

**Rockton Lions Club
Meeting Minutes April 1, 2010**

Meeting called to order 6:30 pm 22 members 1 guest

Secretary's Report:

Was emailed out to everyone and posted online. Please let Betsy know if your email address has changed. Motion by Steve P, 2nd by Josh to approve the minutes- motion carried.

Treasurer's Report:

Segzda Fund:	12352.34
Fund-raising Acct	79369.80
Wimpy's Fund	3402.99
Admin	1269.49
CD	<u>10443.12</u>
Total:	106837.74

Lion's Club Charities: 1284.20

Motion by Kerri and 2nd by Augie to approve the Treasurer's Report - Motion carried.

Business:

Jerry Wallace would like to re-address the Rockford Memorial Foundation request that was denied at our last meeting. Jerry states that it is wrong for the Lion's Club to outright deny a request from someone in our area that does meet our charter (sight and sound related causes). He points out there is a difference between not accepting a request from someone outside our area, or outside our scope and just outright denying someone who meets all the qualifications of what we are chartered to serve. We denied this request without ever having a sufficient reason as to why, and he'd like someone who voted to deny it to reconsider their vote and bring this issue back to the table.

Dale made a motion to donate \$250 to the Rockford Memorial Foundation, 2nd by Josh. Motion carried.

OSD - There will be a short meeting on 4/22 at 5:30 at fibs to discuss Sponsorship. This is our sponsorship deadline, so if anyone has any connections at local businesses, please ask them to sponsor our event.

Rose Day: Dick reports we sold less roses this year than last, but made more money - approx \$1200. We need more Lion's members to volunteer at this event.

Jack thanked Dick for all his efforts every year for Rose Day.

Correspondence:

Received a thank you from the Rockton Lions Polar Plungers who raised money for the special Olympics.

Received an invitation to the Golden Apple annual Dinner \$50/couple Josh made the motion to send Kim & Mike Peavy as Lions Reps to this dinner. Motion 2nd by Steve P, motion carried.

Steve P passed out the So Beloit Lions Pancake Breakfast tickets we discussed at the last meeting.

Letter from Rockton Chamber to be a sponsor for their golf playday. Steve P said last year we were a hole sponsor. Motion by Josh, 2nd by Anne to sponsor a hole for \$180. The playday is June 28th.

Other Business:

Dale reports we sold 9 cabins for the Lions Club Cruise. We will receive a check for about \$1000. His sister was able to get 6 cabins booked on our behalf, he would like the club to donate a pair of VIP passes to her as a thank you. Jack makes a motion to donate the VIP passes 2nd by Paula. Motion carried.

Dian asks for clarification of what all the different accounts in the Treasurers report signify.

The Segzda account is from an endowment we received from an estate, the proceeds are to be used primarily for sight and sound.

The Fund-raising account is funds that have been raised through our fund-raisers (candy day, rose day, cruise, OSD) and also the OSD bills are paid out of it.

Wimpy's fund is a legacy of Wimpy Vaughn, former Rockton Police chief who used to help out the needy families in the area. It started as him helping out of his own pocket years ago, and then people started giving him money to help. As the years went on the community would do fund-raisers on their own. After Wimpy died, Jack Stewart and Paul Cannell continued the tradition, helping folks with heating bills, food, Christmas presents, winter jackets. The Lions' Club took over several years back, and local schools and businesses still do fund-raisers. The Lions Club donates our money from the Christmas auction and pancake breakfast.

Admin account is primarily from and for membership dues, and supplies.

The CD is excess money we invested, and keep rolling over.

Frank wanted to re-re-address the Rockford Memorial Foundation donation. He was looking through their brochure, and they have items in need outlined. One line item was (3) hearing devices for \$130/each. This would be a good donation for our Segzda fund. Dale rescinded his previous motion and Zig made a motion to donate \$390 for these devices. Jack 2nd the motion, motion passed.

Frank made a motion to adjourn, Steve P 2nd, motion carried.