

NE Minneapolis Lions Club Board Minutes

June 23, 2020 Jax Cafe 6:30pm

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

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

Treasurers Report: Lion Jerry
Checking \$23,969.13. Outstanding Dues \$1,260.00
Motion to approve: Lion Mike, 2nd Lion Denise and approved

Pot O Gold 2020: Chair Lion Heidi. Online auction set up will go till June 25th at 8am.

Golf Tournament 2021: Chair Lion Larry W. No report.

CLUB BUSINESS:

Meals on Wheels: Chair Lion Denise: Going well

80th Anniversary Celebration: Chair Lion Heidi: 80th celebration will be held at Fire Hall with induction of board members.

Gaming Report: Gambling Manager Lion Marisa

May 2020 Gross Sales \$0	May 2019 Gross Sales \$1,035,736.00
May 2020 Gross Deposit \$0	May 2019 \$152,174.00
May 2020 Net Operating Profit \$-13,379.00	YTD Net Operating Profit \$
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 Larry R and approved.

July 2020 Operating Expense Request \$172,100.00

Motion to approve: Lion Mike, 2nd Lion Dave and approved.

Additional accounting expense \$213.50 for May

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

Work Comp Insurance expenditures \$2302.33

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

Lion Marisa reports that there was \$92,000 in sales this month at 1029.

Playground Update: Lion Mike reports that he fixed the gate and put some bricks back in. Move dedication ceremony down the road a bit.

NEW BUSINESS:

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

Donation Requests from Charitable Gambling: General Membership to Vote on these:
Mpls Police federation Golf Tourney - \$1000 Motion to approve Lion Heidi, 2nd Lion Denise and approved.

Runner for St Jude sponsorship - \$500. Motion to approve Lion Tom, 2nd Lion Denise and approved.

Lion Rick Proposed tabling requests till next month, 2nd Lion Denise and approved.

Lion Marisa needs help July 31 for physical audit and Monday Aug 3 for shredding.

Lion Pete would like to make patches for the vests signifying President, board member etc.

There will be a wage increase for all employees to \$11.75 per hour. Motion to approve Lion Tom, 2nd Lion Mike and approved.

OTHER NEW OR OLD BUSINESS and ANNOUNCEMENTS:

Next Regular meeting is at Fire Hall on July 14, 2020.

Next board meeting is at Moose Bar & Grill July 28, 2020.

Adjourn: Motion to adjourn at 7:11pm Lion Mike, 2nd Lion Denise and adjourned.

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