

**GLENWOOD LIONS CLUB BOARD MEETING**  
**Manny's**  
**East Glenwood-Lansing Rd., Glenwood, IL 60425**

**February 9, 2005**

**MINUTES**

Present:

Norm Bates	Brian Beckman	David Blair
John Blakey	Eddie Brown, Jr.	Roy Chaney
Paul Duvauchelle	Ron Gardiner	Dan Gordon
James Martin	Brian Neville	Wally Paris
Howard Swacker	Dirk VanderHout	Chris Wager

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 January 12, 2005 meeting were reviewed and approved as presented.
3. Treasurer's Report - Wally Paris did not have a completed Treasurer's report. He stated that there was a balance of over \$9,000 in the checking account as of Monday, January 7, 2005. Wally indicated that at least \$300 should be transferred from the Philanthropy fund to the Administration fund. Motion was made seconded, and unanimously approved to transfer \$300 - \$400 from Philanthropy to Administration.
4. Dues Report - Wally Paris reported that 4 members remained who have not paid dues for the year 2004-05. Board voted to waive James Hill's dues for current year.
5. Correspondence -
  - a. Bob Zehme and his son sent a warm letter of thanks for the flowers and other kindness shown by the Lions relating to his wife, Suzanne's death.
6. Youth Leaders In Service - Chris Wager gave a report Youth Leaders In Service Award Program. The Awards Program offers the PSSA - President's Student Service Award: Gold - 100 hours service; Silver - 50 hours service. In order to participate in the program, the Board would have to: a. Commit to the Program, b. Contact Potential Partners, and c. Have a kick-off meeting on March 10, 2005 at 7:00 pm.
7. Spaghetti Dinner - Brian Neville, Dave Blair and Monty Drespling presented the attached draft report. The Board expressed thanks to the co-chairpersons and all those who helped make the spaghetti dinner successful. A final report will be available next meeting.

8. Ribfest 2005 - The Glenwood Plaza doesn't know if it will have a Car Show this year. Paul Duvachelle has suggested that we attempt to coordinate our Rib Fest with the Car Show. Paul will check further to determine if there will be a Car Show held in the Plaza this year.

9. James Hill's Rehabilitation - James Hill is recuperating from his accident at: Lexington Rehabilitation Center, 14601 John Humphrey Drive Orland Park , Illinois, (708) 364-0762.

10. PADS - The next PADS dinner to be served by the Glenwood Lions will be held on the fifth Thursday of March, March 31, 2005 at the New Faith Baptist Church. All Glenwood Lions are urged to participate.

11. Sight and Sound Raffle - Jim Martin will chair the Sight and Sound Raffle.

12. Request For Vision Screening - Mrs. Thompson has requested the Glenwood Lions to sponsor her vision screening. The request is being reviewed and considered.

13. Website - Lions Ron Gardiner, Eddie Brown, Jr., and Howard Swacker will meet with Bob Hackenson to try to resolve the issue of Website access.

14. Village of Glenwood Easter Egg Hunt Donation - Howard Swacker made a motion for the Club to donate \$50 to the Village Easter Egg Hunt to be held on March 19, 2005. The money will be due as of March 16, 2005.

15. Foursome At Glenwoodie - A round of golf foursome with carts at Glenwoodie will be raffled off at the Region Meeting. Originally, the Region Meeting was scheduled for the Thornton American Legion Hall. Due to a failure to reserve the Hall, the location has been changed to the Glenwoodie Golf Course Club House on March 23, 2005 at 6:30 pm (Cocktails), 7:00 pm (Dinner).

16. Thorn Creek Restoration - Howard Swacker reported on the favorable publicity the Glenwood Lions is receiving due to its involvement in the Thorn creek Restoration. The next work is scheduled for March 12, 2005. Motion was made, seconded and unanimously approved for the Glenwood Lions to continue involvement in the Thorn Creek restoration.

17. Dinner / Board / Region Meetings -

- a. Western Roundup Dinner meeting will be held at the Senior Citizen Center on February 23, 2005. Cost = \$12.00 per person.
- b. Board Meeting will be held March 9, 2005 at Manny's.
- c. Region Eight and Region Nine joint Region Meeting will be held on March 23, 2005 at the Glenwoodie Golf Course Club House. 6:30 pm - Cocktails      7:00 pm Dinner.

18. Adjournment - Motion was made and seconded to adjourn the meeting. Motion unanimously carried. The meeting adjourned at 9:20 pm.

Respectfully submitted,

John H. Blakey, Secretary  
Glenwood Lions Club