

MACKTOWN LIONS CLUB
Meeting Minutes
September 23, 2014

14 of 26 Members Present

Guests Present:

Julie Mischler
Mae Larkin
George Kehoe

Lion Ron Nelson passed out attendance sheet.

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

President's Announcements:

Lion Mike introduced our 3 guests as well as Lion Denise as this is her first meeting she had been able to attend. Lion Mike welcomed the 3 guests as new members along with Marianne Mueller who was not in attendance. Lion Mike also pointed out we have a short agenda as this is the first session of the CEP Process.

Secretary Report:

Lion Ron presented the previous meeting minutes for approval. Motion to approve minutes was made by Lion Kim Peavy and Seconded by Lion Frank Green. Motion passes. Lion Ron congratulated the club for having 30 charter members.

Treasurers Report:

Lion Andrew Chavers said 5 people had not yet paid dues and that we had \$323.71 in the admin account which could be used for Charter party if needed. Motion was made by Lion Alan Harbut and seconded by Lion Mike Peavy. Motion Passes.

Board Update:

Lion Mike stated that the board will have the bylaws completed by next meeting.

Membership Committee Report:

Lion Frank said the committee would be meeting to work on a new member orientation program before the next meeting. Committee Members Kim and Ron will be working on this with Lion Frank since we are now no longer taking charter members.

Social Media Update:

Lion Kim stated the website is up and facebook is going well.

Committee Reports:

A. Charter Night

Lion Kim stated that plans are underway for the event on November 1st. Lion Kim stated the preliminary agenda is : 4:30 to 5:30 will be open house and tours of the Center. 5:45 will start seating for dinner. 6:00 Dinner buffet will start. 7:00 the program will start. Guest speaker will be

PID (Past International Director) Russ Sarver. Cost is \$15 per person. Kim noted that all club secretaries' in the district was emailed a flyer about the event.

B. Halloween Fundraiser / Soup and Potato Bar Fundraiser

The name of the committee has changed. The event will be 10/26. Cost is still in the works and the committee will meet and bring back more at next meeting.

C. October Centennial Challenge:

Lion Ron stated Event is coming along will be the 25th from 1 to 2 PM. More information at next meeting.

Old Business:

- a. **Ro/Ro Expo:** Lion Mike will keep us updated as the event comes closer.
- b. **Requests / Announcements:** None at this time

CEP (Club Excellence Program)

Lion Ron led us through the first of 4 sessions. 2nd Session will be Sunday 11:30 at steak fry.

Tail Twister / Lion Tamer Duties: Happy bucks were presented and 50/50 was held.

Motion to adjourn was made and seconded. Motion passed.