

Minutes

Wadsworth Lions Club
Corky's Pub
11456 W. Wadsworth Rd.
Beach Park, IL 60087
2/11/09 – 7:00 p.m.

- o Call to order by President Lion Roger Peters
 - Present: Lion Joyce Bloom
Lion Deborah Neal
Lion Rick Neal
Lion Debbie Peters

- o Minutes:
 - The minutes for the January 21st meeting were read by Lion Rick Neal. Motion to accept by Lion Deborah Neal, second by Lion Joyce Bloom, and passed unanimously.

- o Treasurer's report
 - Presented by Lion Rick Neal. Motion to accept by Lion Deborah Neal, second by Lion Debbie Peters, and passed unanimously.

- o The following communications were read and discussed:
 - Libertyville Charter night invitation
 - Leadership Forum
 - Passing of PDG Dr Robert Sewell
 - Foundation Diabetes alert day
 - Dist 1F convention info
 - LPCCI Raffle tickets
 - Chicago Lighthouse (CRIS Radio) Thank You note
 - Help Them To Hope Thank You note
 - Nice Get well note to Lion Joyce Bloom from District 1F

- o Committee reports/current business
 - Open House –
 - We missed our February target; Lion Rick Neal will get with Lion Steve Willett and attempt to set another.

o Committee reports/current business - continued

- Member of the month – January

Lion Joyce Bloom for her dedication. Even with a cracked pelvic bone, only missed one meeting.

- Ham raffle – March 29th.

This date has been booked with the Legion. Motion was made to request November 15th for our Turkey raffle now. Motion by Lion Debbie Peters, second by Lion Joyce Bloom, passed unanimously.

o Committee reports/new business

- Officers for 2009/2010

After some discussion, on a motion by Lion Rick Neal, second by Lion Debbie Peters, and passed unanimously, the following slate of officers was proposed with little change from the current year.

President - Lion Roger Peters
Vice President – Lion Scott Paul
Secretary/Treasurer – Lion Rick Neal
Lion Tamer – Lion Debbie Peters
Tail Twister – Lion Deborah Neal
1 yr Director – Lion Rick Neal
2 yr Director – Lion Scott Paul
3 yr Director – Lion Roger Peters
4 yr Director – Lion Joyce Bloom
Membership Director – Lion Deborah Neal

- Scholarship dollars for 2009

Four \$500.00 awards to be issued. Two at Warren and Two at Zion.
Motion by Lion Joyce Bloom, second by Lion Deborah Neal, passed unanimously

o Tail twister 50/50 drawing

- Our Tail Twister Lion Joyce Bloom split a \$33.00 pot with the Club!

o Good of the club

- The motion to adjourn was made by Lion Debbie Peters, seconded by Lion Deborah Neal, and passed unanimously.