

Minutes  
Waterman Lions Club  
May 8, 2008

President Lion Dale Gaston at 7:08 p.m. called to order the May 8, 2008 business meeting of the Waterman Community Building.

Lion Phil Nielsen 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, Jeff Weber, Harold Giddings, Jack Ryen, Phil Nielsen, Al Rickert, Steve Bock and Mark Fenske.

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

Lion Bob read the Treasurer Report. Income of \$0.00 and Expenses were \$422.02. Balance in checking is \$3,144.52. Total cash on hand with Savings and CD's of \$10,785.00. Lion Phil moved to accept and Lion Wayne seconded motion. The motion passed by voice vote.

Correspondence: Lion Dale read notice of a benefit at Elburn for a 6 Year Old child with major health problems.

Christmas Party: Lion Dale read an invitation from DeKalb Evening on a Christmas Party date. Lion Dale will put preference as Friday December 5 and second date of December 12. Also will suggest inviting Shabbona and Lee and Cortland if they so desire.

Lion Dave reported he had the Sight and Sound Sweepstakes Raffle Tickets. Lion Dave moved and Lion Bob seconded motion to buy 3 books for a total of \$30.00. Motion passed by voice vote.

Lion Bob received letter from Sightfirst II thanking us for donating.

## **Committee Reports**

**Signature Project:** We did road side pick up on April 26.

**Quest Program:** Lion Dale reported that Lee Lions have committed money for year so far. Shabbona Lions will be mailing a check for Quest.

**Membership:** Lion Shawn is still in contact with Butch Franzen. Lion Jeff and Lion Leonard are in touch with David Erickson to join. Lion Bob moved and Lion Leonard seconded motion to drop Lion Joe Covallo. Motion passed by voice vote.

**Boys and Girls:** Awards Night at ICHS will be on Tuesday May 20 for Scholarships. Lion Dave will plan to attend to award scholarships.

**Tootsie Pop Day:** Lion Janelle deposited 836.80 from past weekend. We have 1 box remaining to give away. We will sell the rest on May 23 and 24 if needed.

**Gobbler Gallop 5K Walk/Run:** Next meeting will be held on May 13 at Houlahan's Bar and Grill at 6:00 pm. We will order dinner if wanted for any member to attend.

**Summer Fest Tractor Show:** Lion Steve home sick. Lion Shaun suggested selling more drawdown tickets. We sold all last year for first time. We will stay at 100 for at least one more year. We will raise the Pork Chops \$1.00 each but keep the Raffle Ticket with two dinners at \$40.00. Lion Leonard reported several groups are planning different events. The next meeting will be on May 28 7:00 pm at the Village Hall. Lion Janelle confirmed the Hearing Bus will be there during the day. Anyone willing to be a committee chair for event let Lion Steve know.

## **New Business**

**Town Lion Signs:** Lion Dale reported that Lion Steve has found 1 Big Lions International Sign and 2 smaller Lions International Signs. Lion Dave will order a new sign.

**Brett Bouma:** Lion Dale reported on Lion Jack Ryan's son-in-Law that passed away recently. In leau of flowers, donations can be made to a fund for the kids education. Lion Bob and Lion Craig seconded motion to give \$100.00 towards Bouma's Kids Education Fund. Motion passed. A letter will be sent to all members asking if anyone else would like to donate to Fund through the Lions Club may do so. Deadline will be May 31.

## **Old Business**

**Senior Citizens Dinner:** Lion Janelle reported date for Dinner will be Thursday May 22<sup>nd</sup> at the Waterman Community Building. Dinner will be at 6:00 pm. Pork Chops will be served for dinner. She has a Lady coming to talk about Pork. 5:00 will be set up time.

**Nominations Committee:** Lion Dave reported the final reading of the slate of officers. President Mark Fenske, 1<sup>st</sup> VP Leonard Johnson, 2<sup>nd</sup> VP Lion Janelle Stein, Secretary Lion Dave Stryker, Treasurer Lion Bob Bend, Immediate Past President Lion Dale Gaston, Lion Tamer Lion Craig Rice, Tailtwisters Lion Shawn Blobaum and Lion Steve Bock, Directors 2007-09 Lion Harold Giddings and Lion Mike Genslinger, Directors 2008-2010 Lion Phil Nielsen and Lion Ralph Johnson. Lion Wayne moved to accept slate of officers. Lion Bob seconded motion to accept the slate of Officers. Motion passed by voice vote.

## **Upcoming Events:**

State Convention – May 16-18 in Itasca  
Fishing Derby – July 17

Lion Bob move to adjourn meeting at 8:21. Motion was seconded by Lion Phil. Motion passed by voice vote.