

Lions Board Meeting Minutes

July – 7/5/2022 7:00 p.m.

14 Board members present; 2 regular members

New Business:

- Welcome new board members
- Membership - outstanding dues list from Rick
 - ***Down to 81 members; 79 after the Lorsons transfer to Kansas.***
 - Missing link to pay online ***Denisse to address this month.***
- Jeff Craig rides to meetings ***Sign- up Genius to be established to schedule rides.***
- October Pancake Breakfast
 - Need to have leader ***Christine & Kyle to lead going forward.***
 - Possible joining with the Ghosts and Goblins run on Oct 22nd
Will donate \$500 worth of Pancake Breakfast Tickets (in kind donation), to encourage runners & families to come to breakfast.
- Next meetings
 - ***The Board was interested in having a future meeting include CPR training for the club. To that end, Denisse will investigate obtaining a Indiana Lions grant to assist in purchasing an AED unit for the clubhouse. Additionally, Denisse will talk to the Fire Department about providing the CPR training.***

Upcoming events:

- July 22 – ***Fish Fry Electronic media pictures have gone out to membership. We will be delivering fish at lunch to a few retirement communities. Additional volunteers are still needed. Raffle ticket sales are proceeding at Ace Hardware. We may offer customers the opportunity to donate "meals" to food pantries in lieu of purchasing meals for themselves.***

Agenda Items:

- Review Past events
 - Parade Marshaling - ***Marshalling went well; Denisse & Rachel Ferry will investigate having a float/presence in next year's parade.***
 - Strawberry Festival - ***Netted \$1,515 this year, the most in the past 4 years!***
- Treasurer report – ***Carl has been on vacation, the year-end statement will be reviewed in the August Board meeting.***
- Lawn care – ***Kutmaster's is working out well for us, they will address growth of bushes at the back of the property.***
- Adult Eyeglass program – have hearing aid forms – ***John Rodgers & Steve Gross will find a third member for the committee.***
- Bond for Treasurer - ***Carl is in process of have application completed***

- LEO's - ***no update at this time.***
- Media Grant update - ***Bill following up with Matt Hunter to identify contacts.***
- Order Club shirts – ***Christine provided sample materials and colors, she is investigating alternative suppliers as well. Goal is to that 3 types of shirt -- standard tee shirt, dri-fit tee shirts of higher quality, and polo (golf) shirts.***
- ***Other issues -***

Poker fundraising nights scheduled for 8/12 & 9/9 from 6pm to 11:45pm. Angie and Jim Lepp will be leading.

Zionsville will be providing vision screening training on 7/14 from 7pm to 8:30pm. They will also be providing active shooter training so the vision screeners will be safe in the school.

The Blind school is in need of volunteers to usher at a concert at the school on 7/23. Contact Angie if you can help, and would like to see their facility and concert.

Newsletter distribution lagged - and sometimes was absent -- during the past year, the Board wants to make the full newsletter accessible to members on-line, and where appropriate, highlights available to the public on-line.

If possible, we should integrate the work Bob Yunker is doing to document our club's activities into the newsletter, so members can easily track and appreciate the things we do for the community.

Upcoming Rentals:

- July 15 – Ashwin Malviya
- July 22 – 23 – Fish Fry

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 8/2

Adjourned at 8:29 pm