

Lions Board Meeting Agenda

November – 11/01/2022

New Business:

- 2022/23 donation budget
 - In review
- Republic Services Grant for Carmel Lions.
 - Paul Cardinal mentioned his company Republic Services can make a \$2750 donation to the Carmel Lions if we complete the required documentation. We are in the process of completing said documentation but due to guidelines set for the grant the organization needs to be a 501(c)(3) non-profit and the funds need to be used for the neighborhood.
 - With that said, it is proposed that we direct the Republic Services grant to LCIF and then petition LCIF to send grant to the Carmel Lions for the media project. This proposal also requests that the media projects budget be raised by \$300 to a total of \$3300 to allow for an even \$300 per school.

Events:

- 11/11 - Poker night
- 10/21 & 10/22 - Pancake breakfast
- 10/29 - Trunk n Treat
- Eye screening
 - WEDNESDAY - 10/5/22 - Carmel Elementary
 - TUESDAY - 10/18/2022 - Carmel Clay Middle
 - THURSDAY - 10/20/22 - Carmel Woodbrook Elementary
 - FRIDAY - 10/21/22 - Carmel Creekside Middle
 - TUESDAY - 10/25/22 - Carmel Mohawk Trails Elementary
 - THURSDAY - 10/27/22 - Carmel Cherry Tree Elementary
 - FRIDAY - 10/28/22 - Carmel Clay Center Elementary
 - THURSDAY - 11/3/22 - Carmel Towne Meadow Elementary
 - FRIDAY - 11/4/22 - Carmel Prairie Trace Elementary
 - THURSDAY - 11/10/22 - Carmel Middle School
 - Monday - 11/28/22 - Smoky Row Elementary

Agenda Items:

- Upcoming meetings -
 - Include spouses for the November 22 meeting and confirm a meal
 - December 13th Catered Meal
- Bob Kraft Salvation Army Plans
 -
- 5/10 year plan
 - Volunteer to head this action
- Home Place Lions Club
 - Closing at the end of the business year (6/30)
 - Carmel Lions club helped sponsor the club
- Christine - T-Shirt quotes
- Membership - Rick
 - outstanding dues/new members
 - Missing link to pay online
- First Responder meeting
 - Denisse to meet Fire Dept
- Jeff Craig rides to meetings
 - Signup Genius

- Treasurer report – Carl
- Bond for Treasurer - Carl – need to have application completed
- Lawn care
- Adult Eyeglass program
 - have hearing aid forms
 - John R, Steve to finish forming team
- LEO's news
- Media Grant update - Bill
 - no-update - Jim to follow up
- Order Club shirts
 - Christine finding new options/designs
- Next meetings
 - 11/08 -
 - 11/22 - Mark Herman
 - Kyle Rich*, Bret Rush, Mariah Allen
- Round the table

Upcoming Rentals:

- 11/05 - Blood Drive
- 11/05 - Poker Night
- 11/18 - Ashwin (canceled?)
- 12/03 - Council Christmas Party
- 12/18 - Ashwin (canceled?)
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Board Members:

1st VP – Bryan

2nd VP – John J

3rd VP – Matt

Secretary – Rick

Treasurer – Carl

Tail Twister – John R

Lion Tamer – David D

2nd yr directors – Jay and Mary Jane

1st yr directors- Angie and Linda

Membership – Jason

Marketing – Denisse

Service – Steve

Immediate Past President – Christine

Next board meeting is 11/1

Adjourn