

Tomahawk Lion's Club

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Meeting Minutes **July 8, 2019 at the Lion's Den**

Call to Order: 6:50 p.m.

America and Pledge

Grace: Dave Imm

Meal: Thanks to Bo, he bought the meal this evening from Trig's.

Roll Call: Jerry Crass, Scott Martin, Kevin Koth, Dave Imm, Larry Raymond, Dan Salewski, Bo Busterud, Cliff Miklas, Chris Busterud, Gene Calhoun, Jim Eisenman, George Eisenman, Will Burton, Jen Burton, and Buzz Schneider.

Guests: None

Secretary Position: M/M by Jim Eisenman and George Eisenman to nominate Kevin Koth to fill out the remainder of the Secretary's term – Motion Passed

Secretary's Report: M/M Jim Eisenman and George Eisenman to accept minutes as published – Motion Passed

Treasurer's Report: Administrative Account is currently at \$600.97 and Activity Account is currently at \$24,681.26 (\$385.00 under budget). We also hold a Rainy Day CD worth \$7,225.47. M/M Jim Eisenman and George Eisenman to accept and file this report for audit (501C) – Motion Passed

Membership Report: No Report

Correspondences: Received an e-mail and a phone call pertaining to the float in the parade with the confederate flag. They felt it was disrespectful and the Lion's need to patrol better what is on the floats.

Old Business:

Fourth of July Solicitations: At this time we have collected \$15,625.00, with some more checks still coming in

5K/10K/ & Fun Run: It went very good we had 4 workers to cover the intersections, there were around 600 runners that participated

Chicken Stand: Almost all of the chicken was sold, it went smooth, and we down sized the amount chicken from last year to 550 halves. Rough numbers on profits is \$1,200 with \$122 in tips. It's was nice to have Shirley Maney and her family help sell tickets and hand out the utensils and chicken.

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Food & Beverage Stand: We collected \$5,237, this does not include the expenses; we also collected \$266 in tips

Kids Games: The games went good, we gave away \$150 in cash to the winners, and also it was nice that McDonalds gave us 30 ice cream coupons which were giving out to the certain children. A big thank you goes out to the Timm's and their helpers, they do a great job running the games and the frog jumping contest

Parade Line-Up: It went good 3 Lion's helped with the line-up, we had around 70 units in the parade

\$50 Raffle: All 165 tickets were sold, with a little mix up we added 5 more tickets for a total of 170, and with the additional tickets we added two more pay-outs for a total of 20. With everything figured out, there was a profit of \$2,900. Discussion started on increasing the tickets for next year; it was decided to leave it up to the raffle committee to make that decision.

Thrilla on the Grilla: Still working on getting the 10 contestants. Tickets are located so far at Trig's and Great Lakes Food. Boy Scout Troop 548 will be setting up and tearing down the tents this year. Tom Kelley will be the chair for the Beer Stand this year

UTV Raffle: Sales are going good we are ahead from last year's sale at this time. On the 4th we sold 121 tickets compared to 50 last year, a big thank you to Dan Calhoun for manning the stand during the parade and after for awhile

New Business:

Warming Table: M/M by George Eisenman and Larry Raymond, to purchase a gas warming table to be used at out events. – Motion Passed

Additional Foods Booths: There were two food and beverage booths that set up on our 4th of July event, they were not giving permission from our club. However they were set up on private property. Dave Imm, Jerry Crass, and Bo Busterud went and talked with them and they didn't get a good response from the one stand. It was decided to set up a meeting with the City of Tomahawk Mayor, council members, and the venders to discuss this issue

Boy Scout Troop 548: It was decided to send them a thank you, they did a great job setting up and tearing down the tables and tents on the July 4th

Paddle Raffle: Money was given out, along with the left over food

Next Meeting: Monday July 22nd – The Lion's Den

Motion to Adjourn at 8:35 PM: M/M George Eisenman and Jim Eisenman – Motion Passed

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