Board Minutes March 18, 2024

San A**ngelo** Dynamic **Downtown Lions Club**

P.O. Box 1401 • San Angelo, TX 76902 • P: (830) 703-9296

Attendees: PDG Keith Perrine, Theresa Cain, Otilia Sanchez, Dick Agee, Laurel Scott, Joe Guerra,

Dwayne Welch, Brandon Archer

Call to order at 12:05 pm.

Dick led in prayer.

February minutes were approved.

Due to computer issues, Laura did not have financial statements but provided current account balances:

Admin $4,189.54; Charity $12,331.31; Tail Twister $ 943.91. The board accepted and approved.

PDG Keith advised he had tickets for the 50/50 district drawing and the board approved to buy 25 tickets for $100 as a potential Charity fund project.

PDG Keith and Boss Otilia are the only board members to attend the District Convention in Sweetwater.

The new box for the library project is in process, more to come when box is completed.

The board approved a $250 donation to the Panhandle fire disaster to be given to the area Lion Charity fund.

Theresa stated she would check if the Picket Ball team could help with the April 6 Texas Trash-off project.

Boss Otilia presented the club health report, The service project reporting is not made. Dick to try again.

PDG Keith advised the 2nd Splash Pad project donation is pending his visit to all the local clubs. The board approved a $50 donation per member toward the project.

There will be no virtual attendance to International Convention 2024 in Melbourne, Australia. Dick did assign our three delegates, PDG Keith, President Otilia, 1st Vice Joe.

Pens with the club info printed - cancelled due to cost. PDG Keith presents 20 blue aprons, stated the Logo could be added for $8. He suggested that we sell to members who cook for $15. The board approved.

Dick asked for approval to purchase a laptop for the club secretary that could be passed on thru the years. He will load it with the accounting program and prepare it to hand over to his successor. The board approved.

PDG Keith advised of 2 cooking projects for Bes Tex in April and All Tex in July. Potential $1,000 for the charity account.

Meeting closed at 1:09 pm

Richard Agee - Secretary