

# NE Minneapolis Lions Club Board Minutes

## July 28, 2020      Moose Bar & Grill 6:30pm

**Call To order:** Lion President Heidi at 6:37pm

**Secretaries Report:** Lion Pete – Minutes as submitted by email.  
Motion to approve: Lion Paul, 2<sup>nd</sup> Lion Denise and approved.

**Treasurers Report:** Lion Jerry  
Checking \$25,590.18. Outstanding Dues \$1,690.00  
Motion to Approve: Lion Dave, 2<sup>nd</sup> Lion Marisa and approved.

**Nut Drive 2020:** Chair Lion Jerry – no report

**2021 Midwinter Convention:** Chair Lion Denise – January 8-10, 2021. Next theme is Montreal. Need Everyday Hero by October Meeting. Lion Heidi mentioned that going to the convention is lots of fun and is a learning opportunity. Attend the banquets if you can and enjoy the fun.

**Bowling Tournament 2021:** Lion Heidi to inquire about moving event to mid summer to save money.

**Pot O Gold 2021:** Chair Lion Heidi will need help winding up 2020 event. Lions Denise and Sherrie volunteered to help Lion Heidi.

**Golf Tournament 2021:** Chair Lion Larry say next year better than ever. June 11, 2021.

### CLUB BUSINESS:

**Meals on Wheels:** Chair Lion Denise: Need help the third of August. They would like kids to decorate bags that go out to the people. Still delivering heavy on Monday, Wed, and Friday.

### Gaming Report: Gambling Manager Lion Marisa

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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 Paul, 2<sup>nd</sup> Lion Denise and approved.

August 2020 Operating Expense Request \$175,000.00

- Motion to Approve: Lion Dave, 2<sup>nd</sup> Lion Paul and approved.

Adjust July Work Comp \$552.00

- Motion to Approve: Lion Paul, 2<sup>nd</sup> Lion Brittany and approved.

Adjust July Expenditures \$218,28

- Motion to Approve: Lion Rick, 2<sup>nd</sup> Lion Paul and approved.

**NEW BUSINESS:**

Motion to buy into Zoom Meeting Membership for one year at an annual cost of \$150 (\$161.93 with tax) Lion Rick, 2<sup>nd</sup> Lion Sherrie and approved.

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

Donation Requests from Charitable Gambling: General Membership to Vote on these: Grace Center \$6660.00 already approved Motion Lion Larry, 2<sup>nd</sup> Lion Dave and approved.

Lions International in the name of DG Jennifer Gilbert \$500.00 Motion Lion Paul, 2<sup>nd</sup> Lion Larry and approved.

NE Royalty Program \$5000.00 Motion to Approve, Lion Denise, 2<sup>nd</sup> Lion Larry W and approved. Lion Heidi Abstained from voting.

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

Discussion to award past president with a \$100 gift card to Jax Cafe. Motion to approve: Lion Rick, 2<sup>nd</sup> Lion Sherrie and approved.

Discussion to add a brick to Lions Park in the name of Jim Marino. Motion for up to \$300 Lion Denise, 2<sup>nd</sup> Lion Sherrie and approved.

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

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

Adjourn: Motion to adjourn: Lion Dave, 2<sup>nd</sup> Lion Sherrie and adjourned at 7:43pm

Attendance: Lions All: Denise, Sherrie, Larry W, Marisa, Heidi, Brittany, Rick, Paul, Dave, Pete, Marty