

Waterman Lions Club  
Minutes of June 10, 2010, Meeting

President Lion Mark Fenske called to order the June 10, 2010, meeting of Waterman Lions Club at 7:04 p.m. at Lions Park Shelter House in Waterman. Lion Phil Nielsen led the Pledge to the Flag. Roll call showed - needs to be updated - 12 members, or 44% of the membership, present. Taking seats at the meeting were the following Lions: Mark Fenske, Robert Bend, Steve Bock, Craig Rice, Richard Smith, Dale Gaston, Wayne Stryker, Phil Nielsen, Shawn Blobaum, Harold Giddings, Leonard Johnson and Dave Stryker

Lion Dave read the May Minutes. Lion Shawn move to accept and Lion Steve seconded. Motion passed by voice vote.

Treasurer Lion Bob Bend distributed copies of the treasurer's report. It showed income of \$943.81 since the last meeting. Income came from dues, a donation and Tootsie Pop. Expenses since the last meeting totaled \$20.00. Item in the expense list was for LIF Sight and Sound Tickets. Balance on hand in checking as of June 10, 2010, was \$4,591.82. Balance on hand in savings accounts and certificates of deposit is \$9,008.86. Total balance is \$13,600.68.

Lion Shawn moved to donate \$500.00 LCIF and LIF each. Lion Wayne seconded motion. Motion passed by voice each.

Lion Harold moved to donate \$1280 for Tootie Pop day. This is just over the required 60%. Lion Norm seconded motion. Motion passed by voice vote.

Lion Dale mentioned about potential dues International by \$2-4 per year. Lion Rich Smith made motion to raise quarterly dues to \$20.00. Motion seconded by Lion Harold Giddings. Motion passed by voice vote. One member abstained. Billing will start in July 2010.

Lion Steve Bock moved that the treasurer's report be approved and the motion was seconded by Lion Craig Rice. Motion passed by voice vote.

### **Correspondence**

Shabbona Lions: They will be having a Hearing Screening on June 23 in Shabbona assisted living center from 9 am to 12 pm.

Waterman boy Scouts: Lion Mark read a thank you from the Boy Scouts for the Club donation to buy tents.

### **Committee Reports**

Senior Citizens Program: Lion Shawn felt the dinner went well. Other member heard meal and program was good.

Installation Dinner: Thinking is to keep meeting local at the Pub West in Waterman. Lion Mark will ask Lion Chris Halsey to do the Installation.

Fishing Derby: Lion updated Club on Fishing Derby. Helpers to show up by 9:30 am and will be done by 2 pm. We will serve the evening meal at 6 pm. Spouses are invited to attend. Lion Dave will raise evening

meal to \$10.00.

Tractor Show: Meeting after regular meeting.

### **New Business**

Lion Mark received a call from Ann Wilson, Kishwaukee College – Assistive Resource Coordinator. She is involved with Children's Community Theater. There is a child in Waterman wanting to attend, but will have trouble coming up with the \$95.00 donation. Lion Shawn moved to donate \$95. Lion Rich seconded motion. Motion passed by voice vote.

Lion Dale brought up Lions Quest. Frank Oblak is retiring and thanked us for donating. School has asked if we would pay for training of the \$450.00. Shabbona has agreed pay \$150.00 towards training. We are not sure what Lee Lions will be doing as of yet. Lion Craig moved to fund \$150.00 for Quest teacher Training. Lion Wayne seconded motion. Motion passed by voice vote.

Discussion was held on what to assign future 5K proceeds. We want to put something in procure as to what the funds will go to.

### **Old Business**

Hats: Lion Dave reported 12 hats are on order.

Spex Express Vision: \$99 for lenses, frame and exam from Spex Express. We also got a letter from Advanced Family Eyecare Center, Inc. Frames are \$69-99. Lenses and exam would be \$99.00. Bifocals \$119.00 and no line progressive \$159.00.

Lion Phil mentioned some people approached him on why we have donated to the new Police Car.

Lion Steve Bock moved to adjourn the meeting; seconded by Lion Wayne Stryker. Meeting declared adjourned at 8:37 p.m.

Respectfully submitted,

Lion Dave Stryker, secretary