

Waterman Lions Club  
Minutes April 14, 2011 Meeting

Members of the Waterman Lions Club met the evening of Thursday, April 14, 2011, at the Kishwaukee Health Center Conference Room. President Harold Giddings called the meeting to order at 7:00 o'clock. Lion Rich Smith led members in the Pledge of Allegiance. Roll call showed 13 members present: Dave Stryker, Harold Giddings, Janelle Stein, Rich Smith, Wayne Stryker, Steve Bock, Warren Sommerfeld, Bob Bend, Phil Nielsen, Mark Fenske, Shawn Blobaum, Nathan Rice, and Craig Rice. Special Guest Zone Chairperson Lion Lee Stone was in attendance.

Lion Steve Bock moved that the minutes of the previous meeting be approved. Lion Bob Bend seconded the motion. Motion passed by voice vote.

Treasurer Lion Bob Bend handed out the Treasurer's report. For this month's report, beginning check book balance was \$9,217.90. Income showed \$400.00. Expenses totaled \$851.66. Balance on hand in checking on April 14, 2011 was \$8,766.24. Balance on hand in savings accounts totaled \$9,203.35. Balance on hand for all accounts was \$17,969.59. Lion Wayne made motion to approve Treasurers Report. Lion Phil seconded motion. Motion passed by voice vote.

Lion Harold reported we have a Blood Drive on May 11 at the Presbyterian Church.

Lin Harold reported on Lion Sandi to Rochelle, she declined.

Lion Harold met with the Aurora Sportsman's Club. They donated \$400.00 for the Easter Egg Hunt.

#### Committee Reports

5-K Run Donations: Preliminary Meeting will be on April 27 at the Fenske's home 7:00 pm. We will not get the \$1,000 ROTC donation this year.

Lion Harold read letter from Lion Norman Gaston on the Quest program. Cost is \$102. Shabbona will cover their split and we will need to see what Lee Lions can give.

Lion Harold read a letter from Shabbona resident Allison Metz through Lion Norman Gaston asking to sponsor a young person to Camp Maple Leaf. He presented to Shabbona Lions and they could not afford it this year due to other expenses. Lion Craig moved to commit to donating 1/3 of total \$232. Lion Shawn amended to take from Health Services. Lion Bob seconded motion. Motion passed by voice voted.

Zone Chairperson Lion Lee Stone inducted new member Lion Nathan Rice. Lion Craig rice is sponsor.

Finance Committee: Committee met and is recommending the following donations: John Corneille Walk for Vision \$100, UMPEC \$500, Heritage Society \$500, Nice Center \$500, Open Hand School \$500 and Kish College Visually Impaired \$500. Lion Shawn made motion to make above donations. Lion Dave Stryker seconded motion. Motion passed by voice vote. We will attempt to get a representative from each group to the Senior Citizens Group. Lion Mark mentioned that Kish College would have a presentation at the College with the College President.

Nominations Committee: The committee will meet and have officers to present at the May Meeting.

Easter Egg Hunt:: Lion Janelle reported the hunt will be held on April 23 at the Indian Creek Middle School. Hunt to start at 11:00 am, (but paper said 10:30 am). Set up needs to be done. Eggs will be stuffed at end of meeting.

Tractor Show: Show will be held on July 16. Committee met last Saturday morning. Lion Steve reported letters to vendors will be going out soon. Letter to businesses will also go out. Entertainment being worked on is a pageant, two wives have committed. We will have the Noon Parade. The Pedal pull is scheduled. We have a Blue Grass band scheduled. Lion Steve plans to have a schedule out in a couple weeks. They are working on petting zoo, kid games and other kid events.

Tootsie Pop Day: We will give out Tootsie Pops on May 6th. Lion Harold has form for candy. Lion Harold will get one big box and one small box. Total of roughly 1400 pieces.

Senior Citizens Dinner: We selected May 26 for target date. Lion Harold will contact to reserve Community Building.

New Business:

Old Business:

Lion Mark reported on mobile sign from Banner Up with vandal covers, Club Name banner. No trailer included. Lion Shawn moved to allow up to \$2235 for sign with new trailer from Banner Signs. Lion Bob seconded motion. Motion approved by voice vote.

Lion Wayne has roses for sale for Lee Lions on Sunday May 7th, cost is \$15.00.

Lion Janelle moved and Lion Bob seconded to adjourn the meeting. Lion Harold declared the meeting adjourned at 8:24 p.m.

Respectfully submitted,

Lion Dave Stryker, Secretary