

Minutes  
Waterman Lions Club  
July 09, 2009

President Lion Mark Fenske called to order the July 09, 2009, business meeting of Waterman Lions Club at 7:05 pm at the Waterman Lions Shelter House. Lion Rich Smith led the Pledge to the Flag.

Secretary's report was passed out. Lion Steve moved to accept. Lion Bob seconded motion. Motion passed by voice vote. Roll call showed the following Lions present: Mark Fenske, Bob Bend, Dave Stryker, Harold Giddings, Leonard Johnson, Phil Nielsen, Al Rickert, Jeff Weber, Wayne Stryker, Richard Smith, Craig Rice, Clidea Lave, Sandi Graber, Shawn Blobaum, Dale Gaston, and Steve Bock.

Treasurer Lion Bob Bend presented the treasurer's report. It showed income of \$1,082.00. Expenses were \$2,901.13. Balance on hand in checking account is \$2,863.23. Balance on hand in savings account and certificates of deposit is \$11,865.60. Lion Shawn moved and Lion Harold seconded motion with correction to ending balance. Motion passed by voice vote.

Correspondence:

Lion Mark read letter LIF thanking us for the donation for Lion Leo Smith to the Endowment Fund.

Lion Mark read letter from LIF on Camp Lions at Camp Reynoldswood in Dixon on July 31.

Lion Mark read letter from LIF on the OSHA Hearing Screening testing program.

Lion Mark read letter on the District 1-J Golf Outing and also asking to sponsor a hole for \$75.00. Lion Rich moved to sponsor a hole at the Golf Outing for \$75.00. Lion Wayne seconded the motion. Motion passed by voice vote.

Committee Reports:

Tractor Show: Lion Steve hoping to have many at the Fishing Derby to serve and also bring 2 or 3 tents back with us for the Tractor Show. We will start setting up on Friday at 7:30 (or whenever you can come) at the Park. Lion Steve has all of the food ordered, just has to get pop. Lion Dale and Lion Al will procure pop. We will also have Jama juice. Lion Steve and Lion Phil will bring horse trough to hold the water and pop. We will pick ice on Saturday morning at Casey's. Lion Phil says the FFA is coming. Lion Dave and Lion Shawn will conduct the Drawdown Raffle. Lion Al will bring his generator as back up. Lion Jeff reported we have around 20 vendors at this time. Lion Clidea made request on the Boys Scouts to have space for Paint Ball Shooting and their trailer. They will have snow cones, lemon shake ups and cotton candy as well. Lion Leonard reported we have several tractors, not as many at this time. We have an antique 1929 fuel truck coming. Serena has a 1948 Fire Pumper coming. He has several other unique vehicles coming. We will do the Parade of power at 11:30 am. We will give \$5.00 tickets for concessions to each exhibitor. Lion Steve hopes to have some of the papers come to event.

Candy Day: The Candy Day Jamboree will be held on August 17 in Roselle American Legion Hall. Lion Dave will going and will check with Lion Janelle. Lion Dale might be going and possibly for Lion Craig, Lion Mark and Lion Leonard.

Fishing Derby: Lion Dave reported the date is July 16 and to be at park around 9:30 a.m. until about 2:00 p.m. We will host evening meal at 6:00 p.m., so show up at 5:30 p.m. Those Lions that can show up at Country Kitchen 7:30 a.m.

Boys and Girls: School starts on August 21. We will hold Kids Night on Thursday August 27.

### ***NEW BUSINESS***

Lion Shawn asked about Tee Shirts. Lion Dave will check with Lion Lee Stone.

Lion Craig mentioned that all should be thinking of potential new members while working the Tractor Show and other activities. Lion Shawn mentioned at the District Meeting he attended was to have Lions Info on display.

### ***OLD BUSINESS***

Lion Craig moved to adjourn the meeting. Lion Shawn seconded the motion. President Lion Mark Fenske declared the meeting adjourned at 8:45 pm.