

Minutes
Waterman Lions Club
February 28, 2008

First Vice President Lion Mark Fenske at 7:06 p.m. called to order the February 28, 2008 business meeting of the Waterman Lions Club at the Community Building in Waterman.

Lion Craig led the Pledge to the Flag.

Lion Craig Rice introduced Jeff Weber, Vice President of the Waterman State Bank. Jeff has filled out an application and plans to join.

Roll Call showed the following members present: Bob Bend, Craig Rice, Janelle Stein, Shawn Blobaum, Dave Stryker, Harold Giddings, Steve Bock and Mark Fenske. Zone Chairperson Lion Chris Halsey was in attendance.

Lion Janelle moved to approve the minutes as printed in the Newsletter. Lion Shaun seconded the motion. Motion carried by voice vote.

Lion Bob read the Treasurer Report. Income of \$488.00 and Expenses were \$2,751.70. Balance in checking is \$7,154.98. Total cash on hand with Savings and CD's of \$14,369.74. Lion Shaun moved to accept and Lion Janelle seconded motion. The motion passed by voice vote.

Committee Reports

Gobbler Gallop 5K Walk/Run: Updated from the Board Meeting.

Ski for Sight: Gave update.

Easter Egg Hunt: March 22, moving to the Middle School, more room. Different landscape if outside. 11-noon. Thinking of other activities also. Bunny hop, Egg Spoon race,

Pork Chop BBQ: Club decided to not hold this event.

Tootsie Pop: Tootsie Pop Day for the Lions of Illinois Foundation. Lion Janelle has contacted the Foundation and will get Pops ordered. Official Day is May 2, talked about Memorial Day. We will start on May 2 and also on Memorial Day.

Tractor Show: Lion Steve reported event on July 19th. Start meetings next month. Lion Steve had CD's of a couple of bands to listen to.

Membership: Lion Craig introduced Jeff Weber earlier. Lion Leonard is talking with David Erikson. Club is currently down 3 members. Committee plans to present next 5 potential members.

Program: March 13 is next general meeting. Might have a speaker. Brown Pub on March 27th for dinner. Lion Dave will invite Lion Nancy Rex. April 10 for general meeting. April 24th go to Eduardo's and go to the Neahing Art Gallery.

Signature Project: First one in April. Lion Shaun moved April 19 and seconded by Lion Janelle.

New Business

Old Business

Lion Shaun asked about our Road Signs again. Lion Steve has one sign from the West Side of town. Not sure where the East Side one is or if it is up. Lion Dave will asked Jerry Kaus on putting signs up.

Upcoming Events:

District Convention – April 11-13 in Naperville

State Convention – May 16-18 in Itasca

Zone Chairperson Lion Chris Halsey promoted the District Convention and will be using our Gobbler Gallop event as an example.

Lion Craig move to adjourn meeting at 8:21. Motion was seconded by Lion Shaun. Motion passed by voice vote. Moved to sort eye glasses for the Lions of Illinois Foundation.