

Motion Log July 1st, 2019 – June 30th, 2020

Date	Moved by	Seconded by	Motion	Action
19 07 12 (29)	Sherry	Murray	Coboconk and District Lions Club will make a donation of \$1 500.00 to the Norland Cenotaph Committee to be used toward the restoration of the Norland Cenotaph. Passed	Treasurer to issue a cheque.
19 08 22 (30)	Dale	Bev	Executive Motion: Transfer \$1 277.00 from Activities to Admin to cover the shortfall in the 2018/2019 budget. Passed	Treasurer to transfer the funds ASAP
19 08 22 (31)	Bev	Dale	Executive Motion: Treasurer Elaine was directed to move our Lottery account from KCU to BMO. The other accounts will remain with KCU for the time being.	Treasurer to move the account ASAP
19 08 22 (32)	Bev	Elaine	Executive Motion: The Club Executive will recommend to the membership that we enter into a formal agreement with Balsam Lake Provincial Park (BLPP) regarding the recycling program and if accepted we will donate \$250.00 annually to their student bursary program as long as the agreement remains in place. Passed	Item added to the 2019/2020 budget
19 08 22 (33)	John	Dale	Executive Motion: The Club Executive directed the Treasurer to purchase a \$20 000 GIC which could be redeemed at anytime without penalties being incurred	Treasurer to purchase a GIC ASAP
19 09 05 (34)	Rob G	Peter	To suspend the Citizen of the Year Award as there appears to be little interest. Defeated	The process of nominating a Citizen of the Year Candidate to be reviewed in April 2020
19 09 05 (35)	Bill	Dale	To accept the 2019/2020 budget as amended . Passed	

19 09 05 (36)	Pat	Mary	The Club authorize President Rob D, on behalf of the Club, to enter into an agreement with Balsasm Lake Provincial Park (BLPP) regarding the bottle/can recycling program as per our discussion. Passed	As soon as possible
19 10 03 (37)	Ted	Rob G	Allocate \$500 to the Childhood Cancer Project once clarification of the project is obtained by President Rob D. The current budget will need to be adjusted accordingly. Consideration should be given to adding this item to future budgets. Passed	Treasurer to issue check to Childhood Cancer Project
19 11 07 (38)	Murray	Sherry	Treasurer is to add a budget line to our current activities budget amount; the new line would reflect sufficient funds to be used during the upcoming Lion year for expected lotteries etc. The amount set aside would be based on a projected cost to run these events. Passed	Treasurer to revise the current budget
19 11 07 (39)	Bill	Elaine	That we run another Travel Anywhere lottery in 2020. Ticket pricing would be \$10 or 3 for \$25. Passed	Travel Anywhere committee to submit lottery application and make arrangements to have tickets printed
20 04 17 (40)	Elaine	Rob G	Executive Motion: The Coboconk and District Lions Club is able to hold Executive and/or Member's meetings virtually or by electronic means, as required, in order to conduct the business of the club and to continue member fellowship. Passed	Rob D to contact members and John B to test "Zoom"
20 04 17 (41)	Dale	Rob G	Executive Motion: To donate \$1 000.00 to the Coboconk Food Bank and determine exactly what their current needs are, with a commitment to revise this item in a month's time to determine if more funds should be allocated to the Coboconk	Lion Rob D to follow up

			Food Bank. Passed	
20 04 17 (42)	Bev	Dale	Executive Motion: That the Coboconk and District Lions Club rent a sign board which would show our Club's appreciation to all essential workers, in our area, who have continued to serve our community. Passed	Lion Rob D to contact Paul to follow up
20 04 30 (43)	Rob G	Glenn	That a cheque for \$2 500.00, which includes the amount noted in previous Executive Motion #41, be issued immediately to the Coboconk Food Bank. And that a follow up, within 60 days, be done to determine if additional funds should be allocated. Passed	Treasurer issue the cheque ASAP
20 04 30 (44)	Barb	Rob D	To cancel this year's Travel Anywhere fundraiser and return current ticket sale money to the 26 persons who purchased tickets. Passed	Elaine and John will attempt to return money to those who have purchased tickets
20 05 29 (45)	John B	Elaine	That our annual dues for 2020/2021 remain at \$75.00 per individual member and \$140.00 per couple. Furthermore, due to the pandemic, club members have until the end of July 2020 to pay their dues and that they will not be removed from our Club roster prior to the dead line. Passed	Treasurer Elaine to collect the funds.