

## MAHOMET LIONS CLUB

Board Meeting

March 3, 2010

| <u>Board Office</u> | <u>Office Holder</u> | <u>Present</u> |
|---------------------|----------------------|----------------|
| President           | Dale Hanslow         | X              |
| 1 <sup>st</sup> VP  | Tom Murdoch          | X              |
| 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    | Bob Sinclair         | X              |
| Tail Twister        | Benny Dow            | X              |
| Past President      | Tom Meachum          |                |

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

### Minutes

The minutes of the February board meeting were distributed by email and were available at the meeting. Tom Murdoch moved to approve the minutes, Jim Goss seconded the motion, and they were then approved.

### Treasurer's Report

The 2/28/10 financial reports were passed out at the meeting. Brady pointed out that the Christmas meal cost had been switched from the Activities Fund to Admin fund. We have had no requests for eye glasses lately. Gary Volkening moved to approve the treasurer's report, Jim Goss seconded the motion, and the board then approved the motion.

### Old Business

Dale reported that he has talked to Brooks at the IGA and he is agreeable to the shopping spree at the store. They will agree to a \$3 coupon on the back of each raffle ticket sold. Dale thought if we start selling tickets by April 1 and then have the drawing around Mother's Day it would work well.

The Festival Committee meeting scheduled for 3/2/10 was canceled. However, there were several developments reported on this event. First, is that the Boat Drunks will be the headline band on Saturday evening. Jim Goss indicated this will increase our manpower requirements for each shift at the festival.

The Sight and Sound Sweepstakes raffle ticket sales are still going on and money and tickets need to be turned in to Gary Winans.

Dick Steeves and Gary Dalton are co-chairing the Diabetes Alert collection effort this year. A date for this activity has not yet been set.

### New Business

Helping Hands has asked if our club would help build a ramp for a resident of Candlewood. After some discussion it was suggested we refer this request to Dan Theobald who works with a group at the

Mahomet United Methodist Church. They have done this type of activity previously and have plans and funds to do projects of this sort.

Dale Hanslow and Tom Murdoch decided to meet next Tuesday, March 9 to work on nominations of officers for next year's board.

#### Upcoming Programs

|      |   |
|------|---|
| 3/8  | Val Woodruff & Mike Boero discussing their mission trips to Haiti |
| 3/22 | Jim Goss – Farm Management  |
| 4/12 | Dr. Novak – Ear Doctor at Carle                                   |
| 4/26 | Marissa Manuel – HS teacher                                       |
| 5/10 | Gary Miller – timekeeper at U of I games                          |
| 5/24 | Tour of dairy barn north of Mansfield                             |
| June | Tim Evans   |

Bob Sinclair said that would get us to the end of the year with installation of officers the second meeting of June.

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

3/8/10 Following the regular meeting at the Lutheran Church the board met and voted to accept the membership application from Landon Hill.