

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 – October 2020

-Approval of the Financial Reports: October 2020

OLD BUSINESS

1. President, Mike Plumlee:

- Air Conditioning and Roof updates.
- Water well repair.

NEW BUSINESS-

1. Treasurer, Hailey Wilson:

- Treasurer report
- Debit card usage

2. Sports/Committee Report:

- Alexandria Owensby, Baseball/Softball Commissioner
- Courtney Darter, Basketball Commissioner
- Bre Logan, Volleyball Commissioner
- James Gleason, Football Commissioner
- Lindsey Miles, Cheer Commissioner
- Josh Bertschy, Fundraising Chair
- Lindsey Snyder, Concessions
- Stephanie McFarland, Community Garden Chair
- Keri McKinney, Service Committee

EXECUTIVE SESSION:

Convene in closed executive session to deliberate the following items:

- A. Discuss the Background Check Policy.
- B. Discuss policy and procedure manual – Brian McKinney.

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 November, 2020, in accordance with Chapter 551 of the Texas Government Code.

Lindsey Miles, Springtown Lions Club Secretary