

Lions Board Meeting Agenda

June – 6/7/2022

12 board members + 1 regular member

New Business:

- Membership - *Matt Bartlett, Jack Lorson & Tom Lorson will be moving soon.*
- Next meetings
 - 6/14 – Leigh Anne Roth – 500 Festival Princess - eyeglasses
 - 6/28 – Installation of new officers

Upcoming events:

- July 4 – Parade Marshalling *Larry Woodling leading; following up with volunteers.*
- July 4 – Strawberry Festival – *route promised to be open, planning to serve public. Dave DeVilbiss to lead.*
- July 22 – Fish Fry -- *John Rodgers leading on raffle tickets with assistance from others.*

Agenda Items:

- Treasurer report – *Carl sent info to update websites; Linda Wood made motion to accept, Denisse seconded, board approved.*
- Allocate remaining donations - *completed for 2021-2022 financial year.*
- Tom *highlighted need for members to step up basic maintenance and cleaning of clubhouse in his absence. The non-functional griddle will be discarded.*
- Lawn care – *Kutmater's – will pay direct to bank account.*
- Adult Eyeglass program – *have hearing aid forms – committee is Rodgers, J. Jensen, and Gross*
- Bond for Treasurer - *Carl – will review status with Christine.*
- Schedule LEO meeting – *roster to Kim Martell; she will insure Leo's aid with Fish Fry*
- Media Grant update - *Bill is obtaining e-mails of contacts in schools.*
- Order Club shirts – *Christine contacted Andrew N for t-shirts and dri-fit shirts.*
- *Google addresses for new board will be updated by Christine.*
- *Poker fund raisers scheduled for 8/12/22 and 9/9/22. Each will have about 56 players, and raise approximately \$400+ each. Angie is leading, and has obtained donated poker tables from VFW.*
- *Exterior fascia needs to be obtained, mounted and painted. Bryan and Bill will coordinate.*
- *Blind school has opportunity to create a "most improved student" award, and has asked us to consider sponsoring.*
- *Christine thanked the Board for their service this year, and provided dinner for the meeting.*
- *The Board thanked Tom Lorson for his many years of tireless service, leadership, raffle sales, and inspirational new membership speeches. He will be missed!*

Upcoming Rentals:

- June 17 – Ashwin Malviya - *regular renter, requires projection screen set-up, which we happily do.*

Board Members:

1st VP – Jim

2nd VP – Bryan

3rd VP – John J

Secretary – Rick

Treasurer – Carl

Tail Twister – John R

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

Next board meeting is 7/5

Adjourned 8:20 pm