



Crystal Lake Lions Club-Serving In Its **89th** Year

Pride

November 2020

President's Letter

Hello Lion Club Members,

At this point to be honest there is really nothing going on within the club due to the pandemic. Basically just usual house-keeping items are attended to by the officers and the Board.

As of right now with another slight lock down in place it looks like this might be a long road ahead of us before we get to meet in person again. With that being said the Steak Fry and Fall Raffle have sadly been cancelled because of the current restrictions in place and for the safety of our members and the community.

On a more positive note we are thinking about doing some kind of virtual 50/50 raffle but nothing has been set in stone as of right now.

I hope everyone and their loved ones continue to stay safe during this time. Don't forget to keep brainstorming ideas for fundraisers that we can do for the club while the restrictions continue to take place. If you have an idea let me know we are open to any suggestions!

Lion President

Bill Davies

Board Meeting

The Crystal Lake Lions Club Board of Directors met on Saturday, October 10. Minutes are attached to this newsletter.

Several matters were discussed:

Fall Raffle was cancelled

Steak Fry was cancelled

Dues Suspended for Q2 and Q3

Possible Major 50/50 Raffle (Virtual)

90 year Anniversary-Tabled

Electronic Meetings-Tabled for now

Sign Income and Expenditures discussed

Minutes

Summer Board Meeting, October 10, 2020

10am, Lion Randy Funk's Backyard

The meeting was called to order by Lion President Bill Davies at 10:00 am. A quorum was present.

Lion John Landon moved that the minutes of the last meeting which had been electronically sent to all CL Lions be approved. Lion Randy Funk seconded the motion and the motion passed.

Lion Treasurer John Dewey discussed the financial reports for August and September. A motion was made to approve the financial reports for August and September by Lion Randy Funk, seconded by Lion Doug Lomen and the motion passed. Lion Dewey provided a pro-forma idea of how the Club may handle its financial situation in the future with the unlikelihood of holding meetings in the near future.

Dues for the Club were discussed. Inasmuch as it was determined to be unlikely we would be able to meet until after 3/31/21, a motion was made by Lion Randy Funk to suspend dues payment for the second and third quarters of the 2020-2021 Lions year(quarters ending 12/31 and 3/31/21). The motion was seconded by Lion Bill Limbach and the motion passed. Club members who have previously paid dues in advance for this period will receive future credit for those payments. Members who have questions regarding their pre paid dues should contact Lion Treasurer John Dewey to confirm their dues position.

Lion Anita Wingfield's written request to resign from the Club was approved, motion by Lion Megan Davies, seconded by Lion Jeff Thorsen, motion passed.

Lion Doug Lomen reported that the Meat Raffle held in September netted \$2,417.00.

The Board acknowledged that the scheduled Annual Raffle and the Winter Steak Fry would not be held this year due to the Chinese virus and the resultant regulations and requirements. A discussion followed and resulted in the possibility of a Major 50/50 Raffle (virtual) with multiple prizes being held sometime this winter. Lion Randy Funk volunteered to explore the possibility of holding such a raffle and will bring results back to the Board at a future date.

The Crystal Lake Lions Club will be 90 years old in 2021. Discussion of a possible celebration to honor that anniversary was tabled for the time being.

A discussion was held regarding holding Zoom or Go To Meeting meetings or other ways to meet electronically. No action was taken.

The Club sign and its income and expenditures was discussed. More detailed information will be accessed by Lions Rick Miller and Rob Wood and Randy Funk and brought back to the Board at a future date.

The meeting adjourned at 11:20 a.m.

Respectfully submitted,

Lion John Landon, Secretary