

NE Minneapolis Lions Club Minutes: June 9, 2020 Fire Hall Museum 6:30pm

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

Pledge of Allegiance-

Invocation-

Birthdays: Lion Marisa

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

Motion Lion Mike T, 2nd Lion Tony and approved

Treasurers Report: Lion Jerry

Checking \$26,042.31 Outstanding Dues \$ 1,250.00

Motion Lion Denise, 2nd Lion Jennie and approved

Pot O Gold 2020: Chair Lion Heidi. Sherrie will auction off some of the silent auction items online. Sounds like a great idea.

Golf Tournament 2020: Chair Lion Larry W, Status is canceled for this year.

CLUB BUSINESS:

Meals on Wheels: Chair Lion Denise reports all is going good.

80th Anniversary Celebration: Chair Lion Heidi – July 14, 2020 Canceled till next year.

Leo Report: Chair Lion Heidi reports that NE Middle School has 18 members. They meet two times a month on Fridays. This year they made tie blankets. They also attended the Midwinter convention last Jan. Lion Mike I reports that they are working on starting a program for Leo's coming over to Edison High School.

Gaming Report: Gambling Manager Lion Marisa

April 2020 Gross Sales	\$0	April 2019 Gross Sales	\$1,009,752.00
April 2020 Gross Deposit	\$0	April 2019	\$148,484
April 2020 Net Operating Profit	\$-36,502.00	YTD Net Operating Profit	\$252,577.00
April 2020 State Taxes Paid	\$0	YTD State Taxes	\$439,144.00
April 2020 City Taxes Paid	\$0	YTD City Taxes	\$41,160.00

Motion Lion Denise, 2nd Lion Jennie and approved.

June 2020 Operating Expense Request \$100,000.00

Motion Lion Dave, 2nd Lion Brittany and approved.

Lion Marisa reports that 1029 is open and made \$11,000 in deposits in the first 4 days.

Patio opened on June 1. Jimmy's will open on June 10 and Villiage Pub to open on June 15 and Elsie's on June 17.

NEW BUSINESS:

Donation Requests from General Funds: Discussion item and vote at General meeting. Lion Heidi suggested we make a donation of \$500 to purchase food for the 5m5 Lions food collection. Motion Lion Mike T, 2nd Lion Jennie and approved. Lion Heidi will go to Cub and buy the food and Lions Denise and Heidi will bring to the collection site at the VFW in Crystal.

Donation Requests from Charitable Gambling: General Membership to Vote on these: None this month. Couple of requests but none approved.

OTHER NEW OR OLD BUSINESS and ANNOUNCEMENTS:

Bill Anstett was here as a guest of Brittany Erickson-Ranallo and is looking to join.

Lion President Tom's father passed away last week.

Lion Glen Peterson's longtime girlfriend passed away.

Playground Lion Mike T reported that all is on hold due to Corona but will dedicate soon.

Next board meeting is at Jax June 23, 2020 if allowed.

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

Adjourn: Motion Lion Mike T, 2nd Lion Jennie and approved at 7:26pm

Attendance: Lions All: Sherrie, Tony B, Ed, Dave, Joanne, Tom, Denise, Jennie, John, Mike I, Paul J, Darrel, Heather, Marisa, Brittany, Arturo, Larry R, Paul R, Roger, Mike T, Peter, Larry W, Blane, Heidi, Marty, Tony L, Bruce L, and Gary.