

## MAHOMET LIONS CLUB

Board Meeting  
February 3, 2010

<u>Board Office</u>	<u>Office Holder</u>	<u>Present</u>
President	Dale Hanslow	X
1 <sup>st</sup> VP	Tom Murdoch	
2 <sup>nd</sup> VP	Bill Studley	X
3 <sup>rd</sup> VP	Gary Volkening	X
1-Year Director	Dick Steeves	X
1-Year Director	Dick Volmer	
2-Year Director	Jim Goss	X
2-Year Director	Jim Marriott	X
Secretary	Terry Dodd	X
Treasurer	Brady Allison	X
Membership Chair		
Lion Tamer	Carl Williford	X
Program Co-Chair	Gary Dalton	X
Tail Twister	Benny Dow	X
Past President	Tom Meachum	X

The meeting was called to order at 6:30 PM by President Dale Hanslow at the home of Jim Marriott.

### Minutes

The minutes of the December board meeting were distributed by email and were available at the meeting. Bill Studley moved to approve the minutes, Gary Volkening seconded the motion, and they were then approved.

### Treasurer's Report

The 1/31/10 financial reports were passed out at the meeting. Brady pointed out that a deposit of \$1,100 to the Admin fund has been made since 1/31/10. Also, the Christmas meal needs to be switched from the Activities Fund to Admin fund. Of the \$4,000 the club received as an anonymous donation for sight and sound activities we have spend \$2,000. Jim Goss moved to approve the treasurer's report, Jim Marriott seconded the motion, and the board then approved the motion.

### Old Business

Dan Waldinger from the Mahomet Rec Department has indicated he would like to purchase 4 sets of bases. This will use the additional \$500 that we had committed and previously approved for the Recreation Department.

It was reported that Gary Winans has agreed to chair the Sight and Sound Sweepstakes ticket sales for the club.

### New Business

We discussed a future vision screening for the community. We did this at the high school previously with a MAYC fund raiser activity, but we did not have a suitable location or date this year. We felt it more important to have the hearing bus available during the Music Festival.

Zone 3, which our club is included in, is having a kick-off event in Champaign at Richard King's office on 2/18/10. President Dale said he will ask for a volunteer to attend this event.

We discussed the need to donate to the relief efforts in Haiti following the devastating earthquake in that country. We decided to ask Val Woodruff and Mike Boero to speak at a future meeting about their mission trips to that country and encourage members as individuals to donate to their cause. Also, Gary Volkening moved that we donate \$250 to the Lions International's Haiti relief fund. This motion was seconded by Carl Williford and approved by the board.

Dick Steeves and Gary Dalton agreed to co-chair the Diabetes Alert collection effort this year. This is to be completed by May 8.

We discussed another IGA shopping raffle. Dale has talked to Brooks at the IGA. They have not agreed on whether or not or the amount of coupon that the IGA might put on the back of the tickets. We hope to start selling tickets in early March and then sell the tickets for four weeks. The shopping spree would then be after Easter.

A recap of the 2/2/10 Festival meeting was presented. They plan several changes this year. They plan to have a carnival on Friday and Saturday and a gospel band on Sunday. The Saturday parade would be moved up to 10 AM. The Raminator will be back. We would only have the beer tent on Friday and Saturday. They would like to have the Feuding Hillbillies on Friday and the Boat Drunks on Saturday night. This would make it likely we would be selling more than just beer. It was inferred that our Lions Club may need to make a larger financial commitment to this event. The next festival meeting is scheduled for 3/2/10 at the police station and we are encouraged to have a group of members present at that meeting. It was suggested that our extra contribution may be to permit the use of the tent that we rent on the third day of the festival.

#### Upcoming Programs

- 2/8 Camille Born – story teller
- 2/22 MAYC chili supper
- 3/8 Gary Miller – timekeeper at U of I games
- 3/22 Jim Goss

Gary Dalton said that April is open at the moment, but other ideas for programs are to have Tim Evans talk about the Mahomet Citizen, Bill Emery with the State Police, and a tour of the Bellflower dairy farm in May.

The next board meeting will be at 6:30pm Wednesday, March 3 at Terry Dodd's home.