

Waterman Lions Club
Minutes September 9, 2010, Meeting

Members of the Waterman Lions Club met the evening of Thursday, September 9, 2010, at the shelter house in Lions Park. Secretary Dave Stryker called the meeting to order at 7 o'clock. Lin Craig Rice led members in the Pledge of Allegiance. Roll call showed 9 members present: Dave Stryker, Wayne Stryker, Janelle Stein, Leonard Johnson, Bob Bend, Sandi Graber, Warren Sommerfeld, Rich Smith and Craig Rice. Lion Harold Giddings was absent due to death of his wife Betty.

Lion Sandy moved that the minutes of the previous meeting be approved with one correction as passed out by Secretary Dave. Lion Leonard 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 \$5,984.77. Income showed \$1,015.00. Expenses totaled \$333.20. Balance on hand in checking on September 9, 2010, was \$6,666.57. Balance on hand in savings accounts totaled \$9,010.73. Balance on hand for all accounts was \$15,677.30. Lion Leonard made motion to approve Treasurers Report. Lion Wayne Stryker seconded motion. Motion passed by voice vote.

Lion Dave read correspondence to the club. Lion Lee Stone, Zone 2 Chairperson, will be calling about a Club visit. Lion Dave will invite to Steak Fry. Lion Dave read letter from Indian Creek thanking us for the Quest donation. Lin Dave read thank you from Waterman Elementary School for Kids Night that was published in School Newsletter. Lin Dave read letter from the Addison Lions announcing the Chartering of a new Leo Club to be held on October 15.

Lion Dale Gaston's resignation letter. Lion Dave read letter to members present. Lion Craig Rice moved to table acceptance until next meeting. Lion Bob Bend seconded motion. Motion passed by voice vote.

Committee Reports

Tractor Shoe donation in Max Armstrong's name: No one present was sure if anything had been done. We needed to contact Lion Steve Bock. We need to send a letter of thanks and a photo of Max doing the tractor parade. Lion Rich Smith moved to give \$250.00 to Max Armstrong's charity of choice. Lion Sandi Graber seconded motion. Motion passed by voice vote.

5K Run: Next meeting to be held at Lion Fenske's on September 15 at 7:00 pm.

Candy Day: Lion Janelle will check on the 4 cases of Candy for Candy Days October 8-9.

Steak Fry: Need to follow up with Lin Harold on any arrangements he had made.

Homecoming Parade: The Indian Creek will be hosing a Homecoming Parade on September 25. Club decided to participate. Lion Leonard will coordinate with Lion Mark Fenske. Lion Leonard to ask Lion Dale Gaston for parade stuff. Lion Rich Smith said he would wear Lions costume.

Pork Chops at Orchard: We will be selling pork chop sandwiches and hot dogs at the Honey Hill Orchard on September 26. Lion Rich Smith reported, he, Lion Harold Giddings and Lion Steve Bock have everything ready.

October 28 was going to be special dinner meeting with the District Governor and program on Companion Dogs. Companion Dogs person was not available, so meeting has been moved to January.

Lion Harold has more details.

Halloween Party: Club will host Halloween Party on whatever night Village has set for Trick or Treat.

Lions Christmas Party: Date is December 9. More details to come.

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.

Heartland Blood Center: We have scheduled May 9, 2011 for next Blood Drive.

Membership: Committee has asked two potential people to come to meetings. They are reviewing past member list for new members as well.

Road Side Cleanup: Lion Leonard suggested October 16 for Road Side Cleanup. Lion Leonard will send out more information.

New Business

Lion Rich Smith updated members on potential Garden Tractor pull that could be added to the Tractor Show. He knows a puller. The Rock County Pullers is name of group. We can run an event or host an event. This is a traveling league pulling for points. There are no pulls in our area. We can do a normal pull for \$450.00 or a Championship pull for \$650.00. We would need a track and two small tractors to work show. Lion Rich to get more information and work with Lion Steve on event.

Lion Craig Rice and Lion Leonard made suggestion we not meet at the Community Building during the winter due to Dance Club and problem several members have hearing with acoustics of building. They also stated they have problems hearing in the Shelter House. How can we make the Shelter House better for hearing with hearing aides? Suggestion was to go to the Medical Center for our winter meetings.

Old Business: None

Lion Wayne moved and Lion Sandi seconded to adjourn the meeting. Lion Harold declared the meeting adjourned at 8:16 p.m.

Respectfully submitted,

Lion Dave Stryker, Secretary