

Minutes
Waterman Lions Club
October 8, 2009

President Lion Mark Fenske called to order the October 8, 2009, business meeting of Waterman Lions Club at 7:00 pm at the Waterman Community Center. Lion Janelle Stein led the Pledge to the Flag.

Secretary's report was handed out to members. Lion Leonard moved to accept. Lion Phil seconded motion. Motion passed by voice vote. Roll call showed the following Lions present: Mark Fenske, Bob Bend, Dave Stryker, Wayne Stryker, Leonard Johnson, Craig Rice, Harold Giddings, Shawn Blobaum, Bob Bend, Jeff Weber, Phil Nielsen, Dale Gaston and Janelle Stein. Lion Steve Bock had personal business and Lion Clidea Lave could not attend, but reported to President Mark prior to meeting.

Treasurer Lion Bob Bend presented the treasurer's report. It showed income of \$1,183.20. Expenses were \$183.35. Balance on hand in checking account is \$4,873.25. Balance on hand in savings account and certificates of deposit is \$13,875.62. Lion Bob reviewed proposed budget to 2009-2010. Lion Jeff moved to approve proposed budget. Lion Wayne seconded motion. Motion passed by voice vote.

Lion Dale moved to give \$150.00 to Police Auxiliary for Tractor Show security. Lion Ted seconded motion. Motion passed by voice vote.

Correspondence:

Lion Mark read letter from Businessmen's Association for letting the use our Sign for Harvest Day. Lion Mark mentioned he got his report on the Diabetic Eye Screening. Lion Wayne reported his came back that their pictures were not good.

Lion Mark read letter on Lions Alert.

Lion Mark read letter on the Green Team Project contest and the Photo Contest.

The next Southwestern Region Meeting on Tuesday October 27. Lion Dave, Lion Craig will attend. Lion Mark read letter on Westmont's Magical Vision fund raiser.

Committee Reports:

Boys and Girls: Halloween Party will be on Halloween October 31. Event will start at 4 p.m. until 6 p.m. Lion Janelle would like to have a parade for the kids. Lion Janelle will call a meeting for October 12 at Waterman Gardens at 7:00 pm. Lion Janelle reported the Elementary Music Teacher contacted her on a Recorder Karate Program. Teacher asked if we would be interested in buying some for the kids who could not afford to buy a Recorder. Lion Shawn moved to give \$175 to the Waterman Elementary Music Department out of the Boys and Girls. Lion Ted seconded motion. Motion passed by voice vote.

Program: Awards Night comments, it was a nice turnout and meeting. The Tail Twister was unhappy. Christmas Party – Program Committee will meet and select a date and place and if we join in with other Clubs.

Candy Day: The Candy Day Jamboree will be held on October 9 and 10. Lion Janelle sent out a work schedule. She also has canisters to be placed at businesses. Lion Janelle has 4 cases of candy. Lion Mark has the aprons, signs and jugs.

Orchard BBQ: Lion Dale reported date will be Sunday October 11. We start around 10-10:30 and go until 2:30 or so. Lion Dale will recruit workers.

Harvest Day Parade: Harvest Day went good. Lions Costume feet are getting worn out walking that distance.

5K Race: Lion Mark reported the t-shirt vendor is Marathon Sportswear. Next meeting is on October 27, 2009. Lion Dale reported Monsanto committed to \$500.00. They want their new winged ear logo on the t-shirt. Lion Mark reported 17 already registered.

Quest Program: Lion Mark reported our share of our \$209.83, we planned for \$250.00. Lion Dale asked if our pictures made it into the newspaper. Lion Janelle will send again to papers. Lion Bob will make payment of \$210.00.

City Hand Rails: Lion Dale reported the one of the trustees is soliciting money for the handrail projects. Lion Dale reported he notified the Village Clerk of our donation. Lion Dale will attend the Village Board Meeting to talk about situation. Lion Shawn asked if Board did not want to accept our logos, then we would back off. Lion Dale will report back on what the Village Board decides.

Christmas Trees: Lion Bob reported Lion Phil has the certificate for the trees.

Fruit Sales: Lion Dave will have Fruit Order forms at the November Meeting.

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

NEW BUSINESS

Lion Mark reported for Lion Clidea on Boy Scouts needs. One item is a 10 x 10 portable shelter. Another item is tents, but the zippers have been ripped out. Subject will be put on agenda for next meeting.

Lion Leonard mentioned Road Cleanup project. He suggests October 17 for clean up, with October 24 as a rain date. We will plan to meet at 1:00 pm at Waterman Road and Miller Road.

OLD BUSINESS

Lion Dale got the Waterman Lions added to the Unofficial Waterman Village Website.

Lion Dave reported we have two 18 inch Lion Signs and one 30 inch Lion Sign on a 4 x 4 post. He also has e-mail address of IDOT person to talk with about placement of signs.

Lion Shawn fined Lion Dale to get his 10 year perfect attendance. Lion Harold was fined for misspelling Calendar.

Lion Bob moved to adjourn the meeting. Lion Wayne seconded the motion. President Lion Mark Fenske declared the meeting adjourned at 8:50 pm.