

# Board Meeting Minutes 7-9-19

## Attendance:

## Meeting call to order:

Lion President Tim Van Wagner

## Reports:

## Old Business:

- The chamber trademarked “The Metamora Hot Air Balloon Country Day” and Lions can not use the name when advertising.
- Our membership with the Chamber is up soon so discussion was had on if we want to sign back up.
- Keith Spencer has tickets for the gun raffle
- Lions will be donating a minimum \$1,500 towards a \$9,300 firework show

## New Business:

- Lion Brian will still be in charge of the Beer tent, even with the new position
- Old Sheet metal behind building will be used for the storage sheds.
- Lion Chico will donate the chickens for the Chicken Drop
- September 21 the Lapeer airport is putting on a veteran’s dinner and is looking for donations
  - Motion made to donate \$100 and passed
- Lion Matt wants to stress that we need 100% of our members to help at Metamora Days.
  - People can sit and work or work shifts. Many options for people

- Volunteers seem to be the same 15 people out of over 70 members
- Discussion was had for more checks and measures for sponsors and other incoming funds
- Discussion on the hall rental
  - With the new addition we will be starting a committee for suggestions on cost of rentals and other rental details.
- Phone in the office is not working so if anyone knows someone that can take a look at the phone line contact Lion Tim
- Motion to Adjourn and passed