

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

December 8, 2004

MINUTES

Present:

Norm Bates	David Blair	John Blakey
Eddie Brown, Jr.	Roy Chaney	Ron Gardiner
James Martin	Wade Moore	Donald Morton
Wally Paris	Rich Rauch	Howard Swacker
Dirk VanderHout	Chris Wager	Larry Williams

Guest: Brian Beckman

1. Lion Ron Gardiner opened the meeting at 7:43 with the pledge of allegiance. John Blakey gave the invocation.
 2. **Minutes** - Minutes from the November 10, 2004 meeting were reviewed and approved as presented.
 3. **School Nurse Report** - John Blakey commented on the Notes From The School Nurse which he had distributed to those present. He pointed out that Wal-Mart restricted its donation of exams and glasses to 20 students per community. Since Glenwood will have a Wal-Mart soon, the Matteson store will not accommodate Glenwood students now. Glenwood students will have priority when the Glenwood Wal-Mart opens. Discussion ensued regarding the extent of and possibility of intervention by the Glenwood Lions in encouraging needy students to accept eyeglasses and services. John Blakey indicated that the School District would be responsible for identifying and requesting services for needy students.
 4. **Treasurer's Report** - Wally Paris presented the Treasurer's Report showing a total fund balance of \$5,636.58. Balance consisted of:

	Gary Rost Fund	
\$2,957.89		
	Philanthropy	1,598.65
	Administration	1,030.04
	Funds Not Deposited	0.00
		<u>\$5,636.58</u>
- The Treasurer's Report was approved as presented.
5. **Dues Report** - Wally Paris reported that 4 members remained who have not paid dues for the year 2004-05. Danny Ruskin and Cornel McIntosh were removed from membership last month.

6. Correspondence -

- a. Annual District 1-A Holiday Party will be held on December 12, 2004 at Crystal Sky Banquets, 7941 W. 47th Street, McCook, IL. Cost is \$25 per person.
- b. Seminar on paperwork will be held on January 15, 2005 at the William Tell Hotel, Countryside. This seminar is recommended for Presidents, Treasurers and Secretaries.
- c. The Region Meeting will be held on January 20, 2005 at Carlo's in Chicago Heights.

7. Request From Evelyn Ritter - Evelyn Ritter, a member of the Glenwood Bible Church living at 19131 St. Lawrence in Glenwood, requested a donation for two Native American women. The women live on a reservation in South Dakota and lack heat in their home. A propane tank will cost about \$900. A local organization in South Dakota will match any donations raised to purchase a propane tank. Evelyn has raised thus far about \$200 and asked for a donation from the Glenwood Lions. Initially, a motion was made, seconded and passed to provide a \$50 donation. However after concerns were voiced about the appropriateness of sending donations outside the community, the motion and vote were rescinded. Larry Williams stated that he would match any donations made by individual Glenwood Lions and enough money was collected to send a \$100 donation to Evelyn Ritter for the women.

8. Community Service Award For Police and Firemen - Ron Gardiner reported that he had spoken to Kevin Walsh, the Glenwood Director of Public Safety. Kevin is excited about the possibility of giving awards or having a dinner honoring Police and Firemen. Ron will pursue it further. Some Lions suggested having a meeting at which all the Police and Firefighters were honored.

9. Spaghetti Dinner and Raffle - Norm Bates has reserved St. John's Church Hall for January 30, 2005 for the Spaghetti Dinner. David Blair, the chair for the Spaghetti Dinner, will set up a meeting with the Juniors. Monty Drespling will make the meat balls. David Blair will send out letters to businesses asking them to help underwrite the Spaghetti Dinner. Wally Paris will request an insurance certificate from Lions International and provide the certificate to Norm Bates for the Church. James Martin, the chair for the Raffle, indicated that tickets are now available. Each member is expected to sell 5-10 raffle tickets.

10. Homewood-Flossmoor Lions Club Donation - The Homewood-Flossmoor Lions Club donated \$100 to the Glenwood Lions for the use of our grills.

11. Candy Day Donation - After discussion, Larry Williams moved that we do this year exactly what we did last year regarding a Candy Day Donation. As best anyone could remember, we donated \$100 early (in November/December). Later, we made an additional donation of \$500-\$600 after the Spaghetti Dinner raffle. The

motion was seconded and unanimously passed.

12. Ribfest 2005 - The Glenwood Plaza will be used for Ribfest 2005 on September 17, 2005 from 11:00 am - 5:00 pm.

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

14. PADS - The Glenwood Lions will serve dinners on December 30, 2004 at the New Faith Baptist Church. Workers will be needed from about 6:00 - 9:00 on that date. Chris Wager indicated that the workers would leave his home at about 5:30. The Board thanked Chris for running Glenwood Lions PADS program.

15. Christmas In The Park - The Glenwood Lions made a donation of \$50 for the Christmas In The Park celebration.

16. December Holiday Party - The Dinner Party will be held on December 15, 2004 at the Glenwoodie Golf Course Club House. B. J. Schickner and Irene Rost will be invited as guests of the Club. A motion was made and seconded not to invite the mayor. The motion was defeated by majority vote. A motion was made to always invite the sitting/standing mayor of Glenwood to Glenwood Lions club Affairs. That vote passed by majority vote.

17. Region/Zone Chairmen -

- a. District 1-A Holiday Party will be held December 12th at Crystal Sky.
- b. Region Meeting will be held January 22, 2005 at Carlo's.

14. Adjournment - Motion was made and seconded to adjourn the meeting. Motion unanimously carried. The meeting adjourned at 9:05 pm.

Respectfully submitted,

John H. Blakey, Secretary
Glenwood Lions Club