

Tomahawk Lion's Club

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Meeting Minutes ***April 8, 2019 Road Lake Pub***

Call to Order: 6:45p.m.

America and Pledge

Grace: Thank you Lion Dave Imm

Meal: Thank you to the crew at Road Lake Pub for providing great food during our meeting and opening just for us!

Roll Call: Dave Imm, George Eisenman, Jerry Crass, Cliff Miklas, Gene Calhoun, Kevin Imm, Scott Martin, Jim Krueger, Tami Olson, Tom Kelly, Gary Buchanan, Sue Buchanan, Larry Raymond, Colinda Nappa, Jim Eisenman, Kevin Koth, Dan Salewske, and Lee Hamlin.

Guests: Carmine Nappa – thank you for joining us Carmine!

Secretary's Report: Tami was on vacation during last meeting. Will follow up to obtain any notes and publish. This week's minutes will also include current member list. Please provide any feedback on this list to Tami so membership remains current while leaving no one out.

Treasurer's Report: Administrative Account is currently at \$1949.00 (+1200.00). 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 Kevin and Tami. Motion passed unanimously. Detailed budget/expenses reports are always available from Scott Martin, treasurer.

Membership Report: Our membership has been trimmed and is now at 39 paid/sponsored members. A complete Roster has been updated by Scott and will be published along with this meeting's minutes.

Correspondences: The Club received thank you's for donations made annually. Lions Pride Endowment Fund, Wisconsin Lion's Foundation, and Lions Club International.

Old Business:

District Convention Update: Dan gave the final list for attendees for this year's Covention: Dan, Tami, Jim K, Kevin I, Kevin K, Will, Jim E, George, Greg. The events for each Day were reviewed and Dan asked that anyone with questions or the desire to attend the Convention reach out to him to arrange rather than him having to reach out individually to members to determine attendance moving forward. Thank you Lion Dan for all your work with coordinating our attendance at this important event!

Crazy 8's Bowling: George reported this year's event was again a success. \$1072.00 profit with 8 Lions volunteering throughout the day. Thank you to Lion George and her team for putting on a great day of bowling and fun!

New Leaders for Ongoing Fundraisers: Discussion continues to reassign members to lead the Mint sales and Glasses collection. Lion Jerry has lead these projects for 40+ years and would appreciate passing them along to others. Thank you to Lion Will for volunteering to take over the Mint sales.

UTV Raffle: Kevin K updated us on progress with securing vehicles to be raffled. Discussed how we sold tickets last year and possibly changing the price of tickets to 1 for \$10, 3 for \$20 or \$25. Kevin will work the numbers and report final decision for this year's prices.

Calendar: Tom reported he is beginning ad solicitations. Thank you Lion Tom for taking this important project from Lion Jerry who has lead the Lions Calendar for 40+ years.

New Business:

Memorial Car Show: Tom and Greg will co-chair this year's event. Tami has taken care of permits with Main Street. Menu will be the same as last year – Brats, dogs and burgers with water and soda. Attention will be paid to projected weather and food amounts will be adjusted accordingly. Thank you Lions Tom and Greg for your leadership with this event!

POW WOW Days: On-going need for Chairs for the various events hosted that day by the Club. Lion Dave will reach out to the Legion and the VFW to request names of possible Grand Marshalls, one from each. Lion Gene will again chair the 50/50 Raffle with 165 tickets being created for \$50 each and prize payout the same as last year. Thank you Lions Dave and Gene!

Scholarships: Dave Imm has received this year's seniors trying for scholarship support from the Lions. Presentations will be made at the High School Awards Night coming this spring. It was noted that a large part of awarding this money is the participation of those seeking support in Lions activities prior to requesting the scholarship. This requirement remains an important way to expose young people to the work of our club possibly leading to membership in the future. Thank you Lion Dave for many years of work with scholarship program!

Thrilla: Kevin K reports 2 or 3 past participants are returning to the Thrilla Line-up. Great News!
Thank you Lion Kevin for chairing this event again this year!

Thank you to Lion Kevin K for leading this week's meeting for Lion Bo.

Next Meeting: Monday, April 22, 2019 – the Happy Snapper.

Motion to adjourn: M/M Jim E and Kevin K. Motion passed unanimously.

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