

Minutes
Waterman Lions Club
September 13, 2007

At 7:15 p.m. President Lion Dale Gaston called to order the September 2007 business meeting of Waterman Lions Club at Lions Park shelter house. Lion Craig Rice led the Pledge to the Flag. Lion Bob Bend recorded attendance and will forward the information to Secretary Lion Dave Stryker who could not attend because he was at a regional Lions meeting. Lion Craig Rice took minutes.

Lion Bob Bend moved to approve minutes of the August 2007 meeting as printed and read from the August newsletter. Lion Mark Fenske seconded the motion. Motion passed on a voice vote.

Treasurer Lion Bob Bend presented the Treasurer's Report. Income since last meeting was \$315.20 and consisted of income from French Toast Donation from the Antique Tractor Show, a donation from Aurora Sportsmen's Club, and dues. Expenses totaled \$1,737.06 and consisted of expenditures for tractor show, Lions Club dues, Fishing Derby meal, and glasses for a local resident. Balances on hand include \$2,844.22 in checking and \$7,209.25 in savings.

The 2007 Antique Tractor Show generated gross income of \$9,786.01 and expenses of \$6,604.39, leaving a net income of \$3,181.62.

Lion Wayne Stryker moved to approve the treasurer's report. Lion Mark Fenske seconded the motion. Motion carried on a voice vote.

REPORTS

Finance Committee: Lion Dale Gaston led discussion on the 2007-2008 budget. The administrative budget shows income and expenses each totaling \$2,125.00. The activities budget shows income and expenses each totaling \$17,252.91. Lion Leonard Johnson moved to approve the budget as presented. Lion Wayne Stryker seconded the motion. Motion carried by voice vote.

Tractor Show: Lion Leonard Johnson moved and Lion Wayne Stryker seconded a motion to present a \$100 gift certificate from WalMart to staff providing security at the Antique Tractor Show. Motion passed by voice vote.

Health Services: Lion Janelle Stein showed new Candy Day counter collection canisters and aprons. Waterman Lions will participate in the Lions of Illinois Candy Day solicitation on October 5 and 6. She said there will be no underwriting solicited from businesses this year because of recent contacts by the club for tractor show sponsorship and 5K race support. However, Lion Janelle said she may ask for businesses to provide manpower. On Saturday, October 6 from 9:00 a.m. to 2:00 p.m. the Lions of Illinois Diabetic Retinopathy unit will be at Shabbona Farmers and Traders Bank at the corner of US Route 30 and ILL Route 23.

Orchard BBQ: Lion Dale said the barbecued pork sandwich sales activity is scheduled for Saturday, September 29 at Honey Hill Orchard. There will be two shifts—9:00 a.m. to 1:00 p.m. and 12 Noon to 4:00 p.m.

Boys and Girls: Lion Janelle said five kids and three parents and a number of Lions braved the rain, thunder and lightning, and flooding to participate in the end of summer back to school

party, which was relocated from Lions Park to the grade school. The party was not rescheduled due to scheduling problems. The next boys and girls event is the Halloween Party.

Christmas Trees: Lion Phil Nielsen said he has been in contact with the supplier. He plans to add 25 to 30 trees to this year's order because of the increase in number of houses in the new subdivisions.

Membership: Lion Leonard listed six names of prospective members from the list developed at the last meeting. Contacts Lions were designated to approach each prospect -- Lion Phil:Mike Arends, Lion Wayne:Randy Thorsen, Lion Leonard:Dave Erickson, Lion Craig:Steve Feif, Lion Dave:Tim Stiker, Lion Dale:Dick Sjolund. It was suggested to invite them to Steak Night and those who wish to join could be inducted at that meeting. The committee wants to update the club's membership brochure using the Paw Paw Lion Club brochure as a template.

Website Development: No report.

5K Run: Lion Mark Fenske said Kishwaukee Hospital has committee \$500 toward sponsorship of the event. The course will be certified by distance and time. The club will need at least 12 members helping along the course to dispense water at halfway and refreshments at the end of the race. The next committee meeting is September 19 at Fenske's house.

OLD BUSINESS

Program Committee: Lions Janelle and Mark listed program activities planned for the year.

Adopt a Highway: Sunday, October 14, starting at 7:30 a.m. from Lion Leonard's house will be Waterman Road Clean-up. Waterman Lions are responsible for the segment between Miller Road and Minnegan Road. If eight members participate the clean-up can be done rather quickly, in time to get ready for church.

Tractor Show: Lion Phil said he would write a thank-you note to Indian Creek FFA for participating in the Antique Tractor Show with the farm zoo.

NEW BUSINESS

Harvest Day Parade: Lion Dale will arrange automobile and signs.

Steak Night: Invitations have been sent to current Waterman Lions Club scholarship recipients. Lion Phil said he would check with the Indian Creek Education Foundation to see why the check hasn't been sent to the second year recipient.

Village Park Committee: Lion Phil said a controversy is developing over a policy developed by the park committee to allow beer to be consumed in Lions Park. He would like the Waterman Lions to go on record as against the policy and that the club recommend to the village that the park be designated as alcohol and drug free since it is adjacent to the middle school. He will draft a letter for the club to review.

Steak Night: Will be September 27 at Lions Park. Arrive at 6:00 p.m. Five-Bs will provide beef and chicken steaks and side dishes. Dessert will be potluck by members. The club will provide beverages.

Lion _____ moved and Lion _____ seconded a motion to adjourn the meeting. Motion approved at 8:50 p.m.