



Agenda
Full Board Meeting
November 26, 2019

1. Call to order (attendance)
2. Approval of minutes
3. Approval of Treasurer's report
 - a. Proposal for solutions of loss to day
4. Old Business:
 - a. 100th Anniversary Celebration-report
 - b. Cherry Health Services-new lab
 - c. Any other items
5. New Business:
 - a. Member 5 person teams
 - b. Committee or person to report on Lions that had surgery, ill or not around
for awhile
 - c. Any other items.
6. Adjournment



Grand Rapids Lions Club Board Meeting
Tuesday, Nov 26, 2019
12:00 PM, ABVI

Meeting called to Order at 12:11 pm by President Ed Thauer.

Present: Chairman Shawn Eystone, Pres. Ed Thauer, Secretary Cheryl Anderson, Treasurer Jeff Kraai, Membership Chair Gary Anderson, Directors: Jim Baird, Anna Clifford, Boyd Griswold, Colleen Mulder, Kyle Travis

Absent: VP Ben Eavey, Thaddeus Phelps

Guest: no guests

Treasurer Report:

Treasurer Jeff Kraai emailed his report to all directors. Went over the report. Ed Thauer moved to accept the treasurer's report and Kyle Travis seconded. Vote taken and passed unanimously.

1. To help cover costs, there will be a \$20/pp to attend the annual dinner. Jeff Kraai moved to charge for the annual dinner but keep the holiday party free to members and guests. Seconded by Gary Anderson. Discussion was that the cost, whether there was a cost or free to attend, the attendance remained the same. Vote taken, unanimous – motion carried.

2. It was brought up to insure the board. It is \$700 per year. We have two corporate accounts that needed to be considered. The Charity side is the publicly exposed account. Ed Thauer moved to pay the \$700 a year to insure the board on the charity corporate accounts. Jim Baird second. No further discussion. Vote taken, unanimous – motion carried.

Old Business:

1. Craig Nobbelin is not well and unable to continue with the Nuda. Kathy Oberlin has shown an interest to do the Nuda, she does her church bulletin. Ed Thauer will talk with Kathy. She would receive half the secretary pay.

2. 100th Anniversary seemed to hit all of our goals – celebration, raised money for our charities, promoted Lions to the city, a great GR Lions video and there was some interested in joining the GR Lions so may have gotten new members from the events. It was not the intent to collect money at the event

3. Cherry Health Center Lab Update: Dr. Renee Mika met with the director of Blue Sky and he seemed very interested in helping. Gary Anderson has a meeting with Renee Mika in the not so distant future. The newly formed committee for the lab will report directly to the board and Jeff Kraai, treasurer has been added to the committee.

New Business:

1. To form 5 person teams (Lion Pride Teams) to network amongst our members. The idea is to have a well-established, active Lion that would coordinate and communicate with the other 4 people in his team. The team would consist of a long time Lion, a newer Lion, a younger person/older person and one other in the group. Hoping that these 5 person teams would keep Lions engaged and connected with the club. As well as, keeping everyone informed if someone is ill or in need.

2. Social Event at Cherry Health at the Heart of the City Health. Possibly 4:30pm or 5:30 pm to tour the facility, then have social time, whether there or somewhere else. Anna Clifford was going to look into more details.

3. Three new members have in their applications and the application fee: Dan Crane, Tony Zoellner & Linda Zizos. Will have to find a meeting to induct them or to induct them individually.

4. Holiday Party, we need to work on getting younger Lions there. The directors will make personal phone calls to those that have not responded yet and encourage them to come. Cheryl will come up with a list of members and distribute to the directors for phone calling.

Adjourned at 1:10pm Gary motioned & Kyle 2nd.

Next Full Board Meeting is Tuesday, Jan 28, 2020 @ noon, ABVI

Respectfully submitted,

Cheryl Anderson