

Minutes
Waterman Lions Club
February 19, 2008

President Lion Dale Gaston called special meeting to order at 6:00 pm on February 19, 2008 of the Waterman Lions Club at the Houlahan's Bar and Grill.

Lion Dale led the Pledge to the Flag.

Roll Call showed the following members present: Bob Bend, Shaun Blobaum, Steve Bock, Mark Fenske, Dale Gaston, Harold Giddings, Craig Rice, Al Rickert, Janelle Stein and Dave Stryker.

Lion Dale listed the December Fund Raisers. Pancakes made \$453.79. Attendance seemed to be down some this year. Trees made \$894.07. Fruit made \$643.40.

Lion Shaun made motion to pledge \$10,000 to Campaign Sightfirst II and send \$3,200 in with pledge. Lion Craig seconded the motion. Motion passed by voice vote.

Lion Steve Bock made motion to get 2100 Tootsie Pops for Tootsie Pop Day for the Lions of Illinois Foundation. Lion Day seconded the motion. Lion Craig amended the motion to Drop the Pork Chop BBQ if doing Tootsie Pop Day. Lion Bob seconded the motion. The amendment passed by a hand vote of 8 yes and 1 no. The main motion passed by voice vote. Tootsie Pop day will be May 2 and other days until all are gone.

Lion Dale got a request for Pork Chop BBQ Tickets for the CCC Auction. Club will give 4 2-chop dinners for Summerfest to the CCC Auction.

Lion Janelle reported the Easter Egg Hunt to be on March 22. Committee will work out the place and time.

Lion Steve made motion to give \$500.00 to the Lions of Illinois Foundation General Fund. Motion was seconded by Lion Shaun. The motion passed by voice vote.

Lion Dave to ask the Lions of Illinois Foundation if we can be told of an area child that was going to Camp Lions. Club might pledge for camper if we knew the child.

Meeting was adjourned.

Submitted by Secretary Dave Stryker