

Meeting minutes from 08/12/2014

Welcome Guests- Lion Fred Peska and Lion Pam Graney

President announcements-

Lion Mike Peavy addressed the club and did not want anyone to feel him nor is the board making any decisions on behalf of the club. There was a concern raised regarding the 501C3. Lion Mike clarified that the information presented by Lion Ron was for informational purposes only. No decisions have been made regarding this. Lion Mike also advised the board's goal is to gather information and educate themselves regarding issues, etc. before bringing it to the general membership for a vote. Lion Mike also advised any member can always contact Zone Chair Lion Pam Graney, PDG Lion Fred Peska or any member of the Lions organization and our current board with any questions or concerns

Reminder that there is an LCI store on Lions Internationals website for all things Lions.

Lion Mike will also be donating the cost to become a Rockton Chamber member for Macktown Lions Club.

Meeting minutes-

Meeting minutes from 7/17/14 were discussed and approved 1<sup>st</sup>-Lion Kim 2<sup>nd</sup> Lion Alan Harbut.

Announcements-

The Center for Sight and Hearing is hosting a dinner for the LEOs Wed 09/10/2014 cost is \$15.00 per person. The information has been sent out on email with additional details. If interested please see Lion Mike or any member of the board. Lion Mike stressed the importance of Macktown being in attendance with as many members as we can have there. Lion Kim will verify who the checks are made out to, per Lion Pam the checks are made out to Rockford Noon Lions.

Treasurer report-

Lion Andrew provided an update the Admin balance is \$334.96 with a pending bill for dues in the amount of \$694.00. The fundraising account has not been opened yet as there needs to be a \$100.00 minimum in there at all times.

Dues invoices have been sent out if anyone needs a new one please see Lion Andrew. If anyone is able to pay their dues we are in need of the payment so we can pay our bill to International/State/etc.

Membership Committee Report- Lion Frank was unable to attend

Board Update-

Discussion regarding the positions and nominations for said positions. Voting took place with 2<sup>nd</sup> Vice District Governor Lion Pam Graney and Council Chair Lion Fred Peska overseeing and completing the tally.

Candy Day-

Discussion regarding Candy Day and whether or not to participate this year. The membership decided unanimously to skip this year as we are a very new club and trying to get the ground work in place first.- Determined no vote is needed

Charter Night- Lion Kim Peavy provided an update on the Charter Night on behalf of the Charter Night Committee. Tentative date will be Sept 13<sup>th</sup> with a social hour beginning at 4PM. Location will be Lion's Brian and Sue Bowes home in Winnebago. Lion Tracy Dillon will make a cake to celebrate our Charter. Menu will be BBQ Beef sandwiches and side dishes brought put luck style by Macktown Lions club members. We will supply lemonade and water. Any other refreshments will be on a BYOB basis. Lion Mike will speak briefly and the committee is working on a speaker and a presenter of the Charter. We are hoping for this to be a good fundraiser for us to get up on our feet start serving our community. We will be inviting all the Dignitaries in the District. Lion William Fransen will put together a flier for us and Lion Kim Peavy will email it out the District. This will be a kid friendly event. The committee is working on some ideas for the kids, ie bounce house, water balloons, foosball, etc. There will be more to come at the next meeting.

Council Chair Lion Fred Peska and 2<sup>nd</sup> Vice District Governor Lion Pam Graney announced the new board members as follows:

VP-Lion Kim Peavy

2<sup>nd</sup> VP-Lion Chris Brigham

Tail Twister- Lion Jessica Chavers

Lion Tamer-Lion Brian Bowes

1 Year Director-Lion William Fransen

1 Year Director-Lion Alan Harbut

2 year Director-Lion Sue Bowes

We had a very good exchange of fundraising ideas- which will be laid out for the upcoming meeting so we can begin to make a plan on which ones to do first and which ones make sense with little or no operating budget.

Lions Tracy Fransen, Lion Chris Brigham and Lion Mary Harbut will be working on details for a Halloween fundraiser and will update at the club at the next general membership meeting on 8/26/14.

Tailtwister- Lion Jessica Chavers announced there will be a 50/50 drawing at the next meeting. Lion Jessica also explained what and how a Happy Buck works. For a \$1.00 donation to the admin fund the donator can say something positive that is happening in their lives or anyone else lives.

Meeting adjourned 7:35PM 1<sup>st</sup>-Lion Mary Harbut 2<sup>nd</sup> Lion Jessica Chavers