

NE Minneapolis Lions Club Minutes:

February 11, 2020 Jax 6:30pm

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

Pledge

Invocation: Lion Marty

Birthdays: Lion Larry Wajda, Lion Paul Jablonski

Induction of New Member: AudreyD Williams sponsored by Lion Heidi Z.

Award to Lion Kris Hasse Lindquist for 100 year Centennial award. Pin to Lion Wes Robertson for 20 years as a member.

Introduction of Guests and Speakers:

Bob Foster of the NE Lions Scholarship Foundation. Talked about how the foundation came about 30 years ago. Foundation awards \$1,500 per scholarship for students from NE Mpls. Majority on the board are non Lions. We should be proud of the work they do.

NE Lions Club Member Shawn Durand will speak about our NE Lions Club History. NE Lions coming up on 80 years serving the community. Years ago, Helen Keller challenged the Lions to become the Knights of the Blind. This has been a mission of Lions International since 1925. Lions were formed in 1917 by Melvin Jones in Chicago. See attached copies of Time-line.

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

Motion to approve Lion Jennie, 2nd Lion Tony and approved.

Treasurers Report: Lion Jerry; Checking \$21,020.99 Outstanding Dues \$1,750.00.

Motion to approved Lion Jennie, 2nd Lion Kris and approved.

Bowling Tournament 2020: – Chair Lion Heidi; Recap It was a great year. Might have later in the year in 2021.

Pot O Gold 2020: Co-Chairs Lion's Heidi and Marty; March 18, 2020 at Jax. Need volunteers to help set up. Lion Sherrie to chair the silent auction room. If anyone has a source for sports tickets for the silent auction or other great prizes we could use let Lion Heidi or Lion Sherrie know. Cost is \$200 per ticket for two. Extra raffle tickets are \$50.00. Lion Jennie to do table set up.

Barrel of Booze Raffle: Chair Lion Denise; Wheelbarrow Tickets are \$5 each.

Golf Tournament 2020: Chair Lion Larry W, co-chairs Lion Ed C and Lion Tom D. June 12, 2020 is the date at Columbia Golf Course with lunch served there and dinner at Jax. Volunteers as always are needed to help run this event. Probably going to raise the entrance fee to cover costs.

Lions Nut Drive 2020: Chair Lion Jerry; We sold a lot of nuts, 800 popcorn. About \$12,075 in profit. Will use boxes again next year with the addition of some tins.

CLUB BUSINESS: Opportunity to Volunteer

All of the Club functions are always looking for more volunteer help. Work with your sponsor and plan on volunteering.

Meals on Wheels: Lion Denise; Need drivers last Monday and Tuesday of the month.

80th Anniversary Celebration: Lion Heidi; July 14, 2020. Will have fliers soon. Room for 120 people. Cost is being determined. Includes Dinner and a boat ride.

Election Committee: Chair Lion Mike; Nominations from the floor at March Meeting. Up for election are: 2nd Vice President, Secretary, Membership Chair, Tail Twister, and 3 board seats.

Gaming Report: Gambling Manager Lion Marisa;

Dec 2019 Gross Sales \$1,045,566.00	Dec 2018 Gross Sales \$849,763.00
Dec 2019 Gross Deposit \$165,080.00	Dec 2018 Gross Deposit \$124,829.00
Dec 2019 Net Operating Profit \$37,349.00	YTD Net Operating Profit \$218,492.00
Dec 2019 State Taxes Paid \$58,002.00	YTD State Taxes \$298,403.00
Dec 2019 City Taxes Paid \$4,055.00	YTD City Taxes \$25,278.00

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

February 2020 Operating Expense Request \$165,000.00 Motion to approve Lion Tony, 2nd Lion Sherrie and approved.

NEW BUSINESS:

Donation Requests from General Funds: Discussion item and vote at General meeting.
No Requests this month.

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

St Anthony Sports Boosters - \$1000
Catholic Eldercare - \$1000
Grace Center - \$6660
Lions Foundation of NE MPLS. - \$20,000
Minnesota Computers for School - \$2000
Fire Fighters Hall Museum - \$5000
Ukrainian Center – 1 purse and 1 underwater camera from inventory (\$344.50)
TMM Community Resource Center - \$1000
NEMA \$10,000
Motion to approve Lion Kris, 2nd Lion Denise and approved.

OTHER NEW OR OLD BUSINESS:

Art A Whirl coming up 3rd weekend in May.
February 20 will be another membership meet and greet at the Moose on Monroe.
We now have e-tabs in Jimmy's Bar and 1st Draft.
Lion Roger mentioned that Twins schedule is out and maybe we get a bus full and attend a game.

Next Board Meeting at Beast BBQ February 25, 2020 at 6:30pm
Next General Meeting at YMCA March 10, 2020 at 6:30 pm

Adjourn: Motion to adjourn Lion Jerry, 2nd Lion Denise and adjourned at 8:30pm

Attendance: Lions all: Darrel, Audrey, Tom, Heidi, Marty, Mike, Jerry, Paul J, Paul R, Wes, Dave, Jennie, Kris, Joanne, Larry W, Denise, Pete, Roger, Ed, Deb, Tony, Sherrie, Marisa, Larry R, Blane, Shawn Durant, Don Quinn, and Jennifer. Also with us is guest Arturo Ranallo.

Our Timeline

A Brief History of Lions Clubs International

In 1917, Melvin Jones, a 38-year-old Chicago business leader, told members of his local business club they should reach beyond business issues and address the betterment of their communities and the world. Jones' group, the Business Circle of Chicago, agreed.

After contacting similar groups around the United States, an organizational meeting was held on June 7, 1917, in Chicago, Illinois, USA. The new group took the name of one of the invited groups, the "Association of Lions Clubs," and a national convention was held in Dallas, Texas, USA in October of that year. A constitution, by-laws, objectives and a code of ethics were approved. And the rest is history.

As we approach our 100th anniversary in 2017, it's moment to look back on our long and proud tradition of service and the numerous achievements of our association and Lions around the world.

LCI Historical Highlights

1917: Melvin Jones and fellow Chicago businessmen found Lions Clubs to improve the community.

The first convention takes place at the Adolphus Hotel in Dallas, TX.

1920: Lions Clubs become international by chartering a club in Windsor, Canada.

1925: During the international convention in Cedar Point, Ohio, Helen Keller charges Lions with becoming "knights of the blind in the crusade against darkness."

1926: Polar explorer and member of the Washington D.C. Lions Club, Admiral Richard E. Byrd, Jr. flies over the North Pole and carries the Lions flag with him. He flies over the South Pole later that same year.

1930: Lion George Bonham paints a cane white with a wide red band to aid the visually impaired after he witnesses a blind man having trouble crossing the street.

1931: Lions head south and establish a club in Nuevo Laredo, Mexico.

The first international convention outside of the U.S. is held in Toronto, Ontario, Canada.

1933: Visitors to the Chicago World's Fair learn about Lions clubs at the fair's Social Science Division.

1935: Amelia Earhart, honorary member of the New York City Lions Club, completes a record-breaking nonstop flight from Los Angeles to Mexico during the Lions Clubs International Convention in Mexico City.

Local Lions donate a Talking Book machine to the Milwaukee Public Library, allowing the blind to hear books.

1939: Members of the Detroit Uptown Lions Club turn an old Michigan farmhouse into a school to train dog guides for the visually impaired, helping to popularize dog guides worldwide.

To provide an organized baseball program for children, Lion Carl Edwin Stotz of Williamsport, Pennsylvania, appeals for support from Lions clubs, YMCAs and other community partners. On June 6, 1939, the very first Little League baseball game is played at Park Point in Williamsport.

1944: The world's first eye bank is created in New York City. Today, most eye banks are Lions-sponsored.

1945: Lions assist in drafting the United Nations Charter, starting a lasting bond with the U.N.

1946: The Lions Blind Camp on Casper Mountain in Wyoming hosts its first group of blind children.

1947: In October, Lions celebrate the 30th anniversary of the association at the Waldorf Astoria Hotel in New York City. It had become the world's largest service club organization at the time with 324,690 members in 19 nations.

Lions are given consultant status with the U.N. Economic and Social Council.

1948: Only three years after World War II, Europe sees its first Lions club in Stockholm, Sweden. Geneva, Switzerland, follows suit just days later.

A Lions club is formed in Kalaupapa on the island of Molokai, Hawaii. Kalaupapa is a leper colony and the charter members all have Hansen's disease (leprosy).

1952: Filipino Lions reach out to Japan and encourage the chartering of the first Japanese Lions club.

1954: After an international contest among Lions, an official motto is chosen: "We Serve." The motto was submitted by Lion D. A. Stevenson of Font Hill, Ontario, Canada.

1956: The Detroit Lions Club gives 6-year-old Stevie Wonder a Christmas gift – a drum set.

The Amundsen-Scott South Pole Station is built. Soon after, 16 scientists and military personnel charter the 59ers Lions Club there.

1957: Lions launch youth programs, including the very successful Leo Clubs.

1965: Lions build the Melvin Jones Lions International Memorial in Fort Thomas, Arizona.

1968: The Lions Clubs International Foundation (LCIF) is established. Since its founding, LCIF has given more than US\$826 million in grants to support the humanitarian work of Lions.

1971: LCI moves to its fourth and final location in Oak Brook, IL, after decades in downtown Chicago.

1972: LCIF sends out its first grant – US\$5,000 to assist victims of flooding in South Dakota.

1973: In February, the association welcomes its one millionth member.

1977: Lion Jimmy Carter, a peanut farmer from Georgia, becomes president of the United States of America.

1985: LCIF awards its first Major Catastrophe Grant of US\$50,000 for earthquake relief in Mexico.

1986: Mother Teresa accepts the Lions Humanitarian Award.

1987: The association amends its bylaws and invites women to become members. Women are now the fastest growing segment of new members.

1990: SightFirst is launched, eventually raising more than \$415 million dollars to help eradicate major causes of blindness.

French Lion Michael Baury helps build an electric traction car and races it at a Grand Prix event.

1995: LCIF partners with The Carter Center, led by former US president and Lion Jimmy Carter, to combat river blindness in Africa and Latin America.

1999: Nilofer Bakhtiar of Pakistan is elected as the first female international director of the association.

2001: LCIF and Special Olympics partner on Opening Eyes, an initiative to screen the vision of Special Olympics athletes.

2002: Lions charter two clubs in China, the nation's first voluntary membership group since the 1950s.

2003: Through SightFirst, Lions and The Carter Center record their 50 millionth river blindness treatment.

2004: Lions mobilize more than US\$15 million for South Asia tsunami relief following the disaster.

2007: The *Financial Times* ranks LCIF as best non-governmental organization worldwide to partner with.

2010: The Bill & Melinda Gates Foundation contributes US\$5 million to the One Shot: One Life campaign, and Lions raise more than US\$10 million to support measles efforts over the next two years.

2011: LCIF awards its 10,000th grant – bringing the total amount awarded to US\$708 million.

Lions help administer 148 millionth dose of Mectizan to treat river blindness.

Following the Japan earthquake and tsunami, Lions mobilize over US\$21 million for relief efforts.

2013: LCIF partners with the GAVI Alliance to protect millions of children from measles and rubella. LCIF commits US\$30 million for immunizations, matched by US\$30 million from UK Government and Bill & Melinda Gates Foundation, bringing the total to US\$60 million.

Colombia eliminates river blindness with the support of Lions and The Carter Center partnership.

2014: Lions launch the Centennial Service Challenge, a global initiative to serve 100 million people around the world.

2017: *Lions celebrate their 100th anniversary and first century of service!*

