

BEMIDJI LIONS CLUB BOARD

May 13, 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: Bob Woodke, Bob Montebello, Joe Love, Mark Paulson, Leroy Hill, Ron Porter, Mel Milender, Steve Caron, Vance Balstad, Jim Fillipi, Trey Bowman, Sam Sant and Les Sanders

Motion by Bob W., second by Joe, to approve the agenda after adding "Lions caps" under new business. Carried.

Motion by Bob W., second by Steve, to approve the minutes of the April 8, 2013, minutes as printed. Carried.

Treasurer, Joe Love, presented the financial report as of April 30, which indicated balances of \$6,290.79 in the Activity Fund, \$3435.68 in the Administrative Fund and \$2,153.32 in the Mint Fund. Motion by Steve, second by Bob W., to accept the treasurer's report as presented. Carried.

Mel reported for Membership Chair, Wayne, that the membership remains at 85, that we will likely lose Lion Don Norum, as he has moved away, and that we will be acting on accepting two new members later in the meeting.

Wayne had provided a report on the 2013 Flap-Jack Day (attached). Joe reported that he had received a check today and expects to receive additional funds from members in the next couple of weeks which will add to the funds raised. There was discussion regarding various things about the event which need to be addressed, such as the need to obtain banners from both Pepsi and Coke to avoid hard feelings and crews need to be notified as to the times to arrive, etc., and closer attention to supplies, as many bags of pancake mix were left over and also sausages even though more had been purchased during the event as it was thought that we were about to run out. Better communication and coordination is needed for future Flap-Jack Days.

Motion by Bob W., second by Mark, to contribute up to \$250 to First Lutheran Church for allowing the Lions to host the 2013 Flap-Jack Day in their facilities. Ron will determine the exact amount to be donated. Carried.

Motion by Bob W., second by Les, to table further discussion regarding Flap-Jack Day to the June meeting. Carried.

The Lions Mints situation continues to be a problem, with much less in money being contributed in relation to the number of mints taken. Vance reported that he has removed the mints from the Mall Dairy Queen due to this problem. Mel encouraged board members to come up with suggestions for new locations for the mints.

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Sam indicated he still needs the information regarding the boat that was donated to the Lions to enable him to place it on Craig's List. Mel and Joe will come up with the information and forward to Sam.

Jim, who is chairing the Lions Fare, gave a report on members who have stepped up so far to head up certain aspects of the event. Leroy informed the board that some repairs are needed on the cookers. Motion by Steve, second by Vance, to approve up to \$500 toward expenses in preparation for the Lions Fare. Carried.

Mel had visited Camp Courage North and learned of several ways in which the Bemidji Lions could be of assistance in getting the camp up and running once again. Lions volunteers will be sought.

Bob W. presented a mock-up of a Bemidji Lions Club brochure. He needs photos for use in the brochure. He will check on costs for printing and will have it ready for board approval at the June meeting. It was suggested that we print from 250 to 500 brochures depending on printing costs.

Mel reported on the Lions taking part in the Kids Join Hands that was held at the Mall a couple of weeks ago. He estimated that 110-120 kids took part. Dennis DePew wore the Lions suit for part of the time and a high school student also wore it for a time. Mel, Vance, Steve and Dennis took part in this event.

Vance reported that there is a running race scheduled for our Lions Fare Day already in connection with the American Cancer Society Relay For Life event that same day. A second, Lions race, that same day would not likely do well.

Motion by Trey, second by Steve, to approve Paul Dybing and Bruce Skipton for membership with the Bemidji Lions Club. Carried.

Mel reported that the incoming Lions District Governor approved the design for the 2014 5M10 Lions Convention that will be hosted here in Bemidji.

Mel proposed the possibility of a Lions Club Scholarship for Bemidji High School students in the future. There was considerable discussion, pro and con, but no decision at this time due to budgetary restraints.

Mel told of the plans for a Bemidji Lions membership booklet that he has been working on. Steve indicated that he too had been doing so as he had volunteered to do this at the planning session in March.

Mel indicated that the Bemidji Lions have been asked to consider hosting the 2016 Lions Multiple District 10 Convention. Discussion appeared to lean toward not taking on this task.

Motion by Ron, second by Joe, to order four-dozen Lions caps. Mark presented a possibility for caps, but after further discussion, Vance volunteered to look into additional possibilities.

The meeting was adjourned at 12:58 p.m.

Lion Secretary, Mark Paulson (see next page for 5/22/13 membership mtg. minutes)

At the weekly membership meeting on Wednesday, May 22, 2013:

Motion by Dennis DePew, second by Bob Woodke, to approve the slate of officers (attached) as presented, with openings for 2nd Vice President and Secretary, to be filled later. Carried unanimously.

Motion by Bob Woodke, second by Bob Weber, to approve the 2013-14 Bemidji Lions Club budget (attached) as presented. Carried unanimously.

Motion by Bob Woodke, second by Trey Bowman, for the Bemidji Lions Club to bid to host the 2017 Multiple District 5 Convention in Bemidji. Carried.

Lion Secretary, Mark Paulson

Approved by Bemidji Lions board 6/10/2013