

GLENWOOD LIONS CLUB BOARD MEETING
Walton Residence
1410 Lynwood Ct., Flossmoor, IL 60422
January 9, 2002

MINUTES

Present: Dave Blair John Blakey
 Brian Neville Howard Swacker
 Dirk VanderHout Glenn Walton

1. Dirk VanderHout opened the meeting at 7:50 with the pledge of allegiance. John Blakey gave the invocation.
2. **Minutes** - Minutes from the December 12, 2001 Board Meeting were reviewed. The minutes were corrected to indicate that the Secretary would send letters to Mike Lind and Emmanuel Netos regarding waiving annual dues. The minutes were approved as revised.
3. **Christmas Party/ Holiday Party** - Those present agreed that the Holiday celebration had been enjoyable and successful.
4. **Treasurer's Report** - Don Morton was not present to give a Treasurer's report. Dirk VanderHout indicated that the bank statement had a balance of \$8,527.35 as of December 31, 2001. Also, a \$60 dues payment had been received from Martin Kummerer.
5. **Spaghetti Dinner** - On the Saturday before the Spaghetti Dinner, January 26, 2002, at 9:00 am, the Village will loan the Club tables and chairs. The hall will be set up for the Dinner on Saturday morning. David Blair will contact Carol Reichert as well as the Glenwood Police and Fire Departments.
6. **Kevin Larson Donation** - Each year Kevin Larson of 826 Sunset Drive, Glenwood, IL, (708) 754-4078, has donated the price of 20 full slab rib dinners to the Glenwood Lions. Letter must be sent to him: "This is to acknowledge and thank you for your donation of \$280 (14 x \$20) for Glenwood Lions Club philanthropy.
7. **Newsletter / Web-Site** - Bob Hackenson is putting the Newsletter on our Web-Site. Bob has requested articles from Lions Club officers. The question arose as to when Bob needed material to put into the Newsletter. Bob has given the 7th of each month as the cut-off day. The Bar-B-Q Grills are at the Glenwood Gun Shop.

8. **Region 9 Meeting** - The Region 9 Meeting will be held on January 23, 2002 at Lucia's Restaurant in Chicago Heights. Glenwood Lions will host the meeting. The cost of dinner will be \$13.50 per person. All Glenwood Lions are invited and encouraged to attend.
9. **Future Meeting** - The next Board meeting will be held on February 13, 2002 at Dirk VanderHout's home, 236 Birch Drive, Glenwood, IL 60425, (708) 758-6482.
10. **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