

Rockton Lion's Club Minutes for May 5, 2005

Treasurers Report read by Dan Bellich Dick move to accept; Steve 2nds
Pass unanimously.

Administration account – 1799.97 Fund Raising account – 43509.59

Steve moves to accept minutes from previous meeting; Zig 2nds; pass unanimously

OLD BUSINESS

Steve passed around sign up sheets for OSD. Sponsorship letters are going out. An OSD meeting will be held at FIBS on May 26th beginning at 5:30.

Marianne will be holding a parade committee meeting on May 10th at FIBS beginning at 6:00

Cathy is working on getting the Hearing van for OSD.

Kerri – Do we want a member list on website? We will post a member list on the website with names only as well as a list of donations made over the last year.

Plaque for commemorative bench for Ralph Hopkins to read:

Dedicated Ralph Hopkins

Charter member – Rockton Lion's Club

(The Lion's club logo will be added to the plaque.)

Chamber of Commerce Golf play day is Monday, June 13th. Gary, Dick, John and Shannon will be representing the Club. (If there is someone that would like to take Shannon's place – just let her know).

Bonnie Estrada of the Talcott Library states that the photo op with the paper has been completed.

NEW BUSINESS

Steve awarded the Membership Key for recruiting 2 or more new members to the club.

Need 4 volunteers to proofread OSD Flyer prior to going to the printers.

Bonnie from Library is looking for the following items. The Club will use the Segzda Fund for these donations:

1. \$300.00 start up cost for Large Print children's books that grandparents can read to their grandchildren. Zig moves to donate \$1000.00 for this project; Bruce 2nds; pass unanimously.

2. Hearing TTY Impaired System to allow the hearing impaired and library employees to communicate with one another. Shannon moves that the club cover the entire expense of purchasing, installing and

training for this system. Zig seconds; pass unanimously. Dan stated that the library should have the bill forwarded to the Rockton Lion's club.

3. Overhead Projection Unit for large print text for children. Zig moves that the library purchase the system; Steve seconds; pass unanimously. Again, the library should forward the bill to the Rockton Lion's club.

Thank you received from Baseball team we sponsored.

NOMINATIONS FOR 2004 – 2005 OFFICERS:

President – Dan Bellich Vice President – Shannon McGaw

Treasurer – Zig Sekula Secretary – Jan Modersohn

Directors – Steve Dickson & Gary Hickey & Cathy Bellich

Tail Twister – Jerry Wallace Lion Tamer – Marilyn Thomas

John moves to close nominations; Bruce 2nds; New Board passes unanimously.

Shannon moves to close meeting; Jean 2nds; Passes unanimously.