

Minutes
Waterman Lion Club
October 9, 2008

President Lion Mark Fenske called to order the October 9, 2008, business meeting of the Waterman Lions Club at 7:07 p.m. at the Waterman Community Building. Lion Janelle Stein led the Pledge to the Flag.

Roll Call showed 15 members in attendance. Present were Lions Mark Fenske, Wayne Stryker, Leonard Johnson, Harold Giddings, Janelle Stein, Craig Rice, Ted Ball, Jeff Weber, Dale Gaston, Dave Stryker, Phil Nielsen, Mark Fenske, Shawn Blobaum, Ralph Johnson, and Bob Bend.

Lion Leonard and Lion Phil moved to approve Secretaries Report as printed in the Newsletter. The motion passed by voice vote.

Lion Dave read Treasurer's Report in absence of Lion Bob Bend. Lion Jeff Weber to approve and Lion Shawn seconded the motion. The motion approved by voice vote.

Correspondence

Lion Mark read letter on the Second Southwestern Region Meeting for October 28.

Lion Mark read notice about MD-1 Leadership Forum on November 22 in Springfield.

Committee Reports

Christmas Trees - Lion Phil reported that we have mailed and paid for our Christmas Tree permit. Lion Phil will order same amount as last year. He will have delivered about same time as last year. Lion Phil will confirm with Kurt Swenson about using his area.

Candy Day – We will start at 7:00 am at the Corners. Afternoon shift will start at 3 pm. The weather to be sunny and in the 70's. Other Lions will be at the Waterman State Bank.

Halloween Party – Lion Janelle has school reserved. Part time will be 6:00 to 7:30. Lion Phil will be up maze from Yeagers. Lion Janelle plans to get the Boys and Girls Committee together to plan. Lion Craig will write something for the School Newsletter. The Boys and Girls Committee will meet on October 16 at Lion Shawn's house.

Program – The Halloween Party will be the Dinner Meeting for the October. Christmas Party is Friday December 5th with the DeKalb Evening Lions.

Gobblers Gallop 5K Walk/Run: Event is November 22. Lion Mark reported things are falling into place quite nicely. \$2,700 dollars and a bottle of Wine donated so far. 9 people are registered so far. There are several Potholes on the route within Greenridge Subdivision that should be filled. Lion Dave will check with the Village on if we can get some gravel to fill holes and the add some cold patch. Next 5K meeting will be October 22 at the Fenske's at 7 pm. Lion Mark has laminated signs that can be put up.

Orchard BBQ – Lion Dale handed out report on the Orchard BBQ. Lion Shawn and Lion Dale will cook the remaining chops from 11-2 on October 18th.

Fruit Sales – December 13 is the Pancake and Fruit sales day. Lion Dave has information and will have forms at next meeting.

Pancake Day – Lion Leonard is chairperson and will make sure everything will be lined up. The Community Building has been reserved. Lion Ted Ball asked if interested in selling Cinnamon Walnuts that day. Lion Bob mentioned he has seen the attendance really drops off after 11 am and suggests we stop at that time. Lion Leonard moved to close at 11 am. Lion Dale seconded motion. Motion passed by voice vote.

New Business

Lions Costume Purchase – Lion Dale passed around information on a Lions Costume. Lion Dale to buy a Lions Costume not to exceed \$175.00. Lion Leonard seconded the motion. The motion passed by voice vote.

Old Business

Lion Dave handed out Perfect Attendance award to Lion Phil Nielsen and Lion Bob Bend. Lion Bob also was given his 25 year membership chevron.

Lions Quest – Lion Dale reported we are doing our second year of sponsoring. Shabbona Lions plans to donate \$250. Lee Lions need to evaluate their finances to see what they can donate. Looks like we will owe around \$209 per Club.

Signature Project – Road Clean up. Lion Dave, Lion Leonard, Lion Bob, Lion Mark and Lion Phil picked up trash. Lion Mark read Certificate from the DeKalb County for participating. Both ditches were just mowed this year and made it much nicer to pick up.

Lion Craig asked Club to keep in mind that we keep our expenditures in line with the Administrative Fund or the Activities Fund.

Adjournment

Lion Shawn moved to adjourn the meeting. Lion Craig seconded the motion. Lion Mark declared the meeting adjourned at 9:00 p.m.

Respectfully Submitted,
Lion Dave Stryker, Secretary