

Agenda
Executive Board Meeting
June 22, 2021
Zoom Mtg-12:17 pm

Attendance: Ed Thauer, Ben Eavey, Gary Anderson, Cheryl Anderson, Jeff Kraai, Ben Eavey

1. Welcome by Chairman Ed Thauer
2. Secretary minutes moved by Jeff Kraai to Accept & 2nd by John Rice, voted & passed
3. Treasurer's report-Jeff Kraai
The report sent was a submitted financial report for information. All checks were sent but gave Cherry Street the option to take the cash or put in the grant acct. Receiving a few thank yous. The Foundation Report won't come out until end of August. Cheryl Moved, John seconded, voted & passed
4. President's Report, Ben Eavey
Henry Voet winner is picked. Dinner is at Cascade Hills Country Club, (6pm social, 6:30 dinner, awards after dinner tickets for drinks) discussion about the cost of the dinner. Menu looked at and decided on steak and chicken grill plate and to decide on dessert. Decided to invite all members and partners cost free. Emphasis on Attendance. Web Developer has made some minor changes. Need to clean site and pages but will get to it later.
5. Vice President's Report, Gary Anderson
Two candidates for the two board openings: Jason Brown & Dr. Adam Carlson. Both are younger member will bring a different view point. Gary put forth these two candidates before the board for their approval. No discussion on these candidates and the board voted to accept their nominations. An email will go out today for a majority of club votes with a deadline before June 30. A thank you note was received from a high school student, who referenced researching Lions from our note.

5. Membership Report, John Rice

Two applications were accepted: Christian Celentino, Thad Phelps will sponsor and David Klein, John Rice will sponsor. Discussion regarding the fees posted on Christian's application. Jeff reached out to Christian and got it straightened out. John said he uses the international application with an adjustment of fees on it. Both are excited to join the club. Vote taken to accept these two new applicants, and both accepted. Cheryl will add these two applicants to our database & Lions Clubs Int'l. "Guest Day" – Oct 5, Marcus Manders, Exec Director for ABVI. A great leader and good example for our Oct 5 luncheon. It is have people come experience our luncheon meeting. Gary suggested inviting Marcus to be a Lion, Cheryl will ask Linda Zizos to invite Marcus as a Lion.

7. New Business

A. Annual Dinner cost, discussed above

B. Re-align Org Chart to include Service Committee

Discussion of where to put the two new board members. A discussion was regarding to keep the board members to move to new committees or keep them with their same committees.

Membership Committee needs to be updated. Ed will reach out to all committee chairs to see if they want to continue.

C. Historian

Pat Mullen approached Ed about having an historian. We had Brent Spoelstra & Bob Snyders willing to scan information. Ben looked into "storage" options but we need to figure out exactly and how do we want to work as a board. Ben suggested to have only a few people not accessible to the whole club. Ed said to have a place to store all of our 100-year history. Gary suggested the historian & secretary to have access. We can get a non-profit account and a suggestion is to use google drive. Ben will set us up with a nonprofit account. Ed needs a suggestion as to who should be the historian. It is a position that someone needs to be in a long time. Cheryl suggested someone young. Ed will reach out to Brent & Bob.

8. Old Business:

A. Jeff Kraai brought up to John Rice that the Nuda use to have a section on our members that were sick, shut in or in the hospital etc. John said he could do that and would get the information from the Lion Pride leaders. John just needs approval to publish. John will send an email to the Pride Group leaders prior to the Nuda to get information.

Next Meeting **July 27th – Full Board**

August 3rd-Executive Mtg will be used as a planning meeting for 2021-22.

Adjourned

Respectfully Submitted,
Lion Cheryl Anderson
GR Lions Secretary