

Minutes  
Waterman Lions Club  
June 11, 2009

President Lion Mark Fenske called to order the June 11, 2009, business meeting of Waterman Lions Club at 7:02 pm at the Waterman Lions Shelter House. Lion Nancy Rex led the Pledge to the Flag.

District 1-J Governor Nancy Rex attended meeting for visit.

Secretary's report was passed out. Lion Ted moved to accept. Lion Shawn seconded motion. Motion passed by voice vote. Roll call showed the following Lions present: Mark Fenske, Janelle Stein, Bob Bend, Dave Stryker, Harold Giddings, Leonard Johnson, Ralph Johnson, Wayne Stryker, Richard Smith, Craig Rice, Ted Ball, Sandi Graber, Shawn Blobaum, Dale Gaston, and Steve Bock.

Treasurer Lion Bob Bend presented the treasurer's report. It showed income of \$540.00. Expenses were \$2068.68. Balance on hand in checking account is \$1,682.36. Balance on hand in savings account and certificates of deposit is \$13,677.51. Lion Steve moved and Lion Shawn seconded motion with correction to ending balance. Motion passed by voice vote.

Correspondence:

Lion Mark read letter from Paul and Carol Dolder thanking us for the Senior Citizens dinner.

Lion Mark read note on District 1-J Green Team contest. Lion Mark has form to fill out.

Lion Mark read announcement on the District 1-J Golf Outing on July 23.

Committee Reports:

Finance: Lion Mark asked everyone to review the budget and at next meeting we can pass the budget for next year. Need to add line for Tootsie Pop expenses.

Lion Dave suggested Club could become a 100% Sustaining Supporter Club by donating \$25 per member. No action taken.

Lion Craig moved to pay \$500 to both the LIF and LCIF. Lion Wayne seconded motion. Motion passed by voice vote.

Program: Lion Shawn reported Senior Citizens dinner went well. There were roughly 50 plus people in attendance. Advertisement was done well this year. We communicated to the Churches, restaurant, Casey's and papers. June Installation Night will be on June 25 at Nats on Maple in Sycamore. Dinner will start at 6:00 p.m. Master Gardener Ron Johnson will be the speaker. They want an estimate by early next week. We will order off the menu for dinner.

Boys and Girls: Lion Janelle thinks talking with the school, that school would start again on a Friday. Thinking of doing after school starts next year.

Road Side Clean Up: Lion Leonard reported that Lion Leonard, Mark, Harold, Phil and Dale. It was wet, but job got done.

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.

Tractor Show – Lion Steve reported that committee will hire a Magician, called Pure Magic, cost is \$500.00. Lion Dale is making the posters that will be put out. The Businessmen’s Association will be doing the Beer Garden from 3:30 to 10:30. They have been approached by the Indian Tribe and another dance group from in town about performing at 6 p.m. for about 30 minutes. Lion Dale has not heard back for sure. Lion Dale will e-mail us when he knows for sure. Donations are coming in well. We have about 27 Road Side Signs. Lion Dale will submit form to get permit for our Road Signs. Lion Leonard has about 20 tractors coming so far, more than last year at this time. Lion Dale has asked the Businessmen’s Association to donate \$500.00 towards Fireworks. Last year we spent around \$1,500.00 for the show. Lion Janelle suggested we use the \$1,000 budgeted for Community Enrichment to go towards fireworks. Lion Mark showed some advertisements for other event and asked again how we advertisement. Lion Harold mentioned a booklet for all annual events. We will advertise same as we have in past. Lion Dave has Draw Down Tickets and Pork Chop BBQ tickets.

5K Turkey Trot: Lion Mark reported on committee meeting on May 5. Sponsor names have been divided up. Karen got an e-mail from Bill Holstien who ran in the first race. He would like to give a \$1,000 to have their emblem added and give out Trophies for 1st and 2nd place.

### ***NEW BUSINESS***

Lion Steve read letter from Shabbona Fireworks group for Fireworks donators. No action taken.

Lion Janelle reported we can have the Vision Screening unit this year. September would be our month. We need a completely dark room. Maybe do it on Homecoming since we are not sure of Harvest Day plans. Lion Janelle will reserve for September 26. Maybe there will be a parade.

Lion Craig reported he has an application for membership from Clydia Lave. Lion Craig moved to accept her application. Lion Shawn seconded the motion. Motion passed by voice vote.

### ***OLD BUSINESS***

Scholarships: Lion Dave reported this year’s winner is Audrey Latimer. Lion Phil presented the award at the Scholarship. The Lions would like to get a list of who applied for our award this year.

Governor Nancy Rex thanks us for all that we do. She enjoyed sitting through our meeting. Lion Nancy reported District 1-J is down around 80 members. She is encouraged with the new members.

Lion Dale Steve moved to adjourn the meeting. Lion Bob Bend seconded the motion. President Lion Mark Fenske declared the meeting adjourned at 8:51 pm.