

NE Minneapolis Lions Club Minutes:

May 26, 2020 LaMere's 6:30pm

Call To order: Lion President Elect Heidi at 6:31pm

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

Treasurers Report: Lion Jerry
Checking \$26,355.46 Outstanding Dues \$ 1,300.00
Motion to approve Lion Mike, 2nd Lion Heidi and approved.

Pot O Gold 2020: Chair Lion Heidi. Working on the gift certificates for Jax. Will get numbers in soon.

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

CLUB BUSINESS:

Meals on Wheels: Chair Lion Denise reports all goes well. Meals on Wheels has went to Heavy Deliveries on Monday, Wednesday, and Friday. We have covered our times with volunteers stepping up.

80th Anniversary Celebration: Chair Lion Heidi – July 14, 2020 Canceled till next year. Lion Heidi will inquire about a refund so as to not let our money sit in limbo.

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

June 2020 Operating Expense Request \$100,000.00
Motion to approve Lion Mike, 2nd Lion Denise and approved.

Motion was made by Lion President Tom, 2nd Lion Denise to continue paying Lion Gambling Manager Marisa her base salary of \$800 a month with no breaks in her payroll. She will be paid for April and May and reevaluated when we get back to full operation.

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:
None this month. Couple of requests but none approved.

OTHER NEW OR OLD BUSINESS and ANNOUNCEMENTS:

Lion Denise has a donation from the Friday Night Dusty's group presented to NE Lions for \$150.00

Next Regular meeting is at Fire Hall on June 9, 2020. Lion Pete to send out notices and get confirmed attendee's.

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

Adjourn: Motion to adjourn at 7:45 pm Lion Mike, 2nd Lion Denise and adjourned.

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