

Tomahawk Lions Club
Board of Directors meeting
1-9-06

1. Meeting called to order by Lion Orrin K. at 8:09.
2. Lion Orrin K. noted that the Lions by laws state there should be 9 to 11 directors in a club. We have 13 due to our Tail Twister and Lion Tamer. We currently have 2 open positions. Gene Moss resigned as our 3rd vice president. Tom Kelley also resigned as our 1 year membership person.
 - a. Lion Jerry Crass was nominated as the 3rd vice. He accepted the position.
 - b. Lion Ron Pierdzioch was nominated as the 1 year membership director. He accepted the position.
 - c. A 2 year director position was discussed. Lion Dennis Brahmer was nominated by Lion Leon C. for this position. Lion Dennis B. was not present and the item was tabled.
3. The role of the Board of Directors was discussed. It was decided that all money spending must first go through the directors prior to going to a regular meeting. The Board of Directors will make a recommendation to the regular membership and then the regular membership will can ask questions from the directors, if need be, then make the final vote.
4. Lion Leon C. received two letters in the mail asking for donations to Union Grove Lions Club for counselors at their camp. The directors discussed the request and decided to approve \$250 to be donated to this camp toward toiletry items and other necessities for counselors at this camp.
5. Motion to adjourn by Lion Mark E., seconded by Lion Bill E. to adjourn at 8:21.

Tomahawk Lions Club
Board of Directors meeting
6-20-06

1. Meeting called to order by Orrin Kolberg at 6:08.

(8) Present: Jerry Crass, Mark Eisenman, Lynn Griffin, Orrin Kolberg, Cliff Miklas, Ron Saari, Dan Salewske, Jack Thayer

2. Old Business:

- a. A letter was received from Governor Doyle stating he can not make for the 4th.
- b. 3 more checks came in for the fireworks.
- c. The Den's official address is 108 Industrial Drive.
- d. Money was budgeted that was not dispersed. This amount totals \$1,575. The money was set aside for groups that we back with our budget each year. Normally we require a representative from the organization to come to a meeting so that we can present them with the check and take a picture. The problem is that these organizations were not contacted by the Lions to come to a meeting and they did not know when our meetings were scheduled.
 1. Lion Mark Eisenman made a motion and it was seconded by Lion Lynn Griffen that we make the checks out to the groups we budgeted to give the money to, and that we send the money out.
 2. Discussion: Lion Orrin stated that our meetings are already scheduled for next year. He would ensure that this schedule would be sent along with the check this year and a letter requesting that the organization come to a Lions meeting next year to pick up their check.
 3. Motion carries with 7 yea and 1 nay
- e. 5 members still have not paid their dues for this year.
- f. "Just a Minute" is a group that advertises on the radio. They approached Lion Orrin Kolberg requesting to sell hotdogs and soda in the community Bank parking lot from Noon until 2:00 during the 4th. Everyone agreed that this would be fine and would not interfere with what we sell.
- g. Clarification was made stating that the Lions make all decisions regarding who can sell what on public property during the 4th of July celebration.
- h. Devyn Gessler's request for sponsorship in the National Ms. Junior Teenager competition was discussed. Ms. Gessler's letter states that this competition is not a beauty pageant. The club has \$200 remaining in the budget for donations to be dispersed to students for schooling or other appropriate endeavors. Lion Lynn Griffen expressed that our club needs to have a committee formed to determine parameters to guide our decision making regarding requests such as this one. The committee would also determine which requests were needy, conduct research and fact finding

on each request. Lion Ron Saari agreed to be a part of such a committee.

A motion was made by Lion Jack Thayer and seconded by Lion Mark Eisenman to contribute \$60 to Devyn Gessler.

- i. There will be a Lions Cabinet Meeting on Sunday, August 6th at the Pine Tree Restaurant in Tomahawk.
 - j. Lion Lynn Griffin mentioned how important it is for each Lion member to get a copy of the Lions bylaws and to be familiar with it. Lion Orrin Kolberg noted that this is available on our website and can be downloaded and printed out.
 - k. Lion Orrin Kolberg communicated that the 2 new candidates to the Lions were approved by the membership committee.
3. New Business:
- a. Lion Orrin Kolberg stated that there are Lion members who are in need and are not financially able to pay their yearly dues. The question that always gets asked is, "How can we get the dues paid for?" Money is not allowed to come from the club to pay individual members' dues.
 1. Orrin has set up 3 computer monitors in Lemke's grocery store displaying 30 second advertisements of various businesses. Businesses interested in advertising in this manner would pay \$30 monthly for this service.
 2. Orrin received verbal permission from the Lions tax auditor, as well as other Lions leaders, that a member can receive a \$50 finders fee for getting a business to agree to advertise this way. This finders fee can be used for whatever the member chooses. A member can only receive one finders fee per year.
 3. The funds the club earns from this advertising service will be put into our Lions Administrative Fund.
4. Motion to adjourn by Mark Eisenman, seconded by Jack Thayer at 6:48.

Tomahawk Lions Club
Board of Directors meeting
5-8-06

1. Meeting called to order by Lion Lynn Griffin at 7:39.

(10) Present: Leon Christiansen, Lynn Griffin, Bob Houston, Dr. David Imm, Tom Kelley, Cliff Miklas, Ron Pierdzioch, Ron Saari, Dan Salewske, Jack Thayer

2. Motion by Lion Jack Thayer, seconded by Lion Tom Kelley to donate \$210.87 to the Tomahawk Chamber of Commerce and the Tomahawk Downtown Business Council for the purchase of a pedestrian sign.

-Lion Dan Salewske requests that Regina comes back (in 2 weeks during our next meeting) to receive the check and get her picture take with the sign.