

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

October 8, 2003

MINUTES

Present:

John Blakey	David Blair	Eddie Brown, Jr.
Monty Drespling	Ron Gardiner	Dan Gordon, Sr.
James Hill	Wade Moore	Donald Morton
Brian Neville	Wally Paris	Richard Rauch
Howard Swacker	Glen Walton	Jim Ward

1. Howard Swacker opened the meeting at 7:32 with the pledge of allegiance. John Blakey gave the invocation.
2. **Minutes** - Minutes from the September 10, 2003 meeting were reviewed. The minutes were approved as presented.
3. **Treasurer's Report** - Don Morton reported that as of September 30, 2003 the bank balance was \$6,938.63. Motion was made and seconded to accept the Treasurer's report as presented. The motion carried unanimously.
4. **Ribfest** - Report on Ribfest is attached. The profit from Ribfest was \$2,684.81. Profit was less than expected due to the cost of the ribs and because we ordered 10 less cases. Howard Swacker and Brian Neville are pursuing new sources for the Zoll Foods ribs. We don't want to change the ribs. We want to find a less expensive source for the same ribs. Kathy Arnold could not use two full slab tickets (\$30.00) because her had an accident that day and was seriously injured. Motion was made and seconded to refund \$30.00 to Kathy Arnold. Motion was unanimously carried.
5. **Night At The Races** - The Night at the Races will be held on November 8, 2003 at Balmoral Park. The tickets cost \$35.00. Glen Walton expressed the opinion that the increase in price was excessive. However, any additional profits would go to the Lions and Junior Women.
6. **District 167 Vision Screening** - 53 out of 130 children failed or minimally passed the Vision Screening. See the attached memorandum.
7. **Region 7 Meeting** - The Region 7 Meeting will be held on October 29, 2003 at the Crowbar, 4001 East 106th Street, Chicago, IL. Social hour begins at 6:30 pm with dinner at 7:00 pm. The speaker will be Lion Dennis McMillan.

8. Cash Raffle - A proposal was made to conduct a cash raffle selling a maximum of 400 tickets at \$50 each. A \$6,000 grand prize would be offered.

9. Village Halloween & Christmas Donation - On October 31, 2003, the village will conduct a bon-fire and costume contest. Wally Paris moved and Eddie Brown seconded donating \$100 to the village to cover both the Halloween and Christmas parties. Motion was unanimously approved.

10. Upcoming Events -

- October 22nd - Governors Night, Thornton American Legion Hall
- November 8th - Night At The Races, Balmoral Park, \$35/ticket
- November 12th - Board Meeting, Glenwood Senior Center

11. New Business -

- Eddie Brown, Jr. is spearheading a drive to start a Leo Club. He asked for volunteers to help him. The previous Leo Club left \$800 which can be used in the initial funding of the group. Chris Wager will work with Eddie.
- Kerry Durkin and Marty Kummerer owe for shirts.
- Mike Lynn wrote a letter and insisted on paying his dues. He paid \$60.00.

12. Adjournment - Motion was made and seconded to adjourn the meeting. Motion unanimously carried. The meeting adjourned at 9:15 pm.

Respectfully submitted,

John H. Blakey, Secretary
Glenwood Lions Club