

## LTLC Minutes, 8/2/22

Meeting called to order by VP Lion Matt.

Members present: Lions Seth, Linda, Carey, Matt

Secretary Report: No minutes from past meeting. Meeting was dedicated to SPOT

training.

Treasurer's Report (Lion Carey): Admin \$6518.74(less Bingo sub account \$1000 less KidSight Foundation \$1191.36 net balance Admin \$4327.38; Savings \$6046.92; Petty \$100; Project \$6279.30(less NASN Dues \$1500 less Mobile Meals \$2395.88 net Project \$3883.42). Motion to accept report by Lion Linda 2<sup>nd</sup> by Lion Matt. Passed Lion Carey stated that club was in a position to be a 200% club(double the donations to the Lions basic supported charities). This will be present to for a board vote at next meeting

Membership: Lion Seth said he and Linda will devise an approach with non-Lion Mobile Meals volunteers asking them to help us by referring some service-minded friends/acquaintances who might help with Mobile Meals or other projects. He feels these will be "warm" referrals, some of who might be interested in Lionism.

## Service Projects:

Mobile meals- Lion Linda reported that we are averaging about 16 recipients, so there is room for 5 more and to be on the lookout. Still needing an additional 4 new providers and 8 volunteers so we can expand back to 5 days service.

Youth programs: Lion Carey asked that Seth order Peace Poster materials.

## Fundraising Projects:

BINGO: Lion Linda reported that Police Auxiliary has a bingo on 9-23, so we should not plan anything in September. Perhaps wait until November or December Dog Walk- Lion Seth presented past sponsor letter to membership to review and make corrections. He and Lion Seth will distribute these(personalized) to last year's sponsors. He asks that all other members try and recruit 2-3 new sponsors. He will have that letter and flyer ready by end of the month for distribution. Discussion that we move from shirts to a nice tote bag this year. To be reviewed. Also discussion to designate nurses dues and purchase of AED's for some Lakeway city buildings as recipients of net. This will be taken to the board for a vote at next meeting.

TRACK MEETS: Meet Aug 13 at Faith Academy Marble Falls and also Oct 15-16 same venue. The usual \$25 will be paid to any Lion/Leo or their representative who works at least 4 hours

## Other Reports/New Business

Lion Linda asked if we have \$ in Project account to purchase 1-2 AED's for City of Lakeway. Discussion was to buy one (\$2000). Board will vote on this next meeting

Next regular meeting on Aug 16, 2022 at All Star. Meeting adjourned by Lion Matt