

GLENWOOD LIONS CLUB BOARD MEETING
VanderHout Residence
236 Birch Drive, Glenwood, IL 60425
February 13, 2002

MINUTES

Present: John Blakey Bob Hackenson
 Donald Morton Brian Neville
 Wally Paris Howard Swacker
 Dirk VanderHout Glenn Walton

1. Dirk VanderHout opened the meeting at 7:35 with the pledge of allegiance. John Blakey gave the invocation.
2. **Minutes** - Minutes from the January 9, 2002 Board Meeting were reviewed. The minutes were approved as presented.
3. **Treasurer's Report** - Don Morton indicated that the bank balance was \$11,461.55. Glenn Walton had deposited \$1,288.75. No disbursement has been made for the Junior Women's share of the Spaghetti Dinner proceeds.
4. **Newsletter / Web-Site** - Bob Hackenson is putting the Newsletter on our Web-Site. Bob reported that the Newsletter will be published bi-monthly (every other month). Bob plans to submit the newsletter and Web-Site to the Lions Convention. Bob indicated that our Web-Site had received 1,272 individual hits. Bob suggested that a monthly report on unpaid dues be given to the Glenwood Lions Board.
5. **Region 9 Meeting** - The Region 9 Meeting was held on January 23, 2002 at Lucia's Restaurant in Chicago Heights. Glenwood Lions hosted the meeting. The scheduled speaker did not show up. Approximately 38-39 Lions attended. Due to the minimum number guarantee, the Glenwood Lions lost about \$120 on the Regional Meeting.
6. **We the People Parade** - An organizational meeting for this 4th of July parade will be held at the Village Hall on March 2, 2002 at 9:30 am. Bob Hackenson, Wally Paris, and Brian Neville will attend.
7. **Easter Egg Hunt** - The village Easter Egg Hunt will be held on March 23, 2002. Wally Paris made a motion for the Club to donate \$50 to the Village for the Easter Egg Hunt. Motion was seconded and unanimously passed.
8. **Lions Convention** - The Lions' Convention will be held April 19-21, 2002 in Lisle, Illinois. Many prices associated with the Convention have been lowered.

9. Lionesses Western Roundup - The Roundup will be held on March 20, 2002 at Hickory Glen Park. The cost will be \$10 per person.
10. Donation To St. John Church - Motion was made and seconded to donate \$200 to St. John Church. The motion was unanimously carried.
11. Glenwood Lions' Shirts - Howard Swacker suggested getting shirts for the membership. Wally Paris will obtain price quotes on the shirts and give a report at the next meeting.
12. Invitations / Requests -
 - a. Chicago Heights Rotary - Will celebrate their 80th Anniversary on March 2, 2002.
 - b. Glenwood School invites Lions to attend Open House.
 - c. Park Forest Nurses Club asks for a contribution to their scholarship program for student nurses.
13. H-F Lions Dissolution - The Board discussed the dissolution of the H-F Lions. Club consists of about 26 men along with 3 women. Discussion centered around whether Glenwood Lions would accept women or resign from Club if women were admitted.
14. Next Meeting - The next Board meeting will be held on March 13, 2002 at a place to be determined. Board members will be notified as to location of the next meeting.
15. Adjournment - Motion was made and seconded to adjourn the meeting. Motion unanimously carried. The meeting adjourned at 9:30 pm.

Respectfully submitted,

John H. Blakey, Secretary
Glenwood Lions Club