

Waterman Lions Club
Minutes of the October 13, 2011, Business Meeting

Call to Order: President Lion Harold Giddings called to order the Oct. 13, 2011, business meeting of the Waterman Lions Club at 7:00 p.m. in the conference room of KishHealth Center, Waterman, Ill. He called upon Lion Mark Fenske to lead the Pledge to the Flag. Roll call showed the following Lions present: Leonard Johnson, Dave Stryker, Wayne Stryker, Craig Rice, Harold Giddings, Jeff Weber, Mark Fenske, Dale Gaston, Warren Sommerfeld and Bob Bend. Thirty-four percent of the membership attended the meeting.

Secretary's Report: Members reviewed copies of the minutes for the Sept. 8 and Sept. 22, 2011, meetings. Lion Dave Stryker moved to accept the secretary's reports and Lion Bob Bend seconded the motion. Motion carried on a voice vote.

Treasurer's Report: Lion Bob Bend distributed copies of the treasurer's report. It showed a beginning balance of \$4776.14 in the checking account. Income from dues, 5K run fees and donations, the orchard barbecue and Candy Day donations totaled \$5245.30. Expenses from sales tax, BBQ supplies, service pins, tree purchases and Kids Night totaled \$1672.25. That left a balance on hand as of Oct. 13, 2011, of \$8349.19 in checking. The passbook savings account gained \$1.41 from accrued interest earned, thus giving it a total of \$3769.82. The certificate of deposit is worth \$5403.95. Total in savings accounts is \$9173.77. Balance on hand in all accounts is \$17,522.96.

Lion Bob noted that the club must now pay sales tax quarterly to the state rather than yearly. Lion Dale asked whether sales taxes paid to the state could be included in the account summary for each of the fund raising activities to give a more accurate figure for the events net income.

Lion Leonard moved to accept the treasurer's report and Lion Jeff seconded the motion. Following a voice vote, Lion Harold declared the motion passed.

President's Comments: President Lion Harold brought to the attention of the club that

- Sandwich Lions are holding a pancake breakfast on October 30, 2011, starting at 7:00 AM.
- The District 1-J Southwest Region meeting is Tuesday, Oct. 18, 2011, at Elburn Lions Club Park. Four from our club plan to attend.
- Lion Harold is working out concerns about conflict in parental leadership of the local Boy Scouts Troop. The Scouts will take over the Pancake Breakfast in December to raise money for either attending the Philmont Scout Ranch or the general camp fund.

Committee Reports

Gobbler Gallop 5K Run/Walk: Lion Mark reported that Officer Chuck Breese attended the last committee meeting and told plans to insure the safety of the participants. Lion Mark said there is concern about gravel at intersections; it should be swept to the curb. He said sponsorships are about \$1000 behind this time last year because of the loss of one major sponsor. He said the club needs every member to help the day of the event.

Orchard Barbecue: Lion Harold said Lion Dale did an excellent job planning and executing the event.

Halloween Party: Lion Harold said he would be talking with Lions Janelle and Warren about plans for the kids' activity. Lion Mark distributed posters to members for them to post around town.

Candy Day: Lion Harold said there are one and one half boxes of candy rolls left after last weekend's solicitations. He hopes to finish the fundraiser this weekend and he asked for volunteers.

Christmas Party: No Report

Citrus Fruit Sales: Lion Dave said he would have the sales information available at the next business meeting.

Christmas Trees: No Report

Old Business

Lion Dave said the frame on one of the cover doors for the new road sign bent when the cheap latch failed to hold it shut in the gusty wind. He said Lion Nick Watgen straightened the door and used nylon straps to hold the doors shut.

Lion Dave is chair of this year's District 1-J Ski for Sight Activity. He collected a \$300 check from Treasurer Lion Bob for the sponsorship of two participants.

Lion Leonard reported five members conducted the roadside cleanup.

Lion Dave move to adjourn the meeting and Lion Leonard seconded the motion. President Lion Harold declared the meeting adjourned at 8:20 PM.

Respectfully submitted,

Lion Craig Rice, Secretary
Waterman Lions Club