

Minutes  
Waterman Lions Club  
May 14, 2009

President Lion Mark Fenske called to order the May 14, 2009, business meeting of Waterman Lions Club at 7:05 pm at the Legion Room of the Clinton Township Community Building. Lion Dale Gaston led the Pledge to the Flag.

Secretary's report was passed out. Lion Leonard moved to accept. Lion Wayne seconded motion. Motion passed by voice vote. Roll call showed the following Lions present: Mark Fenske, Janelle Stein, Dale Gaston, Bob Bend, Dave Stryker, Shawn Blobaum, Harold Giddings, Leonard Johnson, Jeff Weber, Wayne Stryker, Richard Smith, Craig Rice, Ted Ball, Phil Nielsen, and Steve Bock.

Treasurer Lion Bob Bend presented the treasurer's report. It showed income of \$2151.63. Expenses were \$3,211.04. Balance on hand in checking account is \$11,995.15. Balance on hand in savings account and certificates of deposit is \$15,206.19. Lion Craig moved to add a line item to the Budget showing LIF Tootsie pop expense. Lion Shawn seconded motion. Motion passed by voice vote.

Tootsie Pop – Lion Janelle reported that \$2,010.48 was collected on Tootsie Pop Day. 60% required donation is just over \$1,206.00. Lion Shawn moved to send \$1250.00 to LIF. Lion Harold seconded motion. Motion passed by voice vote.

Correspondence:

Walk for Sight announcement.

Lion Wayne moved to send \$50.00 to LIF Endowment Fund. Lion Rich Smith seconded motion. Motion passed by voice vote.

Lion Mark read a thank you from the Dairy Association for Otto Hiesner speaking at our meeting.

Committee Reports:

Tractor Show – Lion Steve reported on who donated last year. Letters have been sent out to Venders. Lion Steve reviewed the finances from last year. Road signs letters will be gotten by Lion Mark and he will pick up the sign permit from the County. FFA will do the Petting Zoo. Venders are calling for spaces. Businessmen's Association is thinking about doing the Beer Garden depending on Band sponsorships. Next committee meeting will be on May 19, 7:00 pm at the Community Building. We will discuss whether to do Fire Works that evening until June meeting after we see what donations come in.

Program – The dinner and tour at Elwood House went well. Senior Citizens dinner will be on May 21. 5 B's will do the meal. Posters have been put out around town. A Lady from the Eye Bank will be the Program. A short talk on Quest will also be given. We will set up tables and chairs at 5:00 pm.

Lion Janelle has the front room at Nats on Maple in Sycamore. She asked if we wanted to order off the menu or have a limited menu. Lion Dale suggested a limited menu if they cut us a deal.

Membership – Lion Ted Ball may have a new member named Christina Gauger. She works at Casey's. Lion Ted will ask her to come to the Senior Citizens night.

Easter Egg Hunt – We around 60 plus kids. We did some games inside and egg hunt outside. Most everything went very well.

Back to school picnic, thinking about doing picnic after they start school.

Scholarships: This year's winner is Audrey Latimer.

Health Services: Lion Janelle reported that Diabetes Day went very well. We collected \$86 without trying to collect. Lion Ted felt he gave out over 275 Risk Strips plus what other members gave out. Lion Dale moved to give \$100 to Diabetes and keep the \$86.15 for mailing of information out to public, if we do not send mailing out we would then donate the \$86.15 to Diabetes. Lion Shawn seconded motion. Motion passed by voice vote. Tootsie Pop hours were done on Friday morning from 7-9 am, Friday afternoon from 3-6 pm, Saturday morning from 8-10 am and the following Friday morning from 7-9 pm.

Roadside Cleanup: Lion Leonard announced those that can help meet at his house at 7:30 am. If raining and we cannot pick up trash, we will fold Tractor Show letters.

5K Turkey Trot: Next meeting will be at Lion Shawn's house on Friday at 7:00 pm.

### ***NEW BUSINESS***

Lion Mark mentioned about a program of getting dictionaries for Third Graders that we could do for the school. He will bring more information at a later meeting.

### ***OLD BUSINESS***

Lion Dale Gaston moved to adjourn the meeting. Lion Wayne Stryker seconded the motion. President Lion Mark Fenske declared the meeting adjourned at 8:59 pm.