

## Lions Board Meeting Minutes

January 3, 2023

13 Board members present, 1 regular member present. Mary Jane & David provided food, meeting commenced 7 p.m..

**Marketing request form instituted:** Denisse has instituted a new request form which gathers the information she needs to properly market our events online. Members should use it when seeking here assistance with projects. <https://form.jotform.com/223347268236156>

**2022-2023 Donations reviewed:** The board reviewed the donation worksheet, and agreed on our tentative donation plan, pending final fundraiser income for the year.

**2022-2023 Financials reviewed:** Carl presented the current financial statement, and Jason reviewed its implications. Chief amongst the implications was that we aren't taking in enough money from fundraisers to cover expenses and our traditional levels of giving. These points were discussed:

1. Utilize meat frozen at clubhouse in lieu of purchasing meats for regular meetings. KP's will communicate with to achieve this goal.
2. Income is down from rentals, Fish Fry, and pancake breakfasts. Events like the Arts fest have compensated for it, hopefully poker earnings (\$1,700 gross so far) will pick up as well.
3. Some of the donations we discussed earlier in the meeting may have to be cancelled if income doesn't pick up.

Angie made a motion to accept the financial report, Linda seconded, and the board approved.

**Adult eyeglass program:** John Rodgers reported that a new, easier to use request form will soon be available.

**Leo's program:** Kim Martel continues to keep working hard in building the Leo's club at the high school.

**Girl Scout Christmas Trees:** Angie reported that the wood frames would be stored behind the shed early next week, if not before. All but three trees were sold this year.

**New shirts:** Christine continues to work this, quotes should be available next month.

**Bond for Treasurer:** Carl should have completed by 2024.

**Board Members for 2023-2024:** John Jensen will be pulling out of the executive rotation, and will need to be replaced in the line of succession. Anyone interested serving on the board, in any capacity, should contact Jim Lepp.

**Glasses donations:** Steve Gross reported taking 8 crates of glasses to Lions to Tipton.

**Upcoming meetings:** The 1/10/23 meeting will be a business meeting (no speaker); the 1/24/23 meeting will feature the Council Chair inducing the Leo's.

**5/10 year planning meeting:** This Saturday (1/7/23), a planning meeting will be held at the clubhouse beginning at 9 a.m.. It will include brainstorming on a number of long term, strategic issues facing the club. All are invited.

**New Lion Tamer awards:** John will introduce new awards to recognize significant, and sometimes underappreciated contributions made by club members.

**Grade School book donations:** Jason reported difficulty in getting grade school media center personnel to accept our \$300 donations towards new books. We will continue ascertaining our options here, as we have received a generous grant from Republic Services towards this project.

**IU grant and Optec eyesight screening machine.** Our plans are to purchase a machine to use in conjunction with the eyesight screenings we conduct with the Zionsville Lions Club.

Meeting adjourned at 8:55 pm.