



“We Serve”

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Old Business

Secretaries Minutes – Secretaries minutes from the March meeting were in the May KM Lions newsletter.

Treasurer’s Report – Treasurer’s report was read and approved.

Membership report – Lion Bob Melin reported that there are only 3 members who have not paid their dues. Lion Don Hower will call those members so that a decision about their membership will be reached before we have to pay District and International dues at the end of this month.

KM Lions Summer Blast 2009 – Lion Jerry Boyd reported he has 8 teams for 12 year olds and 4 teams for 10 year olds signed up. Food, trophies, shirts and other expenses have been paid.

KM Lions Garage Sale – Lion Bob Melin said the sale was very successful taking in \$1293.68. SEMCAC took all the leftover items.

Sand Box Fill – Again this year we met our goal. We thank all Lions who helped out.

KM Lions Annual Picnic –Members will bring a dish to pass and eating utensils/dishes. Lion Don needs members to sign up by June 17th. Contact Lion Russ Shores if you will be attending rusmar@q.com

Officer Training – Lion Bill Kase said the day was very informative. They provided a training DVD for incoming presidents.

Thrivent Picnic – Lion Lynn Knutson will provide a sign-up sheet at the next meeting.

Correspondence

Habitat for Humanity – There will be a VIP tour and luncheon on June 26 from 11AM – 1PM. Lion John VanCamp wants two KM Lions to attend. Lions Don Hower and Fred Asche will attend.

Lewiston Lions Annual Golf Tournament – We received an invitation to this event on Saturday July 18th 9:00 AM at the Lewiston Country Club. Cost is \$45.00 per person for 18 holes including cart. Contact Dan Bjork at 507-523-2396 or Kent Erdmann at 507-523-2219 if you want to participate.

Big Brothers and Big Sisters of Minnesota – Thank-you for our donation

KM Intermediate School Trip to Eagle Bluff – Thank-you for our donation

SEMCAC –Thank-you for the donation to their food shelf

Dodge County Sheriff's Office – Thank-you for donation supporting the National Child Safety Council.

Family of Richard Hannenberger Sr. – Thank-you for our memorial

Lions All-Star Baseball Game – Proceeds from the sale of tickets benefits the Minnesota Lions Eye Bank. Motion passed to donate \$50.00 and donate the tickets to the KM High School baseball team.

KM Intermediate School – they are requesting our help in moving from the old school to the new school on July 18th and 25th. Lion Dave Bornfleth will coordinate this to see times and the equipment (trucks/trailers) needed. Lion Dave will report to us at the next meeting.

Hall-of-Fame Membership – Festival-in-the-Park committee is asking us for \$125.00 donation to run this event. Motion passed to pay \$125.00.

Trama Lama Ding Dongs – Motion made and passed to donate \$100.00. Check will be designated in honor of Gary Purvis.

Marigold Days – They are requesting our menu items. This was tabled until next month.

New Business

IBM Donations to KM High School – All Lions who are retired IBM employees need to keep track of the number of hours they volunteer with the KM Lions. IBM will donate computer equipment to the KM High School based on the volunteer hours.

Lions Display Case – Currently the case is in the Events (formerly Digger's) entry area. We will need to decide where we want to relocate this once we settle on a location for our regular monthly meetings.

Dodge County Fair Parking – Larry McMartin and Bob Sugar from the Dodge County Fair Board made a presentation to the board to see if we would be interested in handling the parking at the fair this year. Dates of the fair are July 15-19. There are 3 gates to the fairgrounds and 8 workers are required per shift.

Parking schedule is as follows:

Wednesday July 15 from 1PM - 9 PM (8 hours)

Thursday July 16 from 7AM - 9PM (14 hours)

Friday July 17 from 7AM - 9PM (14 hours)

Saturday July 18 from 7AM - 9PM (14 hours)

Sunday July 19 from 7AM - 4PM (9 hours)

Also the ticket sellers would need to be there ½ hour before and ½ hour after the gates open to get tickets/change. The workers will be responsible for taking the money for the parking passes. We would be responsible to see that the funds balance with the parking passes sold. If there were a

discrepancy where funds are short, that amount would be deducted from our payment to work the event. There was much discussion due to the number of hours that would be required and it would take at least 3 shifts on the 14-hour days. Motion was made and passed to do one day if we can get 16 Lions to work. We would see how this would go and determine if we want to do it again next year. Lion Don will tell the fair board that we will do one day (Wednesday July 15th) for \$500.00. Typically they only pay workers at the minimum wage.

Board Meeting Location – Lion Don Hower reported he contacted the Hubbel House, County Seat, Schoolhouse Café and Country Pleasures to see if they would be interested in hosting our board meetings. The Hubbel House and Schoolhouse Café declined. Motion was made and passed to have the meetings at the County Seat at a cost of \$10.00 per meal PLUS tip. **All Lions attending the board meetings will be REQUIRED to purchase a meal, since the County Seat is providing the meeting room at no charge.**

Upcoming Events

June 22	Regular Meeting and Lions Picnic at North Park 6:00 PM
June 30	Thrivent Picnic
July 6-10	Lions Club International Convention in Minneapolis
July 8	5M1 Work Day at Lions Convention in Minneapolis
July 9	KM Lions Board Meeting at County Seat Café in Mantorville 6:30 PM
July 31	Cancer Walk