

Minutes
Waterman Lions Club
March 11, 2010

President Lion Mark Fenske called to order the March 11, 2010, business meeting of Waterman Lions Club at 7:03 p.m. at the Kishwaukee Health Center Building. Lion Dale Gaston led the Pledge to the Flag. Roll Call showed the following Lions present: Mark Fenske, Shawn Blobaum, Steve Bock, Ted Ball, Wayne Stryker, Clidea Lave, Dale Gaston, Warren Sommerfeld, Craig Rice, Jeff Weber, Dave Stryker, Sandi Graber, Rich Smith, and Harold Giddings. Also present was guest Chris Halsey, Southwestern Region Zone Chairperson. Percentage of membership present was 56%.

Secretary Dave Stryker presented copies of the minutes from the previous meeting. Lion Shawn Blobaum moved to approve the minutes as presented. Lion Ted Ball seconded the motion. Motion passed by voice vote.

Treasurer Lion Bob Bend was absent, but copies were distributed. It showed income \$1,568.86 and expenses of \$3,820.00. Balance in checking is \$3,477.02; in passbook savings is \$3,757.15; and in certificates of deposit is \$5,249.86. Balance on hand in all accounts is \$12,484.03. Lion Jeff moved to accept the treasurer's report. Lion Wayne seconded the motion. Motion passed by voice vote.

Correspondence: Lion Mark read letter on Green Team project.

Committee Reports

Health Services: We will be holding a Blood Drive on May 12 at the Waterman Presbyterian Church. Tootsie Pop Day will be on May 7th. Lion Harold Giddings will head up project.

Boys and Girls: Easter Egg Hunt will be on April 3, 2010. A meeting was held with the Aurora Sportsmen's Club who will assist in the Easter Egg Hunt this year. Members are to come at 9:00 a.m. for setup with hunt to start at 11:00 a.m.

Program: We will hold a dinner meeting on April 22, 2010. Lion Shawn is working on Program and dinner plans. Senior Citizens dinner will be on May 27, 2010.

Tractor Show: July 17, 2010 will be the Tractor Show date. Committee meeting will be on March 19, 7:00 p.m. at Lion Steve's house. This will be our 10th Anniversary. Trying to line up Hearing Bus for the event.

New Business:

Foundation "Fighting Blindness": Lion Shawn is suggesting a donation from Club. Lion Ted Ball moved to donate \$200.00 from Club plus whatever Members donate to the Fighting Blindness Foundation. Lion Rich Smith seconded motion. Motion passed by voice vote. \$50.00 extra was donated by Club Members.

Lions Magazine had an article on the 5K Race.

Lion Shawn asked who we use for Eye Exams. Dr. we used has retired. Members are to check with their Eye Doctors.

Lion Dave passed out Sight and Sound Sweepstakes Tickets. Tickets to be returned by May Business Meeting.

Old Business:

Lion Shawn has a name of who to get a permit for on a Roadside Sign.

Lion Craig moved to adjourn the meeting. Lion Clidea seconded motion. Lion Mark declared the meeting adjourned. Members stuffed Easter Eggs after meeting with help from Boys Scouts.

Respectfully submitted,

Lion Dave Stryker, Secretary