

**February 22, 2021 Virtual Executive Meeting Minutes**

 **Attendees:**

 **Lions:** Christiane Zoidl, Megan Bennett, Mike Barker, Sylvia Brock, Ron Head, Olga Partanen,

 Brian Havard, Marilyn Gray, John Liska, June Foot, Don Gardiner, Rick Metcalfe

 and Richard Poulin

 **Greetings:** Lion Richard Poulin

 **Meeting Minutes:** Lion Richard Poulin

**Motion:** Lion Brian Havard- “That the minutes of the January 25, 2021 virtual Executive meeting be accepted

as presented.”

 **Second:** Lion Olga Partanen

 **Motion:** ***Carried***

 **Correspondence:**

 -None

  **Treasurer’s Report:** Lion Ron Head

-No report

 **Lion Larry Sikorski’s Lioness Letter:**

**Use of Lions Hall**

-recommend to Club members that the “new” Lioness be allowed to continue using the Lions Hall for

 their meetings providing, they are able to provide their own certificate of Insurance

 **Food**

-looking at other options

-no decision as to who will provide meals, if any

**Storage**

-request that the “new” Lioness relinquish the use of one of the kitchens

-Lion John Liska visited the Hall and examined the kitchen space

-Club to ask the Town if it would be possible to put a freezer and refrigerator in the second kitchen

 -Lion President Richard Poulin to contact Lioness President Wendy Williams

 **Trivia Night:**

 -fundraising activity that would be held on Zoom

 -fee charged to participants, 8 people per team, prizes

 -try it out on the Club first to see how it would work

 -Lion Richard Poulin to make further inquiries

 **Good of Lionism:**

 **A)** Margaret Bahen Tablets

 -Lion Rick Metcalfe tested out their Chromebooks-they were used when they received them

 and are not worth fixing

 -more information regarding how new tablets would be used

 **B)** PayPal Notification

 -Catch the Ace PayPal account has been closed down as PayPal does not allow

 use of platform for gambling

 -Rosewood has found another company, Authorize.net that will do the same

 things as PayPal with funds going directly into bank account without having to transfer

 -Lion Richard Metcalfe has filled out an application for this new platform

 -new platform will not affect Santa fund or Music Festival payments-still use PayPal

 -$25/month fee for the new platform

 **C)** Bingo

 -Lion Sue Williams has agreed to take over the administration of Bingo, this includes

 scheduling and reporting

 -Lion Ron Head is in the process of training her and notifying the Town and Bingo World

 -Bingo World held a successful online event on February 13th-the Club should be receiving

 funds from the event

 **D)** Coats for Kids will be re-opening February 27th for a few more weeks

**Meeting Adjourned at 8:00 p.m.**

**\*\*\* Next meeting March 22, 2021 \*\*\***

Newmarket Lions Club President: Richard Poulin

Newmarket Lions Club Secretary: Megan Bennett



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