

NE Lions Club Christmas Minutes

December 10, 2019 Jax 6:30 pm Meeting

Call To order: Lion Marty at 6:40pm

Pledge

Invocation: Lion Marty

Birthdays: Lion Larry Ranallo, Dec 8.

Entertainment Provided by Edison Choir

Presentation of Diamond Centennial Award to Lion Dave Clarkson. This was an award for membership recruiting and retention from Lions International.

Presentation of Attendance Awards. Criteria for Attendance award was miss one meeting or less in calendar year 2019.

Presentation of Meals on Wheels Awards. Criteria for this award was deliver meals at least ten times representing the NE Lions in calendar year 2019.

Secretaries Report: Lion Pete – Minutes as submitted by email. Motion to approve Lion Jerry, 2nd Lion Paul and approved.

Treasurers Report: Lion Jerry \$10,129.50 in Checking \$1,380.00 in Outstanding Dues. Dues statements coming out the end of the month. Motion to approve Lion Denise, 2nd Lion Mike and approved.

Gaming Report: Lion Marisa

Oct. 2019 Gross Sales \$1,060,379.00	Oct. 2018 \$984,070.00
Oct. 2019 Gross Deposit \$153,991.00	Oct. 2018 \$153,405.00
Oct. 2019 Net Operating Profit \$18,337.00	YTD Net Operating Profit \$159,546.00
State Taxes Paid \$54,275.00	YTD State Taxes \$189,081.00
City Taxes Paid \$4,367.00	YTD City Taxes \$17,026.00

Motion to approve Lion Jenny, 2nd Lion Kris and approved.

December 2019 Operating Expense Request \$150,000.00 Motion to approve Lion Pete, 2nd Lion Jerry and approved.

CLUB BUSINESS:

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

Meals on Wheels: Lion Denise reported that they will be needing extra drivers and they will be sending out extra meals to provide for the Holidays.

2020 5m5 Convention: January 10-12, Lion Denise has began working on the convention. We have the big room. We have our delegates, and Everyday Hero's. Theme is Singapore, so anyone with ideas please let her know.

Socks for Santa: Lion Denise reported that event went well. About 60 kids came to the event along with about 30 parents. Ten bikes were given away one being a fifth grader who said it was his first bike ever. Collected 49 pounds of food that went to Grace center and nearly 300 pairs of socks. About 60 pairs of adult socks went to YMCA for their outreach program with homeless teens and 230 pairs of kids socks stayed with Chance to grow for their programs.

80th Anniversary Celebration: Lion Heidi – July 14, 2020

Lions Nut Drive: Lion Jerry & Lion John – Have packed 1250 lbs the first time, 600 lbs the second time and is getting 150 lbs more. Sales have been good.

Shoe Drive: Lion Jenny reported Shoe drive was extended to end of December. She is close to goal but keep the shoes coming.

Bowling Tournament: Jan. 25, 2020 Reserve your lane now. \$180 per lane for bowlers and \$100 per lane for sponsor.

Playground Update: Lion Mike, none at this time.

Pot O Gold: March 18th at Jax.

NEW BUSINESS:

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

Minnesota Lions Vision foundation - \$1000 (Parade of Checks)

Lions District 5m5 – up to \$2500 (for project at convention)

Sentyrz Market - \$1000

Mission Project - \$1300

Edison High School - \$400

Motion to approve Lion Denise, 2nd Lion Jenny and approved.

OTHER BUSINESS:

Next Board Meeting at Elsie's December 17, 2019 at 6:30pm

Next General Meeting at Jax January 14, 2020 6:30 pm

Adjourn: 7:05pm Motion to adjourn Lion Pete, 2nd Lion Sherrie and adjourned for the rest of the Christmas Program.