

Cuyuna Range Lion's Club
Board Meeting Minutes
September 5, 2024
Hallett Library

Attendees: LeAnn Tichenor, Mark Boike, Laura Martin, MaryLou and Dave Smith, MaryJo Wehseler, Chuck Lubowitz, Robin Novotny, Judy Odegaard

1. Call To Order –
 - a. The meeting was called to order at 6:00 p.m. by LeAnn Tichenor.
2. Approval of Agenda
 - a. Agenda was presented and there were no changes. Motion made by Chuck Lubowitz with a 2nd by Mark Boike to approve the agenda. Motion voted and passed.
3. Approval of August 1, 2024 Board Minutes
 - a. The board minutes were sent via e-mail to all board members for approval. There were no changes or discussion to the minutes. Motion made by Mark Boike with a 2nd by Judy Odegaard to approve the August 1, 2024 Board Minutes. Motion voted and passed.
4. Review of Treasurer's Report
 - a. The report was reviewed. There were no questions as Steve was not present to answer them.
5. Correspondence
 - a. Knights of Columbus – Received a thank you for the \$300 donation.
 - b. Received an invitation to the Lion's Unite Bowling at Jack's House on September 14 from 5-9 p.m. The cost is \$20 per person and the event is sponsored by Camp Confidence. Laura stated the money raised helps with Leos Clubs. You just show up, pay and bowl.
6. Requests for Donations
 - a. Leader Dog: This is one of the yearly majors donations and was approved at the last member's meeting.
 - b. Wealthwood Rod & Gun: This is a school sport. We will not be making a donation as it was decided as a club to not support specific sports.
 - c. CRMC Halloween Tricks or Treats: A motion was made by Chuck Lubowitz with a 2nd by MaryLou Smith to donate \$100 to this event. Motion voted and passed.
7. Committee Reports
 - a. Chaplain Marian
 - i. Marian Freese was not present so there was no report.
 - b. Heritage Days
 - i. Car Show: Laura reported that we had 72 cars at the show. Ron will present a full report at the member meeting. We have a potential sponsor for next year's show. We did make a profit but do not have the total

amount at this time as we are waiting on the final invoice for the port-a-potty.

- ii. Food Booth: Dave Smith reported it was a very successful day. We sold out of all food. Sold 75 pork chops, 90 burgers and 60 hot dogs. We brought in \$1409 in food sales, \$44 in donations. Minus costs we had a profit of \$1007. There is some pop and water left and is available to members for purchase.
- iii. Tractor Pull: The event was well received. We had 40 kids sign up for the event. The event was a definite help with the food sales.
- c. Peaches
 - i. Judy reported that we had a profit of \$3369.90. We placed three ads in the Courier, received \$38 in donations and sold everything.
 - ii. Everyone was happy with the flats vs. lugs. Nisswa Lions sold their flats for \$23.
 - iii. Judy will call the peach guy to provide a few suggestions and discuss some issues that we had.
 - iv. This is an excellent fundraiser. Many thanks to Karla and Judy. Peaches will not be available this year. We have 575 flats on order for delivery with 497 confirmed as orders. If the peaches arrive early enough on the 29th, we can set up a booth at the Deerwood Farmer's Market to sell peaches. Sales will most likely go until 8:00 p.m. on the first day.
- d. Riverton Park Clean Up
 - i. Laura is still working on a time to get together with members of the Riverton City Council to discuss details of the project.
- e. Shed and Food Truck Maintenance
 - i. Ron is heading the Food Truck Maintenance and Mark will be coordinating shed repair and maintenance. We will definitely be getting rid of some items in the shed.
- f. Roadside Clean-Up
 - i. Chuck presented two possible dates: Oct. 12 or Oct. 19. Saturday mornings work best for this event. The board decided Oct. 12 would be the better date with Oct. 19 as a back up day. This will give club members more time to sign up and plan.

8. Old Business

- a. Signature Fundraisers
 - i. Club members presented several ideas at the last meeting.
 - ii. The board recommends that we not take on the "ownership" of Heritage Days. It is too large of a project for the size of our club. We will discuss this at the next club meeting.
 - iii. We discussed how food sales seem to be what works best for our club and raises money on a continuous basis. Maybe we should put our energy on additional events that allow us the opportunity to sell food. Some ideas were the farmer's market, music in the park, etc. Will discuss with the members at the next meeting.

9. New Business

- a. Awards: LeAnn stated that as a club we are not giving out any available Lion's awards. What are some awards that are available. We will need to get a committee set up for Awards.

- b. Donations to Majors: There are three programs that were not included in the original list of majors:
 - i. MD5M Kid Sight: vision screening for children
 - ii. Team Sheehan Charitable Fund: Provides matching grant funds to a club for a service project, up to \$3,000.
 - iii. A motion was made by Chuck Lubowitz with a 2nd by Dave Smith to defer donation amounts until the next club meeting in order for the club to be part of the discussion. Motion voted and passed.

10. Adjourn

- a. A motion was made by Laura Martin with a 2nd by MaryJo to adjourn the meeting at 7:00. Motion was voted and passed.

Upcoming Events:

- 9/19/24 Lion's Club Meeting
- 10/3/24 Lion's Board Meeting
- 10/17/24 Lions Club Meeting

The next meeting will be by 10/3/24 at 6:00 p.m. at the Hallett Library

Respectfully submitted by MaryLou Smith, Recording Secretary