

NE Lions Club Meeting Agenda:

July 9, 2019

Elsies 6:30 PM

Call To order: Lion President Tom at 6:35pm

Pledge

Invocation by Lion Marty

July Birthdays – Lion Denise (2), Lion Sherrie (4) Lion Susan (7)

Introduction of Guests: Vicky Stein (Chance to Grow), Al Lund (Allied Charities)

Introduction of Speakers: Al Lund of Allied Charities – Our ability to Serve becomes more difficult each year. Speaking of his club the Osseo Lions, Al's speech mostly dealt with what his club experiences from charitable gambling. Of one month they paid the state \$20,624.00 in taxes, and had \$1,290 left for charitable work. They paid the state 78% of what remained after paying expenses and there expenses are below state average. They made less than the state, the manufacturer, the bar and the distributor. The charity is being taken out of charitable gambling. They pay 7 times what a for profit business pays in Minnesota in taxes. In May the Osseo Lions charity made one third of a cent per dollar wagered while the State made five cents per dollar wagered, or 16 times what they did. Much Discussion followed.

Secretaries Report: Lion Pete – Minutes as submitted and corrected by email. Motion to approve Lion Jenny, 2nd Lion Kris and approved.

Treasurers Report: Lion Jerry \$14,057.96 in Checking \$ 3,400.00 Outstanding Dues. Motion to approve Lion Dave, 2nd Lion Jenny and approved.

Gaming Report: Lion Marisa

June 2019 Sales: \$955,381.00

June 2018 Sales \$917,852.00

June 2019 Deposit: \$151,099.00

June 2018 Deposit: \$145,917.00

Profit: \$38,709.00

YTD net operating profit: \$352,894

State Taxes Paid: \$52,392

YTD \$554,855.00

City Taxes Paid:\$4,235.00

YTD -\$526.00

Motion to Approve Lion Gary, 2nd Lion Jenny and approved.

Operating Expense Request for August 2019 \$130,000.00 Motion to approve Lion Jerry, 2nd Lion Gary and approved.

OLD BUSINESS:

Meals on Wheels: Lion Denise- Need drivers on July 22, and 23.

Lions Golf Tournament: Lion Larry Wajda – Lion Gary's team won the Mens side and Diane Lucas team from Catholic Eldercare won the woman's side. 146 golfers played the tourney. 31 hole sponsors netted us \$3250.00, Raffle netted us \$862, Jello Shots netted us \$660, and golf fees netted us \$14,400. Our net profit so far is \$3,400.

Membership Drive: Lion Larry R – Events have gone well with one new member joining and two more interested.

NEW BUSINESS:

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

CanDoWoofaroo - \$500

Accessibility Inc. - \$2500

Lions International - \$500

St Anthony Village Fest - \$1000

Lions Vision - \$500

Ukrainian Center Camp - \$1000

5m5 Diabetes Service - \$1000

Eastside Meals - \$7500

NE Youth Hockey - \$2000

and into the Community Fund - \$11,500

Motion to approve Lion Mike, 2nd Lion Larry R and approved.

Other New Business:

Volunteer Opportunities -

Eastside BBQ at Edison High School – Aug 29, 3:30-7:30 Grill masters needed. Sign up sheet next Meeting.

Community Meal at Grace Center – Date/Time Oct 6. Lion John S

Ronald McDonald house – Date/Time to be announced. Lion John S

Meals on Wheels – 1st Monday and 4th Monday and Tuesday. See Lion Denise.

Next Meeting at River Village Eldercare August 13, 2019 – 6:30pm.

Adjourn: 8:15pm Motion to Adjourn Lion Jenny, 2nd Lion Jennifer and Adjourned.