Board Minutes May 16, 2022

Attendees: Keith Perrine, Laurel Scott, Brandon Archer, Dwayne Welch, Theresa Cain, Joe Guerra, Paul Stipanovic. Guest, Otilia Sanchez.

Called to order at 12:08 p.m.

Dwayne Welch led us in prayer

Dick Agee was absent due to illness so no minutes were presented.

April financials were reviewed. Joe motioned and Theresa seconded to approve. Passed.

Keith said he crunched the numbers and projects that, even with funding all anticipated charities, we will end 2022-23 with $15,000 in the Charity account, thanks to the golf tournament.

Keith said the Reach Across America plan is ongoing, he has not yet reached the organization.

Installation banquet: Joe will do a signup sheet for who will attend the installation banquet, which Keith said will be from 6 to 9 p.m. Thursday, June 23, at Riverview Restaurant. Silent auction items are needed to help cover the cost. Keith hopes for 100 attendees, 50 members and 50 guests. Keith presented an agenda for the banquet. Guest speaker will be Chris Gunstream, Lions Global Membership Coordinator.

Blessing Boxes: Paul has built the first Blessing Box and had it in his pickup for the board to see. Keith would like a location to be selected for the first box by the first of June. Otilia volunteered to select a site and get permission from land owner. She will get back to us on her success. Paul will build seven more boxes, one for each Lions Club in San Angelo. Approximate cost to build is $120 each. We have received $600 in donations. Otilia suggested we ask Habitat for Humanities for donations of materials. Keith and Paul also said they would ask local businesses such as McCoy’s for donations.

LCI Dues: Keith said LCI is raising dues $7 per member but will do so across the next three years.

State Park project: Keith has agreed to stain the structures built by Downtown Lions at San Angelo State Park. Friends of SASP will pay the cost of stain up to $500. Keith is going to invite club members to a Paint & Picnic on Saturday, June 25, to get the work done and socialize as a club.

Heritage Park: A park board member, Bill Hollubeck, called Keith to complain that Downtown Lions is not doing the trimming as well as cleanup of the park. Keith said that was not our agreement. He withdrew us from that commitment and asked Theresa to remove the Downtown Lions sign from the park.

Lions Camp memorials: Laurel said because Bob Porter had officially resigned from the club before his recent death, he was not eligible for a memorial brick without approval of the board. She made a motion to approve the brick, seconded by Paul. Approved. Larry Sullivan also will get a memorial brick.

Downtown Lions Logo: Theresa presented an array of proposals by graphic arts students at Angelo State for a new specific Downtown Lions logo for T-shirts and materials. Board members got a first look but the results will be presented to the club before a choice will be made.

Meeting adjourned. Board members went out to see the Blessing Box. (I forgot to look at the time.)