

Lions Club Meeting
DATE: 7/11/2023
Held at When Pigs Fly
Monroe Lions Club started May 29th 1951

Board Members Present: Gary Potter, Chris Vinson, Debi Vinson, Amber Harmon, Melanie Jackson, Jennifer Asenova, Jamie Dempsey, Marsha Queen

Board Members Absent: Cathy Beddow, P.J. Shippey

Guest Present:

Proceedings:

- ❖ Meeting called to order by Gary Potter at 6:10 p.m.
- ❖ Pledge of Allegiance:
- ❖ Invocation: Chris Vinson
- ❖ Meal

Minutes from last meeting:

- ❖ Minutes were handed out from last meeting. Motion made to approve by Jamie 2nd by Chris, passed.

Treasures Report: Debi Vinson

- Balance in checking acct-\$29,012.86
- Purchased a lap top for treasury & secretary records
- Contribute 5,000 to Camp for the Blind-
 - 2,500 towards up-keep
 - 2,500 towards children camp registration (director of the camp to choose children)
 - Send letter along with check (Gary to hand deliver check w/letter)
 - Maybe 8 board members to go to camp.
- Motion made to approve by Marsha 2nd by Chris

President's Report: Gary

Meeting information:

- ❖ We are hosting Dist. Meeting Aug. 12th at 1025 Church.
 - 75 to 100 people
 - Provide breakfast foods
 - Gary to check with Chick-fil-A to see if they will donate all the food. (125-Chicken biscuits, fruit tray, Cookies.
 - Amber to check with church on providing Coffee & Sweet Tea
 - Club pick up donuts, nuts & water
 - Church will already be set up for 125 people
 - We need to arrive at 7:30 a.m. to set up food
 - Jamie to make a list of local restaurants to hand out to everyone attending
 - Suggested calling each restaurant and let them know.
- ❖ \$19,000 set aside to cover vision testing & glass for the kids in school that failed the vision test.
 - 38 kids were given out voucher at the school
 - Report to EMC, Health Care Foundation, Tribune to let them know the numbers from our screening at the schools
 - Debbie has to fill out a provided form from Walton EMC for receiving the grant.
 - Jamie to write a press release
 - Received a email from Amber Dunbar (Lead Nurse at the schools) stating that we will start up in the schools Feb/March. She will make the schedule and let us know.
 - Jennifer to check with all local private schools & Social Circle schools, etc.
 - Waiting on a call back from Walton EMC on doing vision screening for all employes that are interested. As a thank you for the grant money.

- Marsha to check with P.J. (Ga. Farm Bureau) on insurance on the eye machines. Debbie to check with company we purchased them from about insurance.
- ❖ Jamie noted that we had contact with at least 10,000 people for the 2022/2023 year.
- ❖ Election for 2023/2024 Officers
 - Results of votes
 - President-Gary Potter
 - 1st Vice President-Amber Harmon
 - 2nd Vice President-Chris Vinson
 - Treasure-Debbie Vinson
 - Secretary-Marsha Queen
 - Marketing/Recruiting-Jamie Dempsey
- ❖ Amber to send out By-laws for everyone to look over and discuss with the group at next meeting. Decide to adopt to our club.

Meeting adjourned at 7:30p.m.

Next Board Meetings: July 25th, 6:00p.m. at When Pigs Fly

Reminder that all meeting will be the **SECOND AND FOURTH** Tues of each month.