

Waterman Lions Club  
Minutes January 13, 2011, Meeting

Members of the Waterman Lions Club met the evening of Thursday, January 13, 2011, at the Kishwaukee Health Center Conference Room. President Harold Giddings called the meeting to order at 7 o'clock. Lion Phil Nielsen led members in the Pledge of Allegiance. Roll call showed 9 members present: Dave Stryker, Wayne Stryker, Harold Giddings, Phil Nielsen, Shawn Blobaum, Sandi Graber, Bob Bend, Mark Fenske, and Craig Rice.

Lion Sandi moved that the minutes of the previous meeting be approved with corrections. Lion Wayne 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 \$8,127.35. Income showed \$16,328.10. Expenses totaled \$12,010.55. Balance on hand in checking on January 13, 2011 was \$12,444.90. Balance on hand in savings accounts totaled \$9,014.53. Balance on hand for all accounts was \$17,139.98. Lion Phil made motion to approve Treasurers Report. Lion Mark seconded motion. Motion passed by voice vote.

Lion Harold thanked the Club for the Flowers while he was in the hospital.

Lion Harold reported he signed lease for land with Duane Boesche.

Lion Harold read letter on 3<sup>rd</sup> Southwest Region Meeting. Lion Harold, Lion Dave and Lion Craig will attend.

Lion Harold reported he got a letter from Lion Clidea is taking a class every Thursday.

Lion Harold reported Lion Ted is going to resign.

#### Committee Reports

5K Run / Walk – Lion Mark reported the ROTC will again donate next year. Profit is roughly \$6,130.58. All expenses have been paid but Fire Department, Indian Creek Band and DeKalb County Auxiliary. Lion Shawn moved to give Fire Department \$50.00, Indian Creek Band \$100 and DeKalb County Auxiliary \$200. Lion Mark seconded motion. Motion passed by voice vote.

Tractor Show: Lion Shawn to give DeKalb County Auxiliary \$200.00 for the Tractor Show. Lion Mark seconded motion. Motion passed by voice vote.

Christmas Trees: Lion Phil reported we had 3 trees left. He received many good comments from customers. Plan to order same quantity, but get a few more taller trees.

Pancake Day: Sales were down about 25 people. Event went well.

Fruit:: Orders were down a little this year. Quality of fruit was good.

January 27<sup>th</sup> Dinner: Dinner will be at 6:30 meal at the Waterman Presbyterian Church. Lion Harold has contacted Lion Tom Laws and two other people coming with dogs. They will be letting Lion Harold know for sure. Dog presentation will be open to the general public.

Ski for Sight: Dave gave report. Lion Dave moved to give \$300 for 2 skiers. Lion Phil seconded motion. Motion passed by voice vote.

Lion Phil moved to buy a \$40 ad for the District convention. Lion Wayne moved to second. Motion passed by voice vote.

#### New Business

Old Business: Road sign is getting a lot of use by school and churches. Lion Mark checked with Lion Ed Kuhn at Banner Up in Sycamore about modifying the sign so letters would not blow off. Lion Shawn asked what a new mobile sign would cost. Around \$700.00 would update the framing and letters. Lion Shawn will investigate new signs on the website.

Lion Craig mentioned bringing potential members to the January 27<sup>th</sup> Dinner Meeting.

Members brainstormed potential new members.

Lion Craig 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