

December, 2013

P. O. Box 201, Grayslake, IL 60030 / WWW.grayslakelionsclub.org

President

Mary Dietz

1st Vice President

Sheila Vleck

2nd Vice President

Joe Kane

3rd Vice President

Tim Keefe

Secretary

Jim Rockwell

Treasurer

Cynthia Lee

Lion Tamer

Darlene Dorfler

Tail Twister

Rob Depke

Directors

Patti Jarvis

Ruth Patterson

Keith Bitzinger

Tim Powell

Past President

Karl Molek

Prez Sez,

As I near the end of my year as president, I want to take this opportunity to take stock of our "state of the union". I think that our club has prospered and grown this year. The Pancake Breakfast, the Steer Roast, the Poker Tournaments and all the other functions were successful due to the total cooperation of the club. Whenever I called on members to step up and lead or follow, they were ready to serve. I am so proud to have led this club for a wonderful year.

On a sad note, we lost a faithful member from the early days, Tom Schmidt. On a high note, our Steer Roast made more money this year than in some past years. I am convinced that our monthly speakers enriched the club. The Poker Tournaments with Antioch Lions Club took some organization, but turned out to be fun and profitable.

I want to say "Thank You" to each and every member for your help in all that the club did this year. You made my job so much easier and very rewarding.

P.S. The December Board Meeting will be held on Dec. 7 at 8:00 a.m. at Triangle Restaurant.

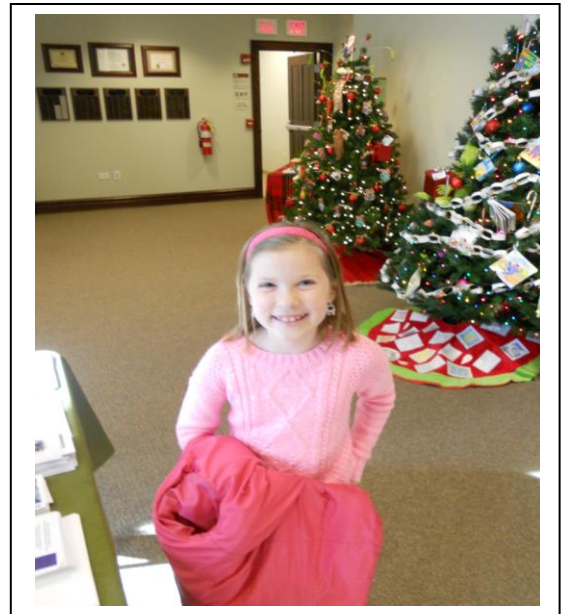
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ANNUAL GRAYSLAKE LIONS CLUB BLUEBOOK POOL. It is that time of year again. All may guess how many mistakes the Club Secretary will make in the 2014 Bluebook. So the call is going out: please review the personal information on you in the Blue Book and email any changes to the Club Secretary at rockwellnj@msn.com. If, for political, religious or generational reasons, you do not email, call in any changes to 847-223-7961. In the latter case, the chances of a mistake increase geometrically.

ANNUAL CHRISTMAS DINNER AND INSTALLATION OF OFFICERS. An Evite has been issued for this event. (Thank you Lion Frank). If you did not receive the Evite (see above about the email-challenged) here are the details: The meeting is December 10, 2013, at 6:30 PM at Parkway Banquets. The cost is \$20 a person. We are asked to bring a mystery book present for a gift exchange. We need to give Jerry good numbers so RSVP using the Evite email or call Lion Frank at 847-986-4122. This is great fun, so plan on attending. Friends and spouses are certainly welcome and those male of us usually wear a tie, unless we just don't do that, ever.

faces



Molly Rockwell from Mason, Ohio so enjoyed the Lions' Giving Tree at the Grayslake Historical Museum that she spent \$1 and voted for the tree by placing a ticket in the red box shown. Please take a moment to see the tree and to vote. Many thanks to Lion Jarvis for seeing this project to completion.

Grayslake Lions Club
Grayslake Lions Club Foundation
BOARD MEETINGS
November 12, 2013

Present: Lions Rockwell, Powell, Jarvis, Depke, Lee, Vleck, Dorfler, Bitzinger, Molek and Kane

1st Vice President Vleck called the meeting to order at 6:00 PM.

Minutes: The minutes of the September Board Meeting, on motion by Lion Powell, Lion Jarvis seconding, were approved without modification. There was no board meeting in October.

Treasurer's report: Lion Lee made a verbal report and presented a written report. The report was placed on file.

A report was made on Feed My Starving Children. Seven Lions and seven guests worked 2 hours and packaged 104 boxes of food, 36 packages in each box. On motion by Lion Powell, Lion Jarvis seconding, a donation to FMSC in the amount of \$250 was approved.

As previously approved, \$3000 was donated to the Northern Illinois Food Bank for purchase of holiday food baskets to be distributed by Avon Township. Lion Dietz (D) reported that a picture of the presentation with an out-sized check would be released by the Township to the press. Lion Dietz also reported that the schools intended to continue their food collection drive, looking for a new partner.

It was reported that we collected a little over \$2000 on Candy Day. On motion by Lion Lee, Lion Rockwell seconding, 60% of the money collected would be sent to the Lions of Illinois Foundation.

Lion Kane reported that he had a meeting about the Oasis summer fund-raiser. On motion by Lion Depke, Lion Molek seconding, participation by the club by providing a continental breakfast to the participants with a budgeted amount of \$300 was approved.

On motion by Lion Dorfler, Lion Jarvis seconding, a donation of \$250 to PADS was approved. This will be in addition to providing one meal at the Protestant Church in March.

On motion by Lion Lee, Lion Kane seconding, a donation to the Senior Center for a Christmas party in the amount of \$100 was approved.

Lion Lee reported that we would continue to support the Shop with the Cops program by providing administrative support and by maintaining the dedicated checking account for the program. On motion by Lion Lee, Lion Bitzinger seconding, a donation of \$200 for this program was approved.

On motion by Lion Lee, Lion Dorfler seconding, a budget of \$150 to support a Christmas party at Winchester house was approved.

On motion by Lion Lee, Lion Jarvis seconding, a donation of \$50 in memory of Lion, Past President, and Life Member Tom Schmidt was approved.

By voice vote, Dan Krohta's application for membership was approved.

Lion Vleck suspended the meeting of the Board and convened a meeting of the Grayslake Lions Club Foundation Board of Directors. On Motion by Lion Rockwell, Lion Lee seconding, the Foundation Board approved and adopted the donations received and the donations made by the Grayslake Lions Club from January 1, 2013 to date, as donations received and donations made by the Foundation.

Lion Vleck reconvened a meeting of the Grayslake Lions Club Board of Directors. There being no further business, the meeting adjourned at 6:45 PM.

ADDENDUM I: After the meeting, by email, Lion Lee moved to tip Greg at Whitney's \$200. Lion Rockwell seconded. By email, ten board members voted aye, approving the expenditure.

ADDENDUM II: After the meeting, by email exchange, the following Lions approved a donation of \$500 for Tornado Relief, in response to the devastating tornado that struck Washington, Illinois, among other places: Lions Dietz, Kane, Vleck, Jarvis, Dorfler, Keefe, Depke, Molek, and Rockwell.

**Grayslake Lions Club
Grayslake Lions Club Foundation
GENERAL MEETING
November 12, 2013**

Lion and 1st Vice President Vleck called the meeting to order at 7:00 PM. Lion Uding led the Pledge. Lion Walters offered a prayer.

On motion by Lion Dorfler, Lion Bitzinger seconding, the minutes of the September and October (3Gs) meetings were approved without modification or amendment.

Lion Lee gave a summary report of the Treasury, a written report previously placed on file by the Board.

Lion Rockwell summarized correspondence received.

Lion Vleck introduced the Guest Speaker, Mark Willhite, who gave a presentation on funeral service operations and options.

Lion Rockwell summarized November Board actions.

Lion Dietz gave a report on our donation to the Northern Illinois Food Bank and efforts of the schools to continue their holiday food drives.

Lion Kane made a report on a meeting he had concerning an Oasis June fundraiser.

By a standing vote, the following officers were elected for 2014 by a vote of 20 yes, 1 abstention:

President, Lion Vleck; First Vice President, Lion Kane; Second Vice President, Lion Keefe; Third Vice President, Lion Depke; Treasurer, Lion Lee; Secretary, Lion Rockwell; Lion Tamer, Lion Frank; Tail Twister, Lion Dorfler; Director, Lion Mulryan; Director, Lion Jarvis; Director, Lion Powell; Director, Lion Revelle and Past President, Lion Dietz (M).

Lion Vleck suspended the meeting of the Club and convened a general meeting of the Grayslake Lions Club Foundation. By a standing vote, the following were elected Foundation officers for 2014 by a vote of 20 yes, 1 abstention:

President, Lion Vleck; First Vice President, Lion Kane; Second Vice President, Lion Keefe; Third Vice President, Lion Depke; Treasurer, Lion Lee; Secretary, Lion Rockwell; Lion Tamer, Lion Frank; Tail Twister, Lion Dorfler; Director, Lion Mulryan; Director, Lion Jarvis; Director, Lion Powell; Director, Lion Revelle and Past President, Lion Dietz (M).

Lion Vleck reconvened a meeting of the club. There being no further business, on motion by Lion Lee, Lion Kane seconding, the meeting was adjourned at 8:47 PM.