

Lions Board Meeting Agenda

August– 8/2/2022

12 board members, 1 regular member in attendance. Meeting ran from 7pm to 9pm.

New Business:

- Fish Fry recap
 - Square contact list has been recovered, will be used in prior fundraisers. Not having access to list lowered Fish Fry pre-orders this year.
 - Convert frier back to gas from propane -- performed sub-par due to smaller nozzle this year.
 - Gas pipe disconnected and bypassed.
 - Reports of patrons having mishaps were reviewed, the circumstances were attributed to the age of patron as opposed to abnormal equipment performance. Mary Jane Bodnar made a motion to purchase a new first aid kit, Matt Best seconded, and the board approved.
 - 175 lbs. of fish went unused, membership will offered the opportunity to purchase it, balance may be donated to charity kitchens for their use.
- 8/9 Meeting - Fish Fry Thank You
 - Speaker - Henry Mestetsky, Executive Director, Carmel Redevelopment Commission
 - New member prospect from Turkey - Kenan Kolday from Turkey - relocated with Cummins 4yrs ago

Upcoming events & issues:

- 8/12 - Poker night - currently 16 players have signed up. Angie displayed the pull-tabs that will be offered to players, as well as patrons at "Late Night at Main" events in downtown Carmel. Steve Gross made a motion to approve sales of the pull tabs at the Late Night at Main event, Denisse Jensen seconded, and the board approved, with one dissenting vote.
- 9/11 - 1st Responders Dinner has been postponed, due to event occurring on a Sunday evening and uncertainty about membership availability to assist.
- 9/24 & 25 - Carmel Arts Fest
 - Smash burgers/grilled cheese on Texas Toast
 - A recipient of our proceeds will be identified (as Meals on Wheels was last year), and we will insure that it is in our budgeted list of donations for 2022-2023.
- Eye screening -- all board members will participate by year-end.
 - WEDNESDAY - 9/21/22 - Carmel College Wood Elementary
 - FRIDAY - 9/23/22 - Carmel Forest Dale Elementary
 - MONDAY - 10/3/22 - Carmel West Clay Elementary
 - WEDNESDAY - 10/5/22 - Carmel Elementary
 - TUESDAY - 10/18/2022 - Carmel Clay Middle
 - THURSDAY - 10/20/22 - Carmel Woodbrook Elementary
 - FRIDAY - 10/21/22 - Carmel Creekside Middle
 - TUESDAY - 10/25/22 - Carmel Mohawk Trails Elementary
 - THURSDAY - 10/27/22 - Carmel Cherry Tree Elementary
 - FRIDAY - 10/28/22 - Carmel Clay Center Elementary
 - THURSDAY - 11/3/22 - Carmel Towne Meadow Elementary
 - FRIDAY - 11/4/22 - Carmel Prairie Trace Elementary
 - THURSDAY - 11/10/22 - Carmel Middle School
 - Monday - 11/28/22 - Smokey Row Elementary

Agenda Items:

- Membership - Rick
 - Rick will distribute list of outstanding dues/new members for follow up.
 - Denisse Jensen has fixed the online payment option, which had previously not been working correctly.
- First Responder meeting
 - Denisse to meet Fire Dept about CPR training, club to entertain offering CPR classes to the public for a fee, and utilized proceeds to obtain an AED for the clubhouse.
- Active Shooter
 - Police Dept - will visit at club's first September regular meeting.
- Jeff Craig rides to meetings
 - Signup Genius
- Treasurer reports – 2021-2022 final report was accepted and approved by the Board unanimously. The first report for the 2022-2023 year was likewise approved by the Board.
- Bond for Treasurer - Carl has application to be completed.
- Lawn care
 - poison ivy an issue, will confer with Hans Kok about how he handled the situation.
- Adult Eyeglass program
 - have hearing aid forms; John R, Steve, & Lee to finish forming team
- LEO's news -- Mariah Allen will be added to Board meetings to give this initiative greater visibility; she and Kim Martel are developing recruiting events for the Leo's, which may involve future financial support. Alex Jensen may be joining the Leo's, and assist in this process.
- Media Grant update - Bill will have materials in educators hands by 9/1/22.
- Order Club shirts - Christine finding new options/designs
- Fall Pancake Breakfast will be coordinated with the Ghosts and Goblins fundraising walk.
- Mental Health seminars/training - Matt Best asked to use the clubhouse to hold mental health training seminars -- The board unanimously approved this request.
- On-line board minutes will be restricted to club members only, and not available to the general public. Denisse Jensen made the program changes needed to achieve this.
- State Fair ticket sales for Indiana Lions -- Bob Yunker asked board members to help support this project.
- Banner night attendance was encouraged by Mary Jane Bodnar.

Upcoming Rentals:

- 8/19 – Ashwin Malviya

Next board meeting is 8/2