

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

September 8, 2004

MINUTES

Present:

Norm Bates	John Blakey	Eddie Brown, Jr.
Roy Chaney	Monty Drespling	Ron Gardiner
James Hill	James Martin	Wade Moore
Brian Neville	Jeffery Nixon	Wally Paris
Rich Rauch	Howard Swacker	Dirk VanderHout
Chris Wager	Glenn Walton	

1. Lion Ron Gardiner opened the meeting at 7:30 with the pledge of allegiance. John Blakey gave the invocation.

2. **Minutes** - Minutes from the August 11, 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 \$5,813.81. Balance consisted of:

	Gary Rost Fund	
\$2,877.89		

Philanthropy	2,202.88
Administration	373.04
Rib Fest Funds	320.00
	<u>\$5,813.81</u>

The Treasurer's Report was approved as presented.

4. **Dues Report** - Wally Paris reported that 30 members have paid dues for the year 2004-05.

5. **Rib Fest**

- a. Ted Koch from the Thornton Lions came to present a possible alternative to the ribs we have gotten in the past from Zolls (now ConAgra). He presented both raw and cooked ribs which could be about 50-60% cheaper than the Zolls ribs. After extensive discussion, the Board decided not to change from the ribs previously ordered and used. The Board thanked Ted for presenting the information.
- b. Brian Neville and Monty Drespling will estimate the needed boxes of ribs. Brian will order them tomorrow.
- c. Preparation work will done at Howard Swacker's house at 5:00 pm on Friday, September 17, 2004. Glenwood Lions are urged to come and help if possible.
- d. Wade Moore has solidified the Rib Fest staffing schedule.
- e. A large re-usable banner has been ordered and is expected

to be received tomorrow.

6. Ecosystem Project - Lion Howard Swacker reported that the Project is going well. Last week, Howard and other workers took a canoe trip around Glenwood in a canoe. Only two obstructions were found and cleared. Thus far, the work done has reduced or eliminated flooding in homes, the Glenwood School, and Glenwoodie Golf Course. The Cook County Board will purchase two machines needed for cleaning creeks; one for the south project and one for up north.

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 will come to the next meeting to demonstrate the defibrillator. The financial aid request is being considered.

8. Region Chairman -

- a. Norm Bates reported that the Region Meeting will be held on October 14, 2004 with the Thornton Club hosting the meeting. Ted Koch will cater the meeting dinner scheduled for 7:00 pm after cocktails beginning at 6:30 pm. The menu will feature meat, potatoes, shrimp, and cheesecake dessert.
- b. The Region is trying to rejuvenate the Blue Island Lions Club.
- c. The Sauk Village Lions Club will be chartered in November. It was originally scheduled for an October charter but the president is undergoing a heart bypass operation and is unable to do the charter ceremony until November. The Club has approximately 25 members.

9. Miscellaneous -

- a. Bob Hackenson has paid his dues and is being reinstated as a member.
- b. Bob Hackenson has recommended discontinuing the Glenwood Lions web site. It is not clear whether he thinks that there are too few hits to make the site worthwhile or whether he thinks that not enough input is being given by Glenwood Lions to properly update the web site. Ron Gardiner will talk to Bob regarding the web site. Wade Moore volunteered to maintain the web site if Bob Hackenson does not wish to do so.

10. Adjournment - Motion was made and seconded to adjourn the meeting. Motion unanimously carried. The meeting adjourned at 9:07 pm.

Respectfully submitted,

John H. Blakey, Secretary
Glenwood Lions Club