

MACKTOWN LIONS CLUB
July 17, 2014
Meeting Minutes

Members In Attendance: 20 out of 26

Guests in Attendance:

- PID Russ Sarver & Spouse Sue – Durand Lions
- PDG Fred Peska & Spouse Sharon – **Cedarville** & Orangeville Lions
- Barb Stewart – President Orangeville Lions

New Members:

- Dennis & Mary Nelson

Meeting was brought to order by Lion President Mike Peavy and pledge was recited. President Michael Peavy introduced guests in attendance.

President's Announcements: Lion Mike Peavy handed out laminated Code of Ethics and Lions Club Purpose statements. Stated all members should live up to these items and try to maintain the best club possible.

Board Update: Board met over the phone and email to approve a dues structure and to approve the opening of bank accounts at First National Bank & Trust Co. Signers are the President and the Treasurer.

Secretary's Report: Lion Ron Nelson handed out a signup sheet for members to sign in. Mentioned that members should be getting email; if not see him. Had previous minutes on hand for those who did not read them. Made Motion to approve the Secretary's report. Motion Made by Lion Kim Peavy and seconded by Lion Mary Harbut. Motion passed unopposed.

Lion Ron Nelson also talked about the 100%, 3, 4 & 5 Star Club recognition that is available, and states his goal is to be a 5 star club. Also the 100% Secretary and 100% President Award available.

Treasurer's Report: Lion Andrew Chavers stated dues structure and handed out invoices for ½ years dues. A discussion was when dues would be due again and the amounts. Lion Andrew stated the dues for the whole year are \$68.00 for single members \$115.00 for family of two. **Member can pay the ½ year dues or the full years dues.**

A discussion was had if a person is having financial trouble to come to the Treasurer (Lion Andrew Chavers) to work out a plan for payment of dues.

New Business:

- **Meeting Schedule:** Lion Mike Peavy opened the floor for discussion for the meeting schedule and what nights worked best for most people to attend the meetings. Discussion was made about having 1 business meeting and 1 dinner meeting. Discussion was made about other meeting ideas. A consensus was made on the 2nd & 4th Tuesday of each month. Motion to approve the schedule was made by Lions Mike Peavy and seconded by Lion Mary Harbut. Lion Mike then asked for the next meeting dates. Lion Ron Nelson looked up meeting dates for August: 12th & 26th.

- **Charter Night:** Discussion was brought up about our Club Charter Night. Input was put in from the guests Russ Sarver, Sharon Peska, Fred Peska and Barb Stewart as well as other club members. A committee was formed with Co-Chairs Lion Kim Peavy and Lion Ron Nelson and Lion Jessica Chavers on the committee. Point was brought up that we are only inviting other Lions so that this can be a fundraiser for the ADMIN account. Other point was made as a reminder that Rockford Noon is our sponsoring club and that this is when other clubs bring us gifts (banners, flags, bell, gavel, etc)
- **Constitution and ByLaws:** President Mike Peavy mentioned that all the lions should have gotten an email from the Secretary containing the constitution and by laws of international. Discussion was made about changes and different ideas to adopt our own. Lion Mike mentioned that we needed this done for our 501(c)(3) application.
- **501(c)(3):** Lion Mike Peavy turned floor over to Lion Ron Nelson. Lion Ron spoke about that he had written 7 of these applications in the past and that the process was started. One item needed was ByLaws, now adopted. Also funds were going to be needed of \$850 for the application fee and \$350 for the Articles of Incorporation fees.

Committees:

- **Candy Day:** Discussion included split club gets, where to have it, as we probably cannot get the corner where Rockton Lions has it. Also needed a chairperson. Discussion about someone to follow up to where we could have the Day (Usually in October). Cost of Candy and when we pay for it. No Chair was nominated. Later Lion Ron Nelson stepped up to chair candy day and locate a location.
- **Rose Day:** Lion Ron Nelson (past chairperson for Rose Day) talked about Rose Day and the profit potential. Did not want to be chairperson again. Lion Andrew Chavers stepped up to be chairperson. Also discussion was made about delivery options, with other clubs. Pam Graney, is in charge of Rose Day. She will make the final delivery routes.
- **Leo Club:** President Mike Peavy talked about Leo Club. Mike mentioned he had been in contact with the high school about a club, but so had the Rockton Lions. Mentioned that he is interested in getting them involved at the middle school level and that he would be chairperson for getting a Leo Club started.

Open Officer Positions: President Mike Peavy read the Positions that were open. PDG Fred Peska asked Lion Mike to re-read the portion of the duties and responsibilities of the board of directors and that he feels that is the most important thing about being on the board. Understanding your duties. Discussion was had that we were not going to vote or take nominations at this meeting. If a member was interested they could contact either the President, Secretary, Treasurer or the Membership Chair about an open position.

Other Business:

- President Mike Peavy also asked members to think of fundraising ideas and other service project ideas to get the club out into the community.
- 50/50 Raffle was held by Lion Ron Nelson and the winner donated to the Admin Fund.
- Russ Sarver reminded us that were part of an International Organization not just local.
- President Barb Stewart of Orangeville invited us to their first fundraiser 08/02.
- Motion to adjourn was made by Lion Mike Peavy and seconded by several members.