

Waterman Lions Club
Minutes October 10, 2013, Business Meeting

President, pro tempore, Lion Jeff Weber called to order the October 10, 2013, business meeting of Waterman Lions Club, held in the conference room at KishHealth Center. Members in attendance were Lions Jeff Weber, Craig Rice, Dave Stryker, Bob Bend, Dale Gaston, Shawn Blobaum, Warren Sommerfeld and Leonard Johnson. Lion Shawn led the Pledge of Allegiance to the Flag.

The secretary distributed minutes of the September 12, 2013, Lions Club Business Meeting and the September 26, 2013, Steak Fry Dinner Meeting. Lion Shawn moved that the minutes be approved and Lion Leonard seconded the motion. Motion passed by voice vote.

The treasurer distributed copies of the monthly financial report. It showed a check book beginning balance of \$11,790.00. Receipts from interest, dues, 5K donations, tail twister, Orchard BBQ sales and Candy Day totaled \$4,979.46. Disbursements for Kids' night supplies, Orchard BBQ supplies, sales tax payments, tractor show advertisement, donation for baseball fence project and miscellaneous items totaled \$2,892.00. That left a balance on hand in checking of \$13,877.46 as of October 10, 2013. Balance on hand in passbook savings and certificates of deposit totaled \$9,244.39. Balance on hand for all accounts totaled \$23,121.85. Lion Shawn moved to accept the treasurer's report. Lion Warren seconded the motion. Motion carried by voice vote.

Correspondence

Thank-you notes and letters for our club's recent donations came from Lion John Corneille on behalf of Foundation Fighting Blindness, Mike Adrian on behalf of Somonauk Blue Stockings Vintage Base Ball Club, Lion Sarah Haberthur on behalf of Lions Project for Canine Companions for Independence and from Lauren Frances on behalf of Indian Creek FFA Chapter.

Old Business

Boys and Girls Committee: Lions Warren and Norm went over the wording of the application and scholarship description and discussed what to do with the funds if a scholarship recipient becomes ineligible. Lion Shawn moved and Lion Leonard seconded a motion to strike the following sentence from the scholarship description: "If the student does not complete the Associate or Bachelor Degree Program, or changes to another program, the scholarship will not be awarded." Motion passed on a voice vote.

Lion Warren moved and Lion Leonard seconded a motion to strike "2013" from the scholarship application deadline statement and replace it with "of each year." Motion passed.

Lion Bob moved to have Indian Creek Education Foundation return the scholarship money to the club if a recipient becomes ineligible. Lion Shawn seconded the motion. Motion passed on a voice vote.

Lion Warren reported plans for the Halloween Party.

Fund Raisers: Lion Norm listed the schedule and volunteers for Candy Day. For the Orchard BBQ, Lion Norm said the club had good sales. Although barbecuing got backed up, the event went well.

Lions Park—disposition of block building restrooms: Lion Norm reported. He said he thought the club could gain storage with a minimum amount of remodeling. Lion Dale moved and Lion Dave seconded a motion giving the club's approval to proceed with talks with the Village officials about occupancy, maintenance and use of the former restroom facility. Motion passed on a voice vote.

Donation to IC Middle School for mounting classroom projectors: Lion Shawn moved the club increase its donation by \$25.50 (to make the final donation total \$426.50) for the projector project. Lion Dave seconded the motion. Motion passed on a voice vote.

New Business

Tractor Show: Lion Leonard reported. He said the lawn tractor pull hasn't generated the amount of income the club has expected. He asked whether the club should consider replacing it with another event or whether the club should let the land lease expire. The topic was tabled until the November 14, 2013, business meeting.

Roadside Clean-Up: Lion Leonard said the date for the activity has been moved to October 19, 2013. Meet at Lion Leonard's home at 7:30 a.m.

Pancake Breakfast: Date is December 14, 2013. Lion Mark is in charge of coordination with Mr. Wild of the Boy Scout Troop.

Christmas Tree Sales: No report.

Citrus Fruit Sales: Lion Dave said he plans to have it.

Ski for Sight:

Gobbler Gallop 5K: Lion Bob said 34 had signed up as of this meeting. He encourage Lions to solicit their spouses for help with the November 23 event.

Christmas Party: Lion Shawn and Lion Bob are working out details.

Good and Welfare/Lions Roar!

Lion Norm said the club should consider hosting a car show.

Adjournment

Lion Bob moved to adjourn the meeting. Lion Dave seconded the motion. Lion Jeff declared the meeting adjourned.

Respectfully submitted

Lion Craig Rice, secretary
Waterman Lions Club