

Call to Order: President Lion Harold Giddings called to order the Nov. 10, 2011, business meeting of the Waterman Lions Club at 7:00 p.m. in the conference room of KishHealth Center. He called upon Lion Dale Gaston to lead the Pledge to the Flag. Roll Call showed the following 13 Lions in attendance: Craig Rice, Harold Giddings, Bob Bend, Dave Stryker, Phil Nielsen, Janelle Stein, Warren Sommerfeld, Dale Gaston, Mark Fenske, Richard Smith, Wayne Stryker, Shawn Blobaum, and Nathan Rice. Forty-five percent of the membership was in attendance. Guests attending the meeting were Nathan Stein and daughter Sophia Stein.

Secretary's Report: Members reviewed copies of the minutes from the Oct. 13, 2011, meeting. Lion Dave Stryker moved to accept the minutes as presented. Lion Phil Nielsen seconded the motion. Following a voice vote, President Lion Harold declared the motion passed and accepted the minutes.

Treasurer's Report: Treasurer Lion Bob Bend distributed copies of the monthly financial report. It showed a beginning balance in checking of \$8,349.19 as of the previous meeting. Since then, the club had income from dues, Gobbler Gallop entry fees and donations and Candy Day collections that totaled \$2,812.33. Also, expenses totaled \$461.50 from zone meeting meals, Ski for Sight sponsorship fees, letters for the portable sign and Halloween Party supplies. That left a balance on hand of \$10,700.02 as of Nov. 10, 2011. Balance on hand in Passbook Savings Account is \$3,769.82 and Balance on hand in Certificate of Deposit is \$5,403.95, giving a balance on hand in savings accounts of \$9,173.77. Balance on Hand in all accounts is \$19,873.79.

Lion Shawn Blobaum moved to accept the treasurer's report and Lion Richard Smith seconded the motion. President Lion Harold declared the motion passed following a voice vote.

President's Comments: President Lion Harold brought to the attention of members the following items:

- A thank-you note from Open Hands Preschool Advisory Committee from the club allowing them to use the portable sign;
- An eyeglasses sorting party is planned for 10:00 a.m. on Jan. 8, 2012, at the South Elgin Lions Club House;
- Environmental Awareness Photo Op deadline is Nov. 23, 2011;
- District 1-J Bowling Tournament is on Jan. 15, 2012;
- District 1-J Raffle tickets are on hand for selling;
- George Lazansky Distinguished Service Award applications are due;
- District 1-H Convention Book is accepting advertising;

Lion Shawn Blobaum moved that the club buy a one-half page ad for \$50.00 in the convention book to promote the tractor show and the Gobbler Gallop. Lion Bob Bend seconded the motion. Following a voice vote, President Lion Harold declared the motion passed.

- Read a new member recruiting idea from PDG Lion Paul Gergolla;
- Reported DG Lion Addington's mother passed away; and
- LIF Sight and Sound Sweepstakes is coming in January 2012.

Committee Reports

Gobbler Gallop: Lion Mark Fenske reported that 130 participants had preregistered for the 5K run/walk and he expects 100 more will preregister and maybe 150 more will register the day of the event. Sponsorships total \$3990. He passed around an ad for the race that was printed in *The Daily Chronicle*. The advertisement will also appear in *The MidWeek*.

The race is Saturday, November 19, 2011. Friday evening before the race the grade school gym will have to be

prepared. Setting up will start at 7:00 p.m. On the day of the race, the next morning, Lions should arrive at the grade school at 7:00 a.m. Those setting out race course signs will be out by 6:30 a.m.

Candy Day: Lion Dale reported. Collections totaled \$2,357.38. Lion Harold said left over boxes of candy were donated to a group putting together packages for our troops in Afghanistan.

Lion Shawn Blobaum moved to donate \$1,600.00 from Candy Day collection to Lions of Illinois Foundation. Lion Nathan Rice seconded the motion. Following a voice vote, President Lion Harold declared the motion carried.

Christmas Party: Lion Harold read an E-mail from DeKalb Evening Lions Club that invited our club to join them at 6:00 p.m. on December 3, 2011, at Kish Corners Restaurant for a joint Christmas Party. Speaking for the program committee, Lion Janelle said the committee recommends going with this. Following a voice vote on whether to accept the committee's recommendation, President Lion Harold declared the recommendation approved.

Secretary Lion Craig Rice will contact the DeKalb Evening Club to confirm our acceptance and to clarify how food will be ordered and billed. Our club members prefer to order and pay individually. The committee recommends attendees bring a gift for a boy or girl to be donated to the NICE Center in Lee. President Lion Harold will see if District Governor Jim Addington can adjust his schedule to attend our meeting this date.

Fruit Sales: Lion Dave Stryker distributed citrus fruit ordering information.

Christmas Trees: Lion Phil Nielsen reported the trees have been ordered and will arrive around Thanksgiving. The sales lot has not been confirmed, he said, but the location will be determined by the time trees arrive.

Old Business

- Lion Richard Smith said the company that sold us the portable sign should fix the door latch under warranty terms;
- Tail Twister Lion Shawn paid the fine voted upon him in his absence at the last meeting; and
- The club's 100 percent consensus is to fine Tail Twister Steve Bock for being absent at this meeting.

New Business

- Lion Shawn Blobaum moved and Lion Phil Nielsen seconded a motion that the club donate \$500 to UMPEC to be used for Christmas sharing baskets. Motion passed on a voice vote.
- Lion Richard Smith moved and Lion Dave Stryker seconded a motion to donate two trees to the Waterman Business Association, one to be given away in the association's raffle and one to be decorated and stood by the town clock. Motion passed by voice vote.

Lion Nathan Rice moved to adjourn the meeting. Lion Wayne Stryker seconded the motion. Motion carried at 8:16 p.m.

Respectfully submitted,

Lion Craig Rice, secretary
Waterman Lions Club