

NE Lions Club Meeting Minutes

February 12, 2019

Edison 6:30 PM

Call To order: Lion President Tom at 6:40pm

Pledge

February Birthdays – Lion Larry Wajda (70),

Introduction of Guests: Sarah – friend of Lion Brittany, Susan – Lion Toms wife,
Jennifer – Lion Debs friend and Darrel, Lion Johns friend.

Introduction of Speakers: Lion Mike I, Eryn Warne, Curt Nowacki.

Lion Mike – Edison High School founded 1922, centennial coming in 2022 – only school in US named after Thomas Edison while he was still alive. Greenest school in Minneapolis with roof covered with solar panels, 1 of 3 fields in Minnesota that water from the bottom.

Eryn Warne – principal for 3 years – Grades 9-12 – International Baccalaureate School, Have course on being green, Please support the Big #E Fundraiser.

Curt Nowaki – Realtor – Design Build Program, NE Lions donation made this all possible, Kids will design buildings and build them with any profits going back into the program and scholarships.

Food served by Lion Larry from the Moose bar and grill.

Secretaries Report: Lion Pete – Motion Lion Ed, 2nd Lion Jerry and approved.

Treasurers Report: Lion Jerry \$ 15,017.06 Checking \$ 2300.00 Outstanding Dues.
Motion Lion Denise, 2nd Lion Ed.

Gaming Report: Lion Marisa

December 2018 Gambling \$ 849,763.00 December 2017 \$1,034,271.00

Deposit - \$ 124,829.00 Dec 2017 \$129,227.00

Net Profit - \$ 26,562.00

Paid \$42,337.00 state taxes

January Operating Expense Request - \$ 115,000.00

Motion to approve Lion Dave, 2nd Lion Denise and approved.

OLD BUSINESS:

Meals on Wheels: Lion Denise – All covered for Jan 25 and 26.

NE Nut Drive: Lion Jerry W. - 3 tins left - \$6000 profit – Lion Dave sold 582 tins- Need 3000 tins for next year.

Mid Winter Convention: Lion Denise – Event went well, 2nd place crock-pot challenge, 2 everyday hero's awarded and one International Appreciation award.

Lions Golf Tournament: Lion Larry Wajda – Event June 14 – Columbia Park.

NE Lions Bowling Tournament: Lion Heidi – Amazing event – 17 lane sponsors, \$6590 gross will end with about \$5000 profit. Lots of positive comments.

Pot O Gold: Lion Zaworski – March 20 At Jax. \$200 per ticket for two. Steak Walleye or Vegan, Silent auction and wheelbarrow of booze. Bring more bottles of good booze for the wheelbarrow. Wheelbarrow donated by LaMere Concrete.

Donation Requests from General Funds: Membership vote on NE Band Festival and Exchange Club Banquet motion and approved.

Donation Requests from Charitable Gambling: Membership vote on St Anthony Boosters, Catholic Eldercare, Audrey Williams, and LCIF donation to honor District Governor Rob. Motion and approved.

NEW BUSINESS:

Nomination Committee- Board Positions that are up for re election

Lion Jerry Weller – treasurer

Lion Denise Dietz

Lion John Schaal

Lion Larry Wajda

Lion Paul Rolvaag (Lion Tamer)

Lion Ed Caputa

Next Meeting at YMCA

Bring warm clothes and supplies for homeless kids the YMCA helps instead of food for the food bank.

Bricks for the Fairplay park are still available to purchase.

Adjourn: