

CALL TO ORDER: 2:00 pm

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

PUBLIC HEARING: 2:05 pm

CLOSE PUBLIC HEARING: 2:15 pm

REGULAR SESSION: 2:15 pm



1. Approval of the Agenda:

- **Approval of the Minutes:** Executive Board Meeting – July 1, 2020
- **Approval of the Financial Reports:** As of 07/19/20

2. Commissioner Updates:

- Alexandria Owensby, Baseball/Softball Commissioner
- Courtney Darter, Basketball Commissioner
- Lindsey Miles, Cheer Commissioner
- James Gleason, Football Commissioner
- Stephanie Garrett, Volleyball Commissioner

3. President's Report (A recap of the previous 30 days in office.)

4. Public Information:

A. Announcements and Proclamations:

- Nerf Battle will be held at the Lions Club Gym on August 8th 11am-4pm.
- Community Garden Committee applications are available online or by emailing community@springtownlionsclub.org
- Rona Co-Ed Softball tournament will be held Saturday, July 25th email baseballsoftball@springtownlionsclub.org to register.
- Subscribe to our email newsletter by clicking on the link on our website, springtownlionsclub.org or on our Facebook page.

B. Meetings:

- Next Executive Board meeting, July 19th at 2:00 pm

C. Public Comments:

This is an opportunity for members and non members to address the Executive Board on any matter, whether it is or is not posted on the agenda. The Executive Board is not permitted take action on any presentations made to the Executive Board concerning an item not listed on the agenda. To address the Executive Board, submit a Public Comment Form to the Lions Club Secretary prior to the Public Comments portion of the meeting, and you will be called to speak up to three (3) minutes or the time limit determined by the President or presiding officer. Topics

of presentations should be limited to matters over which the Executive Board has authority. Public Comment Forms are located in the Executive Board conference room, by contacting the Club Secretary prior to the start of the Executive Board meeting.

5. Action Items:

A. Vice President 2, Brian McKinney:

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

B. President, Mike Plumlee:

-Discuss and take action to authorize the President to execute a loan agreement between The Springtown Lions Club and Pinnacle Bank for funding to allow installation of Air conditioning and Roof repair related expenses.

-Discuss the quotes we have received for Air Conditioning and Roof repairs.

-Discuss the idea of having a Concessions Manager to be in charge of all stocking, staffing, and inventory of the Gym Concessions. Also, discuss if that will include Baseball/Softball Concessions as well or not.

C. Fundraising Chair, Josh Bertschy:

-Discuss and take action on 4 fundraisers, as well as getting Fundraising Business Cards to present to businesses when talking about fundraisers, contributions, donations, and sponsorships.

D. LCIF, Keri McKinney:

-Discuss possible service projects for the months of July 2020- June 2021.

E. Treasurer, Hailey Wilson:

-Discuss where we stand as of now with the accounts being transferred into all current members names for contacts and APG&E being split into 2 bills.

EXECUTIVE SESSION:

Convene in closed executive session to deliberate the following items:

A. Discuss the 2018 Springtown Lions Club Taxes.

B. Discuss the Background Check Policy.

C. Discuss Springtown Lion Club Insurance Policy.

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 15th day of July, 2020, in accordance with Chapter 551 of the Texas Government Code.

Lindsey Miles, Springtown Lions Club Secretary