

MACKTOWN LIONS CLUB
Meeting Minutes
October 14, 2014

18 of 30 Members Present

Guests Present:

PDG Fred & Sharon Peska

Lion Ron Nelson passed out attendance sheet and a roster to make corrections to your contact information.

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

President's Announcements:

Lion Mike introduced our guests. Lion Mike mentioned he received a letter from a friend who's son just joined the service and was feeling home sick. Lion Mike thought it might be nice if the club wrote a letter with each member writing a sentence or two. Lion Mike brought up the idea of a Fundraiser Think Tank committee. Lion Kim talked more about this committee would potentially go to fundraising meetings to (assist in the planning – the goal of this committee is to keep the focus and keep on track with the event(s)) – wouldn't be helping to plan – not an official member of the event planning committee help plan events and the committee would report back to President Mike. People being on this committee are Lion Kim, Lion Tracy Lion Jess and Lion Chris.

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 Alan Harbut. Motion passes. Lion Ron also announced some Anniversary's - Lion Jess 1 year of Service, Lion Mary Harbut 4 years and Lion Denise with 5 years. Lion Ron also thanked those who came to the "Meat Fry" event and then Lion Mike thanked Lion Ron and Lion Agnes for hosting the event.

Treasurers Report:

Lion Andrew Chavers presented the club with a sheet with expenses (Attached) and balances talked about reimbursements for Lion Ron. Motion passed. Motion to approve report was made by Lion Ron and Seconded by Lion Frank. Motion passed unopposed.

Board Update:

Lion Mike gave an update of the board meeting the night before. Talked about expenses and reimbursements and the board having a spending limit of \$250 and could only be used when a time sensitive item came up and it would need to be paid before the next General Membership meeting. Lion Mike made motion to approve, Lion Ron seconded. A discussion was made and motion passed unanimously. Talked about how reimbursements to Lions Ron for paper and flowers to Kim & how would work coming from what funds. Discussion was made about a "sunshine" fund, which would have a person send out birthday cards, and other special things to members. Lion Julie made an idea that take the Happy Bucks and apply them to this item. Club liked idea.

Membership Committee Report:

Lion Mike said that during the board meeting that Lion Frank made a statement that resonated with him: "The committee level is where lionism really happens." Lion Frank then took about 15 minutes and went over what we will be doing and have overview of the new member orientation process. Lion Ron stated that instead of part 3 of the CEP process at the next meeting we would be doing a New member orientation session. Lion Frank stated the agenda would be light to accommodate this orientation.

Social Media Update:

Item was not on the agenda so no update was given.

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. Lion Kim stated we estimate 60 in attendance and food costs of around \$7 per plate. Lion Kim presented a budget for the event of \$525 for food and other expenses of \$100-\$200. Lion Andrew reminded the club that just because a budget is approved that they do not get to spend that amount. It's just a working budget and that committees are to try save as much money as possible. Also mentioned that most people will pay the night of the event and that funds were not in budget at this time, many members said they could pay in advance. Guest Lion Sharon Peska stated they could loan the club the food start up funds and get paid later. Motion to approve the budget and the loan from Lion Sharon was made by Lion Ron and seconded by Lion Andrew.

A break in the meeting was had for 15 minutes or so to open the Charter and take pictures for the Application to Attorney General.

B. Halloween Fundraiser / Soup and Potato Bar Fundraiser

Presidents announcements previously stated the creation of a Think Tank fundraiser team Lion Mike had some concerns in the planning of this fundraiser and would like the Think Tank team to assist in the process. Lion Mike and Lion Kim have had previous experience with working with the health department in regards to food fundraising and raised some concerns in regards to the kitchen on site of this event and processes and procedures (crock pots vs roasters, food permit, etc.). Lion Chris presented an updated budget and a motion was passed not to exceed \$300. Motion by Lion Ron and Seconded by Lion Aggie.

C. October Centennial Challenge:

Lion Mike stated Event is coming along will be the 25th from 1 to 2 PM and that his friend might come and sign for the event.

D. MD-1 Forum:

The cost to attend is \$25 per person. It is a one day event on November 8th, includes lunch. Lion Mike talked about break out session and one on CEP Process. If interested contact Lion Ron for a form to submit. Registration due by 10-31. It is in Bloomington, IL.

Old Business:

- a. **Ro/Ro Expo:** Lion Mike has nothing to add at this time.
- b. **Leo Club:** Lion Mike has nothing at this time.
- c. **Requests:** None at this time
- d. **Zone Meeting – 11-13** we are hosting will be at China Palace.

CEP (Club Excellence Program)

Is put on hold until the 2nd meeting in November to allow the committees and members to get their surveys completed.

New Business:

Lion Tracey brought up the idea of an Olympic type fundraiser with interclub games. Make it 2 days and 1 day can be for kids and families to play. More to come.

Attorney General: Lion Ron will send the application in immediately with the \$15.00 fee to the Attorney General's office for fundraising and once verified that we are on file, he will update the club at the next general membership meeting.

Announcements:

PDG Lion Fred Peska announced that he is officially one of our guiding lions. Announced that Orangeville made \$1000 on their wiffle ball tournament. Also mentioned that we can get candy from a Supplier in Michigan and do like Freeport lions and put candy on counters in businesses for \$0.50 each. Freeport makes \$1800-\$2000 a year and now is not a foundation event.

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

Motion to adjourn was made by Lion Mike and seconded by Lion Ron. Motion passed.