



Attendees:

KL Shefali Desai, 1<sup>st</sup> VP, Paul LeBel, 2<sup>nd</sup> VP, Allison LeBel, Secretary Julio Fontecchio, Assistant Secretary, Mike O'Shaughnessy, Tail Twister, Keith Gagne, Board of Director members Julie Ackley, Ed Perry and guests, Steve Campbell and Ed Harutyunyan

King Lion Shefali called the meeting to order at 7:08 PM

Secretary & Treasurer's Report:

A motion made by Lion Ed, second by 1VP Lion Paul to accept the GM minutes of 4/2/19 and Treasurer's report– unanimous

**COMMITTEE REPORTS:**

Nomination Chairperson, Lion Mike reported that after serious consideration Lion Ron Paulo has accepted the 2VP position. A motion by Lion Julio second by 1VP Lion Paul to approve Lion Ron Paulo as the 2VP for the 2019-2020 Millis Lionistic year - unanimous

Don Ackerman Bottle and Can Memorial Committee Chairperson, Lion Steve Campbell requested \$240 for a memorial sign to be placed on the Bottle and Can redemption trailer at the transfer station in honor/memory of Lion Don Ackerman. A motion made by Lion Julio second by Lion Keith to allocate \$240 paid to Cam signs of Franklin for the memorial sign - unanimous

**NEW BUSINESS:**

Lion Ed Harutyunyan brought to the board a fundraiser that he would like to propose. His restaurant "Buda-Bings" has a 15% off coupon that the lions (an attachment to the minutes) that would allow anyone to get 15% off any purchase at Buda-Bings and also 10% of all sales from the lions of friends of Lions would go back to the club as a fundraiser. Many other clubs have a pizza night as a fundraiser and this would be an ongoing fundraiser that would go to our charitable fund. A motion was made by Lion Julio second by 1VP Lion Paul to support the fundraiser - unanimous

Lion Julio reported that the Millis Lions Club have 5 delegates and 5 alternate delegates at the State Convention. A motion was made by Lion Julio, second by 2VP Lion Allison for Lions Ron Paulo, Lion Lisa Duhamel, Lion Bill Lawson, Lion Lois Lawson and Lion Bob Braman to represent Millis as delegates and for KL Shefali, Lion Claire Germano, Lion Steve Campbell and Lion Julio Fontecchio to represent Mills as alternate delegates – unanimous

A motion was made by Lion Julio second by Lion Ed Perry that we donate \$4,000 to MLERF at the convention. After discussion Lion Julio withdrew his motion second by Lion Mike – unanimous. Lion Keith made a motion second by Lion Julio that we donate \$6,000 to MLERF at the convention - unanimous

2VP Lion Allison reported that the Nine and Dine event will be held on June 9<sup>th</sup> with registration at 1 PM with a tee time at 2 PM. This year you will be able to sign up on-line. They are looking for raffle items and of course golfers. More information will follow.

Trivia night on April 26<sup>th</sup> is on track. DG Lion Debbie is looking for a few helpers for that evening. If you can help, please contact her. 2VP Allison is outing together a Millis Lions Trivia team so if you want to come out and have fun please contact her.

2VP Lion Allison reported that a family in Millis is in great need of assistance. The Krauss family just lost Mark Krauss at age 56 and Mark was a loving husband and father to 5 children. There is a family fund established to help the family. A motion was made by Lion Julio second by Lion Carol to donate \$500 to the Mark Krauss Family Fund - unanimous

Lion Julio reported that the flat top grill that is used for the Superbowl breakfast should be replaced with a modern version. There is a viable replacement at Lowes for \$289.99 plus tax. A picture is attached to the minutes. A motion made by Lion Julio second by Lion Julie to purchase the new flat top grill from Lowes - unanimous

It is **EXTREMELY IMPORTANT** that you respond to our Lion Tamer, Lion Shelbe by 4 PM the **FRIDAY** before our dinner meeting!!! The Theme is Lost Sock Month so come with your most outrageous mixed matched socks and bring a couple new pair to be donated.

**FUTURE EVENTS:**

Apr 26 – Trivia Night, St. Thomas Large Hall, 6 PM

May 04 – Don Reynolds Beatification Day, Town Hall, 8 AM

May 03-05 - State Convention, Sturbridge. Vote on May 5<sup>th</sup> to elect DG Debbie for MD33 Council Secretary.

May 07 – General meeting, Restaurant 45, 7 PM

May 18 – Bottle and Can, Safety Signal, Rte. 115, 8 AM

Motion by Lion Julio, second by Lion Keith to adjourn @ 8:10 PM - unanimous

Respectfully Submitted,  
Lion Julio Fontecchio