

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

**October 9, 2002**

**MINUTES**

Present:            Norm Bates                            David Blair  
                      John Blakey                           Paul Duvauchelle  
                      Kerry Collins                        Joe Gagliano  
                      Ron Gardiner                        Dan Gordon  
                      Bob Hackenson                      Donald Morton  
                      Brian Neville                        Rich Rauch  
                      Howard Swacker                    Dirk VanderHout  
                      Chris Wager                        Glen Walton  
                      Larry Williams

1. Howard Swacker opened the meeting at 7:40 with the pledge of allegiance. John Blakey gave the invocation.
2. **Minutes** - Minutes from the September 11, 2002 Board Meeting were reviewed. The minutes were approved as presented.
3. **Treasurer's Report** - Don Morton indicated that he had not balanced nor reconciled the check book. Based on two bills being outstanding, Don estimated the bank balance at \$7,903.18.

Motion was made and seconded to accept the Treasurer's report as presented. The motion carried unanimously.

4. **Correspondence** -
  - a. Norm Bates received a check for \$30.00 donated to the Gary Rost Fund.
  - b. Glenwood School requested a donation.
  - c. Village of Glenwood requested a donation for the Halloween Party and Christmas in the Park. Glenwood Lions Club voted a \$50.00 donation for the Halloween Party and a \$50.00 donation for Christmas in the Park.
5. **Dues Report** - Don Morton reported that about one-half of the membership have paid their current dues. He will send a letter to those owing dues requesting payment.
6. **Night At The Races** - David Blair reported that the Night At The Races will be held on November 9, 2002 at Balmoral Park. Tickets are \$30.00.

7. Rib Fest - Attached is a Rib Fest Report showing total sales of \$9,648 and total costs of \$6,598 for a profit of \$3,050. The Rib Fest Festival made \$272.38 in profit. The Festival expenses were \$3,475.00. The Car Show included eleven (11) cars. The 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> place trophy winners were very pleased with their awards.

8. Elburn Lions Fund Raising Concept - Howard Swacker presented a concept called *Jackpot Days* which is used by the Elburn Lions for Fund Raising. They sell calendars for \$10 each. Each calendar qualifies for a daily drawing (365 days). Howard will invite some of the Elburn Lions to come and explain the calendar raffle procedure.

9. Spaghetti Dinner - The spaghetti Dinner will be held on January 19, 2003. Adult tickets will cost \$6.50 each. David Blair and Brian Neville will chair the Spaghetti Dinner.

10. Autumn Fest - 2003 - The Glenwood Lions will sponsor and participate in the Autumn Fest next year. We will decide upon a date in consultation with the Glenwood Junior Women.

11. Dinner Meeting Speaker - Judge Clayton J. Crane will speak at the October 23, 2002 Dinner meeting. His topic will be "Role of Judge in Community Jury Duty".

12. Candy Day Suggestion - Glen Walton suggested that we solicit businesses for Candy Day support.

13. New Induction Kit - Norm Bates brought a New Member Induction Kit for the general membership meeting on October 23, 2002.

14. PADS - The kickoff dinner for PADS will be held on October 31, 2002 at the New Faith Baptist Church Located at Vollmer and Central from 6:30 to 9:00 pm. The other meeting this fiscal year will be on January 30, 2003.

15. Next Meeting - The next meeting will be held on November 13, 2002.

16. 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