

NE Minneapolis Lions Club Minutes:

July 14, 2020 Fire Hall Museum 6:30pm

Call To order: Lion President Tom at 6:33pm

Pledge of Allegiance-

Invocation- Lion Marty

Birthdays: Lion Denise (2nd), Lion Sherrie (4th), Lion Susan (7th)

Introduction of District Governor Jennifer Gilbert

Currently serves as our 5M-5 District Governor and is a member of the Minneapolis Ambassadors Lions Club. DG Jennifer shared this year's Lions International theme is United in Kindness and Diversity. Lion Jennifer's district goal will be to focus on promoting new membership in support of Campaign 100. Also sharing, that the five pillars of Lions focus being Hearing, Sight, Hunger, Diabetes, and Kids Cancer. Lion Jennifer also shared with our club members some of her personal District Governor pins.

Induction of President Lion Heidi: Inducted by DG Jennifer as the first female President of NE Lions. Sponsored by Lion Bruce LaMere.

Induction of Officers and Board members: DG Jennifer also inducted Lion Mike as First Vice, Lion Jerry as Treasurer, Lion Pete as Secretary, Lion Denise as Membership Chair, Lion Dave as Tailtwister, Lions Kris and Sherrie as new board members, Lion Marty and Lion Rick as returning board members. Other new board members were missing from the meeting.

Lion President Heidi continues the meeting:

Presentation of Plaque to past President Lion Tom Deegan for his Leadership in the club.
Presentation of Membership awards to club members for time in the club.

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

- Motion to approve Lion Tony, 2nd Lion Bruce and approved.

Treasurers Report: Lion Jerry

Checking \$25,000.18 Outstanding Dues \$ 1,950.00

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

CLUB BUSINESS:

Meals on Wheels: Chair Lion Denise needs three drivers on the July 27. Lion Heather and Lion Paul volunteered.

Gaming Report: Gambling Manager Lion Marisa

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|-------------------------------|--------------|--------------------------|----------------|
| May 2020 Gross Sales | \$0 | May 2019 Gross Sales | \$1,009,752.00 |
| May 2020 Gross Deposit | \$0 | May 2019 | \$152,174.00 |
| May 2020 Net Operating Profit | \$-13,379.00 | YTD Net Operating Profit | \$252,577.00 |
| May 2020 State Taxes Paid | \$0 | YTD State Taxes | \$439,144.00 |
| May 2020 City Taxes Paid | \$0 | YTD City Taxes | \$41,160.00 |

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

Extra May Expense – Accounting \$213.50

- Motion to approve Lion Larry W, 2nd Lion Tony and approved.

July 2020 Operating Expense Request \$172,100.00

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

NEW BUSINESS:

Donation Requests from General Funds: Discussion item and vote at General meeting.
None

Donation Requests from Charitable Gambling: General Membership to Vote on these:
MPLS Police Golf Tournament - \$1000

Sponsor Runner for St Jude Run - \$500

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

OTHER NEW OR OLD BUSINESS and ANNOUNCEMENTS:

- **Pot O Gold Auction:** Lion Sherrie reported all went well with some nice bids.
- Winners of the wear your vest to a meeting drawing were Lion Nick and Lion Dave. Just Sayin T-shirts donated the prizes of a couple of 80th Anniversary t-shirts.
- Lion Mike Iacarella's mother passed away.
- Keep Jim Marino in your prayers (he has recently passed away)

Next board meeting is at Moose July 28, 2020.

Next Regular meeting on August 11, 2020 at ESNS. Moved to Columbia Park Pavilion.

Adjourn: Motion to adjourn Lion Tony, 2nd Lion Sherrie and adjourned at 7:54pm.

Attendance: Lions All: Joane, Sherrie, Tony, Denise, Pete, Heather, Mike I, Arturo, Tom, Jerry, Jennie, Blane, Kris, Nick, Mike, Roger, Larry W, Marty, Bruce, Marisa, Heidi, Susan, Paul, Dave, John H, Paul J, and DG Jennifer.