

NE Minneapolis Lions Club Minutes:

March 10, 2020 NE YMCA 6:30pm

Call To order: Lion President Tom at 6:35 pm

Pledge:

Invocation: Lion Marty

Birthdays: Lion Ed, Lion Jennifer, Lion Kris, Lion Rob, Lion Bob Miller, Lion John S, Lion Marty, and Lion Pete.

Guests and Speakers: Lisa and Sophia from NE YMCA. They talked about the outreach programs that have helped 6,138 youth/families in 2019. Prevented 60 youth from homelessness. Outreach team operates 7 days a week and get about 125 calls a month from people needing help. They served 45 youth at risk of being trafficked thru the Minnesota Safe Harbor Program. The YMCA has ended homelessness for 179 children since March 2019. It is the first of its kind model being used to help detect and serve those in need. New programing in 2020, the YMCA will be operating their intervention services as their own YMCA. With Autonomy, a new name, a new board and new opportunities.

Induction of new Member: Lion President Tom inducted Arturo Ranallo sponsored by Lion Larry Ranallo.

Awards: Lion Tony – Diamond Centennial Award and Lion Larry R – Gold Centennial Award presented by Lion President Tom.

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

Motion- Lion Mike, 2nd Lion Sherrie and Approved.

Treasurers Report: Lion Jerry

Checking \$31,634.86 Outstanding Dues \$860.00 with invoices going out.

Motion – Lion Denise, 2nd Lion Tony and approved.

Pot O Gold 2020: Co-Chairs Lion's Heidi and Marty; Budget Proposal, Volunteers, March 18, 2020 at Jax. Have more raffle tickets, short on silent auction items and bottles of booze for wheelbarrow.

Golf Tournament 2020: Chair Lion Larry W, co-chair Lion Ed C and Lion Tom D. Budget Proposal, volunteers needed June 12, 2020. Rick finished the new flier and everything on schedule.

CLUB BUSINESS: Opportunity to Volunteer

All of the Club functions are always looking for more volunteer help.

Meals on Wheels: Chair Lion Denise, can always use more volunteers.

80th Anniversary Celebration: Chair Lion Heidi – July 14, 2020. Tickets will be \$80 with a max of 120 people.

Election Committee: Chair Lion Mike

2nd Vice President (Lion Larry Ranallo) running.

Secretary (currently Lion Pete) running again.

Membership Chair (Lion Denise) running.

Tail twister (currently Lion Dave) running again.

3 board seats + 1 if Lion Denise is elected to Membership. Lions Rick, Tony, Sherrie, Kris, Brittany and Marty are running.

Must be a member for two years to run for board member and two years a board member to run for Officer. With no further additions the nominations are closed.

Gaming Report: Gambling Manager Lion Marisa

Jan 2020 Gross Sales \$969,319.00 Jan 2019 \$902,585.00

Jan 2020 Gross Deposit \$147,015.00 Jan 2019 \$131,513.00

Jan 2020 Net Operating Profit \$27,403.00 YTD Net Operating Profit \$245,895.00

State Taxes Paid \$50,607.00 YTD State Taxes \$349,010.00

City Taxes Paid \$4,567.00 YTD City Taxes \$29,845.00

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

March 2020 Operating Expense Request \$165,000.00.

Motion- Lion Denise, 2nd Lion Kris and approved.

Suggested we invite out legislators to the dedication of the playground to show where some of the money goes.

NEW BUSINESS:

Donation Requests from General Funds: Discussion item and vote at General meeting.

\$1000 to Chance to Grow in memory of *Bob DeBoer* (Founder). Motion Lion Sherrie, 2nd Lion Kris and approved.

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

Edison Baseball - \$6,500 from fund we already have there.

Edison Band Concert - \$300 from fund we already have there.

Pals Inc. - \$1000

Partnership Resources - \$1000

\$65,000 put into reserve for upcoming Covid 19 pandemic.

Motion to approve Donation Requests Lion Jennie, 2nd Lion Paul R. and approved.

OTHER NEW OR OLD BUSINESS and ANNOUNCEMENTS:

Lion President Tom mentioned that we had recently pulled our operation out of The Beast and the average age of helpers lifting heavy things was 69 years old. We need younger members to step up and help. Also considering hiring help when heavy lifting is required.

Meetings are on hold due to Stay at Home orders issued by Gov Walz. Will update when meetings are back on again.

Adjourn at 8:05pm Motion Lion Larry W, 2nd Lion Jerry and approved.

Attendance: Lions All: Rick, Pete, Denise, Darrel, Jerry, Roger, Tom, Larry W, Mike, Mike I, Dave, Marty, Kris, Nick, Sherrie, Marisa, Paul R, Paul J, Larry R, Arturo, Brittany, Jennifer, Deb, Jennie, Heidi.