

Minutes  
Waterman Lions Club  
January 10, 2008

President Lion Dale Gaston at 7:05 p.m. called to order the January 10, 2008 business meeting of the Waterman Lions Club at the Community Building in Waterman.

Lion Phil led the Pledge to the Flag.

Roll Call showed the following members present: Bob Bend, Dale Gaston, Phil Nielsen, Craig Rice, Janelle Stein, Shawn Blobaum, Dave Stryker and Mark Fenske.

Lion Dave read the minutes of the November 8, 2007 meeting. Lion Shawn moved to approve the minutes as read. Lion Bob seconded the motion. Motion carried by voice vote.

Lion Bob read the Treasurer Report. Income of \$10,403.04 and Expenses were \$9,004.12. Balance in checking is \$9,418.68. Total cash on hand with Savings and CD's of \$16,633.44. President Dale suggested we take out another \$5,000 CD. Lion Shaun moved to accept and Lion Janelle seconded motion. Passed by voice vote.

## **Committee Reports**

**Gobbler Gallop 5K Walk/Run:** Lion Mark reported the race results. Net is \$3,200.67. Far more than committee expected. Club will continue project each year. We had 144 runner/walkers. 98 pre registered and 46 signed up day of event. The event evaluations were very positive. Some suggested improvements were given. We keep event on the Saturday prior to Thanksgiving. Next date will be November 22, 2007.

**Pancake Day:** Lion Bob reported we netted \$452.79. The 50/50 raffle did another \$83.00.

**Fruit Sales Trees:** Lion Dave reported we profited around \$643.40. Total fruit sold was around the same amount, slightly higher.

**Christmas Trees:** Lion Phil reported the sales went well. \$23.10 per tree average sales price. We did get some nice comments on the trees. Overall the tree quality was very nice. We will order the same number of trees for next year.

**Program:** Lion Dale handed out a flyer to Lion Janelle and Lion Shaun on potential program. Planning some events for upcoming meetings. We will move the February 14th business meeting to February 28th meeting.

**Membership:** Lion Craig reported he and Lion Leonard talked on Membership. Lion Leonard was talking with David Erikson, but had a commitment. Lion Craig contacted Steve Feith, Bank President, but he also had a commitment. Committee plans to present next 5 potential members.

**Website:** Lion Shaun reported we have a Website. The name is [www.watermanlions.com](http://www.watermanlions.com). Discussed potential Community Calendar on our Website. We will add the link to all future flyers.

**Ski For Sight:** The event went very well. Snow was good on Saturday and temperature was nice.

**Pork Chop BBQ:** Lion Dale reported Lion Steve and Lion Jack are the chairs. Tentative date to be March 30.

## **New Business**

**Sightfirst II Pledge:** Lion Dale explained if we pledge more than \$5000, we can pay off over 5 years. There was some confusion on this, so pledge was postponed to get more details. We will make pledge at the February 28 business meeting.

Lion Shaun and Lion Craig moved to have \$5000 CD taken out. Motion passed by voice vote.

Lion Dale mentioned he had tickets for the District 1-J Bowling raffle.

Lion Dale also has tickets for the State Convention raffle.

## **Old Business**

There was discussion on the Road Sign the Businessmen's Association bought. Lion Dale asked Lion Dave to call LCI to see if our insurance would cover buying a sign and putting on public property.

Lion Shaun asked about our Road Signs. We will check with Lion Steve.

Upcoming Events:

Southwestern Region Meeting – January 28 in Elburn – Craig, Dale and Dave

District Convention – April 11-13 in Naperville

State Convention – May 16-18 in Itasca

Lion Shaun move to adjourn meeting at 9:14. Motion was seconded by Lion Janelle. Motion passed by voice vote.