

New Business:

- Fish Fry Discussion
 - 8/19/23, perhaps 8/20/23 as well
 - Strong inclination for forgoing front yard tent and making all food available for pick-up & drive through. Some seating in front or in building would be provided.
 - Effort will be made to co-market with opening high school football game.

Agenda Items:

- 5/10 year Plan
 - Create a new Building Committee to create/review/plan changes with the building and property - Jason Randlett will outline committee needs and propose members -- including recent and upcoming presidents. Next board meeting to approve.
 - Creation of a new Event/Fundraiser committee to act as the initial landing spot for new ideas and help guide the creation of a proposal for the board -- Jason Randlett and Linda Wood will develop new event fundraiser guideline form, and make recommendations on committee members. Next board meeting to approve.
- Christine Woodward will succeed Rick Dossey as club secretary, being nominated this officer election cycle.
- Purse Bingo will be 10/7/23 from 7pm to 10pm; Angie & Christine are obtaining additional purses.
- Christine - T-Shirt quotes have been sent out, board to be updated next meeting.
- Treasurer report not presented. April meeting will review where our annual expenses and fundraiser event commitments stand vis-a-vis our income. Some donations or events may have to be delayed until money is available.
- LEO's will be advised of Carmel Marathon request for water station manning.
- Next meetings
- 03/28 - Induction Ceremony for new members.
- Fall Pancake Breakfasts have been discontinued, to be replaced by other fundraisers, starting with Purse Bingo.
- We need shareable Facebook posts to help members promote club events.

Upcoming Rentals:

- 03/01 - Brookshire NorthHOA meeting
- 03/10 - Poker Night
- 03/11 - Girl Scouts
- 03/15 - 4-H
- 03/17 - Ashwin
- 03/21 - Carmel East Service Unit
 - Leos on the same night
- 03/24 - euchre

Upcoming Event Schedule:

- 04/15/2023
 - Pancake Breakfast
- 05/11/2023

- Golf Outing
- TBD
 - Previous Presidents dinner
- 7/4/2023
 - Strawberry & Ice Cream Festival - David DeVilbiss*
 - Parade Marshaling - Larry Woodling*
- 8/19/2023
 - Fish Fry - Jim Lepp
 - Notes:
 - state fair runs from 06/28 to 08/20
 - 8/7 first student day
 - artomobila runs 8/26, 27, & 28
 - 1st home game
 - works with president's schedule
- 9/23/2023
 - Arts Fest
- TBD
 - First Responders Dinner - Woody
- 10/28/2023
 - Trunk and Treat - Christine Woodward*
- 04/20/2024
 - Spring Pancake Breakfast - Christine Woodward* & Kyle Rich
- 05/27/2024
 - Lions Charity Golf Event
- 06/01/2024
 - Previous Presidents dinner
- 06/23/2024
 - New Officers Induction Dinner