

Rockton Lion's Club
FEBRUARY 1, 2007

The meeting was called to order by President Dan Bellich at 6:30 PM with 22 members present.

Notes of correction of the previous meeting's minutes: Fabulous Janes will not be performing at OSD, but there will be a new band called Cat Fight.

Motion by Scott Wallace second by Bruce Werrbach to accept the Treasurer's report as follows:

Segzda Fund	\$35,245.71
Fund Raiser Account	\$36,127.81
Wimpy's Fund	\$14,430.86
Admin. Acct.	\$1,594.58
Rockton Charities	\$10.00

Motion carried unanimously.

Shirley Marquart, Jackie Anderson and Mary McCracken spoke regarding the annual Relay for Life event. Mrs. Marquart stated the sole purpose of the event is to show support for those affected with cancer and to raise funds to sustain research in finding a cure. She noted that 90 cents of every dollar raised, goes to research and supportive services. This year's event will be held June 8th and 9th in the Roland Olson Forest Preserve. Each team which will consist of between of 8-15 volunteers will be encouraged to raise or donate \$1,000.00

Motion by Scott Wallace second by Dan Bellich to donate \$500.00 to the Relay for Life annual fund raiser. Motion carried unanimously.

Dale Adams introduced potential new member Laree Saline.

Cathy Bellich distributed the annual Sight and Sound raffle tickets noting the sold ticket stubs need to be returned to her in April to meet the Lions Foundation submittal deadline of May 1, 2007.

Kerri Wallace reported that a booth for the Ro-Ro Expo will cost \$100.00. She encouraged members to volunteer to man the booth for the two day event. It was suggested that this year's promotions be centered on encouraging membership, Old Settlers Days, and Rose Day. Also suggested was that a banner be made designating all the community and national programs the Lions supports through financial donations.

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Discussion was held on continuing the thought to coordinate efforts of Wimpy's fund and other charitable and not for profit organizations to help those in need during the holiday season.

NEW BUSINESS

Dan Bellich read the following correspondence:

Request to join the Canine Companion Association based Santa Rosa, California. Consensus was to deny this invitation

Invitation to attend the grand opening of the Wal-Mart store on E. Rockton Rd. on March 14, 2007.

A thank you from the Beloit Hospice Association for the \$1,000.00 donation.

Also an open invitation to join in on their 25th year anniversary at La Casa Grande On February 22, 2007.

Thank you from the Campaign for Sight First for the \$3,000.00 donation.

Dale Adams announced that the bi-annual fund raising cruise will be in 2008.

Jean Vitale reported on the scholar ship funds managed by the Community Foundation. So far, two \$2,000.00 applications are available, but it is also time for the annual contributions, with \$395.00 for the Loomis Fund Scholarship and \$545.00 for the Lions Club Scholarship.

Motion by Zig Sekula second by Scott Wallace to authorize the needed monetary distributions for the management of the Rockton Lions two scholarship funds with the Community Foundation. Motion carried unanimously.

It was also suggested that information be placed on the Lions Club web-site advising of the scholarship availability.

No further business, motion by Scott Wallace second by Zig Sekula to adjourn at 7:11 PM. Motion carried.

Respectfully submitted,

Jan Modersohn
Secretary

*****The next meeting will beheld at 6:30PM on February 15th at FIBS. It will be preceded by a meeting of the Old Settlers Days committee at 5:30PM