

Waterman Lions Club
Minutes March 10, 2011, Meeting

Waterman Lions Club met Thursday evening, March 10, 2011, in the conference room at the KishHealth Family & Specialty Care Center, 10003 US Hwy 30, Waterman. President Lion Harold Giddings called the meeting to order at 7:00 o'clock sharp. Following the Pledge of Allegiance, roll call showed 10 members and four guests present: Lions Steve Bock, Robert Bend, Shawn Blobaum, Harold Giddings, Craig Rice, Wayne Stryker, Warren Sommerfeld, Jeff Weber, Dale Gaston, and Janelle Stein; Guests Hazel Stryker, Nathan Rice, and Adam Nannene and Steve Thompson from the Rock County Pullers Club. Thirty-six percent of membership was present.

Copies of the minutes from the previous meeting were handed out. The portion of the minutes regarding the Treasurer's Report was corrected to read:

"For this month's report, beginning check book balance was \$12,444.90. Income showed \$894.00. Expenditures totaled \$3881.00. Balance on hand in checking was \$9,457.90. Balance on hand in savings accounts totaled \$9,014.53. Balance on hand for all accounts was \$18,472.43."

Lion Dale moved to accept the minutes as corrected. Lion Steve seconded the motion. Motion carried.

Copies of the treasurer's report were handed out. It showed the Beginning Balance in Checking to be \$9,457.90. Income from dues totaled \$210.00. Expenditures for donations to Cub Scouts and Canine Companions totaled \$450.00. Ending Balance on Hand March 10, 2011, was \$9217.90. Balance on Hand for Savings Accounts totaled \$9,201.49. Balance on Hand for all accounts was \$18,419.39.

Lion Shawn moved to approve the treasurer's report. Lion Steve seconded the motion. Motion carried.

Lion Steve introduced two members of the Rock County Pullers Club. The club is a garden tractor pullers club in southern Wisconsin and northern Illinois. They explained what Waterman Lions Club would need to provide in order to sponsor a Champions Tour Garden Tractor Pull. Following their presentation, it was the consensus of members to sign a contract to hold the pull during Waterman Lions Club Tractor Show in July 2011. Treasurer Lion Bob signed a check for \$650 made out to the organization and President Lion Harold signed the contract.

Membership: President Lion Harold noted that the club had received an application for membership from Nathan Rice. Lion Shawn moved to accept the application. Lion Bob seconded the motion. Motion carried.

Lion Harold noted the club had received a letter of resignation of membership from Ted Ball and an e-mail note announcing her resignation from the club from Sandi Graber. Ted Ball wrote he had a very good time working with the Lions but time and his age are the reasons he finds it necessary to resign. Sandi Graber wrote that she has been pleased to be a member of the club and serving with all of us but since she is no longer working in the community, she found it necessary to resign.

The club accepted Ted Ball's resignation. Lion Harold said the club will see if it can transfer Sandi Graber membership to Rochelle Lions Club, the town in which she lives.

Committee Reports

Road Sign: Lion Harold presented a road sign report which estimated the cost of rebuilding the trailer and adding a new sign and lettering to be \$1645.00. Further discussion was tabled until the April meeting.

Easter Egg Hunt: It will be 10:30 a.m. on Saturday, April 23, 2011, at the Waterman Middle School. Lions and the Sportsmans Club will co-sponsor the event.

March Dinner Meeting: Dinner meeting will be March 24. Lions Shawn and Janelle are formulating plans.

Blood Drive: The blood drive will be May 11. Lion Harold will see if it can be at the United Methodist Church in Waterman.

Tractor Show: Lion Steve reported on the status of planning and schedule for development of the program.

Local Donations: Lion Harold led a discussion about where Waterman Lions should commit its funds for local projects and activities for next year's budget. During discussion Lion Shawn moved that the club sponsor a visually/hearing impaired camper to the Lions of Illinois Foundation Camp Lions for a cost of \$550.00. Lion Steve seconded the motion. Motion passed. Lion Dale moved to make the Waterman Lions Club 2-year scholarships \$1500 each year (\$750 per semester) starting with the next round of scholarship recipients. Waterman Lions sponsor two scholarships, one new scholarship each year. Current scholarships are \$1000 a year (\$500 per semester) for an outlay of \$2000 a year for two scholarships. Under Lion Dale's motion the club would budget \$3000 per year for scholarships. Lion Jeff seconded the motion. Motion carried. Further discussion regarding donations to local projects was referred to the finance committee.

New Business: Lion Harold read correspondence regarding DeKalb County Keys Initiative town hall meeting.

Lion Bob moved to adjourn the meeting. Lion Wayne seconded the motion. Lion Harold declared the meeting adjourned at 8:40 p.m.

Respectfully Submitted,
Lion Craig Rice, secretary pro tempore