

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

September 14, 2005

MINUTES

Present:

Norm Bates	Brian Beckman	John Blakey
Eddie Brown, Jr.	Roy Chaney	Monty Drespling
Paul Duvauchelle	Ron Gardiner	Jim Hill
Sam Huff	Bob Marcinski	James Martin
Wade Moore	Brian Neville	Wally Paris
Richard Smith	Howard Swacker	Dirk VanderHout
Chris Wager	Glen Walton	Larry Williams

1. Lion Ron Gardiner opened the meeting at 7:40 with the pledge of allegiance. John Blakey gave the invocation.

2. Minutes - Minutes from the August 10, 2005 meeting were reviewed and approved as presented.

3. Treasurer's Report - Wally Paris indicated that the approximate balance in the bank was \$8,500. He will have a precise report at the next Board meeting after the Ribfest receipts and expenditures are recorded.

4. Ribfest 2005 - The Glenwood Plaza will be used for Ribfest 2005 on September 17, 2005 from 11:00 am - 8:00 pm. A D.J. will be used in the morning and a band at night. Harley Davidson from Crete, Illinois will participate in addition to Crafters. A Car Show will also be included. At this point, Brian Beckman reported that ticket sales had been mediocre.

Motion was made, seconded and unanimously passed to permit Manny to sell ice Cream bars at Ribfest.

Crafters - Wally has over \$500 from Crafters thus far. Judy King and Chris Duvauchelle are coordinating the Crafter participation.

Car Show - Paul Duvauchelle has ten (10) prizes to be given for three (3) classes of cars. Several car clubs will be bringing cars. Lions should encourage anyone with a vintage type car to register.

Brian Neville reported:

- a.) Baked potatoes will be delivered to Howard Swacker's home.
- b.) We need hot dogs and hamburgers. We will get 150 hot dogs.
- c.) Potato cooker is Howard Swacker's home.
- d.) David Blair will get water for selling.

5. Correspondence -

a.) H-F Lions Club is having a Steak Fry. b.) The Club received a Thank You letter for its donation to the Cancer Support Center in honor of Anita Morisette. c.) Participating Lions are invited to attend a Forest Preserve sponsored Volunteer Appreciation Party on Saturday, October 1, 2005. d.) On September 25, 2005, the Calumet Lions are having a pancake breakfast.

6. Hurricane Relief Effort - Motion was made and seconded to donate \$500 the Lions Hurricane Relief effort. After discussion, the motion was rescinded. It will be considered after the Ribfest accounting is completed and a more accurate financial profile of the Club is available.

7. Web-Site - Motion was made, seconded and unanimously approved to have Lion Wade Moore set up a web-site at a cost of \$7-\$8 per month.

8. Heart Bypass Operation - Lion Don Morton had a triple bypass operation. His heart had stopped and the doctors went back in and successfully performed the bypass. Our prayers are with Don and Becky.

9. 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 \$100 to the Tracy Johnson Fund Raiser.

10. Dinner / Board Meetings -

- a. Board Meeting will be held on October 12, 2005 at the Senior Citizen Center.
- b. Rib Fest will be held on Saturday, September 17, 2005.
- c. September membership meeting will be held on September 28, 2005
- d. 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.

11. PADS Dinners - Again this year, the Glenwood Lions will prepare and serve PADS dinners on the fifth Thursday; December 29, 2005 and March 30, 2006.

12. 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