

**TOMAHAWK LIONS CLUB
Minutes for the General Meeting
June 8, 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 – 23 members present.

Guests: YB Schwartz's guest was Melissa, his fiancé. Chris & Deb with the Cub Scout Pack 548

M/M Jim Eisenman, 2nd by Lee Hamlin to approve the minutes for May 11, 2015's General Meeting minutes, they were reviewed by the club with the following corrections; replace "to remain in good standing" with "to return to good standing" per PDG Lion Leon Christiansen's request. Motion Passed.

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

Membership report: We have 2 members that still have not paid for last year's dues. They are both active and will be contacted again. We currently have 50 members, including 2 associate members and 2 lifetime members.

Correspondence: A letter from Lucas Tjugum requesting a donation, this is not within our donation guidelines.

Old Business

- Kevin Koth reports that for the June 27, 2015 Golf Outting for the Tomahawk Fire Department will get a donation of a fire extinguisher courtesy of Ahrens per Joe Ugolini.
- Kevin Koth advises that the Dick Calhoun Memorial UTV raffle is going well. Machine has been/will be at BP, Nelsons, Vieguts, Tomahawk Liquors, it seems that ticket sales are better when the machine is present. 61% of tickets are out - 8% are sold. Remember to pick up tickets from the places you left them. Keep a better handle on where they are at. Sold 56 tickets at the Memorial Day Car show. The UTV will be in the POW WOW Parade. Please bring your tickets/money to the next meeting. Erv's inquired how do they get to bid on the raffle machine. Since this event is a Memorial event for Lion Dick Calhoun, they will not get that opportunity.
- 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 he had plenty of help. \$584.00 net profit. All went well, set up and teardown went without a hitch. For next year we should try to get closer to Wisconsin Avenue for better exposure!

New Business

- **POW WOW Days - Friday July 3 and Saturday July 4, 2015;**

POW WOW DAYS	GM - Kevin Koth
Solicitation	Dan Salewske/Kevin Wickstrom
Parade	Leon Christiansen/Mark Eisenman
July 3-Sara Park	Kevin K, Kevin I, George E, Jim E
WieWiu-Evening Dance	<i>Not this year</i>
Signs, Porta Potties, Judges Stand	Mark Eisenman
Brat Stand	Mike Wenke, Cliff Miklas
Beer Stand	Kevin Imm
Raffle Tickets	Bob Houston, Gene Calhoun
Popcorn Stand	Leos -Annette Montalto
Chicken BBQ Stand	Bo Busterud
Lions Firetruck	Greg Schoen
Parade Marshall	Bob Koth & Mike Bedish
Cleanup Main Street	
Picnic Tables Setup	Kwahamots
Kids Games	Scott Martin
5K & 10K Runs	John Zuelsdorf & Leon Christiansen
POW WOW Queen	<i>Not this year</i>

- **POW WOW Days - Friday July 3 and Saturday July 4, 2015;** The outline above shows the chair people for the POW WOW Days 2015. McLaughlin will be playing @ Sara Park during the July 3 Craft Show. Along with our food and drink stand. We should increase our brats and hotdogs for this year. Kevin Wickstrom and Dan Salewske advise that they have seen between 75% to 90% of their
- **Our Charter Cub Scout Pack #548** is disbanding. The Charter is still good until the end of 2015. There is still money left in the bank account. M/M by Kevin Wickstrom, 2nd by Lee Hamlin, to have 2 lions to sign at bank holding the money until another Cub Scout Pack is formed. If not, we will revisit this in a year. Motion passed.
- **Dan Salewske** reports that we have a table with a lot of Lions Club Information. Membership, programs, etc. It would be nice to have a letter to give to business owners to join the Tomahawk Lions Club.
- **Den Chair, Kevin Imm** reports that we loaned den equipment to Scott Erdman, W12046 St Hwy 8, Tripoli, WI and received a \$25.00 donation. On June 13, YB and Melissa's wedding will be using den equipment also.
- **Tom Theis** was presented with a a fishing pole which was about the same color as our brats last meeting. Tom, thank you for feeding us!
- **Board of Directors Budget meeting June 22 @ the Den** starting at 5:45pm to finalize our 2015-2016 annual budget. General meeting to follow.

Raffle: \$20 winner; Scott Martin, \$15 winner; YB Schwartz, \$20 winner; Lion Leon

Free Dinner for next meeting: none

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

Motion to adjourn: Greg Schoen, 2nd by Kevin Koth; Motion Passed

