

Minutes  
Waterman Lions Club  
April 9, 2009

President Lion Mark Fenske called to order the April 9, 2009, business meeting of Waterman Lions Club at 7:05 pm at the Legion Room of the Clinton Township Community Building. Lion Jeff Weber led the Pledge to the Flag.

Secretary's report was passed out. Lion Phil moved to accept. Lion Wayne seconded. Motion passed by voice vote. Roll call showed the following Lions present: Mark Fenske, Janelle Stein, Dale Gaston, Bob Bend, Dave Stryker, Shawn Blobaum, Jeff Weber, Wayne Stryker, Richard Smith, Craig Rice, Ted Ball, Phil Nielsen, and Steve Bock was ill.

Treasurer Lion Bob Bend presented the treasurer's report. It showed income of \$30.00. Expenses were \$298.00. Balance on hand in checking account is \$1,902.21. Balance on hand in savings account and certificates of deposit is \$13,897.36. Lion Phil moved to accept and Lion Ted seconded motion. Motion passed by voice vote.

President Mark read letter on Camp Lions asking to sponsor a camper. Subject was tabled until next meeting.

President Mark read information on Lions of Illinois Foundation Walk for Sight. No action taken.

#### Committee Reports:

Program: April Dinner Meeting will be at Ellwood House in DeKalb. We will meet at 6:00 pm with dinner at 6:30 pm. Lion Dale will be taking reservations. Senior Citizens night will be 5/21/09. Lion Shawn has someone from Eye Bank to talk.

Boys and Girls: Easter Egg Hunt will be on April 11. Members to meet around 10:00 am at the Middle School. Hunt will begin at 11:00 am. Other activities maybe planned. Lion Janelle has several prizes for the kids. Eggs will be stuffed at end of meeting.

#### Health Services:

Diabetes Day is on April 25. Lion Janelle got a bag of Candy to Hand out and many Risk Strips. We will send out a mailing to the residents. Lion Rich, Lion Dale and Lion Ted will help hand out strips. Meet at 9:00 am at Casey's.

Tootsie Pop Day will be on May 1 and 2. Selling will start on Friday May 1. Members will meet at the Corners at 7:00 am. We will get two big boxes.

Tractor Show: Lion Steve is ill and could not make meeting. Monday April 20 7:00 pm at the Village Hall. Lion Dave has Draw Down tickets to hand out. A Magic Show is being thought about and getting people's support.

## ***NEW BUSINESS***

Slate of Officers for 2009-2010

President: Mark Fenske

1<sup>st</sup> Vice President: Leonard Johnson

2<sup>nd</sup> Vice President: Janelle Stein

3<sup>rd</sup> Vice President: Jeff Weber

Secretary: Dave Stryker

Treasurer: Bob Bend

Im. Past President: Dale Gaston

Lion Tamer: Craig Rice

Tail Twister: Shawn Blobaum, Steve Bock

Directors to 2009: Harold Giddings, Al Rickert

Directors to 2010: Phil Nielsen, Ralph Johnson

Lion Bob moved to accept the Slate of Officers. Lion Phil seconded the motion. Motion passed by voice vote.

## ***OLD BUSINESS***

Basket Ball Event – Lion Dale brought subject up again. Members want to pass on event due to our busy event schedule in October.

Lion Craig brought up need for new members. Club should have a brainstorming session on writing down potential names. We could add a flyer to the Diabetes mailing.

Lion Wayne announced Lee Lions is selling roses this year for \$15.00 if anyone is interested.

Lion Craig asked about Scholarship awards. Winners are selected by the Indian Creek Scholarship Foundation and we give out scholarship at the High School Awards Night.

Lion Craig Rice moved to adjourn the meeting. Lion Wayne Stryker seconded the motion. President Lion Mark Fenske declared the meeting adjourned.