Cuyuna Range Lion's Club Club Meeting Minutes August 15, 2024 Salem Lutheran Church

Lion LeAnn Tichenor called the meeting to order at 7:10p.m. Those in attendance were: LeAnn and Terry Tichenor, Marian and Steve Freese, Mark and Diane Boike, Carol and Wayne Brezina, MaryLou and Dave Smith, MaryJo Wehseler, Ed and Jan Anderson, Chuck and Judy Odegaard, Bonnie & Mark Rekucki, Jim and Birdie Walth, Becky and Gary Guida, Mike Shermock, and Dave Dehn

Introduce and Welcome Guests: There were no guests present today.

Table Grace & Meal: Lion Jim Walth

Program: No program today.

Approval of Agenda: A motion was made by Lion Judy with a 2nd by Lion Mark. No discussion. Motion voted and passed.

Approval of July 18, 2024 Meeting Minutes: Minutes were reviewed without any changes. Motion was made by Lion Birdie with a 2nd by Lion Jan. Motion was voted and passed.

Approval of Treasurer's Report: Lion Steve gave an update. District dues have been paid. There is a balance of \$3500 in the admin account. Motion made by Lion Carol with a 2nd by Lion Diane to approve the Treasurer's Report. Motion voted and passed.

Correspondence: A thank you note from Community Effect was received and available for everyone to read.

Requests for Donations:

 Leader Dogs for the Blind: We received a request from Leader Dogs. This organization is part of the majors that are donated to each year. The majors are usually paid in December. A motion was made by Lion Mark with a 2nd by Lion Dave Smith to donate \$250 to Leader Dogs to be paid in December with all other majors.

A second motion was made by Lion Mark with a 2nd by Lion Ed to pay the majors in September instead of December. This will make sure our club is recognized at future Lions events for making donations during the year. When we donate in December the check does not always clear prior to events and our club is not recognized for the donations. The motion was voted and passed for majors to be paid in September.

Cuyuna Range Baseball: The club received a request for donation. Several months
ago the club decided and voted that we will not give to sports organizations asking for a
donation because if you give to one you have to give to all and how do you pick and
choose. No donation will be given.

Committee Reports:

- 1. Chaplain: Lion Marian reported that everyone is doing well. She will take care of the memorial donation for Lion Jan's brother.
- 2. Power Boat Races: This was a good event. There were between 200-250 people that attended on Saturday and 100 on Sunday. We made \$1301 in sales with \$461 in expenses. A net profit of \$939. Overall it was a good event even though it was hot and windy.
- 3. Heritage Days:
 - a. Car Show Everything is on track. Lion Ron and Lion Laura are picking up the plaques and dash display signs. Registration begins at 9:00 and the show begins at 10:00. Coffee, cinnamon and caramel rolls will be available for sale.
 - b. Food Booth: Lion Terry and Lion Dave are chairing this event. Food left from the boat show will be sold at Heritage Days. Any items needed will be picked up at Super One on Friday. Set up begins at 9:00 and we will begin selling food at 11:00. Lions Birdie, Jim, Carol and Wayne volunteered to help at 1:00. Lion Judy will help at 11:00.
 - c. Tractor Pull: Lion Steve stated we need one additional volunteer to help with registration for the Tractor Pull. The pop has been donated by Super One. The Crosby Fire Department has sent a check to cover \$250 of the expense and the club will pay the remaining \$440. Lion Mike will help with registration.
 - d. Peaches: Lion Judy reported that peaches will be delivered on July 29 so everyone needs to contact who they sold to last year to confirm they are buying this year and will be there for pick up. We have sold 535 flats and we ordered 575. Peaches will be sold during pick up and if we need to sell the next day we will. A sign up sheet was passed around to help with sales and pick up. Judy will notify members when the truck is here. We plan to sell until 8:00 p.m. on July 29. Pick up at Nelson Trucking.
 - e. Riverton Park Meeting with Riverton officials will take place in September.
 - f. Shed and Food Truck Cleanup and Maintenance This will take place in the fall. It will be difficult to completely seal the shed. Lion Mark will take a look and see what materials will be required. It will be a major clean up as there is a lot that can be tossed.

Old Business:

- 1. Fundraising Suggestions to Include Signature Event
 - a. Lion LeAnn wants all Lions to send and suggestions they have for fundraising/signature events. Lion Ed had a suggestion of making Heritage Days our event and be responsible for running the two day event. Lion Terry suggested a Murder Mystery Dinner at the Presbyterian Camp or a bike racing event where we monitor the speed of riders entering Deerwood and issue tickets. We could possibly partner with Red Raven. The board is interested in any and all ideas so if you have one, please share it with a board member.

New Business:

1. There is no New Business at this time.

Tail Twister: Lion Terry had a quiz on Air Force Knowledge.

Free Meal: Jim Walth will receive a free meal next month.

Adjourn: Lion Mark made a motion that we adjourn at $8:15\,\mathrm{p.m.}$ A 2^{nd} was made by Lion Wayne. Motion voted and passed.

Upcoming Events:

08-17-24 Heritage Days Car Show, Food Booth and Tractor Pull 09-05-24 Lion's Board Meeting @ Hallett Library 09-19-24 Lion's Club Meeting

Minutes respectfully submitted by MaryLou Smith