

Waterman Lions Club
Minutes of the March 13, 2014 Business Meeting

President Lion Steve Bock called the March 13, 2014, business meeting to order at 7:00 p.m. in the conference room at KishHealth Center in Waterman. In attendance were Lions Bob Bend, Craig Rice, Steve Bock, Phil Nielsen, Mark Fenske, Ralph Johnson, Dale Gaston and Warren Sommerfeld. Lion Dale led the Pledge of Allegiance.

The secretary's report for the previous meeting was distributed. Lion Ralph Johnson moved to accept the report and Lion Bob Bend seconded the motion. Following a voice vote, Lion Steve declared the motion passed.

Lion Bob Bend presented the treasurer's report. It showed a starting balance in checking of \$14,713.40. Income since the last meeting included interest earnings and new member application fee and dues and totaled \$80.80. Expenses included District 1-J Convention booklet ad and new member fee to Lions Clubs International for a total of \$107.92. Balance on hand in checking is \$14,686.28. Savings account and CDs increased by interest earned of \$7.46, giving a balance of \$9,259.78. Balance on hand for this meeting in all accounts totaled \$23,946.06. Lion Ralph Johnson moved to accept the treasurer's report and Lion Mark Fenske seconded the motion. Following a voice vote, Lion Steve declared the motion passed.

Correspondence

A copy of *Lions Share* was passed around. Information about a fundraiser for Lions Project for Canine Companions for Independence was passed around.

Lion Steve read a letter from Lion of Illinois Foundation promoting Tootsie Pop Day, which is Friday, May 2, 2014. Discussion from members seemed to think two boxes were ordered in the past. Lion Dale suggested three boxes should be ordered.

President's Comments

Lion Steve said he had been contacted by the Boy Scouts about borrowing the Waterman Lions Club portable sign so the troop could advertise fund drives.

Lion Dale and Pam and Lion Mark and Karen attended the "Roar" for Elburn Lion Chris Halsey, who is running for District 1-J Governor.

Old Business

The nomination committee presented the following slate of officers for the 2014-2015 club year.

Lion Dave Stryker	president
Lion Shawn Blobaum	first vice president
Lion Jeff Weber	second vice president
Lion Phil Nielsen	third vice president
Lion Craig Rice	secretary
Lion Bob Bend	treasurer
Lion Steve Bock	immediate past president
Lion Phil Nielsen	Lion tamer
Lion Shawn Blobaum	tail twister
open	tail twister
Lion Mark Fenske	director 2014-2016
Lion Richard Smith	director 2014-2016
Lion Leonard Johnson	director 2013-2015
Lion Janelle Stein	director 2013-2015

New Business

Lion Dale Gaston read a letter from Indian Creek Middle School Social Studies Teacher Scott McClure who asked the Lions Club to consider buying a set or two of the 2013-2014 Caudill books.

Lion Craig Rice moved to authorize the purchase of up to two sets of Caudill books at \$146.01/set, the number of sets to be determined by discussion with school officials. Lion Bob Bend seconded the motion. Motion passed.

Committee Reports

Summerfest:

Lion Steve talked about the tractor pull and an offer to help from the Paw Paw Lions Club.

Program:

Lion Bob Bend said the March 27 dinner meeting will be at Roberts Armory in Rochelle starting at 6:00 p.m. He is talking with Headon Caterers of Creston about preparing the meal. Lion Dale Gaston moved to donate \$100.00 to Roberts Armory and Lion Warren Sommerfeld seconded the motion. Motion passed following a voice vote.

May Dinner Meeting—Senior Citizens' Night—is May 29

June Dinner Meeting—Officer Installation—location to be determined.

Boys and Girls

Easter Egg Hunt—Lion Mark Fenske said the date is set for 11:00 a.m. on Saturday, April 19, at Indian Creek Middle School. Boy Scouts will stuff plastic eggs with candy.

Lions Scholarship Presentation—Indian Creek School District Awards Night is 6:00 p.m. on May 14.

Health Services/Roadside Project

Tootsie Pop Day is Friday, May 2. Lion Richard will coordinate the schedule.

Roadside Cleanup Date will be determined by Lion Leonard when he is back in town.

Membership Growth—Next meeting bring list of people who should be asked to join the club.

Good and Welfare/Lions Roar!

Lion Ralph Johnson announced his farm auction will be Saturday, September 27, 2014.

Former Lion Jim Merchant is in Rush-Copley Hospital.

Lion Bob Bend moved to adjourn the meeting. Lions Warren Sommerfeld seconded the motion. It passed.

Respectfully Submitted,

Lion Craig Rice, Secretary
Waterman Lions Club