

Board Meeting Agenda

July 18, 2023

10 Board members, 2 regular members present. Angie & Paul provided food.

Fish Fry (8/18 - 8/19): Beverage service is being pursued. We hope to telecast Carmel football game on Friday night (Mark Wingenroth investigating), and have School of Rock members perform on Saturday night. Cod will be served again this year, purchased in 4-6 oz pieces which should reduce the need to cut the fish.

Club goals: Bryan reviewed Lions mission statement, and his goals for our club over the next year:

- o Grow club to 100 members from current 83
- o Increase rentals to pay for annual clubhouse expenses

We are working with Ritz Charles to make referrals of smaller groups they don't service

Consideration being given to increasing rental rates

- o Increase club visibility of projects, socials, and fundraising

Christine Woodward will be publishing the newsletter now.

Articles in the Current of Carmel and Hamilton County Reporter will be pursued

Treasurer Report: Finished 2022-2023 year with \$3,800 in donations, and another \$4,600 available to donate. \$2,000 of the \$4,600 has been allocated to Blind/Deaf school scholarships, Linda Wood made a motion to \$1,100 of the remaining \$2,600 towards Lions State projects. Jim Lepp seconded, and the board approved. Jason Randlett made a motion to donate unclaimed attendance drawing winnings to the building fund, Paul Cardinal seconded and the board approved. Paul Cardinal had recently donated his \$98 winnings from the District Governor's meeting to the building fund; John Rodgers submitted \$60 collected at a recent event towards the fund as well. Linda Wood mad a motion to accept the overall Treasurer's Report, Jim Lepp seconded, and the board approved.

Membership: Jason Randlett made a motion to accept Betty Yunker's membership application, Linda Wood seconded, and the board approved. Jeff Craig has been calling members who haven't recently been attending regular meetings, to see how they are doing and inviting them to attend upcoming meetings. Feedback from the calls will be routed to Board meetings as needed.

Building Fund Drive: Bryan Ferry will be publishing an e-mail on the subject, Denisse will support with a web site page.

Building Security: The kitchen door is being replaced, options for new electronic/online locking systems are being investigating.

Website access: Denisse will set up board members with access to the club's Google drive.

Poker Nights: Last fiscal year, Poker contributed \$2,875 to the club's fundraising. This year, events will be held on Thursday nights, so as not to compete with other local Poker events run by the VFW/Legion. Working with the state gaming board, Angie was able to secure the licenses we need for the balance of 2023 without additional charge.

Indiana Health Grant: Linda Wood is leading this effort. IU will provide grant, after we provide invoice of what health related item we have procured.

Christmas Sale: Paul Cardinal has access to decorative candles and bath items we can obtain at no charge, and sell for \$5 each at upcoming fundraisers, increasing our fundraising contribution to food pantries. Jason made a motion to move forward with project, Linda Wood seconded and the board approved. These would make good holiday gifts for teachers, work associates, etc..

Lions State Constitution: Linda Wood made a motion to support changing the Indiana Lions State Constitution to add the position of Assistant State Comptroller. John Rodgers seconded, and the board approved.

New T shirts: Christine will be obtaining blue and grey shirts for the club to purchase, and for new members.

New Building Committee: Jason and Aaron are leading an effort to secure advise from an experience real estate professional to help us assess the value of our property, as well as vet offers for our land. All members are encouraged to forward possible names to Jason and Aaron if they are aware of anyone who might offer to help. We can publicly discuss the fact we are open to possibly selling the property.

Fundraiser Committee: We are still looking for a committee lead on this initiative.

Republic Services grant: Jason and Paul will be securing a grant from Republic again this year -- last year it supported our school dictionary/media project.

Purse Bingo: will be moved to the spring.