

# **NE Minneapolis Lions Club Minutes:**

## **August 11, 2020      Columbia Park 6:30pm**

**Call To order:** Lion President Heidi at 6:40pm

Pledge of Allegiance-

Invocation- Lion Marty

Birthdays: Lion Joanne Day and Lion Bob Kroll

**Introduction of Guests and Speakers:** Executive Director Kristine Martin and Senior Advancement Officer, and Community Relationships, Mary Ostapenko Anstett. Guest Billy Anstett.

Kristine – Covid hit NENS hard. Camp Bovey canceled after 105 years. Riots have shaken NE Organizations. Lots of programs are online now. Employment help is off with not many jobs available.

Mary – Trying to help and keep seniors in there homes. The metro food program has over 50 low income units they are trying to take care of. Still offering small family groups to use Camp Bovey. They are focused on Caregivers. Always on the lookout for volunteers. Don't forget Night at the Nic, a fundraiser for NENS

**Secretaries Report:** Lion Pete – Minutes as submitted by email.

- Motion to approve Lion Dave, 2<sup>nd</sup> Lion Larry W and approved.

**Treasurers Report:** Lion Jerry

Checking \$24,704.20 Outstanding Dues \$ 1,125.00

- Motion to approve Lion Dave, 2<sup>nd</sup> Lion Roger and approved.

**Award of Membership Pins:** Lion Larry R received his 10 year pin and Lion Rob received his 15 year pin.

### **CLUB BUSINESS:**

**Meals on Wheels:** Chair Lion Denise needs drivers August 24. Lion Tony and Lion Jennie stepped up.

**2021 Midwinter Convention:** Chair Lion Denise January 8-10, 2021. Theme is Montreal. Need our Everyday Hero by Oct Meeting.

**2021 Golf Tournament:** Chair Lion Larry Wajda – June 11, 2021

**2021 Bowling tournament:** Chair Lion Heidi – Who wants to Chair?

**2020 Nut Drive:** Chair Lion Jerry has idea's on this years event. Prices of nuts has remained the same. Might be a good idea to take orders.

**2021 Pot O' Gold:** Chair Lion Heidi – mentioned that Lion Sherrie did a great job with the 2020 event.

**Gaming Report: Gambling Manager Lion Marisa**

June 2020 Gross Sales \$1,025,746.00	June 2019 Gross Sales \$955,381.00
June 2020 Gross Deposit \$157,709.00	June 2019 \$151,099.00
June 2020 Net Operating Profit \$82,831.00	YTD Net Operating Profit \$322,069.00
June 2020 State Taxes Paid \$0	YTD State Taxes \$439,144.00
June 2020 City Taxes Paid \$0	YTD City Taxes \$41,160.00

- Motion to approve Lion Larry R, 2<sup>nd</sup> Lion Dave and approved.

August 2020 Operating Expense Request \$175,000.00

- Motion to approve Lion John, 2<sup>nd</sup> Lion Larry W and approved.

Adjust July Work Comp \$552.00

- Motion to approve Lion Larry R, 2<sup>nd</sup> Lion Paul and approved.

Adjust July Expenditures \$218,28

- Motion to approve Lion Jerry, 2<sup>nd</sup> Lion Larry W and approved.

**NEW BUSINESS:**

Expenditure Request from General Funds: Discussion item and vote at General meeting.

Zoom Membership @ \$161. Annually

- Motion to approve Lion Jerry, 2<sup>nd</sup> Lion Larry R and approved.

Gift card to Jax in the amount of \$100 to past President.

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

Jim Marino Passed away. NE Lions should put a brick in his honor at the playground for all the support he gave. Motion to approve Lion Jennifer, 2<sup>nd</sup> Lion Larry R and approved.

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

Lions International \$500 For District Governor Jennifer.

Grace Center \$6660 keep on the books for playground.

- Motion to approve Lion John, 2<sup>nd</sup> Lion Roger and approved.

NE Royalty Program \$5000

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

**OTHER NEW OR OLD BUSINESS and ANNOUNCEMENTS:**

Lion Jennifer and Lion Paul J would like to do a BBQ for Mpls Police at 2<sup>nd</sup> Precinct.

Will get brought up at the board meeting.

Lion Marty announced that Gasthof is done. Need to find a new spot for Oct meeting.

Next board meeting is at Jax Cafe August 25, 2020 @ 6:30pm

Next Regular meeting at Accessibility Inc. September 8, 2020 @ 6:30pm

Lion Paul J offered the use of his ballroom at Ukrainian Center if needed.

Adjourn: Motion to Adjourn at 8:00pm Lion John, 2<sup>nd</sup> Lion Denise and adjourned.

Attendance: Lions All: Sherrie, Roger, Denise, Rob, Heather, Mike I, John H, Jerry, Pete, Heidi, Marisa, Brittany, Larry R, Marty, Dave, Larry W, Paul J, Jennifer, Tom, and Debbie.