Board Minutes January 23, 2023

**San Angelo** Dynamic **Downtown Lions Club**

P.O. Box 1401 • San Angelo, TX 76902 • P: (830) 703-9296

Attendees: Theresa Cain, Keith Perrine, Frank Berthold, Laurel Scott, Richard Agee, Judy Agee, Brandon Archer, Joe Guerra, Paul Stipanovic, Josh Glaze, Sue Meyers, Dan Anderson

Called to order at 12:07

PDG Frank led prayer

The December board meeting was cancelled. The November minutes were approved by email and posted on web page in December but reviewed again w/o correction

November and December Financials, Joe motioned, Dick 2nd, approved

Laurel advised the Weekly meals will increase by $1.00 on February 1. The board discussed the cost and meal quality. Laurel advised the cooks contract was up in June and we might want to see what will happen.

After discussion, PDG Keith will design a survey to all members to obtain majority direction the club will proceed. Dick offered to help with the distribution of the survey.

Boss advised we will serve a noon meal at the Texas Lion Camp on June 16. Due to COVID restrictions, the food will be provided by TLC. Cook grill will be provided by TLC. Cost to be determined.

PDG Keith advised there are no updates on the Centennial Celebration at this time.

The board approved an ad for the State Convention in Ft Worth. Cost $240.00

The board approved PDG Keith and Laurel to head the budget committee.

The board decided not to pursue a Clay Bird Shoot this year.

PDG Keith, membership chair, introduced “Hunting for Members” to flood the downtown business with flyers promoting the club. The board approved this project and will be looking for help distributing the flyers.

Boss announced we will feed the Lighthouse on February 15

A fish fry was discussed as a fund raiser. March 3 was established as a trial date and cooking will be set up behind the Charity Building. To go boxes will be picked up in front. Price of $7.00 - $12.00.

PDG Keith announced he has a double fish fryer that will be raffled off. Estimated proceeds between $5 - $10K.

Meeting closed at 1:00

Richard Agee, secretary