

Minutes

Waterman Lions Club

February 12, 2009

Lion Craig Rice for President Lion Mark Fenske, who had dental work, called to order the February 12, 2009, business meeting of the Waterman Lions Club at 7:07 p.m. at the Clinton Township Community Building in Waterman. He asked Lion Jeff Weber to lead the Pledge to the Flag.

Lion Craig introduced our guests ZC Chris Halsey and Lion Duane Farnsworth of the Lee Lions and History Teacher at IC High School.

Lion Craig introduced Lion Duane who came to talk about starting a Leo Club. Lion Duane handed out proposal to start the Leo Club. Lion Janelle moved that Club is generally interested in supporting the Leo Club. Lion Shawn seconded motion. Motion passed by voice vote. Lion Shawn moved to split to costs of Leo Club whether we participate or not. Lion Ted Ball seconded motion. Motion passed by voice vote.

Roll Call showed 8 members present and three members with an excused absence for an attendance percentage of 41% of the membership. Present were Lions Shawn Blobaum, Dave Stryker, Phil Nielsen, Craig Rice, Janelle Stein, Wayne Stryker, Jeff Weber and Ted Ball. Lions Bob Bend and Steve Bock were out of town. Lion Mark Fenske had dental work and could not attend.

Secretary Lion Dave Stryker read minutes. Lion Jeff moved to approve the minutes. Lion Shawn seconded the motion. Motion carried on voice vote.

Treasurer Lion Bob Bend prepared treasurer's report showing against budget. No expenses or income page presented.

Lion Janelle received a letter thanking us for our donation to Nehring Gallery.

Lion Craig read letter on Lions ROAR on March 19.

Lion Craig reported District Newsletter editor Lion Sandy Williams is looking for anyone to write for the District Newsletter.

Lion Craig presented District Convention Registration forms.

Lion Craig presented State and International registration forms.

There will be a Eye Glass Sorting Party on Friday night at District Convention.

District 1-J is holding Membership forum to be held on February 28 in South Elgin. Free pancake breakfast.

Lion Craig announced the Club received a patch for being a Model Club for Sightfirst II at the Region Meeting.

Committee Reports

5K Race – Lion Shawn moved to authorize the committee to spend money as appropriate. Lion Wayne seconded motion. Motion passed by voice vote. Lion Craig presented Lion Chris Halsey with this year's 5K tee shirt.

Health Services – Lion Janelle decided we should do a project this year. She would like to do something with Diabetes Awareness and mail something to all of the Waterman area. Then we could hand out Risk Strips and maybe accept donations, but not to be the main focus. Lion Janelle will send an e-mail out on next meeting.

Tractor Show – Table discussion to next meeting.

Program: Lion Shawn reported the February Dinner Meeting to be held on February 26. Someone from Dairy Board will come to talk to Club. Meeting is planned to be at the Community Building. March 26 will be a Monsanto tour. Dinner to be somewhere. April 23 to be a possible joint meeting with other Clubs at the Ellwood House. May 21 Senior Citizens dinner and we will have someone talk about Eye Donations. June 25 is the Installation Night at Nats on Maple Street.

Membership – Lion Craig has asked Jamie Erlandbach about joining the Club. Lion Lindle Fulkerson submitted a resignation letter. Lion Wayne moved to accept. Lion Dave seconded the motion. Motion passed by voice vote. Lion Craig said we need to keep working on membership and that the personal touch works best.

Ski for Sight – Club had a great turn out for the Banquet. Lion Dave, Mark and Dale were out at the skiing day. Lion Wayne called Bingo on Sunday morning.

New Business:

Candidates Night – Believe the Businessman's Association will sponsor on March 26. Conflicts with our Dinner Meeting.

Lion Shawn moved to donate 4 2-chop dinners for Summerfest to the CCC Auction. Lion Wayne seconded motion. Motion passed by voice vote.

Lions Project Canine Companions for Independence sent raffle tickets. No action taken.

Sight and Sound – Lion Craig made last call for sales of raffle tickets. Lion Ted Ball took another book. Lion Dave collected 2 sold books from Lin Ted Ball.

Old Business:

No old business.

Lion Craig introduced Zone Chairperson Chris Halsey to speak. Lion Chris talked about Brainstorming sessions.

Adjournment: Lion Craig declared the meeting adjourned at 8:38.