

Rockton Lions Club
Meeting Minutes April 16th 2009

Meeting called to order 6:30 pm 27 members, 1 guest

Secretary's Report: Augie reports it was emailed. Motion by Zig 2nd by Betsy to approve the report. Motion carried.

Treasurer's Report:

Segzda Fund:	18421.21
Fundraising:	8964.62
Wimpy's	4674.41
Admin	97.42
CD	<u>10324.98</u>
Lions Total:	42482.64

Charities Account:

Athletic Field	49625.44
General:	<u>120.00</u>
Subtotal:	49745.44

Total Combined: **92228.08**

Motion by Betsy 2nd by Sheila to approve the Treasurer's Report. Motion carried.

Guests: Kirk Wilson, the new Rockton Fire Chief is in attendance.

Business:

Scott thanked the members who attended Shirland School on April 8th. Two of the eighth grade students had a presentation for us showing what they did on their Washington DC Trip. The children seemed very grateful for our help, and even made two cards to give to the club. Thanks to Betsy Dhom for setting up this presentation for us.

Rockton Chamber's Annual Dinner is May 15th. We apparently are getting some kind of award, Steve P made a motion to pay for Kerri Wallace's dinner so she can accompany

Scott Wallace to this dinner. Roll call: 26-1 vote. Motion carried.

Badger Council Awards Dinner, Saturday May 2nd. Scott suggests we send Jack Lovejoy. Motion by Dan for the club to also pay for Gayle's dinner so she can go with Jack. 2nd by Zig, motion carried.

Rockford Health Gala dinner, \$175 person, club is not paying for the dinner but if anyone wants to go on their own they are welcome.

Rose Day wrap up: We sold 20 dozen less than last year, but still more than in years prior to that. We delivered more than 280 dozen. Next year Beloit wants to partner with us rather than Janesville. We did make over \$1200, and boy scouts had an excellent turnout for delivery.

Officer Nominations:

August Christopher President

Josh Brown 1st VP

Bart Gustafson 2nd VP

Zig Sekula 3rd VP

Betsy Dhom Secretary

Zig Sekula Treasurer

Bob Ritter Tail Twister

Frank Green Lion Tamer

Cyndy Fogarty Member Ship

Directors: Jerry Wallace, Dick Adams, Jack Lovejoy

Past President: Scott Wallace

Motion by Kerri to accept these nominations for the 2009-2010 year and vote, 2nd By Frank. Motion Carried.

Casino Trip:

Kathy reports she's organizing the 2nd annual Lions Casino Trip for Saturday May 16th. She has forms and they are also available on www.rocktonlions.com she needs your reservation asap for the Van Galder Bus.

Site & Sound Tickets:

Drop them off at Cathy's office asap if you haven't already brought them, she has to get them in within a week.

Happy 65th Birthday to Dale Adams.

Lions Club Cruise:

It's 11 months away- March 2010, there are some great deals on booking cabins. More info on www.rocktonlions.com

OSD:

Josh played our latest commercial that Q98.5 is playing. Tickets go on sale online tomorrow at www.oldsettlersdays.com. We are going to need a LOT Of volunteers this year. Start asking friends, coworkers, neighbors, relatives. The South Beloit Lions expressed interest in helping us out as well. The Knights of Columbus will most likely help in serving beer and having food at the softball tournament. VIP Tent is not to be used as a thank you for volunteers, that was never it's purpose. We may offer current Lions members VIP's for \$200/pair. Also contact any new businesses you think may want to sponsor, May 15th is the deadline for the sponsors to get in our brochure. Kathy also reported the parade is on track, get the word out to anyone who may want to participate.

Motion to adjourn by Kerri 2nd by Dick, motion carried.