

Waterman Lions Club  
Minutes October 14, 2010, Meeting

Members of the Waterman Lions Club met the evening of Thursday, October 14, 2010, at the Kishwaukee Health Center Conference Room. President Harold Giddings called the meeting to order at 7 o'clock. Lion Craig Rice led members in the Pledge of Allegiance. Roll call showed 11 members present: Dave Stryker, Wayne Stryker, Harold Giddings, Phil Nielsen, Rich Smith, Leonard Johnson, Craig Rice, Bob Bend, Mark Fenske, Ted Ball and Jeff Weber.

Lion Phil moved that the minutes of the previous meeting be approved as printed in the Newsletter. Lion Craig 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 \$6,666.57. Income showed \$1,935.25. Expenses totaled \$3,404.10. Balance on hand in checking on October 14, 2010, was \$5,197.72. Balance on hand in savings accounts totaled \$9,012.63. Balance on hand for all accounts was \$14,210.35. Lion Wayne made motion to approve Treasurers Report. Lion Ted seconded motion. Motion passed by voice vote.

Lion Harold thanked members for keeping club running during his absence due to Betty's sickness.

#### Committee Reports

Road Side Cleanup: Date will be October 16. Meet at Lion Leonard's at 7:00 am. Lion Leonard, Lion Dave and Lion Phil can help.

5K Run: Lion Mark reported the Auxiliary will plan to have 4-6 people to help with traffic control. We will also have the Kishwaukee Baseball Team. 20 runners signed up so far. Karen will send out a email to all that ran in the past. On Friday before the run, Karen will be setting up the Balloon Arc at the Elementary School. Sponsorships are expected to be about \$4,000.00. A stuffing party on will be held on Wednesday November 17, 7 pm at Fenske's house. We plan to get hats for the helpers this year stating Crew or something like that. Lion Mark talked about other committees for the day.

Lion Wayne moved to fine the Tail twisters. Lion Dave seconded motion. Motion passed unanimously.

Candy Day: Lion Harold felt we did great job last weekend. He told us about the Candy Day Jamboree speaker and her battles due to her bad eyesight. Due to bad Candy Day last year, the Foundation had to cut \$60,000 from Camp Lions budget. Lin Harold and Lion Leonard will sell candy on Friday morning and maybe Saturday until it is gone.

October 28<sup>th</sup> dinner meeting will not be held.

Halloween Party: Town is holding Trick or Treating on October 31. We have the Grade School reserved. The party to be held from 4-6 pm. Members to be there at 3 pm. Lion Craig reported Lion Sandi and Lion Janelle met and have supplies ordered.

Lions Christmas Party: Date for party will be on December 9<sup>th</sup>. Lion Leonard asked if we wanted to go with DeKalb Club again.

Mini Tractor Pull: Lion Rich and Lion Leonard meet with representative of the pulls. They showed him

the School Track and the land South of the Park owned by Duane Boesche. He thought the Boesche property would be best. Lion Leonard talked with Duane and they support project. No prices were discussed, but would look for normal cash rent. Duane wanted liability coverage and weed control of land. Tractor committee will discuss in further detail.

Pancake Breakfast and Fruit sales will be on December 11. Lion Wayne mentioned Lee Lions have a couple of grills to cook pancakes on that we might be able to use.

Christmas Tree Sale: Lion Phil will get date of delivery soon. He plans to cut back about 30 trees. He will start getting the posts and 2x4s set up. Prices about same as last year.

#### New Business

Lion Leonard introduced Steve Lundeen as a new member. Lion Leonard moved to accept Steve's membership application. Lion Phil seconded motion. Motion passed by right hand vote.

Lion Phil mentioned a group is working to make the Middle School handicapped accessible. He mentioned a potential chair lift being installed. School Board is going through school on Monday night to review idea. This could be a possible place for some 5K Run money donation.

Lion Mark also mentioned the Grade School playground equipment project.

#### Old Business: None

Lion Rich Smith thanked everyone who helped at the Orchard Pork Chops. Club thanked Lion Rich for heading up the Program.

Lion Harold reported he talked with Lion Jack Ryen who will head up the Pancake event again. Lion Wayne said Lee Lions has three grills we could use. We may be able to purchase them since Lee has decided not to do a Pancake dinner again.

Lion Leonard moved and Lion Rich seconded to adjourn the meeting. Lion Harold declared the meeting adjourned at 8:07 p.m.

Respectfully submitted,

Lion Dave Stryker, Secretary