

## Lions Board Meeting 9/6/22

13 Board Members, 1 regular members in attendance. Mary Jane provide food.

Blind School fundraising: Angie discussed possible club support for the Blind School Games and distributed pamphlets outlining the opportunity. Board members were concerned we were already stretched thin on supporting fundraising as it is, and were concerned if we led on Blind School project, it would become our project to manage. We discussed alternatives -- consortium with other clubs, more active leadership from school trustees, etc..

Poker Nights: The first poker tournament netted \$705 dollars, which went to purchase of additional supplies for ongoing poker events. The next tournament is scheduled for 9/9/22.

Carmel Arts Fest (9/24 & 9/25): More volunteers are needed to serve food at the festival over the weekend; we will be raising money for local food banks (leveraging our earnings through Meijer's offer to triple donations during the month to provide \$3,000 in gift cards to the food bank, an action approved by the board during an online vote). Matt Best was approved to spend \$100 in support of this activity, through creation of a portable white board to display menu items. (Linda Wood made motion, Carl Kinker seconded).

Eye Screening events will occur from mid September to November. Check with Jason Randlett for the current schedule.

AED Defibrillator purchased for club: Denisse made a motion to spend \$600 for a Defibrillator from Riverview Health, and additional \$400 will need to be spend on a battery. Mariah Allen made a motion to purchase, John Rodgers seconded and the board approved.

Treasurer Report: 2022-2023 donations will be split into 3 buckets, and percentages will be used to allocate proceeds from fundraisers. The size of our fundraisers is evolving over time -- this year, the Strawberry Fest netted as much money (\$1,500) as did the food portion of the Fish Fry -- traditionally our largest fundraiser. Linda Wood made a motion to accept the report, John Rodgers seconded, and the board approved.

Lawn & Facility care: Matt Best reviewed the activities that have been completed the past month: Trees removed, poison ivy removed, lawn chairs tethered in place, new doorstops, new non-slip tape installed, weather stripping installed, etc.. The Board thanked him for completing these tasks.

Leo Club development: Denisse & Mariah outlined activities slated to promote Leo Club membership, as well as the Lions Club. Dave DeVilbiss made a motion to spend \$250 on swag to be distributed to prospective members, Jay Kim seconded, and the board approved.

Eye Glasses: John Rodgers is still working with Steve Gross to develop a team to address these requests; we need a schedule/list of participating eye glass shops/optometrists that are donating glasses to us -- so we are collecting these regularly.