

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

October 13, 2004

MINUTES

Present:

Norm Bates	David Blair	John Blakey
Eddie Brown, Jr.	Roy Chaney	Ron Gardiner
Ken Herkert	James Hill	James Martin
Brian Neville	Wally Paris	Howard Swacker
Dirk VanderHout	Chris Wager	Glenn Walton
Larry Williams		

1. Lion Ron Gardiner opened the meeting at 7:40. He invited everyone to get the pizza while it was hot. He resumed the meeting with the pledge of allegiance. John Blakey gave the invocation.

2. **Minutes** - Minutes from the September 8, 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 \$7,347.43. Balance consisted of:

	Gary Rost Fund	
\$2,917.89		
	Philanthropy	3,735.50
	Administration	644.04
	Funds Not Deposited	50.00
		<u>\$7,347.43</u>

The Treasurer's Report was approved as presented.

4. **Dues Report** - Wally Paris reported that only 7 members have not paid dues for the year 2004-05. Danny Ruskin has not paid his initiation fee nor his dues. Lion Wally expects to receive virtually all outstanding dues prior to the next meeting.

5. **Rib Fest** - Brian Neville reported that profits from this year's Rib Fest approximated \$2,100-\$2,200, down from \$2,684.81 for 2003. Brian will have a complete and accurate report for the next meeting. The Board thanked Brian and gave him an ovation for all his work.

6. **Correspondence** - The Sauk Village Lions Club will hold its charter night dinner/celebration at Scrementi's Contempo on November 19, 2004. All Lions and their guests are invited. The cost is \$25.00 per person.

The Region Meeting will be held on October 14, 2004 in Thornton at

the VFW Hall. Cocktails: 6:30 pm Dinner: 7:00 pm. Cost = \$14.00.

7. Defibrillator Request - The Glenwood Fire Department has requested financial assistance in providing defibrillators to the Brookwood schools. Terry Campbell from the Glenwood Fire Department demonstrated the automatic external defibrillator (AED) at the last general meeting. The AED requested had been shipped in error along with another AED. Each AED costs \$1,517.00. After discussion, motion was made and seconded to purchase the AED for the Brookwood Middle School. The motion passed unanimously.

8. Night At The Races - David Blair reported that the Night At The Races will be held on November 6, 2004 at Balmoral Park. Tickets cost \$35.00 and all proceeds will go to the Gary Rost Fund.

9. WebSite - Bob Hackenson apparently shut down the Glenwood Lions website. Wade Moore has volunteered to re-install and maintain the website. An Annual Fee of \$35.00 may be owed for last year and this year for a total of \$70.00. John Blakey made a motion to pay the annual fees. The motion was seconded and unanimously approved. Bob Hackenson will be asked to forward whatever website materials he has to Wade Moore.

10. PADS - Chris Wager reported that he had met with New Faith Baptist Church last week. 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.

11. Spaghetti Dinner and Raffle - Norm Bates has reserved St. John's Church Hall for January 23, 2005 for the Spaghetti Dinner. This assumes that the Super Bowl will not be held on that Sunday.

David Blair agreed to chair the Spaghetti Dinner.

James Martin agreed to chair the Raffle.

12. Region Chairman and Zone Chairman -

Norm Bates and Howard Swacker attended a recent Glenwood Lioness Club Meeting. Their input as not welcomed. Basically, Lions Norm and Howard were told to sit and be quiet.

13. Miscellaneous -

- a. The November general membership meeting will be held on November 17, 2004. John Blakey will try to schedule Maureen Hughes, a RN from Ingalls Hospital on the Ingalls Joint and Spine Center.
- b. Lion Eddie Brown, Jr. reported the Glenwood Lions had assisted in installing Playground equipment at Longwood School.
- c. Lion Wally reported that a number of persons/organizations should be sent thank you letters for their Rib Fest contributions. Wally will develop the list and give it to John Blakey.

- d. John Blakey reported that the brothers-in-law of Karen Walters, the Longwood School principal, were the bus driver and owner of the bus company involved in the bus crash in Arkansas last week.

- e. Chris Wager suggested that the Glenwood Lions patronize Manny Netos, the Lion who owns the ice cream shop in the White Hen/Glenwood Plaza. Manny has been generous and helpful to the Glenwood Lions over the years.

14. Adjournment - Motion was made and seconded to adjourn the meeting. Motion unanimously carried. The meeting adjourned at 8:35 pm.

Respectfully submitted,

John H. Blakey, Secretary
Glenwood Lions Club