

# Lions Board Meeting Agenda

## February - 2/1/2022 7pm

**12 Board members in attendance physically; 2 participated via Zoom, 1 regular member.**

### **New Business:**

- Discuss membership changes
  - Outstanding Dues – *Rick will publish updated list to leadership.*
  - Glenn Simpkins – celebration of life April 22
- Lion Minute
  - 2/8 – *possible speakers discussed; Christine will follow up*
  - 2/22 –
- Next meeting – 2/8 (*weather permitting*)

### **Upcoming events:**

- Gleaners in Hamilton Heights – now on 1<sup>st</sup> Saturday – 2/5
- Blood Drive – 2/4 – noon to 4pm (*weather permitting*)
- Euchre Night – 2/18 – need to get info out there

### **Agenda Items:**

- Treasurer report – Carl – make sure to update website (have had members ask for report) *Lepp made motion to accept, Ryan seconded, board approved. Carl to mail honorarium check in honor of DG this week.*
- Zoom future meetings – anyone see an issue with this?
- Boy Scouts looking for trailer license plate *Better microphone will be obtained; existing t.v. to be mounted in main room to let in person participants better see members calling in on Zoom.*
- Spring Golf outing – **Date to be May 19th @ Plum Creek.**  
*Denisse Jensen is leading this fundraiser, as well as creating the website for it. She is assisted by the following members:*  
*Dan Kemer is leading effort to obtain sponsors; Jerry Spencer is heading up golfer participation; Jason Randlett & Norwin Hall are assisting as well.*
- New member orientation on **3/25/22** – Lee has offered to help
- Clearing sidewalks of snow – *John J has worked out deal with Greek's Pizza manager to assist for a nominal fee.*
- Replacing outside fascia to prep for exterior painting – *Bryan will handle in spring*

- Google Voice - Bryan will investigate options for replacing phone answering system.
- Update on fundraising proposals – gaming – fish fry raffle: *John Rodgers will investigate and obtain necessary state forms for raffle ticket sales, including revisiting the need for a CGEN form.*
- Spring Pancake Breakfast –**May 7<sup>th</sup>** *Determination by April 1st if it will be drive through only.*
- Broken Griddle – *Bryan Ferry made motion to allow Jim to spend up to \$400 on a portable griddle; Bill Ryan seconded, and the board approve.*
- Kids Sight camera – there is an issue – could be couple hundred if it is just internal battery – *member Sheila Christoff will investigate if an expenditure is needed to replace/repair camera. If needed, the Board discussed various funding options. She may also speak to the club about the program. We may expand our outreach in this area to local daycare programs.*
- Adult Eyeglass program – have hearing aid forms – *John Rodgers leading committee to address how we handle this opportunity going forward.*
- Bond for Treasurer - *Carl will send in paperwork as time permits.*

#### **Upcoming Rentals:**

- Feb 25<sup>th</sup> and 26<sup>th</sup> – Troop 112 Pinewood Derby
- March 4<sup>th</sup> and 5<sup>th</sup> – Troop 112 pizza build
- March 18<sup>th</sup> and 19<sup>th</sup> – Vishrut Shah
- March 26 – Raj Jagaraj
- April 22<sup>nd</sup> and 23<sup>rd</sup> – Miniatures Museum

#### **Board Members:**

1<sup>st</sup> VP – Jim

2<sup>nd</sup> VP – Bryan

3<sup>rd</sup> VP – John -- *let's investigate forming 501c4 to support 501c3 status, to allow for tax deductible contributions from the community.*

*John will investigate front lights not consistently working*

Secretary – Rick

Treasurer – Carl -- *Board needs to finalize donation list for this year.*

*Indiana Boys/Girls State has requested our traditional \$600 donation. Ryan made a motion to send; John Jensen seconded. The Board voted to approve, with John Rodgers and Denisse Jensen voting no.*

Tail Twister – John

Lion Tamer – David D

2<sup>nd</sup> yr directors – Angie and Linda

1<sup>st</sup> yr directors- Jay and Mary Jane -- *Bill Ryan will lead response to teachers inquiring about our traditional media (i.e. dictionary) donations. Rodgers and Lepp to assist.*

Membership – Tom

Marketing – *Denisse will assist in Bob Yunker in promoting and documenting volunteer opportunities and service on the club website.*

*Denisse will schedule Leo meeting with Mariah.*

Service – *Steve will coordinate, along with Bill Ryan, unwanted clothing for the Brookside Church to distribute to ex-convicts now reintegrating back into the economy. Targeting first March regular meeting to collect from members.*

Immediate Past President – Bill

*District Convention is 3/5/22 -- up to 10 Carmel members can vote -- please attend.*

**Any other items**

Next board meeting is 3/1 = is the host Linda Wood

Adjourn at 8:23 pm