



**Attention Members:**

On February 14<sup>th</sup>, via email, Lion Julio made a motion second by Lion Lauree that we donate and present \$4,000.00 to the Massachusetts Lions Eye Research Fund at the Mid-Winter business meeting. The motion was approved by the respondents 11-0. Historically, Millis has donated to MLERF at the Mid-winter business meeting and realizing that the Mid-winter was before our next meeting the secretary made the motion and called for an email vote of the Executive Board.

FEBRUARY 19, 2019  
MILLIS LIONS  
EXECUTIVE BOARD MEETING

Attendees:

KL Shefali Desai, 1<sup>st</sup> VP, Paul LeBel, 2<sup>nd</sup> VP Allison LeBel, Secretary Julio Fontecchio, Treasurer Carol Baker, Assistant Secretary, Mike O'Shaughnessy, Tail Twister, Keith Gagne, Lion Tamer, Shelbe Doliner, Director members DG Debbie, Julie Ackley & Ed Perry.  
Guest: Lion Steve Campbell

King Lion Shefali called the meeting to order at 7:04 PM

Secretary's Report:

A motion was made by DG Lion Deb, second by Lion Ed to accept the February 5<sup>th</sup> meeting minutes - unanimous

Treasurer's Report:

A motion was made by Lion Keith second by 1<sup>st</sup> VP Lion Paul to accept the February treasurer's report as read- unanimous.

**COMMITTEE REPORTS:**

Mid-Winter re-cap

KL Shefali reported that the Mid-winter was wonderful and that Millis was represented proudly. The Committee did a fantastic job. Dinner & Company put out a feast and impressed all. Lion Shelbe's decorations lit up the room and our own KL Shefali and Lion Atul won the costume contest. The Millis Youth Speech contestant, Stella Rubalcaba won the district competition and moves on to the state championship in May. DG Lion Deb could not have been prouder or more thankful to the Millis Club.

**NEW BUSINESS:**

KL Shefali spoke about our 75<sup>th</sup> anniversary next year. Our 75<sup>th</sup> is on February 20, 2020 and KL Shefali will be asking to start a committee to get our celebration started. DG Deb reported that Lion Lauree and her have been looking into replacing the sign at the town hall with a modern sign. Lion Mike O has been looking into repairing/replacing the broken clock at the sign that was donated in honor of Lion Don Reynolds.

KL Shefali reminded the board that we will be awarding our Citizen of the Year at our March meeting.

Lion Steve Campbell requested that we possibly do an appreciation dinner again this year. He suggested that we ask the DPW workers. A motion was made by Lion Julio, second by DG Lion Deb that we invite the DPW workers to our April meeting - unanimous

Nominations were open at the last meeting and Lion Mike will be reaching out to existing BOD members if they would like to stay on and he will be looking to fill any openings. If you are interested, please contact Lion Mike

**"SAVE THE DATE"** for Friday night, April 26<sup>th</sup> for Millis Lions Trivia Night, more information to follow.

It is **EXTREMELY IMPORTANT** that you respond to our Lion Tamer, Lion Shelbe by 4 PM the **FRIDAY** before our dinner meeting!!!

**FUTURE EVENTS:**

**Feb 23 - Bottle and Can sorting @ Safety Signal, Rte. 115**

Mar 05 – General meeting @ the 45,  
Mar 18 – E-board meeting, NOTE the change – Monday March 18<sup>th</sup>.  
Mar 25- Third Advisory – Coachman's in Bellingham

**Apr 06 - Bottle and Can sorting @ Safety Signal, Rte. 115**

Apr 06 – Polar Plunge, Lake Pearl, Wrentham @ 11:30 AM  
Apr 27 – Beautification Day  
May 05 – State Convention, Vote for DG Deb for Council Secretary and support Millis speech winner Stella

Motion by Lion Julio, second by Lion Keith to adjourn @ 8:25 PM - unanimous

Respectfully Submitted,  
Lion Julio Fontecchio

The next meeting is celebrating Mardi Gras or St. Patrick's Day, your choice of costume!

YIS,  
Lion Julio

Members,

I forgot to add one thing to the minutes and I will add it to the official minutes.

On Friday night of the Midwinter before the costume contest a Stoughton Lion who controls an educational trust for his uncle stated that the club that wins the costume contest will receive a \$500 donation. KL Shefali and Atul won the contest and we received the donation.

A motion was made by Lion Carol, second by Lion Julio that we place the \$500 donation in the scholarship fund considering it came from an educational fund - unanimous

The next meeting is celebrating Mardi Gras or St. Patrick's Day, your choice of costume!

YIS,  
Lion Julio