

Tomahawk Lion's Club

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Meeting Minutes ***June 11, 2018 at the Lion's Den***

Call to Order: 6:45p.m.

America and Pledge

Grace: Dave Imm

Meal: Thank you to all Lion's who helped prepare and serve the meal at the den. Thank you Judy Crass for the wonderful salad – much appreciated.

Roll Call: Jerry Crass, Lee Hamlin, Kevin Wickstrom, Kevin Imm, Mark Eisenman, Jim Eisenman, Scott Martin, Tami Olson, Christopher Busterud, Kevin Koth, Jeff Koth, Gene Calhoun, Bob Houston, Dave Imm, Larry Raymond, Dan Salewski, Gary Buchanan, Sue Buchanan, Buzz Schneider.

Guests: None

Secretary's Report: M/M to accept minutes as published, Lee and Kevin I

Treasurer's Report: Administrative Account is currently at \$597.39 with dues outstanding (+\$114 over budget) and Activity Account is currently at \$20,437.00 (-\$5.00 under budget). We also hold a Rainy Day CD worth 7,135.00. **Annual Budget reviewed at Board Meeting; will be detailed later in Meeting**

Membership Report: Kevin Imm reported the focus remains: recruit membership. Members are bringing guests and response is positive. Working to remind the community what the Lion's do and how rewarding it can be to be a member of the Club.

Correspondences: Thank you from Cait Christenson, recipient of the Leila Kohl Memorial Trust Scholarship. Our Scott Martin is on that board and helps chose the person who will receive. We also received a written resignation from Lion Dave Dettmering.

Old Business:

Memorial Day Car Show: Sales were really down due to extreme heat. Other booths throughout reported sales down this year. Leftovers raffled off at the end of meeting.

July 4th Committee Updates: Kevin Wickstrom – solicitations are moving along. Was able to get a free add in the paper! ☺ WJJQ is listing donors; please direct all monies meant for solicitation to Kevin or Dan to be recorded. Lion Greg attended City Council Meeting but was not present to report to Den. Beer and Brat Stand will be run together this year – Kevin I, Cliff and Greg iiii in charge. Gene Calhoun is heading Lion Raffle this year and has added 15 more ticktes for sale and 3 more \$100 cash prizes. Deb is coordinating the parade, direct all questions to her.

UTV Raffle Update: Sales are still slow, hoping the early drawing at the Thrilla will boost sales. Member please sell your tickets ASAP.

New Business:

State Lion's Convention: Lion Dan attended this years Convention and reported highlights back to Den. Vision screening remains a huge focus and one we have started back up ion Tomahawk. Machines available and very accurate. See Dan with any questions.

Next Year's Budget: Reviewed for the first time in Board Meeting prior to Den Meeting. Good discussion around scholarships and distribution of funds. Will take ideas back to Board Meeting June 25th and review. Rest of Budget very similar to last year, will be a balanced budget - \$0.00

Forming a PR Committee: Next Meeting is Thursday, June 21st at 6:00 pm at the Den. All interested please come.

Lion's Mints and Glasses: Jerry Crass asked that all Lion's check on these as they visit local businesses and let him know what is needed.

White Cane Day: Chair needed. First Friday in August – 3 locations – simply set up table and give out info.....see Bo or Tami

Thank you to Kevin Koth for serving as president!! Last meeting that he can attend. Bo will be taking over June 25th! Thank you BOTH for all you do!

Raffle Winners: Brats – Dave Imm; Hamburgers – Jeff K, Deb E, Kevin K, Bob H, and Scott M

Next Meeting: Monday June 25th – The Lion's Den 5:45 Budget Board Meeting/ 6:45 Regular Meeting

Motion to adjourn: M/M Jim E, Kevin K

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