

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

January 8, 2003

MINUTES

Present: Norm Bates David Blair
 John Blakey Eddie Brown
 Joe Gagliano Ron Gardiner
 Dan Gordon Donald Morton
 Brian Neville Howard Swacker
 Dirk VanderHout Glen Walton

1. Howard Swacker opened the meeting at 7:40 with the pledge of allegiance. John Blakey gave the invocation.
2. **Minutes** - Minutes from the December 11, 2002 Board Meeting were reviewed. Item 16 was corrected to reflect Howard Swacker's e-mail address as swackerhow@aol.com. The minutes were approved as corrected.

3. **Treasurer's Report** - Don Morton reported that as of January 8, 2003, the balances were as follows:

Gary Rost Fund	\$ 1,665.00
Cash Philanthropy	4,439.90
Administration	<u>638.81</u>
	\$ 6,743.71

Approximately \$616.00 is expected in a bill for Theodore L. Krusinki for hearing apparatus. A \$659.00 check was received from the Glenwood Junior Women for the Night At The Races. Audrey Randall, a Glenwood resident got invisible bi-focals through the Glenwood Lions. The net cost to the Glenwood Lions was \$50.00.

Motion was made and seconded to accept the Treasurer's report as presented. The motion carried unanimously.

4. **Correspondence** -
 - a. An Insurance Certificate for the Spaghetti Dinner was received. The Certificate covered both the Dinner on January 19, 2003 and the set-up on January 18, 2003.
5. **Dues Report** - Don Morton reported that most of the membership had paid dues. Don McKinnon, Wade Moore and the new members have not paid yet. Don and Wade are expected to pay.

6. Spaghetti Dinner - The spaghetti Dinner will be held on January 19, 2003. Adult tickets will cost \$6.50 each. David Blair and Brian Neville are co-chairperson for the Spaghetti Dinner.

- Glen Walton will handle the bank at the Spaghetti Dinner.
- A lectern with a microphone will be provided by St. John Church.
- Dirk will take care of lettuce and tomato.
- Dan will purchase 4 gallons of 2% milk and some ice.
- Lions will meet at Monty Drespling's home on January 11, 2003 at 9:00 am to make meatballs.
- Money will be generated by placemat ads.
- Glenwood Lions will meet at 9:00 am on January 18, 2003 at St. John Church for set-up.

7. Autumn Fest 2003 - The Autumn Fest for 2003 is still on hold.

8. District Governor Meeting - The District Governor Meeting will be held on Wednesday, February 26, 2003 at the Glenwood Oaks Restaurant. Motion was made, seconded and unanimously approved to charge \$20 for the dinner.

9. Next Meeting - The next meeting will be held on February 12, 2003.

10. 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