

**CALL TO ORDER: 2:00 pm**

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

**PUBLIC COMMENTS: 2:05 pm**



**REGULAR SESSION:**

**1. Meet with District Governor**

**2. Approval of the Agenda:**

**-Approval of the Minutes:** Executive Board Meeting – August 16, 2020

**-Approval of the Financial Reports:** August 2020

**3. Public Information - Announcements and Proclamations:**

-Tim Gil, New Member Welcome!

-Subscribe to our email newsletter by clicking on the link on our website, [springtownlionsclub.org](http://springtownlionsclub.org) or on our Facebook page.

**OLD BUSINESS-**

**1. President, Mike Plumlee:**

-Discuss where we stand with the Loan for Roof and Air Conditioning through Pinnacle Bank. Get vote on which company to use for roof repair.

**NEW BUSINESS-**

**1. Treasurer, Hailey Wilson:**

-Treasurer report

**2. Sports 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

-Stephanie McFarland, Community Garden Chair

-Hailey Wilson and Lindsey Snyder, Concessions

**3. President, Mike Plumlee:**

-Atmos payments, discuss where the money will be designated to.

-How to handle a conflict of interest. Team fundraisers, etc.

-Alarm policy – decide who enables it and who has codes, etc.

-Discuss expanding our program offerings.

**4. Secretary, Lindsey Miles:**

-Treasurer bonding information

**5. Jared Darter, Marketing and Communications**

-Discuss the wood rot behind the scoreboard.

**6. Keri McKinney, LCIF**

-Discuss service projects and Mayfest.

**7. Brian McKinney, Vice President**

-Discuss Asset tracking

**EXECUTIVE SESSION:**

**Convene in closed executive session to deliberate the following items:**

- A. Discuss the Background Check Policy.
- B. Discuss finalizing bylaws.
- C. Discuss Insurance updates.
- D. Keri 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](mailto: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 18<sup>th</sup> day of September, 2020, in accordance with Chapter 551 of the Texas Government Code.

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Lindsey Miles, Springtown Lions Club Secretary