

Minutes  
Waterman Lion Club  
August 14, 2008

President Lion Mark Fenske called to order the August 14, 2008, business meeting of the Waterman Lions Club at 7:06 p.m. at the Shelter House in Waterman Lions Park. Lion Jeff Weber led the Pledge to the Flag.

Roll Call showed 11 members and one prospective member in attendance. Present were Lions Phil Nielsen, Steve Bock, Wayne Stryker, Leonard Johnson, Harold Giddings, Janelle Stein, Jeff Weber, Robert Bend, Mark Fenske, Craig Rice and Dale Gaston. Prospective member and guest Richard Smith attended the meeting.

Lion Phil moved to approve the minutes of the July 10, 2008, business meeting as read by Secretary Pro Tem, Lion Craig Rice. Lion Harold seconded the motion. Upon call for a voice vote, yea or nay, the motion carried.

Lion Craig introduced Richard Smith. Richard is a Waterman resident and he helped Waterman Lions at the recent Waterman Summer Fest by working in the concession stand.

Treasurer Lion Bob Bend presented the club's financial report. It showed income since the last meeting totaled \$10,198.63. Expenses totaled \$8,586. Balance on Hand in all accounts totaled \$11,921.48.

Lion Steve advised the club to hold off paying the Alexander Lumber bill for plywood because not all of the plywood, which was used for the band stage at the Waterman Summer Fest and charged to the club's account, was owed by the club. The Village of Waterman should pay for some of it, he said.

Lion Wayne moved to accept the treasurer's report. Lion Jeff seconded the motion. The motion carried on a voice vote.

Lion Mark said he received email correspondence regarding formation of Leo Clubs but he couldn't find the details for the meeting so further discussion was indefinitely tabled.

#### Committee Reports

Candy Day: Lion Janelle reported that the club will order four boxes of candy, three of rainbow colored candy and one of mint. Candy Day Jamboree is August 19. Lions Mark, Craig, and Leonard volunteered to attend. The Waterman Lions will observe Candy Day on October 11.

Kids' Night: Lion Janelle said the back to school party is Thursday, August 21, at Lions Park with the Elementary School as backup in case of rain. Lions should arrive at 5:00 p.m. to organize for the event. Lion Mark said he would contact members to advise them of the event.

Program Committee: Lion Janelle said August's program is the back to school party; September's program is the annual steak fry. She will see if a tour of Monsanto can be arranged for the same evening as the September or October business meetings.

Orchard BBQ Pork Chop Sandwich Sale: Lion Steve and Lion Dale led discussion on the pork chop sandwich sale held at Honey Hill Apple Orchard. They selected September 28 from 10:00 a.m. to 2:00 p.m. to conduct the event. October 12 and October 19 will be the fallback dates in case of rain.

Turkey Gobblers Gamble 5K Walk/Run: Event is November 22. Lion Mark said the next committee meeting is 7:00 p.m. on Wednesday, August 20, at his house.

Tractor Show: Lion Steve said the wrap-up meeting will be 7:00 p.m. on Monday, August 18, at the Village Hall. Lion Leonard moved to donate \$200 to the County Auxiliary Police for surveillance done Friday and Saturday nights of the Tractor Show. Lion Dale seconded the motion. The motion was approved by voice vote.

Road Signs announcing the tractor show should be returned to the Lions Storage Shed.

Lion Dale said thank-you notes have been sent to tractor show participants.

Lion Janelle said 26 people were screened by the Lions of Illinois Foundation Hearing Unit. She has received a thank-you note from the Foundation for the club's participation.

#### New Business

Lion Leonard noted that the Waterman Lions Club website is not functioning. Lion Dale said that a billing error, an expired credit card, and a deleted email billing reminder that looked like junk, caused the snafu. Lion Dale, Bob and Leonard will work on correcting the problem.

#### Old Business

Lion Dale said the Waterman Business Association will put the Lions Club brochure in its welcome basket for new residents. Lion Dale asked that information on the brochure be updated. He will see that it is printed if someone will send him the file. Lion Janelle suggested that it would be good to have some of the brochures on hand for Kids' Night. Lion Dale suggested that Secretary Pro Tem Lion Craig contact Secretary Lion Dave to see if he has the file and whether it could be updated and brought to Kids' Night.

#### Other Last Minute Business

Lion Craig moved to accept Richard Smith's application for membership. Lion Leonard seconded the motion. Motion carried on a voice vote.

#### Adjournment

Lion Steve moved to adjourn the meeting. Lion Bob seconded the motion. Lion Mark declared the meeting adjourned at 8:35 p.m.

Respectfully Submitted,  
Lion Craig Rice, Secretary Pro Tem