

October 4, 2012 Delafield Lions Club Board Minutes

The meeting of the Delafield-Summit Lions Club board was called to order at 6:30 pm by Lion President David Hoffman.

In attendance were Lions: Gary Gorski, Chris Evenson, Fred Weigel, Ben Baenen, Mark Gorski, Kirk Carlson, Norm Ream, Matt Ottusch, and Rick Leiblang.

The Treasurer's report for September, 2012 was read and approved.

Standing committee reports:

Steak & Cruise, 50/50 Raffle, & Public Relations – no new developments

Night Golf – (Mark & Nate) The event raised \$600. We will do it again next year

Web Site – (David Spence) progress is being made

Old Business:

Mark Gorski moved to have the club pay for the dinners of prospective members at dinner meetings. Gary Gorski seconded. Motion passed.

New Business:

Next meeting will be at the Delafield Brewhaus.

Fred Weigel moved to authorize \$1,000 to repair the tent. Seconded by Chris Evenson. Motion passed.

Gary Gorski moved to fund a Brewers Game outing for the club next year with \$2,000. The club will purchase the tickets, and members will pay the club for their tickets. Chris Evenson seconded. Motion passed. Rick Lieblang will make the arrangements and purchase the tickets.

Fred Weigel moved to donate 10% of this year's proceeds to the Delafield Community Fund. Seconded by Matt Ottusch. Motion passed.

The meeting adjourned at 7:30 pm.

Lion Paul Hansen

Assistant to Club Secretary Mark Gorski