

HUTTO LIONS CLUB
MINUTES
DATE: August 8, 2016

Call to Order: 6:30pm by Lion President Brandy Baker

BINGO

Prayer: Pledge of Allegiance followed with prayer by Lion LC Mayberry

Guests: Jake Davis

Tail Twister by Lion Jim Toloski

Old Business: President Brandy passed out the 2016-17 Committees Assignments with chairmen designated by the President. The goal is to have every club member serving on at least one committee. President Brandy will be reaching out to all club members who haven't signed up for a committee. The first meeting in September (9/12) will be designated as a committee meeting and following club business the committees will utilize the remainder of the meeting to discuss their committee and plan of action for the upcoming year. Attendance is encouraged. A list of the committees and current members is attached.

New Business: Legacy Committee (Capital Committee) needs committee members. The City of Hutto has reached out to the Lions Club asking if the club would be interested in participating in a project to develop a Pedestrian Plaza to be located at the corner of East Street and Pecan. The city has purchased the property and will develop a parking lot to help with the needs of the downtown merchants. Possible suggestion for the area is a gazebo type structure. There appeared to be some interest by the club and this will first be discussed by the Legacy Committee.

Minutes of July 25th were reviewed. Motion by Lion Andy second by Lion Jim and approved.

Treasurers Report and new budget for 2016-17 was reviewed by Lion Max. Projected net revenue is \$18,550. Bike Hutto and Vida Fest have been added to the budget as an amendment. This budget shows an increase in Capital Projects contribution, Leo costs increased as Farley Middle School will be adding a Leo's club. \$40,700 budgeted for Charity Disbursements. Motion by Lion Charles and second Lion LC with amendment to Leo's, Bike Hutto and Vida Fest. Motion passed with amendments. (Budget attached)

Reminder membership dues are now past due. Please remit dues. Lions International Membership Opportunities and Categories passed out and reviewed by President Brandy showing dollar amount going to LCI. (Sheet attached)

Committee Reports: SPOT Screening- Lion Andy reported on Vida Fest held July 30th. 125 kids were screened, 23% recommended for additional examination. He is working on a date for the State certification to be made available to club members who have gone through the initial training. Date to be determined. This is required to go into the school district and screen students. Needs 10 to hold the training.

Flags: Next holiday is Labor Day through 9/11. Flags will go out Saturday 9/3 and return Tuesday 9/13. Eight new leases have come in since 4th of July. **Need more teams.** Please step up to help. Have possibility of a boy scout troop to help but nothing definitive to date.

Golf Tourn: Dates and all forms for the 2017 tournament are on the website now. Lion Brandy encouraged everyone to start selling sponsorships.

PROGRAM: The Sandbox at Madeline's Place - Founder John and Rachel Haynes presented. The Sandbox is a non profit organization focused on helping teens navigate adolescence safely. Began January 2014 following the tragic loss of their daughter, Madeline. Be honest, Be kind Speak up is their motto. They serve the Hutto and area communities. Currently The Sandbox is located behind Fellowship Church on Hwy 79. Plans are to build a teen center and sand volleyball courts when land is identified. Sand volleyball tournaments will be held as one source of revenue for the organization. The purpose of The Sandbox is a place for students to hang out, do homework, have adults they can talk to. Events they do are drive in movies, prom clothing exchange, mud day, annual scholarship fund raiser and serve as community volunteers. This summer they held Summer league sand volleyball. High school volleyball team served as coaches for the middle school attendees. John Haynes said they might be able to help with flags. Teens4teens with help of Blue Bonnet Trails is available for individuals needing assistance with life stresses. This is designed for high school students, is a 4 hour block of instruction to understand suicide trends, learn to identify the signs and who to call. sandboxatmadelinesplace@gmail.com The Sandbox can always use volunteers to help with any of their events. POBox 446, Hutto. 512-642-6342. Considering the purchase of a van to help with transportation of the students.

Meeting adjourned: 7:27pm

Debbie Holland, Secretary