

OFFICIAL MINUTES OF REGULAR CLUB MEETING

The regular meeting of the Waterman Lions Club was called to order on July 12, 2007 by President Dale Gaston at 7:06 p.m. at the Waterman Lions Club Park Shelter House with those members present in attendance as shown on the Attendance Record and Guest Register.

Pledge to the Flag was led by Lion Janelle Stein.

Roll Call showed the following members present: Lion Dale Gaston, Lion Dave Stryker, Lion Harold Giddings, Lion Mark Fenske, Lion Steve Bock, Lion Wayne Stryker, Lion Bob Bend, Lion Leonard Johnson, Lion Ralph Johnson, Lion Shawn Blobaum, Lion Craig Rice and Lion Janelle Stein.

The Secretary's report was printed in the Newsletter. Lion Leonard Johnson moved and Lion Harold Giddings seconded motion to approve as printed. The motion passed by voice vote.

The Treasurer's Report was read by Lion Bob Bend. It showed income since last meeting of \$ 768.18 and expenses of \$ 1,412.83. Balance on hand in savings and checking totaled \$ 8,352.91. Lion Steve Bock moved to accept and Lion Leonard Johnson seconded motion to accept report. Report was accepted by voice vote.

Check Writing – Due to Lion Bob Bend being on vacation during Tractor Show and not wanting to sign several blank checks, Lion Bob Bend suggested to add Lion Dave Stryker to sign checks. Lion Harold Giddings moved to add Lion Dave to sign checks. Lion Wayne Stryker seconded the motion. Passed by voice vote.

Committee Report:

Membership – No report on members. Lion Craig reviewed the pictures we got in the District Newsletter. Lion Craig also reported that the Library was going through old files. He read article on around our 10th Anniversary.

Health Services – Check has been sent to school. Nothing more to report at this time. Lion Janelle Stein reported she got a letter for getting the Eye Bus. We need to have a dark room for the viewing. She will look into getting bus for Fall Fest around September 22.

Program – Lion Dale is suggesting a dinner at the Elwood House. He would like to also invite other Clubs to attend. July Dinner meeting will be the Fishing Derby meeting. August will be Kids night.

Newsletter Website – The committee is Lion Craig, Lion Shawn, Lion Dave and Lion Leonard. Lion Dale will make contact with Lincoln Ekle. Lion Dale will have Lincoln contact Lion Dave.

Sightfirst II – 5K Run on Saturday November 17. Lion Dale reviewed flyer that he talked with a printer on. Cost would be around \$700 to have 1,500 two-color prints. Folding would cost \$14 per 1000 copies. Lion Mark reported they are still working on Sponsors.

Fishing Derby – Lion Dave reported we will be paddling the canoe and serving the evening meal again. Derby to start at 9 am and ends around 2 pm. Workers for evening meal should show up by 5:30 pm. Lion Craig suggested we get two bottles of wine for raffle prizes.

Tractor Show – Lion Dale reported on megaphones that we could buy. Lion Leonard Johnson made motion to spend \$100 on a megaphone. Lion Steve Bock seconded motion. Motion passed by voice vote. Lion Dale read article that was printed in the DeKalb Chronicle. Lion Dale put an ad in the Rochelle Paper at his cost. He has also talked with SPY Radio on announcing the Tractor Show. We can buy 15 ads for \$185 on SPY Radio. Lion Dale reviewed the show menu. Lion Leonard suggested keeping the menu simple and not having too many various items. Lion Janelle suggested we buy specific spoons to control the portions. She will pick some up. We will just get one kind of bagged chips. DeKalb Noon will do the French Toast breakfast. They have their own equipment. Most of the food and pop will be picked up or delivered on Friday. Set up will be on Friday. Lion Steve reported there will be several different vendors at show. Lion Steve has road signs to be put up around the local area.

Old Business:

New Business:

Lion Ralph Johnson moved to adjourn and Lion Shawn Blobaum seconded motion. Meeting Adjourned at 8:27.