

NE Lions Meeting Minutes

January 8, 2019 Jax 6:30 PM

Call To order: Lion President Tom 6:30pm

Introduction of Speakers:

The Bicycle Guys.

Mark Trumper – Teaches at Pillsbury – part of the Bicycle program at Pillsbury. Teaches basic skills to kids who have never rode a bike before. Kids of all abilities learn and greatly benefit from the program. They have ridden the bikes as far as Stillwater with a bus ride back.

Dan Miller – 1 in 3 kids do not know how to ride a bike. Now they ride all over the city including high traffic areas. Kids learn how to repair bikes. Our donation helped to buy new bikes for the kids.

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

Treasurers Report: Lion Jerry \$ 15,669.91 Checking \$2880.00 Outstanding Dues. Motion Lion Rob, 2nd Lion Tony and approved.

Gaming Report: Lion Marisa

November Gambling \$ 888,940.00 November 2017 \$1,225,792.00

Deposit \$130,674.00 November 2017 \$170,939.00

Net Profit \$6,687

Available Funds \$80,000

Motion to Approve Lion Sherrie, 2nd Lion Tony and approved.

Old Business:

Meals on Wheels: Lion Denise reports NE Lions donated 99 hours last year delivering meals.

NE Nut Drive: Lion Jerry W. - Sales have been good – down to one case left.

Mid Winter Convention: Lion Denise – Delegates are confirmed, looking for white Christmas lights for our hospitality suite. Moose will be bringing the food. Booze from Lion Larry W. We are set to go.

NE Lions Bowling Tournament: Lion Heidi – Fliers are out and posted. All lane sponsor are booked, \$180 a team to bowl. Almost full. Will raffle off a barrel of Booze for \$5 a chance.

Pot O Gold: Lion Marty reports date is March 20, Same as last year more formal 6:00pm start. \$200 per ticket.

NEW BUSINESS:

Donation Requests from General Funds:

Sentyrs for Secret Santa \$1000.00 Motion Lion Denise, 2nd Lion Pete and passed.

Donation Requests from Charitable Gambling:

5M5 Parade of Checks - \$2000/ \$500 each to Vision, hearing, can do canines, and special Olympics.

LCIF Donation of \$2000 to cover Melvin Jones Award and \$1000 balance for next award.

Motion Lion Larry, 2nd Lion Denise and approved.

Other New Business:

Lion Larry R awarded a 100 year pin for membership.

Membership Meet-up at the Moose Feb 7. Enjoy a drink and food while learning about the NE Lions. Posted in the NE Newspaper. Tri fold pamphlets and brochures to hand out. 5:30 to 7:30

Next Meeting at Edison High School February 12, 2019.

Adjourn: Motion to Adjourn Lion Jerry, 2nd Lion Marty and approved. Meeting adjourned at 8:25pm.

Members in Attendance: Lions Tony, Sherrie, Marisa, Kris, Deb, Mike I, Larry W, Pete, Denise, Dave, Rick, John H, Tom, Mary, Larry R, Brittany, Mike T, Rob, Jerry, Ed, Heidi, Marty, John S, (23)