

Waterman Lions Club
Minutes November 14, 2013, Business Meeting

President Lions Steve Bock called the meeting to order at 7:02 p.m. at the Conference Room in KishHealth Center on Thursday, November 14, 2013. He called upon Lion Mark Fenske to lead the Pledge of Allegiance to the Flag. Eight members and one guest attended the meeting: Guest Richard Wild, representing Boy Scout Troop 39; and members Steve Bock, Janelle Stein, Jeff Weber, Dale Gaston, Dave Stryker, Bob Bend, Mark Fenske and Craig Rice.

The secretary's report was distributed for members to read. Lion Bob Bend moved to approve the minutes as presented. Lion Dave Stryker seconded the motion. Lion Steve called for a voice vote. He declared the motion passed.

The treasurer's report was distributed for members to read. The report showed a beginning balance in checking of \$13,877.46. Since last meeting the treasury received \$3,402.89 from Gobbler Gallop donations and sign up fees, Ken Petersen Memorial, Tractor Show donation from DeKalb Noon Lions, Candy Day, interest and tail twister fines. Expenses since last meeting totaled \$979.51. These were for shed keys, Christmas Tree registration, donation to CUSD #425 for projector installation, orchard BBQ supplies, Halloween party supplies, tractor show web site fee, Steak Fry meals, and zone meeting dinners. Balance on hand as of November 14, 2013, in checking is \$16,300.84 Passbook savings and certificates of deposit total \$9,251.84. Balance on hand in all funds total \$25,552.68.

There being no changes, Lion Steve declared the treasurer's report approved as read.

Correspondence

Lion Steve passed around thank-you notes from DeKalb Noon Lions Club who thanked us for allowing them to participate in the tractor show and from Boy Scout Winston Simpson for the club's donation to the baseball diamond fence project. Raffle tickets for the District 1-J bowling tournament were distributed and the Environmental Photo Contest was promoted.

Lion Steve noted that PDG Frank Hacker had passed away.

Old Business

Halloween Party—Lion Mark said he thought as many as 80 children participated. He was pleased with the turn out.

Orchard BBQ—It went well, maybe could have served more hamburgers.

Park Storage Shed—Lion Dale said he talked with the mayor who said he would take care of the miscellaneous items stored in the shed, which is reserved for Lions Club use.

New Business

Pancake Day—Richard Wild reported on the task list assignments.

Gobbler Gallop 5K Run/Walk—Lion Mark advised members to arrive by 7:00 a.m. on November 23, 2013. at Waterman Grade School. He said two volunteers from Cortland would be on hand. Five hundred twenty-five shirts have been ordered. As of this meeting 172 had registered.

Christmas Tree Sales—Tree stands will be set up Sunday before Thanksgiving.

Christmas Party—Lion Bob said the party will be 6:30 p.m. on Monday, December 16, 2013, at the DeKalb Elks Club. Cost will be about \$20 per person for meal, tax, tip and room fee.

Tax Exempt Status—Lion Bob Bend presented an amendment to the Waterman Lions Club Articles of Incorporation. Lion Dale Gaston moved to accept the amendment and Lion Jeff seconded the motion. Motion passed on a voice vote.

Membership—December is a billing month for Lions Clubs International. Lion Dale Gaston moved to send members with past due membership fees a letter asking them to catch-up or their membership will be dropped for the December Membership Report. Lion Dave Stryker seconded the motion. Motion carried.

Candy Day—Net income was \$2,428. Lion Bob Bend moved to send \$1,500 to Lions of Illinois Foundation. Lion Dave Stryker seconded the motion. Motion passed.

Ski-for-Sight—Lion Dave Stryker is chairman for this district event. Lion Dave moved to send \$300 to Ski-for-Sight to help fund scholarship fees for participants. Lion Jeff Weber seconded the motion. Motion passed.

KishHealth Systems Foundation--Lion Mark Fenske moved to donate \$100 to KishHealth Systems Foundation Friends for Life 100 project. Lions Jeff Weber and Dale Gaston seconded. Motion passed.

Lions Club Scholarship—Lions Warren Sommerfeld and Dale Gaston showed copies of the revised information piece for the scholarship application and selection criteria.

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Lion Craig Rice, Secretary