

# NE Lions Club Meeting Minutes:

October 8, 2019                      Gasthaus 6:30 PM

Call To order: Lion President Tom at 6:30pm

Pledge

Invocation: Lion Marty

Birthdays Noted – Lions all Heather (5) Rick (8) Sarah (9) Tony L (10) Brittany (11) Jennie (19) Mike (30)

Introduction of Guests: District Governor Brian and VDG Jennifer. Also joining us tonight Jody, Paige, Casey, John, Alturo, and Vicky.

Induction of Paul Jablonsky sponsored by Lion Heidi. Inducted by District Governor Brian.

Secretaries Report: Lion Pete – Minutes as submitted by email. Motion to approve Lion Tony, 2<sup>nd</sup> Lion Jenny and approved.

Treasurers Report: Lion Jerry \$ 10,404.94 in Checking \$ 4,056.00 in Outstanding Dues. Motion to approve Lion Jenny, 2<sup>nd</sup> Lion tony and approved.

Gaming Report: Lion Marisa

August 2019 Gross Sales \$1,223,094	August 2018 \$948,131.00
August 2019 Gross Deposit \$186,884.00	August 2018 \$150,055.00
August 2019 Net Operating Profit \$57,840.00	YTD Net Operating Profit \$108,379.00
State Taxes Paid \$62,378.00	YTD State Taxes \$79,226.00
City Taxes Paid \$3,420.00	YTD City Taxes \$7,499.00
October 2019 Operating Expense Request \$130,000.00	Motion to approve Lion Jerry, 2 <sup>nd</sup> Lion Denise and Approved.

## Break for Dinner:

Speakers tonight:

VDG Jennifer Gilbert – Member of Minneapolis Ambassadors, Club focuses on Eyesight. Also involved with Lions food bank. Here to highlight the upcoming convention and Everyday Hero.

District Governor Brian Johnson Busch – First out of his mouth is we have the Big Room at the convention. Has been a member of the Rogers Lions since 1997 with being President of the Rogers Lions in 2013. Presentation of check to Diabetes Foundation in DG Brian's honor.

CLUB BUSINESS:

All of the Club functions are always looking for more help. Plan on volunteering.

Meals on Wheels: Lion Denise – Need both days covered at end of Month.

2020 5m5 Convention – Lion Denise – We learned at this meeting from DG Brian we have the large room. All is on track.

Socks for Santa – Lion Denise and Vicki from Chance to grow will be getting together and get this project going.

80<sup>th</sup> Anniversary Celebration: Lion Heidi – date is July 14, 2020 and deposit has been sent.

Lions Nut Drive: Lion Jerry – Ordered 1400 pounds of nuts and 700 tubs of popcorn.

Will be packing on the 7<sup>th</sup> of Nov. at Fireman's Hall. Up to \$3000 to go for purchasing boxes.

Pot O Gold 2020 – Lion Heidi

Shoe Drive – Lion Jenny – Collection boxes are going in various locations. 56 pairs of shoes so far.

Bowling Tournament – Who would like to chair this January 2020?

5M5 Food Drive Oct 5 – Collect food and Donate to local Food bank – Make note of the pounds and \$ to report back to 5M5.

Salvation Army Bell Ringing – Lion John H - Plan on spending an hour or two Ringing the Bell. Sheet went around.

Christmas Party 2019 – Lion Joanne – Lion Heidi is lining up Band/Choir for our party.

Peace Poster – Lion Cristina – Posters started with kids being asked what peace means to them. 11 students in the 11-15 year old group are eligible.

Playground Update – Lion Mike – Gate is in, Signs are in production.

Community Meal at Grace Center: Date/Time Oct 26 – Event is set with needed help signed up. Moose on Monroe will make Lasagne.

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

#### NEW BUSINESS:

Donation requests from General Funds:

Nuts from Sentyrz Market. \$250.

Donation Requests from Charitable Gambling: [General Membership to Vote on these:](#)

Crescent Cove - \$5000

Mission Project - \$1300

Success Beyond Classroom - \$2500

Education to Aspire - \$2500

My Very Own Bed - \$3000

Webster Pedal Power - \$1000

Leukemia & Lymphoma Society - \$1000

St Anthony Student for trip – Match Max to \$1000

NE Resident for hearing aids - \$3000

Diabetes Foundation for DG Brian - \$500

Motion to approve above expenditures Lion Tony, 2<sup>nd</sup> Lion Paul and approved.

OTHER NEW OR OLD BUSINESS:

Next Meeting at Elsie's Bowl.

Nov 12, 2019 – 6:30pm.

Joining us will be Zone Chair Dick Kentzelman

Adjourn: Motion Lion Dave, 2<sup>nd</sup> Lion Larry and adjourned at 8:45pm