

Cuyuna Range Lions Club
Board Meeting Minutes
December 5, 2024
Hallett Library

Call to Order - The meeting was called to order at 5:59 p.m. by Lion LeAnn. Those in attendance were LeAnn Tichenor, Dave and MaryLou Smith, Mark and Diane Boike, Ed Anderson, MaryJo Wehseler, Chuck Lubowitz, and Judy Odegaard

Approval of Agenda. The agenda was reviewed with no changes. A motion was made by Lion Mark with a second by Lion Dave to approve the agenda as presented. Motion was voted and passed.

Approval of November 7, 2024 Board Minutes - The minutes were sent to members via email for review. There were no changes or discussion to the minutes. A motion was made by Lion Dave with a second by Lion Chuck to approve the November 7, 2024 Board Meeting Minutes. Motion voted and passed.

Review of Treasurer's Report - The report was presented to all that were present. Lion LeAnn stated dollar amounts were adjusted to match Steve's report. Lion Steve suggested that based on amount of money in the administrative account the club pay for member's meals at the holiday party. There was discussion if this is something we should use the funds for. There is money in the administrative fund that comes from the aluminum cans. What are we taking money from the cans. Lion Ed stated this was decided years ago as club members are donating their cans to be recycled. We will continue this discussion in January but at this time we will have members pay for their holiday party meal and if someone needs assistance, we can help them. The board voted to give \$300 to Lion Diane and Lion Laura to go toward the party. If there is money left from that, it will go toward offsetting the cost of member meals.

Correspondence:

- Thank you notes were received from the following:
 - LCIF
 - Confidence Learning Center
 - Community Kitchen for the Freezer. They are really enjoying having the freezer.

Requests for Donations

- Habitat for Humanity - We have already donated this year and do not need to donate a second time.

Committee Reports

- 26 Club - Lion Mark reported that we sold all 250 tickets. Total sales were \$6501 with expensed of \$2900. Net income of \$3601.
- Awards - Lion Ed had nothing to report at this time.
- Riverton Park Cleanup - Lion MaryLou stated things are on hold until Spring.
- Shed Maintenance - Lion Mark stated everything is on hold until Spring.
- Food Truck Maintenance - On hold until Spring.
- Pictures with Santa - Lion Judy will be sending an e-mail to members requesting assistance for the event on December 14. Event will take place at Cuyuna Community Church from 10:00 - 12:00. Judy will take photos of children with Santa and she has a printer that will print the picture at that time. We will advertise on social media and in the Courier. Judy will also post signage on the road for the event. We will have lemonade, cookies, coffee and crafts for the children.
- Holiday Party - Lion Diane has sent invitations for the party which takes place on December 19 at the 40 Club. Lion MaryJo will call members beginning December 9. Cost is \$22.95 per member and drinks are on your own.

Old Business

- Additional Service Projects - None at this time. Lion Steve was going to get information regarding plastic recycling for benches and vision screening at the elementary school. Would we be interested in assisting community members with rides to appointments? This will be discussed in January.
- Additional Donation Recipients - None at this time.
- New Website - Lion Mark reported that we will not be getting a refund from the current website provider. Lion LeAnn sent info to Lion Mark on the provider used for the Food Shelf Website. Lion Mark will check it out.
- Community Effect - Have some members that signed up to be readers. Just waiting on events that will be coming up and how we can work with Community Effect.
- Thank you ad - Lion LeAnn will send out the ad to members before it is published in the courier. Lion Ed made a motion to spend a not to exceed amount of \$300 for the ad. A second was made by Lion Chuck. Motion voted and passed

New Business

- Zone 2 Fall Meeting

Adjourn - A motion was made by Lion Dave with a second by Lion MaryLou to adjourn the meeting at 6:55 p.m. Motion voted and passed.

.

Upcoming Events:

12-19-24 - Lions Club Holiday Party

01-02-2025 - Lions Board Meeting

Respectfully Submitted,

MaryLou Smith