

Lions Board Meeting Agenda

February – 02/07/2022

11 board members present; with 2 regular members observing

New Business:

- To avoid conflict with the High School football, the 2023 Fish Fry Date will be 8/12/23.
- Eyeglasses pick up process will be documented and communicated on the website.
- Formation of a new fundraiser/events Committee was approved by the board -- Jason Randlett made motion to form, Christine seconded and board approved. It will be comprised of non-Board members.
- Formation of a New Building Committee, comprised of past & future presidents, was proposed by Jason Randlett, seconded by Bryan Ferry, and approved by the board.
- Denisse Jensen made a motion for the club to host community movie nights, spending \$2,100 to support this. This event will largely be community service and outreach, as opposed to a fundraiser. Matt Best seconded, and the board approved.
- Denisse Jensen proposed other community events -- dancing and music related. These will be referred to the fundraiser committee mentioned above.
- Jason Randlett made a motion to add the \$5k existing vision grant going \$2700 towards an Optec screener for elementary schools and the remaining portion to a matching account with Zionsville to go towards children's glasses and eye exams. Linda Wood seconded, and the board approved.
- Angie Swenson made a motion for the club to support a Purse Bingo fundraiser. Jason Randlett seconded, and the board approved. Carl Kinker made a motion to spend \$230 on a high quality bingo machine, Matt Best seconded, and the board approved.
- Christine Woodward has researched the possibility of our club sponsoring a Spanish speaking branch club, for members that would prefer meetings in Spanish. She will continue looking into how this might work.
- Bryan Ferry made a motion that the Immediate Past Presidents take a year off from serving on the Board following their year as Immediate Past President. Denisse Jensen seconded, and the board approved. This rule will commence with the 2024-2025 Board of Directors.
- Treasurer report – Angie Swenson made a motion to accept, Denisse Jensen seconded and the board approved.
- Bond for Treasurer - Carl is making progress in completing this process.
- LEO's continue to do well, assisting at Gleaners and growing the club.
- Media Grant update - Linda Wood made a motion, Denisse seconded, to allocate \$200 for taxes to the media grant project so that each school (11) can get \$300 of books. The bulk of the expenditure of this project is being covered by a generous grant from Republic Services -- thanks to Paul Cardinal.
- Christine finding new options/designs for club shirts, incorporating leads from Jay Kim & Denisse Jensen.
- Recent renters have not left the building in good conditions, some plastic tables have been ruined. Recurring renters who are culpable will be billed for new tables.
- The clubhouse is in need of small repairs, to replace rotten base plates on the west door and sealing to insure pests and rodents stay out.
- A spring cleanup day will be scheduled for 4/2 or the weekend of 4/8-4/9.

- Kitchen cabinets are in need of replacement -- members with access to replacement cabinets are encouraged to notify Matt. He will also be checking Habitat for Humanity's Restore outlet, as well as the possibility of a Hamilton County grant for non-profit facilities.
- The heat lamps will be removed from the north wall in the kitchen.
- Tentative dates were penciled in for 2023:
 - 4/15/23 Pancake breakfast
 - 5/11 or 5/18 Golf outing
 - 9/23/23 ArtsFest

Next board meeting is 3/7/23