

Waterman Lions Club  
Minutes September 8, 2011, Meeting

President Lion Harold Giddings called to order the September 8, 2011, business meeting of the Waterman Lions Club at 7:04 p.m. at the KishHealth Center conference room. Roll call showed eight members present: Lions Harold Giddings, Craig Rice, Dave Stryker, Warren Sommerfeld, Leonard Johnson, Dale Gaston, Nathan Rice and Bob Bend. Percentage of membership present: 28%. Lion Wayne Stryker was absent because of illness. Lion Harold called on Lion Warren to lead the Pledge to the Flag.

Copies of the Secretary's Report of the previous meeting had been distributed to members prior to the start of this meeting. Lion Harold called for a motion to approve the minutes. Lion Dave moved to approve the minutes as presented and Lion Leonard seconded the motion. Lion Harold declared the motion passed following a voice vote.

Treasurer Lion Bob Bend distributed copies of the treasurer's report. The checking account it showed a beginning balance of \$5,760.78. Income from dues, Fishing Derby dinner sales, and 5K race fees totaled \$1,062.00. Expenses from new checks, tractor show reimbursements, district dues, fishing derby catering, and Back to School picnic totaled \$2,046.64. The balance on hand in checking as of September 8, 2011, is \$4,776.14. The balance on hand in passbook savings and certificates of deposit has not changed and remains at \$9,205.23. Balance on hand for all accounts is \$13,981.37.

Lion Dave moved to approve the treasurer's report. Lion Leonard seconded the motion. Lion Harold declared the motion passed on a voice vote.

#### President's Comments

- ◆ Lion Harold thanked members, spouses and volunteers who helped at the Back to School Kids' Night Party.
- ◆ He offered information about the Lions Leadership Forum to be held in Decatur.
- ◆ He read a letter from PDG Charles Williams that encouraged clubs to plant trees.

Lion Leonard moved to buy two trees minimum, spending no more than \$250, to be placed at North Clinton (Waterman) Cemetery. Lion Warren seconded the motion. Motion carried.

#### Committee Reports

**Summer Fest Review:** Lion Leonard distributed copies of comments made during a meeting of members who reviewed this past summer's Antique Tractor Show/Waterman Summer Fest and Garden Tractor Pull.

**Orchard BBQ:** The club will sell butterfly pork chop sandwiches at Honey Hill Orchard on Sunday, September 25. Lion Dale will plan the activity.

**Halloween Party:** The event will be Monday, October 31, or the day declared for Trick or Treating by the Village Council.

**Roadside Cleanup:** This is scheduled for Saturday, October 1. Meet at Lion Leonard's house at 7:30 a.m.

**Candy Day:** Four cases of candy rolls have been ordered for Candy Day solicitation on Friday and

Saturday, October 7 and 8. Lion Harold will organize the activity.

**Homecoming Parade:** Waterman Lions will participate in the Indian Creek School District Homecoming Parade on Saturday, September 24, in Waterman. Lion Dale emphasizes that he *does not* have the Lion costume. Also, the club banners are misplaced.

**5K Run:** The Gobbler Gallop committee has met and have formulated a letter to send to potential sponsors.

**Pancake Breakfast:** Lion Harold asked members what they would think if the club gave up the pancake breakfast in December in favor of letting the Boy Scout Troop do it so the troop could earn money for sending scouts to camp out West. Lion Warren moved to have Lion Harold talk to the Boy Scouts about doing the Christmas Pancake Breakfast for one year. Lion Leonard seconded the motion. Consensus indicated the motion passed although no formal vote was taken.

**Christmas Party:** The Christmas Party is tentatively set for the second Thursday in December. Lion Harold will talk to the chair of the program committee about plans for the party.

### Old Business

Lion Bob presented a proposed budget for club year 2011—2012. Lion Nathan moved to accept the budget as proposed. Lion Dave seconded the motion. Motion passed by voice vote.

Lion Dave expressed thanks to the club on behalf of the church preschool committee for letting the group use the club's portable sign.

There was brief discussion about the whereabouts of the club's roadside signs and getting permission to place one next to business association's welcome sign. No decision was made.

Lion Dale reported that the club is on the agenda for the next village board meeting for finding out whether the space next to the bank would be available to the club to sell Christmas trees.

Lion Leonard moved to adjourn the meeting and Lion Bob seconded the motion. Lion Harold declared the meeting adjourned at 8:25 p.m.

Respectfully submitted

Lion Craig Rice, secretary

LIONS CLUB OF WATERMAN, INC  
2011 - 2012 PROPOSED BUDGET

Administrative Budget

Income	Proposed				Proposed		
	Actual 2010-11	Budget 2010-11	Budget 2011-12		Actual 2010-11	Budget 2010-11	Budget 2011-12
Dues Collected	\$ 1,473.04	\$ 2,160.00	\$ 2,160.00	Dues sent to LCI	\$ 1,107.38	\$ 1,053.00	\$ 1,100.00
Tail Twister	\$ -	\$ 80.00	\$ 75.00	Dues sent to State & Dist	\$ 385.00	\$ 378.00	\$ 385.00
Donations	\$ -	\$ 50.00	\$ 150.00	Membership Recruitment	\$ -	\$ 100.00	\$ 100.00
Miscellaneous	\$ 30.00	\$ 50.00	\$ 50.00	Program	\$ 100.00	\$ 200.00	\$ 200.00
Fishing Derby	\$ (206.00) *	\$ 50.00	\$ -	Conv / Zone Mtgs.	\$ 101.00	\$ 150.00	\$ 150.00
Interest Recd	\$ 194.50	*(\$170 add'l collected from club members)	\$ 200.00	Miscellaneous	\$ 99.14	\$ 309.00	\$ 100.00
				Postage / Supplies	\$ 17.60	\$ 100.00	\$ 400.00
				Guest Meals	\$ 27.44	\$ 100.00	\$ 200.00
<b>Total</b>	<b>\$ 1,491.54</b>	<b>\$ 2,390.00</b>	<b>\$ 2,635.00</b>	<b>Total</b>	<b>\$ 1,837.56</b>	<b>\$ 2,390.00</b>	<b>\$ 2,635.00</b>

Activities Budget

Income

Candy Day	\$ 2,463.87	\$ 2,400.00	\$ 2,400.00	Health Serv Projects	\$ 150.00	\$ 500.00	\$ 500.00
Tootsie Roll Candy Day	\$ 1,564.49	\$ 2,000.00	\$ 1,500.00	Diabetes Awareness	\$ -	\$ 100.00	\$ 100.00
Fruit Sales	\$ 436.15	\$ 500.00	\$ 450.00	Fishing Derby	\$ -	\$ 200.00	\$ 400.00
Pancake Day	\$ 583.91	\$ 450.00	\$ 500.00	Boys and Girls Activities	\$ 49.74	\$ 1,000.00	\$ 1,000.00
Christmas Trees	\$ 884.27	\$ 450.00	\$ 600.00	Candy Day Contribution	\$ 1,500.00	\$ 1,440.00	\$ 1,440.00
Tractor Show -2011	\$ 2,379.49	\$ 1,500.00	\$ 2,000.00	Tootsie Roll Contribution	\$ 1,000.00	\$ 1,200.00	\$ 900.00
Tractor Show -2012	\$ 732.00		\$ 500.00	Ski for sight	\$ 300.00	\$ 250.00	\$ 300.00
Carry-in Balance	\$ 11,981.91	\$ 11,980.04	\$ 13,727.91	Scholarships	\$ 2,750.00	\$ 2,000.00	\$ 2,750.00
BBQ @ Orchard	\$ 522.56	\$ 750.00	\$ 500.00	Sr. Citizens Dinner	\$ 540.00	\$ 600.00	\$ 550.00
5K Race 2011	\$ 6,339.45	\$ 3,500.00	\$ 3,500.00	Quest Program	\$ 201.44	\$ 250.00	\$ 250.00
5K Race 2012	\$ (150.00)		\$ (150.00)	Community Enrichment	\$ 550.00	\$ 1,500.00	\$ 1,500.00
Misc	\$ -	\$ 110.00	\$ -	Lions of Ill Foundation	\$ 650.00	\$ 500.00	\$ 500.00
				Lions Clubs Int Foundation	\$ 500.00	\$ 500.00	\$ 500.00
				Lions Club Projects	\$ 4,795.00	\$ 3,000.00	\$ 3,000.00
				Ending Balance	\$ -	\$ 9,500.04	\$ 11,137.91
				State Tax	\$ 600.66	\$ 700.00	\$ 600.00
				Misc Expense	\$ 77.33	\$ 400.00	\$ 100.00
<b>Total</b>	<b>\$ 27,738.10</b>	<b>\$ 23,640.04</b>	<b>\$ 25,527.91</b>	<b>Total</b>	<b>\$ 13,664.17</b>	<b>\$ 23,640.04</b>	<b>\$ 25,527.91</b>

## Summer Fest Review August 30 2011

### Summary

Much unsolicited positive feed back

Priority on adequate thank you's

    LJ send thank you letter to Bible Church for cooperating with us

Need 2 grills – one for each serving location

Consider moving pull area fence to the north

LJ contact Rock County Pullers for 2012.

    Antique tractor pull probably not practical now

Contact school about using their property for parking

    Have parking directors

    Consider using school parking lot with shuttles in case of rain

Continue with Pub West beer garden. Trent happy with results

All menu items sold good

    Consider outside caterer to revive pork chop barbeque – contact caterers

    LJ contact Paw Paw Lions about interest in food concession to service beer garden

Petting zoo fell short. Consider changing source

Consider charging vendors for booth space

Consider offering pony rides

Consider having mud volley ball – contact summer rec about this

Information booth and sound system worked very good – continue with same

Get early start on advertising tractor show in collector magazines

Continue Summer Fest objective as community enrichment project

Get letter out to potential big donors out after the holidays. Inform them of our 501c status

Solicit donation from DeKalb County Foundation

2011 fireworks expense was covered by a donor. 2011 sponsor proceeds not needed for fireworks

    Present donor for fireworks will not be available for 2012

Orion Samuelson to be solicited as celebrity guest through Bob Dempsey and Phyllis Barshinger

Consider having WSPY broadcast from site and play records in lieu of a band

Music entertainment was good – however explore others for 2012

    Check with school band director about band marching with tractors

Solicit Lions Hearing bus early (although probably not available)

Leave committee assignments the same as 2011 for the present

Hold next committee meeting in late November