

Oak Cliff Lions Board Meeting

February 24, 2021

Zoom Video Conference Meeting

ATTENDANCE: Lions, 1st VP, Club Service Chairperson & Club LCIF Coordinator Nia MacKay PhD; 2nd VP Perry Flowers II; Secretary Kathy Frazier CRS; Treasurer Sara Kitto; Chaplain Blake Lindsay; Cub Editor Larry Frazier; Lion Tamer PP Layne Vincent; Club Membership Co-Chairperson and Honorary Life Member PP PDG Wayne Meachum; Club Membership Co-Chairperson & Club Marketing Communications Chairperson Teri Bailey; Club Directors PP Robert Hirsh, PP Mark Snyder, Bobbi Smith & Bobby Allen. Visitor & Presidential Advisor PP Charlie Tupper.

2nd VP: Perry Flowers II called the meeting to order at 10:55 AM.

INVOCATION: Chaplain Blake Lindsay gave the invocation.

SECRETARY: Kathy Frazier presented the December 16, 2020 minutes. A motion was made to accept the minutes, a second was ensued, motion passed, and the minutes were approved. The December MMR was approved with a call to vote. There were no dissents. The MMR was approved. Samuel Burleson's, new member, business was addressed with a motion stated, "approval of membership must be reconsidered because of new facts that have come in which appear to differ from his application." There was a second and a vote was called for. Ayes were expressed along with two nays. Motion passed. The January 17, 2021 minutes were presented, motion was made to accept the minutes, a second ensued. The motion passed and the minutes were approved. The January MMR was presented and with, agreed, no approval needed and moving along, there were two resignation requests to consider. JoAnn Holt Caussey and Kathy Magers had sent requests to resign. A motion was called for to accept their requests for resignation. A motion was made to accept their resignation requests, a second ensued, no dissents, motion passed.

TREASURER REPORT: Sara Kitto presented the report. A motion was made, subject to audit, that we approve the report, motion seconded, motion carried and approval passed.

1st VP REPORT- Nia MacKay had sent her report to the President and Board members. (See attached).

ADJOURNMENT: 2nd VP adjourned the meeting at 11:55.

Respectfully Submitted,

Secretary,

Kathy Frazier CRS, NHSAC

President Paul,

I have conflicting schedule tomorrow due to doctor appointment at 10 AM, that I won't be able to attend (rescheduled) February Board meeting. I've asked Lion Sara Kitto to co-host the meeting.

Here's my report:

1. As Club Service Activity Chair: All club activities and fund raised we've done so far from July 2020 up to date, have been logged in to MyLions. You can check what we've done by login to your MyLions app account. If you haven't had an account, you can download the app (via Apple Apps or Google Play), your names are already there, the only thing you need is to activate it. You can log your activity on this app directly (don't have to report to me), and it'll be counted as our Club activity. However, if you rather report it to me, please do (via email or text).

To everyone who has sent their activities report: thank you so much for your support to the Club, keep it going. Your service is greatly appreciated!

2. As Lions Club Sport Extravaganza Committee member: SE will be held earlier this year. The Saturday event venue, when we always serve lunch for everyone, may change from Nimitz HS to Grand Prairie HS. Tentative date will be either Saturday, Oct. 16rd or 23rd, depending on the availability of the High School.

3. In lieu of donation to the Oak Cliff neighborhood nonprofits, I contacted:

—SouperBowl of Caring Exec Director, Lion Alison Reese, regarding possible donation to the Mission Oak Cliff food pantry. Kevin Pranoto from the MOC has sent their request for grant to our Civic Benefit Committee. FYI, Kevin has spoken about the MOC at our Program in 2019.

—The Well, Lion Alice Zaccarello: she express the needs of sleeping bags (or fund to buy them) for the homeless. I'm not sure if she send the request as yet. She's a bit hesitant, because she just received unsolicited grant we gave to The Well, June of last year.

—I forwarded an email from 2-X1 Charity President, IPDG Vinod Mathur, to Civic Benefit Chair, PP Charlie Tupper. The email is requesting all clubs in the district to donate \$100 for each of the Opportunity for Youth contest. They are 3 upcoming contests this year, which make total requested of \$300/club. The donation will be for grand prize winners (1st and 2nd place) monetary scholarships to the universities they plan to attend. FYI, this will be my 2nd year

chairing the program. Last year one of our grand prize winners won the State MD-2 level (Drug Awareness Speech contest).

—I'm here requesting our annual donation to the Sport Extravaganza in the amount of \$2,500 to provide lunch on Saturday (16th or 23rd October, 2021).

Judging from our healthy OCLC Foundation financial status, I'm confident that our Club will be able to grant the above fund requests.

4. Reminder from Zone 5 chair, Lion George Joseph, that the next **Zone Meeting will be Wednesday, March 10, 2021 at 7 PM via Zoom**. This is the meeting where we can shine by reporting what our Club has been done in this trying years. I encourage everyone to attend the meeting.

That's all my report at this time. Please let me know if you have any question.

Thank you.

Respectfully submitted,

Nia MacKay, PhD
1st Vice President

Sent from my iPhone

MONTHLY MEMBERSHIP REPORT

February 2021

(Submitted: 2/25/2021 3:01:04PM)

DALLAS OAK CLIFF

1.	2 RESIGNED IN GOOD STANDING	MEMBERS FROM LAST REPORT	104
2.	0 DROPPED FOR NON PAYMENT	A NEW MEMBERS	3
3.	0 DROPPED FOR NON ATTENDANCE	B REINSTATED MEMBERS	0
4.	0 DROPPED FOR NON PAYMENT AND NON ATTENDANCE	C TRANSFER MEMBERS	0
5.	0 TRANSFERRED IN GOOD STANDING	TOTAL BEFORE DEDUCTIONS	107
6.	0 MOVED	D DROPPED FROM MEMBERSHIP	4
7.	2 DECEASED	MEMBERS AT CLOSE	103
8.	0 OTHER		
9.	4 TOTAL		

IDENT.	CLUB	NAME OF CLUB	DIST. NO.
0129	000980	DALLAS OAK CLIFF	2 X1
MONTH	YEAR	SECRETARY'S NAME	Leo Club members
2	2021	Kathy Frazier 1101 W TARRANT RD GRAND PRAIRIE, TX 75050	Total: 0

MMR Date	MMR Activity	Name	Address	Gender	Year of Birth	Occupation	Sponsor	Former Club	Drop Description
02/2021	New	JAMES E BUERGER (829047)	1701 County Road 3230 Quitman, TX 75783	Male	1940				
02/2021	New	CHAD WEST (3075941)	1028 HAINES AVE DALLAS, TX 75208	Male	1976		818246		
02/2021	New	Maria Romero (4412054)	6946 George Brown Drive Garland, TX 75043	Female	1953	Retired/Semi-R etired	2840929		
02/2021	Drop	BENNIE R BRIGHAM (823654)	PECAN DELUXE CANDY 2570 LONE STAR DRIVE DALLAS, TX 75212 6308	Male					Drop Deceased
02/2021	Drop	JO ANN HOLT (856054)	7912 Autumn View Circle Dallas, TX 75249	Female					Drop Resigned in Good Standing
02/2021	Drop	KATHLEEN MAGERS (866827)	1508 RIVERSIDE DR WEST TAWAKONI, TX 75474	Female					Drop Resigned in Good Standing
02/2021	Drop	Patrick John Tester (4503409)	2520 Southwood Drive Dallas, TX 75233	Male					Drop Deceased

5

MONTHLY MEMBERSHIP REPORT

February 2021

(Submitted: 2/25/2021 3:01:04PM)

DALLAS OAK CLIFF

02/2021	No Activity was reported for this month								
02/2021	Update	RICHARD BUICKEROOD (829048)	10707 Meadowbrook Boulevard Forney, TX 75126	Male					
02/2021	Update	Eric Bailey (3113983)	PO Box 224406 Dallas, TX 75222	Male					

Oak Cliff Lions Club
ADM Acct Balance Sheet
As of February 28, 2021

	<u>Feb 28, 21</u>
ASSETS	
Current Assets	
Checking/Savings	
Pay Pal	-10.83
Checking at Texas Capital Bank	27,173.01
Total Checking/Savings	<u>27,162.18</u>
Accounts Receivable	
Accounts Receivable	-1,656.40
Total Accounts Receivable	<u>-1,656.40</u>
Total Current Assets	<u>25,505.78</u>
TOTAL ASSETS	<u>25,505.78</u>
LIABILITIES & EQUITY	
Equity	
Retained Earnings	12,844.35
Unrestricted Net Assets	7,781.47
Net Income	4,879.96
Total Equity	<u>25,505.78</u>
TOTAL LIABILITIES & EQUITY	<u>25,505.78</u>

Oak Cliff Lions Club Adm Mgmt YTD Prev Year Comparison July 2020 through February 2021

	Jul '20 - Feb 21	Jul '19 - Feb 20	\$ Change	% Change
Income				
Insurance Dividends	0.00	132.85	-132.85	-100.0%
Member Donation	33.45	1,144.35	-1,110.90	-97.1%
Regular dues	15,650.63	28,281.28	-12,630.65	-44.7%
Member-at-large dues	6,332.50	4,399.00	1,933.50	44.0%
Guests lunches	31.50	1,090.50	-1,059.00	-97.1%
Members at Large Lunches	53.00	553.50	-500.50	-90.4%
Initiations & Transfer Fees	70.00	240.00	-170.00	-70.8%
Installation Banquet	0.00	60.50	-60.50	-100.0%
Tail Twister Fines	180.00	1,008.20	-828.20	-82.2%
Total Income	22,351.08	36,910.18	-14,559.10	-39.4%
Gross Profit	22,351.08	36,910.18	-14,559.10	-39.4%
Expense				
Pecan Fundraiser Reimbursement	3,887.68	0.00	3,887.68	100.0%
Tax Preparation	0.00	550.00	-550.00	-100.0%
Volunteer Breakfast	0.00	40.92	-40.92	-100.0%
Administrative Promotions	0.00	856.79	-856.79	-100.0%
Speaker Awards	0.00	500.00	-500.00	-100.0%
Creditcard expense & Bank fees	512.30	826.40	-314.10	-38.0%
Administrative Secretary Salary	3,268.25	4,595.13	-1,326.88	-28.9%
Awards\Gifts\Supplies\Int'l	0.00	282.00	-282.00	-100.0%
Dues - District and Intl.				
New Member Dues	43.00	446.28	-403.28	-90.4%
International	4,451.80	4,745.92	-294.12	-6.2%
State & District	2,068.43	2,246.78	-178.35	-7.9%
Total Dues - District and Intl.	6,563.23	7,438.98	-875.75	-11.8%
Food Service-Christmas Tip	0.00	300.00	-300.00	-100.0%
Grass Roots Banquet	50.00	150.00	-100.00	-66.7%
Humanitarian Award	-5.94	0.00	-5.94	-100.0%
Insurance & Bond	130.00	530.00	-400.00	-75.5%
Lunches	0.00	16,229.00	-16,229.00	-100.0%
Office Expense	363.76	456.72	-92.96	-20.4%
Payroll Taxes	1,905.69	1,473.82	431.87	29.3%
Postage	55.00	110.90	-55.90	-50.4%
President's Award	93.15	248.85	-155.70	-62.6%
Website Hosting and Domain	648.00	885.00	-237.00	-26.8%
Total Expense	17,471.12	35,474.51	-18,003.39	-50.8%
Net Income	4,879.96	1,435.67	3,444.29	239.9%

Oak Cliff Lions Club
Profit & Loss Budget vs. Actual
July 2020 through February 2021

	Jul '20 - Feb 21	Budget	\$ Over Budget	% of Budget
Income				
Insurance Dividends	0.00	0.00	0.00	0.0%
Member Donation	33.45	500.00	-466.55	6.7%
Regular dues	15,650.63	10,750.00	4,900.63	145.6%
Member-at-large dues	6,332.50	4,050.00	2,282.50	156.4%
Guests lunches	31.50	0.00	31.50	100.0%
Members at Large Lunches	53.00			
Humanitarian Banquet Income	0.00	0.00	0.00	0.0%
Initiations & Transfer Fees	70.00	50.00	20.00	140.0%
Tail Twister Fines	180.00	466.00	-286.00	38.6%
Total Income	22,351.08	15,816.00	6,535.08	141.3%
Gross Profit	22,351.08	15,816.00	6,535.08	141.3%
Expense				
Pecan Fundraiser Reimbursement	3,887.68			
Tax Preparation	0.00	0.00	0.00	0.0%
Volunteer Breakfast	0.00	0.00	0.00	0.0%
Administrative Promotions	0.00	300.00	-300.00	0.0%
Speaker Awards	0.00	600.00	-600.00	0.0%
Creditcard expense & Bank fees	512.30	535.00	-22.70	95.8%
Administrative Secretary Salary	3,268.25	3,854.02	-585.77	84.8%
Awards\Gifts\Supplies\Int'l	0.00	125.00	-125.00	0.0%
Dues - District and Intl.				
New Member Dues	43.00	0.00	43.00	100.0%
International	4,451.80	4,400.00	51.80	101.2%
State & District	2,068.43	2,400.00	-331.57	86.2%
Total Dues - District and Intl.	6,563.23	6,800.00	-236.77	96.5%
Food Service-Christmas Tip	0.00	0.00	0.00	0.0%
Grass Roots Banquet	50.00			
Humanitarian Award	-5.94	0.00	-5.94	100.0%
Insurance & Bond	130.00	500.00	-370.00	26.0%
Lunches	0.00	0.00	0.00	0.0%
Memorials & Flowers	0.00	100.00	-100.00	0.0%
Office Expense	363.76	300.00	63.76	121.3%
Payroll Taxes	1,905.69	1,184.00	721.69	161.0%
Postage	55.00	200.00	-145.00	27.5%
President's Award	93.15	0.00	93.15	100.0%
Website Hosting and Domain	648.00	1,300.00	-652.00	49.8%
Total Expense	17,471.12	15,798.02	1,673.10	110.6%
Net Income	4,879.96	17.98	4,861.98	27,141.0%

Oak Cliff Lions Club Foundation
Balance Sheet
As of February 28, 2021

	<u>Feb 28, 21</u>
ASSETS	
Current Assets	
Checking/Savings	
Foundation at Texas Capital Ban	33,061.17
Total Checking/Savings	<u>33,061.17</u>
Total Current Assets	<u>33,061.17</u>
TOTAL ASSETS	<u>33,061.17</u>
LIABILITIES & EQUITY	
Equity	
Retained Earnings	22,011.74
Net Income	11,049.43
Total Equity	<u>33,061.17</u>
TOTAL LIABILITIES & EQUITY	<u>33,061.17</u>

Oak Cliff Lions Club Foundation
Profit & Loss
February 2021

	<u>Feb 21</u>
Income	
Bank Interest	7.33
Children's Vision Initiative	759.07
General Donations	390.83
Scholarship Funds	
Scholarship - Gifts	500.00
Total Scholarship Funds	<u>500.00</u>
Total Income	1,657.23
Expense	<u>0.00</u>
Net Income	<u><u>1,657.23</u></u>

Oak Cliff Lions Club Foundation
Profit & Loss Prev Year Comparison
July 2020 through February 2021

	Jul '20 - Feb 21	Jul '19 - Feb 20	\$ Change	% Change
Income				
Bank Interest	10.11	0.00	10.11	100.0%
Bfast with Bunnies	400.00	0.00	400.00	100.0%
Breakfast with Santa	0.00	2,643.00	-2,643.00	-100.0%
Children's Vision Initiative	3,664.13	0.00	3,664.13	100.0%
General Donations	3,192.69	75.34	3,117.35	4,137.7%
Golf Tournament	0.00	243.00	-243.00	-100.0%
Guns and Money Classic	500.00	8,050.00	-7,550.00	-93.8%
Jokers Wild Poker Run	0.00	2,059.99	-2,059.99	-100.0%
Lion Clubs International Founda	50.00	0.00	50.00	100.0%
Pecan Fundraiser	5,024.00	5,021.00	3.00	0.1%
Scholarship Funds				
Scholarship - Endowment	0.00	12,409.00	-12,409.00	-100.0%
Scholarship - Gifts	500.00	0.00	500.00	100.0%
Total Scholarship Funds	500.00	12,409.00	-11,909.00	-96.0%
Skating Fundraiser				
Children's Cancer Initiative	0.00	50.00	-50.00	-100.0%
Total Skating Fundraiser	0.00	50.00	-50.00	-100.0%
Total Income	13,340.93	30,551.33	-17,210.40	-56.3%
Expense				
Bank Fees	249.75	89.14	160.61	180.2%
Breakfast with Santa Exp.	0.00	250.00	-250.00	-100.0%
Charities Discretionary				
Dallas Police Awards	0.00	650.00	-650.00	-100.0%
Lighthouse for the Blind	0.00	1,000.00	-1,000.00	-100.0%
Low Vision Clinic Sponsor	0.00	350.00	-350.00	-100.0%
Total Charities Discretionary	0.00	2,000.00	-2,000.00	-100.0%
District 2X-1 Charities				
Sports Extravaganza	0.00	2,500.00	-2,500.00	-100.0%
Texas Lions Camp	2,220.75	2,409.75	-189.00	-7.8%
Total District 2X-1 Charities	2,220.75	4,909.75	-2,689.00	-54.8%
Golf Tournament Costs	0.00	900.00	-900.00	-100.0%
Guns and Money Classic Expenses	-220.00	720.00	-940.00	-130.6%
Jokers Wild Poker Run Exp.	0.00	1,249.99	-1,249.99	-100.0%
Pecans	0.00	4,724.41	-4,724.41	-100.0%
Reconciliation Discrepancies	41.00	0.00	41.00	100.0%
Scholarship Distribution	0.00	4,000.00	-4,000.00	-100.0%
Tax Preparation	0.00	550.00	-550.00	-100.0%
Total Expense	2,291.50	19,393.29	-17,101.79	-88.2%
Net Income	11,049.43	11,158.04	-108.61	-1.0%