

Waterman Lions Club
Notes from May 8, 2014 business meeting

Lion Dave Stryker called the meeting to order at 7:00 p.m. at KishHealth Center in Waterman. Members present: Dave Stryker, Bob Bend, Leonard Johnson, Rich Smith, and Mark Fenske. Lion Dave lead the Pledge of Allegiance. Lions Warren Sommerfeld entered at 7:05 p.m. and Shawn Blobaum at 7:45 p.m.

Lion Dave reported Secretary Craig Rice was ill and requested Lion Leonard take notes of the meeting in Lion Craig's absence.

Treasurer Bob Bend discussed treasurer's report items. Tractor show donations are going good and \$1632.80 was taken in on Tootsie Pop Days last weekend. Lion Leonard moved to accept the treasurers report and Lion Rich seconded. Motion passed.

Lion Leonard gave a report on Tractor Show progress. A preliminary schedule has been worked out. The addition of the tractor pull and balloon rides will present new challenges including parking and traffic control. 3-5 p.m. music was discussed. There was agreement recorded music during this time could be used to save the expense of a live band. The committee meets next at Lion Shawn's man cave Monday, May 12 at 7:30 a.m. All Lions are invited to attend.

Transfer of use of the cement block building in Waterman Lions Park from the village to the Lions Club was discussed. Prior to the meeting, President Steve Bock had requested the matter be tabled until the building could be inspected by more Lions. Plans were try to do the inspection over the weekend and further discuss it at the tractor show committee meeting Monday morning. And then try to get a club decision prior to the next village board meeting on Tuesday, May 13. Lion Dave is to work with Lion Steve on this matter.

Lion Phil Nielsen had submitted a membership application for Pastor Paul Lee. Lion Leonard made a motion to accept him as a member and Lion Rich seconded. Motion carried.

Misc dates:

Indian Creek School awards night May 15 at Shabbona - Lion Mark and possibly Lion Warren to attend.

Senior citizen dinner - May 29

June installation meeting - June 26 at Charlie's in DeKalb

Fishing Derby - July 17

Tractor Show - July 19

By Laws of Waterman Lions Club Charities, Inc. were presented by Lion Bob. The corporation is necessary for our club to conform with State of Illinois requirements for 501(c)3 status. It was determined members present represented a quorum necessary to vote for approval. Lion Shawn made a motion to approve the by laws. Lion Rich seconded. Motion carried

The Easter egg hunt was discussed and was regarded as a success. There was a large crowd with an estimated 150 kids. The weather was good. Lion Shawn recommended having more eggs in the future.

Purchasing a portable sound system for the club was discussed. It was recommended to have a 2 speaker system of 1200 watts each and a wireless microphone. Lion Warren moved to allow up to \$1200 to purchase this and use Mr. Feken of Indian Creek School as an advisor. Motion seconded and passed.

Lion Leonard mentioned a request to the village for waiver of the bounce house ordinance during the tractor show. The topic is scheduled to be on the village board meeting agenda Tuesday, May 13, 7:30 p.m. Lions are encouraged to attend this village board meeting.

The tree auction on May 10 at Poplar Creek Farms was mentioned. Since there was no immediate information about needs at the park or other places in the community, the subject of attending the auction was dropped.

Lion Rich requested help selling the remaining tootsie pops. Lions are to meet at 23 & 30 4 p.m. Friday, May 9.

Addendum submitted by Lion Dave after the meeting: I forgot to mention in tonight's meeting about the ramp we build last Saturday for Jim Merchant. He and family are very appreciative. Lions Leonard, Dale, Richard and myself were able to help along with Slade Browder and Josh Merchant. Family has painted it now and you hardly notice it when driving by.

Lion Rich moved to adjourn. Motion seconded by Lion Shawn. Meeting adjourned 8:10 p.m.

Notes submitted by

Lion Leonard Johnson