

Waterman Lions Club
Minutes August 8, 2013, Business Meeting

President Lion Steve Bock called the meeting to order at 7:03 p.m. in the conference room at KishHealth Center. Lion Mark Fenske led the Pledge of Allegiance to the Flag. Members answering roll call: Warren Sommerfeld, Richard Smith, Craig Rice, Steve Bock, Bob Bend, Leonard Johnson, Dale Gaston, Mark Fenske, Shawn Blobaum and Jeff Weber.

Lion Shawn moved to accept the secretary's report. Lion Bob seconded the motion. Motion passed.

Lion Bob distributed copies of the Treasurer's Report. Balance in checking last meeting was \$14,830.96. Income, from tractor show donations, concessions, raffle and vendor fees, fishing derby meals and donations, totaled \$9,963.01. Expenses--many relating to the tractor show, donation to Boy Scout Troop 139 for tents, District and International Lions Club dues, fishing derby meals, filing fees and new checks--totalled \$11,669.16. Balance on hand in checking at this meeting is \$13,124.81. Balance on hand in passbook savings account and certificates of deposit total \$9,236.47. Balance on hand in all accounts is \$22,361.28.

Lion Mark moved to accept the Treasurer's Report. Lion Shawn seconded the motion. Motion passed.

Correspondence

Thank you notes for recent donations came from Indian Creek Middle School Principal Paula Kennedy for the club's contribution to a classroom technology project; from Chief Charles Breese, Waterman Police Department, for the club's donation towards equipment; from the family of Marion Johnson for flowers the club sent to her in the nursing home; and from NICE Center for our club's donation to the roof project.

A note and photographs from Barry Schrader complimented the club on the tractor show.

Old Business

Funding middle school projector project with Lee and Shabbona Lions Clubs: Lion Dale said Shabbona Lions Club won't be able to participated at this time and we're still waiting for Lee Lions to make a decision. Further action was tabled until the September business meeting.

Tractor Show Review: Lion Leonard distributed copies of the tractor show committee's review of the 2013 Waterman Summerfest and Antique Tractor Show.

Fishing Derby Review: Several Lions from Waterman were on hand to paddle the canoe. Hot weather kept attendance down. About 140 participants attended and about that many Lions showed up to help.

New Business

Request from Winston Simpson, Eagle Scout Candidate, for \$1,000 from Waterman Lions Club to help fund new fencing at Indian Creek Middle School baseball diamond. Action upon the request was postponed until the September Steak Fry. The club will invite Simpson to speak about the proposal at the dinner meeting.

Steak Night is Thursday, September 26, 2013, at Lions Park. Cooking starts at 6:00 p.m. Zone Chair

Pam Kelly has accepted an invitation to attend. Other invitees should include current Lions Club scholarship recipients.

Kids' Night is August 22, 2013, from 5:00 p.m. to 7:00 p.m. at Lions Park. Lion Mark recommended Lions show up at 4 o'clock to set up. Lion Warren is in charge of the cook crew.

Lions Project for Canine Companions for Independence: Lion Shawn moved to renew the club's membership in the project. Cost is \$150 for club's our size. Lion Warren seconded the motion. Motion passed.

Committee Reports

Gobbler Gallop: Lion Mark said planning is underway. The shirt design will include the Village Memorial Clock.

Bleacher Donation Plaques: Lion Dale showed plaques that will be attached to bleachers that the club donated to Lions Park and to Indian Creek Middle School..

LIF Candy Day: Date is set for October 4 – 5. Four boxes of candy are reserved. Lion Richard will coordinate the event.

Tractor Show Donations: Lion Warren moved that the club donate \$300 to Indian Creek Dance Team; \$200 to DeKalb County Sheriff's Auxiliary; \$50 to Somonauk Blue Stockings Vintage Baseball Team; \$300 to Indian Creek School District FFA; and a \$40 gift card to Tony North. Lion Shawn seconded the motion. Motion passed.

Adjournment

Lion Leonard moved to adjourn the meeting. Lion Warren seconded the motion. Motion passed. Lion Steve adjourned the meeting at 8:45 p.m.

Next meeting is 7:00 p.m. on September 12, 2013, at KishHealth Center.