

**BEMIDJI LIONS CLUB BOARD**  
**February 18, 2013**

Bemidji Lions Club President, Mel Milender, called the meeting to order at 11:40 a.m. at the Lueken's North meeting room.

Board members present: Mel Milender, Joe Love, Bob Montebello, Bob Woodke, Wayne Tieman, Mark Paulson, Vance Balstad and Jim Fillipi (lacked one for a quorum.)

Motion by Joe, second by Bob W., to approve the agenda as printed. Motion ratified on February 20, 2013, at special board meeting.

Motion by Bob W., second by Joe, to approve the minutes of the January 14, 2013, minutes as printed. Motion ratified on February 20, 2013, at special board meeting.

Treasurer Joe Love presented the January, 2013, financial report, which indicated balances of \$7,108.50 in the Activity Fund, \$1,460.18 in the Administrative Fund and \$1,471.47 in the Mint Fund. Motion by Bob W., second by Bob M., to accept the treasurer's report as presented. Motion ratified on February 20, 2013, at special board meeting.

Wayne reported no change in the number of members, 85.

Mel shared copies of the Lions Global Leaders letter. He will attend the Leadership Training in Mahanomen, April 17-20 for which he has already received "homework" in preparation for the training sessions.

Bob W. indicated he will be sending questionnaires to community leaders regarding our Lions Club, which will provide some input for our local Planning Session on Saturday, March 23.

Vance reported that he has made contacts for a potential band (Ellingson Band and Charles Nason Band) to play at our Spring Fling in April. The club members will be asked to provide items for door prizes and for auction, etc.

Wayne reported that the Flap-Jack day location is still up in the air, as it appears that the Legion Club will not be available for us to use this year. Suggestions were made of the Presbyterian, Methodist and First Lutheran Churches and also Krause-Anderson as potential locations. Mel will check with K-A and Mark with the churches.

There was, once again, discussion regarding the Lions Mints. Ted Magnan, who heads up this endeavor will be asked to attend the March board meeting.

Vance will be meeting with Craig Haugen regarding the possibility of a Lions running event. Wayne told of the planned Bemidji Marathon next October and how our club may possibly become involved with that event.

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Mel reported that the playground Signature Project has been going nowhere and that he recommends our club withdraw our support at this time. A motion to this effect was offered and seconded, but then withdrawn, when it was agreed to table this item to the March meeting when additional information may be available.

Mel reported that the First City Lions has agreed to take on the registration for the 2014 Lions 5M10 Convention, which we will host in Bemidji. Joe will be handling the registration money.

Mel showed the design that Nancy Schram has suggested for including the U.S. and Canadian flags on the 2014 convention pin. There was some concern expressed regarding the narrowing of the flags in the design. No suggestions as to how to handle this concern was offered.

Joe agreed to research information on the donated boat to provide to Bob M. who will get the information to a relative of his living near Lake of the Woods. Lion Sam, who placed the Craig's List ad was not in attendance, so the board was not updated if this has brought any results, to date.

Bob M. suggested Lion Jim Fillipi as chair for the Lions Fare, and he agreed to accept the assignment as long as he would receive lots of assistance from other club members, and Bob M. agreed to work closely with him. Motion by Bob W., second by Vance, to appoint Jim as Lions Fare Chairman. Motion ratified on February 20, 2013, at special board meeting.

Bob M. will look into the cost of replacing the Lions Club coffee pots.

There was discussion regarding talking taking place during the time that presenters are speaking at our weekly meetings. Mel will make an announcement regarding this matter and the need to be respectful of the presenters at our meeting on Wednesday.

Mel, Joe, Mark and Bob W. agreed to work on the 2013-14 budget proposal to be presented to the board at our March meeting.

Bob Sandbo is to get information on past Melvin Jones recipients from our club to Mel and they will form the committee to select future honorees.

Jim Molde is to provide assistance with Helen Keller awards of which we may have at least two to present.

David Quam has agreed to do a documentary for our club's 75<sup>th</sup> anniversary, which then can be used during the 2014 5M10 convention.

Gladys Qualle will be in attendance at our meeting on Wednesday, Feb. 20, to receive the memorial that was presented for Buiford at the 2013 5M10 convention in International Falls in January.

Motion by Bob W. to adjourn at 12:50 p.m.

Mark Paulson, Lions Secretary      Minutes approved by Lions Board 3/11/2013

**SPECIAL BOARD MEETING**  
**February 20, 2013**

The meeting was called to order by President Mel Milender at 1 p.m.

Board members present: Trey Bowman, Steve Caron, Jim Fillipi, Joe Love, Mel Milender, Bob Montebello, Mark Paulson, Les Sanders, Wayne Tieman, Austin Wallestad and Bob Woodke.

Motion by Trey, second by Wayne, to ratify all the motions made at the February 18, 2013, meeting which had lacked a quorum. Carried.

The meeting was adjourned at 1:02 p.m.

Mark Paulson  
Lions Secretary

Minutes approved by Lions Board 3/11/2013