

## ROCKTON LIONS CLUB

JANUARY 18, 2007

The meeting was called to order at 6:30 PM with Zig Sekula and Steve Pomohoc as co-chair persons.

Introductions of prospective members were by the following sponsors:

1. Scott Wallace introduced Bob Ritter
2. Steve Dickson introduced Justin Jobst, Dean Camacho and Matt Hollinger
3. Zig Sekula introduced Cindy Fogerty noting her husband Jim will also seek membership, but was unable to attend this meeting.
4. Steve Pomohoc introduced Tim and Michelle Bergeron

Motion by Scott Wallace second by Steve Dickson to accept the Treasurer's report as follows:

Segzda fund	\$35,237.48
Fundraising Account	\$36,678.61
Wimpy's Fund	\$14,427.60
Admin. Account	\$1,971.05
TOTAL	\$88,314.74

Certificate of Deposit \$10,324.98

Steve Pomohac reported that the first meeting for Old Settlers Days 2007 is scheduled for February 1<sup>st</sup> at 5:30 PM. Since he will be out of town that evening it was the general consensus that the OSD meeting will be held over to February 15<sup>th</sup> meeting at 5:30 pm.

Steve noted that scheduled entertainment for OSD, which will be held July 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> are Cat Fight, Mike and Joe and West Side Mel & Andy. In addition there will also be a Karaoke contest sponsored by Q98.5. He has also been contacted by Chapman Motor Sports from Sterling, Illinois who has older NASCAR autos for show.

Also reported was that Tammy (last name ?) from Hononegah High School will be handling the registration and paperwork for the food vendors. Shannon McGaw, former Vice President of the club had this assignment.

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Steve Dickson stated he and Officer Jobst, Sgt. Hollinger and Sgt. Camacho will coordinate the efforts of local organizations, including Wimpy's fund to aid in the holiday food and gift programs to those in need.

**NEW BUSINESS:**

Dick Adams will chair the annual golf outing which will be held at the Winnebago County Forest Preserve on September 13, 2007.

Motion by Scott Wallace second by Zig Sekula to nominate Cathy Bellich as chairperson for the Sight and Sound annual sweepstakes. Motion carried unanimously.

Discussion was held on the annual membership dues for the Chamber of Commerce. This year they have begun a new program whereby some members are offering a discount if a chamber member buys or uses their services. Scott Wallace asked if all employees or service organization members would be eligible to participate in the discount program.

Motion by Dick Adams second by Marilyn Thomas to approve payment of \$75.00 to the Rockton Chamber of Commerce for payment of the annual membership dues. Motion carried.

Motion by Zig Sekula second by Steve Pomohoc to nominate Scott Wallace to the position of Vice President to fill the vacancy left by Shannon McGaw. Motion carried unanimously.

Motion by Scott Wallace second by Jack Lovejoy to authorize the purchase of an advertisement in the annual District Convention magazine in the amount of \$20.00. Motion carried unanimously.

No further business, motion by Scott Wallace second by Marianne Mueller to adjourn at 7:00 PM.

Respectfully submitted,

Jan Modersohn  
Secretary

\*\*The next meeting will be held February 1, 2007 – 6:30pm at fibs