

# **NE Minneapolis Lions Club Board Minutes:** **September 22, 2020      Elsie's Bowl 6:30pm**

**Call To order:** Lion President Heidi at 6:29pm

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

- Motion to approve Lion Rick, 2<sup>nd</sup> Lion Larry R and approved.

**Treasurers Report:** Lion Jerry

Checking \$22,208.76 Outstanding Dues \$805.00

- Motion to approve Lion Sherrie, 2<sup>nd</sup> Lion Larry R and approved.

**Nut Drive 2020:** Chair Lion Jerry – We sold about 2000 lbs last year. Need to get out and presale as bars might not be as good as previous year. Fliers going out with the dues. Will be ordering the first round of nuts on Sept 30.

**2021 Midwinter Convention:** Chair Lion Denise – January 8-10, 2021 – Will Plan something with Moose Bar and Grill for virtual convention.

**Bowling Tournament 2021:** Chair Lion Sherrie – No Report

**Pot O Gold 2021:** Chair Lion Heidi – No Report

**Golf Tournament 2021:** Chair Lion Larry W – No Report

## **CLUB BUSINESS:**

**Meals on Wheels:** Chair Lion Denise – September was covered.

### **Gaming Report: Gambling Manager Lion Marisa**

August 2020 Gross Sales \$966,708.00	August 2019 Gross Sales \$1,223,094.00
August 2020 Gross Deposit \$136,917.00	August 2019 Gross Deposit \$186,884.00
August 2020 Net Operating Profit \$27,805.00	YTD Net Operating Profit \$ 103,946.00
August 2020 State Taxes Paid \$26,566.00	YTD State Taxes \$ 84,458.00
August 2020 City Taxes Paid \$11,715.00	YTD City Taxes \$ 30,010.00

- Motion to approve Lion Larry R, 2<sup>nd</sup> Lion Sherrie and approved.

October 2020 Operating Expense Request \$ 187,000.00

- Motion to approve Lion Larry R, 2<sup>nd</sup> Lion Sherrie and approved.

Amend Bank Charges of \$359.14 Variance  
Amend Equipment Rental of \$7,710.69 Variance

- Motion to approve Lion Kris, 2<sup>nd</sup> Lion Larry R and approved.

**NEW BUSINESS:**

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

**Donation Requests from Charitable Gambling:** Require General Membership to Vote on these before they are funded.

Keeping Grace Center and My Very Own Bed on the books.

Keep funds of \$2,500 already approved to Robbie Kunza on the books till 2021.

Northeast YMCA \$5000 Motion to approve Lion Tom, 2<sup>nd</sup> Lion Larry R and approved.

2020 Vision Walk for Blindness \$250 Motion to approve Lion Kris, 2<sup>nd</sup> Lion Denise and approved.

Edison Activity Council \$1000. Lion Jerry to talk to Lion Mike about moving money from sports foundation.

5M5 Parade of Checks of \$500 each for Lions Diabetes, Kid Sight, New Hope, Can Do Canines, Leader Dogs, Lions hearing, Childhood Cancer, Environment and \$1000 for LCIF. Motion to Approve Lion Larry R, 2<sup>nd</sup> Lion Denise and approved.

**OTHER NEW OR OLD BUSINESS and ANNOUNCEMENTS:**

NE Lions feed the Police at 2<sup>nd</sup> Precinct Sept. 23<sup>rd</sup>. Three Shifts, 12pm 15 officers, 5pm 15 officers, and 8:30pm 11 officers. Meet in back enclosed parking lot.

Oct 21 Feed my Children to pack food. 6:30-8:30pm

Oct 13 meeting suggested gift bags for visitors. Need head count by the 7<sup>th</sup> or 8<sup>th</sup> so we have enough food.

**General Membership Meeting** is at The Ukrainian Center 301 Main St. NE October 13, 2020 6:30pm

**October Board Meeting** is at Moose Bar and Grill October 27, 2020.  
5:30pm Audit meeting – 6:30pm Board Meeting.

Adjourn: Motion to adjourn: Lion Denise, 2<sup>nd</sup> Lion Sherrie at 8:02pm and Adjourned.

Attendance: Lions All: Jerry, Marisa, Rick, Denise, Kris, Sherrie, Pete, Dave, Paul R, Mike, Marty, Heidi, Brittany, Larry R, and Tom on zoom.