

NE Minneapolis Lions Club Board Agenda:

August 25, 2020 Jax Cafe 6:30pm

Call To order: Lion President Heidi at 6:31pm

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

- Motion to approve Lion Rick, 2nd Lion Larry R and approved.

Treasurers Report: Lion Jerry

Checking \$23,647.95 Outstanding Dues \$965.00

Lion Jerry asks to go back to full price for dues. What do we call member designation with Lions International. Dues we pay stays the same no matter what there designation.

- Motion to approve Lion Kris, 2nd Lion Sherrie and approved.

Nut Drive 2020: Chair Lion Jerry – Price of nuts remains the same. Start telling your friends and get pre orders. We can have them prepackage for us for about a dollar extra. Popcorn prices remain the same.

2021 Midwinter Convention: Chair Lion Denise – January 8-10, 2021, canceled per PID Ross. Will be doing a virtual convention this year. Lion Denise suggested we do a virtual viewing party this year maybe at the Moose. Lion Larry R in agreement.

Bowling Tournament 2021: Lion Sherrie to take on Chair of this event. Might be moved to later in the year to help out Elsie.

Pot O Gold 2021: Chair Lion Heidi – will be helped by Lions Denise and Sherrie.

Golf Tournament 2021: Chair Lion Larry – no report.

CLUB BUSINESS:

Meals on Wheels: Chair Lion Denise: Talked of decorating bags as a cheerful way to ring food to recipients.

Discussion on Members dropping out. Susan Guthrie, AudreyD Williams and Mark Stenglein. Mark dropped out in May and was removed from our roster. Lion Ed Caputa has requested to go Member at Large. Motion to approve Lion Larry R, 2nd Lion Denise and approved. Motion to approve membership of Billy Anstett sponsored by Lion Brittany, Lion Larry R, 2nd Lion Denise and approved. Lion Pete mentioned that AudreyD and Mark dropped out last fiscal year so Susan dropping out and Billy coming in we maintained membership number.

Gaming Report: Gambling Manager Lion Marisa

July 2020 Gross Sales \$1,127,911.00	July 2019 Gross Sales \$858,385.00
July 2020 Gross Deposit \$163,289.00	July 2019 \$131,566.00
July 2020 Net Operating Profit \$76,096.00	YTD Net Operating Profit \$76,096.00
July 2020 State Taxes Paid \$57,892.00	YTD State Taxes \$57,892.00
July 2020 City Taxes Paid \$4,578.00	YTD City Taxes \$4,578.00

- Motion to approve Lion Sherrie, 2nd Lion Kris and approved.

September 2020 Operating Expense Request \$175,000.00

- Motion to approve Lion Mike, 2nd Lion Kris and approved.

Variance for Equipment purchase \$230.00

- Motion to approve Lion Denise, 2nd Lion Dave and approved.

Variance for Equipment Rental \$13,172.00

- Motion to approve Lion Mike, 2nd Lion Sherrie and approved

Variance of local taxes \$8,295.00

- Motion to approve Lion Jerry, 2nd Lion rick and approved.

NEW BUSINESS:

Donation Requests from General Funds: Discussion item and vote at General meeting.
Buy the Mpls Police 2nd precinct dinner one day delivered to precinct two times to cover all shifts from Moose Bar and Grill in the amount of \$500.

- Motion to approve Lion Heidi, 2nd Lion Pete and approved by email vote.

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

Donation to Bernie Kunza's son. Has Stage four cancer. \$2,500.00

- Motion to approve Lion Tom, 2nd Lion Larry R and approved.

Donation to My very Own Bed. \$2000 with \$2000 more looked at in the future.

- Motion to approve Lion Marisa, 2nd Lion Sherrie and approved.

OTHER NEW OR OLD BUSINESS and ANNOUNCEMENTS:

Lion Marty reports that Gasthaus is closed. Need an alternative spot for Oct meeting.
Bring a guest to this meeting if possible.

Lion Heidi would like to see more new members. Sponsors work with there new member and guide them into becoming a great member. Lion Pete mentioned that with 7 new members this fiscal year we could win membership award at 5m5.

Christmas cards for Mission Project.

Next Regular meeting is at Accessibility Inc. on September 8, 2020.

Next board meeting is at Elsie's Bowl September 22, 2020.

Adjourn: Motion to adjourn at 8:19pm Lion Larry R, 2nd Lion Mike and adjourned.

Attendance: Lions All: Denise, Kris, Rick, Paul, Marisa, Larry R, Marty, Heidi, Sherrie, Mike, Jerry, Pete, Dave and Tom.