



## Memphis Lions Minutes Sept 11, 2018

Meeting was called to order by President Sue Quigly. 22 members present

Pledge was led by President Sue Quigly, America was sung by the Lion members.

Invocation led by Lion Larry Latouf who opted for a moment of silence honoring 9/11 victims.

Introduction of Guest -Lion District Governor Jack Kriete

Treasurer Report- Motion to accept Lion Kurt Marter and 2nd by Lion Rick Kerner. Motion passed.

Approval of August 14 minutes- Motion to approve by Larry Latouf and 2nd by Judy Weaver .Passed

Adopt/amend the agenda-Board meeting minutes added. Added items Lion Deb kaminski update on Leader dog for Tom Thorton. Lion Mike Manchik update 250 Raffle tickets.Motion to accept agenda was made by Lion Kurt Marter. 2nd by Lion Jason Sopha . Motion passed.

Hall report- Lion Dave Pearl said hall floor was being waxed. Track lighting to be installed by Lion Kurt Marter. Halloween youth dances were being scheduled. Motion for hall use for scheduled dances made by Lion Dave Pearl and 2nd by Lion Deb Kaminski. Motion Passed.

Board Meeting minutes

1. Boy Scout storage room to be tested week of 9/17 for airborne contaminants.
2. Lion President Sue Quigly has started the Bags to Benches program. Made mention that the Girl Scouts are helping out also.
3. Lion Bruce Bronson explained the individual club contribution for the district fundraiser for diabetes. He recommended \$500 to optimize the matching 3x offered by LCI. Motion to approve \$500 made by Lion Bruce Bronson and 2nd by Lion President Sue Quigly. Motion passed.
4. Lion Bruce Bronson is leading the Goodfellow ad campaign.
5. Chairs for hall need to be purchased because item is being discontinued at Sam's Club. Motion to purchase 45/\$900 made and passed.
6. Money needed to attend Lion's Institute Nov 9-11 at Higgins Lake for 4 Memphis Lion members.
7. Fundraiser money for a participant Jeremy White attending Lion's All State Band . It was also proposed if money raised by fundraiser is not used,then be used to create a scholarship type account.
8. Lion Rick Kerner chairman of the Memphis Lions Fall conference asked for \$40 advertising materials. Motion to accept by Lion Jason Sopha and 2nd by Lion Mike Manchik.

- Old Business
1. Liberty Books are in. Date at school TBD.
  2. Lion Deb Kaminski gave a follow up about resident Tom Thorton in his application for a Leader Dog. It was explained that certain Leader Dog guidelines are not being met. Lion Deb will continue Memphis Lion's effort to assist Mr. Thorton .
  3. Lion Manchik said the 250 raffle ticket sales are not going good.He is trying to figure what options would be best .

New Business:

Sept 16 Sunday Memphis Lion Club family picnic 1pm in the pavilion.

- Sept 16 & 23 Big Tractor pull- Need water hose at tractor pulls.
  - Sept 22 Saturday Adopt a Highway. Meet at 10am cemetery
  - Sept 22 Saturday Euchre 7pm
  - Sept 24 Monday Almont Lion's invite Barbq. Sign up sheet on table . 6:30pm. **Postponed**
  - Sept 27 Thursday Memphis Lion Blood Drive .12pm-6pm
  - **Oct 20 Big D day at Leader Dog for the Blind Rochester,Mi-sign up /transportation? Need Count.**
- Oct 7 City Chamber sponsored event- Lion's booth -Lion Judy Weaver organizing

.Guest Speaker District Governor Jack Kriete- Enjoyed a warm welcome by Memphis members

- Acknowledge Lion Larry Latouf in his 9/11 remembrance during the invocation.
- Gave out award - Guiding Lion Certification of Appreciation to Lion Bruce Bronson
- Gave out award -Heart of the Lion to Lion Rick Kerner.
- District Governor Jack Kriete continued with information about the Lion's international commitment to assist in diabetes prevention. He explained the funding required for this massive project. Also explained the individual desired commitments with matching funds from Lions Club.The governor made it clear all money raised in our district stays in our district. Continuing on District Governor Jack Kriete gave statistics of how diabetes is main cause of heart attacks and stroke. He mentioned 54% of the population has pre-diabetes . Also information given on the medical staff on board with LCI and the progress that has been made.

Comments; Condolences to the Goulette family. Also the need to investigate if any more assistance is needed for the family.

Lion Dave Pearl asked on Lion member Charlie Garber? See if he needs any assistance.

50/50 drawing

Next meeting -Sept 25,2018 7:15pm

Adjournment

