

HUTTO LIONS CLUB  
MINUTES  
DATE: July 25, 2016

Call to Order: President Brandy Baker at 6:30pm

Bingo: Caller Lion Terry, winner Dr. Lion Doug

Prayer: Lion Michael Hollingsworth followed by the Pledge of Allegiance

Guests: Leo's - Tallya Lutfak, Hailey Orton, Maiya Williams, Caitlin Garcia

Tail Twister: Lion Jim

Minutes: In the future these will be posted on the website. Motion by Lion Doug seconded by Lion Charles. Minutes approved unanimously

Treasurers report: Motion Lion Charles and second by Lion Ron. Report approved unanimously.

Communications: Lisa Stevens, a resident in the Enclave, has requested the Lions Club have a presence at National Night Out at their event on August 2nd to offer flag leases. Lion Debbie will work with Ms. Stevens to have flyers and flags available for their event.

Old Business: Vida Fest - President Brandy had wanted an amendment to the budget for Vida Fest to occur at the last meeting but it did not occur. Lion Michel Hollingsworth made a motion and seconded by Lion Ron Lowry to approve \$1000 to given to Vida Fest for their upcoming event on 7/30/2016. Discussion regarding if the club could request the supplies be used only for Hutto students or any excess school supplies be earmarked for Hutto. No restrictions were added to the motion. Motion passes.

The 2016-17 budget was discussed. Motion by Lion Doug Killian seconded by Lion Charles Holland to amend the budget to include the \$1000 for Vida Fest and to expend the funds immediately.

Bike Hutto - Motion made by Lion Doug Killian and seconded by Lion Charles Holland to amend the proposed budget by \$1000 for Bike Hutto. This money to be used for 5 bike racks to be placed in town at the discretion of Bike Hutto. The bike racks will have signage attached showing donated by Hutto Lions Club. Motion passed unanimously.

It was requested that the budget be emailed to club prior to the next meeting in order for club members to review before adoption.

Lion Julie Denzier requested any club member save a copy of the Hutto News for her if there is an article or photos about the Lions club.

New Business:

President Brandy circulated a sign up sheet for possible committee assignments. Chairman of the committees will be assigned by the President. Lion Max reminded members to pay their dues. President will send out information on different types of memberships.

It was suggested organizations receiving financial donations from the Lions Club to come to a club meeting and present a report on their project. Once budget is approved and the Board

has met the officers will continue to work on being better organized and keeping the club members better informed. President Brandy stated leadership development will be a priority for her for this year.

Committee Reports: SPOT Vision Screening- Lion Andy reported July 30th will be Vida Fest and screening will be done. There will be a Pep rally Thursday evening 7:30 at Nadine Elementary to discuss the event. Members are invited to attend. Event will be Saturday 9:00am-12:30pm. Need help to set up. Need help signing kids up. Set up starts at 7am Saturday morning. Lion Shirley Dillman reported on 8/14 Kutz4Kidz will be attempting to screen 13,000 students. She needs volunteers. This will be held at RR high school and organized by Round Rock Police Department. Needing volunteers. Lion Andy reported the Hutto club has 13 club members certified but all still need the state training which is required to screen for the ISD. Lion Andy will send out a sign up sheet by email.

Flags: Lion Debbie asked if anyone was attending NNO in their neighborhood and wanted flyers for the Flag lease program she would make those arrangements. Contact her.

Golf Tournament: Lion Brandy reported the gold tournament for 2017 is on the clubs website.

PROGRAM - The high school Leos Club presented a program on their accomplishments this past school year. Club had 79 members and logged 5,000 service hours. Projects included: Orange Santa. They served 199 families that included 509 children under the age of 18. Fund raisers included public service v public education VB game and haunted house. 200 toys collected from Tiger Rock Martial Arts, Daddy/Daughter Dance. Operation Gratitude put together 600 care packages that were sent to Marines deployed from Houston. The also participated in the Nadine Johnson Elementary Field Day, Texas Lions Camp Workday, a Book Fair, and Chiari Malformation Walk (new event this year).

Michael Hawkins received the first annual Patti Gilmore Award

Leo's District Officers - President -Tally Lutfak; 1st VP - Becca Salazar; 2nd VP - Arielle Lutfak; 3rd VP - Kaitlin Garcia; Secretary - Valeria Salinas-Lopez; Treasurer - Hailey Orton; Public Relations - Maiya Williams.

District Awards earned: Leo Club of the Year  
Advisor of the Year  
Leo of the Year

State Officers: 1st VP - Caitlin Garcia; 2nd VP - Arielle Lutfak; Secretary - Tally Lutfak; Historian - Becca Salar; Tail Twister - Maiya Williams.

Moving forward to the upcoming school year middle school Leo's Club will be forming and the high school Leo's will be mentoring these students. They will continue to assist with the delivery of the Weekend Lunchbox program.

These are very busy students. Special thanks to the Leo's for all their hard work.

Meeting adjourned at 7:29pm

Debbie Holland  
Secretary

Lions Club Board Meeting  
July 25, 2016

Board Meeting 7/25/2016 7:35pm

Agreed to meet monthly until the new board gets organized then shift to quarterly meetings.

Next meeting will be Saturday, 8/20 at Baked n Sconed at 8am. Initial plan is to get programs scheduled, committees assigned, and financial procedures. President Brandy will send a Google invite.

President Brandy to send an agenda on google doc. She has set up an email address for the president. She requested the board not use her work email address. New email is [huttolionspresident@gmail.com](mailto:huttolionspresident@gmail.com). Any officer can have an account set up . Brandy to take care of this.

Meeting adjourned.

Debbie Holland, Secretary