

## ***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**

***January 28<sup>th</sup>, 2019 at The Happy Snapper***

**Call to Order:** 6:50p.m.

**America and Pledge**

**Grace:** Thank you Lion Dave Imm

**Meal:** Thank you to the crew at The Happy Snapper for providing great food during our meeting and a great room to meet in.

**Roll Call:** Dave Imm, George Eisenman, Jerry Crass, Cliff Miklas, Kevin Wickstrom, Gene Calhoun, Greg Schoen, Kevin Imm, Scott Martin, Jim Krueger, Bo Busterud, Tami Olson, Tom Kelly, Gary Buchanan, Sue Buchanan, and Will Bouton

**Guests:** Will Bouton – newest member – WELCOME Will!!

**Secretary's Report:** Last meeting of 2018 was somewhat informally run with just a few members present; highlights to be published before next meeting Feb. 25, 2019. No minutes to approve at this time.

**Treasurer's Report:** Administrative Account is currently at \$819.00 (-\$81.78). \$900 still outstanding in dues. Activity Account is currently at \$37,000.00 (+27,000.00). We also hold a Rainy Day CD worth 7,154.00. M/M to accept and file this report for audit (501C) by Bo and Tami. Motion passed unanimously. Detailed budget/expenses reports are always available from Scott Martin, treasurer.

**Membership Report:** Kevin Imm is sponsoring Will Bouton as our newest member. We continue to focus on recruiting new members as we work to refine our existing membership role on file with the District. Late March we will review the membership list, confirm addition of any new members reported to District and send bills to those who still owe dues or have not paid in over a year with a request to let us know if they intend on staying members. Decisions to remove members will be made in time for semi annual payment to District. Coordination of this will be done by Tami, Scott and Kevin Imm.

**Correspondences:** Invite received from The Chamber to sponsor their upcoming Outdoor Recreation Expo. After discussion of our current doings with the Chamber, no motion was made to sponsor this event. Thank you received from Rachel Dallman for scholarship received. She is attending UW Madison pursuing a degree in Biology and plans to volunteer where she can while there. \*Note on our scholarship programs and their impact on Tomahawk student's future impact – Greg shared that is daughter Hannah, who received our scholarships, will be returning to Tomahawk upon graduation to become the new Medical Administrator at Riverview Rehab. Congrats to Greg and Hannah in this accomplishment! A very nice testament to the impact our scholarship program continues to have.

### **Old Business:**

**Lion's Calendar Update:** Jerry thanked his crew of Tami and Tom Kelly as well as all Lions who contributed to the project in any way. 2018 Calendar Sales netted a profit of \$1070.00. Thank you to Lion Jerry for his many years of heading this up! We appreciate everything you have done and continue to do.

**Deer Hide Report:** Kevin W. and Bo reported we made about \$1050 in this year's hide collection which is success as we budget to contribute \$1000 in parade of checks which is covered entirely by this fundraiser. Kevin took time this year to upgrade the sign that is placed at the Feed Mill. Final Numbers: 193 large hides at \$5.00 each and 28 small hides at \$2.75 each. These prices are quite a bit lower than last year's (\$7.50 and \$3.75). Kevin and Bo reported issues with frozen hides at the den due to the cold snap at the end of the season. Suggestion made to look into the purchase of a heater to help keep hides warm enough before they are picked up. Thank you to Kevin and Bo for many hours put into this worthy event. \*Karl Hoffman will continue to help us with hide collection but is retiring from deer processing.

**Golf Outing Report:** Tom reported an overall profit of \$300 for this first time event divided three ways between us, Main Street and Food Pantry - \$100 to each participant. Discussion followed as to improvements, new partners in event, better ticket sales and kudos given to Tom for soliciting over \$2,000 in prizes given out during the event. Congrats to Tom for chairing a profitable first-time event!

### **New Business:**

**Extra Donation – Calhoun Auto:** Gene reports money left over from a fundraiser will be given to Lions Club to support our work. Thank you to the team at Calhoun's for your support and generosity.

**District Convention Update:** Bo took as Dan S did not attend meeting. This year's Convention is April 12, 13, 14 at same venue – Lac de Flambeau. Club will pay for your attendance at the

convention. Please contact Dan Salewske if you want to attend: by phone or email is the best way to contact him. Any one of the officers can also assist you in signing up. \*Concern rose over District's lack of follow up regarding our generous donations each year of donated eyeglasses. Bo will find out exactly what happens with our donation and report back.

**Valentine's Dinner:** To be held Feb. 11th at Besse's on Clear Lake. 6 p.m. cocktails, 7 p.m. dinner. Food choices: Prime Rib or Chicken/Wild Rice, salad and dessert. Cost is \$20 including tip for each Lion, their spouse or significant other is free – covered by Club. Please R.S.V.P. to Bo 612.3458 or Monica 612.3459 by Feb 4<sup>th</sup>.

**Crazy 8's Bowling:** George reported that this year's event will be held on Sat. April 6<sup>th</sup>. 4 or 5 volunteers needed.

**City Donation to POW WOW Days:** Tom Kelly attended several City meetings and got the City to donate \$500 toward event this year. It should be noted that they once donated several thousand dollars to assist us. We have not received ANY money for the past two years. Lengthy discussion followed as to the Fourth of July events in general, City's donation vs. benefit and possible ways to continue event without spreading ourselves so thin. Lion's Board members will review entire event and where \$ is made. Do we continue to pay for fireworks from our monies raised through events? Need to decide this year as to our level of involvement in 2020. This will be an ongoing topic at the next several meetings. Opinions encouraged.

**Memorial Car Show – discussion:** Bo began a lengthy discussion around the events that we hold on a yearly basis. There are several and we struggle to find enough help to pull off each of them. M/M by Jim K and Tom K that the Board would review figures compiled by Scott covering the profit/loss of each event as well as the man-power needed to run event. Decisions need to be made regarding what we should continue to sponsor each year and which events will raise the funds we need with the members we have to work. Motion passed unanimously. Board Meeting to be held at 5:45 February 25<sup>th</sup>. All are welcome to attend the meeting before the regular member meeting – only Board Members can vote on motions/recommendations to be brought to the Club.

**Next Meeting:** Monday, February 25<sup>th</sup>, 2019 - location to be announced.

**Motion to adjourn:** M/M George and Sue. Motion passed unanimously.

**Lion's Hymn**