- Andrew Dyshuk
- Brad Wells
- Alexander Pochkun
- Patricia Riatta
- Yuriy Shostak
- Gregory Fishman

2. Summary of the Minutes

Andrew read a summary of the minutes from June 14th 2010 GMM minutes. As there were no questions or amendments from the floor, the membership voted to accept the minutes as presented and they were entered into the club's records as correct.

Action:

Anton to enter the minutes as correct.

3. Ken Nachbar 100 Mile Ride

- Ken is turning 50, to celebrate wants to do
- 100 mile sponsored bike ride, from Irvine to San Diego CA
- Funds Raised will buy specific medical equipment for children
- A pledge sheet was circulated so members could record a donation per mile.

4. Ozzy – Thanks for Kozak Night, good job!

5. Financial Update

- Illarion gave an up-date on the year to date financials.
- Discussed that need to find project eligible for \$2500 in matching funds from Ari at 7 Hills.

6. Bowling

- Neil Campbell is working on Date and Location.

7. Donations Committee

- ICO Child Rescue Funding Request: Marjon presented funding request of 93,472 UAH for installation of ventilation and construction of the façade. Of this approximately 30,000 UAH will be from the Proceeds of the Michael Jackson Tribute and the balance, approximately 63,472 is from KLC. Additionally, IWICK is donating 70,000 UAH. An IWICK architect has checked the amounts and approved.
 - Alexander Sikorsky moved to approve, Illarion seconded and the Membership voted unanimously in favor with no abstentions.
- Intensive Food Support for Elderly and Orphans in Kirovograd with The Salvation Army:
 - we can help by providing contacts with food distributors or supermarkets or others that can make donations.
- Site Check of School 11:
 - Pedro, his wife Larissa, Charles, Martyn and Marjon went to School #11 on July 6
 - Found that the donated software was installed and being used.

8. Lions and Kyiv Yacht Club Fresh Skills Yacht Scheme preliminary brief

- Concept under discussion:
 - KLC will provide 10 sunfish and life jackets, \$2500 and a party
 - Yacht Club will coach 10 orphans on 2 week courses and take care of the equipment
 - Discussion of how to ensure orphans are getting trained, where will they stay, security of the boats, possible liability to KLC etc.
 - Dick Creagh proposed establishing a working group to sort the details. Please send an e-mail if care to join the working group.

9. Lions Games

- 2 Possible venues under discussion: Kyiv Yacht Club and the Ukrainian Dragon Boat Club Base
- Events: Dragon Boat, Giant Tenga, Indo Boarding (can also manufacture and sell to raise funds), Inflatable Sumo, Beach Volleyball
- Schedule: 12 to 5pm sport; 5 to 8 pm band, BBQ and beer
- Timing: September 4th, 11th or thereabouts, tbd.

10. Anne McNicholas coming to Kiev

- Children with HIV/AIDS: Seeking to bring expertise to CARE question
- Can help by providing contacts with agencies and orphanages that help children with HIV/AIDS
- Thank you to Dick Creagh from UIA providing tickets and Natali Kovalchuk a driver.

11. Social Project in September or October

- Possibly refurbishment or decorating work
- Members can participate!

12. Facebook:

- KLC has a Facebook page, please become a friend on Facebook, and use it to communicate what KLC does and what we are about.
- All projects for 2009 are on the site in Ukrainian and English, 2008 and 2007 projects will be added.

13. Announcements:

- Next General Member's Meeting will be held in The Golden Gate Irish Pub Monday August 9 at 1900.
- Martyn Durville is leaving Kiev.
- Serhiy Rohol – please give contact details if you have them.
- 396 UAH were collected from the "Fine Glass"

14. A. O. B:

- No Other Business

The President closed the meeting at exactly 20:00.