

NE Minneapolis Lions Club Minutes

September 8, 2020 Ukrainian Center 6:30pm

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

Pledge of Allegiance-

Invocation by Lion Marty

Birthdays: Lion Tom (4th) and Lion Tony (29th) Lion Mick (18th).

Introduction of Guests and Speakers: Lion David Thoen – Minnesota Lions Diabetes Foundation and Lion Sara McPhee.

Lion David, a type one diabetic who know full well the effects and dangers of diabetes. 34 Million people have diabetes. 5000 new cases a day are diagnosed. Type two diabetes symptoms might include being overly thirsty, tingling in lower extremities. If left unchecked could become serious. If blood sugar levels become too low person could go into coma and die. High levels of blood sugar is hard on many organs in your body. Type 2 can be controlled with lifestyle changes like diet and exercise. More extreme might need insulin or medication. Type 1 is controlled by insulin, diet and exercise or a break-thru surgery with its own risks. Funding is always needed. Get the word out to neighbors and friends to get checked. Information and handouts provided.

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

- Motion to approve Lion Tony, 2nd Lion Jennifer and approved.

Treasurers Report: Lion Jerry

Checking \$24,141.59 Outstanding Dues \$ 885.00 Lion Jerry stated that dues will go back to normal for the 3rd quarter.

- Motion to approve Lion Larry W, 2nd Lion Denise and approved.

CLUB BUSINESS:

Meals on Wheels: Chair Lion Denise – needs three drivers on September 28.

2021 Midwinter Convention: Chair Lion Denise January 8-10, 2021. Theme is Montreal. Need our Everyday Hero by Oct Meeting. Now a virtual meeting. Some parts of the meeting might be live. Suggestions to have our own zoom meeting to join with 5m5 meeting and have decorations and food. Possible at the Moose.

2021 Golf Tournament: Chair Lion Larry Wajda – June 11, 2021 – no new report.

2021 Bowling tournament: Chair Lion Sherrie – no report.

2020 Nut Drive: Chair Lion Jerry – Should be same prices as last year. Take Preorders if at all possible. Options if we pack, or if they pack for \$1 a pound more. The way they pack does not fit in our boxes.

2021 Pot O' Gold: Chair Lion Heidi – Will be in March 2021.

Gaming Report: Gambling Manager Lion Marisa

July 2020 Gross Sales \$1,127,911.00	July 2019 Gross Sales \$858,385.00
July 2020 Gross Deposit \$163,289.00	July 2019 \$131,566.00
July 2020 Net Operating Profit \$76,096.00	YTD Net Operating Profit \$76,096.00
July 2020 State Taxes Paid \$57,892.00	YTD State Taxes \$57,892.00
July 2020 City Taxes Paid \$4,578.00	YTD City Taxes \$4,578.00

- Motion to approve Lion Jennifer, 2nd Lion Sherrie and approved.

September 2020 Operating Expense Request \$175,000.00

- Motion to approve Lion Jerry, 2nd Lion Larry W and approved.

Variance for Equipment purchase \$230.00

Variance for Equipment Rental \$13,172.00

Variance of local taxes \$8,295.00

- Motion to approve all three Lion Larry R, 2nd Lion Jerry and approved.

NEW BUSINESS:

Nominations for Everyday Hero: Send in nominations to mnbass1@gmail.com by the November meeting. Vote by ballot at November 10 meeting.

Expenditure Request from General Funds: Discussion item and vote at General meeting.

Lion Paul J suggested we buy the Mpls Police 2nd precinct dinner one day delivered to precinct three times to cover all shifts from Moose Bar and Grill in the amount of \$500. To go boxes will be available.

- Motion to approve Lion Jerry, 2nd Lion Marty and approved.

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

Grace Center \$6660.00 previously approved for playground expenses (must be kept on agenda till funded or returned to gaming account).

Donation to Bernie Kunza's son Robbie. He has Stage four cancer. \$2,500.00

- Motion to approve Lion Larry R, 2nd Lion Tony and approved.

Donation to My very Own Bed. \$2000 with \$2000 more looked at in the future.

- Motion to approve Lion Larry W, 2nd Lion Sherrie and approved.

OTHER NEW OR OLD BUSINESS and ANNOUNCEMENTS:

Lion Marty reports that Gasthaus is closed. Need an alternative spot for Oct meeting. This is our yearly recruitment meeting. Lion Marty requested \$400 for prizes. Motion to approve Lion Larry R, 2nd Lion Blane and approved.

Condolences to the Tony Buda family on the loss of their mother.
Condolences to the Mike Therres family on the loss of their sister.
Lion Gary Hermes daughter has stage four cancer.

Thanks to Larry R and the Moose for bringing the pizza.

Wear your Vest drawing. Won this month by Lion Tony, 2nd prize donated by Lion John and won by Lion Sherrie.

September Board Meeting is at Elsie's Bowl September 22, 2020.

5:30pm Audit Meeting – 6:30pm Board Meeting

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

Adjourn: Motion to adjourn at 8:00pm Lion Paul J, 2nd Lion Sherrie and adjourned.

Attendance: Lions All: Heidi, Marty, John H, Pete, Denise, Blane, Roger, Marisa, Joanne, Paul J, Rick, Paul R, Deb, Jennifer, Tony, Sherrie, Larry W, Jerry, Larry R, and Mike I.