

Waterman Lions Club
Minutes June 9, 2011 Meeting

Members of the Waterman Lions Club met the evening of Thursday, June 9, 2011, at the Kishwaukee Health Center Conference Room. President Harold Giddings called the meeting to order at 7:00 o'clock. Lion Mark Fenske led members in the Pledge of Allegiance. Roll call showed 12 members present: Dave Stryker, Harold Giddings, Clidea Lave, Rich Smith, Nathan Rice, Al Rickert, Wayne Stryker, Bob Bend, Leonard Johnson, Mark Fenske, Shawn Blobaum, Dale Gaston and Craig Rice.

Lion Leonard Johnson moved that the minutes of the April 2011 meeting be approved. Lion Bob Bend seconded motion. Motion passed by voice vote. Lion Rich Smith moved that the minutes of the previous meeting be approved. Lion Wayne Stryker seconded the motion. Motion passed by voice vote.

Treasurer Lion Bob Bend handed out the Treasurer's report. For this month's report, beginning check book balance was \$7,259.48. Income showed \$4,054.16. Expenses totaled \$4,769.56. Balance on hand in checking on June 9, 2011 was \$6,544.08. Balance on hand in savings accounts totaled \$9,203.35. Balance on hand for all accounts was \$15,747.43. Lion Clidea Lave made motion to approve Treasurers Report. Lion Rich Smith seconded motion. Motion passed by voice vote.

Lion Dave Stryker moved to donate \$500 to LCIF for Joplin. Lion Bob Bend seconded motion. Motion passed by voice vote.

Blood Drive: We had a total of 6 pints of blood. Lion Harold sent comments back that not to have donations in nearby area to close together time wise.

President Harold read letter from Lion Randy Endean on Lions Alert to donate to Joplin Missouri tornado.

President Harold read letter on Lion Perry Knutson's fall.

Lion Harold presented two new prospective members. Lion Mark moved to accept Mathew Yingling. Lion Craig Rice seconded motion. Motion passed. Lion Craig Rice moved to accept Nicholas Watgen. Lion Clidea Lave moved to accept. Motion passed.

Committee Reports

5-K Run Donations: Next meeting will not be until after the Tractor Show. Committee is working on a shirt design.

Lion Mark Fenske reported that the road side is on its way, it is a little late now.

Fishing Derby: Event will be held on July 21.

Lion Harold read thank you letter from LIF for Camp Lions donation. Lion Harold also reported the bank eye glass box was full. So he took glasses and sorted them and took to LIF.

Tractor Show: Lion Leonard handed out a proposed schedule of events with times. Karen Fenske, Kathy Bock and Becky Bend met to discuss Tractor Princess and Future Farmer Contest. Applications can be submitted, committee will meet on Wednesday night to finalize applications. Final details are still being worked out. Committee contacted 3D Sound in Dixon. They suggested one speaker lift with 6 speakers

that would point to all area of the park. A technician would be supplied for a cost of \$300. Summer Recreation has asked to hold a Bean Bag fund raiser to raise money for rain repair. Lion Leonard Johnson moved to let Tractor Show committee have approval rights. If Summer Recreation group, Club supports event. Lion Bob Bend seconded motion. Motion passed by voice vote. Lion Rich Smith will let Lion Jeff Weber know so he can arrange with group. Lion Rich Smith has 13 applications for exhibitor space. Dukane is loaning us a tractor to pull the drag sled back with.

New Business:

June Installation Dinner Meeting: June 23 is dinner meeting. President Harold has asked ZC Lee Stone. Committee is working on location.

Lion Shawn Blobaum moved to give any sponsorship donations over \$3,000 to go towards cost of Fireworks. Lion Craig Rice seconded motion. Motion passed by voice vote.

Old Business:

Lion Craig Rice moved and Lion Clidea Lave seconded to adjourn the meeting. Lion Harold declared the meeting adjourned at 9:10 p.m.

Respectfully submitted,

Lion Dave Stryker, Secretary