

Waterman Lions Club
Minutes April 10, 2014, Business Meeting

Vice President Lion Jeff Weber called the meeting to order at 7:00 p.m. on Thursday, April 10, 2014, at the conference room in KishHealth Center in Waterman. The following members were present: Richard Smith, Bob Bend, Jeff Weber, Craig Rice, Dave Stryker, Dale Gaston, Mark Fenske and Warren Sommerfeld. Lion Warren Sommerfeld led the Pledge of Allegiance.

The Secretary's report was distributed. Lion Mark Fenske reported that the slate of officers has been modified slightly. Lion Janelle Stein has accepted the position of co-tail twister on the slate and Lion Leonard Johnson and Lion Richard Smith have confirmed that they would be able to serve as directors if elected. Secretary Lion Craig Rice said Lions International considers the membership chairman to be a member of the board of directors so a member should be nominated to hold that position. Lion Dave said he would serve.

With those positions clarified, Lion Craig Rice moved the slate of officers be approved and the election called. Lion Mark Fenske seconded the motion. Lion Jeff called for a voice vote on the slate, following which he declared the motion passed and the members on the slate duly elected. Officers for the 2014-2015 club year are:

President	Lion Dave Stryker	Tail Twister	Lion Shawn Blobaum
First Vice President	Lion Shawn Blobaum	Tail Twister	Lion Janelle Stein
Second Vice President	Lion Jeff Weber	Director 2014-2016	Lion Mark Fenske
Third Vice President	Lion Phil Nielsen	Director 2014-2016	Lion Richard Smith
Secretary	Lion Craig Rice	Director 2013-2015	Lion Leonard Johnson
Treasurer	Lion Bob Bend	Director 2013-2015	Lion Janelle Stein
Immediate Past President	Lion Steve Bock	Membership Director	Lion Dave Stryker
Lion Tamer	Lion Phil Nielsen		

Treasurer Bob Bend distributed copies of the treasurer's report as of April 10, 2014. Balance on hand in checking at the last meeting was \$14,686.28. Since then the club received income of \$0.61 from interest. Disbursements totaled \$872.41 for Caudill Books donation, 5K race timer deposit, Tootsie Pop candy, March dinner meeting supplies and food, and donation to Roberts Armory. Balance on hand in checking is now \$13,814.48. Savings accounts showed an increase of \$0.47 from interest earned since last meeting. They total \$9,260.25. Balance on hand in all accounts total \$23,074.73. Lion Dave Stryker moved to accept the treasurer's report and Lion Mark Fenske seconded the motion. Lion Jeff Weber called for a voice vote on the motion. Motion passed.

Correspondence

Lion Jeff read a letter from the Summer Recreation League asking for either an item or cash to purchase an item for to be included in a raffle to raise funds for the organization. Lion Warren Sommerfeld moved that the club donate \$100 to Summer Recreation League. Lion Bob Bend seconded the motion. Motion passed.

New Business

Lions Park: Lion Dale Gaston reported that village trustee Peggy Rogers is formulated plans to plant trees in Lions Park and in the new park in Kennedy Subdivision. She asked whether Waterman Lions Club could help fund the purchase of trees and watering equipment. Consensus from the discussion seemed to indicate the club would cooperate with the project. Lion Jeff Weber tabled further discussion until next meeting, by which time, more details and a dollar amount could be determined.

The village park board had proposed demolishing the old unused restroom building but balked at the cost, according to Lion Dale. The village would be favorable toward letting Waterman Lions Club re-purpose the building into a storage structure at the club's expense.

Committee Reports

Summerfest and Antique Tractor Show: A committee meeting is planned for 8:00 a.m. on Friday, April 18, 2014, at Lion Shawn Blobaum's man cave.

Program: The May dinner meeting will be 6:00 p.m., Thursday, May 29, 2014, at the Township Community Building. It will be the annual Senior Citizens' Dinner. Lion Bob Bend suggested the event needs a new name. Several names were suggested but it was left up to the program committee to decide what to call it. Program will be Bingo.

The Officer Installation Dinner will be Thursday, June 26—location to be announced later.

Boys and Girls: Easter Egg Hunt—Lion Mark Fenske said everything is ready but about 200 more plastic eggs need to be filled with candy at the conclusion of tonight's meeting. He lined up members to take on several tasks, since he will be absent from the event. Members should arrive at 8:30 a.m. on Saturday, April 19 at Indian Creek Middle School. The golden egg will be done away with and a normal colored egg with prize announcement will be used instead. There will be up to six prize groups.

Lions Mark Fenske and Dale Gaston will check on sound system equipment that music instructor John Feken suggested the club look into purchasing.

Lions Scholarship Presentation—Lion Fenske will present the award at the Indian Creek High School Awards Night on May 14.

Health Services/Roadside Clean-up: Lion Richard Smith passed around a sign-up sheet for Tootsie Pop Days for May 2 & 3.

Discussion of roadside clean-up was postponed.

Christmas Trees: Lion Warren Sommerfeld said several Lions need to check the tree sales lot by the bank and pick up any litter uncovered by the melted snow.

Gobbler Gallop 5K: Need to set the registration fee at the next meeting.

Adjournment

Several members moved and seconded a motion to adjourn the meeting. It passed.

Respectfully submitted,

Lion Craig Rice, Secretary