



**Executive Meeting Minutes**  
**July 22, 2024**  
**7:00 p.m. Lions Hall**

**Attendees:**

**Lions:** Brian Havard, Marilyn Gray, Kirby Brock, Christiane Zoidl, Megan Bennett,  
Mike Barker, Sylvia Brock, Bernard Fernandes, Rick Metcalfe and Sue Williams

**1. Call to Order/Welcome:** Lion President Sylvia Brock

**2. Approval of the Minutes of the June 24, 2024, Meeting:**

**Motion:** Lion Brian Havard "That the minutes of the meeting of June 24, 2024, be accepted as presented."

**Second:** Lion Marilyn Gray

**Motion:** *Carried*

**3. Correspondence:**

A) An Instagram request for financial assistance for blind Newmarket resident Emily Flamino to purchase a new harness for her service dog. 23-year-old Emily lives alone and on ODSP.

**Motion:** Lion Kirby Brock "That the Club financially assist Emily Flamino in purchasing a new harness for her guide dog up to \$700."

**Second:** Lion Mike Barker

**Motion:** *Carried*

B) Chamber of Commerce

-a bill for membership dues was received

-the Club should find out more about what the Chamber offers

**4. Treasurer's Report:** Lion Sue Williams

-a report was e-mailed to the Secretary-to be distributed to the Executive

-volunteer Bingo payment cannot go through the Bingo account

## **5. Membership:** Lion President Sylvia Brock

- Lion Sue Williams to send out membership dues invoices for \$120
- remove Lions Sylvia and Kirby Brock from "family" rate
- membership type affects voting rights

## **6. Camp Kirk Stove:** Lion President Sylvia Brock

- a formal request for financial assistance was received via e-mail
- there is no emergency to purchase a new stove for this year
- new stove to be installed in the Fall
- there is a possibility of an emergency call if present stove fails as no replacement parts are available
- Lion Rick Metcalfe, Camp Kirk Director, has received 3 quotes for the new stove
- there is already a motion from June 3<sup>rd</sup> to provide up to \$6,500 for a new stove
- a plaque will be installed at time of purchase recognizing the Newmarket Lions Club as donors
- Lion Mike Barker will acquire the plaque when needed

## **7. Governor John Relph visit:** Lion President Sylvia Brock

- the Governor will visit on September 2<sup>nd</sup>, Labour Day
- Lion Mike Barker to purchase briefcase gift
- snacks to be served
- Secretary to send out e-mail to members requesting their presence at Labour Day meeting

## **8. Committee Reports:**

### **Catch the Ace:** Lions Kirby Brock and Rick Metcalfe

- Camp Dorset presentation to be held on September 16<sup>th</sup>
- Lions Halls 1 & 2 are booked from 2:00 p.m. festivities to start at 5:00 p.m.
- provincial and federal representatives have been invited
- District Lions dignitaries have not yet been invited
- Lion Larry Doble to be invited as he knows everything about Lions Grants
- caterer Anne Marie Millions to provide food
- cheque for \$200,000 to be ready before Treasurer leaves on vacation
- the first draw of the new lottery to be held Tuesday, September 10<sup>th</sup>
- more Club members needed to help with the draw
- no more Farmer's Market ticket sales
- Lion Ron Head needs a back up person to keep track of draws, he already has a spreadsheet

### **PJ's and Pancakes:** Lion Kirby Brock

- September 27<sup>th</sup> at Southlake Regional Hospital-8:00 a.m.-1:00 p.m.
- pancakes served from 8-11 will be for hospital staff, it will be a fundraiser
- 11 to 1 p.m. pancakes are for patients and their families
- waiting for more information
- suggest to hospital to pre-sell tickets so food quantities can be ascertained

### **Leeder House:** Lion President Sylvia Brock

- suggest to Leeder House that the Club provide school supplies for the children
- assembly would take place at August Executive meeting
- waiting to hear from Leeder House as to numbers
- Zoom to be scheduled for Wednesday July 31<sup>st</sup> to discuss with members

### **Santa Fund:** Lion Kirby Brock

- Lion Kirby Brock was contacted by St. Vincent de Paul to discuss Christmas giving and multiple applications from the same people
- the Salvation Army needs to be more organized as they are being more selective as to the families they will aid
- hoping to meet with St. Vincent de Paul and Salvation Army representatives in September

### **Nutrition Program:** Lion Kirby Brock

- 8 schools are looking for support
- suggest a budget of \$15,000

**Motion:** Lion Kirby Brock "That the Club provide emergency funding of \$500 to assist the nutrition program of any school requiring funding the first week back.

**Second:** Lion Marilyn Gray

**Motion:** *Carried*

### **Annual Donations:** Lion President Sylvia Brock

- \$1,500 should be annually budgeted for District A16 Youth Opportunities, to support the costs of Effective Speaking
- \$1,500 should be annually budgeted for prize money for Newmarket Lions Club Peace Poster/Essay winners

## **Vision Update:** Lion President Sylvia Brock

- the Ministry of Health has decided they do not want any part of vision screening
- District Vision Chair Larry Doble to write a letter to the Director of Education suggesting Lions Clubs resume vision screening in elementary schools

## **9. Webpage:** Lion Megan Bennett

- Club members need training on how to maintain the website as it is not user friendly
- contact Rosewood

## **10. Good of Lionism:**

### **A) Inn from the Cold Reception:** Lion Rick Metcalfe

- a reception was held at the Magna Centre to solicit donations for the Inn from the Cold expansion as costs are now over budget
- the Club has donated \$100,000 to the expansion
- the new Catch the Ace lottery was to be for Club initiatives, it is suggested some of the profits be earmarked for Inn from the Cold, no specific amount
- other projects that could benefit from Catch the Ace profits include the accessible playground
- accessible playground is probably years in the future, whereas Inn from the Cold has an immediate need
- after several delays, shovels should be in the ground by late August or early September

Newmarket Lions Club President: Sylvia Brock  
Newmarket Lions Club Secretary: Megan Bennett

**\*Next Executive meeting August 26, 2024\***