

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

July 9, 2003

MINUTES

Present: Norman Bates John Blakey
 Eddie Brown, Jr. Roy Chaney
 Ron Gardiner Dan Gordon, Sr.
 James Hill Cornell McIntosh
 Donald Morton Brian Neville
 Howard Swacker Glen Walton

1. Howard Swacker opened the meeting at 7:35 with the pledge of allegiance. John Blakey gave the invocation.
2. **Minutes** - Minutes from the April 9, 2003 Board Meeting were reviewed. The minutes were approved as presented.
3. **Treasurer's Report** - Don Morton reported that as of June 30, 2003, the bank balance was \$4,702.45. See the attached Net Worth Report.
Motion was made and seconded to accept the Treasurer's report as presented. The motion carried unanimously.
4. **Dues Report** - Don Morton reported that no dues notices had been sent out.
5. **July 4th Report** - The Committee, chaired by Jim Hill, reported that the Parade was successful. No car broke down. Kids ran up and back throughout the entire parade. The Committee reported receipts of \$195.00 and expenses of \$67.75 for a net profit of \$127.25.
6. **International Convention** - Norm Bates reported that attendance at the Convention was down due to SARS. 5,004 delegates attended the Convention. 79% of the delegates voted YES for a dues increase. Dues are now scheduled to increase \$5 per year for the next 3 years. There was a 4 hour parade at the International Convention.
7. **Accounting Procedures** - Don Morton reported that the cost of meals had caused us to run a deficit in the Administration Fund. He reported that costs for meals totaled \$2,928.00 this past year while income from meals was only \$2,242.00 leaving a deficit of \$686.00. The membership suggested that we look at the cost of each meeting and adjust charges as necessary. A motion was made to place Candy Day receipts in Philanthropy, Rost Fund donations into the Rost Fund and everything else in Administration. The motion was seconded and carried unanimously.

8. Dues Increase - The Board members discussed a dues increase for the Club. Motion was made to increase dues \$5 to \$65. The motion was seconded and unanimously carried.

9. Blue Island Lions - The Blue Island Lions Club will probably fold this year. It has 8 members and only 4members are ambulatory.

10. Upcoming Events -

- August 13th - August Board Meeting at the Senior Center
- September 9th - Board Meeting at Senior Center
- September 13th - Autumn Fest

11. 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