

MACKTOWN LIONS CLUB
MEETING MINUTES
09-09-2014

Members Present: 15 of 26

Guests: None

Lion Ron Nelson passed out attendance sheet.

Meeting was called to order by President Mike Peavy and pledge of allegiance was recited.

President's announcements:

Just a couple of reminders about upcoming other Lions events. First is the Round up tomorrow night. That we are informed our sponsoring club (Rockford Noon Lions) would have a gift for us, they would like as many of us present as possible.

Secretary Report:

Lion Ron Nelson presented meeting minutes from last meeting for approval. Motion to accept minutes by Lion Tracy Fransen and seconded by Lion Alan Harbut. Motion passed unopposed. Lion Ron also presented a report (attached) for attending the Zone meeting on Monday. Lion Ron and Lion Mike talked about the upcoming MD-1 Forum on 11/08/2014 the cost \$25 and its in Bloomington, IL. Lion Mike and Lion Ron talked also about the Byron Lions night golf outing.

Treasurer Report:

Lion Andrew Chavers presented to the club he wrote 1 check to Lions International for \$513.30. He had one deposit of dues and Lion Tamer monies from last meeting of \$218.00. Balance in admin account is \$249.16 and he would write a check for the district dues in the next day or so. Motion to approve the Treasurers report by Lion Ron and Seconded by Lion Jessica.

Board Update:

Lion Mike stated the board met last night. (See attached meeting minutes). Gave update of attached minutes.

Membership Committee Report:

Lion Frank Green had nothing to add.

Lion Ron talked about the CEP program. Went over the four sessions for the course. Takes approximately 4.5 hours to complete. A club discussion was had on how to proceed. Lion Mike said this was good for the club to do. Lion Ron also presented the idea of doing it in one day and presented the club an Idea of a steak fry and workshop. Discussion amongst members continued. Result of CEP course as follows. 1st session will be at the next general club meeting. 2nd session (90 minutes) will be during steak fry. 3rd Session will be at 2nd meeting of next month and the last session will be completed at another social event. Copies will be given to each member. Course is to be completed within 4 months and one complete club will get a patch to go on club banner. Steak fry was set for 09/28.

Social Media Update:

Lion Kim Peavy presented that Lion Ron donated the cost for the first year of the new website for the club as well as a club email address. She also talked about Face Book page. Talked about Twitter, but no one really “tweeted” so we chose not to Twitter. Discussion of website. Members are encouraged to have input to make sight better.

Committee Reports:**A. Charter Night:**

Lion Kim presented to the club that we did not need to have the Charter Night within the 90 day window. Lion Kim presented the club that Lion Ron talked to the Sight & Hearing Center and we could have our event there. They have kitchens so Lion Brian could still cook the meal. Discussion was made about when to have the Charter Night bash. Lion Kim said that October had some bad dates for District people to present. New date is November 1. Lion Ron will confirm with the center for approval. Also that the committee would be meeting to plan the event and get menu and pricing set and then invite all the dignitaries.

B. Halloween Fundraiser:

Lion Chris Brigham talked about the event. How she talked with Marianne Mueller about piggy backing her event. Marianne did not like the idea as her event is a FREE event. Discussion was made about when to have the event. Voted for 10/26, if the forest preserve was available. Cost is \$85 for reserve the Park along with \$25 more for the grounds around the park. Discussion about maybe having crafters. Lion Mike suggested that the committee meet soon and plan as they have about a month to get the event going. Advised committee to report back to the club at next meeting. Also stated he would like to be on the committee to help plan.

C. October Centennial Challenge:

Lion Ron Nelson stated planning still in early stages. Ron will be meeting with the Library about a Braille awareness workshop. Will keep the club informed.

Old Business:

Lion Kim passed out a flyer that Lion Ron and previously emailed to the members. Talked about trying to get another event in before winter hits. Club discussed some ideas. Nothing concrete.

New Business:

- a. **Ro/Ro Expo:** Lion Mike talked about how we could do a booth and maybe get sponsorship to pay for it. \$150 is the cost. Ro/Ro is March 15th weekend. Lion Frank talked about games at the booth to help raise awareness of club and funds.
- b. **Requests / Announcements:** No requests at this time.

Tail Twister / Lion Tamer duties: Happy bucks were presented and a 50/50 was done. \$26 to the club and to the winner. Lion Mike Peavy won.

Motion to adjourn by Lion _____ and seconded by lion _____. Motion passed.