



Rockton Lions Club
General Membership Meeting
April 5, 2018 6:30pm
Firehouse



People in attendance: 51 and the random person in the bathroom when I took the count makes 52...

Call to order & Pledge of Allegiance 6:30pm

- Guests: Visiting Guests interested in the Rockton Lions Club
 - none
 - Girl Scouts Troop 190
 - Cindy Cooper and the Girl Scouts
 - Pictures of activities were passed around and discussion
 - Talked about upcoming events and/or activities
 - Our past donation paid for all their vests
 - Next year cost will be \$1, 224
 - They can only except \$250 monetary but we have previously covered the materials to help cover the costs.
 - Supply Core
 - Looking to see if we would donate OSD tickets for their auction on May 19th to support MELD and RAMP.
 - Swearing in of New Members
 - none
 - President's Announcements-Lion Tami
 - Chemo Cargo April 15th @ 1pm/10 volunteers needed
 - ALL FULL
 - If you signed up Connie will send you a text reminder
 - District Convention April 6&7 Raddison Hotel Rockford
 - Karen, Kerri, Sheri, and Tami are going
 - Nominations for 2018-2019 Executive Board
 - Rebekka and Ruth are going to co do it
 - Kristy will be treasurer. Allison will train.
 - Day of the election there can be nominations from the floor
 - Election day is April 19th
 - Betsy will make the ballots
 - Karen and Tami will print the ballots
 - Motion to accept the nominations: Betsy
 - 2nd by Sharon
 - Motion passed
- **April Meetings- FIBS**
- Secretary's Report-Lion Betsy
 - Karen mentioned that maybe new members automatically get one. We will discuss at the Ex. Board meeting and get back to the club.
 - Allison also said that to raise Dues we have to do something with LCI. She will check.
 - Betsy sent the minutes out
 - Motion to accept minutes: Karen
 - 2nd: Jeanna
 - Motion carries
- Treasurer – Lion Allison
 - Report was passed around and emailed
 - Motion to approve the Treasurer report: Jeanna
 - 2nd by Jeff

- She will email out the report from now on.
- Tail Twister – Lion Kevin King
 - o BEER TICKET Signup being passed around
 - o HAPPY BUCKS
 - o 50/50
- Committees:
 - o Leo Club Update – Lion Justin
 - Mental Health Awareness Walk April 21st “STEP FORWARD” Starts at 11
 - o Rose Day-Lion Dick
 - 95% was turned in today
 - Don't have to stop. Turn into Macktown Insurance
 - Will sell off extras the day of
 - Saturday the 14th
 - HELP DELIVER STARTS at 8:30
 - Need someone for FRIDAY AFTERNOON Delivery
 - o Membership Committee-Lion Sheri
 - Next Orientation is April 17th at 6:30 Macktown Insurance
 - o OSD Update –Lion Steve P
 - Updated the club on OSD
 - COUNTDOWN APRIL 13th at Rockton Inn 5-7 pm
 - o 20 for Plenty-Lion Karen
 - Sold all
 - missing one. Check to make sure you turned in your stub.
- Thank you/Requests
 - o Revisit the Girl Scout Group- Discussion on past donation (\$873 and \$250)
 - Steve P. Made a motion: \$250 donation and buy supplies up to \$850
 - 2nd by Jeff
 - o Can we talk to them about volunteering at OSD
 - o Discussion
 - o Revisit Supply Core-
 - Karen said she made a motion to donate 2 concert tickets to each night
 - 2nd Nate
 - Discussion
 - o Motion Carries
 - o Sam's Sweetheart memorial foundation-
 - Want a donation for Golf Outing
 - Nobody has heard of them
 - o Brian H wants to say thank you for helping with HANZ Brewfest. Giving away another scholarship this year.
 - New Event Sept. 28th Hanz Oktoberfest
 - o Cathy B. brought a check for \$100 for not bringing the Lion to the last meeting but paying with protest as long as nobody else ever has to pay more than \$5 if they forget it or cannot attend a meeting.
 - o Chemo Cargo received a donation from us (that was given to us by an anonymous donor) that they are now expanding their # of bags. Since we just gave the amount that was graciously donated to us Dick made a motion made for the \$1000 to cover the cost of their book. 2nd by Dan.
 - Discussion
 - Allison made a motion to table it until the next meeting.
 - All in favor
 - 4 against one obtained
 - o Motion carried
 - o Steve made a motion to move back to FIBS if Firehouse cannot make changes
 - o Last Year Brent offered to donate a inflatable to help them raise money for the LEO's or another entity.
 - Insurance is covered by Brent and Lions

- Business from the floor
- 50/50 Drawing
- Motion to adjourn after 50/50 Jeanna
 - o 2nd by Betsy
 - Motion approved
- Adjourn
- Upcoming Meetings & Events

Next General Membership Meeting April 19, 2018 @

FIBS

Next OSD Meeting April 19, 2018 @

FIBS

1D Convention April 6 & 7, 2018 Raddison Hotel Rockford

Next Executive Board Meeting After April 26, 2018

FIBS

Rockton