



## Full GR Lions Club Board Meeting Minutes

Sept 27, 2022

Via Zoom

In Attendance: Chairman Ben Eavey, VP Kyle Travis, Treasure Jeff Kraai, Membership Chair John Rice, Directors: Joe Annoreno, Jason Brown, Colleen Mulder, Drew Wessell

Absent: Pres Gary Anderson, Sec Cheryl Anderson  
Directors: Adam Carlson, Thaddeus Phelps

Meeting Called to Order by Chairman Ben

Approval of Secretary's report from August, John motioned & Jeff seconded, vote taken and approved.

Treasurer's Report: Jeff Kraai – emailed to everyone

Really early in the Lion year to offer much information.

1. General fund - \$29,000 in checkbook. \$6,000 in receivables.

Deferred revenue is billing members over the whole year.

\$19,000 is our balance. COVID helped make us cash healthy.

2. Did a few comparison sheets between last year and this year.

Annual meeting was run cheaper this year. \$8,000 loss last year loss.

\$800 loss this year.

3. Charity Account is still waiting to close out the Blind Dinner Date. As of today, we have not held a charity event. Will have a better report next month.

4. Having trouble reaching a few members for renewal. Dan Crane, (John will follow up) Renee Mika. Jeff will reach out to the rest.

Jason moved to accept, Kyle seconded, voted and passed

President's Report-Gary absent-out of the country, no report submitted.

Vice Pres Report – Kyle

1. Organizational Chart updated with the edited shuffled committees. The Marketing Committee is possibly going to change, Gary was going to talk with Mike & Pat to see if they wanted to continue as the marketing committee or turn it over to someone else.

2. Technology needs to be updated to delete Erik Anderson with Jim Schuyler. Kyle will email the chart to all board members once it is Updated and no more revisions. Then it will be replaced the current one on our website. The colors on the chart do not mean anything. Kyle

cannot change the colors, so it will remain colorful. No one had any changes or additions to the organizational chart

#### Membership – John Rice

1. Oct 4 is our next Guest Day and asking all board members to try to bring a prospective member. John will send out an easy form that the guest can fill out and send in.
2. We need to vote on dropping members. The two members we need to drop are Matt Hulswit and Linda Zizos be dropped. They are in good standing, so we will drop them and invite them back when they can come. The board voted to drop them.

#### Director's Report:

1. Thaddeus Phelps: Absent - Nothing to report and not here on Zoom so cannot talk about the next speakers or social programs. We know that the next programs for the next couple of luncheons are all set. Oct 4 is someone from the health dept. Gary is talking with Rob Lalley (new chair) regarding holding a social event every month.
2. Drew Wessell-no updates b/c his committees aren't happening right now
3. Joe Annoreno: no updates. Joe would like more structure as to what he is supposed to report/know about his committees. Ben commented that it is the director's job to check in with their committees to see what they are doing or if they have any concerns that they would like to bring to the board. There is a form on our website that the committee chairs could fill out and submit, if the chairs want to communicate that way. It is informal way to see how committees are doing. Joe would like to make it more structure. Joe will get back to the board what he is doing at the next full board meeting.
4. Jason Brown: Since we have not held a calendar raffle for the past few years and it isn't certain about the raffle's future, he will follow up with Jamie on Calendar Raffle and its status. Drive-4-Vision, Kyle has the money box and needs to return it. Thanks to Sherah Eavey & Kelly Phelps the Service Committee has been planning an event every month.
5. Colleen Mulder: Has not touched base with her committees but will verify with her committees for the next full board meeting

Adam Carlson: not there and no report. (Missions & Eyeglass Recycling)

Old Business: None

New Business:

1. Jeff Kraai, said to update the homepage (raffle button needs to go)  
Directory is out of date. Maybe print it off and have the members initial it so we know it is updated. Jason stated that he didn't know it is up to the individual to update. Cheryl could send out a link. John could put it in the newsletter. Gary could mention it at a meeting.

Next meeting is an executive, then full board.

Adjourned:

Respectfully Submitted

Lion Cheryl Anderson

Grand Rapids Lion Club Secretary

Reports for the Executive Board Meeting  
October 25, 2022

Treasurer's Report sent out by Jeff Kraai on 10/24/22

OCTOBER 25, 2022 – Membership Director Report

- a. RECAP GUEST DAY: October 4
  - i. 3 guests attended
  - ii. No applications yet in hand, however it does sound like we have at least
  - iii. 2 perspective members as a result of the invites
- b. Online interest continues and members continue to invite guests regularly – which is phenomenal!

Submitted for the OCTOBER 2022 board meeting by John Rice

