

# Lions Board Meeting Agenda

## May – 5/3/2022

Nine board members in attendance, four board members participating via Zoom, two regular members in attendance.

### New Business:

- Membership - attendance
  - *phone calls to members who hadn't recently attended regular meetings seemed to have help.*

### Upcoming events:

- Spring Pancake Breakfast – *Tom prepped members on status of upcoming event, asked for assistance with berry preparation.*
- Officer Training - May 14<sup>th</sup> 9am Greentown Lions Club
- Euchre Night – 5/14 7pm -- *will utilize air conditioning for event.*
- Golf Outing – 5/19 -- Board members asked to get 4 more foursomes; help with event.
- Gleaners – Six Points Church – 5/19 4-6pm

### Agenda Items:

- Treasurer report – *Linda Wood made a motion to accept, it was seconded, and the board approved.*
- *Allocated remaining donations*
- Pancake breakfast – *Tom reviewed status.*
- Broken Griddle – Jim – *replaced*
- 'the wood' - *Jim oversaw removal of wood west of clubhouse.*
- Spring Golf outing – *Denisse reviewed preparations and final needs.*
- Strawberry Festival – *conflicting information concerning route should be resolved on 5/5/22 by CarmelFest committee.*
- Dates for 2022-2023 directory were reviewed (*see attached*)
- Committees to include in 2022-2023 directory (*see attached*)
- Adult Eyeglass program – have hearing aid forms – get committee formed
- Bond for Treasurer - Carl – waiting on Ferrin – have message out to them
- Schedule LEO meeting – I sent roster to Kim Martell
- Media Grant update - *Bill will defer project until next year.*
- Order Club shirts - Christine
- Club website activities -- *Denisse will be publishing these monthly on the website.*
- Joe Marcheggiani dues -- *Doug Lozier asked the board to cover Joe's dues, so that he remain an active Lion, due to his years of leadership and service. Denisse made a motion to do so, Angie Swenson seconded and the board approved.*

**Upcoming Rentals:**

- May 2-4 – Ilearn testing
- May 12-13 – Ilearn testing
- Is the church renting monthly? When? How much are they paying?

**Any other items**

Next board meeting is 6/7 = is the host Christine Woodward

Adjourn