

Minutes
Waterman Lions Club
November 12, 2009

President Lion Mark Fenske called to order the November 12, 2009, business meeting of Waterman Lions Club at 7:00 pm at the Waterman Community Center. Lion Sandi Graber led the Pledge to the Flag.

Secretary's report was in the November Newsletter. Lion Wayne moved to accept. Lion Craig seconded motion. Motion passed by voice vote. Roll call showed the following Lions present: Mark Fenske, Bob Bend, Dave Stryker, Wayne Stryker, Craig Rice, Rich Smith, Ted Ball, Ralph Johnson, Jeff Weber, Sandi Graber and Dale Gaston.

Treasurer Lion Bob Bend presented the treasurer's report. It showed income of \$6,379.70. Expenses were \$1,780.67. Balance on hand in checking account is \$9,472.28. Balance on hand in savings account and certificates of deposit is \$18,477.02. Lion Bob reviewed Treasurers Report. Lion Dave moved to approve Treasurers Report. Lion Jeff seconded motion. Motion passed by voice vote.

Correspondence:

Lion Mark read letter DeKalb County Extension for donation for Speaker.
Lion Mark read letter from LIF about Hearing Aide Collections.
Lion Mark announced the Illinois Leadership Forum on November 14 in Bloomington.
Lion Mark read announcement on Lions in Sight from LCI International President.
Lion Mark read letter from the Library on a resident having eye surgery. Library wants to upgrade to a CD player for this person's use.

Lion Dale moved to donate \$50 to Library for CD Player. Lion Sandi seconded motion. Motion passed by voice vote.

Committee Reports:

Boys and Girls: Halloween Party was on Halloween October 31. Lion Craig reported Lion Janelle was at another meeting and could not make meeting. Party went very well. Estimate of 50 to 60 kids attended.

Program: Christmas Party will be December 11 at Indian Oaks. Lion Dave will invite Governor George and Lion Sharon. More information will be sent out. We will order off the menu and pay at the Dinner. A gift exchange of \$10 or less. Lion Dale moved that if a collection is taken, money will be donated to N.I.C.E. Center. Motion seconded by Lion Jeff. Motion passed by voice vote.

Candy Day: Candy Day collected just under \$2,600. 60% is around \$1,547. Lion Craig moved to give \$1,600 to Foundation. Lion Dale seconded motion. Motion passed by voice vote.

Orchard BBQ: Lion Dale reported we were within \$20 of budget. Around 40 chops were uncooked, so number of chops is about right.

5K Race: Lion Mark reported showed a news release from Daily Chronicle. Next meeting is Monday November 16 at 7 p.m. for stuffing party of goody bags. Workers should show up around 6:30 a.m. Parking will depend on the rain. Lion Mark showed orange vests to be used for Race

workers on the route. Friday night set up at 7:00 p.m. at Grade School includes blowing up the balloons for arch at finish line. Karen asked if there will be a couple of Lions around at 6:30 a.m. to help. So far 112 have registered for race, many more than in the past. Club owes \$3,800 on remaining balance for Sightfirst II. Tee shirts will be finalized on November 13.

City Hand Rails: Lion Dale reported the handrails are being made and he showed what they looked like. Vision Pickling will clean rails and then they will be painted.

Christmas Trees: Lion Dave reported that Lion Phil said trees would come on November 21 or 22. He will send out e-mail on date for sure. We will donate one or two trees to Waterman Business Association. Lion Ted moved to give a tree. Lion Sandi seconded motion. Motion passed by voice vote.

Fruit Sales: Lion Dave handed out and explained how Fruit Sales will work.

Pancake Breakfast: Breakfast will be held on December 12. Lion Leonard will make sure we have the Community Building reserved.

Roadside Cleanup: Lion Mark reported 6 Lions helped with Roadside cleanup.

NEW BUSINESS

Lion Craig moved to donate 2 two chop dinners for the Tractor Show to be raffled off by Businessmen's Drawing. Lion Dale seconded motion. Motion passed by voice vote. Lion Craig will made certificates.

Lion Ted suggested using the balloon arch at Summerfest. Also maybe rent to other Clubs to use for maintenance of arch.

OLD BUSINESS

Lion Dale mentioned Lion Bob gave him a letter for Quest donation from Indian Creek Superintendent. School is very appreciative.

Lion Craig moved to adjourn the meeting. Lion Wayne seconded the motion. President Lion Mark Fenske declared the meeting adjourned at 8:26 pm.