

Waterman Lions Club
Minutes of May 13, 2010, Meeting

President Lion Mark Fenske called to order the May 13, 2010, meeting of Waterman Lions Club at 7:00 p.m. at Lions Park Shelter House in Waterman. Lion Wayne Stryker led the Pledge to the Flag. Roll call showed 13 members, or 48% of the membership, present. Taking seats at the meeting were the following Lions: Mark Fenske, Robert Bend, Craig Rice, Richard Smith, Dale Gaston, Wayne Stryker, Sandi Graber, Shawn Blobaum, Harold Giddings, Jeff Weber, Leonard Johnson, Ralph Johnson, and Ted Ball.

Printed copies of the minutes from the previous meeting had been distributed to the membership prior to the start of the meeting. Lion Bob Bend moved that the minutes be approved as presented. Lion Jeff Weber seconded the motion. Following a voice vote Lion Mark declared the minutes of the previous meeting approved.

Treasurer Lion Bob Bend distributed copies of the treasurer's report. It showed income of \$2,061.03 since the last meeting. Income came from dues, a donation, tail twisters, Tootsie Pop Candy Day, Tractor Show draw down raffle, and Tractor Show donations. Expenses since the last meeting totaled \$1,443.63. Items in the expense list include club donations to Foundation Fighting Blindness, District 1J Haiti Disaster fund and DeKalb County Sheriff's Department for a child tracker devise. The club reimbursed individuals for items purchased: balloon arch air inflator, flowers and Easter Egg Hunt supplies. Balance on hand in checking as of May 13, 2010, was \$3,668.01. Balance on hand in savings accounts and certificates of deposit was \$9,008.86.

Lion Bob noted that the administrative budget is out of balance. Figures show income from dues is half of what was projected. It stands at \$871.00. Donations and miscellaneous funds received are zero, instead of the projected amount of \$300.00. Income from the fishing derby meal didn't cover expenses and generated a \$228.00 loss. The administrative budget covers items such as dues sent on to Lions Club International and District 1J and Lions Clubs of Illinois; membership recruitment, program costs, zone meeting meals, postage and club supplies, and miscellaneous.

Lion Wayne Stryker moved that the treasurer's report be approved and the motion was seconded by Lion Harold Giddings. President Fenske declared the report approved following a voice vote.

Correspondence

Police Car Benefit: Lion Dale Gaston moved Lions donate \$250 from the 2010-2011 fiscal year budget for community enrichment to help fund a new Waterman police car. Lion Leonard Johnson seconded the motion. President Lion Mark declared the motion carried following a voice vote.

Vision Walk: John Corneille sent a thank-you note for the club's donation.

Boy Scouts: Lion Harold Giddings reported the local troop really appreciated the club's donation for tents.

Tracking Devise: Lion Sandi Graber said while at Casey's a store clerk noted Lion Sandi's club pin and thanked the Lions for underwriting the cost of a tracking devise for a child with Down syndrome.

Committee Reports

Scholarship Award Recipient: The Waterman Lions Club College Scholarship recipient, selected at the club's last meeting, will be announced at Indian Creek School District Awards Night on May 20, 2010.

Program: Lion Dale Gaston moved to donate \$50.00 each (total \$100.00) to the Nehring Cultural Arts Center in DeKalb and to the DeKalb Ag Alumni Association and that the funds come from the 2010-2011 fiscal year budget. Lion Sandi Graber seconded the motion. President Mark declared the motion carried following a voice vote.

The Senior Citizens Dinner is 6:00 p.m. on Thursday, May 27, 2010, at the Community Building in downtown Waterman. Members should show up at 5:30 p.m. to set up. Five-Bs is catering the meal. The program will be games led by the Tail Twisters and Lions Club Information presented by Lions Craig Rice—history; Sandy Graber—Blood Drive and Kids Activities; Steve Bock—Tractor Show; Mark Fenske—Gobbler Gallop 5K Race; and Leonard Johnson—Adopt a Highway.

Health Services: Lions Sandi reported that 13 people donated blood at yesterday's drive held at the Waterman Presbyterian Church.

Tootsie Pop Candy Day: Lion Harold Giddings reported that \$1,592.25 was collected on May 7 – 8. He told about a young girl, who was driving an old car and made a generous donation, who got coffee from Casey's for the Lions who were soliciting. She did it in memory of her grandfather.

Tractor Show: Lions Dale and Mark reported that a committee meeting had just been held prior to tonight's meeting. The next committee meeting will be at the Senior Citizens Dinner following the adjournment of the program. Lion Shawn Blobaum distributed tickets for the draw down raffle. There are 120 tickets to sell. There will be eleven 100-dollar winners and one 500-dollar winner. The Lions of Illinois Hearing bus will be at the tractor show.

Gobbler Gallop: Lion Mark reported that the 5K race has a new web site: <http://runpacers.com/gobblergallop5k> and that the ROTC and promised sponsorship for the 2010 event.

New Business

Lion Mark presented information about costs of various types of Lions caps. Lion Harold Giddings moved that the club buy 12 mesh caps at \$8.95 each. Lion Shawn Blobaum seconded the motion. Motion passed by voice vote.

Old Business

Lion Sandi reported on contacts regarding placement of club signs along Route 30.

Spex Express Vision will coordinate with Lions Clubs to provide glasses at a cost of \$150.00 per pair.

Lion Dale Gaston moved the Waterman Lions Club buy two Lions of Illinois raffle ticket books. Lion Wayne Stryker seconded the motion. Motion carried with standing vote of 8. Since the vote was in majority those voting Nae or Abstaining did not get to vote.

Lion Richard Smith moved to adjourn the meeting; seconded by Lion Ralph Johnson. Meeting declared adjourned at 8:20 p.m.

Respectfully submitted,

Lion Craig Rice, secretary pro tem