Board Minutes November 21, 2022

**San Angelo** Dynamic **Downtown Lions Club**

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

Attendees: Theresa Cain, Keith Perrine, Frank Berthold, Laurel Scott, Richard Agee, Judy Agee, Otilia Sanchez, Brandon Archer, Joe Guerra, Paul Stipanovic, Josh Glaze, Sue Meyers, Dan Anderson

Called to order at 12:00

Dick led us in prayer

October minutes, Laurel motioned, Keith 2nd, approved

October Financials, Dick motioned, Joe 2nd, approved

Laurel also posted the current actual account balance for reference

Nov.30, will pull pork at HABC at 5:30 for Lion Charity project at Lakeside tourney

Dec 1 project at basketball tourney-need to be at the Lakeview stadium at 5:30 until closing for drinks

Dec 8 Dedication of blessing box at 11:45, cookies and water to follow, club budget of $100

Sue to ask Brenda Gunter to attend.

Dec 3 Pancake Breakfast is a major project for Lion Charities. & members with vests or new shirt to be inside so patrons will know we are there.

Dec 12 Boss, Laurel, Joe & Judy Cooking & deboning 5 turkeys for Lighthouse.

Dec 13 Feed at Lighthouse at 11:30, possible to run late as Lighthouse budget mtg. club budget $400

Dec 15 Club will pay for member lunch to load Christmas boxes. Club budget for boxes $5,000

Dec 14 decorate for Christmas party at Presbyterian Lakehouse time TBD

Dec 15 Member & one guest Christmas party. Presbyterian Lakehouse 6:00 social. 6:30 eat,

Club budget $2,500. Club will make donation to Presbyterian Church for the facilities.

Dec 16 clean lake house

Board voted to give Women/Children shelter $1000 in lieu of a party, they do not want food boxes.

In response to LCI raising their annual dues, Josh motioned, Sue 2nd to raise our quarterly dues from $30 to $32 starting January 2023 approved

Discussed the Clay Bird Shoot - need coordinator and major $5,000 sponsor. Will discuss more in January.

The Board discussed and approved cancelling the December board meeting.

Michael from Conexion San Angelo asked for toy donations for Children, New unwrapped gifts.

Meeting closed at 1:00

Richard Agee, secretary