

Carmel Lions Club – Newsletter

September & October 2018



BOARD OF DIRECTORS

PRESIDENT	Steve Gross
1st VICE PRESIDENT	Greg St. Amour
<i>(Newsletter, club directory)</i>	
2nd VICE PRESIDENT	Jason Randlett
<i>(K.P. chairperson, kitchen supplies)</i>	
3rd VICE PRESIDENT	Bill Ryan
<i>(Rentals, maintenance, building supplies, grounds)</i>	
SECRETARY	Rick Dossey
TREASURER	Carl Kinker
TAIL TWISTER	Bill Shaffer
LION TAMER	David DeVilbiss
FIRST YEAR DIRECTORS	Tim Fischer

BOARD OF DIRECTORS' MEETINGS

First Tuesdays, 7:00 PM at the Lions' Clubhouse

Hello Carmel Lions: It has been a very busy and successful summer so far, **Please see below** summary of the events we have been working this summer.

The Club has been participating in several new events this summer.

We have sold soft drinks and water at the Late Night on Main concerts throughout the summer. These were not planned to be fundraisers (other than to cover costs) but were planned to be a way to get the Lions name out in the community. These were also a lot of fun for members who worked and way for members to get to know each other.

We participated in the Art of Wine event in the Arts and Design District in July. Despite the rainy weather, we grossed just under \$500 by selling cold drinks, brats, and teriyaki sandwiches and chicken on a stick. This event was well received by the event attendees.

Thank you to everyone who sold tickets for this year's raffle.

We will have just over \$3650 in ticket sales; with \$739 in expenses we will have a profit of ~ \$2900.

We had some challenges last year with the sudden closing of our O'Malia's and Marsh sales locations. Ace Hardware let us sell again this year so that was a huge help. We had a pretty dramatic drop off in sales last year, but this year we increased sales by an amazing 37% (over 1300 tickets). This increase was directly attributable to 15 of our 17 new members selling tickets.

Winners of the \$100 Joe's Butcher Shop and Ace Hardware gift cards were:

Marna Brisely - sold by Tom Lorson

Renee Cunningham - sold by Jeremiah Scott

Erin Jump - sold by Erin Jump

Joe Millay - sold by Tom Lorson

Thank you to everyone who sold; this is a great event for the Club and enables us further our motto of "We Serve". An additional thank you to new committee members Erin Jump and John Rodgers.

The Raffle Committee

Pancake Breakfast:

The Fall Pancake Breakfast is coming up on Saturday, October 27. Tickets have been distributed so please sell. Each ticket sold helps us fund the many projects/organizations we support. This event is a very important part of the budget of the Club.

Signup sheets will be available for all shifts, including Friday setup -- at the October meetings. Cooks will be contacted by Ron Block. A huge thank you to our newest member Hans Kok for agreeing to be a co-chair of the kitchen.

For additional tickets, see either co-chair Kyle Rich or Tom Lorson.

Carmel Lions Fall 2018 ACTIVITIES AND FUNDRAISERS:

Oct. 27 Fall Pancake Breakfast	Tom Lorson*, Kyle Rich	Ron Block, Doug Lozier
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Dec 7-8 Annual Fruit Sale	Bill Nesbitt*, Jeff Adair Greg St. Amour Alice Gossett, Don Scholer	Larry Woodling,
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Nov/Dec	Salvation Army Bell Ringers	Tim Reiman*, Paul Arnone
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MEETING SCHEDULE

OCT 9 REGULAR MEETING

KP'S: (Jason is Cooking) Randy Stoltz*, Kent West, John Schmidt

PROGRAM: John Chalfin Hamilton Co. Coroner

OCT 23 REGULAR MEETING

KP'S: *Alice Gossett*, Dwight Gossett, Ron Todd,*

PROGRAM: Kent Sterling CBS Sports

NOV 13 REGULAR MEETING

KP'S: *Bill Bugher*, Shelli & Mark Anderson,*

PROGRAM: Lions District Governor & Salvation Army

NOV 27 REGULAR MEETING

KP'S: *Larry Woodling*, Gordy Pearson,*

Ken Ritchhart

PROGRAM: Matt Modleski USAF Thunderbirds

DEC 11 CATERED MEAL- CHRISTMAS PARTY - SPOUSES' NIGHT

KP'S: *Jim Colter*, Kathy Lozier, Doug Lozier*

PROGRAM: Program Committee

DEC 25 NO MEETING

Note: (*) indicates chairperson

Carmel Lions Club Board Meeting Minutes September 2018

September Meeting (8/28/18)

8 board

members

Meeting commenced outdoors after regular club meeting at 8:28

Tom Lorson made a motion to accept membership application of Hans Kok; Bill Ryan seconded, the board approved.

Angie Swenson made a motion to sponsor the Ghosts and Goblins event again this year (\$300); we will place children's pancake tickets in the bags. Jason Randlett seconded and the board approved.

Meeting adjourned at 8:32

Fall Pancake Breakfast: 10/27/18

Fruit Sale: 12/7/2018 - 12/8/2018

Future meetings:

The next board meeting is on October 2nd, 2018 at 7:00 pm. Bill Nesbitt will host.

Carmel Lions Club Board Meeting Minutes October 2018

October Meeting (10/2/18)

13 board

members

Meeting commenced outdoors after regular club meeting at 7:03 - Bill Nesbitt provided food & drink.

Carl Kinker presented our financial statement, reviewing the results of the Fish Fry, Golf Outing, and new fundraising events at Carmel city events. Our success at these events should provide enough to cover our charitable donation plan this season, eliminating concern from prior meetings. Greg St. Amour made a motion to accept, Jeff Adair seconded, and the board approved.

Results of the Fish Fry and new fundraising events will be published in the newsletter.

The Boy Scout troop we sponsored updated us on their need for a new trailer to support their troop activities. The Board will forward their request to regular members for private donations. The troop presently numbers about 100 scouts, 17 of which are working on their Eagle Scout requirements this year.

Bill Ryan requested permission to spend \$100 on Flex Seal for roof leaks. Tim Fischer made a motion to approve, Jeff Adair seconded and the Board approved.

The Rotary Club asked for us to support one of their charitable initiatives this fall. Some of our members have already secured donations in excess of the amount required. Jason Randlett made a motion to approve the support, Greg St. Amour seconded, and the Board approved.

Steve Gross made a motion to donate \$300 to the Carmel Education Foundation again this year. Dave DeVilbiss seconded, and the club approved. The Foundation will promote our pancake breakfast at their event.

Tom Lorson reported that planning is going well for the Pancake Breakfast, with new members taking active and significant roles.

The Fruit Sale was reviewed by Bill Nesbitt and Jeff Adair. Significant packaging changes for citrus could reduce our profits by \$600 if we do the same amount of business as last year. Options are being considered to lessen this impact.

The meeting concluded at 8:23.

Fall Pancake Breakfast: 10/27/18

Fruit Sale: 12/7/2018 - 12/8/2018

Future meetings:

The next board meeting is on November 6th, 2018 at 7:00 pm. Bill Ryan will host.

