

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

November 10, 2004

MINUTES

Present:

Norm Bates	John Blakey	Roy Chaney
Ron Gardiner	James Martin	Jeffery Nixon
Wally Paris	Howard Swacker	Dirk VanderHout
Chris Wager	Glenn Walton	Larry Williams

1. Lion Ron Gardiner opened the meeting at 7:43 with the pledge of allegiance. John Blakey gave the invocation.

2. Minutes - Minutes from the October 13, 2004 meeting were reviewed and approved as presented.

3. Treasurer's Report - Wally Paris presented the Treasurer's Report showing a total fund balance of \$5,487.58. Balance consisted of:

	Gary Rost Fund	
\$2,957.89		
	Philanthropy	1,648.65
	Administration	881.04
	Funds Not Deposited	0.00
		<u>\$5,487.58</u>

The Treasurer's Report was approved as presented.

4. Dues Report - Wally Paris reported that 2 members have not paid dues for the year 2004-05 and should be removed from membership. Danny Ruskin has not paid his initiation fee nor his dues. Cornel McIntosh has indicated that he is withdrawing from the club.

5. Correspondence - Terry Campbell from the Glenwood Fire Department wrote a letter thanking the Club for the automatic external defibrillator (AED).

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

6. Night At The Races - The Night At The Races generated a profit of approximately \$300 for the Gary Rost Fund.

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

8. PADS - Chris Wager reported that he has met with New Faith Baptist Church. The Glenwood Lions will serve dinners on December 30, 2004 and March 31, 2005. Workers will be needed from about 6:00 - 9:00 on each of those dates. The Board thanked Chris for running Glenwood Lions PADS program.

9. Spaghetti Dinner and Raffle - Norm Bates has reserved St. John's Church Hall for January 30, 2005 for the Spaghetti Dinner. David Blair will chair the Spaghetti Dinner. James Martin will chair the Raffle. Each member will receive 5-10 raffle tickets.

10. Zone Chairman -

Howard Swacker attended a recent Zone Chairman Meeting. He said that there are a number of things we are supposed to be doing that we are not doing. Howard will get more information and report back to the Club.

11. Financial Women International - This organization requested a donation. The Board voted to donate \$50 to Financial Women International to help senior citizens in nursing homes.

12. Community Service Award For Police Officer and Fireman - A suggestion has been made to give a Community Service Award to a police officer and to a fireman. Ron Gardiner will talk to Kevin Walsh and report back to the Board.

13. Miscellaneous -

a. The November general membership meeting will be held on November 17, 2004. Dirk VanderHout reported that guest speaker from the Health Food Store will speak at this meeting.

b. The Glenwood Plaza will be used for the Rib Fest 2005 on September 17, 2005 from 11:00am - 5:00pm.

14. 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