

State Leo M-D2

# MEETING 02/04

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04 FEBRUARY 2023 / 900 AM / ZOOM ID: 813 1001 3212 PASSWORD: 724639

## ATTENDEES

Hutto HS Leo Club: Aubrey Hollingsworth, Andy Smith, Arabella Guerrero, Lilliana Guerrero, Dinari Bowers, Eli Finney & Alina Fernandez. Nancy Smith San Marcos Acadamey. Nancy Chesbro District 2S2. Amanda & Jonathan Hagy Grace Prep. Kathryn Mckeehan Silsbee HS. Tolu Adeyemi Manor Early College. Pamala Baker District 2-X1. Alyssa Silsbee HS. John Wicker.

## AGENDA

1. Introductions
2. Talk about local service projects
3. End of year party at main event & cow pen maze
  - a. How are We going to get there?
  - b. Which first?
  - c. What is our budget?
  - d. What are we paying for exactly?
4. Officer elections
  - a. Officers talk about their different roles and responsibilities
    - i. President- As club president, you will implement the plan of your club leaders. You will help execute their plans for service, membership growth and communicating your club's service to your community.
    - ii. Vice president 1- If for any reason the president is unable to perform his/her duties, the ranking vice president shall perform the duties of, and have the same authority as, the president.

- iii. Vice president 2- If for any reason the president is unable to perform his/her duties, the ranking vice president shall perform the duties of, and have the same authority as, the Vice President 1.
- iv. Vice president 3-If for any reason the president is unable to perform his/her duties, the ranking vice president shall perform the duties of, and have the same authority as, the Vice President 2.
- v. Treasurer-As club treasurer, you keep the club's financial records in order to ensure the club operates within a proper fiduciary capacity. You manage all of the financial operations of the club; including invoicing and payment of dues, recording and processing receipts and payments for both the administrative and public service accounts.
- vi. Secretary- As club president, you will implement the plan of your club leaders. You will help execute their plans for service, membership growth and communicating your club's service to your community.
- vii. Tail twister- Creates games and activities for the group to keep the group upbeat.
- viii. Leo tamer- Sets up and cleans up at meetings.

5. Come up with agenda for may meeting basically

- a. **Fort Worth Stock Yards:** Sheraton Hotel 1701 Commerce St, Fort Worth, TX 76102
  - i. May 20th at 0900

## NOTES

- Started:0901
- Introductions
- End of year party
  - Main event:
    - Main Event Fort Worth South City Lake Blvd East Fort Worth, Texas

- Party friday
  - \$24.99 per person everything but games and shoes/socks.
  - Cattlepen saturday \$6 per per person
  - Maybe meal also on saturday
  - Registration to get a head count end april
  - Name badges
  - 6pm if meals are given 7pm if no meals.
- Find out about shirts
- Officer elections
  - President- run meetings, send out emails, make sure everything is running smoothly, communicate with the lions.
  - Vice President 1- aid with anything the president needs, complete the delegated items
  - Vice President 2-aid with anything the VP1 needs, complete the delegated items
  - Vice President 3-aid with anythings the VP2 needs, complete the delegated items
  - Treasurer- Deal with money. Reimbursements, dues, payments, and accounts.
  - Secretary- keep records of all things that happen. Record minutes.
  - Tail Twister-create or make games to keep the group upbeat.
  - Leo Tamer- clean up and set up meetings and all else.
- New Bylaws
  - Vote in may
  - Officer positions
  - Officer meetings and meetings absences

- Probation only in emergencies
- Rebuttals can be done
  - 1 week deadline
- Add a board of directors
- Have to have held an officer position at the local Leo level
- Read a resolution (sponsor)
- John wicker mention Cub Clubs
- Hagy asked about awards
  - Discuss with Darie and officers
  - Kathryn Mckeehan asked for a list of the awards
- Adjourn: 1117