

Board of Directors Meeting

Date: July 9, 2007

1. Meeting called to order at 6:07 by Lion President Lynn Griffin
2. In attendance: Jerry Crass, Bill Erickson, Cliff Miklas, Dan Salewske, Dennis Brahmer, Bob Houston, Dave Imm, Leon Christensen, Lynn Griffin and Orrin Kolberg
3. New extension cords to be locked up.
4. All event Chairman must have Den keys.
5. New members to be appointed to committees if they don't volunteer.
6. New secretary needed.
7. 2007/2008 goals to add 10 new members.
8. Motion by Lion Bob Houston; Second by Lion Dave Imm, to have steakout at Tomahawk Airport. Steak out to be set up by past president.
9. Motion by Lion Bill Erickson and second by Lion Dennis Brahmer to cater food and/or cooking. NOT CARRIED. To be up the past president.
10. One local business didn't give to Lions 4th of July event. Name not given.
11. Motion to adjourn by Lion Bill Erickson and second by Lion Mark Eisenman. Motion carried at 6:38.

Tomahawk Lions Board Of Directors Meeting
Date: October 8, 2007
Location: Mr Bill's
Minutes submitted by Lion Secretary Fran Moss

Meeting called to order by Lion President Griffin.

Ten members in attendance

Old Business

:

Lions Den winterized

The BBQ grills are being repaired

Lion Moss will take care of storing food items at den

Request from Senior Citizens Center for donation was discussed.. Motion by Lion Imm not to exceed \$200 max. donation if they received donation from other clubs; seconded by Lion Kelley. Motion carried.

(Note: Lion Moss discussed with City Clerk, the building is owned by the City of Tomahawk; it was purchased, not donated. The building is used "rent free" by the Senior Citizens. Any building updates will be done by them and not the city. The city has no money budgeted for building improvements.)

New Business:

Lion of the Year and Melvin Jones Awards was discussed and voted on, winners were selected.

Lion Kelley presented for consideration a Fund Raiser called RIB CONTEST, to be held at Sara Park. He would contact PC and Harley for possibly co-sponsoring this event. Motion by Lion Dettmering; seconded by Lion Miklas to proceed. Motion carried.

Meeting adjourned at 18:30.

Tomahawk Lions Club Board Of Directors
Date: November 29, 2007
Location: Mr Bill's
Minutes submitted by Lion Secretary Fran Moss

Twelve of fourteen board members present. Meeting called to order by Lion President Lynn Griffin at 18:30 hrs. The following items were brought to the floor.

Dues and Free Meals - It was recommended on a case by case basis, the club will pay for the dues when a hardship membership issue exists. However, the member will still be required to pay for his or her meal. Motion by Lion Erickson and seconded by Lion Kolberg. Motion carried.

Note: Eleven members still have not paid their membership dues. Lion Treasurer Christiansen will address this issue.

Administrative Fund - The T.V. advertising at Lemke Foods issue. It is recommended by the board that a club member should take over this fund raiser. The subscribers are currently paid until July first. If no one accepts this responsibility the T.V. service will be cancelled.

Bruce Hetzel Donation - Lion Salewske is making inquires on reading assisted equipment. It is recommended by the board that we donate \$800 to Mrs. Hetzel. After securing the \$800 check from the Lion's Treasurer, Lion Kolberg will speak with Bruce in hopes he will accept the club's assistance. If he refuses this donation, the check will be return to the Treasurer marked void. Motion by Lion Salewske and seconded by Lion Dettmering. Motion carried.

Trailer for Food Storage - Lion Kolberg is selling the trailer the Lions have used for the chicken BBQ. Lion Brehmer is currently looking for a trailer to purchase. If this trailer fits his needs, he will then purchase it from Lion Kolberg, and then donate it for the Lions events as needed.

Dog Park - It was recommended by the board that no action be taken on this issue. Motion by Lion Kelley and Seconded by Lion Koth. Motion carried.

Valentines and Awards Dinner - Mr Bill's has accepted the Lions dinner event. It will be held at his restaurant on Monday February 11, 2008. It recommended that the club invite DG Helwig to the dinner, and have him present the annual awards.

Policy for Meal Payments of Membership Appreciation (Steak Out) - It was recommended by the board, meals will be free for non-member workers that helped with the club's fund raisers. Members will pay for their own meals. If members bring guests, their meals will be paid for by the members as well. Motion by Lion Kolberg and seconded by Lion Kelley. Motion carried.

Deer Skins - Lion Brehmer will pick up skins at My Feed Store, salt them and transport them to New Berlin for the best sale price.

Nursing Home needs canes - It is recommended by the board that Lion Secretary Moss should write a letter to the Nursing Home administrator, regarding their policy for cane requirements. The club will donate canes for the sight impaired if need be. Motion by Lion Erickson and seconded by Lion Salewske. Motion carried.

Senior Citizens Building - It is recommended by the board that the Club pledge \$200 for the Senior Citizens Building to be used toward renovation of the bathrooms. After completion of bathroom work, the check will be cut. Motion by Lion Kolberg and seconded by Lion Kelley. Motion carried.

Note: Recommendations by the board, we must sell raffle paddles for club prizes to generate money for the Administrative Fund. We will no longer pull numbered chips for attendance award due to treasury fund lost on this event. Motion by Lion Kolberg and seconded by Lion Christiansen. Motion carried.

Main Street Program - Lion Secretary to write letter to MSP committee regarding their good work. Motion by Lion Erickson and seconded by Lion Kolberg. Motion carried.

Nominating Committee will be set up in January, as there is no meeting in February.

Motion to Adjourn meeting by Lion Koth and seconded by Lion Brehmer. Motion carried.

Board of Directors Meeting

Date: April 14, 2008 18:00 hrs

Location: Mr Bill's Supper Club

Seven Board members present, Lion Pres. Griffin presiding.

Subject of Sara Park Craft Show on 3 July brought up for discussion. It is the consensus of the Board that the Club will participate again this year. Club to supply parking attendants, entertainment, food stand and beverage stand, along with port-a-potty units.

Lion Crass asked that the Club considered participating at Bubba's Harley Festival Park located at the Nokomis Fire Dept. area in August. No action taken at this time, but will be mentioned before the Membership at the 28 April meeting for further discussion.

Motion to adjourned meeting by Lion Crass. Motion carried.

As submitted by Lion Secty. Fran Moss

Accepted: Lion Mark Eisenmen

Approved: Fran Moss

Board of Directors Meeting

Date: May 12, 2008 18:00 hrs

Location: Mr Bill's Supper Club

Seven Board members present; Christiansen, Mark Eisenman, Kolberg, Koth, Moss, Miklas, Schoen, and President Griffin presiding.

Subject street vendors: Vendors will be charged \$50 to sell products, non-profit groups will not be charged.

Pres. Griffin to purchase class B, liquor license.

Mark Eisenman to go to City Hall and request a permit for the July 4th Parade down town.

Orrin Kolberg to get permit for Sara Park.

Motion to go to Sara Park on July 4th by Lion Kolberg and seconded by Lion Christiansen. Motion carried.

There will be no Tomahawk Lion members working at Sara Park on July 4th. There will be 25 volunteers to work and all they request is a donation from the Lions.

Advertising will be done heavy for the 4th at Sara Park.

There will be two kid game segments. Morning of the 4th and afternoon of the 4th.

There will be music entertainment.

Passed by the Board members that we buy two new BBQ grills at \$700, and 10 new tables at \$350. Estimated total cost for Sara Park on the 4th around \$2,500. (grills, tables, entertainment)

Beer cost per can to will be \$3 (including tip).

Lions Moss, Kolberg, Griffin, to insulated beverage wagon.

Meeting completed.

Submitted by Lion Secretary, Lion Fran Moss

Minutes accepted – Lion Maney

Approved: Fran Moss