Lions Club of Lago Vista

Board of Directors Meeting

Monday March 02, 2020
6.30 P.M. Johnson Room, K-Oaks

"ADMINISTRATIVE" AGENDA

Call to Order	Lion P Evans
Guest comments	Lion P Evans

Reports

Minutes BOD meeting Feb	Lion M de Sorgo
Financial – Feb	Lion M Zaydel
Membership	Lion D Weatherly

Old Business

Approve/Sign/Submit District Award Nominees (Silver Spur, Gold Spur and Harry Reasonover)	Lion D Mitchell / P Evans
Discuss Transition Action Plan term-to-term	Lion P Evans
Present 2020-2021 Slate of Officers (03/03)	Lion D Johndrow
Elect 2020-2021 Slate of Officers (04/07)	Lion D Johndrow
Record Next-Term Officers (MyLCI 04/08)	Lion M de Sorgo

New Business

Club 40th Anniversary Celebration	Lion P Evans
Discuss Printer Cartridge Recycling	Lion P Evans
Next Year's Dues	Lion R/J Smith
Discuss New Member Protocol	Lion P Evans
Zone 2-B Meeting, 7PM (04/27) PoK-e-Jo's BBQ 2121 W. Parmer Lane, Austin 78727	Lion P Evans
Program Meeting; TBD (04/21)	Lion P Evans
District 2-S3 Annual Convention (05/02) San Marcos Academy, 2801 Ranch Road 12, San Marcos, TX 78666	Lion P Evans

NEXT BOARD MEETING: Monday 04/06/2020

Adjourn

We Serve

P.O. Box 4603 Lago Vista, TX 78645-0013
www.lagolionsclub.org