

Lions Board Meeting Agenda

March - 3/1/2022

11 board members present, along with 2 regular members

New Business:

- Discuss membership changes
 - Outstanding Dues – Rick - *new dues statements to be distributed next meeting. The Prasads will be dropped from the club roster immediately.*
- Next meetings
 - 3/8 – Sheila Christoff – KidsSight
 - 3/22 - Nominations -- Doug Lozier on LCI Model Clubs

Upcoming events:

- Gleaners – Hamilton Heights High School – 3/5 10am to noon
- Blood Drive – 3/11 – noon to 4pm
- Euchre Night – 3/12 7pm
- New member orientation – 3/15 7pm
- Carmel Marathon – 4/9
- Spring Pancake Breakfast – 5/7 *Anticipated to be traditional sit-down breakfast*
- Golf Outing – 5/19

Agenda Items:

- Carmel Lions – become a LCI Model Club – *Doug Lozier explained the program, and asked if we would commit to the club and its members donating \$9,500 to LCI over the next three years. As we have been averaging about \$6,000/year over the past 5 years, Rick Dossey made a motion for the club to guarantee our total giving hits the \$9,500 level by 6/30/2025, John Rodgers & Steve Gross seconded, and the board approved.*
- Treasurer report – Carl K – make sure to update website (have had members ask for report) *Carl asked that we finalize donations at the April meeting. Linda Wood made motion to accept report, John Jensen seconded, and board approved.*
- Spring Golf outing – *Denisse J updated the board on progress on several fronts, she will be looking to finalize the charities we promote at the golf outing.*
- Nominations for 2022-2023 board *Christine and Jim in the process of finalizing nominees.*
- Programs for meetings – Tom L – interesting and limit to 20 minutes *Consideration will initially be given to recipients of our donations, to update us on their programs.*

- Meeting attendance – how can we improve it? *Rick will distribute 2022 meeting attendance report to the board; board will follow up with members not attending.*
- Clearing sidewalks of snow – John J – how did it go? Zach and Steve think city is responsible for east sidewalk – do we have a contact there?
- Update on fundraising proposals – gaming – fish fry raffle
- Broken Griddle – *Jim will seek to repair the broken griddle.*
- Kids Sight camera – update – it has been working okay
- Adult Eyeglass program – *have hearing aid forms – John Rodgers will lead, assisted by John Jensen and Steve Gross.*
- Bond for Treasurer - Carl – waiting on Fearrin – have message out to them
- *Linda Wood made a motion to award Glenn Simpkins a progressive Melvin Jones award posthumously. Bryan Ferry seconded and the board approved. Rick will fill out the paperwork. A celebration of life ceremony will be held at CUMC on 4/22/22, from 11 am to 1 pm.*

Goals for March:

- Schedule LEO meeting
- Media Grant update -- *Bill Ryan is working on it.*
- Order Club shirts -- *we will no longer be ordering "womens" shirts, due to dissatisfaction of our female members.*

Upcoming Rentals:

- March 4th and 5th – Troop 112 pizza build
- March 18th and 19th – Vishrut Shah
- March 26 – Raj Jagaraj
- April 22nd and 23rd – Miniatures Museum

Board Members:

1st VP – Jim

2nd VP – Bryan

3rd VP – John

Secretary – Rick

Treasurer – Carl

Tail Twister – John

Lion Tamer – David D

2nd yr directors – Angie and Linda

1st yr directors- Jay and Mary Jane

Membership – Tom

Marketing – Denisse

Service – Steve

Immediate Past President – Bill

Any other items

Next board meeting is 4/5 = is the host Angie Swenson
This is during spring break – do we want to reschedule?

Adjourn