

Minutes
Waterman Lions Club
July 10, 2008

President Lion Mark Fenske called to order the July 10, 2008, business meeting of the Waterman Lions Club at 7:10 p.m. at the Shelter House in Waterman Lions Park.

Lion Phil Nielsen led the Pledge to the Flag.

Roll Call showed 13 members and two guests present. Present were Lions Bob Bend, Shawn Blobaum, Mark Fenske, Dale Gaston, Harold Giddings, Leonard Johnson, Ralph Johnson, Phil Nielsen, Craig Rice, Al Rickert, Janelle Stein, Wayne Stryker and Jeff Weber. Also present were guests of Lion Al Rickert: his wife Beverly and a friend.

Lion Shawn Blobaum moved to approve the minutes of the previous meeting as read by Secretary Pro-Tem, Lion Craig Rice. Lion Harold Giddings seconded the motion. Motion carried by voice vote.

Treasurer Lion Bob Bend presented the financial report. Income since last meeting was \$512.26 and expenses were \$2,058.00. Balance in the checking account is \$3,087.87 and balance in passbook savings and certificates of deposit is \$7,221.26. Total all funds is \$10,309.13. Lion Wayne Stryker moved to accept the treasurer's report. Lion Phil Nielsen seconded the motion. Motion carried on voice vote.

Lion Leonard Johnson moved that the club should pay for the amount over \$20.00 per person for the Officers Installation dinner meeting at Fisherman's Inn. Lion Shawn Blobaum seconded the motion. Motion carried on a voice vote.

Lion Mark read correspondence announcing details of the District 1J Candy Day Jamboree. It will be 6:00 p.m. on August 19, 2008, at Courtyard Banquets in Warrenville. Cost is \$17 per person. Reservations are due by August 16 to PDG Lion Larry Krebs.

Committee Reports

Boys and Girls: Next event is Back to School Party, date to be determined.

Fishing Derby: Date is July 17 and Waterman Lions should be at the dock by 9:00 a.m. Waterman Lions serve the evening wrap-up meal at 6:00 p.m. Lions Dale, Mark and Dave volunteered to help at the dock.

Program: Program committee helps with meal at the Back to School party; September's program is the annual steak-fry.

Gobblers Gallop 5K Walk/Run: November 22. A suggestion from past year's runners is to have a massage therapist for post race treatment.

Tractor Show: Road signs were distributed; Lions Harold, Craig, Ralph, Dale, Jeff, Shawn, Leonard, and Steve will help set up Friday morning before the show. Lion Al offered to provide a generator for the Lions of Illinois Foundation Mobile Hearing bus.

New Business

Lion Dale said if the club would provide pamphlets, the Waterman Business Association would include them in the new resident baskets.

Old Business

Bouma Fundraiser: the club will present a donation at the event.

Lions Club Day at the Kane County Cougars is August 18, 2008.

Adopt a Highway Contract Renewal: Lion Shawn moved and Lion Bob seconded a motion to renew the agreement with the county highway department. Motion passed on a voice vote.

Adjournment

Lions Wayne moved to adjourn the meeting. Lion Leonard seconded the motion. Motion carried. Lion Mark declared the meeting adjourned at 8:34 p.m.

Submitted by Lion Craig Rice, secretary pro tem