

October Board Meeting -- 10-4-22

11 board members and 1 regular member present.

Building maintenance:

- Florescent lights are being swapped out with LED bulbs for long term cost savings, pending review of our budget, to see if funds are sufficient.
- The little back porch is draining into the building, Aaron has suggested removing it.
- Greg St. Amour has suggested sealing the soffits, for \$500 in material costs. Angie and Bryan upped the expenditure to \$1,200 to include painting & replace wood where needed. Jason made a motion to accept, Steve seconded, and the board approved. Greg's ongoing contributions to the upkeep of the clubhouse were duly noted and appreciated.
- Mary Jane suggested that Matt get quotes on pest control.
- Matt will investigate woman's toilet mechanism to insure it is working properly.
- Matt will be installing the recently purchased AED in the main room.
- Bryan Ferry has will mount a large Lions logo where we replace the vent on the side of the building.
- Aaron has secured a donation of a new wooden board room table, and accompanying chairs.
- Matt will procure additional cutting boards for the kitchen.
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Upcoming Events:

- Poker on 10/14/22 -- Angie, Christine, & Jim leading.
- Pancake Breakfast on 10/22 -- need members to promote.
- Trunk n Treat 10/29 -- will take candy donations at the 10/11 regular meeting.

General Discussion:

The Arts Festival smash burger food tent was a success. Proceeds will be used with Meijer's matching donation program to provide \$6,000 to local food pantries. Mary Jane made a motion to have the excess revenue go to our general donation fund, Bryan seconded and the board approved. Rick Dossey will work with Meijer on the donation to the CUMC (on 12/17/22).

Our internal website needs to be updated to include our fall event schedule and recent board meeting minutes/financial reports.

Eye screening sessions at elementary schools seem to be generating more referrals than normal, demonstrating the value of our service hours in this program. We will talk to the Zionsville club about using our \$5,000 grant from IU to help procure glasses for students needing them (from the screenings). An inexpensive (\$19) battery option for the testing machines has been discovered on Amazon... this will be a significant cost savings.

Our holiday meeting on 12/13/22 will once again feature a white elephant gift exchange. On 12/3 the District governors will be having their holiday party in the clubhouse, Christine will lead decorating.

Future meeting e-vites will include information on the speaker/presentation for the evening, as well as the meat choice for the pitch-in dinner.

David DeVilbiss will take the lead in brining Jeff Craig to future meetings.

Indiana Lions is no longer working with the Upland outfit to collect and sort used glasses. Ron Hinshaw at Tipton will now be the person we work with.

Future CPR training was discussed, a total cost of \$350 would be required for the trainer. This will be discussed further.

Our Leos club currently has 6 members, meeting the 3rd Tuesday of every month.

Angie presented options for a fundraising holiday event at the clubhouse, giving the public a chance to have their kids and/or pets meet Santa. Considerable discussion ensued, about the time commitments on club members to support fundraising events, specifically bell ringing at this time of year. Angie felt the event could proceed with a minimum amount of club member hours -- Linda Wood made a motion to accept, Jay Kim seconded, and the board approved.

While discussing our holiday volunteering plans, we noted the tremendous effort that Bob Kraft puts into recruiting and organizing volunteers for the Salvation Army bell ringing. The board felt we should investigate partnering with other organizations to share the hours needing to be filled, and lessen the load on our club's members. Christine and others will inquire with other groups about this opportunity.

Mary Jane noted the need for long term planning, to help prioritize the fundraising and service projects we want to promote and develop over time.