Board Minutes February 20, 2023

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

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

Attendees: Theresa Cain, PDG Keith Perrine, Laurel Scott, Richard Agee, Judy Agee, Brandon Archer, Joe Guerra, Josh Glaze, Otilia Sanchez, Dwayne Welch, Thomas Rodriguez, PDG Frank Berthold, Susan Myers

Called to order at 12:07

Dick led in prayer.

January minutes and 2/9/23 Called minutes were approved,

January financial report was approved.

Golden Corral (GC) move was discussed. We will start on April 6 weekly meeting. We will need to get US and Texas flags, stand to hold Downtown Lions banner, Steve has a Karaoke machine for a microphone if required. Member with meals will continue. Laurel will be required to pay weekly rather than monthly. Dick will send out a notification/reminder in early March.

The board meetings will need to change location as 3rd Monday is taken at GC. We will have our meeting at the Charity building on 3rd Monday starting April 17 and have food catered.

PDG Keith advised that the add been submitted for the State Convention in Ft Worth. .

PDG Keith advised the Poster distribution for downtown was still in process.

PDG Keith no updates on centennial celebration.

The budget committee had no report.

The fish fry project was cancelled. The fish fryer for the raffle was purchased and will continue.

Outstanding youth project – only THREE applicants were received from all area schools. 1st, 2nd and 3rd will be voted at March 9th weekly meeting. Based on this response, this $2250 project will be discussed for next year.

The board approved $137 for magnets pins to give to members as a reminder the meetings will move to GC.

What food we will prepare and serve at the TLC will depend on the food cost but will remain on June 16.

Bes Tex (major club sponsor) customer appreciation/open house on April 7 and 8 – club will prepare burritos on 7th and a pancake breakfast on the 8th. PDG Keith advised we should net approx. $700 from this project.

Otilia provided more details on maintaining the blessing box. Otilia has secured several business sponsors to help maintain the box. Based on this information, the second box scheduled for Grape Creek is on hold.

Meeting closed at 1:00

Richard Agee, secretary