



Memphis Lions Minutes January 8,2019

Meeting was called to order by Vice President Kurt Mater.22 members present.

Pledge of Allegiance was led by Vice President Kurt Mater

America was led by Lion Frank Davis.

Invocation read by Lion Mike Kaminski

Introduction of guests. Memphis Junior High Robotics Team. Also Chris Fitzpatrick

Approval of Minutes-A motion to approve the Dec 11 minutes made by Lion Rick Kerner. 2nd by Lion Eric Schneider.. Passed.

,A motion to accept the agenda as amended made by Lion Eric Schneider .2nd by Lion Jason Sopha..Passed

***Added agenda items Memphis Jr High Robotic Team presentation ,Building repair outside of Boy Scout room. Diabetes workshop hall rental .

Treasury report by Lion Frank Davis. Everything is fine with good balances in new year accounts.

District News by Lion Bruce Bronson. .

- Veterans John Dingell Center donation of \$300 made for the Vision Impaired dept.
- Global Action Team meeting for district at Memphis Lions on Jan 23 Wednesday.1pm
- Gave a summary of the Richmond Medilodge visit plus Club Xmas donation to area residents .
- Recruitment drive of Metamora Lioness's to be included now as Lion Members. Coed Club now
- Mentioned quote of phone/tv service of Hall by Lee O'brien from Comcast.
- District Governor Jack Kriete backing our Diabetic Workshop (see new business #10 item)
- Proposed Superbowl party
- Almont Dinner invite 6:30 pm February 4 Monday. Almont Lions Club.
- Euchre patron willing to make custom wood signs to display for Euchre Location & Time
- Trying to acquire sponsorship to have Lion Officer training at Memphis Lions Hall
- Gift bags to be made for the District Spring Conference.

Memphis Junior High Robotic Team qualified for National Finals at Cobo Detroit,Mi in April. We wish them all the luck . The team presented the Memphis Lions Club with a beautiful lighted plaque to show appreciation of the club's support. Go Wild Bees!!!!

Old Business

1. Recycle Bag to Benches December weigh in 372 lbs. Boy Scouts on board also.
2. July 2018-January 2019 membership dues.(See Mike K if not sure of current status)
3. Holiday Baskets donations / Richmond Medilodge visit
4. December 22 Euchre-Profit was \$163.25
5. December 28 Membership Christmas party was enjoyed by who attended
6. Lion Jason Sopha \$100 from First State Bank for area club charity excellence. Also Jason commented

on the Facebook Charity Fund made \$305.

7. Leader Dog Dayton -Dayton is now an official Leader Dog with new owner in Waterloo,Iowa
8. Other - Boy Scout exterior repair presented by Lion Eric Schneider. He was able to acquire quote and work out deal with local friend of club to have repairs done with only cost of material. Labor is donated. A motion of to cover cost for materials (estimated \$300) was made by Lion Chris Pare and second by Lion Judy Weaver. Passed.

New Business

1. Hall Committee followed by hall report-.Introduction of Lions Eric Schneider,Chris Pare,Ed Zwiesele, and Dennis Quigly committee . New changes/rules are being developed. Details will be given soon.
2. Committee Selections for this years events **postponed** till Jan 22 meeting.
3. Website updates- New Hall Rental Calendar and contract forms for Hall Rental online on website.
4. Voted that Paypal payments surcharged will be absorbed by club on rentals
5. to allow easier payment. Membership items and dues will have surcharged added.
6. Guest speaker from Foster a Child next meeting **January 22.6:30 pm POTLUCK DINNER**
7. Jan 19 Saturday 7 pm Wine Tasting Night at Memphis Hall- See Lion Judy Weaver for details.
8. Jan 23 Global Action Team meeting at Memphis Lion Hall. Agreed that pizza will be bought.
9. Mail received and secretary notices
 - Letters for outside area club locations for Allstate Band Funding- Decided by club to concentrate only local area participants to receive funding.
 - Letter from Veterans John Dingell Center
 - Thank You Note and donations received from Charlie Garber Family.
 - Letter from First State Bank with \$100 donation
 - Activity calendar update from Sage Creek Senior Living
 - New pamphlet describing prescription saving plan by Walmart
10. Additional Agenda Items-Diabetic Workshop .

Lion Kristen Zwiesele asked about the use of Lions Hall for an upcoming diabetic workshop being planned . It was decided that since this is an Charitable function Memphis Lions will forego the rental cost and allow use of facility. **Diabetes Prevention** being a new goal for Lion Club International has sparked interest with Lions Michigan D2 district , Lion Bruce Bronson explained costs of sponsoring this event will receive monetary backing from District. Saturday April 13 has been reserved on Rental Calendar. Lion Kristen will follow up as to costs that will be required.

Next Meeting January 22 7:15 P M

Potluck Dinner before meeting at 6:30 pm
Tuesday January 22 , 2019