

Tomahawk Lion's Club

President, Bo Busterud
1827 Pine Ave
Tomahawk, WI 54487
715.612.3458
Bo.Busterud@harley-davidson.com

Secretary, Tami Olson
110 W Merrill Ave
Tomahawk, WI 54487
715.966.2567
tamiolson16@yahoo.com

Meeting Minutes ***July 23, 2018 at the Lion's Den***

Call to Order: 6:45p.m.

America and Pledge

Grace: Dave Imm

Meal: Thank you to Bo and Larry for providing the meal this evening.

Roll Call: Jerry Crass, Lee Hamlin, Kevin Wickstrom, Scott Martin, Tami Olson, Dave Imm, Larry Raymond, Dan Salewski, Bo Busterud, Tom Kelly, Cliff Miklas, Chris Busterud, Gene Calhoun, and Justin Haenel (Jessica) – new member. **Correction: Sue and Gary Buchanan also present.**

Guests: Ron Behm, Patty and Greg Krug – past and current District Representative's. Thank you very much for your time this evening!

Secretary's Report: M/M to accept minutes as published, Tom Kelly and Kevin Wickstrom. Motion passed unanimously.

Treasurer's Report: Administrative Account is currently at \$778.00 and Activity Account is currently at \$36,602.00 (\$463.00 under budget). We also hold a Rainy Day CD worth 7,154.00. M/M to accept and file this report for audit (501C), Sue and Gary Buchanan. Motion passed unanimously.

Membership Report: Tami stepped in for Kevin I to report we continue to recruit new members and have reduced our active member roster to due-paying members only (2 couples will be receiving personal phone calls to discuss their remaining in the club – dues outstanding 2 years)

Correspondences: Thank you from William Russell for receiving the Kohl Trust scholarship. He will be attending Madison this fall.

Old Business:

Fourth of July Solicitations: \$ raise such a substantial amount of money to be able to host a wonderful holiday celebration for the city of Tomahawk.

New Business: New Officer Training presented at the end of our meeting tonight. Thank you very much to District representatives for sharing their time and expertise with our club.

Thrilla on the Grilla: 9 Teams confirmed. Ticket sales based on 10 participants. NHS will not be setting up and tearing down tents this year. Tami is working to get the THS Football team to do it. Chairs for Thrilla: Beer Stand – Gary and Tom stepped up and will head; Garbage – Cliff stepped up and will head. Club decided to get a dumpster for event, Bo will order. Volunteers needed to man the booth with manpower needed particularly at the close of event to gather garbage, remove stand and tents, etc.

Den Chair: Position is open – Kevin Imm has stepped down. Tami will send out a separate email to all Lion's letting them know of this opportunity and asking for new chair.

Memorial Race – Torrie Stevens SMA: Bikes are given away to kids in need during this event. M/M by Gene and Tom to provide \$100 to purchase a bike to be given away. Motion passed unanimously.

Cross Country bonding event/John Zuelsdorf: John has reached out for financial support for his team to attend Great Lakes Climbing this year. The balance needed after school funds are used is \$850.00. M/M by Kevin W and Sue B to assist John and our CC teams with this trip and provide the \$850.

Rotating Signers on Banking Accounts: Scott and Tami reviewed the need for authorization of the current officers to be signers on our various accounts in writing as part of a Lion's Meeting with club members present. With the help of Ron B. a M/M by Chris B and Sue B to create a:

Continuing Resolution: to authorize officers who are voted in by the club to be authorized signers on all of our financial accounts. This resolution will remain in effect indefinitely until a motion is presented to change. Motion passed unanimously.

Current Officers are: Bo Busterud – President, Tami Olson, Secretary and Scott Martin, Treasurer.

Former Officers to be removed from the signature list are: Kevin Koth, President and Shelly Schoen, Secretary.

Big Bear Open: Tom Kelly presented the plan for a new fundraising event to be held on Labor Day weekend. Mini-golf open at Big Bear Mini-Golf in town. This event will be co chaired with the team at Tomahawk Mainstreet. There will be 2 time slots to enter – 9 to 1 and 3 to 7 Saturday Sept. 1st. Proceeds to benefit local food pantries, Lion’s Club and Tomahawk Mainstreet. 6-7 Lion’s needed to volunteer. M/M by Chris B and Dave I to add this event. 1 member opposed, motion passes.

Raffle Winners: Meat: Greg Krug, Chris B, Ron Behm – 2! And Tom K -3!!, Tami. Macaroni Salad: Kevin W.

Next Meeting: Monday August 13th – The Lion’s Den

Motion to adjourn: M/M Chris and Justin. Motion passed unanimously.

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