

Waterman Lions Club  
Minutes of July 14, 2011 Meeting

President Lion Harold Giddings called to order the July 14, 2011, meeting of the Lions Club of Waterman at 7:00 p.m. in the Shelter House at Lions Park in Waterman. Lion Dale Gaston led the Pledge to the Flag. Roll Call showed 17 members and five guests present. Percent of membership roster present was 59 percent.

Members in attendance were: Clidea Lave, Craig Rice, Harold Giddings, Bob Bend, Warren Sommerfeld, Mark Fenske, Leonard Johnson, Nathan Rice, Richard Smith, Dave Stryker, Shawn Blobaum, Steve Bock, Dale Gaston, Ralph Johnson, Jeff Weber, Phil Nielsen and Nick Watgen. Guests included two Scout leaders and three Scouts.

Since minutes of the previous meeting had not been distributed by the new secretary, no action was taken.

Treasurer Lion Bob Bend distributed copies of the Treasurer's Report. It showed a beginning balance of \$6544.08 as of the last meeting. Since then the club had income of \$1285.00 from dues and tractor show donations and expenses of \$3306.40, which represented reimbursements for Easter Egg supplies, LCIF donation, scholarship distributions, portable sign purchase, tractor show expenses and June dinner meeting reimbursement. Balance on hand in checking as of July 14, 2011, was \$4522.68. Balance on hand in passbook savings was \$3768.41. Balance on hand in certificates of deposits was \$5436.82. Balance on hand in all accounts was \$13,727.91.

Lion Dave Stryker moved that the treasurer's report be accepted. Lion Leonard Johnson seconded the motion. On a voice vote Lion Harold declared the motion passed.

Lion Harold stated he received thank-you notes and letters from organizations that recently received donation from our club. He read correspondence from Horizons for the Blind, Elburn Lions Club bean-bag tournament, and South Elgin Lions Club Golf Outing. Lion Harold read a letter from the Lions Project for Canine Companions for Independence that asked the club to renew its annual membership in the organization. Lion Steve Bock moved that the club renew its annual commitment to LPCCI for \$150.00. Lion Dave Stryker seconded the motion. Lion Harold declared the motion passed following a voice vote.

Handicapped Fishing Derby is Thursday, July 21, 2011, at Shabbona Lake State Park. Lion Dave said members should show up at 7:00 a.m. to set up tents. To help staff the canoe, members should arrive at the park between 9:00 and 9:30 a.m. He said the event is over by two o'clock in the afternoon. Our club serves the evening meal for the wrap-up meeting. Members should arrive at 5:30 p.m. Spouses are invited. The following volunteered to help during the day: Dale Gaston, Warren Sommerfeld, Mark Fenske, and Steve Bock.

The rest of the meeting was spent discussing the Summer Fest and Mini Tractor Pull. Lion Dale said DeKalb Noon Lions will give one third of the profit from breakfast sales to Waterman Lions Club. Consensus of Waterman Lions was to approve DeKalb Noon Lions holding a 50/50 raffle to be drawn at the conclusion of breakfast and to let them have the proceeds. Lion Harold said he talked with Police Chief Breeze who indicated he would help the Sheriff's Auxiliary watch the park from 8:00 p.m. Friday evening to 6:00 a.m. Saturday morning.

New Business

Lion Dale asked if the club has pictures of the most recent scholarship winner. Lion Harold said the club will get pictures at the September Steak Night.

Lion Clidea moved to adjourn the meeting. Lion Leonard seconded the motion. Lion Harold adjourned the meeting at 8:00 p.m.

Respectfully Submitted,

Lion Craig Rice, Secretary