



## Memphis Lions Minutes February 12 , 2019

Meeting was called to order by President Sue Quigly. 23 members present.

Pledge of Allegiance was led by President Sue Quigly, America Song sung by Lion Frank Davis

Invocation read by Lion Sue Quigly

Approval of Minutes-A motion to approve the Jan 22 minutes made by Lion Kurt Mater. 2nd by Lion Jason Sopha. Passed.

A motion to accept the agenda as amended made by Lion Eric Schneider .2nd by Lion Kurt Mater.Passed

Added Agenda Items : 1. Glass Voucher

2. Upcoming Elections - **Need to start nominations and committee Feb 26 meeting**

3. Arbor Day

4. Memphis Lions Award.

Treasurer report by Lion Frank Davis. Stated that accounts were in good shape and expecting a good year. Some inquiries by Lion Eric Schneider on a showing of percentages of monies in individual account. It was recommended second accounting sheet that is printed out by Lion Frank to be passed out also to membership.Motion to accept report made by Lion Kurt Mater and 2nd by Lion Jason Sopha. Passed

Minutes of Board Meeting Feb 12 ,2019 - Discussed items

- Maintaining peace in communicating with fellow members online using Facebook or other social formats. A suggestion was made to interpret offending posts as sarcasm when you misunderstand or think someone is saying something that doesn't sound right.
- Follow up with phone/internet quote to be done by Lion Ed Zwiesele
- List of caterers that can be recommended when asked by people renting hall.
- Website upgrades making it easier to use with phone app. Also Event and Hall Management calendars will be merged and able to be viewed online on website.
- Hall Rentals are doing really well!
- Need to start scheduling work days to clean and perform maintenance of hall.
- Leos Pay-It was recommended paying the Leos for their help at Memphis Club Events. This money is badly needed to help fund projects they want to be able to offer. A motion at the regular meeting was made by Lion Jason Sopha to fund annually in July \$200 . This will be backdated to July 2018. 2nd by Judy Weaver. Passed . Also a committee is being formed to investigate other monies that can be earned by giving credits for the Leo's working at club events
- Lion President Sue Quigly asked \$50 to pay for 2 Leo's entrance fee at the Lions Educational Forum in Flint saturday February 23.Motion made by Lion Jason Sopha and 2nd by Lion Judy Weaver . Passed

District news by Lion Bruce Bronson-Upcoming District convention April 5-7 West Branch ,Mi. Brochure will be available at next meeting or contact Mike Kaminski for info. Hotel and registrations fees should be made by 3/1.

Ditty bags for convention are being assembled.

#### Old Business-

1. January plastic recycle bag weigh in was 662 lbs. 2 new benches have been delivered and Laser Mark has been contacted to do engraving name for us. Dedication ceremony will be scheduled next weigh in will be Monday February 25 7 pm at hall.
2. Jan 26 Euchre night had 36 players. Total profit \$332. Lion Eric Schneider made a motion we purchase 4 new small tables for Euchre. Lion Judy weaver 2nd, Passed. Lion Frank Davis will buy.
3. Feb 1 winter carnival was a complete success with our club performing Kidsight exams. We had 75 screenings where 11 referrals were made. Great job by all Lions & FLD Ginny who helped.
4. Feb 3 Super Bowl party was a hit. Great night of being able to meet new people. Thank Becky and Chris Pare who organized the festivities. Looks like it will bigger and better next year planning.
5. Feb 4 Almont Dinner invite. 8 Memphis Lions with FLD Ginny attended. Nice steak dinner!

#### New Business

- Annual Governor Donations- Lion Treasurer Frank Davis gave his recommendations for donations to meet the governors goals. Lion Bruce Bronson said some of the annual funds are showing surpluses in accounts. He was making a motion to lower our annual amount to a few account, Membership asked to table till Feb 26 meeting with Lion Bruce submitting more info.
- Feb 14 GAT meeting at Memphis Lion Hall
- Feb 22 Memphis Band Booster Spaghetti dinner with music -American Legion hall
- Feb 23 Flint Lion Seminar-Flint,m . Info available.  
Feb 23 Euchre 7pm-
- Lanyard ID Tags -Approval was made 2ys ago. Lion Sue Quigly will purchase.
- Arbor day motion made by Lion Eric Schneider to purchase 85 trees. 2nd Lion Rick Kerner. Pass
- Robotics Team Finals support was table till the Feb 26 meeting.
- Committee sign up sheets for years various event will be at meetings or contact Mike K
- George Moran said Big Pull Tractor 2 events will be July 14 and July 28 ,2019
- Memphis Lion Awards ( a can will be at table for award recommendations by individual members who want fellow member to receive acknowledgement)
- Glass Voucher for James Van P. -Motion made by Lion Eric Schneider .2nd Kurt Mater . Passed
- New member inductees. We are pleased to announce our newest members Lion Chris Fitzpatrick who was sponsored by Lion Jason Sopha, and Lion Ken Reilly sponsored by Lion Kurt Mater. We are looking forward to having you at our club ! Thanks for joining.

Comment: With the amount of plastic bags being collected, need for a few more vehicles - SUV, pickup or trailer is needed. Next weigh in is Monday February 25 7 pm at the hall.

Next meeting February 26 Tuesday 7 : 15 pm

Adjournment