



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

1. Meeting Called to Order by Chairman Ben
2. Approval of Secretary's report from August, John motioned & Jeff seconded, vote taken and approved.
3. Treasurer's Report: Jeff Kraai – emailed to everyone Really early in the Lion year to offer much information.
 - A.. 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.
 - B. 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.
 - C. 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.
 - D. 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
4. President's Report-Gary absent-out of the country, no report submitted.
5. Vice Pres Report – Kyle
 - A. 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.
 - B. 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

6. Membership – John Rice

A.. 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.

B. 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:

A. 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.

B. Drew Wessell-no updates b/c his committees aren't happening right now

C. 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.

D. 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.

E. Colleen Mulder: Has not touched base with her committees but will verify with her committees for the next full board meeting

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

7. Old Business: None

8. New Business:

A. 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 mtg, Adjourned: Respectfully Submitted
Lion Cheryl Anderson

Grand Rapids Lion Club Secretary

G.R. Lions Executive Board Meeting
October 25, 2022
Via Zoom

Present: Chairman Ben Eavey, Pres Gary Anderson, VP Kyle Travis,
Secretary Cheryl Anderson, Membership Chair John Rice

Absent: Treasurer Jeff Kraai

Meeting was called to order by Chairman Ben at 12:19pm

Secretary's minutes were moved by Kyle and seconded by John for approval, no further discussion or corrections, vote taken and approved. Cheryl asked if when we drop members in good standing, (we need to drop them from LCI so we don't pay their dues to LCI), but can they still receive emails from GR Lions to keep up their interest. This communication could possibly bring them back to the club in the future. Ben commented that there is a way that he can make it so they receive emails but are not in our directory.

Treasurer's Report: Jeff sent an email with his report earlier

His summary is as follows: General Fund has lots of cash right now. The current year loss only \$342 – prior year was \$3,458 loss. Jeff estimates the loss for this year will be a little above \$3,000 but with a fund balance of \$20,254, we should be ok.

Accts Receivable: He is working on collecting dues. Looking at the list,

Gary will contact Mark and Renee to see if they still want to be Lions

Charities: The Blind Dinner Date is complete with a profit of \$13, 340.41.

Jeff will issue the checks to the charities this week.

Holiday Social: John moved to not charge a guest for the Holiday Social and to have Rob Lalley, Social Chair, to investigate a cash bar. No further discussion, voted and passed.

GR Community Foundation has nothing to report at this time,

Gary moved to accept the treasurer's report, John seconded, no further discussion, voted, passed.

President's Report: Gary Anderson commented on the quality of our programs and how good they have been. We need to get them posted on Youtube. Ben said that he will teach both Cheryl & Gary how to upload the videos so he doesn't have to do the uploading of the meetings. Ben will work with Gary and Cheryl to find a night next week.

The next Guest Day, hoping for the first meeting in January, Gary has

talked with the GR Police Chief who like to speak at one of our meetings. Gary has heard him speak, he is not political and is a great speaker. Next Meeting Gary would like to bring up to the full board a budget item for funding a project. The money isn't an issue except that we may have to wait a week or two to get it approved. Just to have a line item on hand in case we have an opportunity where we would need funds.

Vice President's Report: Kyle Travis had 2 questions. The first was if Gary had spoken with either Pat Mullen or Mike Murphy about the Marketing Committee. Gary did not but will make it a point to do so. Second question was regarding nominations for officers. This year he needs to work on the directors that will be leaving and next year a vice president. (VP has had to have served as a director)

Membership Chair: John Rice recapped that we had 3 guests at Guest Day in October. There have been no applications as of yet. John will try to hold 2 or 3 guest days each year. There is still online activity, so the website is working. It has just calmed down for now. Gary asked if we should send our prospective members emails regarding the service projects. Getting people to do service and volunteering is a stronger pull than our lunch meetings. It was decided that the Lion that brought them to the meeting should invite and bring them to the service event. This would make it a more personal invitation. There was some discussion on where the club is headed as far as lunch meetings go. That maybe we should combine a meeting with service. This has been tried but there still is a need among members for the luncheon meeting. John suggested another survey be sent out. Tabled the discussion for when the full board meets.

Old Business: Cheryl is going to send out individual emails with a snapshot of their directory information asking for updates. This will give us a good idea of who is reading emails or not. Then we can go after the others that do not reply with a follow up phone call.

New Business: Gary will be promoting the DAILY wearing of a Lion pin. We have regular and smaller pins at the meetings for \$5 and we can always get more.

Adjourned at 12:49

Respectfully Submitted

Lion Cheryl Anderson

GR Lions Club Secretary