

Waterman Lions Club
Minutes of June 12, 2014 Business Meeting

President Lion Steve Bock called the meeting order at 7:00 p.m. on Thursday, June 12, 2014, at KishHealth Center conference room. The following Lions were in attendance: Warren Sommerfeld, Shawn Blobaum, Richard Smith, Craig Rice, Steve Bock, Leonard Johnson, Dale Gaston, Phil Nielsen, Dave Stryker and Mark Fenske. Lion Mark led the Pledge of Allegiance.

Secretary Lion Craig Rice distributed copies of minutes from three previous meetings. Lion Dave Stryker moved that the secretary's report be accepted. Lion Shawn Blobaum seconded the motion. Motion carried on a voice vote.

Lion Dave Stryker reported for Treasurer Lion Bob Bend who was absent from the meeting. Lion Dave went over the proposed budget for 2014-2015 club year. Lion Shawn Blobaum moved that the proposed budget be approved along with the following change: Ski for Sight donation be changed from \$300 to \$400. Lion Richard Smith seconded the motion. Following a voice vote, Lion Steve declared the motion passed.

Old Business

Cement block building at Lions Park: Lion Dale said members of the Scouts and Waterman Summer Recreation League will help tear off the roof and paint the building. Members of Lions Club will re-roof the building. After summerfest, more work will be done on the building by installing an overhead door. Scouts and summer recreation will share storage space in the building.

Portable Sound System: Lions Shawn and Leonard said they are holding off purchasing a system until after summerfest. Plans are to use Paw Paw Lions Club's sound system for the tractor pull.

Roadside Clean-up: Consensus of those at the meeting was to postpone the project until after the roadsides have been mowed.

New Business

Donations: Lion Dale moved that the club donate \$500 to the Waterman preschool program operated by the Waterman United Methodist Church and the Waterman Presbyterian Church and donate \$500 to Foundation Fighting Blindness. Lion Shawn seconded the motion. Motion passed on a voice vote.

Committee Reports

Program: Lion Dave reported that the June dinner meeting is scheduled for 6:30 p.m. on Thursday, June 26, 2014, at Cabana Charleys, 1470 Peace Road, Sycamore. Officers for the next club year will be installed. Those attending will order from the menu and pay individually.

Boys and Girls: Lion Mark and Lion Warren attended the high school awards ceremony. Lion Mark presented the club's college scholarship to Shelby Kroeschel.

Lion Mark said the back to school party for grade school kids will be 5:00 to 7:00 p.m. on August 21, 2014, at Lions Park.

Health Services: Lion Richard said there might be an opportunity to schedule the Lion of Illinois Foundation

Hearing Screening bus. The members suggested trying to get it for summerfest or for Gobbler Gallop. Further discussion was tabled until Lion Richard could get more information from the scheduler at LIF.

Lions Handicapped Fishing Derby: Lion Dave reminded the club that it is scheduled for July 17 at Shabbona Lake State Park.

Summerfest and Tractor Pull: Lion Leonard distributed copies of work assignments. Next committee meeting is 7:30 a.m. on June 25, 2014, at Lion Shawn Blobaum's man cave.

Gobbler Gallop 5K Run/Walk: Lion Mark talked about shirts, costs, and group challenges.

Adjournment

Lions Warren moved to adjourn the meeting. The motion was seconded by Lion Mark. Lion Steve declared the meeting adjourned.