

Minutes

Waterman Lions Club

January 8, 2009

President Lion Mark Fenske called to order the January 8, 2009, business meeting of the Waterman Lions Club at 7:06 p.m. at the Clinton Township Community Building in Waterman. He asked Lion Shawn Blobaum to lead the Pledge to the Flag.

Roll Call showed 13 members present and one member with an excused absence for an attendance percentage of 52% of the membership. Present were Lions Bob Bend, Shawn Blobaum, Mark Fenske, Norm Gaston, Dave Stryker, Phil Nielsen, Al Rickert, Craig Rice, Janelle Stein, Jeff Weber and Ted Ball.

Secretary Lion Dave Stryker distributed copies of the secretary's report from last month. Lion Phil Nielsen moved to approve the minutes. Lion Shawn Blobaum seconded the motion. Motion carried on voice vote.

Treasurer Lion Bob Bend distributed copies of the monthly treasurer's report and copies of the proposed 2008-2009 Budget. The treasurer's report showed \$10,258.83 of expenses and \$7,430.00 of receipts since last meeting. The current balance in checking is \$8,172.36 and in passbook savings is \$11,982.77. Total on hand is \$20,155.13. Lion Shawn Blobaum moved to accept the Treasurer's report. Lion Jeff Weber seconded the motion. Motion carried on a voice vote.

President Lion Mark read correspondence on 3rd Region Meeting on January 27 at Cortland. Lions Mark, Dale, Craig and Dave will plan to attend.

Lion Mark read notice from K-9 Companions for Independence asking for donations. Lion Dave to look into the organization's finances. No action taken at this time.

Lion Mark read notice for Oakbrook Terrace Lions Someone Special program. Lion Shawn Blobaum moved to donate \$150 to Someone Special. Lion Jeff Weber seconded motion. Motion passed by voice vote.

Committee Reports

5K Race Financial Report was given by Lion Bob. Net profit at time was \$4,324.19. Lion Moved to give the Sheriff's Auxiliary \$200.00. Lion Shawn Blobaum seconded motion. Motion passed by voice vote. Lion Ted Ball moved to give \$50.00 to Waterman Ambulance fund. Lion Al Rickert seconded motion. Motion passed by voice vote. Lion Dale Gaston moved to give \$100.00 to the Indian Creek Band Boosters. Lion Bob Bend seconded motion. Motion passed by voice vote. There was an anonymous donation of \$26.00 leaving balance of \$4,000.19. Lion Dale moved to send \$3,000 to Sightfirst II. Lion Craig Rice seconded motion. Motion passed by voice vote.

Christmas Trees: Lion Phil reported we had a good sale. All but posts have been taken down. There were a few problems with electric, but was worked out. We have about 10 left over. We will not plan to get the roping next year. Paid for 167 trees. Lion Steve and Lion Phil bought new lights for the display. Only other suggestion was getting a Fake camera to help deter trees walking away.

Pancake Breakfast: Lion Mark reported we collected \$1,228.00. Expenses were \$537.36 for a profit of \$690.64. Around 280 meals sold.

Fruit Sales: Lion Dave reported we made \$632.70 on fruit. Orders were right around the same at most years.

Candy Walnuts: Lion Ted Ball sold \$60.00 worth of Walnuts.

Ski for Sight: Lion Dave updated Club on the weekend events. We will host the Saturday night Banquet.

Program: The February Dinner Meeting to be held on February 26. Details to follow.

Easter Egg Hunt: April 11 was set for the Easter Egg Hunt.

New Business:

Sight and Sound: Lion Mark read notice on the Sight and Sounds sweepstakes program. This is a State Raffle. Several members took books.

Diabetes Awareness Day: Lion Mark read letter on program. The Health Services Committee will meet and set a date. Potential of doing at Senior Citizens night.

Lion Janelle Stein moved to refer to a committee appointed by the Chair for MJF. Motion was seconded by Shawn Blobaum. Motion passed by voice vote. Lion Mark appointed Lion Dave Stryker and Lion Wayne Stryker to select Melvin Jones recipients.

Old Business:

Lions Quest: Lion Dale reported that Waterman, Shabbona and Lee Lions have all donated to Quest. Lion Dale suggested having a photo session at the May Senior Citizen Dinner meeting.

Adjournment: Lion Craig Rice moved to adjourn the meeting. Lion Bob Bend seconded the motion. Lion Mark declared the meeting adjourned.