

NE Lions Club Meeting Minutes:

April 9, 2019

Elsies 6:30 PM

Call To order: Lion President Tom at 6:30pm

Pledge

Invocation by Lion Rob

April Birthdays –Lion John Hoyny

Introduction of Guests: Joanne Day – guest of Lion Denise, Cristina Larson – Sponsored by Lion Heidi.

Introduction of Speakers: Micheal Allen from My Very Own Bed.

Induction of New Members: Sarah Sharpe and Darrell Lind

Secretaries Report: Lion Pete – Submitted minutes as written. Motion Lion Mike, 2nd Lion Denise and approved.

Treasurers Report: Lion Jerry \$ 15,754.28 Checking \$3380.00 Outstanding Dues. Motion Lion Paul, 2nd Lion Sherry and approved.

Gaming Report: Lion Marisa

February Gambling \$ 875,644.00 February 2018 \$1,070,639.00

Deposit - \$ 130,225.00 February 2018 \$143,909

Net Profit - \$ 25,282.00 YTD \$241,852.00 Motion to approve Lion Rob, 2nd Lion Jerry and approved.

Taxes Paid: February 2019, MN. \$ 45,569.00 Mpls \$3,489.00

March Operating Expense Request - \$ 115,000.00 Motion to approve Lion Denise, 2nd Lion Paul and approved.

OLD BUSINESS:

Meals on Wheels: Lion Denise – Flowers were taken to Eileen from Meals on Wheels at the hospital. Much appreciated.

Lions Golf Tournament: Lion Larry Wajda – Things are going smoothly.

Pot O Gold: Lion Zaworski – In Mexico for a wedding. \$50 raffle netted \$2,500.00, Wheelbarrow of Booze netted \$4,780.00, Silent Auction netted \$5,190.00.

NEW BUSINESS:

Donation Requests from Charitable Gambling: **General Membership to Vote on these:**

Lions Foundation - \$10,000

St Judes Run - \$7500

Mission Project - \$3000

Fire Fighters Hall - \$3500

Anna/NEMA - \$10,000

Motion Lion Mike, 2nd Lion Denise and approved.

Other Business

5m5 Zone meeting gave us some club awards. Good meeting.

Election: All incumbents running so motion for a white ballot. Motion Blane, 2nd Lion Susan and passed.

Treasurer Lion Jerry, Board members: Lion Denise, Lion John S, Lion Larry W, Lion Paul, Lion Ed.

Tickets for the pancake breakfast handed out to whoever wanted them. Lion Denise looking for help with KidSight at this breakfast.

Fairplay playground is getting done, work started.

Next Meeting at Chance to Grow May 14.

Adjourn: Motion, Lion Mike, 2nd Lion Jerry and adjourned 8:30pm

Lion in attendance: Pete, LarryW, Mike I, Paul, Sarah, Denise, Susan, Tom, Rick, Jerry, Mike T, Tony, Sherri, Blane, Marisa, Jennifer, Rob, John S, Darrell, Brittany, Deb, Larry R.