

Waterman Lions Club
Minutes August 12, 2010, Meeting

Members of the Waterman Lions Club met the evening of Thursday, August 12, 2010, at the shelter house in Lions Park. President Lion Harold Giddings called the meeting to order shortly after 7 o'clock. Roll call showed 9 members present: Wayne Stryker, Janelle Stein, Leonard Johnson, Bob Bend, Sandi Graber, Dale Gaston, Harold Giddings, Craig Rice and Jeff Weber.

Lion Leonard moved that the minutes of the previous meeting be approved as printed in the August 2010 Waterman Lions Club News. Lion Bob seconded the motion. Lion Harold declared the minutes accepted as printed.

Treasurer Lion Bob Bend said he made a correction to the last financial report, which showed figures through June 30, 2010, the end of the fiscal year. He increased interest income by \$1.87. For this month's report, beginning check book balance was \$2,971.18. Income showed \$10,995.69. Expenses totaled \$7,982.10. Balance on hand in checking on August 12, 2010, was \$5,984.77. Balance on hand in savings accounts totaled \$9,010.73. Balance on hand for all accounts was \$14,995.50.

Lion Leonard moved and Lion Sandi seconded a motion to accept the treasurer's report. Lion Harold declared the report approved.

Lion Bob presented the proposed budget for fiscal year 2010-2011. Members discussed the fishing derby meal and what the club could do to make it profitable. The members discussed the scholarship reward. Lion Jeff moved that the club have the Indian Creek Education Foundation administer the current scholarship. Lion Leonard seconded the motion. Motion passed.

Lion Leonard moved to accept the proposed budget as the official budget for the current fiscal year. Lion Janelle seconded the motion. Motion passed.

Lion Harold read correspondence to the club. The funding committee for the Waterman police car thanked the club for its donation. District Governor Lion Bob Jackson wants to visit our club on October 28, 2010. Southwestern Region Zone Chair Lion Lee Stone also wrote to request a date to attend our club meeting. The coach for a girls softball team in DeKalb wrote to ask for help in paying team fees for a girl who wants to be on the traveling team. Consensus was to refer the request to the two DeKalb Lions Clubs and other DeKalb civic organizations.

Committee Reports

Boys and Girls: Back to School Night is August 26 from 5:30 p.m. to 7:00 p.m. at Lions Park. Lions should arrive between 4:30 and 5:00 p.m. to help set up. Lion Janelle encouraged Lions to wear Lions paraphernalia—hats, shirts—because this event is a marketing event as well.

Program: September meeting is Steak Night. Current scholarship recipients and their families should be invited.

New Business

Lion Dale notes that Lions Club International will be increasing dues. He noted that Lions of Illinois Foundation cut Camp Lions support by \$60,000 because of lower income from Candy Day.

Tractor Show: Lion Dale said Waterman Business Association will not host the beer garden for next year's Antique Tractor Show and Summer Fest; so, the club should look for another way to have one. Because of the gap in activities in the late afternoon after the crafters leave, the club should consider adding an event such as a mini-tractor pull.

Old Business

Lion Sandi showed photographs of community organization advertising boards that are placed near the entrance to villages and cities.

Lion Bob moved and Lion Janelle seconded to adjourn the meeting. Lion Harold declared the meeting adjourned at 8:05 p.m.

Respectfully submitted,

Lion Craig Rice, secretary pro tem