

## ***Tomahawk Lion's Club***

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### **Meeting Minutes** ***September 24<sup>th</sup> 2018 at Ingman's Pub***

**Call to Order:** 6:45p.m.

**America and Pledge**

**Grace:** Dave Imm

**Meal:** Thank you to the crew at Ingman's for providing great food during our meeting and a great room to meet in.

**Roll Call:** Kevin Imm, Cliff Miklas, Dan Salewski, Kevin Wickstrom, Scott Martin, Bo Busterud, Tami Olson, Lee Hamlin, Greg Schoen, Kevin Koth, Gene Calhoun, Jerry Crass and Dave Imm.

**Guests:** Terry Wiese with the Make-A-Wish Foundation with a huge thank you for donating the tents and tables for their fundraiser and a check for \$100 for our fundraising efforts. Thank you Terry for coming and sharing your story of supporting 3 children in our area in making their dreams come true.

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

**Treasurer's Report:** Administrative Account is currently at \$1252.00 (+350.00) and Activity Account is currently at \$37,662.00 (+16,300.00). We also hold a Rainy Day CD worth 7,154.00. M/M to accept and file this report for audit (501C) by Lee and Cliff. Motion passed unanimously. Detailed budget/expenses reports are always available from Scott Martin, treasurer.

**Membership Report:** Kevin reviewed that we continue to focus on recruitment. Mike Wenke wants to come back and Jake Kuntz may return as well. Glad to see these members becoming active again! Thank you for your service.

**Correspondences:** Chamber Invite to Annual Dinner. Members encouraged to attend; we are members of the Chamber. \$ toward dinner tickets can be supplied...

### **Old Business:**

**Thrilla Update:** Profit of \$3,551.00 reported by Kevin K. Thank you Lion Kevin for chairing this event!!

**Fall Ride Booth:** Discussion led by Bo as Deb (chair) was not present; Issue with people not showing up to work during event. This is an ongoing issue with membership declining and more events being added to our calendar. Long discussion developed around reviewing events and which are viable. Communication is key to success of any event and we to work on more positive, respectful communication throughout event. Our presence at these community events is important – how do we participate effectively without burning out team members?

Idea thrown out to bring back Tumble on the Tundra.....

Out of this discussion it was decided that the Board would meet to evaluate events and recommend changes for next year at meeting following.

Bo proposed by October 22, 2018 Meeting we have all chairs in place for next year so planning and recruiting workers can begin.

**Steak Out:** Great time had by all who attended. New idea of having it catered was reviewed. Meal was delicious and very nice that entire club could relax and enjoy event to honor volunteerism.

**UTV Update:** Sales are going well. Please continue to sell any tickets you still have.

### **New Business:**

**Vision Screening Request:** Given to Dan S. Request from Day Care in town to provide vision screening. Dan will report back next meeting regarding developments.

**White Cane:** October 5<sup>th</sup> is the day – Friday. 4 to 5 locations around town. Reach out to Dan S if you can volunteer for this event running 10 to 4. Tami will send out an email asking for help that day as well. Greg will assist in getting tables to each location and Kevin W will assist with any Den needs.

**Raffle Winners:** Surprise Boxes: Dan S, Gene C – 2!, Kevin W, Cliff, Jerry, Dave I, and Tami O. Cliff \$10.

**Next Meeting:** Monday October 8, 2018 at Thirsty Giraffe.

**Motion to adjourn:** M/M Scott and Cliff. Motion passed unanimously.

**Lion's Hymn**