

TOMAHAWK LIONS CLUB
Minutes for the General Meeting
May 11, 2015 ~ The Den

Kevin Koth, President

Submitted by: Shelley Schoen, Secretary

Meeting called to order @ 6:45pm, Sing America (My Country 'Tis Of Thee), Pledge of Allegiance

Grace before meal, Serve Meal, Call meeting back to order @ 7:15pm, Roll Call – 26 members present.

Guests: Jim Eisenman's guest was Lindsey Wright & daughter. YB Schwartz's guest was Melissa, his fiancé.

M/M Jim Eisenman, 2nd by Kevin Imm to approve the minutes for April 27, 2015's General Meeting minutes, they were reviewed by the club with no corrections. Motion Passed.

Treasurer's report - Scott passed out Current treasurers report.

Membership report: Dues are still outstanding from last year July 1, 2014 to June 30, 2015. An invoice was sent out to all members. Anyone who has not paid will be expected to pay before May 31, 2015 to return to good standing with the club.

Correspondence: Letter from Union Grove Lions Club requesting a donation for the Camp Counselors. M/M Lion Lee, 2nd by Dave Dettmering for a donation of \$50.00 to be sent for the Union Grove Lions CAP Fund. Further discussion on this matter, several members opposed the motion. Motion was put to a vote, we had 10 yes's and 14 no's. Motion was not passed.

A letter from Tomahawk Elementary School requesting us to do our vision screening on Tuesday, August 25, 2015 from 1pm to 6pm, during the Wrap Around Open House session. This prevents time lost for instructional time of the students.

We received a thank you card from Our Sisters House for our \$250.00 donation.

An email sent to Lion Lee from DG Marla Suckow was read. She advised that a grant was submitted to WLF asking for 2 cameras in this matching grant. The district would have to come up with approximately \$8000. Contributions should be sent to our C2 District Treasurer, Scott Martin with a note in "memo" Spot Camera donation. Regarding the fire at camp, there was a \$52,200 shortfall of the replacement cost of items. WLF has received \$11,950 in donations to date.

Old Business

- Kevin Koth reports that the Dick Calhoun Memorial UTV raffle is going well. The UTV has been moved around. We are getting banners. When unit is shown the ticket sales seem to be better. Vieguts sells a lot of tickets. We have until November to sell out. Cost of machine is \$9200.
- Kevin Koth advised that the Merchandise Raffle is cancelled this year. The Tomahawk Dance Team has decided to take a break this year. No merchandise raffle will be held this year. Bob Houston stated that maybe we are having too many raffles. Thinking of increasing the # of tickets sold in the POW WOW Days Raffle.
- Memorial Day Car Show, Greg Schoen reports that Jerry Crass has ordered all the food and other items for the stand. Set up is 8AM at the Den.

New Business

- **Leader Dog;** JoSki Theiler advises that they have a new Leader Dog to train, the dog's name is Derby.
- **A Certificate of Appreciation** awarded to Buzz & Diana Schneider for all their help over the past year.
- **PDG Lion Leon C.** Eye glass committee. Letter regarding vision issues of a young lady from the school was reviewed. She has worn glasses in the past, but has none now. They are requesting that we pay for glasses and an exam for her. Lion Lee will follow up and determine what needs to be done. Lion Lee states that July 24 is White Cane Day. Regarding recruiting new members. Since this year is our Centennial Year, if a new member you recruited stays at least 3 years, you will receive a pin with a diamond in it.
- **Board of Directors Budget meeting June 8 & 22 @ the Den** starting at 5:45pm. General meeting to follow.

Raffle: \$20 winner Jerry Maney, \$10X2 winner Diana Schneider, \$10 winner Jerry Crass, Umbrella winner Mike Wenke

Free Dinner for next meeting:

Next meeting: Board of Directors Budget Meeting @ 5:45pm with General Meeting @ 6:45pm June 8, 2015 @ The Den

Motion to adjourn: Jim Eisenman, 2nd by George Eisenman; Motion Passed

