

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

October 12, 2005

MINUTES

Present:

Norm Bates	Brian Beckman	John Blakey
Roy Chaney	Dan Gordon	Jim Hill
James Martin	Wade Moore	Brian Neville
Wally Paris	Howard Swacker	Dirk VanderHout
Chris Wager	Larry Williams	

1. Lion Dan Gordon opened the meeting at 7:45 with the pledge of allegiance. John Blakey gave the invocation.
2. **Minutes** - Minutes from the September 14, 2005 meeting were reviewed and approved as presented.

3. **Treasurer's Report** - Wally Paris presented the Treasurer's Report showing a total fund balance of \$8,703.68. Balance consisted of:

	Gary Rost Fund	
\$3,578.89		
	Philanthropy	827.29
	Administration	831.72
	Sub-Total	<u>\$5,237.90</u>
	September 17 th Fund	<u>3,464.78</u>
	Total	<u>\$8,703.68</u>

Wally Paris reported that the approximate current balance is \$9,600. Wally also indicated that the approximate profit on the Ribfest was \$4,100. Wally also reported that in January, we may have to move money from another fund to the Administrative Fund. Any money that Glenwood Lions personally paid for Ribfest tickets can be moved to the Administrative Fund. So Lions are asked to inform Wally about any money personally paid for Ribfest tickets.

The Treasurer's Report was approved as presented.

4. **Dues Report** - Wally Paris indicated that there were only five Lions with outstanding dues. Lion Ron Gardiner will contact Bob Gowen to determine if Lion Gowen will remain in the Glenwood Lions.

Motion was made, seconded and unanimously passed to drop Joe Lauletta from the Glenwood Lions.

5. **Ribfest 2005** - Brian Neville will have a Ribfest financial report for the next Board meeting. Brian tentatively agrees that the profit was approximately \$4,100 give or take \$150. The Board

endorsed having the same type Ribfest next year with Crafters and a car show. We will try to get the proper ribs next year.

6. Region/Zone Chairman - Lion Howard Swacker reported that there would be two significant District 1-A events coming up soon:

- a. 10/19/05 Night at the Races, Maywood Park
- b. 11/03/05 50's Sock Hop to benefit Hurricane Katrina victims

7. Correspondence - Lion Dan Gordon reported that he had a two page summary of things happening in District 1-A. He had no other correspondence. He made the two page sheet available to the Lions present.

8. Hurricane Relief Effort - Motion was made and seconded to donate \$1,000 the Lions Hurricane Relief effort. After discussion, the motion was unanimously approved.

9. Web-Site - The web-site is up and running. Lions are invited to visit the site and make comments, suggestions and/or contributions for the web-site.

10. Tracy Johnson Donation - Tracy Johnson is a Glenwood police officer. She had a heart attack and is presently disabled. She has a small child. Motion was made, seconded and unanimously approved to donate an additional \$400 to the Tracy Johnson Fund Raiser making the total Glenwood Lions donation \$500.

11. Creek Restoration Project - The creek has been cleared except for one spot where heavy equipment is needed to move debris. The last clean-up for this year will be held on October 22, 2005.

12. Lenscrafters Vouchers - Wally Paris has two (2) vouchers left. He asked if the Board wanted to continue with Lenscrafters or consider the Wal-Mart program. John Blakey indicated that he had reviewed the Wal-Mart material. He does not recommend relying on the Wal-Mart program which is available to all the Lions Clubs in the Wal-Mart servicing area. Larry Williams requested that the Board defer making a decision until Lion Gardiner could report on his meeting with Wal-Mart personnel. The Wal-Mart / Lenscrafters issue will be considered next month.

13. Dinner / Board Meetings -

- a. Board Meeting will be held on November 8, 2005 at the Senior Citizen Center.
- b. October membership meeting will be held on October 26, 2005.
- c. Dirk VanderHout reported that the November membership meeting will be held on November 16, 2005 (third Wednesday in November). A Leader Dog for the Blind presentation will be made at that meeting and at another meeting four months later.

14. PADS Dinners - Again this year, the Glenwood Lions will prepare

and serve PADS dinners on the fifth Thursdays; December 29, 2005 and March 30, 2006.

15. Spaghetti Dinner - The Spaghetti Dinner will be held the week before the Super Bowl. Once the exact date is established, Norm Bates will reserve the St. John Church Hall.

16. District 167 Eye Exams - The eye exams for incoming first graders will be completed this week. Wally expects the bill to be about \$5-\$6 per student with roughly 132 students participating.

17. Adjournment - Motion was made and seconded to adjourn the meeting. Motion unanimously carried. The meeting adjourned at 8:30 pm.

Respectfully submitted,

John H. Blakey, Secretary
Glenwood Lions Club