

# NE Lions Club Meeting Minutes:

November 12, 2019

Elsies 6:30 PM

Call To order: Lion President Tom

Pledge

Invocation:

Birthdays – Lion Nick (8), Lion Cristina (16), Lion Dave (17), and Lion Paul (26).

Introduction of Guests: Zone Chair Dick Kentzelman, Audrey Williams, Kari.

Presentation of Key Award to Lion Kris

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

Treasurers Report: Lion Jerry \$8,778.57 in Checking \$1540.00 in Outstanding Dues.

Motion to approve Lion Mike, 2<sup>nd</sup> Lion Heidi and approved.

Gaming Report: Lion Marisa

Sept. 2019 Gross Sales \$1,024,298.00	Sept. 2018 \$922,896.00 up 11%
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Sept. 2019 Gross Deposit \$180,660.00	Sept. 2018 \$148,844.00
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Sept. 2019 Net Operating Profit \$32,830.00	YTD Net Operating Profit \$141,209.00
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State Taxes Paid \$55,580.00	YTD State Taxes \$135,000.00
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City Taxes Paid \$5,160.00	YTD City Taxes \$12,659.00
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Motion to approve Lion Jenny, 2<sup>nd</sup> Lion Denise and approved.

November 2019 Operating Expense Request \$150,000.00 Motion to Approve, Lion Mike, 2<sup>nd</sup> Lion Tom and approved.

Break for Dinner:

Speaker Lion Zone Chair Dick K – Member of the Maple Grove Lions, Thanks and greeting from DG Brian, Next zone meeting Lion Heidi will be a keynote speaker.

Salvation Army bell ringing coming up soon. From the District Cabinet there will be a yearly dues increase of \$2.20 making dues \$8. Selling pins for the Singapore Convention for \$2.

**CLUB BUSINESS:**

All of the Club functions are always looking for more help. Plan on volunteering.

Member Retention – Lion Heidi looking for ideas on how to find and retain members.

Meals on Wheels: Lion Denise – All things good this month.

2020 5m5 Convention – Lion Denise – Memorial Program – We had one member die this year, Lion Jim Haracz. Delegates, (Lion Heidi, Lion Paul, Lion Dave, Lion Denise, Lion Pete and Lion Roger have said they would). We can have 6.

Socks for Santa – Lion Denise – Dec 7 at Chance to Grow – 3:00 to 5:30pm

80<sup>th</sup> Anniversary Celebration: Lion Heidi – date is July 14, 2020 and deposit has been sent.

Lions Nut Drive: Lion Jerry, 1243 boxes of nuts, 24 to a case ready to go. \$13 a box.  
Shoe Drive – Lion Jenny, 16 bags of 25 shoes already collected. Halfway there.  
Bowling Tournament – Who would like to help with this on January 25, 2020? Will be doing shake a day during tournament. 13 lanes available and can have 6 bowlers on each lane. Looking for lane sponsors also.

Salvation Army Bell Ringing – Lion John H - Plan on spending an hour or two Ringing the Bell.

Christmas Party 2019 – Lion Joanne, \$35 per member on top of \$20 dues. \$55 per non member and members at large. Edison Chorale to perform. Payment can be made online to nelions.org or checks. No one can eat without payment first.

Peace Poster – Lion Cristina presented 3 posters. Club voted on one that will be presented and judged.

Playground Update – Lion Mike said that Saturday will be the last nice day to work on playground. Sign goes in on Friday. Ground is frozen so workers needed to help put in walk.

#### NEW BUSINESS:

Donation requests from General Funds:

Donation Requests from Charitable Gambling: [General Membership to Vote on these:](#)

St Anthony Student – Upped from \$750 to \$1000

Marcus (needs glasses) - \$487.56

NE Senior Services - \$10,000

Chance to Grow - \$2000

Catholic Eldercare (per agreement) \$3200

The Sheridan Story - \$1000

Motion to approve Lion Paul, 2<sup>nd</sup> Lion Larry and approved.

#### OTHER NEW OR OLD BUSINESS:

Vote on Everyday Hero's. Nominated Lion Jerry and Lion Larry R. Motion to approve both Lion Denise, 2<sup>nd</sup> everyone else and approved.

Discussion on meal costs for our meetings. Typically about \$25, Any menu changes? Variety is good. Committee formed to look into this. Lions Paul, Jennifer, Denise, Brittany, and Tom.

Next Meeting at Jax – Christmas Party.

Dec 10, 2019 – 6:30pm.

Next Board Meeting Dec 17, 2019 at Elsie's 6:30pm

Adjourn: Motion to adjourn 9:25pm Lion Jenny, 2<sup>nd</sup> Lion Dave and approved.