# **New Braunfels Evening Lions Club**

In Zone 5-A of District 2-S3

# Calendar for year July 2016 through June 2017

#### General

Club meetings are held on the first and third Wednesday of the month

Board meetings are held on the Monday before the first monthly club meeting

(per board decision on 6/30/16)

## April 2016

General - Planning for Installation Banquet on 15 June

Week of 24 April Meet with Jeff to outline the budget for upcoming fiscal year

## May 2016

General – Planning for Installation Banquet on 15 June

District meeting 14 May in Buda Bob Hasert, Betty Schilling planning to attend

Week of 22 May Meet with the incoming Finance committee to review and determine budget proposal for discussion at the June 30<sup>th</sup> joint board meeting

## June 2016

General - Project Fund Raising committee for Fair and Wurstfest projects meets to start working planning and upcoming tasks

50<sup>th</sup> Committee meets about end of June to discuss guest speaker, guests, MC

15<sup>th</sup> Club meeting, Installation Banquet

18th Training for President, Secretary, Treasurer in Buda

30<sup>th</sup> Joint Board meeting, first part of the meeting is last meeting of the out-going board second part of the meeting is the first meeting of the incoming board

determine number of board member for a quorum

approval of proposed budget for the year to be presented at the next club meeting for discussion and vote for approval

determine board meeting day

discuss working with the Noon club to help with their parking lot operation at Wurstfest discuss starting a Leo club at Smithson Valley H.S. – Jonathan

discuss District Cabinet meeting on July 23<sup>rd</sup> in Georgetown, registration due 15 July discuss Database of aspiring District leaders, Cabinet members

discuss spending limit for board approval vs club approval (did it at the April or May board meeting and almost unanimously agreed that board makes decisions on spending)

# July 2016

General – start Fair and Wurstfest project planning, committee for food and menu selection, paper work to be submitted to the Fair Association, Wurstfest

Audit Committee to review club's financial records over the last 12 months

- 4<sup>th</sup> Independence Day (Monday)
- 5<sup>th</sup> Fund Raising Project Committee meeting, 6:30pm at Tom's house
- 6<sup>th</sup> Club meeting, business meeting, approve budget for the year, discuss planning for Fair and Wurstfest projects, District Cabinet meeting on the 23<sup>rd</sup>,
- 8<sup>th</sup> Deadline for submitting paperwork to Wurstfest
- 20th Club meeting, guest speaker 1 NBU presentation of the new project at the Klingemann St. property

Reminder of club trip to TLC on the  $29^{\text{th}}$  for Awards Night – plan for personal transportation

- 23rd District 2-S3 First Cabinet meeting (Saturday) Randy, myself attending
- 26<sup>th</sup> Fund Raising Project Committee meeting, 6:30pm at Tom's house
- 29<sup>th</sup> Texas Lions Camp Awards Night, Lin Rose to present our Lin Rose Scholarship award and Glenn Herman to present our 3 other scholarship awards. Starts about 7pm.
- 30<sup>th</sup> Audit committee meeting, 3:30pm at Skip's house to review financial records for fiscal year 2015-2016
- 31st Deadline for submitting paperwork to the Fair Association

#### August 2016

General – plan for participation with the NB Noon Lions in the vision screening at local schools

- 1st Board meeting,
  - Surety Bond renewal
  - Financial review by audit committee
  - Project committee reports on planning for Fair and Wurstfest projects
  - Discuss dues structure and how our dues compare with that of other local clubs
  - Candidate service project day in the park with disadvantaged youth
  - T shirts with 50<sup>th</sup> emblem
- 3<sup>rd</sup> Club meeting, guest speaker 2 (Boys and Girls State?)
- 11th Training for vision screening, 8am at 407 W. Mill Street
- 17<sup>th</sup> Club meeting, discuss planning for Fair and Wurstfest projects, guest speaker 3

  Project committee meets after club meeting
- 23<sup>rd</sup> Vision screening at Sts. Peter and Paul School, 9am

### September 2016

- 3<sup>rd</sup> or 4<sup>th</sup> Power wash the Fair booth
- 5<sup>th</sup> Labor Day
- 6th Board meeting
  - Project committee reports on planning for Fair and Wurstfest projects
  - Discuss dues structure and how our dues compare with that of other local clubs
  - Authorized signatures for checking accounts
- 7<sup>th</sup> Club meeting, District Governor John Lyon visits, also discuss planning for Fair, sign-up sheets for Fair and Wurstfest projects
- 10<sup>th</sup> Work party to prepare the booth at the fair grounds
- 17<sup>th</sup> Work party to prepare the booth at the fair grounds
- 21st Club meeting cancelled to work the fair booth
- 21st through 25th Comal County Fair fund raising project

#### October 2016

- 3<sup>rd</sup> Board meeting
  - **Review Fair results**
  - Project committee reports on planning for Wurstfest projects
  - National Arbor Day consider sponsoring a 4<sup>th</sup> grade class (see Grey's email of 12 June)
- 5th Club meeting, business meeting, discuss results of Fair project and planning for Wurstfest project
- 19th Club meeting, discuss planning for Wurstfest project, guest speaker 4
- 22<sup>nd</sup> Work party to prepare booth at Wurstfest
- 22<sup>nd</sup> District 2-S3 Second Cabinet meeting in Austin
- 29<sup>th</sup> Work party to prepare the booth at Wurstfest
- 31st Board meeting
  - Project committee reports on planning for Wurstfest projects

## November 2016

- 2<sup>nd</sup> Club meeting, discuss planning for Wurstfest project, guest speaker 5
- 4<sup>th</sup> through 13<sup>th</sup> Wurstfest fund raising project
- 16<sup>th</sup> Club meeting, discuss results of Wurstfest project and planning for Christmas party, guest speaker 6
- 24<sup>th</sup> Thanksgiving

#### December 2016

- 5<sup>th</sup> Board meeting
  - plan Christmas party
- 7<sup>th</sup> Club meeting Christmas party (*only club meeting in December*)
- 25<sup>th</sup> Christmas, Sunday

# January 2017

- 1<sup>st</sup> New Year's Day, Sunday
- 2<sup>nd</sup> Board Meeting

form nominations committee

- 4th Club meeting, business meeting
- 18<sup>th</sup> Club meeting, guest speaker 7
- 28th District 2-S3 3rd District Cabinet Meeting & Mid-Winter Conference at the Wimberley HS in Wimberley
- 30<sup>th</sup> Board meeting,

discuss planning for project at Swap Meet, picnic and pavilion reservation, nominations committee

## February 2017

- 1<sup>st</sup> Club meeting, guest speaker 8
- 15<sup>th</sup> Club meeting Valentines party
- 27<sup>th</sup> Board meeting,

draft nomination of club officers for next year, discuss planning for project at Swap Meet

## March 2017

General - After the second reading and at least 14 days prior to the election on April 5<sup>th</sup>, notify all club members of the nominees for club officers for next year

- 1st Club meeting, first reading of nominated officers for next year, discuss planning for work project at Texas Lions Camp, discuss plan for participation in Relay for Life, guest speaker 9
- 15<sup>th</sup> Club meeting, second reading of nominated officers for next year, discuss planning for work project at Texas Lions Camp and for Swap Meet project, discuss 50<sup>th</sup> celebration party and request headcount, guest speaker 10

#### **April 2017**

- 1<sup>st</sup> Work project at Texas Lions Camp (assume first Saturday in April, could be in March)
- 3<sup>rd</sup> Board meeting

- discuss plans for 50<sup>th</sup> celebration, picnic
- 5<sup>th</sup> Club meeting, business meeting, vote on nominated officers for next year, discuss planning for project at Swap Meet, discuss 50<sup>th</sup> celebration party and request headcount
- 15<sup>th</sup> Submit names of officers elected for next year to the district and international by the 15<sup>th</sup>
- 16<sup>th</sup> Easter
- 21<sup>st</sup> through 23<sup>rd</sup> New Braunfels Swap Meet fund raising project (assumed dates)
- 19<sup>th</sup> Club meeting, discuss 50<sup>th</sup> celebration party and request headcount, discuss plan for May meetings, guest speaker 11

# May 2017

- 1st Board meeting,
  - begin planning for June installation banquet
- 3<sup>rd</sup> Club meeting, discuss 50<sup>th</sup> celebration party, guest speaker 12 (*may cancel this meeting being so close to celebration party*)
- 6<sup>th</sup> 50<sup>th</sup> year celebration held at T Bar M, Bluebonnet room
- 12<sup>th</sup>, 13<sup>th</sup> District 2-S3 4th District Cabinet Meeting/District Convention/Governor Dinner Manor, TX
- 14<sup>th</sup> Mother's Day
- 17<sup>th</sup> Club meeting picnic or regular meeting
- 29<sup>th</sup> Memorial Day (Monday)

#### June 2017

5<sup>th</sup> Board meeting,

finalize plan for June installation banquet

- 7<sup>th</sup> Club meeting, guest speaker 13
- 18<sup>th</sup> Father's Day
- 21st Club meeting Installation banquet

# July 2017

- 3rd Joint Board meeting, outgoing and incoming boards may need to reschedule for 4th of July
- 4<sup>th</sup> Independence Day
- 5<sup>th</sup> Club meeting, business meeting
- 19<sup>th</sup> Club meeting