

Minutes
Waterman Lions Club
August 13, 2009

President Lion Mark Fenske called to order the August 13, 2009, business meeting of Waterman Lions Club at 7:05 pm at the Waterman Lions Shelter House. Lion Janelle Stein led the Pledge to the Flag.

Secretary's report was printed in the Newsletter. Lion Bob moved to accept. Lion Jeff seconded motion. Motion passed by voice vote. Roll call showed the following Lions present: Mark Fenske, Bob Bend, Dave Stryker, Leonard Johnson, Phil Nielsen, Jeff Weber, Wayne Stryker, Craig Rice, Sandi Graber, Shawn Blobaum, Dale Gaston, Janelle Stein and Ted Ball. Lion Steve Bock and Lion Clidea Lave were on vacation.

Treasurer Lion Bob Bend presented the treasurer's report. It showed income of \$9,613.99. Expenses were \$8,273.43. Balance on hand in checking account is \$4,203.79. Balance on hand in savings account and certificates of deposit is \$13,206.16. Lion Bob reviewed the income and expenses for the Tractor Show.

Lion Janelle brought up that for the Master Gardner speaker in June usually gets \$50.00. Lion Bob will make payment.

Lion Ted moved and Lion Sandi seconded motion to accept the Treasurers report. Motion passed by voice vote.

Correspondence:

Lion Mark read thank you card from Audrey Latimer for the Scholarship.

Lion Mark read notice that PDG Larry Krebs had passed away. Lion Dale moved to send \$50.00 to LIF Memorials and Lion Wayne seconded motion. Motion passed by voice vote.

Lion Mark read letter from LCIF with enclosed chevron for MJF given this year.

Lion Mark reported his 3 goals that he stated at the Region Meeting. Goals were also printed in the August Newsletter.

A 5K Run/Walk meeting will be on August 18 at 7:00 p.m.

Committee Reports:

Fishing Derby: Attendees were Mark, Dale, Dave, Clidea, Ted, Leonard, Steve, Craig, Rich, Warren and Wayne.

Tractor Show: Lion Dale reported on the wrap up meeting that letters were sent out to all tractors owners that came. They sent pictures to each participant along with letter. Plan to turn the tractors around facing in. Getting magnetic numbers to label the tractors. Also give different prizes to

winners. Also suggest selling 130 raffle tickets next year. Lion Janelle heard various people wanted desert type items. An article was in the paper listing winners of Mini Pull and tractors.

Boys and Girls: Lion Janelle reported Kids Night on Thursday August 27. Lion Mark will check on Lions Shelter for that night. We will serve hot dogs, chips and ice cream. Many games will be played. Times are 5-7 p.m.

Program: September dinner meeting will be on September 24. We will invite the scholarship winners and their parents. We will have steak or chicken, members will call to reserve.

Candy Day: The Candy Day Jamboree will be held on August 17 in Roselle American Legion Hall. Lion Dave, Leonard, Mark and Janelle will attend Jamboree. Candy Day will be on October 9 and 10. We will get 4 boxes, 2 mint and 2 fruit. Lion Janelle will pick up candy.

Diabetes Screening Day: Harvest Day date is not open. Tentatively bus will be here on September 10. Lion Dave suggested holding meeting at the Church. Time will be from 3-7 p.m. Lion Ted will hand out notices at Casey's telling them we have the screening going on.

Membership: Lion Craig handed out papers to write down potential members. Lion Dave announced that Lion Deb Percell will transferring to Morris as an associate pastor. We will transfer her membership.

Orchard BBQ: Lion Dale reported we tentatively can hold on Saturday October 24, with Sunday the 25th as back up. Lion Mark found aluminum sheets at Brown's in Sycamore, to wrap the sandwiches and bought 4 boxes.

NEW BUSINESS

Parade, September 26: Lion Mark reviewed how we did parade last year. Lion Dale wants to do it again. We can hand out 5K flyers and Lions information. We will hand out tri fold flyers. Lion Mark will send back entry form.

OLD BUSINESS

Lion Dale moved to adjourn the meeting. Lion Craig seconded the motion. President Lion Mark Fenske declared the meeting adjourned at 8:37 pm.