

Tomahawk Lions Club
Board of Directors meeting
9-25-06

1. Meeting called to order by Orrin Kolberg at 8:28.

(10) Present: Dennis Brehmer, Leon Christiansen, Jerry Crass, Mark Eisenman, Dr. David Imm, Lynn Griffin, Orrin Kolberg, Cliff Miklas, Ron Saari, Dan Salewske

2. Old Business:

- a. Approval of our semi-approved budget discussed at last meeting.

Discussion

- Dan Salewske suggested that we incorporate a policy that students who receive a Lion Scholarship are encouraged to work in our food booth on the 4th of July.
- Dave Imm stated that he will incorporate this into the literature for recipients and invite them to work on the 4th.
- Sight First II account was discussed
- White Cane Budget of \$2000 is for anything sight related
- Student Requests account is for Lion sponsored Hobe projects
- Powwow expenses - \$2000 was spent on advertising this year.
 - Community advertising on WJJQ is free
 - The Leader and WJJQ stated they charged us half price
- Dan Salewske suggested that the club create a document that shows the amount of money that is spent in Tomahawk compared to the amount of money that we send out of town to activities such as Lions Camp, Lion's Pride, Leader Dogs.

Motion by Dave Imm seconded by Mark Eisenman to approve the budget as presented.

3. New Business:

- a. The check for over \$3600 from the Rhinelander Rotary

Discussion – Leon preferred that the money be deposited into the activities account. Orrin noted that if the money is placed into the administrative account it can be transferred to the activities account. However, if the

money is placed into the activity account, it can't be transferred to the administrative account.

Motion by Mark Eisenman, seconded by Dave Imm to place the money in the activities account.

- b. July 3rd issue of lack of involvement of members to work.

The Tomahawk boy scouts have expressed an interest to park cars on July 3rd for us. The cub scouts with their parents involved are interested in working the food stand in SARA park.

- c. Motion by Leon Christiansen, seconded by Mark Eisenman that we remove Paul Bishop from our club.

- d. Discussion regarding the selling of beer at SARA park over Harley weekend.

- This is something that we should consider.
- We could sell Thur., Fri., Sat., and Sun. a.m.
- Harley charges the vendors a fee and the city charges vendors.
- Dan Salewske stated he will talk to Paul Gardner re: this issue.

- e. Dan Salewske spoke about getting a sign in SARA park about the Lions Club.

It would provide exposure to the Lions and recognition. The cost is \$75 per year and it would cost us about \$200 for a sign to be made.

Motion by Dan Salewske, seconded by Jerry Crass that we look into putting a sign at SARA park.

- f. Digital camera – would be useful for Dan Salewske to have a digital camera to use for his publicity pictures.

Motion by Dan Salewske, seconded by Dennis Brehmer that the Lions purchase a digital camera for under \$200.

4. Motion to adjourn by Mark Eisenman, seconded by Jerry Crass at 9:02.

Tomahawk Lions Club
Board of Directors Meeting
3-26-07

1. Meeting called to order by Lion Lynn Griffin at 8:25.

(8) Present: Dennis Brehmer, Bill Erickson, Lynn Griffin, Orrin Kolberg, Cliff Miklas, Fran Moss, Ron Saari, Dan Salewske.
2. New Business:
 - A. Lion Lynn Griffin would like for all Board of Director members to be given a copy of the Officers Manual and the Lions Consitution and ByLaws. Three present stated that they do not have these documents. Lion Ron Saari stated that he would order 20 of them for the club.
 - B. Lion Lynn Griffin stated that he would like to have Board meetings prior to each regular meeting. These meetings would start at 6:00 pm. It was decided that the Board of Directors will meet at 6:00 pm before the first Board meeting of every month.
 - C. Lion Lynn Griffin stated that his vision for the club includes the idea that the Board of Directors will run the club. He does not believe that it is the President's job to run the club. He wants to run items that involve the spending of money through the Board prior to sending it to the full club. He wants the board members to take their jobs seriously. His goal is to improve the club from where it is now.
3. Motion to adjourn by Dan Salewske, seconded by Cliff Micklas at 8:45 pm.

**Tomahawk Lions Club
Board of Director Meeting
Monday, April 9, 2007**

1. Meeting called to order by Lion Lynn Griffin at 6:00 pm.
2. Attendance (12) Dennis Brahmer, Leon Christiansen, Jerry Crass, Bill Erickson, Lynn Griffin, Dr. David Imm, Tom Kelley, Bob Koth, Cliff Miklas, Fran Moss, Ron Saari, Dan Salewske.

3. Reading of the minutes from the previous meeting

Motion by Lion Bill Erickson , seconded by Lion Jerry Crass to approve the minutes of the previous meeting.

4. Discussion of Old Business Items

- A. Request from Larissa Miller, the 8th grade student in Tomahawk that is requesting a donation to support her trip to Spain and France. Discussion centered around the fact that this request does not fit into our mission.

Motion by Lion Bill Erickson, seconded by Lion Leon Christiansen to deny the request from Larissa Miller.

- B. Update on Officers Manual and Constitution and order

Lion Ron Saari stated that the order of Manuals and new member packets did arrive.

- C. Lion Tom Kelley reported that the add in the 25th edition of the Tomahawk Leader went well. We had space that normally costs \$150 and we got it for \$75. They also published a recycled article for us.

Lion Kelley will find out about the date of the “Whats great about Tomahawk” publication for the club.

Lion Kelley will find out about getting an advertisement in the Chamber of Commerce publication too.

- D. Lion Dan Salewske updated the Board membership on the SARA park sign. It was noted that the initial cost is \$225 and the annual cost is \$75.

Motion by Lion Dave Imm, seconded by Lion Dennis Brehmer to allow Lion Dan to purchase this sign for SARA park.

5. Presentation of New Business Items

- A. Lion Lynn Griffin spoke about a communication he received from Jo-Ski Theiler. She wondered how our membership would feel about the creation of a dog park in Tomahawk.

Motion by Lion Bill Erickson, seconded by Lion Dave Imm that we need more information on this park before we can decide if we support the idea or not.

Motion by Lion Dan Salewske, seconded by Lion Dave Imm that we only continue to pay for the vet bills of Jo-Ski Theiler's seeing-eye-dog for as long as the dog is staying in Tomahawk.

- B. Lion Lynn Griffin spoke about the idea of raffling off the extra meals that were purchased. Lion Bill Kubitschek stated that he can prepare the exact amount of meals for the members in attendance. If we choose this, then our meal would either be steak or shrimp. The membership present seemed to like this idea. Lion Lynn Griffin stated that he would check with Lion Andy Kaplanek to see if the Bridge could do the same sort of thing. Lion Griffin preferred that we be consistent in how we handle this.

- C. Lion Leon Christiansen commented that a few years ago the club had a calling committee of 4 people who called all the members to remind them of the meeting. This helped with attendance.

Lion Dave Imm suggested that we look at using a phone and a computer program that would automatically call the membership to remind them of the meeting.

- D. Lion Fran Moss spoke about an article from the last Lions International magazine that discussed the importance of insuring our club during activities.

Lion Dave Imm stated that we do have insurance coverage through the city for the 4th celebration. He suggested that we have a rider on their policy. Lion Bill Erickson suggested that we get a copy of this article that Lion Moss is referring.

Motion by Lion Bill Erickson, seconded by Lion Tom Kelley that Lion Ron Saari send copies of this article to the Board membership so that the Board has all of the same information before we proceed.

6. Adjournment

Motion by Lion Lynn Griffin, seconded by Lion Ron Saari to adjourn at 6:35 pm.

Tomahawk Lions Club
Board of Director Meeting Agenda
Monday, May 7, 2007

1. Meeting called to order by president at 6:04 pm.
2. Attendance (12) : Jerry Crass, Tom Kelley, Dave Dettmering, Orrin Kolberg, Cliff Miklas, Dennis Brahmer, Bill Erickson, Leon Christiansen, Lynn Griffin, Ron Saari, Fran Moss, Dan Salewske.
3. Discussion of Old Business Items
 - A. Need an update on the meals at the Bridge and Mr. Bills
 - Bridge – We will pay for 20 members regardless and we will raffle off any meals that are left over.
 - Mr. Bill’s – Bill will only make enough meals for the people in attendance. We will only pay for what we use.
 - B. Update by Lion Dan Salewske on Park sign. – No Update
 - C. Bring up the idea of assigning new members to a committee of their interest.
 - Current existing committee’s and the chair:
 1. Membership Bob Koth
 2. Scholarship Dr. David Imm
 3. Solicitation Dan Salewske
 4. Raffles Bob Houston
 5. Car Show Greg Schoen / Tom Kelly
 6. Den Committee Ron Pierdzioch / Jack Thayer
 7. Boy Scouts Orrin Kolberg
 8. Deer Hides / Calendars Jerry Crass

The general consensus of the Board members present expressed that they felt it was a good idea to assign new members to a committee of their choice.

Lion Christiansen suggested that each committee chair report to one of the three vice presidents.

- D. Lion Griffin explained that all Board meeting minutes will be approved by the membership because he wants the membership to be able to change what is decided by the board.

4. Presentation of New Business Items

A. Who put the ad in the Rhinelander District booklet?

Lion Orrin stated that it was a carry over from the previous year that the District Convention people put in. Lion Kolberg suggested that someone should be in charge to update the District Convention Advertisement.

B. Let the Board know about meeting agenda.

Lion Griffin stated that there will be an agenda for each meeting. If a member of the club would like an item added to the agenda they need to get that information to either the club president or secretary at least one week prior to the meeting.

C. Letter received from Greg Schoen regarding ad.

Greg's letter expressed his dissatisfaction with the advertising campaign through the club at Lemke's Foods. He requested to get a refund because he has not seen his advertisement in the store.

Lion Orrin stated that originally we had 3 screens by the Freezer in Lemke's. The software company we were using sold and various lawsuits then occurred. We had to return some equipment and erase the software that we were using. Currently there is a big screen at Lemke's located on the top of the ice machine. Greg's advertisement is running on there. Orrin stated that he will give Greg back his money, and that he would like to speak with him about it. Orrin is looking at working with Lemke's to get the screen moved to the wall where Marty's big fish is located.

Motion by Lion Bill Erickson, seconded by Lion Tom Kelley, to refund Greg his money spent on this advertising.

D. Lion Orrin Kolberg informed the Board that we can not have a brat stand at the Rodeo for this upcoming Harley Weekend. It is believed that the Rodeo is getting a kitchen and will sell their own food.

- Orrin also informed the Board that the food vending during Harley is changing. Food vendors will be on side streets, not the main street.
- We will be able to open at 12:00 noon on a side street, for 2 days, and we can stay open for as long as we want.
- We will pay the Chamber \$250 for being on a side street.
- We will pay \$400 for vending in SARA Park (which goes to Muscular Dystrophy)

Motion by Lion Dennis Brahmer, seconded by Lion Dan Salewske, for Orrin to get the last spot on a side street.

E. Lion Orrin Kolberg discussed July 3rd.

- Others do not want to sell food on this day.
- We can set up on the 2nd.
- The Boy Scouts will run the brat stand on the 3rd.
- Lion Dennis Brahmer will bring the beer truck down for the 3rd.

5. Adjournment

Motion by Lion Dennis Brahmer, seconded by Lion Orrin Kolberg to adjourn at 6:32 pm.

Tomahawk Lions Club
Board of Director Meeting Agenda
Monday, June 11, 2007

1. Meeting called to order by president Orrin Kolberg at 6:20 .
2. Attendance: (15) David Imm, Dennis Brahmer, Bill Erickson, Cliff Micklas, Dave Dettmering, Bill Ericson, Orrin Kolberg, Lynn Griffin, Leon Christiansen, Bob Houston, Mark Eisenman, Dan Salewske, Ron Pierdzioch, Greg Schone, Ron Saari

3. Presentation of New Business Items:

- A. Lion Orrin Kolberg presented that a for-profit named Knutson approached the Lions requesting to sell food items at SARA park on July 4 during the fireworks. It was explained that we normally request a fee of \$50 to vendors to be paid to the Lions. Mr. Kuntson also offered to give 10% of his profits to the Lions as well if we give him permission to sell.

Motion by Lion Bill Erickson, seconded by Lion Mark Eisenman to allow Mr. Knutson to sell at SARA park on July 4.

- B. Lion Orrin Kolberg presented regarding the purchase of hamburgers and brats for Pow Wow Days. Discussion occurred by Dr. Imm regarding how much Marty does for the Lions. Discussion was also shared how Nelson's donates for the fireworks.

Motion by Lion Dave Dettmering, seconded by Lion Mark Eisenman, that we purchase our Hamburgers from Lemke's and purchase our brats from Nelson's.

- C. Lion Kolberg presented regarding the size of the hamburgers that we sell. Quarter pound burgers vs. third pound burgers was discussed. A vote was called for and quarter pound burgers won 7 to 4.

D. Committee chairmen duties:

1. Set up crew
2. Work crew (cooking and serving)
3. Take-down crew
4. After the event, fill the L.P. tanks at Hilgys.
5. Clean up crew (wash dishes, etc.)

Motion by Lion Mark Eisenman, seconded by Lion Bob Houston hat the Board of Directors accept the Chairman's duties as outlined above.

4. Adjournment

Motion by Lion Bob Houston, seconded by Lion Dave Dettmering to adjourn at 6:45 pm.