

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

 **Attendees:**

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

 Brian Havard, Marilyn Gray, Don Gardiner, Rick Metcalfe, and Richard Poulin

 **Greetings:** Lion Richard Poulin

 **Meeting Minutes:**

**Motion:** Lion Ron Head- “That the minutes of the February 22nd, 2021 virtual Executive meeting be accepted

as presented.”

 **Second:** Lion Brian Havard

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

 **Correspondence:**

 -None

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

-$62,000 available to spend, includes $22,000 in the Trust

 -Commitment to Campaign 100 for this year, paid ($5,000)

 **Committee Reports:**

 **1)*****Requests***: Lion Sylvia Brock

A) Trudy Forster who makes quilts for Paediatric Cancer patients at Southlake was presented with a cheque today

B) Photoshoot at Margaret Bahen Hospice today to officially present tablets

 -photos to appear in Newmarket Today

 **2) *Catch the Ace*:** Lion Rick Metcalfe

-immediate response to email that draw was starting up again

-sold out of tickets at Canadian Tire

-Draw tomorrow (Tuesday, March 23)

**3) *Music Festival*:** Lion Megan Bennett

-Dates already set for 2022, April 19-25, 2022

**Presentations:** Lion Sylvia Brock

**1)** Melvin Jones Fellowship presented to a very surprised Lion Megan Bennett! 😱

**2)** Chevrons for Years of Service-wait until June to present

**2021/2022 Executive Positions:** Lion Richard Poulin

-discussed

-Lion Richard Poulin to contact members who might be interested in positions

-President Elect Lion Rick Metcalfe intends to assign responsibilities to Vice Presidents

**Constitutional Revisions:** Lion Ron Head

-discussed

-proposed revisions to be reviewed by Club Members

-voting to take place at the first meeting in May

**Insurance Review:** Lion Ron Head

-should we be bondable to cover theft?

-this additional insurance will cost the Club, Lion Ron Head to investigate cost

-the practice of pre-signing cheques will be discontinued

**Good of Lionism:**

**1) *A16 Convention****:* Lion Sylvia Brock

-need photo of Club Banner

-need 4 Club voting members to go to Convention (Lions Richard Poulin, Sylvia Brock

 Mike Barker and Megan Bennett)

-cost is $10 + $5 for a pin

**2) *Environment:*** Lion Sylvia Brock

-encourage club members to pick up garbage at their convenience and send

 photos to Lion Megan Bennett

**3) *Meals*:** Lion Richard Poulin

-no response from caterers despite repeated contact 🙁

**4) *Lioness:*** Lion Richard Poulin

-no communication

**Meeting Adjourned at 8:40 p.m.**

**\*\*\* Next meeting April 26, 2021 \*\*\***

Newmarket Lions Club President: Richard Poulin

Newmarket Lions Club Secretary: Megan Bennett



 -