

NE Lions Club Meeting Minutes:

June 11, 2019

Fire Museum 6:30 PM

Call To order: Lion President Tom 6:36pm

Pledge

Invocation – Lion Marty

May Birthdays – Lion Marisa (4th),

Introduction of Guests: Guest were members of the Fire Museum.

Introduction of Speakers: No speaker tonight.

Secretaries Report: Lion Pete – Minutes as submitted and corrected by email. Motion Lion Mike 2nd Lion Jenny and approved.

Treasurers Report: Lion Jerry \$ 13,736.15 Checking \$ 1,460.00 Outstanding Dues. Motion Lion Rob, 2nd Lion Denise and approved.

Gaming Report: Lion Marisa
April Gambling Sales \$ 1,009,752.00
Gross Profit - \$ 97,062.00
Net Profit - \$ 29,006.00
State Tax Paid - \$ 51,422.00 YTD - \$ 449,852.00
City Tax Paid - \$ 4,060.00
Deposit - \$?
Available Funds - \$ 24,345.00

May Operating Expense Request - \$ 130,000.00

Motion to approve Lion Jenny, 2nd Lion Roger and approved.

OLD BUSINESS:

Meals on Wheels: Lion Denise- going good, two weeks till next time.

Lions Kid Sight: Lion Denise- Setting up a date to screen with Margie at ESNS.

NE Parade: Lion Heidi – Parade coming – meet at Jax 5pm if your riding. Lion Heidi will be with NE Royalty.

Lions Golf Tournament: Lion Larry Wajda 36 teams signed up with many new hole sponsors. 1,500 raffle tickets printed with TV and Grill main prizes. Tournament is ready to go.

NEW BUSINESS:

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

Break the Silence - \$1000

St Anthony Scholarships - \$2000 for \$1000 each to two students.

Foundation Fighting Blindness - \$1000

5m5 Lions Youth Exchange - \$2000

The Sheridan Story - \$250

Our Lady of Mt Carmel Catholic Church - \$750

MN 100 Club - \$4000

Equipnet International - \$1000

Motion to accept all Lion Jenny, 2nd Lion Marty and approved.

Other New Business:

NE Lions does 4 main fundraisers per year. Bowling, Pot O Gold, Golf, and Nut Drive.

Lion Jerry – Diane Lucas needs 3 or 4 Lions on June 30 from 1-3:30 to direct traffic.
Contact Lion Jerry if interested.

Next Meeting at Elsie's Bowl July 9, 2019 – 6:30pm.

Adjourn: 7:35pm Motion Lion Denise, 2nd Lion Jerry and adjourned.