

NE Minneapolis Lions Club Minutes:

April 14, 2020 Homebound Edition

Birthdays: Lion John Hoyny, Lion Arturo Ranallo, and Lion Lafe Smith.

Secretaries Report: Lion Pete – Minutes as submitted by email. Minutes passed by survey Monkey vote.

Treasurers Report: Lion Jerry
Checking \$28,060.91 Outstanding Dues \$3180.00 Passed by survey Monkey vote.

Pot O Gold 2020: Cancelled.

Golf Tournament 2020: Golf tournament on Hold.

80th Anniversary Celebration: Boat trip on Hold.

Election Committee: Chair Lion Mike; Election will be handled by Survey Monkey. Emails will go out explaining how to do this and an invite.

Results:

Lion Heidi becomes President

Lion Mike becomes Vice President

Lion Tom becomes Past President

Lion Larry R becomes 2nd Vice President

Lion Pete remains Secretary

Lion Denise becomes Membership Chair

There was a tie for the 2 year board seat between Lion Rick and Lion Marty. Lions Kris and Sherrie tied for 2nd place and Lion Brittany came in 3rd. The board decided to up the board to 17 members (already in the by laws) and the results are as follows.

Lion Marty wins 2 year board term

Lion Rick wins 2 year board term

Lion Sherrie wins 1 year board term

Lion Kris wins 1 year board term

Lion Brittany wins 1 year board term

Gaming Report: Gambling Manager Lion Marisa

Feb 2020 Gross Sales \$1,164,546.	Feb 2019 \$875,644.00
Feb 2020 Gross Deposit \$158,433.00	Feb 2019 \$130,225.00
Feb 2020 Net Operating Profit \$36,334.00	YTD Net Operating Profit \$282,229.00
Feb 2020 State Taxes Paid \$54,213.00	YTD State Taxes \$403,223.00
Feb 2020 City Taxes Paid \$4,028.00	YTD City Taxes \$33,873.00

Passed by survey Monkey vote.

April 2020 Operating Expense Request \$173,000.00
Passed by survey Monkey vote.

NEW BUSINESS:

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

We would like to donate \$7500 to Meals on Wheels. This will come as a vote on Survey Monkey. Passed by survey Monkey vote.

All meetings on hold till further notice.