

## Bemidji Lion's Club Board Meeting – July 11<sup>th</sup>, 2016

Meeting was called to order at 11:30 a.m. by President Vance Balstad. The following board members were in attendance: Bob Sandbo, Wayne Tieman, Bob Montebello, Bob Madeson, Bob Weber, Bob Woodke, Ann Marie Ward, Vance Balstad, Leon Nelson, Steve Caron, Ron Porter, Guy Drevlow, and Joe Love.

**AGENDA:** A copy of the proposed agenda was made available to all board members. Two items were asked to be added to the agenda. They were: (1) Under new business- Convention report by Wayne Tieman (2) Under old business- Approval for Pancake Breakfast by Bob Woodke. A Woodke/Madeson motion was made to approve the agenda. Motion carried.

**SECRETARY'S REPORT:** Copies of the June 13<sup>th</sup> board meeting minutes were distributed to all board members. Lion Porter noted that the June minutes should reflect the fact that the plaque given to the Rochester Club for their 40<sup>th</sup> anniversary was from the Bemidji Lion's Club, even though he presented it and paid for it. Porter also mentioned that three (3) individuals from the Bemidji Lion's Club were present at the Branch Club meeting at Sanford, not two. During the analysis of the minutes, a Porter/Weber motion to have the secretary reimbursed for future costs relating to printing of minutes, agenda, etc. was made. Motion passed. Bob Woodke made a motion to approve to amended minutes, with Wayne Tieman giving the motion a second. Motion passed.

**TREASURER'S REPORT:** Joe Love presented the members of the board copies of the budget from the last two months. He indicated that the March and April statements contain a slight flaw but he will be making corrections on them and will report back to the board. As of June 30<sup>th</sup>, which represents the end of the fiscal year, the Activity Fund had \$18,317.40 and the Administrative fund was at \$8,952.83. The Mint Fund held \$2,037.23 and the June statement made no mention of the Convention fund. However, the May statement indicated the Convention fund was at \$18,220.91. Lion Joe made known that an order of deposit slips never arrived and he and Bob Weber will be looking into the matter. A Tieman/Woodke motion to accept the Treasurer's report was made. Motion carried.

**MEMBERSHIP:** Lion Wayne Tieman presented the Membership report. A "Green Sheet" was distributed to all board members. The sheet indicated that the club is holding steady with 85 members, plus 1 associate. Dues are due and so far 46 members have paid. Invoices have been sent and a few phone contacts have been made. Lion's Fare tickets and posters are now available for distribution. The "Green Sheet" also contained info on the dues breakdown and future goals for the club. District 5M10 presently has about 1,275 members and continues to experience growth through the summer. Wayne mentioned that Ron Patterson's new home is at Havenwood and his membership will be paid for next year because of his long standing commitment to the club and his inability to attend meetings. Bob Weber suggested that the newly formed Leo Club be invited to one of our meetings and meal in August. This will include the advisor and any club members. This suggestion was turned into a motion, with

Weber/Drevlow placing it on the floor for a vote. Motion passed. Ron Porter made a motion to accept the Membership Report and Steve Caron seconded the motion. Motion passed.

## OLD BUSINESS

(1) RULES OF DECORUM: Lion Bob Woodke reviewed the “Rules of Decorum” which were distributed to the board members at the last meeting. A discussion erupted on when the agenda should be compiled and made available to the board via E-mail. A Woodke/Guy motion to have the agenda items in place and sent out by Friday, 6 p.m. (1800 hours). After a short discussion Bob Woodke made a motion to adopt all items under the “Rules of Decorum”, with the addition of the time element for the agenda. Guy Drevlow give the motion a second. Motion carried.

(2) PERFECT ATTENDANCE PINS: Leon Nelson distributed a “White Sheet” which gave details on club meeting attendance, activity involvement, and board meeting attendance for all members during the 2015/16 fiscal year. Perfect Attendance Pins will be given to those members who achieved 44 or more points, based on those three categories. Seventeen members qualified and will be presented pins at a future meeting.

(3) LION’S FARE FOOD TRAILER: Lion Leon gave an update on the condition of the “Food Trailer”. It is in dismal condition but we can bandaid it for one more year. Lion Woodke revealed that a company has donated an 8” by 28” platform trailer, which can be delivered to Bemidji if we decide to accept it. The club can then build a food serving center on it to suit their needs. Bob Weber made a motion to accept the donation. Bob Sandbo placed a second on the motion. Motion carried. Bob Woodke will pursue further details on the donation.

(4) LION’S FARE: Bob Sandbo gave a short report on the upcoming Lion’s Fare, scheduled for August 6<sup>th</sup>. The event will be held in the old Pamida parking lot. Tickets are printed and are in the process of being distributed to club members. There are two vacancies left to be filled – Set Up Chair and Serving Chair. Steve Caron graciously volunteered to oversee the serving committee. Jim Fillipi will be contacted for the ordering of food. Wayne Tieman and Steve Caron will be on Chat-About to promote the Fare on August 3<sup>rd</sup> at 9 a.m.

(5) CENTENNIAL SERVICE REPORT: Lion Bob Woodke reported on the success of Lions Clubs throughout the world serving people in a variety of ways. Over 90 million have been served up to this point. August 8<sup>th</sup> – 14<sup>th</sup> is Lion’s Service week. More details on how to plan for this week will be coming.

(6) MULTI-DISTRICT CONVENTION: Lion Wayne distributed a sheet which outlined the progress of the upcoming Multi-District Convention. Pre-registration for the event is now at 155. A budget has been proposed and is awaiting approval by the Council of Governors. Daily themes have been selected for each day of the convention and a church service is planned for Sunday morning. At this point it appears that everything is on schedule.

## NEW BUSINESS

(1) LION’S BOOKLETS AND BROCHURES: Lion Bob Woodke reported that the supply of Lion’s Booklets are nearly non-existent. Steve Caron has been involved with past updates and will work on the editing, publishing, and re-supplying the shelves. There are a few brochures out

there but they also should be updated. Lion's Tieman and Woodke will work together to accomplish this task in the near future.

(2) CENTENNIAL CELEBRATION: Board members felt that this subject was covered adequately in discussions earlier in the meeting.

(3) HUNGER RELIEF: Lion Bob Woodke presented the idea of having a pancake feed, possibly in November, which would be open to the public, free of charge. Some concerns were raised about this approach and because of the time element, the issue was tabled to a later meeting.

(4) MEL'S MEMO: Lion Leon read an e-mail he received from Mel Milender. It focused on his future visit to the club as a District Governor and an upcoming forum which will take place in the fall. Board members agreed that September would be an appropriate month for his visit but did not select an exact date. A wool jacket, with emblem, will be needed for presentation at that time.

(5) TRACK SCHOLARSHIP PANCAKE SUPPER: Bob Weber will meet with personnel from First Lutheran to discuss the possibility of using their kitchen for a pancake supper. He will also meet with the track coach to iron out some of the details in holding this event. A date has not been set at this time but will be discussed at the upcoming general business meeting on Wednesday.

(6) THANK YOU: A Thank You note was received from Courage North for our donation.

(7) CHAMBER OF COMMERSE MEMBERSHIP: A bill has been received for the continued membership in the Bemidji Chamber of Commerce. A Tieman/Madeson motion to pay the bill (\$247.50) was made. Motion carried.

ADJOURNMENT: Adjournment of the meeting took place with a Weber/Sandbo motion at 1:01 p.m. CDT. This motion passed without hesitation.

Respectively submitted by Leon Nelson – 2016/17 Bemidji Lion's Club Secretary