

Minutes  
Waterman Lions Club  
June 12, 2008

President Lion Dale Gaston at 7:07 p.m. called to order the June 12, 2008 business meeting of the Waterman Lions Shelter House.

Lion Steve Bock led the Pledge to the Flag.

Roll Call showed the following members present: Dale Gaston, Bob Bend, Craig Rice, Janelle Stein, Shawn Blobaum, Dave Stryker, Wayne Stryker, Phil Nielsen, Leonard Johnson and Steve Bock.

Lion Shawn moved to approve the minutes as read. Lion Wayne seconded the motion. Motion carried by voice vote.

Lion Bob read the Treasurer Report. Income of \$3043.67 and Expenses were \$1554.58. Balance in checking is \$4633.61. Total cash on hand with Savings and CD's of \$11,854.87. Lion Wayne moved to accept and Lion Steve seconded motion. The motion passed by voice vote.

Correspondence: Lion Dale passed around questionnaires on the Senior Citizens program.

Sightfirst II: Lion Dale announced he received a Sightfirst II patch. He will present at Installation Meeting.

Lion Dale read a notice about a Lion giving short plane rides for a pancake breakfast that crashed and killed 5 people.

Lion Dale read notice about Sightfirst II that we have passed the \$150 Million and close to the \$200 Million target.

Lion Dale showed the recent newsletter and commented on a certain Lion being shown 3 times.

Christmas Party: Lion Dale announcement Christmas Party will be on December 5th at Johnny's Charhouse. Lion Dave to correspond with Lee and Shabbona Lions about attending.

Installation Dinner: June 26, 6 pm Lionism and 6:30 for dinner. Meal will be at Fisherman's Inn. Price will be \$20.00 total. Minimum people of 35. ZC Chris Halsey will do the Installation.

Quest: Lion Dale talked with Shabbona President and they will commit \$250.00. Lee has over committed for year, but will if they have extra funds. Expected cost is around \$600.00. We have \$500.00 committed so far.

## **Committee Reports**

**Membership:** Lion Craig gave floor to Lion Shawn. He introduced Ted Ball. Ted lives at Waterman Garden Apartments. He is interested in the Club and what we do. Lion Shawn did talk with Butch and still interested. Lion Leonard Johnson will at David Erikson to come to the Installation Meeting.

Lion Shawn moved to join the Businessmen's Association for \$30.00. Lion Leonard seconded motion. Lion Dale to find out more about what other organizations are it. Second and Motion were re-tracked until next meeting.

Lion Leonard suggested Don Frieders for membership.

**Tootsie Pop Day:** Lion Janelle reported we collected total of \$2,092.67 and 33 Lion Hours. With our 40% keep, we made more than the Pork Chop Budgeted amount of \$700. Lion Janelle moved to send even \$1300 to LIF and Lion Bob seconded motion. Motion passed by voice vote.

**Fishing Derby:** Lion Steve moved and Lion Bob seconded motion to raise Pork Chop dinner to \$9.00. We will ask to borrow tents again this year. Would like one more tent.

**Boys and Girls:** Lion Dave and Lion Phil reported Jessica Chester won our Scholarship.

**Summer Fest Tractor Show:** Lion Dale reported at the Village Board Meeting they approved to extend the Beer Garden until 11 or 11:30 pm. Lion Steve handed out Work Assignments sheet. Lion Dave handed out tickets for Draw Down. Lion Dale will hold tickets since Lion Dave will be on Vacation. DeKalb Noon asked to extend Breakfast until 10 am. There will be Bingo, Gold Fish game. Have Pedal Pull contract signed. Hay Rides will be done by Bible Church. Next meeting on June 16 at the Village Hall at 7:00 pm. Trophies are ordered. Ted suggested about getting a Tester for Diabetes on People. He will see what he can do to get strips.

## **Old Business**

**Gallery:** Lion Janelle asked if we sent a donation to the Gallery. Lion Shawn moved to give \$100, Lion Steve seconded motion. Motion passed by voice vote.

**LIF:** Lion Janelle read letter from LIF for 104 pairs of Glasses.

**Brett Bouma:** Lion Dale announced the Benefit for Brett Bouma on July 18.

## **New Business**

**Town Lion Signs:** We have one large sign and Lion Dave needs to order another large sign. Also order meeting day bar.

### **Upcoming Events:**

Fishing Derby – July 17

Kane County Cougars – August 18

Lion Wayne move to adjourn meeting at 8:42. Motion was seconded by Lion Shawn. Motion passed by voice vote.