

Waterman Lions Club
Minutes February 10, 2011, Meeting

Members of the Waterman Lions Club met the evening of Thursday, February 10, 2011, at the Kishwaukee Health Center Conference Room. President Harold Giddings called the meeting to order at 7:11 o'clock (due to Lion Steve talking so long for Tractor Show committee that he showed up late for). Lion Sandi Graber led members in the Pledge of Allegiance. Roll call showed 8 members present: Dave Stryker, Harold Giddings, Ralph Johnson, Steve Bock, Sandi Graber, Bob Bend, Mark Fenske, and Craig Rice.

Lion Bob Bend moved that the minutes of the previous meeting be approved. Lion Sandi seconded the motion. Motion passed by voice vote.

Treasurer Lion Bob Bend handed out the Treasurer's report. For this month's report, beginning check book balance was \$12,444.90. Income showed \$894.00. Expenses totaled \$9,457.90. Balance on hand in checking on February 10, 2011 was \$9,014.53. Balance on hand in savings accounts totaled \$9,014.53. Balance on hand for all accounts was \$18,472.43. Lion Craig made motion to approve Treasurers Report. Lion Steve seconded motion. Motion passed by voice vote.

Lion Harold read letter on Farm Bureau annual Ag Breakfast program for service groups.

Lion Harold read letter from District 1-J looking for liquor for District Hospitality Room.

Lion Harold read announcement on District Convention Bake Off.

Lion Harold read letter for Westmont Lions 75th Anniversary Dinner.

Lion Harold read letter from Woodridge Lions for Texas Hold Em tournament.

Committee Reports

5-K Run Donations: Groups suggestions for donations would be UMPEC, NICE, Open Hand School, Canine Companions, Family Services, Kishwaukee College equipment for visually impaired (Ann Wilson), Mobile Road Sign.

Canine Companions Donation: We can be a Club Member for fee of \$150.00. Lion Steve moved to become a Canine Companion member for \$150,00. Lion Sandi seconded motion. Motion passed by voice vote.

5K Run: Lion Mark reported he gave the Sheriff's Auxiliary the checks for helping us. Gobbler Gallop website can be used to access Facebook. Photos can be accessed on Facebook or the Website.

Road Sign: Lion Mark reported again that it would take roughly \$700.00 to upgrade our sign to accept new letters from Lion Ed Kuhn of Banners Up in Sycamore. It would cost another \$460 to add vandal protection. A new sign from Lion Ed would be around \$1,600 on wheels, without vandal doors. Another company's price is \$1236 for sign and vandal covers for \$465. Lion Mark will talk more with Lion Ed on keeping our trailer and adding a new sign with vandal covers.

February Dinner Meeting: Lion Craig reported that Lion Janelle said her and Lion Shawn talked about

someone coming from the Lions of Illinois Foundation to speak. Other programs are being worked on.

Easter Egg Hunt: Easter is April 24. We would hold our event on April 23. Question was asked if the Sportsman Club would be involved. Lion Sandi may have a name and phone number and will make contact.

New Business:

Lion Craig mentioned Lion Janelle has been contacted about a youth needing glasses. Lion Janelle is working with DeKalb Optometric for youth. We remember setting somewhere around a \$250.00 limit. Past minutes from June 2011 show a couple of places and prices.

Lion Sandi asked if we were going to hold a Blood Drive. Lion Sandi will call about May 11, 2011.

Old Business:

Lion Steve moved and Lion Bob seconded to adjourn the meeting. Lion Harold declared the meeting adjourned at 8:15 p.m.

Respectfully submitted,

Lion Dave Stryker, Secretary