

## Motion Log July 1<sup>st</sup>, 2018 – June 30<sup>th</sup>, 2019

Date	Moved by	Seconded by	Motion	Action
18 08 02 (1)	Rob G	Barb	At a later date, Murray will present alternatives as to how we might solicit future candidates for Lion Citizen of the Year. Passed	Murray to report in the Spring (2019)
18 08 30 (2)	Greg	Bev	<b>Executive Motion:</b> The treasurer will transfer \$1 187 from the admin/activities account to the Dinner for Two account to cover some of the development costs of the website.	Strike this motion i.e. see motion #7 by members.
18 08 30 (3)	Bev	John B	<b>Executive Motion:</b> when membership dues are discussed next year The Executive will recommend the following dues structure: single \$45, and family (maximum two members) \$60	To be discussed in May 2019.
18 08 30 (4)	Paul	Sherry	Cost of the Spaghetti Dinner/Auction tickets be increased from \$20 to \$25. Passed	Dinner/Auction chair to note the change in price.
18 08 06 (5)	John	Dale	When there is a month with two meeting dates, one being Business the other Dinner – that no reports be given at the dinner meeting unless urgent. Any business carried over would be discussed at the next business meeting. Passed	Agenda for the meetings to reflect this change.
18 08 06 (6)	Peter	Dale	During the dinner meetings members would be allowed two free drinks (alcoholic or not) Passed	Bar server to monitor
18 10 04 (7)	Glenn	Ted	The cost of establishing a website should NOT be charged to the Dinner for Two lottery account but should be paid from the Admin account. Passed	Treasurer to take the necessary action (\$1 978.00)
18 10 04 (8)	Glenn	Dale	The draft budget be accepted with the modification noted in motion #7 Passed	

18 10 04 (9)	Rob G	Glenn	Lion Rob D to contact Balsam Lake Provincial Park to establish a meeting with them to determine exactly what is required and if he feels it's a good partnership, enter into an agreement with them for the next year. Passed	
18 08 06 (10)	Elaine	Suzanne	The Coboconk and District Lions Club accept their annual Vision and Hearing screening endeavor as a Club Project. Passed	Notify the school
18 10 04 (11)	Dale	Elaine	Financially support a Place Called Home with a \$100.00 donation. Passed	Treasurer to send a cheque
18 10 04 (12)	Rob G	Dale	TO do away with the food trailer. Not Passed	
18 10 04 (13)	John	Sherry	Not to operate the food trailer for one year and reassess next fall. Not Passed	
18 11 01 (14)	Sherry	Bill	That the Club accepts the Dinner for 2's Committee's recommendation that we continue with a similar fundraising event for 2019, and furthermore the Club authorizes the committee to make changes as they see fit with the goal being an increase in ticket sales. Not Passed	
18 11 01 (15)	Sherry	Ted	That the Club accepts the Dinner for 2's Committee's recommendation that we continue with a similar fundraising event for 2019. The Club authorizes the committee to restructure the tickets, prizes, the name and advertising. Passed	
18 11 01 (16)	Ted	Pat	That the Club authorize the treasurer to draw down from the activity account sufficient funds to obtain the lottery licence for the 2019 campaign. Realizing that the seed money has to be returned to the activity account once the campaign shows the	Treasurer to transfer funds \$7 700.00 (prizes) plus licence

			required surplus of funds. Passed	
18 11 01 (17)	Ted	Greg	To proceed with the beer/liquor bottle/can collection from Balsam Lake Provincial Park in 2019. Passed	Follow up in the Spring
18 11 01 (18)	Bill	Ted	To provide from time to time businesses in the community a certificate of appreciation for their contributions to our Lions Club. If accepted this endeavor will start in 2019. Passed	Further discussion in the Spring
19 04 04 (19)	Murray	Paul	The Coboconk and District Lions Club will purchase 50/50 tickets for the Camp Kirk Draw at a cost of \$200 Passed	Treasurer to purchase the tickets.
19 04 04 (20)	Paul	Sherry	That an annual Nomination Committee be established for purpose of putting forth a list of potential names for the Club Executive in the upcoming year. The Committee should be comprised of the three Past Presidents. Passed	Nomination Committee John (chair), Barb and Glenn
19 04 04 (21)	Paul	Barb	That our Club donate \$200 to the Human Trafficking initiative. Passed	Murray to provide the treasurer with details
19 04 18 (22)	Bill	Dale	That the Club purchase all 25 tickets, at a cost of \$42, for the Guide Dog Raffle	Treasurer to purchase the raffle tickets
19 05 02 (23)	Rob G	Suzanne	The Coboconk and District Lions Club host an evening dedicated to bring Victim Services in Human Trafficking in the fall of 2019. Passed	Murray to contact speaker and explore possible date(s)
19 05 02 (24)	Paul	Murray	Whereas vision is a major focus in Lions, we serve to prevent avoidable blindness and improve the quality of life for persons who are blind or visually impaired. Keeping this in mind, I move we donate \$6 000.00 from the Lottery Account to sponsor a Canine Vision Dog	Paul to contact the Oakville Dog Guide training center to pay/donate the \$6 000 and confirm a dog can be located in the Coboconk and District area.

			Guide. Passed	
19 05 02 (25)	Bill	Ted	That our annual dues for 2019 - 2020 remain at \$75 per person or \$140 a couple. Passed	Dues to be collected by Dale
19 06 06 (26)	Greg	Bev	<b>Executive Motion:</b> the executive recommends to the members the section of our current by laws dealing with the members buying club raffle/lottery tickets be rescinded. Passed	Current by laws to be revised to reflect motion
19 06 06 (27)	Murray	Dale	Members are prohibited from purchasing raffle/lottery tickets sold at the annual Spaghetti Dinner/Silent Auction or any other Lions sponsored event where tickets are sold to the general public. Passed	Current bylaws to be revised
19 06 06 (28)	Murray	Glenn	Money raised from events/projects, which do not involve the public, but involve members providing a service could be deposited to the Administrative Account. Passed	When applicable the Treasurer to take action.