

MACKTOWN LIONS CLUB  
Meeting Minutes  
November 11, 2014

17 of 31 Members Present

**Guests Present:**

Keith Wicklund – New Transfer Member from Beloit Noon Lions

- Lion Ron Nelson passed out attendance sheet.
- Lion Agnes passed around a calendar for birthdates and anniversaries.

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

**Presidents Announcements:**

Lion Mike introduced Lion Keith Wicklund to the group as a transfer member from Beloit Noon Lions. Lion Mike also talked a little about the Charter Night event and that those in attendance were sworn in as officers and members to the club.

**Swearing of Members:**

Lion Mike along with Membership Committee member & Secretary Lion Ron sworn in Lion Dennis Nelson, Lion Mary Nelson and Lion Ed Hansen. Lion Mike mentioned that normally the sponsoring member would place pins on the members, but since these members were charter members, that the Membership Committee would do the honors.

Lion Mike mentioned that maybe the Directors would maybe mentors to the new members to the club. Lion Ron presented the Charter in frame and the new charter members signed the charter.

**Board Meeting Update:**

Lion Kim did the Board meeting update. Meeting was last night and minutes have not been typed up. Talked about the secretary minutes and that they would be professional and that meeting minutes will go online for public viewing. (Meeting minutes were voted on here but under the secretary portion of the meeting minutes)

Lion Kim stated the board is working on by Laws and all changes should be sent to Lion Ron to get typed up and what will go on the Policies & Procedures (P&P) rather than By-Laws. The board will present it to the General Membership when completed.

The Board talked about New Member Orientation and they thought it went well. Lion Kim asked if the general membership had any ideas for a Membership Drive please let a committee Member know.

**Secretary Report:**

Meeting Minutes from 10-14 were presented and a motion to approve was made by Lion Andrew and Seconded by Lion May H. Motion passed with 1 objection.

Meeting Minutes from 10-28 were presented. Lion Ron stated he was sorry he did not get them out prior to the meeting. Several copies were handed out for review. Motion to approve made by Lion Andrew and Seconded by Lion Jessica. Motion passed unopposed.

Lion Ron gave an update of what legal documents have been filed and which ones we still need to complete.

Lion Ron also gave an update and sheet on the 5 Star Club and what needs to be done for all the levels in the program. Lion Ron stated that his goal is to be a 5 Star Club in our first year and we are on track to do so.

#### **Treasurer Report:**

Lion Andrew presented his report (Attached) along with a Profit and Loss from Charter Night (attached). Lion Andrew did mention a few items. Members who still owed for shirts please pay. Lion Ron motioned to approve the Treasurer report and was seconded by Lion Brian. Motion passed unanimously.

#### **Committee Reports:**

- **Charter Night:** Lion Kim gave a wrap up of the event. Wanted to thank everyone who helped out. Lion Brian for cooking, Lion Tracy for the cake, Lion Will for printing the program, Lion Tracy for getting the Boylan volunteers. Lion Brian stated that without the kids, the event would have gone less smoothly. They did a great Job. Lion Kim thanked Lion Sharon Peska for the loan to get the food purchased. Lion Kim thanked everyone who helped and came. It was a great event and a huge success for us.
- **Kids Night:** Lion Mike talked about kids night event in December, as the club talked thought more about a Late Jan early Feb to make valentines for soldiers, class mates, parents etc. Lion Mike asked who wanted to be on this committee: Lions Jessica, Agnes, Sue and Mae volunteered to be on the committee. Committee will meet and elect a chairperson to report back to the club.
- **Think Tank Committee:** Lion Mike stated the purpose of this committee is to assist all fundraising committees not to control the committee and to help the committee with the event. It is up to the event committee how much they want to involve this committee. Members of the Think Tank Committee are Lion Kim and Lion Tracy.

#### **Upcoming Dates:**

- **Zone Meeting:** Lion Ron stated the Zone meeting is Thursday and we are the Host club. Lion Ron stated he needs to know how many from our Club will be going by the end of the meeting. The Cost is \$15 and Social time is 6:30 to 7:00 and the meeting starts at 7pm. Lion Ron stated that all zone meetings in the state start at 7PM as a matter of policy.

#### **New Business:**

- **Saint Vincent De Paul:** A Table for You, out reach program the serve hot meals like a restaurant for homeless from Noon to 1 every Saturday.
- **December 18<sup>th</sup>:** Need 10 members (persons) to help from 4-7pm handing out food from the big semi for their food drive along with any other assistance they may need. Wear your club Shirt.
- **Snowman Competition:** Lion Kim Peavy stated we as a club are sponsoring a snowman competition on December 7<sup>th</sup>. We will be getting submissions to Lion Kim to come out and judge the snowmen. Lion Kim asked for some members to be available at 3PM who want to judge the competition. Lion Brian, Lion Kim, Lion Mary N, Lion Jessica, Lion Dennis N will be judges. Lion Kim will be in touch.
- **Christmas Walk Parade:** Macktown Lions will be sponsoring Santa Clause this year. Lion Mike has played Santa in the parade for several years. We will have a banner made saying something

like "Santa Clause Sponsored by Macktown Lions Club". We want members to walk along with Santa and hand out candy, Lion Ron and other, thought lets use Candy Day Candy that we have left over. If you want to walk in the Parade please get with Lion Mike.

- **Stateline's Got Talent:** Lion Julie was not in attendance. Lion Ron stated that Lion Julie will need a presentation to the club with income and expenses for the last several years. Lion Ron stated Julie had a committee already in place if we were to take over the event.

**Announcements Etc:**

- Next meeting Lion Mary Nelson will bring treats.
- Lion Ron mentioned that next meeting we will be doing step 3 of the CEP process.
- Lion Mike mentioned about transfer members and that the Membership committee would have to decide if a transfer member needs to go to our orientation on a case by case basis.

**Tail Twister – Lion Tamer Duties:** Lions Jessica and Brian did the Happy Bucks and the 50/50 drawing.

**Adjournment:** Lion Dennis made a motion to adjourn and Lion Mary H seconded the motion. Motion passed unanimously.

**Admin Account**

Previous Balance: \$513.49

Deposits: \$1823.25

Withdrawals: \$1550.33

Balance: \$786.41

**Sunshine Account**

Balance: \$29.00

**Fundraising Account**

Previous Balance: \$0.00

Deposits: \$1040.32

Withdrawals: \$620.00

Balance: \$420.32



Donations and 50/50: \$26.00  
Charter Night Income: \$1203.00  
Charter Night Food Change: \$69.25  
Fred Peska Donation: \$525.00

Shirts: \$59.86  
Admin Costs: \$216.04  
Charter Night Reimbursement: \$224.43  
Charter Night Food Budget: \$525.00  
Fred Peska Reimbursement: \$525.00

Candy Day: \$612.35  
Pizza Ranch: \$427.97 + 10 =

Lions of Illinois Foundation: \$300.00  
Candy Cost: \$120.00  
Center for Sight and Hearing: \$200.00

Chater Night Expenses	
Item	Cost
Food	\$455.75
Table Runner Fabric	\$12.97
Runner to be hemmed	\$80.00
Have Pressed	\$30.00
Balloons	\$52.00
Ice, incidentals	\$17.49
Print fees	\$31.97
Centerpieces	\$0.00
Dinner ware	\$0.00
Placemats, napkins	\$0.00
Chafing dish	\$0.00
Heating element	\$0.00
Tabecloths	\$0.00
Faux Photo booth	\$0.00
<i>Sub Total</i>	<i>\$680.18</i>
Charter Night Income	
Item	Amount
50/50	\$111.00
Tips	\$12.00
Front Door	\$930.00
Donations	\$150.00
<i>Sub Total</i>	<i>\$1,203.00</i>
<b>TOTAL</b>	<b>\$522.82</b>

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