

Minutes
Waterman Lions Club
January 14, 2010

President Lion Mark Fenske called to order the January 14, 2010, business meeting of Waterman Lions Club at 7:03 pm at the Waterman Community Center. Lion Jeff Weber led the Pledge to the Flag.

Secretary's report was read. Lion Phil moved to approve the minutes and Lion Jeff seconded the motion. Motion passed by voice vote. Roll call showed the following Lions present: Mark Fenske, Bob Bend, Dave Stryker, Wayne Stryker, Craig Rice, Phil Nielsen, Janelle Stein, Clidea Lave, Jeff Weber, Sandi Graber and Shawn Blobaum.

Treasurer Lion Bob Bend presented the treasurer's report. It showed income of \$13,253.78. Expenses were \$12,703.63. Balance on hand in checking account is \$10,022.43. Balance on hand in savings account and certificates of deposit is \$9007.01. Lion Bob reviewed Treasurers Report. Lion Shawn moved to approve Treasurers Report. Lion Phil seconded the motion. Motion passed by voice vote.

Correspondence:

Lion Mark read thank-you letter from Clinton Township Library for \$50.00 donation for a media reader. Lion Mark read card from the NICE Center in Lee thanking us for donations of Christmas Trees, food and cash. Lion Mark read notice for 3rd Southwestern Region Meeting on January 26 at Sycamore Carl's Fargo. Lion Craig, Lion Mark, Lion Sandi and Lion Dave will attend. Lion Mark read letter from Canine Companions asking for donation. Lion Phil moved to send \$50.00. Motion seconded by Lion Sandi. Motion passed by voice vote. Lion Mark read letter from American Diabetes Association.

Committee Reports:

5K Race: Lion Mark reported on the financial report that Lion Bob printed. Karen is waiting for the \$1000.00 check from the ROTC. Net income is at \$4,254.33, so far. Lion Mark thanked all of those Lions and spouses that showed up. Committee would like to donate \$200 to the Auxiliary Police. The band sounded good and we should send them \$100.00 and \$50.00 to the Fire Department. Lion Phil moved to donate \$200.00 to the Police Auxiliary, \$100.00 to the Band and \$50.00 to the Fire Department. Lion Ted seconded the motion. Motion passed by voice vote. The lady that owned the Balloon Arch is now donating arch to us, but she wants to keep her balloon blow up machine. So we would need to buy a machine at roughly a cost of \$130.00. Lion Shawn moved to spend \$160.00 for machine plus balloons. Lion Clidea seconded motion. Motion passed by voice vote. Lion Dave will verify what we still owe for SightFirst II.

Christmas Trees: Lion Phil stated we ordered same as last year. We gave 12 trees to NICE and a couple around town. We had 12 left over. Lion Phil suggests ordering 30 less trees and no garland. Maybe we give out a \$10 gift certificate or some amount towards a Christmas Tree. Lion Ted reported he felt that someone was attempting to steal money out of our box after he found a device that could have been used to pull money out.

Fruit Sales: Lion Dave reported we made \$543.00 this year. We were slightly down on number of orders.

Pancake Breakfast: Lion Bob reported profit was \$737.55. Lion Shawn felt the Cub Scouts helped out greatly. Lion Leonard asked Lion Mark to ask for donation of \$100.00 to the Cub Scouts. Lion Shawn moved to give \$100.00 to Cub Scouts. Lion Sandi seconded the motion. The Motion passed by voice vote.

We had the Methodist Church selling baked goods and Santa was in back as well.

Ski for Sight: Lion Dave updated club on schedule and that we are in charge of Saturday Night Banquet. Sponsorship this year was raised to \$125.00 per skier. Lion Phil moved to donate \$250.00 for Ski for Sight. Lion Jeff Weber seconded motion. The motion passed by voice vote.

Lion Sandi mentioned that Lion BJ Lamb of the Cortland Lions passed away yesterday. He was very active in the Cortland Lions and the Fishing Derby.

Lion Mark asked how Lion Sandi's husband Sam is. Lion Sandi says his health is slowly coming back.

Lion Mark reported that Lion Ralph Johnson had two main wires cross on Christmas Eve that blew out many of their appliances.

Program: This month's program will be the Ski for Sight in January. Lion Shawn has a call into John Cornielle, who is a Blind Lawyer. Lion Shawn submitted some bills for the Christmas Party. We will hold the March Easter Egg hunt for March Program.

Membership: Lion Mark passed along the District Membership Madness to Lion Craig. Lion Craig has not had much luck bringing new members so far. He is still working on other potentials. It is up to each one of us members to ask people to join.

NEW BUSINESS

Lion Mark read letter that the District Convention is April 9-11. Lion Dale moved to buy a half page ad for \$50.00. Lion Clidea seconded the motion. The motion passed by voice vote.

Lion Mark mentioned the about our entries into the Photo Contest.

Antique Tractor Show: Lion Mark reported for Lion Steve who was too sore from pruning (pointing) to attend the meeting. Next year is our 10th year anniversary. Lion Dale mentioned we should be prepared to spend more money for the 10th anniversary. It was mentioned of potentially inviting Max Armstrong or Orion Samuelson.

Lion Dave updated Club on the District Bowling Event. He announced the raffle tickets. Members bought the 5 books of tickets.

Lion Shawn mentioned idea about getting a Big Game Show check to use when we give donations.

Lion Sandi mentioned about a Community Sign. Lion Shawn has sent an e-mail to who to talk with about the sign.

Lion Janelle says she will need extra help due to her soon to arrive baby. Other members will need to step up to cover the Easter Egg Hunt. The committee will determine the date with the school.

OLD BUSINESS

Lion Clidea asked about donation to Cub Scouts from Tractor Show. We will put on next month's agenda.

Lion Clidea moved to adjourn the meeting. Lion Sandi seconded the motion. President Lion Mark Fenske declared the meeting adjourned at 8:51 pm.