

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

August 13, 2003

MINUTES

Present: John Blakey Eddie Brown, Jr.
 Ron Gardiner Dan Gordon, Sr.
 Bob Hackenson Donald Morton
 Wally Paris Howard Swacker
 Dirk VanderHout Glen Walton

1. Howard Swacker opened the meeting at 7:35 with the pledge of allegiance. John Blakey gave the invocation.
2. **Minutes** - Minutes from the July 9, 2003 Board Meeting were reviewed. The minutes were amended to show the September Board meeting date as September 10th. The minutes were approved as amended.
3. **Treasurer's Report** - Don Morton reported that as of July 31, 2003 the bank balance was \$5,045.45. Motion was made and seconded to accept the Treasurer's report as presented. The motion carried unanimously.
4. **Dues and Shirt Payment Waiver** - Wally Paris moved to waive the dues for Mike Lynn in consideration of the donation of printing the Rib Fest tickets. The motion was seconded and unanimously approved. Bob Hackenson moved to waive the payment of the Lions shirt for Mike Lynn. The motion was seconded and unanimously approved.
5. **Lions of Illinois** - The Lions of Illinois Forum will be held on November 22, 2003 in East Peoria, Illinois.
6. **Web Site Report** - Bob Hackenson reported that there had been approximately 200 hits on our web site. Seventy guest visitors to the web site have been tallied. Two significant changes are being made to the site. First, a photo essay on David Frazier's achievements has been added to the site. David Frazier is the young man from Bloom High School to whom we gave an award during the summer. Second, a Power Point presentation on the club and its activities will be added to the web site.

7. LEO Club - Lion Eddie Brown reported on the Leo Club progress. An \$80.00 charter fee is required to establish the Club. Wally Paris moved that the Club pay the charter fee. The motion was seconded and unanimously carried. Two or three years ago, the Glenwood Lions gave the Leo Club assets of about \$800.00 to the Chicago Heights Lions Club. The Chicago Heights lions still have the money and will transfer it to the newly established Leo Club.

8. Rib Fest - Howard Swacker wants David Blair and Brian Neville to co-chair the Rib Fest activities.

9. Candy Day - Howard Swacker asked Bob Hackenson to be chairman of the Candy Day effort. Bob Hackenson accepted the appointment. Glen Walton agreed to help.

10. Upcoming Events -

- September 10th - Board Meeting at Senior Center
- September 13th - Autumn Fest

11. New Business -

- Dirk VanderHout has three prospective speakers including the Lighthouse For The Blind
- Eddie Brown, Jr. offered "Birdies for Charities" as a potential fund raising activity for Lions of Illinois Endowment Foundation.
- Wally Paris reported that eye exams testing for peripheral vision dyslexia is being offered at District 167 schools

12. Adjournment - Motion was made and seconded to adjourn the meeting. Motion unanimously carried. The meeting adjourned at 8:45 pm.

Respectfully submitted,

John H. Blakey, Secretary
Glenwood Lions Club