

MACKTOWN LIONS CLUB

August 26, 2014

Meeting Minutes

Members In Attendance: 16 out of 26

Guests in Attendance:

- None

New Members:

- None

Meeting was brought to order by Lion President Mike Peavy and pledge was recited.

President's Announcements: Lion Mike Peavy mentioned we are now members of the Rockton Chamber of Commerce and that we as members can use the meeting room as part of that membership. Lion Mike and Lion Ron Nelson suggested a vote was needed to start having our meetings at the Chamber office. Motion was made by Lion Mary Harbut and Seconded by several members. Motion Passed unanimously. Lion Mike asked Lion Ron to schedule such meetings with the Chamber.

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. Lion Ron thanked Lion Kim for talking the minutes from last meeting. 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 Mike talked about sending the club contact info to each member. Re: emails with email addresses showing. Talked about getting the club Roster to each member with thier contact information. Asked if anyone minded their information being given to club members. No objections noted. Lion Ron will forward the information the club.

Lion Ron also talked about the upcoming Zone Meeting and MD-1 Forum with the help of Lion Mike.

Treasurer's Report: Lion Andrew Chavers stated dues are still due for some members. Stated balance in Admin account is \$544.46 and that International dues are \$513.30. Also stated that bank stated need to leave \$100 in account at all times. Lion Ron suggested talking with bank to change account type to business free checking. Lion Andrew also stated that the Fundraising account still is not opened for the same reason.

Motion to approve the Treasurers report was made by Lion Ron Nelson and 2nd by several members. Motion passed unanimously.

Membership Committee Report: Lion Frank Green was not in attendance. Lion Mike stated to invite friends, neighbors and relatives to check out our club.

Social Media Update: Lion Kim Peavy mentioned she was the Districts PR person. She stated that she was working on a sheet of important websites to check out about Lions, Internationally, State, District. Also talked about a cheat sheet for events and who benefits and when they typically are.

Board Update: No update was given Lion Mike Peavy asked the Board to stay after the meeting for a quick meeting. (Result – Board Meeting on 09-08 @ 6:30 at Chamber office.)

Committee Reports:

- **Charter Night:** Lion Kim Peavy gave committee update that we do not have to have the Charter Night within the 90 days of our charter. Committee is working on ideas and will have a quick meeting after this meeting.
- **Halloween Fundraiser:** Update was that the committee members did not have phone numbers. A discussion was had about Lion Ron Nelson sending out the member roster to the club so each member could get a hold of the other members. Lion Ron agreed to send out such email. Lion Ron have the phone numbers to Mary Hartut.
- **501(c)(3):** Put on hold until such time as club has funds to do project.
- **Leo Club:** President Mike Peavy talked about Leo Club. Lion Mike mentioned he had been in contact with a principal of school and to get back to her in a two weeks or so to schedule a meeting. Very positive about the idea of the Leo's.

Old Business:

- **Fundraising / Service Projects.** Several items were discussed about doing fundraisers and service projects. Topic about Lions District Governor service projects for a year. Other Ideas discussed nothing concrete yet.

New Business:

- **Requests / Announcements** No requests but Lion Ron forgot to mention in his Secretary report that we got our first patch for our banner. Discussion about what a banner is, cost and that when the club has around \$50 Lion Kim and Lion Jessica would make our banner like they did for the other club.
- **Byron Lions Golf Outing:** Lion Mike and Lion Ron gave information about event to the club. Lion Ron had previously emailed that information to the membership.
- **Annual RoundUp:** Lion Mike Mentioned that this fundraiser is for Rockford Noon Lions (Our sponsoring club) and that they would like as many of us their as possible. RSVP need to be made by 09-01.
- **Centennial Service Challenge:** Lion Ron talked about the 4 challenges this year and how we can earn patches and to get a project going for October. Lion Ron to Chair the October challenge. Lion Ron read the ideas that came in the flyer and discussion was had about ideas. (See Attached flyer for more information)

Tail Twister:

- Lion Jessica talked about fines and other items related to her role. Discussion was made how to make role fun and engaging the club. Talked about maximum fines. Happy bucks were presented (\$12) and then a 50/50 was had. Lion Jessica won the \$21.50

Other Business:

- Lion Ron reminded club next meeting was 09-09 at Chamber Office

Motion made by Lion Ron to close meeting. Seconded by several members and motion passed.

After Meeting the Charter Night committee met and the executive committee met for a few minutes.