



Agenda
Executive Board Meeting
April 27, 2021
Zoom Mtg-12:15pm

1. Welcome & Attendance
2. Secretary Minutes -attached
3. Treasurer's report
4. President's Report
5. Vice President's Report
5. Membership Report
7. New Business
 - A. High School Honors Luncheon-Asking Director Kyle Travis to join
 - B.
8. Old Business:
 - A.
 - B.

Adjournment



Minutes - Executive Board Mtg

March 27, 2021

Zoom Mtg-12:15pm

Present: Ed Thauer, Ben Eavey, Gary Anderson Jeff Kraai, Cheryl Anderson and Kyle Travis

1. Chairman Ed began the meeting at 12:16pm.
2. Approval of secretary minutes moved by Ben, second by Jeff, vote-approved
3. Treasurer's Report, nothing new-same as February. In May will propose discount for luncheon members only, due to the lack of meal/parking costs. Will also have a list of which monies should go to which fund/s or grant money. Gary moved to accept Treasurer report, Ben seconded, vote-approved.
4. President's Report – Ben is still looking into an outdoor event for the annual dinner sometime in August. Nothing set yet.
Cheryl asked about uploading luncheon meetings to Youtube, so she can send out the meeting minutes to members, along with uploading the Orientation zoom meeting so John Rice can send it out too.
5. Vice President's Report – Gary is finalizing candidates for the two directors whose term is ending directors, Boyd & Kyle, will know more next Sunday.
6. Membership Report: John Rice submitted a written report
 - A. Orientation–Held on April 13 12:15PM via ZOOM
 - a. Focused on what it means to be a Lion tailored for new members but open to all the members.
 - b. Well attended–2new lions and 5 “seasoned” lions who added a lot of GREAT information.
 - c. Future Orientations will be held based on the timing of new members (ideally 1 in the Fall, Winter and Spring –depending on when new members join.
 - B. Membership
 - a. Working on 3 perspective members currently
 - C. Items to complete that will help the club visibility and therefore membership:
 - a. Claim online profiles
 - i. Google ii. Bing iii. Yelp iv. Update addresses on these to reflect the UClub v. Upon discussion of the board let us know who is claiming these and the timeline for completion.
 - b. Add a “captcha” addition to our online form.
 - i. SPAM is numerous
 - ii. Membership
<https://www.grandrapidslionsclub.org/our-members/become-a-member>
 - iii. Contact ushas it already: <https://www.grandrapidslionsclub.org/contact-us/>

Gary asked Jeff how we charge visiting Lions from other clubs that come to lunch, like the Lion from Germany that is living in GR and would like to attend some meetings. Jeff said he will just charge them quarterly for meals attended like the rest of us. That way he can still participate with us in our activities.

New Business:

1. High School Honors Luncheon-Kyle Travis

Last year it was all handled by snail mail. It went to the school counselor/administrator and they were to get our certificate and gift card to the students. Cheryl notified the school administrator that the package for the student (certificate & \$50 gift card) was on its way. An acknowledgement of receipt or a thank you was never received from a school administrator or student.

A discussion was held at the last Lion luncheon meeting about inviting the school administrator and students to the lunch or if they didn't feel comfortable, they could zoom in. It was decided with COVID still not under control, it would be putting the two students, school admin and Lion member, all at the same table, at risk for COVID. To try to ZOOM them all into our meeting would also be chaotic. As they would all be zooming in from home/office and not together even on the zoom grid. There would be 18 different grids on our screen and depending as to when they signed in, is where they are on the grid-not together.

It was decided to have the Chair, Ryan Smith reach out to the schools and get the names of the students, the address to send the Lion Package to and get written permission to post their names.

Gary asked if there was anything from the "Lions" in the package, i.e. information about Lions etc? Cheryl said, no. Gary will put together a short note/letter about Lions to be included in the package.

2. Summer Event: Gary asked if we could do something this summer to get the Lions together. Jeff thought we could do something like Pickleball and have a picnic afterward. Ed will reach out to Kim Gary to plan something.

3. Jeff brought up that we should start to plan for September, how our meetings are going to look like. Looking at the survey, do we want 2 or 3 lunch meetings or 1 evening. The full board will have to discuss this next month as to how our club will look in the fall. Half the club doesn't want to come to a meeting. The other half enjoys coming to meeting. There was also a chunk that would like to come in the evening because there is a significant number that cannot come at noon. Send a separate email out to the board about fall lunches.

Next Meeting is a FULL Board Meeting on Tuesday, May 25, 2021

Adjourned: 12:59

Respectfully Submitted

Lion Cheryl Anderson

GR Lions Club Secretary