

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

April 13, 2005

MINUTES

Present:

Norm Bates	Brian Beckman	David Blair
John Blakey	Eddie Brown, Jr.	Roy Chaney
Monty Drespling	Ron Gardiner	Dan Gordon
Ken Herkert	James Martin	Robert Marcinski
Wade Moore	Brian Neville	Wally Paris
Howard Swacker	Dirk VanderHout	Chris Wager
Larry Williams		

1. Lion Ron Gardiner opened the meeting at 7:40 with the pledge of allegiance. John Blakey gave the invocation.
2. **Minutes** - Minutes from the March 9, 2005 meeting were reviewed and approved as presented.
3. **Norm Bates' Announcement** - Norm Bates announced that Fr. John Kauzlarich, former pastor of St. John's Catholic Church, would be celebrating his 50th Anniversary of ordination to the priesthood at St. Liborious Church in Steger on May 1, 2005 following the 11:30 Mass.

4. **Treasurer's Report** - Wally Paris presented the Treasurer's Report showing a total fund balance of \$5,752.36. Balance consisted of:

	Gary Rost Fund	
\$3,578.89		
	Philanthropy	1,900.61
	Administration	425.00
	Sight and Sound Fund	30.00
		<u>\$5,934.50</u>
	Funds Owed for Dues	<u>- 647.40</u>
		\$5,523.38
	less: outstanding payment	<u>182.14</u>
		\$5,752.36

The Treasurer's Report was approved as presented.

5. **Dues Report** - Wally Paris had no dues report since the last meeting.

6. **Ribfest 2005** - The Glenwood Plaza will be used for Ribfest 2005 on September 17, 2005 from 11:00 am - 5:00 pm. We will serve hamburgers, brats, and hot dogs in addition to ribs.

7. Website - Wade Moore has volunteered to re-install and maintain the website. He will have the website up and running as soon as possible.

8. Convention - 793 people attended the very successful Lions Convention. Lions Bates, Brown, Gardiner, and Swacker represented the Glenwood Lions. B. J. Schnickner won Lioness of the Year award. Ralph Koller won over Al Hansen for Lions Of Illinois Foundation.

9. Charter Night - Charter Night Celebration will be held on the 4th Wednesday of May (25th). Motion was made, seconded and unanimously approved to have the Charter Night at the Glenwood Oaks. Norm Bates will confirm this.

10. PADS - The Glenwood Lions served approximately 120 dinners on December 30, 2004 and March 31, 2005 at the New Faith Baptist Church. The Lions spent a total of \$182.14 on the food. The following Lions and Non-Lions assisted in serving dinners to the homeless:

LIONS

Norm Bates	Brian Beckman	Eddie Brown, Jr.
Ron Gardiner	Dan Gordon	Wade Moore
Rich Rauch	Howard Swacker	Chris Wager
Larry Williams		

NON-LIONS

Bryan Baker	Aaron Brown	Artys Brown
Johnetta Gordon	William Gordon	Karen Swacker

On April 30, 2005, at 12:00 noon, New Faith Baptist Church is sponsoring a Thank You Dinner for the PADS volunteers.

11. Region Meeting - The Region Meeting, held at Glenwoodie Golf Club on March 23rd was very successful. The Glenwood Lions did not lose money. In fact, the Club earned \$51.00. The speaker was good. Fifty-seven (57) people attended the meeting. The Glenwood Lions paid for six (6) free meals.

12. Matthew's Marathon - On April 12, 2005, Terry Campbell and the Glenwood Fire Department taught CPR at Brookwood Jr. High from 10:00 am to 10:00 pm. They trained over 250 people under the partial sponsorship of the Glenwood Lions.

13. City of Chicago Children's Vision Clinic - Norm Bates, David Blair, and Eddie Brown, Jr. represented the Glenwood Lions at the Lencrafters' Clinic. Children were tested and given glasses on the spot. Approximately 300-400 kids per day were tested each day for two weeks from 4-4-05 through 4-15-05.

14. Creek Cleaning - On 4-9-05, Howard Swacker got a Gator Machine and surveyed the entire creek. Three (3) boats were used to pull cans and plastic bottles out of the creek.

15. Sight and Sound Raffle - Jim Martin indicated that two (2) books per member were mailed. He will need the stubs by the May Board Meeting.

16. Anita Morisette Fundraiser - A \$300 donation to the Anita Morisette Fundraiser has been requested from the Glenwood Lions Club for this cancer victim. The \$300 will be used as the 2nd Place Prize. Irene Rost is one of the organizers of this benefit. Motion was made, seconded and unanimously approved to donate \$300.

17. Dinner / Board Meetings -

- a. Dinner meeting will be held at the Senior Citizen Center on April 27, 2005.
- b. Board Meeting will be held on May 11, 2005 at the Senior Citizen Center.
- c. Charter Night Meeting will be held on May 25, 2005 at the Glenwood Oaks Restaurant.

18. Adjournment - Motion was made and seconded to adjourn the meeting. Motion unanimously carried. The meeting adjourned at 9:00 pm.

Respectfully submitted,

John H. Blakey, Secretary
Glenwood Lions Club