 **GRAND RAPIDS LIONS CLUB**

**EXECUTIVE COMMITTEE MEETING MINUTES**

**October 30, 2018**

**All Members Present:** Chairperson Shawn Eyestone, President Ed Thauer, Vice President Ben Eavey; Treasurer Jeff Kraai and Secretary Cheryl Anderson.

1. The conference call meeting was called to order by Chairperson Shawn at 12:04 pm
2. Items to Discuss:
3. Filling the vacated Board of Director position by VP Ben Eavy.

This position’s term ends June of 2020. Lion member Thadeus Phelps was approached and agreed to filling the vacancy. A ballot to vote for Thadeus Phelps will be sent to the Board of Directors via email. A return email response vote will then be sent to Cheryl Anderson. The tally will then be forwarded from Cheryl to Chairperson Shawn.

1. Flowers for Deceased Lion Members:

Lion Lynn Francis brought it to the attention of the executive board regarding sending flowers to deceased members. We had two distinguished members pass, Judge Ben Logan and Tom Anastor. Lynn being the GR Lions Foundation Chair offered to handle the ordering of flowers from now on. It was decided ordering flowers for deceased members will now be the responsibility of the chairman of the foundation committee. The cost of the flowers will be at the discretion of the committee. An item will be placed on the next full board agenda to get a proposal and a policy in place regarding order flowers for deceased members (spouses?) and if there should be a cost limit.

1. Jeff Kraai brought up the fact that the organizational chart is needed to get reports from the various Grand Rapids Lions Committees. Committees and events need to be held accountable as to what they are planning by their board liaison. The organizational chart will no longer have a song leader or chaplain. The Lion Tamer will be combined with the Lion Host. Shawn will email the chart to us today and Cheryl will forward to the full board.
2. Meeting at the Recycling Center:

Cheryl Anderson was asked to bring to the executive board’s attention that the meeting at the recycling center is a Grand Rapids Lions meeting but doesn’t appear to have any protocol in place. This is not the responsibility of the eyeglass committee to make it appear as a meeting. We need to have an executive officer there to start the meeting with a welcome, followed by the pledge, and any introductions that are needed. Also to announce any pertinent information needed to be passed along to the members. A calendar signup sheet will be presented at the next full board of directors meeting to run the meetings at the eyeglass recycling meetings. There are only 10 a year. If everyone took a meeting, it would be one meeting a year to host. Jeff Kraai will host tonight.

1. Change of member status:

Treasurer, Jeff Kraai asked if we needed to vote on or do anything if a member wishes to change their status. We had four members change from full luncheon members to service members. It was decided to report the change of members status but there will still be a vote on a member changing clubs or withdrawing from the Grand Rapids Lions Club.

Meeting adjourned at 12:26 pm

Respectfully submitted by Cheryl Anderson, Secretary