



NE Lions Club Meeting Minutes:

March 12, 2019

NE YMCA 6:30 PM

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

Pledge

Invocation

March Birthdays – Lion Kris, Lion Pete, Lion John S, Lion Jennifer and Lion Rob

Introduction of Guests: Lion Brittany introduced Sarah, Lion Heidi introduced Audrey, and Lion Deb Introduced Sandy

Introduction of Speakers:

District Governor Rob Rand- Member of Minneapolis Downtown Lions which are turning 10. DG Rob is a 20 year Lion from Tremleau WI. Teaches 4/5 grade at Webster Elementary. Great things happening in the Lions.

DG Rob Inducted new members Susan Guthrie and Jennifer Davis.

YMCA Speakers: Nikki talked about YMCA Beacons program at Edison, Roosevelt, and Brooklyn Center. Edison was one of the first with after school programs. Lisa Robison works with the homeless and helps find housing and jobs for teens. Ashley is a housing case worker who keeps the kids on track with housing and jobs. We donated them a check for \$10,000 to help with there program.

Secretaries Report: Lion Pete – Motion Lion John, 2nd Lion Mike and approved.

Treasurers Report: Lion Jerry \$ 12,880.21 Checking \$ 1100.00 Outstanding Dues.

Motion Lion Tony, 2nd Lion Denise and approved.

Gaming Report: Lion Marisa

January Gambling \$ 974,131.84 January 2018 \$165,858.00

Deposit - \$ 131,513.00 January 2018 \$165,858.00

Net Profit - \$ 21,143.00 \$216,570.00 YTD

Available Funds - \$ 21,000 Motion Lion Mike, 2nd Lion Tony and approved.

February Operating Expense Request - \$ 115,000.00 Motion Lion Pete, 2nd Lion Denise and approved.

OLD BUSINESS:

Meals on Wheels: Lion Denise – Going good, Need drivers March 25,26

Lions Golf Tournament: Lion Larry Wajda – same as last year

Pot O Gold: Lion Zaworski - Pot o Gold next week – Have tickets on her – Behind on silent auction – Will be amazing.

Bowling Tournament Lion Heidi – took in \$6735 – After bills \$4842.69 Elsie's donated the lanes, shoes and taco bar.

NEW BUSINESS:

Donation Requests from General Funds: **General Membership to vote on these.**

Email votes from board members

\$500.00 out of General to the Unite and Fight

\$500.00 to the Italian American Club for 50 tickets

\$450.00 to Kiwani's pancake breakfast for 50 tickets

Motion to approve Lion Mike, 2nd Lion Tony and approved.

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

East Side Neighborhood House - \$30,000 for camping Motion Lion Denise, 2nd Lion Heidi and passed

St Anthony Girls softball - \$1500 Motion Lion Jerry, 2nd Lion Marty and passed

YMCA - \$10,000 Motion Lion Heidi, 2nd Lion Jerry and passed.

NE Chamber for parade - \$10,000 Motion Lion Heidi, 2nd Lion Denise and passed.

Lions foundation - \$10,000 Motion Lion Heidi, 2nd Lion Dave and passed

Grace Center – Up to \$10,000 to finish project – Motion Lion Larry, 2nd Lion Denise and passed.

Motion Lion Rick, 2nd Lion Denise and approved.

Other 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

Get your intentions to run for one of these positions to the Nominating committee.

Next Meeting at Elsie's April 9th.

Adjourn: Motion Lion Mike, 2nd Lion Deb and approved.

In attendance: Lions Mike, Larry, Mary, Susan, Pete, Denise, Tom, Tony, Sherie, John, Marisa, Dave, Deb, Jennifer, Marty, Brittany, Jenny, Heidi, Mike I, Paul, Rick, and Rob

