

Waterman Lions Club
Minutes February 13, 2014, Business Meeting

President Lion Steve Bock called to order the Feb. 13, 2014, business meeting of Waterman Lions Club at 7:00 p.m. in the conference room of KishHealth Center in Waterman. Lion Warren Sommerfeld led the Pledge of Allegiance. Members who attended the meeting were Lions Shawn Blobaum, Jeff Weber, Warren Sommerfeld, Dave Stryker, Steve Bock, Bob Bend and Craig Rice.

The secretary distributed copies of the minutes from the last meeting. Lion Bob Bend moved that the report be accepted. Lion Dave Stryker seconded the motion. The president called for a voice vote and then declared the motion approved.

Treasurer Lion Bob Bend presented the financial report. It showed a beginning balance of \$16,424.42; income totaling \$854.78 from dues and return of deposit fees from the school district and from the county treasurer for sign permits; expenses totaling \$2,565.80 from donations to organizations that helped with the Gobbler Gallop 5K Run, donations to Lions of Illinois Foundation, payment of district and international Lions Club dues, deposit to school district for Easter Egg Hunt, and payment underwriting our club's portion of the Lions Quest Program; leaving a balance on hand in checking of \$14,713.40. Balance on hand in passbook savings and certificates of deposit totaled \$9,252.32. The balance on hand February 13, 2014, in all funds was \$23,965.72

Lion Shawn Blobaum moved to approve the treasurer's report. Lion Jeff Weber seconded the motion. The president called for a voice vote, following which he declared the motion passed.

Correspondence

The following items were shared:

- “Roar” for 1st Vice District Governor Lion Chris Halsey on March 12 to help fund his bid for election as District 1-J Governor.
- Thank-You letter from Lions of Illinois Foundation Executive Director Van C. Stone for the donation of 1 bag of eyeglasses to its recycling program.
- Thank-You letter from Lions of Illinois Foundation Camp Lions Administrator Lion Mario Gumino for \$525 donation towards Camp Lions program.
- Thank-You letter from Indian Creek Middle School Principal Paula Kennedy for funding Mimios in classrooms.
- Thank-You note from Waterman Police Officer for funding cost of a bullet proof vest.
- Correspondence regarding district golf outing, district 5K Run/Walk and Diabetes Aware campaign.

President's Comments

The secretary presented President Lion Steve with a letter of commendation from the Lions Clubs International President for meeting the President's Retention Campaign for 2012-2013. The letter was accompanied by a patch to be placed on the club's banner.

New Business

Lion Dave Stryker moved that the club purchase on one-half page advertisement space in the District 1-J Convention Program. Lion Bob Bend seconded the motion. The president called for a voice vote, following which he declared the motion passed.

Officer nominations are due for the March business meeting.

Christmas Trees—Lion Bob Bend said Rob Wessels is willing to work with the club on reducing the delivery charges for trees and in inventory control as part of his contribution to Waterman Lions Club.

CCC Community Auction--After discussion, President Lion Steve declared that the consensus is for the club to donate one food-stand certificate valued at \$25.

Committee Reports

Ski-for-Sight—Lion Dave Stryker, chair of the event, said it went well. About 75 skiers attended.

Although just four Waterman Lions were present at the Saturday evening banquet hosted by our club, extra help came from Lion Dale's wife and Lion Warren's son as well as from NIU college students and other Lions attending the event.

Lion Warren told about the pancake breakfast, hosted by Big Rock Lions and aided by Big Rock Boy Scouts, held at Indian Creek Middle School for the skiers. Lion Shawn Blobaum moved that the club relocate its December pancake breakfast to the Indian Creek Middle School small gym. Lion Warren Sommerfeld seconded the motion. Following a raised hand vote, President Lion Steve declared the motion carried.

Summer Fest—Lion Steve Bock reported on discussion from recent committee meetings. Instead of a mini-tractor or lawn tractor pull, the committee is exploring holding a full-sized tractor pull. Lion Steve postponed further discussion until the March business meeting.

Membership—Lion Shawn Blobaum moved to accept the application for membership of Trent Taylor. Lion Dave Stryker seconded the motion. Following a voice vote, President Lion Steve declared the motion passed.

Program Committee—The next dinner meeting will be 6:00 p.m. on Thursday, February 27, 2014, at Heritage Woods. Reservations are required.

The March 27, 2014, dinner meeting will be at Roberts Armory in Rochelle.

No dinner meeting in April because the Easter Egg Hunt will take its place. It is scheduled for 11:00 a.m. on April 19, 2014, at Indian Creek Middle School.

May dinner meeting will be for senior citizens.

June dinner meeting will be officer installation.

Adjournment

Lion Bob Bend moved to adjourn the meeting. President Lion Steve Bock declared the meeting adjourned at 8:25 p.m.

Next business meeting is 7:00 p.m. on March 13, 2014, at KishHealth Center.

Respectfully Submitted,

Lion Craig Rice, Secretary, Waterman Lions Club