

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

**May 11, 2005**

**MINUTES**

Present:

Brian Beckman	John Blakey	Eddie Brown, Jr.
Oscar Cephus	Roy Chaney	Monty Drespling
Ron Gardiner	James Martin	Wade Moore
Jeffery Nixon	Wally Paris	Howard Swacker
Dirk VanderHout	Chris Wager	Glen Walton

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 April 13, 2005 meeting were reviewed and revised to include Glen Walton as a worker at the City of Chicago Children's Vision Clinic. The minutes were approved as revised.

3. **Treasurer's Report** - Wally Paris presented the Treasurer's Report showing a total fund balance of \$6,013.87. Balance consisted of:

	Gary Rost Fund	
\$3,578.89		

Philanthropy	1,168.47
Administration	626.51
Sight and Sound Fund	90.00
	<u>\$6,013.87</u>

The Treasurer's Report was approved as presented. The Treasurer also reported that there was a loss of \$44.99 on the April Dinner Meeting.

4. **Dues Report** - Wally Paris indicated that he had one dues situation that he had to look into.

6. **Ribfest 2005** - The Glenwood Plaza will be used for Ribfest 2005 on September 17, 2005 from 11:00 am - 8:00 pm. We will serve hamburgers, brats, and hot dogs in addition to ribs. A D.J. will be used in the morning and a band at night. Harley Davidson from Crete, Illinois will participate in addition to Crafters. A Car Show will also be included.

7. **Correspondence** - The attached correspondence on the Trash Removal Project was received indicating that the next work on the project is scheduled for May 14, 2005.

8. **Thank You** - The Board thanked Glen Walton for speaking at the

April 2005 Dinner Meeting.

9. Charter Night - Charter Night Celebration will be held on the 4<sup>th</sup> Wednesday of May (25<sup>th</sup>) at the Glenwood Oaks. The cost will be \$30.00 per person.

10. PADS - Chris Wager, Eddie Brown, Jr. and others attended the Thank You Luncheon on April 30, 2005, at 12:00 noon, New Faith Baptist Church.

11. July 4<sup>th</sup> - Motion was made, seconded and unanimously approved for the Glenwood Lions NOT TO BE INVOLVED IN THE July 4<sup>th</sup> Village Parade.

12. Meeting Night Change - Ron Gardiner will poll the membership on whether to change the Board and Dinner Meeting nights.

13. Dinner / Board Meetings -

a. Charter Night Meeting will be held on May 25, 2005 at the Glenwood Oaks Restaurant.

b. Board Meeting will be held on June 8, 2005 at the Senior Citizen Center.

14. Adjournment - Motion was made and seconded to adjourn the meeting. Motion unanimously carried. The meeting adjourned at 8:40 pm.

Respectfully submitted,

John H. Blakey, Secretary  
Glenwood Lions Club