

Minutes
Waterman Lion Club
September 11, 2008

President Lion Mark Fenske called to order the September 11, 2008, business meeting of the Waterman Lions Club at 7:00 p.m. at the Shelter House in Waterman Lions Park. Lion Richard Smith led the Pledge to the Flag.

Roll Call showed 13 members and one prospective member in attendance. Present were Lions Wayne Stryker, Leonard Johnson, Harold Giddings, Janelle Stein, Craig Rice, Ted Ball, Jeff Weber, Dale Gaston, Dave Stryker, Phil Nielsen, Mark Fenske, Bob Bend and Richard Smith

Correspondence: Lion Mark read notice about letter for donating to Camp Lions. Lion Craig moved to refer to the Budget Committee.

Lion Mark also mentioned the Second Region Meeting will be held on October 28. Theme is "What is bugging you about Lions".

Lion Dave read the Secretary report. Lion Ted moved to approve minutes as read. Lion Jeff Weber seconded the motion. Motion passed by voice vote.

Treasurer Lion Bob Bend had to leave prior to presenting the monthly financial report. We tabled report until next meeting.

Committee Reports

Orchard BBQ Pork Chop Sandwich Sale: Lion Dale reported we would sell Pork Chops at Honey Hill Apple Orchard on September 28 from 10:00 a.m. to 2:00 p.m. to conduct the event. October 12 and October 19 will be the fallback dates in case of rain.

Lion Mark mentioned Lion Al Rickert had some tables and Pancake grills to give away. The Lions took a few Tables that are wooden style, but declined on the pancake grill since we have one and rent the one we use.

Candy Day: Lion Mark announced he picked up 4 boxes of Candy. Lion Janelle also announced she picked up 4 boxes. Lion Janelle will return hers. She also got a few more aprons and Counter cans. The Waterman Lions will observe Candy Day on October 10 and 11. We will start at 3 pm on Friday until dark. Saturday we will start at 8 am.

Lion Ted Ball passed around some Cinnamon Walnuts that he is working with the Church Youth Group on making and selling.

Program Committee: September's program is the annual steak fry and awards night on September 25. We will host District Governor Nancy Rex. We also will host our Scholarship winners and their parents. Lion Mark is getting prices and will send out a notice.

Road Side Clean up: Date will be October 4. Meet at Lion Leonard's at 8:00 am. October 25 will be our back up date.

Gobblers Gallop 5K Walk/Run: Event is November 22. Lion Mark reported things are falling into place quite nicely. \$2,050 dollars donated so far. Lion Mark reported next committee meeting is 7:00 p.m. on Wednesday, September 17, at his house. They will work on job assignments. Committee will also talk about who has talked to sponsors. Lion Dave read note that will be put into the Village Newsletter.

Halloween Party: Lion Dave also read a note that would be put in the Village Newsletter for Halloween Party. Do we want to do the same or have a Costume Parade or what? Party will start at 6:00 pm.

New Business

Lion Ted Ball asked if we need any Steel Shelving for the storage shed. Lion Ted will see what the dimensions are.

Homecoming Parade: A parade will be held on September 27 at 9:30 am. We will have a float and get a Lions Suit.

Lion Dave announced the website is up and running. The calendar has been updated and all of the minutes are posted there.

Quest: Lion Dale reported that the school will be looking for reimbursement once they get billed. We will invite Shabbona Lions who will be donating and Lee Lions if they have money to donate.

Trees: Lion Phil reported that trees were going to be hard to get this year. Lion Phil has asked them to hold same as we bought last year. We will finalize next meeting.

Old Business

Lion Dale reported the brochures are done. He will give 25 to the Businessmen's Association for New Welcome Baskets. Someone will also make up a flyer that can be handed out at the Orchard BBQ and Gobbler Run.

Adjournment

Lion Leonard moved to adjourn the meeting. Lion Phil seconded the motion. Lion Mark declared the meeting adjourned at 8:22 p.m.

Respectfully Submitted,
Lion Dave Stryker, Secretary