

BEMIDJI LIONS CLUB BOARD

March 11, 2013

Bemidji Lions Club President, Mel Milender, called the meeting to order at 11:42 a.m., at the Lueken's North meeting room.

Board member present: Austin Wallestad, Bob Montebello, Les Sanders, Mark Paulson, Wayne Tieman, Mel Milender, Vance Balstad, Trey Bowman, Steve Caron and Jim Filippi. Ted Magnan attended to report on the Lions Mint routes.

Motion by Trey, second by Steve, to approve the agenda after adding: Signature project, 5M10 Convention pin, coffee pots and road race to old business, and perfect attendance to new business. Carried.

Motion by Wayne, second by Trey, to approve the February 18 minutes and the February 20 special meeting minutes as printed. Carried.

Wayne presented Treasurer Joe Love's financial report, which indicated balances of \$6,608.50 in the Activity Fund, \$1,229.46 in the Administrative Fund and \$1,725.30 in the Mint Fund. Motion by Steve, second by Bob, to accept the treasurer's report as presented. Carried. (NOTE: It was requested that Treasurer Joe provide the amount of funds committed for the remainder of the 2012-13 year at the April board meeting.)

Wayne reported that there was no change in the membership, still at 85.

Mel passed around the questionnaire for the Planning Session on Saturday, March 23, to be led by Bob Woodke.

Vance reported on the Lions Spring Fling plans. A band has been secured for entertainment, "Butter Rum," John Konecne, leader for \$160. He is seeking door prizes and auction items from the membership. He requested that an email be sent out to members who have not been at Wednesday meetings.

Wayne and Mark reported on Flap-Jack Day, May 7, that the First Lutheran Church approved the Lions usage for this event. The Lions International Liability Insurance has been secured and provided to the church. Wayne and Vance will follow-up regarding the usage of the church's plates, cups, silverware, etc. and to secure the necessary propane and propane lines from Cenex so the tanks can be outside the building. The cost for tickets was also discussed and \$5 for adults appeared to be agreed upon, although no vote was taken.

Jim had nothing new to report regarding the Lions Fare scheduled for August 10. The board was urged to step up and offer assistance to Jim for the many tasks that will need attention for this event.

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Ted Magnan gave a report on the Lions Mint routes and the need to keep track of how the various locations of the mints were performing. There was discussion regarding the loss of the mints with little money in the dispensers in some of the locations. Ted was asked to provide a list of the mint routes and of the Lions who take care of the mint routes.

Bob reported on coffee pots: Jack Naastad had purchased a used 100 cup pot for \$5 and donated it to the Lions. Ade Mann (not a Lion) has offered the use of a 50 cup pot as did Mel.

Vance reported that he has met with Lion Craig Hougan, who is willing to head up a Lions Road Race. A \$20 fee would be charged to take part, which would provide a t-shirt. It was suggested that the race be held in conjunction with the Lions Fare and be billed as a "Chicken Race." This potential event will be finalized at the April board meeting.

Motion by Trey, second by Vance, to approve the 2014 5M10 Convention pin re-design by Nancy Schram, with the U.S. and Canadian flags crossed above the main pin and send it on to the Lions District Governor for approval. Carried.

Mel reported that he has gotten nothing more regarding the Signature Project playground, so it was left on the table for the April meeting.

Motion by Trey, second by Steve, to require Lion's participation in at least 45 meetings/events to qualify for "perfect attendance" beginning with the 2013-14 year. Carried with one "no" vote.

The proposed 2013-14 budget that had been developed by Mel, Joe, Bob W. and Mark was distributed and discussed. It will be voted on by the board at the April meeting and then by the membership. Additional suggestions and/or proposals are to be brought to the April board meeting.

Motion by Vance to adjourn at 12:54 p.m. Carried.

Mark Paulson
Lion Secretary

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BEMIDJI LIONS CLUB SPECIAL BOARD MEETING
March 13, 2013

The meeting was called to order at 1:07 p.m. by President Mel Milender at the Eagle's Club.

Board members present: Mel Milender, Mark Paulson, Wayne Tieman, Steve Caron, Jim Filippi, Trey Bowman, Vance Balstad, Bob Montebello and Ron Porter.

Motion by Wayne, second by Mark, to set the Flap-Jack Day ticket prices at \$6 for adults, \$4 for children 6 – 12, and free for under 6 when accompanied by a parent. Rejected 4 yes, 5 no.

Motion by Bob, second by Ron, the set the Flap-Jack Day ticket prices at \$5 for adults, \$3 for ages 6 – 12, and free for under 6 when accompanied by a parent. Carried 7 yes, 2 no.

Motion by Wayne, second by Steve, to approve \$400 for advertising, newspaper and radio, for the 2013 Flap-Jack Day. After discussion and a recommendation that the newspaper ad be in both the Sunday Pioneer on May 5 and on the day of the event, May 7, due to the new location, the motion was amended to approve \$600 for advertising. Carried.

Motion by Vance to adjourn at 1:16 p.m. Carried.

Lion Secretary,
Mark Paulson