

Minutes
Waterman Lions Club
April 8, 2010

President Lion Mark Fenske called to order the April 8, 2010, business meeting of Waterman Lions Club at 7:04 p.m. at the Kishwaukee Health Center Building near Waterman. Lion Richard Smith led the Pledge to the Flag. Roll Call showed the following members present: Harold Giddings, Sandi Graber, Dale Gaston, Wayne Stryker, Phil Nielsen, Steve Bock, Shawn Blobaum, Richard Smith, Jeff Weber, Craig Rice, Mark Fenske and Bob Bend. Percentage of membership present was 44%.

Copies of the minutes from the last meeting were distributed. Lion Steve Bock moved that the minutes be approved as printed. Lion Bob Bend seconded the motion. Motion passed on a voice vote.

Treasurer Lion Bob Bend distributed copies of the monthly financial report. It showed no income and expenses of \$426.41 and a balance of \$3,050.61 in the checking account and a balance of \$9,008.86 in passbook savings and CD accounts. Lion Shawn Blobaum moved to accept the report. Lion Jeff Weber seconded the motion. Motion passed on a voice vote.

Committee Reports

Scholarship Awards: Lion Phil Nielsen explained the Indian Creek Education Foundation's scholarship fund. He said no one from the former Waterman School District plans to attend Kishwaukee College so there were no applicants for the club's scholarship. The title of the scholarship is Waterman Lions Club (Kishwaukee) College Scholarship.

Lion Steve Bock moved to change the title of the scholarship to Waterman Lions Club Scholarship for Indian Creek School District 425 students from the former Waterman School District who intend to enroll in any degree program in the State of Illinois. Lion Craig Rice move to amend the motion by striking the words "in any degree program in the State of Illinois" and inserting the words "in Kishwaukee College, Waubensee College, or Northern Illinois University with priority weighted in that order." Amendment passed. Motion as amended passed.

Lion Shawn Blobaum moved to award the NIU applicant from the Waterman School District our club's scholarship for 2010-2011 and 2011-2012. Sandi Graber seconded the motion. Motion carried by voice vote. Applicant's name will be withheld until the school district's awards night presentations.

Boys and Girls: The club applauded Lions Steve Bock and Clidea Lave for an excellent job of organizing the Easter Egg Hunt. Lion Steve said the kids really enjoyed it.

Program: Lions Shawn Blobaum said the dinner meeting will be Tuesday, April 20, 2010, starting at 6:00 p.m. at Lincoln Inn Restaurant and Bakery in DeKalb with the program following at the Nehring Culture Center. Meal and tip will be \$16.75.

Health Services: The club's sponsored blood drive will be May 12, 2010, from 3:30 p.m. to 7:00 p.m. at the Waterman Presbyterian Church. Four members are needed to help from three o'clock to half past eight o'clock. The club's Tootsie Pop Day collection will be Friday and Saturday, May 7-8, 2010.

Tractor Show: Lion Steve Bock announced a committee meeting for 7 p.m. on April 22 at his place. Tractor Show is July 17, 2010, at Waterman Lions Park.

New Business

Lions Optics Services: Lion Rose Swanberg will provide examination and glasses for \$150 if client is referred by a Lions Club.

Public Relations: A table top display promoting Waterman Lions Club should be at the Blood Drive. Lion Mark has made such a display.

Tail Twisters: Lions Shawn Blobaum give the treasurer \$32.78 from fines collected by the brass lion.

Haiti Earthquake Relief Fund: Lions Shawn Blobaum moved that the club donate \$250 to District 1J Lions to give to Haitian relief efforts through the Lions Club International Foundation. Lions Sandi Graber seconded the motion. Motion passed on a voice vote.

Lion Steve Bock move to adjourn the meeting. Lions Shawn Blobaum seconded the motion. President Lion Mark Fenske declare the meeting adjourned at 8:37 p.m.

Respectfully submitted,

Craig Rice, secretary pro tempore