

Bemidji Lions Club
Special Board Meeting
August 6th, 2014

Meeting was called to order by President Steve Caron at 1:10 p.m.

The following board members were present: Mel Milender, Les Sanders, Steve Caron, Leon Nelson, John Sorenson, Tom Peterson, Bob Weber, Bob Woodke, Tom Burdahl, Joe Love, Ron Porter, Leroy Hill, Vance Balstad, Dennis De Pew and Bob Montebello.

President Steve Caron began the meeting by announcing that the park area around Paul Bunyan is now available for the Lion's Fare. Ron Porter commented on the amount of work already completed toward the Lion's Fare being in the old Lueken's lot. He opposed the idea of moving the Lion's Fare at the last minute. Bob Woodke presented a motion, with Dennis De Pew giving it a second, to keep the Lion's Fare as is and not move it. Joe Love noted high sales when the Lion's Fare is located in a key area such as the waterfront around Paul and Babe. Motion passed without any additional comment.

President Steve asked if there were any loose ends which should be addressed. Leroy Hill indicated the grills are almost ready to go. A discussion on signage, tables, and garbage took place, followed by Ron Porter giving information on how to address the problem of possible overnight parking in the lot.

The possibility of rain (20%) led into a short talk resulting in a loose ended contingency plan.

Dennis De Pew made a motion for adjournment. The meeting concluded at 1:25 p.m.

2014/2015 Secretary – Leon Nelson