

**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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