

GLENWOOD LIONS CLUB BOARD MEETING
Hickory Glen Field House
192nd Street & Minerva, Glenwood, IL 60425
March 13, 2002

MINUTES

Present: David Blair John Blakey
 Donald Morton Wally Paris
 Howard Swacker Dirk VanderHout
 Glenn Walton

1. Dirk VanderHout opened the meeting at 7:40 with the pledge of allegiance. John Blakey gave the invocation.
2. **Minutes** - Minutes from the February 13, 2002 Board Meeting were reviewed. The minutes were corrected to indicate that Glen Walton deposited \$1,291.55 rather than \$1,288.75 (a difference of \$2.80). The minutes were approved as presented.
3. **Treasurer's Report** - Don Morton indicated that the bank balance was \$11,518.23. There were two outstanding checks for approximately \$500. No disbursement had been made for the Junior Women's share of the Spaghetti Dinner proceeds. The balance in the Treasury would be approximately \$9,500 after the disbursement to the Junior Women. Five people are delinquent or past due on dues. Don Morton will send John Blakey a list of those who have not paid dues along with a sample dues invoice. The following names were mentioned as owing dues: Herkert, Higley, Huff, Ward, and Zehme.
4. **Easter Egg Hunt** - The Easter Egg Hunt will be held on March 23, 2002. The Glenwood Lions Club has donated \$50 toward the Easter Egg hunt.
5. **We the People Parade** - No one from the Glenwood Lions attended the organizational meeting for this 4th of July parade. Wally Paris reported that everything will be the same as last year. The Glenwood Lions will sell Nachos & Cheese. The Fire Department wants to borrow the grills for that date. Howard Swacker will request a letter from the Fire Dept. requesting the grills and agreeing to return them clean and as received.
6. **Lions Convention** - The Lions' Convention will be held April 19-21, 2002 in Lisle, Illinois. Many prices associated with the Convention have been lowered. Lion Norm will attend. Glen Walton indicated that the Glenwood Lions Club should pay for three (3) members to attend.
7. **Lionesses Western Roundup** - The Roundup will be held on March 20, 2002 at Hickory Glen Park. The cost will be \$10 per person.

8. Membership Meeting - Cora Higley will speak on her trip to Costa Rica at the membership meeting on March 27, 2002.
9. Glenwood Lions' Web-Site / Newsletter - The Web-Site is doing fine. The Newsletter is a bust right now. Bob Hackenson will attempt to publish a newsletter quarterly. Materials for the newsletter should be sent to Bob.
10. Spaghetti Dinner - The Spaghetti Dinner financial results were as follows:
- | | |
|----------------------------|-------------|
| Gross Receipts from Dinner | \$ 4,090.05 |
| Place Mat receipts | 450.00 |
| Total Receipts | \$ 4,540.05 |
| - Expenses | - 650.15 |
| Net Receipts | \$ 3,889.90 |
| One-half = | \$ 1,944.95 |
| - Mat receipts | - 450.00 |
| Check for Junior Women | \$ 1,494.95 |
11. Request for Glasses - Erma Bean of 500 Minerva in Glenwood has requested assistance in obtaining glasses. Her monthly income is \$750.00 and her monthly expenses are \$1,000. The cost of glasses is estimated at \$200. Motion was made, seconded and unanimously passed to purchase glasses for Ms. Bean at an estimated cost of \$200. She was referred to Dr. Schulman.
12. Correspondence and Miscellaneous - St. John Church sent us a letter thanking the Club for the donation toward vestments. A letter from State Representative Bob Ryan offered volunteer recognition. There is no sign on 183rd Street. Diane April has requested an ophthalmic procedure. This will be considered at our next meeting.
13. Next Meeting - The next Board meeting will be held on April 10, 2002 at a place to be determined, possibly Howard Swacker's home. Board members will be notified as to location of the next meeting.
14. Adjournment - Motion was made and seconded to adjourn the meeting. Motion unanimously carried. The meeting adjourned at 9:55 pm.

Respectfully submitted,

John H. Blakey, Secretary
Glenwood Lions Club