

Executive Board Meeting – August 16, 2020

CALL TO ORDER: 2:00 pm

PLEDGE OF ALLEGIANCE & PRAYER: 2:00-2:05 pm

PUBLIC COMMENTS: 2:05 pm

REGULAR SESSION:



1. Approval of the Agenda:

-Approval of the Minutes: Executive Board Meeting – July 19, 2020

-Approval of the Financial Reports: July 2020

2. Public Information - Announcements and Proclamations:

-Community Garden Committee applications are available online or by emailing community@springtownlionsclub.org

-Subscribe to our email newsletter by clicking on the link on our website, springtownlionsclub.org or on our Facebook page.

OLD BUSINESS-

1. Vice President 2, Brian McKinney:

-Review and Discuss the Draft changes to the Articles of Incorporation and Bylaws.

2. President, Mike Plumlee:

-Discuss where we stand with the Loan for Roof and Air Conditioning through Pinnacle Bank.

-Discuss the quotes we have received for Air Conditioning and Roof repairs and decide on which companies to go with.

-Select a vendor and move forward with purchasing the needed fire extinguishers.

NEW BUSINESS-

1. Treasurer, Hailey Wilson:

-Treasurer report

2. Sports and Committee Report:

-Alexandria Owensby, Baseball/Softball Commissioner

-Courtney Darter, Basketball Commissioner

-Lindsey Miles, Cheer Commissioner

-James Gleason, Football Commissioner

-Stephanie Garrett, Volleyball Commissioner

-Josh Bertchy, Fundraising

-TJ Gill, Membership

-Stephanie McFarland, Community Garden, Discuss where we stand as of now with getting the community garden started.

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3. President, Mike Plumlee:

- Chaplin – Bodie Beaman has shown interest in becoming the official Chaplin for SLC.
- Discuss having the Executive Board be the deciding factor in each sponsorship that the sports give out each season.
- Discuss book keeping requirements for all
- Discuss 4th of July next year

4. Secretary, Lindsey Miles:

- Discuss the best way to move forward when there is a new member for payment tracking and not having to pay an off set amount for partial months, as well as the regular amount.

5. Jared Darter, Marketing and Communications:

- Discuss ordering square stands for the iPads.
- Discuss the wood rot behind the scoreboard.
- Discuss ordering airfryers for the concessions stands

ADJOURN TO EXECUTIVE SESSION:

Convene in closed executive session to deliberate the following items:

- A. Discuss the Springtown Lions Club Taxes.
- B. Discuss the Background Check Policy.
- C. Meet with Kaitlyn about becoming Concessions Chair.

Re-convene in Regular Session and take any action necessary based upon Executive Session discussion.

ADJOURN:

The Executive Board reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. A quorum of other committee, board and commission members may be present at this meeting; no action will be taken by the Executive Board inside the meeting.

The Executive Board Conference room is not wheelchair accessible. Requests for accommodations must be made 48 hours prior to this meeting. Please contact the Springtown Lions Club Secretary at secretary@springtownlionsclub.org or (817) 523-4222 for assistance.

I certify that the above notice was posted on the Springtown Lions Club website on the 12th day of August, 2020, in accordance with Chapter 551 of the Texas Government Code.

Lindsey Miles, Springtown Lions Club Secretary