

Grafton Lions Club –Board of Directors Meeting
September 9, 2015

The meeting was called to order at 7:00 pm by First Vice President Marine Johanson. Board members present were: Secretary Dennis Perron, Treasurer Pete Cardoza, Lions Marine Johanson, Paul Krause, Phil Dumas, Debbie Perron, Daren Mann and Reggie Ide. There was also 1 club member, Lion Dave Robbins in attendance.

Presidents Report:

- Lion Marine reminded everyone about the cook-out at her home on Saturday 9/12/15 at 4pm. BYOB
- Lion Marine reminded everyone about the Uxbridge Lions Charter Night on Saturday 9/26/15 at Blissful Meadows Country Club in Uxbridge. This is an important event and she urged as many club members as possible to attend. A **motion** was made by Treasure Pete Cardoza and seconded that the club pay %50 of the \$50 costs for members to attend. The motion was voted unanimously.

Secretary's Report:

- A **motion** was made by Lion Marine Johanson and seconded to accept the minutes of the August 12 combined BOD/General membership meeting as distributed. The motion was voted unanimously.

Treasurer's Report:

- A **motion** was made by Lion Phil Dumas and seconded by Lion Paul Krause to accept the Treasurers report ending August 31st as distributed. The motion was voted unanimously.
- A **motion** was made by Treasure Pete and seconded to donate to the SGE Octoberfest the same amount as last year. (\$125) The motion was voted unanimously.

Membership Report:

- Lion Debbie Perron reports there are two web site membership inquiries she is following up on.
- A resignation email was sent to the secretary by Lion Chris Paquin effective immediately.

Project Reports:

- **Pavilion building Committee** –Lion Daren Mann reports that the pavilion building material will be delivered next week. Lion Reggie Ide reports that the stone for the slab will be delivered tomorrow morning and requests a work party for 9:00 am on Saturday 9/12 to spread it. Bring steel rakes and shovels.
- **Haunted Hayride** – Secretary Dennis Perron reports that the hayride is in full swing with scenes and site work being done. Lion Daren Mann reports that there is a scene building work party on Sunday morning 9/13 at 10 am.
- **Golf Tournament** – Secretary Dennis reports that the tournament was a great success. Thanks to all the help from the members, we raised over \$17,000.
- **Long Term Facilities Use Committee** –Scheduled for 6:00 pm on Wednesday 9/16
- **Greenway Challenge** – Lion Marine Johanson reports that we have all the help we need for Saturday 9/26 at Purgatory in Sutton.
- **Concert on the Common** – A written report from Lion Bob Bazinet was read by the secretary (see Attached)

- **Visit to Mass Eye Research** –We will be having a tour of Mass Eye and Ear on September 29th. We will leave the clubhouse at 5. They will provide dinner from 6-6:30.(no charge) and a PowerPoint while we eat. We will have a tour and Q&A from 7-8. We will arrive back to the club around 9:00. We will be taking a bus, so there will be a small charge for the bus. I won't know how much until I have a count to determine the size of the bus we will need. Please RSVP KL Frank by September 11th.

The Next meeting will be a General Dinner Meeting meeting on September 23, 2015. Our guest speaker will be State Rep. David Muradian.

Motion made by Lion Paul Krause and seconded to adjourn. The motion was voted unanimously. The meeting was adjourned at 7:40 pm.

Respectfully submitted,
 PDG Dennis E. Perron Secretary
 Grafton Lions Club

**GRAFTON LIONS CLUB
 CONCERT REPORT – 2015**

INCOME

Business Mailing **\$7650.00 *****

*** \$1000 donation from Homefield Credit Union toward concert

EXPENSES

Immedia (Staging)	\$3394.00
Bushel & Peck	\$970.53
Soda/water	\$73.87
Ned Vegnone (supplies)	\$48.36
BT Copy (Printing:mailing/program)	\$889.70
Porta potties	\$225.00
Cannon company	\$400.00
Congregational Church	\$250.00
113 th Regiment	\$200.00
Jesse Dowd – mailing	\$241.39
Grafton News (Thank-you ad)	\$384.00
Postmaster (mailing)	\$51.01

TOTAL \$7127.86

BALANCE: \$522.14

Submitted by: Lion Cindy Vegnone
 Lion Bob Bazinet