



Exec Board Meeting
Sept 28, 2021
Zoom Mtg-12:15 pm

In Attendance: Ed Thauer, Ben Eavey, Gary Anderson, Jeff Kraai, Cheryl Anderson, John Rice and Jason Brown

Chairman Ed Thauer opened the meeting at 12:16 pm

Secretary's Report, Ben moved to accept, Gary seconded, voted, approved.

President's Report – Ben Eavey

- a. Service project went well. 15 Lions in attendance at Johnson Park decorating bags. Some kids/grandkids. Project coming in October.
- b. Twinning Club email (Italy). Gary commented, it is an old-time thing to do. Usually it is when you have a connection with a member in another club in a foreign country. You share ideas. Ben said sounds like they filled out the website form. Gary said, LCI doesn't make us do "twinning" and our club is working as hard as we can. There is no advantage. Gary will take that on and address it
- c. The other email regarding a request for a recorder with voice guidance. Cheryl sent it on to Anne & Jim Baird who know where there are resources and asked them to follow up/pursue this need.
- d. Social worker from Other Way Ministries emailed us wanting to team up with the GR Lions. We can do a vision screening but what population? Adults/kids? Cheryl will forward this email to Anna Goddard & Renee Mika at Cherry Street.

Vice President's Report – Gary Anderson

Most of the VP report will fall under John Rice with Membership
Ben & Gary had a date to meet with Jason Brown & Adam Carlson but it fell through so are setting up a new date to discuss their board duties.

Treasurer's Report – Jeff Kraai

General Fund \$29,000

YTD – \$2,200 profit last year (COVID, no expenses) & this year \$3,000 loss.

Annual Meeting/Installation Banquet, pricey? Should we charge members?

We have charged in past years. Will wait to decide as we get closer to the event.

Activity Fund

1. Large amount of cash but we are holding the money for the Cherry Health Lab. It will remain in savings to collect interest vs sitting in the checking – no interest. It will just sit in the foundation until we need it.

2. BDD made about \$17,000 Down a little but last time we had a title sponsor and a simpler event, less attendees.

3. The eyeglass finally got a check for the pallets we shipped out.

4. The University Club is under new management. They sent a bill to Chery for the first lunch and had charged us for the cart and screen. Cheryl sent it back and they omitted that charge. Jeff usually pays the bill at the end of the month, not each lunch.

5. Membership changes, John will cover them. Mike Thibideou passed away so we need to acknowledge his drop. Death is not necessary to acknowledge. The vote is to accept them before installation. Although, all drops should be in the minutes. Mark Kosciuszko is the example of a dropped then coming back in. Do we allow him in, after being dropped? How to bill him, he owes back dues etc. Jeff is jumping through hoops to get him to pay. What level is he coming back at? We use to wait until board meetings to vote in, now are we doing the vote through email? John commented they are not officially in until the next board meeting, especially if they are in arrears. Gary will follow up. John moved to approve treasurer's report and Gary seconded, vote taken and approved.

Membership Report: John Rice

Report was submitted and emailed out. Membership has had a positive/legitimate interest online. Right now 4 or 5 potential members. There is one that is coming to our Oct 5 Guest Day. There is one interested person that attended back in May but can't get him to commit. Looking at membership, we should have positive numbers, at the end of the year. During the various aspects of our luncheon meeting, it would be good to explain to our guests what we are doing, example who/what the tailtwister is and doing. Zoom is not live. It is only used to put the link on youtube for our members to hear the presentation. Let's ask that our Lions stay after the meeting to answer any questions our guests may have to make them feel welcome. John is also working on a scan code flyer to be placed on each table that will bring you to our website.

October Service Project is being planned by Sherah Eavey. It looks like a Monday, Oct 18, 12-2 pm Meals on Wheels opportunity. She actually already has a core group to attend. There should be a separate committee for projects which has not been figured out yet. We need to make this official and separate

There has been an orientation and our two new members did attend. The next one will be in November.

Is there a way to block certain countries from our website, there are several spam emails coming in to our website from Russia. So I would suggest that Russia is the one to cut off. Ben will check into blocking the Russia emails.

New Business:

Mask policy with the University Club? Ben said, the board decided on fully masked but the first meeting there were no masks, not even the servers. The University Club said they are following the CDC rules. So you are on your honor system. However, the non-maskers won't wear masks anyway. Cheryl will bring masks and have a sign as you walk in.

Adjourned 1:02 pm

Respectfully Submitted by

Lion Cheryl Anderson