

Minutes  
Waterman Lions Club  
April 10, 2008

President Lion Dale Gaston at 7:13 p.m. called to order the April 10, 2008 business meeting of the Houlahan's Bar and Grill in Waterman.

Lion Jack Ryen led the Pledge to the Flag.

Roll Call showed the following members present: Dale Gaston, Bob Bend, Craig Rice, Janelle Stein, Shawn Blobaum, Dave Stryker, Wayne Stryker, Jeff Weber, Harold Giddings, Jack Ryen, Phil Nielsen, Al Rickert, Steve Bock and Mark Fenske.

Lion Shawn moved to approve the minutes as printed in the Newsletter for March 13. Lion Steve seconded the motion. Motion carried by voice vote.

Lion Bob read the Treasurer Report. Income of \$75.00 and Expenses were \$313.44. Balance in checking is \$3,566.54. Total cash on hand with Savings and CD's of \$10,785.00. Lion Jack moved to accept and Lion Jeff seconded motion. The motion passed by voice vote.

Correspondence: Thanks you letter from CCC for Pork Chop Dinner donations for Summerfest. Lion Dale has magnetic Lions Emblem signs for Club use.

Lion Van Stone's mother passed away. Lion Dave Moved to donate \$25.00 to LIF in his Mother's name. Lion Steve seconded motion. Motion passed by voice vote.

Waterman Garage Sale: Businessmen's asked to use our road sign to advertisement. Lion Shawn moved and Lion Wayne seconded motion to let them use the road sign. Motion passed by voice vote.

## **Committee Reports**

**Signature Project:** The next Roadside cleanup will be Saturday April 19. 7:30 at Lion Leonard Johnson's place. Coffee and Donuts will be served.

**Quest Program:** Lion Bob reported that no money has been received.

**Website:** Lion Dale mentioned that the Waterman Website is linked on the District 1-J Website. We will add a section for the Summerfest / Tractor Show. We need to add the Website to any and all pamphlets we put out.

**Membership:** Lion Craig reported David Erickson is interested. Lion Shawn says Butch Franzen is interested. He will attend next meeting. Lion Nancy Rex will attend to induct new members.

**Program:** April 24<sup>th</sup> Dinner Meeting. Meet at 6:00 pm at Nehring Gallery. Dinner will be at Lincoln Inn at 7:00 pm.

**Boys and Girls:** Awards Night at ICHS will be on Tuesday May 20 for Scholarships.

**Easter Egg Hunt:** 26 kids and several Lions. Event went well and would do again. The Committee is thinking of other activities to get more involvement with kids and parents.

**Tootsie Pop Day:** Lion Dave has received the Tootsie Pops and decals for jugs. Event will be held on May 2 and 3. Lion Janelle will have a work list at the April 24 Dinner meeting.

**Gobbler Gallop 5K Walk/Run:** A meeting was held on March 25 at the Fenske's at 7:00 pm. Next Meeting is when May 13 at 6:00 pm at Houlahan's Bar and Grill. Plans are started for next year's event. Planning on less Sponsors, but more runners based on other Running Events. Lion Dale has papers for the Waterman Grade School.

**Summer Fest Tractor Show:** **Update from Committee Report.** The next meeting will be on April 29 7:00 pm at the Village Hall. Lion Steve will create Committee list.

## **New Business**

**Town Lion Signs:** Lion Dale reported that Lion Steve has found 1 Big Lions International Sign and 2 smaller Lions International Signs. Lion Dave has talked with Jerry Kaus who works for the State and has given some guidelines on where signs can be put.

**Senior Citizens Dinner:** Lion Janelle reported date for Dinner will be Thursday May 22<sup>nd</sup> at the Waterman Community Building. Dinner will be at 6:00 pm. Pork Chops will be served for dinner. She has a Lady coming to talk about Pork.

**Nominations Committee:** Lion Craig reported for Committee the slate of officers. President Mark Fenske, 1<sup>st</sup> VP Leonard Johnson, 2<sup>nd</sup> VP Lion Janelle Stein, Secretary Lion Dave Stryker, Treasurer Lion Bob Bend, Immediate Past President Lion Dale Gaston, Lion Tamer Lion Craig Rice, Taitwisters Lion Shawn Blobaum and Lion Steve Bock, Directors 2007-09 Lion Harold Giddings and Lion Mike Genslinger, Directors 2008-2010 Lion Phil Nielsen and Lion Ralph Johnson. Lion Bob seconded motion to accept the slate of Officers. Motion passed by voice vote.

## **Old Business**

Upcoming Events:

District Convention – April 11-13 in Naperville

State Convention – May 16-18 in Itasca

Lion Wayne move to adjourn meeting at 8:34. Motion was seconded by Lion Shawn. Motion passed by voice vote.