

Waterman Lions Club
Minutes November 11, 2010, Meeting

Members of the Waterman Lions Club met the evening of Thursday, November 11, 2010, at the Kishwaukee Health Center Conference Room. President Harold Giddings called the meeting to order at 7 o'clock. Lion Clidea Lave led members in the Pledge of Allegiance. Roll call showed 12 members present: Dave Stryker, Wayne Stryker, Harold Giddings, Phil Nielsen, Rich Smith, Shawn Blobaum, Clidea Lave, Warren Sommerfeld, Steve Bock, Bob Bend, Mark Fenske, and Jeff Weber. Lion Craig Rice was ill.

Lion Clidea moved that the minutes of the previous meeting be approved with 2 corrections as handed out. Lion Richard seconded the motion. Motion passed by voice vote.

Treasurer Lion Bob Bend handed out the Treasurer's report. For this month's report, beginning check book balance was \$5,197.72. Income showed \$3,864.87. Expenses totaled \$935.24. Balance on hand in checking on November 11, 2010 was \$8,127.35. Balance on hand in savings accounts totaled \$9,012.63. Balance on hand for all accounts was \$17,139.98. Lion Clidea made motion to approve Treasurers Report. Lion Shawn seconded motion. Motion passed by voice vote.

Lion Harold read a thank you letter from Ronald McDonald House in the name of Max Armstrong.

Lion Harold read announcement of the Cortland Lions 5k race on November 13 at Cortland Shelter House.

Lion Harold read a letter from Hampshire Lions who will be holding a benefit for town member undergoing leukemia treatments.

Committee Reports

Gobbler Gallop: We have 142 signed up to date compared to 89 last year. Sponsorship is at \$3,175 with other promises that would total \$4,445. Friday night will be a set up work night at 6:30 at the Grade School. Karen is looking for more surveying to be taken this year. Someone will follow up on letter to community announcing the event. Assignments were discussed. Saturday morning will start at 7:00 am.

Candy Days: Lion Harold reported we collected \$2,463.87. \$1,478.00 is our required donation. Lion Shawn moved to contribute \$1,500. Lion Mark seconded motion. Lion Richard asked if we can give more. Lion Rich moved to amend motion to give whole amount. Lion Wayne seconded the amendment. Some would like keep to the budget and then give more at end of year. Some would like to see the money stay locally. Lion Harold read the note on LIF on the incentive if more was given. Voting of the Amendment 3 for and 8 failed. Motion to give \$1,500 passed unanimously.

Halloween Party: Lion Harold complimented the committee for putting on the Halloween Party. Kids came and went during the 2 hours. Guesses are around 100 kids.

Boy Scouts: They communicated to us they will be selling Wreaths. Scouts are going to make wreaths and sell them. Scouts have talked about helping sell Christmas Trees with two Scouts and also sell their wreaths.

Pancake Day: Lion Harold asked all present if they would do same committee as last year.

Fruit Sales: Lion Dave handed out fruit sales packets. Need sales back by December 1.

Christmas Party: Lion Shawn has penciled in Friday December 17 at Indian Oaks Country Club. 6:30 pm social hour and 7:00 pm Dinner. We will again make donations to the N.I.C.E.

Christmas Trees: 7 Lions set up the Christmas Tree area on Wednesday November 10. Trees will come week of Thanksgiving.

New Business

Lion Steve mentioned several items left over from events. Lion Dave moved to donate food items to N.I.C.E. Lion Phil seconded motion. Motion passed by hand vote.

Old Business: None

Lion Dave moved and Lion Clidea seconded to adjourn the meeting. Lion Harold declared the meeting adjourned at 8:24 p.m.

Respectfully submitted,

Lion Dave Stryker, Secretary