

Full GR Lions Club Board Meeting Agenda
March 28, 2023
Via Zoom at 12:15

1. Secretary's report: attached below
2. Treasurer's Report: sent to email separately
3. President's Report: Gary Anderson
4. Vice-Presidents Report: Kyle Travis
5. Membership Report: John Rice

Planning on April 4th as our "Guest Day"

- Need to vote to end membership of Christian Celento per his request

OLD Business:

- Update on this: We may need to consider updating all online addresses away from 258 Morris.

NEW Business:

- Plan trip to Leader dog. Proposal from Tim T – see attached email. Let's discuss and get this setup!

Director's Report: None Received prior to the meeting

A. **Thadeus Phelps;**

Socal Committee:

Programs:

Holiday Raffle,

B. **Drew Wessell**

VI Sports Day

White Cane

Blind Dinner Date

C. **Joe Annoreno:**

Marketing

Community Resource

Technology

D. **Jason Brown**

Calendar Raffle is dead,

Drive 4 Vision

Service Committee.

E. **Colleen Mulder**

Holiday Shopping

GR Lions Foundation

F. **Adam Carlson**

Student Awards

Eyeglass Recycling
Eyeglass Mission Trips

Old Business:

1. Charge for Annual Meeting (June 6 at Wallinwood)
2. Mailing address for the club (on FB it is Craig Nobbelin's address)
3. Vote for 3 directors (2 going off, & 1 to replace Drew Wessell who is stepping into the treasurer's role in July)
4. Social Media issue, know anyone willing to take on that role
5. Club shirts: <https://www.sanmar.com/>

New Business

GR Lions Meeting Host is inviting you to a scheduled Zoom meeting.

Topic: **Full Board Meeting March 28, 2023**

Time: **Mar 28, 2023 12:15 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/87543176877?pwd=WjdYcGEyUno2SHBCelRYa2hmTUUJZz09>

Meeting ID: 875 4317 6877

Passcode: 931245

One tap mobile

+13126266799,,87543176877#,,,,*931245# US (Chicago)

+16465588656,,87543176877#,,,,*931245# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

Executive GR Lions Club Board Meeting Minutes
February 28, 2023
Via Zoom

In Attendance: Chairman Ben Eavey, Pres Gary Anderson, Secretary Cheryl Anderson, Membership Chair John Rice,

Absent: VP Kyle Travis, Treasurer Jeff Kraai,

1. Meeting Called to Order at 12:18 pm by Chair Ben Eavey
2. Approval of Secretary's report from January.
Motion by John Rice, seconded by Gary Anderson, vote-passed
3. Treasurer's Report: Emailed out to the executive committee
Ben summarized, in good shape by only having 2 meetings instead of 4.
Need to drop Scott Embree. He is too busy right now and expecting third child.
He does want to come back at a later date. – vote taken-Cheryl will drop
4. Ask to vote to not charge for the Annual Meeting. Will present at Full Board .
5. Still losing money at the recycling center. Gary commented the recycling committee it meeting next week to see how to pursue recycling in the future.
There are 2 missions coming up (Fall & Feb). Lions are getting burned out.
6. Foundation balance & spendable balance all good. Jeff is going to work up proposal for that next month for dispersing funds.
7. Drew Wessell will be taking over as treasurer. We need to vote next month and we will need to replace him on the board.
Motion by Gary to accept Treasurer's Report, second by John Rice, vote taken-passed

President's Report: Gary Anderson

1. Our club has not had the position of a chaplain for a while. Gary is going to ask Tim Tuthill to fill that b/c he is a minister, perfect fit to be the club chaplain.
2. Annual Dinner-will pursue Wallinwood again, since the service, price and food was good last year. Will check on June 6, 2023.
3. Started to call the GR Lion Members and talk with them about the club

Vice-Presidents Report: Kyle Travis- ABSENT

1. Asking Anne Baird & Jim Schuyler for Director roles. He has talked with other members who aren't quite ready. We will still need a third to replace Drew.
2. Checking into the Red Water Group restaurants for future meetings. When the U-Club moves, (move around Sept) not sure about the details/price of that place.

Looking like the cost of food & parking it will be higher. Need to look for a central place for all members. Do we look at a place that has box lunches? Ben offered an evening meeting idea. Can we go down to once a month at night? Gary commented about how the Seal Beach Lions do 120 service projects a year. New members take a project and run with it. Service leads the club. We need more discussion. John mentioned that last board meeting there were members interested in finding a place for our meetings. Gary commented we will need to know the new location by Memorial Weekend of the direction of where our meetings will go. John ran a scatter map of all GR Lion members and sent it out to the executives. Ben commented, we are the Grand Rapids Lions Club, we need to be in GR. We need a new meeting location committee: Gary, Kyle, Ben & John but still need a few more members for some other input. Drew has some connections with downtown, maybe Scott Brady & Kim Gary.

Membership Report: John Rice, sent out

1. This time of year tends to be slow for guests or new members. Still planning on April 4, 2023 as next Guest Day.
2. Membership has a New focus instead of Guest Day an Open House type event toward late March/April. A GVSU student reached out to us but dues may not work.
3. Our FB website still has Craig Nobbelin's address for our mailing address. We need to change that to a PO Box or somewhere. Will discuss with the full board next month.
4. Gary asked, Anybody doing FB actively? Shelley & John both post but we need a media/PR person/committee from Marketing to Outreach or something like that. We need someone with a passion for social media, probably someone younger. Gary will ask Stephanie Anderson, Marketing person. We can also ask the full board, they may know of someone

Old Business/New Business:

1. Cheryl needs to look into club shirts and get info to full board to look at to discuss.
2. Guest Day April 4, Gary, Cheryl & Adam will present the mission trip to Africa. That will be more interesting.

Adjourned: 12:56 PM

Full GR Lions Club Board Meeting Minutes
January 24, 2023
Via Zoom

In Attendance: Chairman Ben Eavey, Pres Gary Anderson, VP Kyle Travis, Secretary Cheryl Anderson, Treasurer Jeff Kraai, Membership Chair John Rice, Directors: Jason Brown and Drew Wessell

Absent: Directors: Joe Annoreno, Adam Carlson, Colleen Mulder, Thaddeus Phelps

1. Meeting Called to Order by
2. Approval of Secretary's report from Cheryl Anderson
Moved to accept, vote and approved.
3. Treasurer's Report: Jeff Kraai- emailed out.
Moved to accept, vote and approved.

President's Report: Gary Anderson

Making it a point to talk with each GR Lion club member and listen to what they want from the club or what they would like done in the club. Also, if they would like a position in the club i.e. committee member etc

Vice-Presidents Report: Kyle Travis

Talking with prospective members to run for directorship. VP is next on his agenda but not needed for a year

Membership Report: John Rice

Voted on 2 members

Director's Report:

A. **Thadeus Phelps; absent**

Social Committee:

Programs:

Holiday Raffle,

B. **Drew Wessell:**

VI Sports Day-not sure if this will happen

White Cane

Blind Dinner Date: just starting to meet

C. **Joe Annoreno: absent**

Marketing

Community Resource

Technology

D. **Jason Brown**

Calendar Raffle is dead,

Drive 4 Vision - The contract was signed and the deposit was mailed. The event will be on 6/19/23. Meeting with Kyle on Wednesday to discuss a plan, then will be scheduling our first committee meeting

Service Committee, this week Kids Food Basket.

E. Colleen Mulder: absent

Holiday Shopping

GR Lions Foundation

F. Adam Carlson: absent

Student Awards

Eyeglass Recycling

Eyeglass Mission Trips

Old Business

New Business

1. Request for funds for a camera/microphone for taping meetings, will address later
2. Request for funds from an Alvin Keys (website)
Not sure what he is asking for, deferring to Jim Baird.

Next Meeting is the Executive Board

Adjourned

Respectfully Submitted,

Lion Cheryl Anderson

GR Lions Secretary