

Minutes
Waterman Lions Club
November 8, 2007

President Lion Dale Gaston at 7:11 p.m. called to order the November 2007 business meeting of the Waterman Lions Club at the Community Building in Waterman.

Lion Steve Bock led the Pledge to the Flag.

Roll Call showed the following members present: Bob Bend, Steve Bock, Dale Gaston, Harold Giddings, Leonard Johnson, Phil Nielsen, Craig Rice, Al Rickert, Janelle Stein, and Wayne Stryker. Secretary Lion Dave Stryker could not attend so Craig Rice was appointed secretary pro tempore. Roll Call showed 41 percent of membership present or accounted.

Lion Dave read the minutes of the October 2007 meeting. Lion Steve 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 \$3,303.41 and Expenses were \$1,374.96. Balance in checking is \$8,019.76. Total cash on hand with Savings and CD's of \$15,229.01. Lion Mark moved to accept and Lion Wayne seconded motion. Passed by voice vote.

Guests were Lion Chris Halsey, Chief of Police Chuck Breeze and Mike and Chad from Kishwaukee College who will be helping with Gallop.

Committee Reports

Gobbler Gallop 5K Walk/Run: Lion Dale reported that a mailing was sent to every address in Waterman about the event. Mark reported that the course is certified until 2017. Lion Dave will coordinate the Ambulance and EMT's for the race. We would also like the Fire Department pick up to follow the last person of the race. We will need the Hand Megaphone. Next meeting will be November 14. There are 25 runners paid so far. Lion Mark reviewed the course. Karen reviewed the workers list. Kishwaukee Baseball Team will be sending 8-10 players to act as Course Marshalls. Karen has worked with Tom DiFazzio on barricades and cones for traffic control. She discussed the course conditions just prior to race and during race. Lion Mark has work list for event. The event is planned for 9:00 a.m. on November 17, 2007, starting at Waterman Elementary School. Set up start time will be 7:00 am.

Orchard BBQ: Lion Dale reported we are ahead of our Budget. We have a box of Pork Chop Fillets left over. A package of 10 will be sold for \$10.00. Let Lion Dale know if you want some.

Boys and Girls: Lion Janelle reported we had 30-50 kids through out the night. All seemed to have fun. Event went well. She is thinking of improvements for next year. Mark Yaeger donated the Air Tunnel. Lion Dale will send a thank you.

Membership: Lion Steve and Lion Harold moved to drop White and Stuckert. Motion passed by voice vote.

Lion Chris Halsey talked to Club. There will be an Eye Glass sorting party on Sunday November 11 at 1 pm at Elburn Lions Park. The third Southwestern Region Meeting in January. Each Club will be able to talk about their Club. Lions International President's goal is to get members under 40 and women.

Pancake Day: Lion Dale handed out Pancake Tickets and work schedules to members. Lion Leonard will head up a 50/50 Raffle during the Pancake Breakfast.

Program: Lion Dale brought up subject of paying for spouse dinners at a couple of meals during the year. Discussed how this should come out of the Administrative Budget. Lion Dale will check with area Churches that might serve dinners.

Lion Janelle looking around for other places we could go to that do catering at their location. Keeping location and costs in mind.

Candy Day: Lion Janelle reported we collected almost \$2,600. Lion Steve and Lion Wayne moved to

Christmas Trees: Lion Dave reported Lion Phil looking for help to set up tree stand Sunday November 11 at 2 pm. Lion Steve reported trees are coming in on November 16. We are all set for same place as last year.

Christmas Party: The DeKalb Evening Club has set party for December 16, 2007 at Cabana Charleys.

Lance Halsey Fund Raiser: Lion Dale attended and won a couple of Vehicle Magnetic Signs that we can have made.

New Business

Lion Mark moved to adjourn the meeting. Lion Steve seconded the motion. Motion carried. Meeting adjourned at 9:07 pm.

Old Business

No Old Business