



## NE Lions Club Meeting Minutes:

May 14, 2019

Chance to Grow 6:30 PM

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

Pledge

Invocation by Lion Marty

May Birthdays – Lion Darrell Lind (May 23),

Introduction of Speakers: Julie Newman from Chance to Grow. They are increasing outreach, Childcare, Vision and more. Last year 103 eye exams, and 50 pair of glasses were given out. Liz from Chance to Grow thanked us for our donations. After their talk we gave them a check for \$15,000 to help with there programs.

Induction of New Member Cristina Brown Larson sponsored by Lion Heidi. Welcome

Secretaries Report: Lion Pete Motion to approve as emailed. Lion Kris, 2<sup>nd</sup> Lion Jenny and approved.

Treasurers Report: Lion Jerry \$ 14,161.81 in Checking \$ 2160.00 in Outstanding Dues. Motion Lion Denise, 2<sup>nd</sup> Lion Rob and approved.

Gaming Report: Lion Marisa

March Sales \$ 1,021,936.00 March 2018 \$ 1,338,497.00

Deposit - \$ 150,100.00 March 2018 \$ 204,570.00 down 26%

Net Profit - \$ 27,725.00 Motion Lion Jenny, 2<sup>nd</sup> Lion Jerry and approved.

April Operating Expense Request - \$ 125,000.00 Motion Lion Denise, 2<sup>nd</sup> Lion Jenny and approved.

OLD BUSINESS:

Meals on Wheels: Lion Denise – Going good, need 3 drivers for May 28.

Lions Golf Tournament: Lion Larry Wajda Going well – Teams are signing up – Golf meeting at the Moose on May 21. Lion Jenny will help with Gift bags. Lions Denise and Pete to make 600 Jello shots and line up people to sell at 4 holes. Lion Marisa has the Raffle taken care of. Lion John is in charge of the grills.

Parade: Lion Zaworski – Sign up sheet sent around. Tuesday June 18. Meet at Jax at 5pm. Make sure Lion Jerry has your signs. Shriners have been contacted and will bring the old cars.

Lions Kid Sight: Lion Denise – Kiwanis Breakfast, had 22 kids with 2 referrals.

NEW BUSINESS:

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

NE Farmers Market - \$500 Motion to approved Lion Jerry, 2<sup>nd</sup> Lion Rob and approved.

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

Lions Foundation - \$10,000

St Anthony Baseball - \$1000

NE Middle School PTA - \$1000

NE Middle School Gazebo - \$550

Minneapolis Police Federation - \$1000

Eastside Meals on Wheels - \$7500

Chance to Grow - \$15,000

Pals Inc. - \$1000

Partnership Resources - \$1000

Sheridan Story - \$500

Shriners Auxiliary - \$1500

Eye Link - \$150

Motion to approve all Lion Paul, 2<sup>nd</sup> Lion Denise and approved.

Other New Business:

501c3 has been approved as of April 18, 2019. President Lion Marty, VP is Tom D, I am acting as the Secretary at this time. Correction Northeast Bank.

Lion Marty – Chance to grow is having a Golf tournament July 22 for anyone interested. *at the Wilds, please contact Marty Z to join in the NE Lions foursome.*

Canterbury is having day at the races on August 26. \$60 per person get you in on the fun. **Chance to Grow Fundraiser at Canterbury Downs, Day at the Races on August 26th, racing fun, silent auction, raffle, and nice lunch. Tickets are \$60.00 ea.**

Lion Heidi mentioned ESNS having night at the Nicks. Update: **Susan and I attended Night at the Nic on behalf of the NE Lions Club at their VIP reception. ESNS expressed their sincere gratitude for the Lions support!**

Next Meeting at Fire Museum June 11, 2019 – 6:30pm. Steak Dinner grilled by Lion Marty.

Adjourn: Motion Lion Rob, 2<sup>nd</sup> Lion Denise and adjourned.