



“We Serve”

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|---|-----------------|----------------------------------|
| President – Lance Peterson | 634-7671 | <i>lcpeters@kmtel.com</i> |
| First Vice President – Don Hower | 365-8844 | <i>hower@kmtel.com</i> |
| Secretary – Ron Albright | 634-7950 | <i>albright@kmtel.com</i> |
| Treasurer – Wayne Hendrickson | 634-7047 | <i>waynehen@kmtel.com</i> |

Correspondence

Non-profit renewal - Secretary Albright read a letter approving our request for 2007 nonprofit status under Statute 317A.

Thank you - Secretary Albright read a thank you letter from Marlys Shores for the help the Lions provided in the recent Shores move to Rochester.

Old Business

KM Lions Pins – Lion Ron Norton reported 200 new pins have been ordered. The goal is to have the pins available at our October 22nd meeting.

5M1 Zone meeting – This meeting was held September 18th in Pine Island. We had 6 Lions attend.

Patches for Lions banner – Lion Daryl Melquist reported we need these sewn on the banner before the Winter Meeting. Lion Bob Pike volunteered to have Barb sew them on. Lion Bob will take the banner home after the October 22nd meeting.

New Business

Bike Trail Committee – Lion Lynn Knutson reported that the State Finance Committee would be at the Hubbell House October 24th. Local residents are seeking funding for the bike trail. Lion Lynn is asking interested Lions to participate in the meeting.

KM High School Fall Activities – Lion Lance Peterson reported that we have good coverage for the up coming events. There are potential football playoffs for Tuesday September 23rd and Saturday September 27th. We will know by Friday September 19th.

Fall 5M1 Leadership Forum – This event will be held October 13th from 8 AM until noon at the Stewartville High School. There is a \$15 fee that will be paid by the KM Lions for any member interested in participating. Lions Kase, Hower, Norton/wife and Albright will be attending. Motion was passed to pay for 5 registrations (\$75).

Speaker for October Meeting – The District Governor will be speaking at our October 22nd meeting. President Peterson made a request for a \$25 Kwik Trip gas card to give to the District Governor. Motion passed.

Call Committee – President Peterson requested that we call all members reminding them of the next meeting, as was done under the Shubert administration.

Callers will be:

Dave Aakre – Group 1

Jim Heitkamp – Group 2

Jerry Boyd – Group 3

Everett Paulson – Group 4

Holiday Extravaganza – President Peterson reported that the Zumbro Valley Country Club may not be open this winter to host events. He will contact Digger's to see if they would be available January 12th. President Peterson will also contact the High School about having the carolers again this year.

New Members – We had one potential new member, Charles Bradford, attend the last regular meeting. Lion Daryl Melquist will speak at the October 22nd meeting on how to bring in new members. There was an excellent article in the recent Lions magazine on this.

Joint meeting with Byron Lions – Our regular November meeting is scheduled for November 26th, but there is a Zone meeting in Byron on the 27th. President Peterson stated he would contact the Byron Lions to see if they will host the joint meeting. We concluded that the speaker at the joint meeting should be a Lion on one of the Lions programs. If Byron *does not* host the joint meeting, we will move our regular meeting to November 19th.

Peace Poster – Lion Larry Berghius reported that there would be a separate Award Day for the poster winners this year. The awards ceremony will be December 16th at the Stewartville Civic Center from 2 to 4 PM. Cost is \$5.00 per person. Motion passed to pay for student, parents, siblings of student, teacher and Peace Poster Chair (Larry Berghius).

Mint Fund – there was no report, as Lion Wachholz was absent.

Community Service Project – Lion Lynn Knutson stated we need to have another service project for this year.

New Projects – Lion Bob Melin stated we need to have another fund raising project this year. President Peterson appointed Lion Bob to chair a committee to research options for new projects. Lions Melin, Hower and Berghius will serve on the committee.

KM Lions Website – Lion Ron Norton reported the website is up and running. Lion Norton had expenses of \$83.64 associated with the website. Motion passed to reimburse Lion Norton for the expenses.

Upcoming Events

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| October 13 | 5M1 Fall Leadership Training at Stewartville HS 8 AM |
| October 22 | Regular Meeting at Digger's 6:30 PM |
| November 8 | Board Meeting at Daniel's 6:30 PM |
| November 15 | Care and Share night |
| November 26 | Regular meeting at Digger's 6:30 PM (date subject to change) |
| November 27 | Zone meeting at Byron Lion's 6 PM |