

## **BEMIDJI LIONS CLUB BOARD**

**June 10, 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: Leroy Hill, Mark Paulson, Joe Love, Mel Milender, Steve Caron, Trey Bowman, Jim Fillipi, Bob Woodke, Ron Porter and Les Sanders

Motion by Bob, second by Steve, to approve the agenda after adding: Paul Bunyan Broadcasting invoice under Flap-Jack Day and Mission of Mercy under New Business. Carried.

Motion by Bob, second by Steve, to approve the May 13, 2013, regular board meeting minutes and the May 22, 2013, weekly membership meeting minutes as printed. Carried.

Treasurer, Joe Love, presented the financial report as of May 30, 2013, which indicated balances of \$9,158.02 in the Activity Fund, \$3,683.58 in the Administrative Fund and \$2,148.47 in the Mint Fund. Motion by Trey, second by Bob, to accept the treasurer's report as presented. Carried.

Wayne reported that the membership stands at 87, with the two new members accepted last month. He will work with Lion Treasurer, Joe, to get dues (\$70) reminders out to the membership.

Mel reported that we will have an induction ceremony for the two new members along with the induction of the 2013-14 officers at our regular meeting on June 26, 2013.

Joe will present a financial report on the 2013 Flap-Jack Day at our weekly meeting on Wednesday, June 12, 2013.

Steve reported on a billing error with regard to the radio advertising Paul Bunyan Broadcasting did for our 2013 Flap-Jack Day. It was to be \$75 for the ordered spot advertisements, a two for the price of one offer, but we were billed for \$150. PBB agreed to do radio spots in the same number for the upcoming Lions Fare in August at no additional charge. Steve will obtain this agreement in writing from PBB. Carried, with one "no" vote.

Jim, Lions Fare Chairman, reported on the progress of planning for this event. There was discussion regarding the number of chickens to be ordered and it was agreed to order 400, and he was urged to order these from Stittsworth's again, as the chicken they provided last year were the "best" according to Leroy. It was agreed to once again have coleslaw from KFC, rolls from Raphael's, ice cream and beverages (milk, coffee or water). The Merchandise Auction will begin at 5:30 p.m. (A committee and auctioneer[s] are still needed).

Motion by Mark, second by Ron, to set the ticket prices for the 2013 Lions Fare meals at \$10 for adults and \$5 for children ages 12 and under. Carried.

(Continued on next page)

Page 2

Mel reported on the Lions work day at Camp Courage North last week. Some tables were constructed and a deck was worked on by the Lions present. CCN is going to host an appreciation event sometime in the future at the convenience of the Lions.

Bob passed around the “mock-up” of the Lions brochure he has been working on, which the board was very pleased with. Motion by Bob, second by Mark, to accept the bid from Ink Spot of \$268 for 500 brochures on glossy paper. Carried. Ron asked that Special Olympics be added to the list of events in the brochure the Lions help sponsor.

Wayne reported that Lion Larry Winner, of Duluth, the incoming District Governor, is excited about Bemidji hosting the 2014 5M10 Lions Convention in January, 2014. Also, that the Bemidji Lions will host the 2017 District 5M Convention, which will be the 100<sup>th</sup> Anniversary of Lionism. The membership voted to host this convention at the regular weekly meeting on May 22, 2013. Wayne also reported that the Lions District assists with expenses in an amount that should pay for the rental of the Sanford Center.

Ron announced the “Mission of Mercy,” where free dental work will be performed at the Sanford Center on June 13, 14 and 15, 2013. Lions are asked to help with serving food to the workers from 3 to 8:30 p.m. on those dates. Lions can sign-up on a website: [mndental.org](http://mndental.org).

Ron mentioned that the Lions Club should support the Sanford Medical Foundation to receive publicity for our club. It was pointed out that it is in our budget, however, the Lions Club was not listed in the Sanford Pulsations publication that came out recently that listed contributors.

Joe offered thanks to Lion President, Mel, on his good work for the club this past year.

The meeting was adjourned at 12:47 p.m.

Lion Secretary, Mark Paulson

Approved by board 7/8/2013