

BEMIDJI LIONS CLUB BOARD

April 8, 2013

Bemidji Lions Club President, Mel Milender, called the meeting to order at 11:35 a.m., at the Lueken's North meeting room.

Board members present: Joe Love, Vance Balstad, Steve Caron, Wayne Tieman, Mark Paulson, Bob Montebello, Bob Woodke, Mel Milender, Sam Sant, Jim Fillipi, Trey Bowman, Leroy Hill and visiting Lion, Ted Magnan.

Motion by Joe, second by Bob W., to approve the agenda after adding: Lion's road race, officer nominations and 5M10 2014 pin design approval by district governor. Carried.

Motion by Bob M., second by Bob W., to approve the minutes of the March 11, 2013, meeting after adding "and where located" to the list of the Lions Mint routes, as noted by Steve, and the minutes of the special meeting of March 13, 2013. Carried.

Treasurer, Joe Love, presented the financial report, which indicated balances of \$6,570.12 in the Activity Fund, \$1,230.75 in the Administrative Fund and \$1,973.47 in the Mint Fund. Motion by Bob W., second by Steve, to accept the treasurer's report as presented. Carried.

Wayne reported that the membership still stands at 85, no change. He also reported that the total membership of district 5M10 is short 51 of meeting the minimum of 1,250 to continue as a district as currently configured.

Vance reported that the "Spring Fling" is ready to go. There are 10 members of the Blackduck Lions coming and we expect some of the district representatives that will be here for the zone meeting that day to also stay over and attend.

Wayne reported that the groceries for "Flap-Jack Day" have been ordered and he provided tickets and posters to the board members present. The First Lutheran Church location for this year's event has been all approved and should be a good location.

The 2013-14 budget was presented by Mel, as developed by the committee (Mel, Joe, Bob W. and Mark) in March. Vance suggested that Take a Kid Fishing should receive the same amount as Fishing Has No Boundries. Motion by Mark, second by Bob W., to increase the amount for TKF to \$300, the same as FHNB. Carried.

Motion by Bob W., second by Mark, to set the total 2013-14 budget to be presented to the membership at \$12,150. Carried.

Mel reviewed the Strategic Plan as developed by board members on March 23, 2013.

Objective 1, Fundraising – Bob M. has discussed working with the Finlandia Ski Race with Mike Hubin, a race official. Bob M. and Bob W. will work on developing a plan and report at the May board meeting.

Mel, Wayne and Vance will meet with Craig Hougan regarding the development of a running race.

Objective 2, Community – Bob W. and Steve volunteered to work on this.

Objective 3, Community – to be assigned at a later date, as there were no volunteers.

Objective 4, Membership – a new membership committee to be determined by the May meeting.

Objective 5, Membership – Wayne and Bob W. to work on prior to the May meeting.

Objective 6, Membership – will be undertaken in near future.

Objective 7, Membership/Training – to be undertaken in the future.

Objective 8, Training – Mel and Les will look into this after the Lions training conference they are attending in May.

Motion by Bob W., second by Steve, to approve the presented Strategic Plan. Carried.

There was discussion regarding the Mint Routes with Ted Magnan who oversees this ongoing fundraiser. He provided the board with a list of the Lions who take care of the mint routes and the locations of the dispensers. He indicated that he has instructed the Lions who do this to keep records of the mints taken and the funds each dispenser takes in. The amount of money raised has slowed the past year.

Mel reported that the playground “Signature Project” has been moved to the waterfront park, with a new design being developed. The Lions may still be involved, but likely not this coming year. Mel will continue to meet with the city regarding this.

Jim had nothing new to report regarding the Lions Fare in August.

Motion by Trey, second by Mark, to nominate Steve for a Vice President position. Jim volunteered to be a two-year board candidate. Bob Weber had previously agreed to be a two-year board candidate. Wayne removed himself as 2nd Vice President, as he has served as president in the past and continues as zone chair and Lions Eye Bank board member, but agreed to be a candidate for at one-year term on the board. Leroy agreed to again be a candidate for Lion Tamer

Motion by Trey, second by Bob W., to allow the Boy Scout troop 25 to use the pancake griddles on April 14. Carried.

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Motion by Trey, second by Bob W., that the Lions do the Farm Bureau breakfast on June 30. Carried.

Wayne reported that the district cabinet will meet here on Saturday, April 13, at the Eagles Club. The pin design for the convention will be shown to the new district governor for his approval at the meeting. The cost for the registrations for the January, 2014, 5M10 Convention that we will host has been set.

Motion by Bob W. to adjourn at 12:52 p.m.

Mark Paulson
Bemidji Lions Secretary

Approved by board 5/13/2013