

Lions Board Meeting Agenda

April – 4/5/2022

Several items of note were discussed in the April board meeting - these are shown here -- the original agenda follows:

13 board members in attendance, 2 regular members participated as well.

- 1. Board members will be calling to check in on infrequently participating regular members, calling assignments were made at the meeting.*
- 2. The spring Pancake breakfast (5/7/22 -- 8am to 11am) will feature sit down dining, as well as a drive thru option. Tom Lorson and team are working out the details.*
- 3. **The July 4th Strawberry Festival is cancelled for this year.** City plans to install a roundabout between the Library and the High School will re-route the parade north to 136th street. As there won't be parade watchers in our front yard, there will be no strawberry shortcake customers!*
- 4. The economic aftermath of the Russian invasion of Ukraine includes a shortage of North Atlantic cod... cancelling the Pleasant Grove fish fry, and forcing us to consider alternatives fish species. At the board meeting, Woody prepared two variations of pollock for the board to taste test. Bob Yunker advised us to be careful with our choices, so as not to disappoint customers used to cod. Other alternatives will be considered.*
- 5. Carl Kinker reviewed the budget, and the board agreed upon an initial list of donations to be made (from the budget we've been publishing monthly). As our final revenue numbers come into focus in May and June, the final donations will be agreed upon and made.*
- 6. The golf outing remains on schedule, and efforts are focused on maximizing the number of participants.*
- 7. Christine will lead the "Trunk or Treat" event this year.*
- 8. Attendance pins were discussed, the Board thought alternatives might be more valued by recipients. Ideas will be discussed at the May meeting.*

New Business:

- Membership - attendance
 - Assign list to make phone calls
- Next meetings
 - 4/12 – Brookside speaker
 - 4/26 – Election

Upcoming events:

- Carmel Marathon – 4/9 – Norwin, Mariah, Gerson, Hans, Zach, Christine
- Euchre Night – 4/16 7pm – get form signed and give Carl euchre funds
- Gleaners – Six Points Church – 4/21 4-6pm
- Glenn Simpkins Celebration of Life – 4/22 – CUMC – 11am – 1pm - Melvin Jones?
- Spring Pancake Breakfast – 5/7
- Officer Training - May 14th 9am Greentown Lions Club
- Euchre Night – 5/14 7pm
- Golf Outing – 5/19

Agenda Items:

- Treasurer report – Carl – make sure to update website
- Allocate donations - \$9,265
- Pancake breakfast – Tom and Kyle
- Broken Griddle – Jim – replace or repair
- Spring Golf outing – Denisse
- Lawn Care – John J – has 3 bids
- Adult Eyeglass program – have hearing aid forms – get committee formed
- Bond for Treasurer - Carl – waiting on Ferrin – have message out to them
- Schedule LEO meeting – I sent roster to Kim Martell
- Media Grant update - Bill
- Order Club shirts - Christine

Upcoming Rentals:

- April 15th – Ashwin Malviya
- April 16th – Rotary Youth Exchange
- April 22nd and 23rd – Miniatures Museum

Board Members:

1st VP – Jim

2nd VP – Bryan

3rd VP – John

Secretary – Rick

Treasurer – Carl

Tail Twister – John

Lion Tamer – David D

2nd yr directors – Angie and Linda

1st yr directors- Jay and Mary Jane

Membership – Tom

Marketing – Denisse

Service – Steve

Immediate Past President – Bill

Any other items

Next board meeting is 5/3 = is the host Carl Kinker

Adjourn