

Lions Club Board Meeting – July 13th, 2015

Meeting was called to order at 11:32 a.m.

The following Lions were in attendance: Ron Porter, Wayne Tieman, Steve Caron, Vance Balstad, Leon Nelson, Joe Love, Bob Weber, Bob Montebello, Mel Milender, Tom Peterson, Bob Madeson, Bob Woodke, LeRoy Hill, and Dennis DePew.

AGENDA: The agenda was presented to the board for consideration. Two items were added under new business, which were (1) Bemidji Symphony Donation and (2) Bemidji Brewing Pint Pub Night. A Bob Woodke/ Bob Madeson motion to accept the agenda, with additions, was made. Motion passed.

SECRETARY'S REPORT: Copies of the June 8th Board Meeting were made available to board members electronically and with hard copies. One minor error in these minutes was noted. Under Old Business , #1 Lions Fare, Bob Weber "made" a recommendation to obtain a generic sign to be used at the event, instead of him needing to "obtain" the sign. This change will be made on the electronic copy of the minutes. A Bob Woodke/Bob Madeson motion to approve to amended minutes was made and the motion passed.

TREASURER'S REPORT: Lion Joe Love presented the report. A copy outlining receipts, expenditures, and balances was distributed to the club members. As of June 30th, 2015 the Activity Fund had a balance of \$11,001.14 and the Administrative Fund had \$1,381.44. The Mint Fund held \$828.42 and the 5M Convention Fund was at \$3,352.92. A Steve Caron, Vance Balstad motion to accept the Treasurer's Report as presented was made. Motion passed.

MEMBERSHIP REPORT: Wayne Tieman presented the report. He distributed a "Blue Sheet" which included items relating to membership. As of July 13th, there are 77 members, plus one associate in the Bemidji Lions Club. Dues for next year will be \$75 dollars and the sheet gave a breakdown of this fee. Dues letters have been sent. Sixteen perfect attendance pins will be presented at a future meeting. The sheet also gave information on the upcoming 2017 convention and diabetes screening. A Joe Love/Vance Balstad motion to accept the Membership Report was made. Motion passed.

OLD BUSINESS:

1. LIONS FARE SET-UP: The layout of the various stations for the Lions Fare was reviewed by the board. Vance Balstad led the discussion. Pies will be sold south of the tents with the grills on the north side of the tents. Barriers will be placed at appropriate areas so the people can visit the Farmers Market, Subway, or the Lions Fare. Bob Montebello made a motion to accept the set-up plans and Bob Madeson seconded the motion. The motion passed.
2. LIONS FARE ISSUES: Crews will begin setting up for the Lions Fare at 5:30 a.m. Several motions concerning functions at the Lions Fare were presented to the board. A LeRoy Hill/Bob Madeson motion to use boxes for all meals was made. This motion passed.

A Ron Porter/Bob Madeson motion to rent 40 chairs from BSU at the cost of 50 cents each was passed by the board. A Steve Caron/Dennis DePew motion to obtain ten (10) tables for use at the feed also passed. Additional topics were discussed and it was noted that all work shifts appear to be covered. "Sell Tickets" was the consensus of the entire board.

3. LIONS CHRISTMAS RAFFLE: A request for the printing of tickets for the Christmas raffle has been turned in. A poster advertising the event also is completed. The raffle will be in conjunction with a meal at the Hampton Inn on October 29th (Thursday). A limit of 300 tickets will be sold.

NEW BUSINESS:

1. JACK DOWNING \$50 DONATION: A Bob Woodke/Bob Madeson motion was made to contact the Jack Downing family and inquire about their preference of charity for a \$50 dollar donation from the Bemidji Lions club.

2. LEADER DOG DONATION: A review of the minutes from a previous meeting indicated we will be giving an extra \$300 dollars to the Leader Dog program for a three year period. A Tom Peterson/Wayne Tieman motion during the June 8th meeting was the basis for this increase.

3. SYMPHONY DONATION: Bob Montebello asked the board about a contribution to the Bemidji Symphony. He emphasized that it does benefit the youth, thus fulfilling one of the four pillars. After a short discussion on where the contribution money should originate from, Bob made a motion to give the Symphony \$250 out of the Miscellaneous Fund. Joe Love seconded the motion. Motion passed.

4. BEMIDJI BREWING COMPANY: Steve Caron discussed a possible source for additional funds. This would involve the Bemidji Brewing Company and their effort to assist organizations through sponsorships on Wednesday evenings. They are willing to donate \$1 dollar for every pint sold and turn it over to a to a selected organization. A Vance Balstad/Ron Porter motion to further investigate this situation as an additional source of revenue was made. This motion passed.

5. FOOD SHELF: Dennis DePew mentioned that the automatic door at the Food Shelf is fully functional and everyone appears happy about it.

ADJOURNMENT: At 12:54 p.m. a Vance Balstad/Bob Madeson motion to adjourn was made.

Respectfully submitted by Leon Nelson – 2015/16 Bemidji Lions Club Secretary