

Minutes
Waterman Lions Club
September 10, 2009

President Lion Mark Fenske called to order the September 10, 2009, business meeting of Waterman Lions Club at 7:10 pm at the Waterman Presbyterian Church. Lion Harold Giddings led the Pledge to the Flag.

Secretary's report was handed out to members. Lion Shawn moved to accept. Lion Bob seconded motion. Lion Rich Smith made a correction that he was in attendance at Fishing Derby. Motion passed by voice vote. Roll call showed the following Lions present: Mark Fenske, Bob Bend, Dave Stryker, Wayne Stryker, Craig Rice, Harold Giddings, Shawn Blobaum, Clidea Lave, Bob Bend, Jeff Weber, Rich Smith, Sandi Graber, Dale Gaston and Janelle Stein. Lion Steve Bock, Leonard Johnson had personal business.

Treasurer Lion Bob Bend presented the treasurer's report. It showed income of \$468.77. Expenses were \$799.16. Balance on hand in checking account is \$3,873.40. Balance on hand in savings account and certificates of deposit is \$12,875.77. Comparing income and expenses to last year's budget. Lion Dale reported two checks will be coming, one from the Businessmen's Association and Jama Juice. Still need to pay for Security. Lion Harold moved to approve. Lion Rich seconded motion. Motion passed by voice vote.

Correspondence:

Lion Mark read thank you card from Audrey Latimer for the Scholarship.

Lion Mark read thank you letter from LIF for donation for PDG Larry Krebs.

Lion Mark read invite to the Illinois Eye Bank open house.

Lion Mark read thank you letter from LCIF for donation of \$500.00.

Lion Mark read letter on Membership Retention seminar on October 3, 2009 in South Elgin.

Lion Mark read letter on Used Eye Glass sorting party at the South Elgin Lions Club starting at noon.

Lion Mark talked about the Lions International magazine on Sight First II programs. Karen and Lion Mark plan to put this article into the 5K Run goody bag.

Committee Reports:

Program: Awards Night on September 24 at 6 p.m. at the Shelter House. If coming, let Lion Mark know and if you want Steak or Chicken. Our scholarship winners, Audrey Latimer and her parents and Jessica Chester and her parents will attend.

Boys and Girls: Lion Janelle reported Kids Night was Thursday September 3 dues to August 27 was rained out. We had more kids and parents this year than any recent times. Club approved giving Lion Warren \$7.50 for supplying Hot Dogs at Kids Night. Games went over very well. A

guess of around 50 kids attended along with parents might have totaled 120. Halloween Party, Halloween is on a Saturday Night. Start at 4 p.m. until 6 p.m. Maybe have a parade for the kids. Lion Mark will reserve Grade School and let them know to tell kids.

Candy Day: The Candy Day Jamboree will be held on October 9 and 10. See Lion Janelle for scheduling when you can work.

Diabetes Screening Day: The screening was held on September 10 at the Waterman Presbyterian Church. 22 people were screened. Many more than last time we held screening. Lion Sandi put up 2 dozen flyers in Waterman and Shabbona. Mornings are usually the biggest attendance of people.

Membership: Lion Craig reported there were 21 names on list from members. He has narrowed list to 5 specific to invite first. Several other potential prospects are on list. Some will be invited to the Steak Fry.

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 will be on September 26. We will have an entry in the parade. Lions can meet at Lions Dale's house at 7:30 to prepare float.

5K Race: Lion Mark showed some shirt samples. Karen is working on prices of the t-shirts. The t-shirt vendor needs to be selected. Next meeting will be September 29. Many racers have already signed up. Flyers are being handed out at other races that have been going on around the area.

NEW BUSINESS

Village Handrails: Village Board is looking at putting up some Handrails for downtown. Around 4 handrails will be put up. A local businessman is going to do the welding. Handrails will be put up once donations are collected. So roughly \$1,000 total cost. Lion Dave move to fund the handrails up to \$1000 with our name and logo on them. Lion Sandi seconded the motion. Motion passed by voice vote.

OLD BUSINESS

Lion Norman moved to adjourn the meeting. Lion Janelle seconded the motion. President Lion Mark Fenske declared the meeting adjourned at 8:57 pm.