

# NE Lions Club Meeting Minutes:

September 10, 2019 ESNS 6:30 PM

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

Pledge

Invocation: Lion Marty

Birthday Boys – Lion Tony Buda (29th), Lion President Tom (4<sup>th</sup>)

Introduction of Guests: Vicky Stein of Chance to Grow, Mary, Lance, and Christine of ESNS.

Introduction of Speakers:

Lance – Talked about Camp Bovey, 70 years serving NE Mpls. 59% of campers from NE. Kids learn to build teamwork at camp. 11% of campers are kids of alumni. 90% of campers get some kind of scholarship to attend.

Mary – Mission of ESNS is that every person thrives, every voice matters. Using more social media.

Christine Martin – ESNS is not in it to make money. They do the work because it makes a difference. People want to live – not be served. Honored Lion Marty who goes above and beyond.

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

Treasurers Report: Lion Jerry \$ 12,122.19 in Checking \$ 1,600.00 in Outstanding Dues. Motion to approve – Lion Tony, 2<sup>nd</sup> Lion Sherrie and approved.

Gaming Report: Lion Marisa

July 2019 Gross Sales: \$858,385.00

July 2019 Gross Deposit: \$131,566.00

Net Operating Profit: \$50,539.00

July 2019 Expenses: \$64,179.00

State Taxes Paid: \$16,848.00

City Taxes Paid: \$4,079.00

July 2018 Gross Sales: \$896,529.00

July 2018 Gross Deposit: \$134,812.00

YTD net operating profit: \$50,539.00

Wage portion: \$35,607.00

YTD State Taxes Paid \$16,848.00

YTD City Taxes Paid: \$4,079.00

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

Budget Request for September 2019: \$135,000 Motion Lion Jerry, 2<sup>nd</sup> Lion Denise and approved.

Very little is left for charitable donations.

CLUB BUSINESS:

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

Meals on Wheels: Lion Denise – This month covered.

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

Lions Nut Drive: Lion Jerry -Will be switching to boxes, pack 2<sup>nd</sup> week of November.

2020 5m5 Convention – Lion Denise – Check will be dropped in mail to reserve Big Suite.

Pot O Gold 2020 – No report.

Socks for Santa – Lion Denise – will have more info at next meeting

Shoe Drive – Lion Jenny – No report

Bowling Tournament – Who would like to chair this January 2020? Lion Heidi will help get the new chairman all set up.

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.

Christmas Party 2019 – Lion Joanne will chair this event with insights from Lion Denise

Peace Poster – Lion Cristina – Who would like to help with this event?

Playground Update – Lion Mike – Dedication MEA week. Gate is in.

Community Meal at Grace Center: Date/Time Oct 26 – See Lion John S

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

5M5 Environmental Service Project – Who would like to Chair this event. Coupled with an environmental photo contest.

#### NEW BUSINESS:

Donation requests from General Funds:

Eastside Old timers \$300 Lion Roger has raffle tickets for this event. Motion to approve Lion Tony, 2<sup>nd</sup> Lion Sherrie and approved.

Donation Requests from Charitable Gambling: General Membership to Vote on these: Webster School - \$1000.

Holy Cross - \$1000. Motion to approve Webster School and Holy Cross Lion Denise, 2<sup>nd</sup> Lion Dave and approved.

Catholic Elder Care In house Dinner Oct 16, 2019. Lion Larry to supply Lasagne  
Gambling Audit Sept. 25 at 9am. Lion Marisa looking for help.

Next Meeting at Gasthaus 2300 University

Sept. 8, 2019 – 6:30pm. Bring a Guest.

Joining us will be District Governor Brian and Vice DG Jennifer

Adjourn: 8:45pm Motion to adjourn Lion Denise, 2<sup>nd</sup> Lion Jerry and adjourned.