

Bemidji Lions Club
Special Board Meeting
July 2nd, 2014

Meeting was called to order by Lion President Steve Caron at 1:05 p.m.

The following board members were in attendance: Mel Milender, Les Sanders, Wayne Tieman, Steve Caron, Leon Nelson, John Sorensen, Tom Peterson, Bob Weber, Bob Woodke, Tom Burdahl, Joe Love, Ron Porter, and Leroy Hill.

Item # 1. The meeting began with a short discussion on advertising for the upcoming Lion's Fare. A motion was made by Les Sanders to allocate \$700 for advertising purposes. Bob Woodke seconded the motion. The motion passed.

Item # 2. A sign up sheet will be passed around at the next general meeting (July 9th) for a variety of tasks needed for the Lion's Fare. Major committees have been chaired and the emphasis will be on selling tickets and securing ample volunteers.

Item # 3. The Bemidji Jaycees have requested use of our grills for the making of pancakes on the morning of July 6th. Mel Milender made a motion to allow the Jaycees the use of our grills. Bob Woodke seconded the motion. The motion carried.

Item # 4. Board members agreed that more chickens will be needed for the Lion's Fare this year. Four hundred and fifty chickens seemed appropriate for the upcoming event.

Item # 5. Lion Bob Weber expressed concern over the low attendance at our past evening meal and meeting. It was agreed to discuss this topic at the next general meeting and also at the July board meeting.

Mel Milender made a motion to adjourn with John Sorensen giving a second to the motion.

2014/15 Secretary - Leon Nelson