

**GLENWOOD LIONS CLUB BOARD MEETING  
Glenwood Senior Citizen Center  
1 Rebecca St., Glenwood, IL 60425**

**April 14, 2004**

**MINUTES**

Present:

|                |                   |                  |
|----------------|-------------------|------------------|
| John Blakey    | David Blair       | Eddie Brown, Jr. |
| Roy Chaney     | James Crutchfield | Monty Drespling  |
| Ron Gardiner   | Dan Gordon, Sr.   | James Hill       |
| Sam Huff       | James Martin      | Don Morton       |
| Brian Neville  | Rich Nielson      | Wally Paris      |
| Howard Swacker | Dirk VanderHout   | Chris Wager      |
| Glen Walton    | Larry Williams    |                  |

1. Lion Howard Swacker opened the meeting at 7:45 with the pledge of allegiance. John Blakey gave the invocation.

2. Minutes - Minutes from the March 10, 2004 meeting were reviewed and approved as presented.

3. Treasurer's Report - Don Morton presented the Treasurer's Report showing a total fund balance of \$5,494.89. Balance consisted of:

|                            |                 |
|----------------------------|-----------------|
| Gary Rost Fund C.D.        | \$2,000.00      |
| Gary Rost Fund Cash        | 963.00          |
| Administration/Philantropy | <u>2,531.89</u> |
|                            | \$5,494.89      |

4. Dues Report - James Martin reported that 13 members owed outstanding dues.

5. Golf Outings - On Thursday, May 13, 2004 at Glenwoodie Golf Course, the Thornton Lions are sponsoring a Golf and Dinner Meeting. There will be no charge for dinner for any Glenwood Lions Club member who wishes to attend. On September 19, 2004, MSC Thornton Golf League is sponsoring a golf outing. To attend, Lions must pay \$80.00 up front. The check is to be sent to Bruce Pietro.

6. Raffle Tickets - Motion was made, seconded, and unanimously approved to purchase a \$100 raffle ticket (\$12,000 grand prize) from the Lions of Illinois. Motion was made, seconded, and unanimously approved to purchase two (2) \$50.00 raffle tickets from the Thornton Lions. The Thornton Lions have historically supported the Glenwood Lions at the Rib Fest and with our raffles. Voted NOT to send Lions MD-1 any raffle ticket purchase.

7. Library Donation - Motion was made, seconded, and unanimously approved to donate \$100.00 to the Glenwood-Lynwood Public Library. The donation will be made from the Gary Rost Fund.

8. Charter Night - Board voted to have the Charter Night celebration the 4<sup>th</sup> Wednesday in May (May 26, 2004) at the Glenwood Oaks. The cost will \$20 - \$22 per person.

9. Sight and Sound Sweepstakes - The Glenwood Lions received 100 additional raffle books at \$10 per book. Lions can try to sell them on a voluntary basis.

10. Ecosystem Project - President Howard Swacker is heading this project. Howard asked for \$58.00 for the purchase of rubber gloves. The Board voted to allocate up to \$100.00 toward the purchase of rubber gloves.

11. Glenwood Lion Election - The election of officers and Board members for 2004-2005 will be held at the April Dinner Meeting. Lion Dirk VanderHout will conduct the election.

12. Suggestion - Monty Drespling suggested that the Glenwood Lions and their families watch for overpricing at drug stores, groceries, hospitals, etc. The incidence of overpricing has mushroomed recently.

13. Convention Donation - Motion was made, seconded, and unanimously approved to donate \$75.00 to the Lions Convention for a theme basket.

21. Adjournment - Motion was made and seconded to adjourn the meeting. Motion unanimously carried. The meeting adjourned at 8:55 pm.

Respectfully submitted,

John H. Blakey, Secretary  
Glenwood Lions Club