



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

# Pride

March 2021

## President's Letter

Hello Lions Club Members,

I finally have some good news to share in regards to our meetings! I have set up at meeting on Monday March 22<sup>nd</sup> 2021 at DeAndrea's in Crystal Lake starting at 6:30pm like usual. There will be plenty of space to spread out and precautions will be taken to insure everyone's safety and comfort levels are met. You are definitely more than welcome to wear a mask during that time! Probably a good idea to take it off to eat. One thing I do ask for this meeting is to RSVP so I can get a head count to let Lion Peter know how many will be attending, if you could let me know no later than March 13<sup>th</sup> that would be most helpful. (815)245-8359 or [billdavies83@sbcglobal.net](mailto:billdavies83@sbcglobal.net)

Please keep an eye out in your email this upcoming week for more information on Sight and Sound as that has started again. Lion Meghan is still the chairmen for this fundraiser so if you have any questions or concerns before you get the email please feel to reach out to her at 815-529-0014.

Lastly, I wanted to let everyone know that you will soon receive the Nominations Committee list of proposed Club officers for 2021-2022. Please respond within the time frame indicted.

Thank You  
Lion President Bill Davies

## First Meeting In A Year!

The Crystal Lake Lions Club will meet on Monday, March 22, 2021 at 6:30pm at D'Andrea's Banquet Hall. This will be the first face to face meeting our Club has held in a year due to the pandemic.

Lion President Bill Davies, in his letter to the left, asks that those who will attend let him know by the 13th so we will have the correct number of meals prepared for that meeting. All Lions should be aware that current State of Illinois requirements/rules permit the Club to hold this meeting and meal and that all applicable rules will be followed by the Club and by D'Andrea's Banquets.

The Board of Directors has met several times during this pandemic year to keep things going as normal as possible. The most recent meeting was held on February 20. Minutes of that meeting are attached to this issue of the Pride.

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## Nominations And Elections

The Constitution and By Laws of the Crystal Lake Lions Club requires that the President appoint 815) a Nominations Committee in February and that Committee presents a proposed list of officers for 2021-2022 in early March. You will receive that proposed list via email or US Mail in the next week or so.

The Club is required to vote on the proposed list of officers at the second meeting in March. Due to the pandemic and the possibility that less than a quorum will attend the March 22 scheduled meeting, the Board of Directors agreed that election will be conducted via email and or US Mail. Follow the instructions you will be given with the proposed slate of officers and remit your yes or no vote to Lion Secretary John Landon at [landon@mc.net](mailto:landon@mc.net) or via phone at (815) 385-1110.

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## Golf Outing A Go

At the recent Board Meeting it was decided that the Annual Club Golf Outing would be held. The Golf Committee will meet with Boone Creek shortly and make arrangements. Questions about how the meal will be served will be answered.

## **Minutes Board Meeting, Saturday, February 20, 2021**

### **10am, D'Andrea's Banquets**

The meeting was called to order by Lion President Bill Davies at 10:00 am. A quorum was present. (Lions John Landon, Bill Davies, Meghan Davies, Randy Funk, Ashley Funk, Dave Moore, Norm Vinton, Rick Miller, Jeff Thorsen, Rob Parrish, Brennan Markee, Doug Lomen and Bill Limbach(via electronic means)).

Lion John Landon moved that the minutes of the last meeting which had been electronically sent to be approved. Lion Norm Vinton seconded the motion and the motion passed.

Lion Treasurer John Dewey was not able to attend the meeting but had provided financial reports prior to the meeting. Lion Randy Funk moved approval, Lion Rick Miller seconded and the motion passed.

Lion Jack McArdle made a request for his status to be moved to Member at Large. Motion was made by Lion Brennan Markee and seconded by Lion Dave Moore. Motion passed.

Lion Meghan Davies talked about the Sight and Sound Sweepstakes and informed the Board that she would email the Club about ways to participate. Lion Landon will include those ways in the upcoming newsletter.

Lion Randy Funk advised the Board that the recent newspaper ad appeal for additional funds had so far netted \$19,800, He expects more to come. He also asked for Board authority to expend up to \$1600 for a root canal operation. His motion was seconded by Lion Rick Miller and passed.

A discussion on participating the annual July 4<sup>th</sup> parade was set aside until the next meeting. The newsletter will ask for input from the club.

A discussion was held regarding the Club sign. Questions asked in October have not been answered. Lion Landon will provide some general Lions content to be included on the sign, that content to be given to Lion Funk and transmitted to the Chamber via him.

The golf committee will plan on holding the Outing this year and will meet in the very near future to make plans with the venue and see how the meal can be accommodated in light of the pandemic regulations.

A discussion was held on the nominations and elections for 2021-2022 officers. Lion President Bill Davies cannot server as he will be moving sometime this summer. Lion Brennan Markee will contact the current Board members and pass on a nominated slate to Lion Secretary John Landon. That slate will be sent via email and USMail to all Club members. An opportunity for nominations from the floor will be provided. The election will be held electronically(and via USMail) and the results transmitted to the Club, the District and International.

The first Club meeting in a year will be held on Monday, March 22 at 6:30pm at D'Andrea's. Members will be asked to respond if they will attend so that the proper number of meals will be provided.

Meeting was adjourned at 11:14am.

Respectfully submitted,

Lion John Landon, Secretary