

Rockton Lion's Club

December 7, 2006

Meeting called to order by President Dan Bellich 6:35pm.

1. Table last month's minutes for approval.

Treasurer's report by Zig. Total: \$106,284.81

Breakdown: Segzda fund: \$38,229.89

Fund raising \$50,371.44

Wimpy fund \$5484.00

Admin fund \$1873.62

Motion: Steve P 2nd: Scott Approved.

Old business: Charlotte- Wimpys Fund. Delivery Sat. Dec. 16th- 8:30-9:00am @ grade school. Asked for volunteers.

Zig will transfer ALL proceeds from 2005 & 2006 auction to Wimpys Fund.
\$2373 and 3948.

Steve Dickson volunteered to be chair of Auction.

New business: Steve Dickson nominated Justin Jobst as Officer of the Year.

Motion: Zig 2nd: Steve P. Approved.

Ben Compagnoni- elig. For 50 year service pin- Cathy B will call to ask him attend meeting this Spring for presentation.

Seniors bus trip- letter asking for donation.

Motion- \$1000 Dan B 2nd: Shannon Approved.

Booth for RoRo- Kerri. Cost \$100-

Motion: Zig 2nd: Shannon Approved.

Announced: Illinois Lions Convention- date conflicts w/ our OSD.

District Convention dates: 3/30-3/31

State Convention dates: 5/18-5/20

Illinois Foundation-Sight First looking for donation. Many clubs goal is \$100 per club member.

Motion: Scott- \$3k from Segzda fund 2nd: Dan Approved.

Donate \$250 to Ill Foundation for Diabetes Awareness.

Motion: Jean 2nd: Scott Approved.

Lions calendars passed around.

Our club Christmas party to be held Thurs. Dec. 21st @ DiGiovannis in Roscoe- 6:30. RSVP by 12/14/06 to Zig. Cost per person: \$25

Cathy B will contact widows of former members w/ invitation.

Next meeting to be held Thurs. Jan. 4th-6:30pm @ FIBS.

Motion by Kerri Wallace that meeting minutes be sent out to all members within 7 days of the meeting.

Motion passed

Meeting adjourned 7:45pm