

Waterman Lions Club
Minutes of the August 11, 2011, Meeting

At 7:00 p.m., President Lion Harold Giddings called to order the August 11, 2011, business meeting of the Waterman Lions Club at the KishHealth Family & Specialty Care Center at Waterman Crossings. Lion Mark Fenske led the Pledge to the Flag.

Roll Call showed the following members present: Bob Bend, Dave Stryker, Wayne Stryker, Craig Rice, Harold Giddings, Mark Fenske, Jeff Weber, Leonard Johnson, Dale Gaston and Warren Sommerfeld. Percentage of membership present was 34%.

Secretary Lion Craig Rice distributed copies of the June and July 2011 meeting minutes. Lion Dave Stryker moved to accept the June 2011 minutes as presented. Lion Bob Bend seconded the motion. Motion carried. Lion Dave Stryker moved to accept the July 2011 minutes as presented. Lion Jeff Weber seconded the motion. Motion carried.

Treasurer Bob Bend distributed copies of the current Treasurer's Report. It showed a beginning balance of \$4,522.68 in checking; income of \$8,864.52—mostly related to Tractor Show raffle, concessions and donations; disbursements of \$7,626.42 --again, mostly related to Tractor Show expenses, but also included cost of the Fishing Derby donation. Balance on Hand in checking as of Aug. 11, 2011, was \$5,760.78. Current Balance on Hand in Passbook Savings and Certificates of Deposit is \$9,205.23. Balance on Hand in all accounts total \$14,966.01. Lion Jeff Weber moved to accept the Treasurer's Report. Lion Leonard Johnson seconded the motion. Motion carried.

Lion Bob presented a tentative budget for the 2011-2012 club year. Some minor changes were suggested. Lion Harold tabled the final vote on the budget until the next meeting.

Part of the treasurer's report was discussion of the summer fest finances. Lion Bob passed out a summary sheet showing sources of income and expenses. Preliminary figures for net income from donations, miscellaneous income, concessions and raffle total \$7,506.18. Preliminary figures for miscellaneous expenditures total \$3,583.65. Preliminary net income for 2011 summer fest is \$3,922.53.

Lion Harold complimented all the Lions, spouses and others who worked at the summer fest. Lion Leonard said the garden-tractor pull people were happy with the organization. He said the pull track could have been a little wider. There was discussion whether to consider the Waterman Lions Club Summer Fest/Garden Tractor Pull and Antique Tractor Show as a fundraiser or as a service project for community enrichment.

Lion Dale Gaston moved to donate \$200 to the DeKalb County Sheriff's Auxiliary for policing the grounds Friday night. Lion Dave Stryker seconded the motion. Motion carried on a voice vote.

Lion Dale Gaston moved that when the club donates to the Boy Scouts that the money come from the Community Enrichment Fund rather than from the tractor show funds. Motion was seconded by Lion Dave Stryker. Motion carried on a voice vote.

Committee Reports

Candy Day: Lion Harold said four cases of roll candy would be ordered again. Solicitation dates will be morning and evening of Oct. 7 and morning of Oct. 8, 2011.

Fishing Derby: Lion Dave said 190 participants attended, about one-half the usual number. About 150 Lions and volunteers staffed the event. The attendance was affected by the heat wave and the change of dates. The attendance at the evening meal was down, too. Only seven from the Waterman club attended the meal. Income from the meal sales was short about \$150 short of covering expenses. Lion Dave said he would ask at the next fishing derby committee meeting about the group making up the shortfall.

Boys and Girls: The Back to School Party will be Thursday, August 25, 2011, at Waterman Lions Park. Members should arrive before 5:00 p.m., the starting time. It should wrap up by 7:00 p.m. Lion Mark passed out posters announcing the event for members to post throughout the community. Enough food will be ordered to feed 150 people.

Portable Sign: Lion Jeff moved to donate the old sign to the local Boy Scout troop as long as they let the Lions use it when needed. Lion Wayne Stryker seconded the motion. Motion passed on a voice vote.

New Business

Christmas Tree Sales: Lion Leonard said someone mentioned to him that maybe the club could see about using the former site of Nations (Rossi) Pizza Plant for Christmas tree sales lot. Lion Dale said he would talk with village officials to see if would be okay to use the lot this December.

Lion Dave said the Waterman Open Hands Preschool would like to use the club's new portable signboard. There was discussion about setting policy regarding its use and worries about the sign being stolen. Lion Dale Gaston moved that the club authorize Lion Warren Sommerfeld to buy a padlock for \$50 or less for the sign's ball hitch. Motion was seconded by Lion Leonard Johnson. Motion passed on a voice vote.

Lion Dale Gaston moved to let the Waterman Open Hands Preschool use the club's portable sign as long as it accepts responsibility for any damage to the sign while the sign is in the preschool's custody. Lion Bob Bend seconded the motion. Motion passed on a voice vote.

Orchard Pork Chop BBQ: The date is Sunday, September 25, 2010.

Lion Dave Stryker moved to adjourn the meeting. Lion Bob Bend seconded the motion. Lion Harold declared the meeting adjourned at 8:57 p.m.

Respectfully submitted,

Lion Craig Rice