

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

January 12, 2005

MINUTES

Present:

David Blair	John Blakey	Eddie Brown, Jr.
Roy Chaney	Monty Drespling	Paul Duvauchelle
Ron Gardiner	Dan Gordon	Ken Herkert
James Martin	Wade Moore	Donald Morton
Brian Neville	Wally Paris	Howard Swacker
Dirk VanderHout	Chris Wager	Larry Williams

Guest/New Member: Brian Beckman

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 December 8, 2004 meeting were reviewed and approved as presented.
3. Norm Bates' Suggestion - President Gardiner read Norm Bates' suggestion that the Board meet at Manny's place. Motion was made, seconded and unanimously passed to have a Board meeting at Manny's place at some future date.
4. Treasurer's Report - Wally Paris presented the Treasurer's Report showing a total fund balance of \$5,523.38. Balance consisted of:

Gary Rost Fund	\$3,578.89
Philanthropy	1,433.65
Administration	1,158.24
Funds Not Deposited	0.00
	<u>\$6,170.78</u>
Funds Owed for Dues	- 647.40
	<u>\$5,523.38</u>

The Treasurer's Report was approved as presented.

5. Dues Report - Wally Paris reported that 4 members remained who have not paid dues for the year 2004-05.
6. Correspondence -
 - a. Annual Convention will be held April 7 -9, 2005. The Convention Committee has streamlined this year's Convention. Scheduled speeches will be shorter.
 - b. Seminar on paperwork will be held on January 15, 2005 at the William Tell Hotel, Countryside. This seminar is recommended for Presidents, Treasurers and Secretaries.

c. The Region Meeting will be held on January 20, 2005 at Carlo's in Chicago Heights.

7. New Member - Brian Beckman formally joined the Glenwood Lions. The Board welcomed him into the Club.

8. Community Service Award For Police and Firemen -Glen Walton moved to present an award to a policeman and to a fireman. The motion was seconded and unanimously passed.

9. Spaghetti Dinner and Raffle - Norm Bates has reserved St. John's Church Hall for January 30, 2005 for the Spaghetti Dinner. Fourteen volunteers are needed for making meatballs at Monty Drespling's house on Saturday, January 14, 2005 at 9:00 am. Volunteers were requested for pre-cooking the spaghetti for 7 minutes, then freezing the pre-cooked spaghetti and bringing it to the set-up. After cooking the spaghetti, the volunteer will put a little oil or PAM on it and seal 2 ponds in a freezer bag. Mike Lind will print the placemats. Dirk will bring 3 gallons of milk. Manny is donating the ice cream. Brian Neville moved to put Kevin Larson's business card on the placemats. Motion was seconded and passed.

11. Candy Day Donation - Wally Paris indicated that on February 12, 2004, a check for \$500 was sent the Lions Foundation for a Candy Day Donation. This made the total amount donated equal to \$600.00.

12. Ribfest 2005 - The Glenwood Plaza will be used for Ribfest 2005 on September 17, 2005 from 11:00 am - 5:00 pm. Jerry Shelton has a car show in the Plaza in September. Paul Duvachelle suggested that we attempt to coordinate our Rib Fest with the Car Show.

13. WebSite - Wade Moore has volunteered to re-install and maintain the website. He will have the website up and running as soon as possible.

14. PADS - The Glenwood Lions served approximately 60 dinners on December 30, 2004 at the New Faith Baptist Church. In addition to Chris Wager, Eddie Brown, Jr. and his wife and son helped. Larry Williams and others also assisted.

15. December Holiday Party - The Dinner Party was held on December 15, 2004 at the Glenwoodie Golf Course Club House. B. J. Schickner and Irene Rost were invited as guests of the Club. The mayor of Glenwood also was invited and attended. The Holiday Party was a success.

16. Dinner / Board Meetings -

a. Dinner meeting will be held at the Senior Citizen Center on January 26, 2005.

b. Board Meeting will be held February 9, 2005 at Manny's.

17. Adjournment - Motion was made and seconded to adjourn the meeting. Motion unanimously carried. The meeting adjourned at 9:00 pm.

Respectfully submitted,

John H. Blakey, Secretary
Glenwood Lions Club