

## **OFFICIAL MINUTES OF REGULAR CLUB MEETING**

The regular meeting of the Waterman Lions Club was called to order on August 9, 2007 by First Vice President Mark Fenske at 7:05 p.m. at the Waterman Lions Club Park Shelter House with those members present in attendance as shown on the Attendance Record and Guest Register.

Pledge to the Flag was led by Lion Shawn Blobaum.

Roll Call showed the following members present: Lion Dale Gaston, Lion Dave Stryker, Lion Harold Giddings, Lion Mark Fenske, Lion Wayne Stryker, Lion Bob Bend, Lion Leonard Johnson, Lion Shawn Blobaum, Lion Craig Rice and Lion Janelle Stein.

The Secretary's report was read. Lion Craig Rice moved to accept minutes as read. Lion Shawn Blobaum seconded the motion. The motion passed by voice vote.

The Treasurer's Report was read by Lion Bob Bend. It showed income since last meeting of \$9,929.56 and expenses of \$6,814.74. Balance on hand in savings and checking totaled \$11,456.83. Lion Shawn Blobaum moved to accept and Lion Leonard Johnson seconded motion to accept report. Report was accepted by voice vote.

### **Committee Report:**

Scholarship Award – Invite Megan Monsess invite to Steak Fry in September. Lion Dale should invite Megan and Brittany Bock to September 27 Steak Fry. Lion Dave has the Governor and wife invited.

Membership – Lion Craig and Lion Leonard met and created a list of possible prospective new members. They would like to select 5 from list and work on them to join. Then next month create a new 5 member list. Lion Leonard passed around the list for rest of members to add other names. Each member selected 5 names and prioritized them for Lion Craig.

Health Services – Lion Janelle has a request from a resident for eye glasses. She thinks it is a real request. Lion Shawn Blobaum moved to spend up to \$250.00 on glasses. Lion Bob Bend seconded the motion. Motion passed by raise of hands. Lion Janelle is trying to determine a date to get The Vision Bus. Date for the Fall Fest was taken. She is thinking of possibly with the Pork Chops at the Orchard.

Candy Day: We will plan to do event on October 5 and 6. Do we want to hit the area for underwriting again with 5K Run and Tractor Show events?

Program – Discussed the September Steak Fry meal. Program Committee will discuss further. Lion Dale brought up possible dinner at Elwood House and invite other Clubs. Committee meeting after our meeting.

Fishing Derby – Lion Dave reported event went well. New Pier has not progressed much. Lions International was out recording the event.

Tractor Show – Lion Dale reported hearing many good things. People liked the Tractor Parade. Good News / Bad News is we sold out of Pork Chops. We will need to watch the weather closer in the future. The two bands were good, evening band outstanding. Rough profit will be around \$3,000. The Fireworks were good. We served popcorn and pop for the fire works. Lion Janelle did hear a few comments on limit of chips and candy bars. However, we should not go crazy to have all kinds. Ice Cream was asked for as well. Again, weather made a big difference. Lion Dave read a thank you from Larry Houghtby for helping set up the Beer Garden. Thank yous will be sent all that brought a Tractor as well as all of those that made donations.

Sightfirst II – 5K Run on Saturday November 17. Lion Mark reported we have \$525 in donations so far with \$800 or \$900 more pledged. Still working on getting these pledges made. Lion Dale suggested holding a Committee Meeting to get back on event.

Newsletter Website – Lion Dale suggested the Committee get together to get project going. Lion Shawn will be Chairperson. He will call a meeting.

Kids Night – Schools starts on August 27. Do we still want to do Kids Night? Do we do it on August 23? Registration is August 14 and 15 and if we get info to them they will give out notices. Lion Janelle thinking of ideas for prizes and reaching various levels of school. Lion Leonard moved and Lion Craig seconded motion to hold event on August 23. Motion passed by voice vote.

Orchard BBQ date – We will look at September 29 for Pork Chops.

Candy Day Jam Dinner – Date is August 30 at the Gas Light Manor. Lion Dave and Lion Janelle will attend.

Southwestern Region Meeting – First meeting is on August 28 in DeKalb. Lion Dave, Lion Dale, Lion Craig will attend.

Old Business:

New Business: Lion Shawn suggested some sort of permanent Lions Sign with in town. Lion Dale did mention the Businessman might be looking at one.

Lion Leonard Johnson moved to adjourn and Lion Bob Bend seconded motion. Meeting Adjourned at 9:04.