

Waterman Lions Club  
Minutes July 11, 2013, Business Meeting

Third Vice President Lion Dave Stryker called the meeting to order at 7:04 p.m. on Thursday, July 11, 2013, at the KishHealth Center conference room. Lion Dale Gaston led the Pledge of Allegiance. Roll call showed the following eight Lions present: Dave Stryker, Dale Gaston, Bob Bend, Richard Smith, Leonard Johnson, Shawn Blobaum, Craig Rice and Warren Sommerfeld.

Members reviewed minutes of the last meeting. Lion Shawn moved to accept the minutes with a spelling correction for his daughter's name. Lion Dale seconded the motion. Motion carried.

Lion Bob presented the treasurer's report. Beginning balance in checking was \$15,593.15. Income was \$2,570.65. It came from tractor show donations, vendor fees and interest. Disbursements amounted to \$\$\$3,332.84. These come from donations to the middle school, NICE Center roof repair, Foundation Fighting Blindness and Waterman Police Department; sponsoring the Senior Citizens' Dinner; cost of the June dinner meeting at Hy-Vee; and filing fee for Annual Not-For-Profit Organizations. Balance on hand in checking as of July 11, 2013, was \$14,830.96. Balance on hand in passbook savings and certificates of deposit totaled \$9,236.47. Total-all balance on hand was \$24,067.43.

Lion Leonard moved to accept the treasurer's report and Lion Shawn seconded the motion. Motion carried.

The club received correspondence from Foundation Fighting Blindness thanking the club for our recent donation and from Lion Jess Gavez regarding funding needs for Camp Lions.

### **Old Business**

Members tabled discussion until next month on whether to add to our club's donation to fund the middle school projector project in order to give Lee and Shabbona Lions Clubs a chance to report their actions concerning the project.

Lions Leonard led discussion on plans for Lions Summerfest and Antique Tractor and Truck Show.

Lions Dave reported that volunteers for the Fishing Derby should arrive at the lake by 10 a.m. on Thursday. Our club will serve a pork chop dinner at 6 p.m. that evening.

Tents for Boy Scout Troop: Lion Shawn moved to give \$300 to Boy Scout Troop #139 for purchase of tents. Lion Leonard seconded the motion. Motion carried on a voice vote.

Lions Dale said flowers were sent to Marion Johnson on behalf of the Lions.

Lion Bob moved to adjourn the meeting. Lion Leonard seconded the motion. Lion Dave declared the meeting adjourned at 8:45 p.m.

Respectfully submitted,

Lion Craig Rice, secretary