

## **Dell Rapids Lions Club**

DELL RAPIDS LIONS CLUB — OFFICIAL MINUTES OF REGULAR CLUB MEETING 6:30 p.m., Thursday, August 3, 2023, at Pizza Ranch

President Robert called the meeting to order. 16 Lions in attendance: Allen Brown, Ruth Coffaa, Tom & Connie Earley, Dean Hammer, Marlowe & Sue Hovey, Virginia Miller, Jody Morrow, Peg Nelson, Carmen Rogen, Christine & Ron Snyder, Robert Wiarda, Darrold & Dianne Williams.

PROGRAM: Darrold introduced AnnThompson from Baltic, representing the Adam L. Thompson Foundation. She explained that the foundation was started after the death of her 16-year-old son, Adam, in 2011, from sudden cardiac arrest. He had an undiagnosed enlarged heart which caused an "electrical problem," a common cause of cardiac arrest in children. He might have survived if an AED (automatic external defibrillator) had been on hand. AEDs usually have a 5- to 10-year warranty, though pads and batteries need to be replaced occasionally. The machines cost \$900 to \$1100. Ann works with the American Heart Association, and has lobbied the SD Legislature to require CPR as a graduation requirement. She also works with schools to offer cardiac screenings through "Screening America." All donations to the foundation go towards the purchase of AEDs that can be placed in any public setting. Motion by Sue, seconded by Carmen, to donate \$100 to the Adam L. Thompson Foundation; m/c.

SECRETARY'S MINUTES: Motion to approve by Christine, seconded by Carmen; m/c.

TREASURER'S REPORT: Motion to approve by Ron, seconded by Darrold; m/c.ActivitiesAccount: \$5,020.70Business Account: \$4,883.12 less the Lion Tamer's Drawing of \$416 = \$4,467.12

CORRESPONDENCE: District Governor LeeAnn Haisch's message.

OLD BUSINESS: SWOT: Strengths, Weaknesses, Opportunities, Threats. DG LeeAnn Haisch encourages each club to talk through this process to identify problems and make plans to strengthen the club. Sue will conduct this at the November club meeting. — WELCOME SIGN: The repainted small signs have been rehung, but are they current? A tree is growing up in front of the signs and should be removed.

NEW BUSINESS: PANCAKE BREAKFAST: None to be held this fall. — MEAT RAFFLES: Sue to set up schedule and confirm it with Norby's. — CAN TRAILER: Needs to be emptied. Robert offered to help Wayne. — HOMECOMING: St. Mary's, Monday, Sept. 18, 6:30-9:30 p.m.; DRHS, Friday, Sept. 22, 9:30-11:00 p.m. Robert will make arrangements and purchase food. Volunteers should contact Robert. — STATE LIONS CONVENTION: Motion by Sue, seconded by Carmen, to have our Club's Business Account reimburse members \$25 for early registration, which is \$50 before September 15th; m/c. Members MUST contact Peg for reimbursement. — CLUB'S 80th ANNIVERSARY: The Dell Rapids Lions Club was chartered September 17, 1944. Tom E. said a committee will be formed to make plans for the observance of this milestone. Fortunately, the community center in the new City Hall (former Wells Fargo Bank building) will be complete by then, with a capacity to seat 180.

LION TAMER'S DRAWING: \$11 added to the pot, making it \$427. Sue drew the 2 of Spades and got her \$2 back. Only 17 cards remain in the deck!

Motion by Ron to adjourn, seconded by Christine; m/c.

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Sue Hovey, Secretary