

Minutes
Waterman Lions Club
February 11, 2010

President Lion Mark Fenske called to order the February 11, 2010, business meeting of Waterman Lions Club at 7:03 p.m. at the Waterman Community Building. Lion Jeff Webber led the Pledge to the Flag. Roll Call showed the following Lions present: Craig Rice, Mark Fenske, Bob Bend, Shawn Blobaum, Steve Bock, Ted Ball, Ralph Johnson, Phil Nielsen, Wayne Stryker, Dale Gaston, and Harold Giddings. Also present was guest Hazel Stryker. Percentage of membership present was 41%.

Secretary, pro tempore, Lion Craig Rice distributed copies of minutes from the previous meeting. Lion Bob Bend moved to approve the minutes as presented. Lion Phil Nielsen seconded the motion. Following a voice vote, Lion Mark declared the minutes approved and accepted.

Treasurer Lion Bob Bend distributed copies of the treasurer's report. It showed income \$2.00 and expenses of \$3,296.27. Balance in checking is \$6,728.16; in passbook savings is \$3,757.15; and in certificates of deposit is \$5,249.86. Balance on hand in all accounts is \$15,735.17. Donation from ROTC of \$1,000.00 for 2009 Gobblers Gallop 5K Race/Walk has yet to be received. Lion Mark said race director Karen expects the donation to be here by the March meeting. The club also plans to present a check to the Sheriff's Auxiliary for helping at the race. Lion Dale will set up the presentation. Lion Shawn moved to accept the treasurer's report with one correction: The expense line item "5K – Donation – Indian Creek Bank Boosters" be changed to "5K – Donation – Indian Creek Band Boosters." Lion Jeff seconded the motion. Following a voice vote, Lion Mark declared the report accepted as corrected.

Lion Mark read correspondence. The NICE center sent a thank-you note for the club's cash donation from the collection taken at the Lions Christmas Party. The Lions Project for Canine Assistance sent a thank-you note for the club's donation. No action was taken on a letter soliciting contributions for the Lions Someone Special at Drury Lane program. The area blood bank sent an e-mail to the club suggesting it was time for the club to sponsor a blood drive. Request was referred to the health services committee. A flier from Hinckley Lions Club promoting its 36th Annual Consignment Auction was distributed. Members noted that Leland Lions Club also sponsor a consignment auction not too long after Hinckley's.

Committee Reports

Ski for Sight: Lion Dale said it was a wonderful day with temperatures in the mid 20's and bright sun for the hikers and skiers. Between 80 and 85 people participated, down in number from previous years. Several participants never showed after making reservations and several canceled at the last minute. The Ski for Sight committee is considering requiring a deposit, refundable if the participant shows up.

Health Services: Lion Mark said he received correspondence from the Lions of Illinois Foundation Hearing bus unit saying that our club is scheduled for June. Members suggested seeing if the date could be moved to July 17 for the club's tractor show.

Boys and Girls: Lion Clidea said the cub scouts could use a canopy and two pup tents. Lion Shawn moved that the club buy one 12' X 12' canopy and two pup tents to cost no more than \$500 with funds to be taken from the community enrichment fund. Lion Steve seconded the motion. Following a voice vote, Lion Mark declared the motion carried.

Easter Egg Hunt is April 3 at the Indian Creek Middle School. The club will partner with the Aurora Sportsman's Club. Members should show up at the school at 10:00 a.m. , and plan to start the event at 11

o'clock. It should be over by 1:00 p.m. Lion Steve suggested ordering pizza for the March business meeting when the members will stuff plastic eggs with candy. Members suggested the club have a promotion table to highlight the club's activities and membership in the club.

Tractor Show: Lion Steve said the committee is investigating whether it would be possible to get farm broadcaster Max Armstrong to announce the parade of tractors. Since this will be the 10th anniversary of the event, Lion Steve suggested the club should plan on spending more on the show.

Program: The next dinner meeting, spouses included, will be 6:30 p.m. February 25, 2010, at the Waterman Presbyterian Church, according to Lion Shawn. Cost will be \$9.00 per meal. Lion Mark took roll call of members present to see who would be attending.

District Events: Lion Mark reported on the last regional meeting which was held in Sycamore.

SightFirst II: Lion Shawn moved that the club make the final payment on its pledge to the SightFirst II campaign, the last payment being \$3,800.00. Lion Ted seconded the motion. Following a voice vote Lion Mark declared the motion passed.

CCC Auction: Lion Steve moved that the club donate two certificates, each for a 2-chop dinner, to the auction. Lion Shawn seconded the motion. Motion passed following a voice vote.

Donation to District Lions for Haiti earthquake relieve: Decision tabled until next meeting.

Tail Twister: Lion Shawn reported that he presented the treasurer with \$27.12 from fines collected by his lion.

Next Meeting: Because of the noise from the group using the room above the front room of the Community Building, members suggested to Lion Mark that the club try meeting elsewhere. Lion Mark will work on locating another meeting place for the next meeting.

Lion Bob moved to adjourn the meeting. Lion Mark declared the meeting adjourned.

Respectfully submitted,

Lion Craig Rice, secretary, pro tempore