

Meeting Minutes
06-28-2014
First Official Meeting
Macktown Lions Club

Before meeting Lion Ron Nelson had members check their information or add their information to the official charter member pages to be sent off to International.

Members signed in on the attendance sheet.

5:38 (or so) Meeting started. District Governor Fred Peska talked about the history of Lions, Helen Keller's call to the Lions Clubs and some history in IL. Zone Chair (ZC) Pam Graney & President of Rockford Noon Lions (Chartering Club) also gave some history.

District Governor (DG) Fred talked about why this club was started. He took 100% of the responsibility of this club forming. Talked about service in general and getting along with all local clubs.

It became time to elect the new 4 officers needed for the charter. DG Fred with the help of ZC Pam Graney described the positions being elected to night. President, Secretary, Treasurer and Membership Chairperson.

The nominees were : President Michael Peavy and Chris Brighnam. (Who later declined the nomination). Secretary Ronald Nelson, Treasurer Andrew Chavers, during open nomination we added William Fransen as a write in. For Membership Chair was Frank Green. Write in votes were encouraged.

Before voting began, Lion Frank Green, asked that all members present described themselves and if lions previously what experience they bring to the club.

After introductions were done voting began and DG Fred Peska and ZC Pam Graney tabulated the ballots.

Newly elected officers are as follows:

President – Michael Peavy
Secretary – Ronald Nelson
Treasurer – Andrew Chavers
Membership Chair – Frank Green

DG Fred announced that other officers are still needed, just not for the Charter application.

DG Talked about the New Charter and members can be charter members 90 days after it gets signed, (hopefully Monday, June 30th.)

Meeting was adjourned. Next Meeting 07/17/2014 6:30 at Macktown Forest Preserve.