

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

February 11, 2004

MINUTES

Present:

Norm Bates	John Blakey	David Blair
Eddie Brown, Jr.	James Crutchfield	Ron Gardiner
Dan Gordon, Sr.	James Hill	James Martin
Cornell McIntosh	Wade Moore	Don Morton
Brian Neville	Wally Paris	Rich Rauch
Howard Swacker	Dirk VanderHout	Chris Wager
Glen Walton	Larry Williams	

1. Lion Howard Swacker opened the meeting at 7:30 with the pledge of allegiance. John Blakey gave the invocation.

2. **Minutes** - Minutes from the January 14, 2003 meeting were reviewed. Item 12 (Gary Rost Scholarship) was corrected to include Chris Wager as reporting on the recommendations. The minutes were approved as corrected.

3. **Treasurer's Report** - Don Morton presented the Treasurer's Report showing a total fund balance of \$9,463.80. Balance consisted of:

Gary Rost Fund C.D.	\$2,000.00
Gary Rost Fund Cash	963.00
Administration/Philantropy	<u>6,500.80</u>
	\$9,463.80

The Glenwood Junior Women have not received their share of \$1,711.33 from the Spaghetti Dinner. Consequently, the true available balance is \$7,754.47.

4. **New Members** - Wally Paris and Eddie Brown reported that several new members will be inducted into the Club at the next meeting. Daniel J. Ruskin was mentioned as a definite possibility.

5. **Raffle** - Lion Ron Gardiner indicated that 211 raffle tickets had been sold at \$20 each. Attached is his raffle report. The raffle resulted in \$1,660 profit for the Club. Ron asked for \$100 to purchase stamps to send letters to those who purchased tickets. The Board voted to approve that expenditure.

6. **Spaghetti Dinner** - The Spaghetti Dinner was held at St. John's Church on January 25, 2004. Monty Drespling and Brian Neville prepared the attached report. Additional amounts of \$67 and \$39 were given to Donald Morton this evening. Those amounts increase the return on the Spaghetti Dinner.

7. Meeting Speaker - Lion Eddie Brown, Jr. and Lion Dirk VanderHout indicated that they had lined up Joy from the Health Food Store on Halsted to speak at the next Dinner Meeting.
8. Dues Chairman - President Swacker asked for a Dues Chairman to monitor and collect dues. James Martin volunteered to be the Dues Chairman and was so appointed.
9. Sponsoring Candidate(s) for Camp Lion - Lion Eddie Brown indicated that three girls are possible candidates for the Club sponsoring to Camp Lion.
10. Western Round-Up - The Western Round-up will be held on March 24, 2004 at 6:30 pm at the Senior Citizen Center. It will be jointly sponsored by the Lioness Club and the Glenwood Lions. The charge is \$12 per person. The Western Round-Up will feature a western style dinner and line dancing.
11. PADS - Lion Chris Wager reported that the PADS dinner was held on February 5th at the New Faith Baptist Church in Matteson. Lion Chris indicated that he will no longer do the PADS dinner.
12. Glenwood Lion Endorsements - The Glenwood Lions voted to endorse Lion Stany D'Souza for District Governor and Lion Dennis McMillan for Vice District Governor.
13. State Convention - The State Convention will be held May 20-23, 2004 at the Wyndham Hotel in Lisle. Glenwood Lions are encouraged to attend.
14. Membership Campaign - The President's Diamond Challenge campaign is aimed at recruiting new members for the second half of the year. A diamond pin with one diamond for each two new members will be awarded.
15. Glenwood Lion Election - Ron Gardiner will have a slate ready for the next meeting. Additions or changes can be made prior to voting on the slate for next year.
16. Donations - Motion was made, seconded and unanimously approved to send \$500 to the Lions of Illinois Foundation. Motion was made, seconded and unanimously approved for the Club to buy the last 25 books of the Sight and Sound Sweepstakes.
17. Mid-Year Workshop - Lions Dan Gordon and Jim Hill reported that the Mid-Year Workshop had been both worthwhile and informative.
18. Exemption From Dues - Motion was made, seconded and unanimously approved to excuse Bob Zehme from paying dues based on all that he had contributed to the Club efforts.

19. Letter to Glenwood Oaks - The Club voted to send a letter to Glenwood Oaks thanking them for their Spaghetti Dinner contribution.

20. Region 7 Meeting - Lion norm Bates reported that the Region 7 meeting on January 29, 2004 was the best Region meeting in the history of District 1-A.

21. Adjournment - Motion was made and seconded to adjourn the meeting. Motion unanimously carried. The meeting adjourned at 9:15 pm.

Respectfully submitted,

John H. Blakey, Secretary
Glenwood Lions Club