

# NE Lions Club Meeting Minutes:

August 13, 2019

River Village Eldercare 6:30 PM

Call To order: Lion VP Heidi at 6:30pm

Pledge

Invocation: Lion Marty

Introduction of Guests: Paul Jablonsky, David Jones, Lance, Dan Johnson, and Diane Lucas.

Introduction of Speakers:

Diane Lucas, River Village Eldercare, CE for 7 years, Full continuum of living services.

Dan Johnson, Catholic Eldercare offers Full continuum of of services. Many aspects of care within the walls. They discovered that Minneapolis has way too many nursing home beds so decision was made to start making private suites. Many baby boomers are coming of age. Also bringing service to people who elect to stay in their homes. Utilize smaller parcels of land as the bigger plots are getting very expensive with hubs of service and support. Help the elderly still contribute to the community.

David Jones, member of SW Lions, CEO of Education 2Aspire, teaches about programs to close the learning gap within educational and ethnic groups. Every Student can learn with the right plan. Will be working with the NE Middle School teachers this year. Teaches them to help students set goals and stick to them. A classroom for positive impact on a child's life.

Induction of Joanne Day, sponsored by Lion Denise Dietz. Induction by Lion VP Heidi.

Secretaries Report: Lion Pete – Minutes as submitted by email. Motion Lion Tony, 2<sup>nd</sup> Lion Jenny and approved.

Treasurers Report: Lion Jerry \$14,694.09 in Checking \$2088.00 in Outstanding Dues. Motion Lion Paul, 2<sup>nd</sup> Lion Tony and approved.

Gaming Report: Lion Marisa

June 2019 Gross Sales \$ 955,381.00

June 2018 \$917,852.00

June 2019 Gross Deposit \$151,099.00

June 2018 \$145,917.00

June 2019 Net Operating Profit \$38,709.00 YTD Net Operating Profit \$352,895.00

State Taxes Paid \$52,392.00

YTD State Taxes \$554,855.00

City Taxes Paid \$4,235.38

YTD City Taxes \$-526.00

Motion Lion Mike, 2<sup>nd</sup> Lion Paul and approved.

August 2019 Operating Expense Request \$135,000.00 Motion Lion Mike, 2<sup>nd</sup> Lion Denise and approved.

**OLD BUSINESS:**

Meals on Wheels: Lion Denise – Need drivers Aug. 26 and 27. Eileen from Meals on Wheels funeral will be August 15.

Lions Golf Tournament: Lion Larry – no report. Lion Jerry reported we were ahead \$1691.00 so far.

80<sup>th</sup> Anniversary Celebration: Lion Heidi – date is July 14, 2020 and deposit has been sent.

Lions Nut Drive: Lion Jerry – Handed out a spreadsheet with costs for the coming year. Tins are getting expensive so maybe we switch to boxes and save \$2.80 per unit. Much discussion.

**NEW BUSINESS:**

Donation Requests from Charitable Gambling: General Membership to Vote on these:  
Edison Activity Council (BBQ) \$2000

City of Lakes Hockey \$2000

Motion Lion Jenny, 2<sup>nd</sup> Lion Denise and approved.

Other New Business: Volunteer Opportunities:

Eastside BBQ at Edison High School: Aug 29, 3:30-7:30 Grill masters needed. See Lion Heidi.

Community Meal at Grace Center: Date/Time Oct 6 – See Lion John

Ronald McDonald house: Date/Time to be announced – See Lion John

Meals on Wheels: 1<sup>st</sup> Monday and 4<sup>th</sup> Monday and Tuesday. See Lion Denise.

1029 Tent Party August 15. Enjoy a game of Bingo.

Lion Jenny is starting a project to collect shoes for third world countries and make us a few bucks doing it. Start collecting shoes – more information to follow.

Can Do Woofaroo is holding an event Sept. 14<sup>th</sup> so get your dog ready and join in the fun.

Lion Roger was selling tickets for Eastside Old Timers event. Win a TV.

Next Meeting at East Side Neighborhood House 1700 2<sup>nd</sup> St NE

Sept. 10, 2019 – 6:30pm. Bring a Guest.

Adjourn: 8:17pm Motion to Adjourn Lion Denise, 2<sup>nd</sup> Lion Tony and approved.