

Minutes Board Meeting Monday 04th October, 2021 Lions Den Kunda Park

The meeting was opened by President Ron at 7.00pm

In attendance Ray Donaldson, Steph Gear, Shirley Ellis, Ron Alexander, Kerry Naumann, Sue Day, Andrew White

Apologies- Ken Peters, Alison Whalan, Myra Grindrod, Tim Fraser,

Minutes of Previous Meeting were reviewed and approved as a correct record of proceedings. Moved Ron, seconded Ray. Carried.

Matters Arising from the Minutes

Emails sent to Coastlink Business Park objecting to Sliding Gate to Complex, Surveillance and Security Patrols. Myra Grindrod to be nominate as Club Board Representative at AGM 25/10/21.

Environmental Area Fishermans' Road Tables and Seating Costs – yet to be supplied, Nil response as yet.

Mooloolaba to Host State YOTY Judging. Steph has held a committee meeting and has sought venues and accommodation appropriate for the event. See Steph's YOTY Report, and Committee's recommendations.

Clubs Delegates and Alternates forwarded to Cab Sec for Convention

District Remembrance Ceremony: Article for Reg Hocking has been created, approved by Fay and forwarded to Cab Sec for Convention:

Lions Christmas Cakes and Puddings have been ordered by Kerry and due at the end of the month.

SAI Security Invoice, Myra to investigate who this belongs to, have still been getting Invoices and Statements on this. Was a Callout fee by SAI Security to the Market Site.

Club Judging YOTY confirmed with ALSLSC for 22/2/22 instead of normal Club Night of 08/02/22.

Mask Events: Majority of Board members who did respond to email re Mask Events proposal, were not in favour of continuance of this proposal, especially in these uncertain times.

Moved Kerry, Seconded Andrew Minutes a correct and true Record of the Meeting, Carried.

Matters Arising from Correspondence

Lap the Map Motion: A donation of \$200 towards "Lap the Map" program to North Shore Lions regardless of the Lions Members walking. Moved Shirley Seconded Andrew, Carried.

Coastlink Business Park Body Corp AGM Agenda, Remind Dave Kelly and Myra Grindrod to be there as representatives of Lions Mooloolaba.

Hunger Program by John Iffland. Put it into the file for end of year donations.

District Q4 Notices of Motion for Convention, to be left to Delegates and/or Alternates.

Lions Insurance, to send copies to Myra, Kerry etc. also to followup on Insurance for "Friends of Lions" with Bob Korotkopf

Sunshine Coast Classic Car Pageant: Motion: To contribute a donation of \$2,000 through the Classic Car Club for Bloomhill Families and Children impacted by Cancer. Moved Ray, Seconded Kerry, Carried. Also advise Jaz, that we have 3 Radios that can be used for the Pageant.

Moved Stephanie Seconded Andrew Correspondence be accepted.

Reports:

Presidents Report:

To All: September has passed with thankfully no COVID 19 shutdowns. The biggest inconvenience for the month was the Netball Championships, which while it did create some difficulties with Fisherman's Road street closures, it did not prove insurmountable and all ended well.

A.Sec Steph has been very busy with the initial groundwork for the State YOY Judging, of which we are host Club. Accommodation and venue location have been difficult given the price range of State YOY budget expenditure. Steph has found some which will be discussed at our Board Meeting. Thank you to all who offered to assist Steph in this Club project, and working together, we will succeed.

A couple of our members or partners have been unwell or undergone some surgery, so we wish them well for as good a recovery as can be expected.

October is District Convention 2021 with Tewantin/Noosa Lions Club being host for this Convention. Club member 1st V.D.G. Tim Fraser will be nominated for District Governor Elect, (DGE), for 2021/22 and D.G. 2022/3. We wish you all the very best as you progress on the next phase of your Lions journey.

V.P. Kerry has ordered the Christmas cakes for 2021 and when arrived, will be calling for cake sellers at the Bunnings complex in December.

Ron A.

Glasses: 425 Glasses have been dropped off to go to Brisbane in September.

Mints: Ron has been supplying retailers around with existing stock, slow but stock is going down slowly, suggested maybe have a box or two with the Christmas Cakes.

Welfare: Those who are not well have been visited by Lions Members to ensure their Spirit and their needs are covered.

Social Committee: Sue Day is trying to look at social events for the Club, and really would like help with people on the Committee, If you can help, please let Sue know.

The Shed – Palmwoods for Coffee morning Thursday 28th October.

Youth of the Year Report:

CLUB JUDGING: *School Participation:* 2 Students from each of these schools

Mountain Creek High School, Maroochydore State High School, Immanuel Lutheran College

Judges: *Minimum 3 Judges, preferably 4 (1 Reserve)*

Dan Sowden, Kaitlyn Aitken, Youth Pastor Goodlife, Carmel Hulett

(Carmel and Tom are relocating to Dayboro, which will put Carmel out)

Date and Venue of Club Judging Interviews

Catering for lunch for Judges, Marie, Lorraine and Friends of Lions are happy to do that

Prizes will remain same as last year.

STATE JUDGING: *State Final Judging 1st and 2nd April 2022*

Accommodation and venue suggestions: (prefer if dinner venue at same place or nearby)

Budget \$129 per room !!!! and \$50 for 2 course meal, it is proving very difficult to obtain accommodation for this price. And with more investigation, and realising it is start of School Holidays it is impossible to obtain this budget for accommodation.

After many hours on the phone, internet and many emails, I have managed to create a summary (short list) for the Board to look at, The committee has also done the leg work and we have looked at the newly refurbished Waterfront Motel Rooms (Nightcap Motels) which are very nice but as they don't have enough of these rooms available (6 of) we have also looked Maroochy River Resort, (Suggested by the Waterfront) to look at their bungalows, which have also been refurbished, and these also I would be happy to holiday in.

The Mercure Kawana Waters was also on our list of possibilities, they include breakfast in their room rate, which out prices these rooms, but Dinner venue room will take up to 70 people I had a look at the function room, was pleasant but looked a little small. The problem it is out of our area, and further away from the Airport etc, and parking may be a problem for the Dinner, (it is very near the SCUH)

We have also got pricing from the Mantra at Mooloolaba (with their Function Room) but the overnight rate is quite high, their Dinner rate of \$40 was a Buffet BBQ, might be a little low key, the next level up was \$60, Function Room hire \$650.00.

The Novotel Twin Waters was suggested by Rob Craig (State YOTY Chairman, thinking we can get it cheaper, but the Room rates are higher and there is a \$1,000.00 Function Room Hire and \$300 for cash Bar, as well as \$60 meal.

I did implore to each of these venues that it was for Mooloolaba Lions,

The Maroochy SLSC came back with a Dinner Venue which was acceptable although highish, but accommodation is our biggest problem.

Judges for State Final

Fiona Simpson (subject to Parliament sitting has accepted.

Joe Natoli – feels he'd love to but can't spare two days off to do this.

We have others in the pipeline and with Ray and Vicki's help will have something.

Friday Night Welcome and meet:

BBQ possibly at either Charles Clark Park, Buhk Park at Alex or wet weather contingency plan, the den, but still open to ideas.

We will have another meeting 30th October, with hopefully accommodation sorted, or we may miss out altogether.

In saying that I am still excited to be given the opportunity to host the State Level.

Next YOTY Meeting: end October

Round Table Questions was next to Nil, with just a positive response to the Lioness Photo on the Wall in the Dem, very impressive.

Meeting Closed at 8.25pm !!!

Stephanie Gear –Minute Taker extraordinaire.