

Tomahawk Lions Club
Meeting Minutes
1-9-06

1. Meeting called to order by President Orrin Kolberg at 6:45.
2. Members present (19): Leon Christiansen, Rod Comeau, Jerry Crass, Mark Eisenman, Bill Erickson, Lynn Griffin, Bud Hupfer, Rusty Kaufman, Orrin Kolberg, Bob Koth, Bill Kubitschek, Jerry Maney, Cliff Miklas, John Philbrick, Ron Pierdzioch, Ron Saari, Dan Salewske, Dan Sawyer, Jack Thayer
3. Presentation by Mr. Phil Zipp explaining the hunter safety program Phil and Hetch Lund conduct with our local youth. Topics shared included, gun and bow safety, simulated hunt, each class has 25 students (from anywhere), there are 2 classes in the spring and 2 classes in the fall. Mr. Zipp invited all Lion members to the Somo Fish and Game this Spring to watch our youngsters (April or May), 12 year olds get a certificate upon completion which is good for small game and a hunter's choice license, 11 year olds can take the class but do not get the hunting license, gun locks cost about \$5 each.
Mr. Zipp received a check for \$500 from Lion Orrin toward the purchase of gun locks for the students participating in the hunter's safety Program. A picture was taken by Dan Salewske.
4. The January Board of Directors meeting was scheduled for tonight after the regular membership meeting.
5. New Business and Communications:
 - a. Orrin found a rule in the bylaws regarding the duties of past presidents. All previous club presidents shall officially greet members at club meetings and welcome all new service people to the community. This information was communicated to the members. No action taken.
 - b. A letter of resignation was received from Eric Husby.
 - c. Information regarding a golf outing was shared by Lion Orrin. It is set for June 17, 2006. There is a maximum of 72 people or 18 four-somes. There must be at least one Lion on each team. The Lion member buys all raffle tickets. The cost is \$33.75 per person which includes the course, cart, and steak dinner. No action taken.
 - d. An email was received from Joe and Ski Theiler. They are looking for a leader dog and Lion Fran Moss helped them make contact with a puppy. They are getting a dog from Rochester Michigan and will have it for 12-15 months. So a leader dog will be getting trained in Tomahawk.

Tomahawk Lions Club
Meeting Minutes
3-13-06

1. Meeting called to order by President Orrin Kolberg at 7:23.
2. Old Business:
 - a. Pow Wow days - go along with the Indians if they show up. They haven't answered us yet.
 - b. Singers from Merrill from last year.
 - We allotted \$100 if they want to come up.
 - Lion Lin is in charge of this.
 - c. Lion Dan spoke about tickets for the District Convention.
 - Takes place April 21 and 22.
 - d. Had a call from the Shrine Circus in Rhinelander.
 - Lions Board of Directors approved the purchase of tickets for 5 kids and 2 chaperones from Tomahawk.
 - e. A student from Tomahawk High School was given money by us to attend Senate School in Madison. He will be here in April to speak to us.
 - f. We received a patch for our Lion Club Flag; and a pin.
 - These are because of our donations.
 - Orrin believes the pin should go to the past President, Mark Eisenman.
 - g. We received a thank you letter.
 - h. The Car Show
 - Lion Greg will be coordinating this event.
 - Sunday of Memorial Day weekend.
 - i. Awards : Bronze certificate of sponsorship to Lion Greg Schoen, Lion Jack Thayer, Lion Fran Moss, and Lion Mike Geracie.
 - These Lions all brought in new members.
 - j. Leroy Wolf has a new cane.
 - The cane cost \$850
 - The cane has a button, radar, and can tell how far away it is from things.
 - He did not come to the Lions for money
 - Orrin believes Leroy will join the club.
 - k. The President of the Prentice Lions club spoke with Orrin about getting new members.
 - They have family members.
 - Each family only gets one vote.
 - Spouses come in at half the membership fee.
3. Old Business:
 - a. Calendar time...
 - Lion Jerry Crass said we need to help by selling calendars.
 - Jerry said that every member should buy at least one for themselves.
 - They are \$4 each.
 - Calendar orders need to be returned by mid April.
 - b. The next meeting is Monday, March 27th.

- c. Harley Weekend - 2 booths ?
 - 1. Bubba will allow us to have a booth by him.
 - 2. Sara Park costs over \$500 for a booth.
 - d. The District Convention in April...(more conversation)
 - The club picks up : 1 night in the motel
The Sat. night banquet
Those meals listed on the form.
 - Due back by April 1st
 - e. Lion Dan is looking for help to hand out brochures for diabetes.
 - The date is March 25th.
 - We need at least 6 people.
 - f. The Golf Outing is set for June 17th
 - \$45 per person and includes steak.
 - Scramble format.
 - Raffles will occur: Neil McCoy autographed CD, Video of his concert at Holiday from last summer, 1 night stay at the Comfort in motel (to be used by June 21st), etc.
 - Money raised goes for Lion Leo's administration fund.
4. Motion by Lion Lynn Griffen to adjourn at 8:04; seconded by Lion Bud.

Tomahawk Lions Club
Meeting Minutes
4-10-06

1. Meeting called to order by Lynn Griffin at 7:10.

(18) Present: Leon Christiansen, Rod Comeau, Jerry Crass, Ron Domaika, Mark Eisenman, James Eisenman, Lynn Griffin, Bud Hupfer, Dr. David Imm, Rusty Kaufman, Tom Kelley, Robert Koth, Bill Kubitschek, Ron Peirdzioch, Richard Proshazka, Ron Saari, Dan Salewske, Greg Schoen

2. Old Business:

a. Diabetes Awareness Day – Lion Dan Salewske reported on this day that occurred on March 28. Lions Dan Salewske, Jerry Crass, Don Daenicke, Rusty Kaufman, Ron Pierdzioch, Bud Hupfer, Rod K., and Orrin Kolberg distributed brochures about diabetes at Lemke's, Nelson's, and the Post office. Information was also on the radio to inform people about diabetes that day. Lion Dan wishes that we had a banner to have up for people to read, so they knew what we were doing prior to them approaching the business.

b. Golf Outing – Is cancelled due to a lack of interest.

c. Car Show – is on and scheduled for the last Sunday in May.

d. Scholarships - We have 8 applications and 3 scholarships to offer.

3. New Business:

a. Girl Scout presentation. Lion Lynn Griffen gave the girl scouts a check for \$200 to our local Tomahawk Girl Scouts. Last year the money was used for a day of swimming. This year the money will be used for their Jamboree.

b. District Convention – Lion Dan Salewske discussed the convention that will take place on April 21st. This years delegates are: Lions Lee Christiansen, Jerry Crass, Mark Eisenman, Dan Salewske, Ron Saari, and Greg Schoen as the alternate.

c. State Convention is set for May 20 and 21 in Middleton.

d. Lion Jerry Crass spoke about frustrations with the calendar and help.

4. Motion by Lion Dr. Imm to adjourn at 7:32; seconded by Lion Ron Pierdzioch.

Tomahawk Lions Club

Meeting Minutes

4-24-06

1. Meeting called to order by Lynn Griffin at 6:55.

(13) Present: Leon Christiansen, Rod Comeau, Mark Eisenman, Lynn Griffin, Bud Hupfer, Dr. David Imm, Andy Kaplanek, Robert Koth, Jerry Maney, Cliff Miklas, Ron Saari, Dan Salewske, Jack Thayer

2. Reports from Officers and Committees:

- a. Lion Leon – Spoke about the District Convention in Lac DuFlambeau.
 - It was a good and informative meeting.
 - We are a club looking for direction and vision.
 - We are a club that needs to develop a plan.
- b. Lion Dan – Spoke about the District Convention in Lac DuFlambeau.
 - We voted for Lake Tomahawk to host the '08 Convention.
 - Cabinet officers were elected.
 - Zone meeting will be held at the Pine Tree in early to mid June.
 - Awards were given out at the district convention.
 - The International Director from Mississippi was a speaker.
 - Reported on the memorial service to honor deceased Lion members. Less and Stubby were mentioned.
 - Overall the Convention was very informative.
- c. Lion Dr. Imm – Reported on the Scholarships
 - We have 20 total applications.
 - 8 of these applications had affiliations with our Lions Club.
 - 2 or 3 scholarships were offered in the past were the recipient did not take the money.
 - Motion by Lion Imm, seconded by Lion Mark Eisenman, to have 4 scholarships made available for this year.
 - Lion Lynn wants the Board of Directors to sit down and create a process or criteria for a committee to use to decide who is selected to receive the scholarships.
 - Lion Imm stated that the following criteria are currently being used:
 - 1st preference goes to a student who is affiliated with the Lions.
 - 2nd qualification is based on the student's grade point.

3. Old Business:

- Application for our President to attend the State Convention in Middleton.

4. New Business:

- Lion Leon discussed the computer software that was presented at the Convention
 - The software is for the club secretary and treasurer.
 - Information for each member is entered into this data base.

-Info. includes: number of years in the club, committee membership, and newsletter creation.

-\$94 for one program and \$25 for additional program.

-Motion by Lion Mark Eisenman to purchase 2 programs.

5. Raffle Drawing – Lion Cliff Miklas won the money. He let it ride.
6. Motion by Lion Mark Eisenman; seconded by Lion Dan Salewske; to adjourn at 8:00.

Tomahawk Lions Club
Meeting Minutes
5-8-06

1. Meeting called to order by Lynn Griffin at 7:07.

(18) Present: Leon Christiansen, Rod Comeau, Lynn Griffin, Bob Houston, Bud Hupfer, Dr. David Imm, Tom Kelley, Robert Koth, Bill Kubitschek, Marty Lemke, Jerry Maney, Cliff Miklas, John Philbrick, David Pieper, Ron Pierdzioch, Ron Saari, Dan Salewske, Jack Thayer

2. Presentation by Regina Ebert representing the Tomahawk Chamber of Commerce and the Tomahawk Downtown Business Council. They are soliciting for the Lions club to purchase a pedestrian sign. The Chamber and Business Council are purchasing 3 signs and they are looking for a total of 6 signs. Fishing Unlimited said they would purchase one sign, the star foundation or WJJQ will purchase a sign too. The signs would be bolted into the street in the spring and taken out in the fall. They cost \$210.87 each. The city of Tomahawk Street Dept. will maintain the signs.

Motion by Lion Bob Houston, seconded by Lion Ron Pierdzioch, to refer this matter to the Lions Board of Directors.

3. Lion Lynn Griffin welcomed back Lions Dave Piper and Bob Houston from vacation.
4. Reports from Officers and Committees:
 - a. Lion Lynn Griffin recommended :
 1. we select the committee chairmans are for all of the upcoming events.
 2. He also mentioned that we need to order pins and packets for our new members.
 - b. Lion Dave Imm reported that we have 4 recipients for our scholarships. They have all been sent in.
 - c. Motion by Lion Imm and seconded by Lion Ron Pierdzioch that the following individuals chair their respective committees:
 1. Lion Dan Salewske chair the solicitation committee
 2. Lion Bob Houston chair the raffle committee

5. Old Business: -NONE

6. New Business:

- Lion Dan Salewske reported on a letter he received from a man who is having trouble reading and is soliciting for help from the Tomahawk Lions for a reading aide.
 - Lion Dan is the white cane chairman
 - Lion Lynn Griffin mentioned that Leroy Wolf received a scanner from the Tomahawk Lions club; and that we already purchased the computer software and spent \$1000 on it.
 - Lion Lynn wanted to wait until President Kolberg returns because he has the computer program. The item was tabled.
5. Raffle Drawing – Lion Jerry Crass won the money. He was not present to collect. The money is put back into the container.
6. Motion by Lion John Philbrick; seconded by Lion Dave Pieper; to adjourn at 7:35.

Tomahawk Lions Club
Meeting Minutes
5-22-06

1. Meeting called to order by Lion Orrin Kolberg at 6:49.

(16) Present: Rod Comeau, Lynn Griffin, Bob Houston, Bud Hupfer, Dr. David Imm, Andy Kaplanek, Tom Kelley, Orrin Kolberg, Robert Koth, Bill Kubitschek, Marty Lemke, Jerry Maney, Cliff Miklas, Ron Pierdzioch, Ron Saari, Dan Salewske

2. Guest Speaker – George Pobuda, High School special education teacher. Is requesting monies to purchase supplies for a summer school pottery class he will be teaching starting June 12th. He will be purchasing clay and glazes for coil build, slab build, and spinning wheel pots. He has 24 high school students signed up for the class. His hope is to give the students something positive to do during the summer. Mr. Pobuda plans on contacting the Tomahawk Leader and TV channels to publicize the student's accomplishments. He needs \$244 more dollars to cover the remaining cost of the materials. He has received monies from other local organizations.

3. Regina Ebert returned with her sign. She explained that various pedestrian signs are being placed in the streets in front of downtown businesses. Her picture was taken with Lion Orrin Kolberg as she received a check for the cost of the sign.

4. Old Business:

- a. Lion Lin Griffen requested that we have chairman appointed for committees. He also noted that new members need to receive new member packets. He requested that at the next Lion meeting, which is at the Den, the new members are brought in properly
- b. Lion Orrin Kolberg has 4 new members he will be bringing in during June and July.

5. New Business:

- a. Lion Kolberg suggested that a motion be made regarding George Pobuda's Art class presentation. He stated that we still have about \$300 in an account for kids and July 1st is our new fiscal year.

Motion by Lion Jerry Maney, seconded by Lion Dan Salewske to give \$100 to George Pobuda's Summer School Art class for the purchase of materials. Motion passes.

- b. Lion Bob Houston brought raffle tickets in for the 4th of July event. The odds of winning from this raffle are 1 in 8. If we sell 150 tickets on the 4th we will make \$2000.

- c. Lion Orrin Kolberg stated that the Car Show is coming up this Sunday. He asked who would like to assist Lion Greg Schoen with this event. Lion Tom Kelley volunteered to be Lion Greg's assistant for the Car Show. The starts at 10:00 a.m. and runs to 1:00 p.m. We need people to help set up and to break down. Break down will be at 1:00 or when we run out of food. We need people to meet at the Den at 7:00 a.m. Sunday morning. Lions Orrin Kolberg, Tom Kelley, Jerry Maney, and Ron Pierdzioch stated they would be at the Den for 7:00 a.m. Lion Ron P. has the gas grills all cleaned up. We will need 2 grills, 1 canopy, 300 brats, 200 hotdogs, 200 hamburgers. We also need servers and cooks.
- d. Lion Dan Salewske wanted to inform everyone that there will be an open house at camp Roshold on July 23rd. He asked for people to think about attending. He also has a 10 minute VHS tape explaining the camp.
- e. Lion Orrin Kolberg presented Lion Dan Salewske with 2 pinks that he purchased for him at the State Lions Convention.
- f. Lion Kolberg discussed that we need to start the process of electing officers. A list of current officers and the nominees for the up coming year was shared and discussed. The elections will be held next month at the Den.

Motion by Lion Bob Houston, seconded by Lion Dan Salewske for the slate of officers this year be the same slate nominated for next year. Motion passes.

- g. Lion Kolberg asked the group if we wanted a web site. The group was in favor of the club having a web site. Lion Kolberg stated that he has a person who will be joining the club soon who has the ability and interest to create a web site for the club. The cost of the site is unsure, but it should be less than \$75 for 3 years.

Motion by Lion Jerry Maney, seconded by Lion Bob Koth to have a club web site. Motion passes.

The site should be created and posted sometime after the Car Show.

- h. The next Lion meeting will be held at the Lion's Den. The Den Committee is composed of Lions Ron Pierdzioch, Jack Thayer, and Orrin Kolberg. The club needs to be cleaned and swept. The Den is also missing 2 new yellow and brown brooms that were purchased just last year.

- 6. 50/50 raffle drawing – Lion Ron Pierdzioch wins.
- 7. Attendance Raffle Drawing – Lion Mike Fischer won the money. He was not present to collect. The money is put back into the container.
- 8. Motion by Lion Bob Houston; seconded by Lion Bud Hupfer; to adjourn at 8:00 p.m..

Tomahawk Lions Club
Meeting Minutes
6-12-06

1. Meeting called to order by Lion Orrin Kolberg at 6:49.

(20) Present: Dennis Brahmer, Jerry Crass, Ron Domaika, Mark Eisenman, James Eisenman, Bill Erickson, Lynn Griffin, Bud Hupfer, Rusty Kaufman, Orrin Kolberg, Robert Koth, Marty Lemke, Jerry Maney, Don Moyle, John Philbrick, David Pieper, Ron Pierdzioch, Richard Prochazka, Ron Saari, Jack Thayer

(2) guests being considered as candidates to be accepted into the Lions.
-Renee Kolberg and Dave Dettmering

2. New Business:

- a. Introduction of Renee Kolberg and Dave Dettmering.
- b. Thank you letter received from Regina Ebert for the donation for a street sign.
- c. Our club received an excellence in membership certificate for getting 3 new Lions entered into our club.
- d. A certificate was presented to Lion Jack Thayer for sponsoring a new member.
- e. Lake Tomahawk Lions club wrote us asking that our club support them during the 2008 district convention.
- f. We received a donation from the Lake Nokomis Best Western for the fireworks
- g. Lion Jerry Crass was presented with an award from the Lions International president for Jerry's continued dedicated service year after year.
- h. A movie presentation by A.J and JoSki Thieler regarding leader dogs for the blind was shown. A.J. and JoSki will be getting a 7 week old puppy later in September. They are also asking if any Lion members are willing to let them come into their place of business with the leader dog.
- i. A.J. Thieler presented Lion Orrin Kolberg with a check for \$100 to go toward our Pow Wow Days fireworks.
- j. A.J. and JoSki stated they would like our Lions Club to name their leader dog.
- k. July 24th is the date of our next meeting and we will have presenters at the den who will share another movie presentation.
- l. Lion Orrin Kolberg reported that the Lions made \$902 net profit on this years car show.
- m. We received a letter from Devyn Gessler requesting sponsorship in the national Ms. Junior Teenager competition. Devyn is currently the Ms. WI Junior teenager. She is 13 years old and lives in Tomahawk. The competition is scheduled for July 3rd.

Motion by Lynn Griffen, seconded by Bob Koth to take this issue to the Lions Board to receive a recommendation prior to the club deciding to donate money.

3. Old Business:

a. Election of new officers:

Motion by Lion John Philbrick, seconded by Lion Don Moyle that Jack Thayer be nominated as our Tail Twister.

Motion by Lion John Philbrick, seconded by Lion Jerry Crass that the officers on the slate nominated for officers all be accepted.

b. Pow Wow Days help:

1. Orrin will set up entertainment from 9:00 – 11:00.
Yodelers are scheduled for 11:00
2. Parking – Lion Dave Pieper will set up the parking.
 - Bubba informed the club that he would purchase paint.
 - The painting will be done on Sunday, July 2nd.
 - Dave Pieper needs 2-3 additional people to assist him.
3. We have a new beer tent.
4. The price of beer will be \$2.50 on both the 3rd and the 4th.
5. Lion Lynn Griffen could use some extra help in the popcorn tent.
6. Signs – Need to be put up before the 4th.
 - Jerry Crass and Lynn Griffen volunteered to help Orrin with signs
7. Road guards for the morning of the 4th - we need 3-4 people to help.
 - Dennis Brahmaer, Leon Christiansen, and Bob Koth volunteered.
8. Chicken – Don Moyle and Jerry Crass co-chair the chicken stand.
 - Set up at 3:00 on Monday across from the post office.
 - The fires are started at 5:00.
 - Guys show up to put the chicken on between 6:00 and 6:30.
 - 10:00 the next morning we start selling chicken meals.
 - \$7.50 is the cost of a chicken dinner.
9. Popcorn – Selling bags on the streets (we need kids to do this).
 - John Philbrick said his son may be interested in selling popcorn on the street during the 4th.
 - Kids earn \$20 for a couple of hours of selling.
 - Call Lynn Griffen at 453-8152 if you know of other kids to help.
10. Parade – Lion Bill Erickson is in charge of this.
 - Jim Krueger (from the funeral home) will be on judge.
 - Lori Philbrick will be the scorer.
11. Convertible cars – We currently have 2 available to us.
 - Mary Schlegel told Mark Eisenman that if he needed more convertibles she would help secure some for us.
12. Lions Fire Truck – someone stated that Lion Greg Schoen volunteered to service the truck and do any mechanical work that is needed, such as change the spark plugs, etc.
13. Trash cans – Mark Eisenman needs help to put trash cans out on the 4th at 6:00 a.m.

14. Pick nick tables – Don Moyle stated that 25 tables are needed.
 - They need to be in place no later than 9:00 a.m.
 - They also need to be taken away for 2:00 p.m. that day.
 - Extra tables will come from Sara Park
 - Jim Eisenman volunteered to help call to take care of this.
15. Clean up – The Girl Scouts stated that they would clean up the streets after the parade.
 - They will have a container by the beer tent for aluminum cans and they can keep all the cans.
16. Indians for the parade – We have had difficulty securing Indians for our parade. A group of Masons dressed up as Indians stated that they would be in our parade if we so wish. These people would do it for \$300 that they would then donate to the Shriner's Hospital.
 - Motion by John Philbrick, seconded by Jack Thayer that we have these people in our parade dressed as Indians and that we pay them \$300 that gets donated to a Shriner's Hospital.
17. Steak Out – The date we set at the last board meeting for our steak out was not available. Lion Orrin Kolberg tabled the topic until after the 4th of July.

4. Lion Jack Thayer held the paddle raffle. Lion Bud Hupfer won \$5 and Lion Jim Eisenman won \$5

5. Motion by Lion Jerry Crass; seconded by Lion John Philbrick; to adjourn at 8:39 p.m.

Tomahawk Lions Club
Meeting Minutes
6-26-06

1. Meeting called to order by Lion Orrin Kolberg at 6:50.

(26) Present: Dennis Brahmer, Leon Christiansen, Jerry Crass, Dave Dettmering, Ron Domaika, Mark Eisenman, Bill Erickson, Lynn Griffin, Bob Houston, Bud Hupfer, Dr. David Imm, Tom Kelley, Orrin Kolberg, Robert Koth, Marty Lemke, Jerry Maney, Cliff Miklas, Don Moyle, John Philbrick, David Pieper, Ron Pierdzioch, Richard Prochazka, Ron Saari, Dan Salewske, Greg Schoen, Jack Thayer

2. New Business:

- a. Lion Bob Houston requested that the club eat at 6:45, as is done when we eat at a restaurant, when we have a meeting held at the Den. When he arrived most of the members had already finished eating.
- b. A thank you letter was received from George Pobuda. Lion Orrin Kolberg read the letter that was from Mr. Pobuda's students in his summer school class. The letter was passed around to the club body.
- c. Lion Orrin Kolberg gave Lion Jerry Manny a list of all the supplies that is needed for the Pow Wow days.
- d. The total cost for fireworks this year is \$6500. This is at a discount rate because we purchased the fireworks in advance.
- e. New memberships: At our last meeting we welcomed Renee Wishneski and Dave Dettmering into the Lions. Tonight we received membership applications from Robert Imm, Shirley Maki, and Andrew Bartelt.
- f. Lion Don Daenicke picked up 3 bags of glasses. Orrin took those, along with others that were at the den (totaling 19 bags of glasses), to Rothschild last week.

3. Treasurer's Report:

- a. Lion Leon Christiansen shared a spread sheet comparing what we donated last year to what we did this year.
- b. We have a total of \$14,075.84 in our account.

4. Old Business:

- a. Road guards are needed for the kid's parade on July 4. They will meet at Dollar General at 8:30 a.m. Lions Bob Koth, Dave Pieper, Leon Christiansen, Dennis Brahmer, and Shirley Maki volunteered to help with this.
- b. We still need (6) kids to sell popcorn on the street. Orrin stated that he has 2 kids lined up for this. Greg Schoen stated that he has 2 kids lined up and can get 2 additional kids.

- c. The Kid's Games – Scott Martin runs these games. The Gatke and Timm's also help with these games. Leon has already given them \$150 for these games.
- d. 25 picnic tables need to be delivered to Wisconsin Avenue. Tom Kelley is in charge of this. Andy Kaplanek informed Tom that this is set. Mark Eisenman stated that Jim Eisenman will be helping with this task.
- e. Buses need to be parked outside of the Pellet Store. Orrin stated that he will call on this.
- f. Brat Stand – All ordered and ready.
- g. Beer – Bubba has taken care of this.
- h. Chicken – Jack Thayer has this all set.
- i. Popcorn – Lynn Griffen has this all set.
- j. Soda and water – Jerry Crass has this all set.
- k. Taking care of the truck – Greg Schoen has this under control.
- l. Garbage arrangements – Mark Eisenman has this all set.
- m. Girl Scouts will be cleaning up the can and keeping the aluminum value.
- n. We found the brooms. They were in the storage bin.
- o. Lion Dave Imm has authentic Indians that will be here for the parade. They will be going to his house to change into their garb.
- p. Convertibles – Our 4 students who received scholarships will ride in a convertible. We need to find a convertible for them.
 - We will honor Jerry Crass for his international recognition and have him ride in a convertible.
 - Mayor Lee will be in the parade. He has found his own convertible.
 - Lions Bud Hupfer and Bob Koth will be our team grand marshals.
 - Leon Christiansen stated that Heritage will let us use two of their convertibles.
- q. Dick Calhoun will be delivering a pontoon to Mark Eisenman.
- r. We need 2 more judges for the parade. He currently has Jim Krueger from the funeral home lined up. Orrin K. will ask around for more. Greg S. will talk to someone. Mark E. will ask sister Theresa, Marty Lemke will ask his wife.
- s. Several non-profits have asked Orrin about selling items during PowWow days. If these organizations are given permission, they are asked to donate \$50 to our club.
- t. Painting lines at Sara Park – Dave Pieper and Orrin Kolberg will meet at noon and paint the lines and put up signs. Others are welcome to come and help.
- u. Reports from the last Board of Directors meeting held on June 20, 2006.
 - Devyn Gessler was given \$60 for her Ms. Teen pageant.
 - A parade of checks worth \$1,300 will be written and dispersed along with a calendar of our club's meeting dates.
 - The next cabinet meeting will be on August 6th.
 - On July 24th the District Governor will be at our meeting and will be showing a video. This meeting will be at the Den.
 - All entertainers during PowWow Days will be given a food/drink pass.

- This pass is good for the entertainer and their spouse.
- The putting in of the water in the Den is complete. A special thanks go out to Bruce Hetzel and Bob Richards who worked on the water and donated all their work.
 - The Steak Out – Bradley Park is already booked for August 9th.
 - Lion Bob Houston suggested that we keep our August 9th date and have the Steak Out at the Den. The general membership present 6/26/06 agreed.
- v. Lion Jack Thayer needs help on July 3rd at Sara Park to set up.
 - w. The band will be playing at 9:00, the keyboard player from GrassRoots will be playing at noon, the craft show follows.
 - x. Rusty Kaufman is in charge of getting the beer shack cooler all set. It may need a charge of freon. Lion Orrin asked that someone call Rusty to make sure this is all set.
 - y. Lion Don Moyle reported that the chicken pit will be set up on Monday at 3:00 by the post office. The fire will start at 5:00 and the chicken cookers will arrive at 6:00.
 - z. Lion Orrin Kolberg discussed/shared the advertisement program that will be on computer screens at Lemke's store.
 - New member Bob Imm already gave a check for \$330 to pay for 1 year worth of advertising.
 - A \$50 finder's fee will be given to any Lion member who gets a business to commit to advertising for a year.
 - The money the club earns from this advertising will go into the administrative fund.
 - aa. We need people at the Den for 7:00 a.m. on the 3rd to haul equipment to Sara Park.
 - bb. Members who do not pay their dues were discussed.
 - Lion Bob Houston reminded the membership that this issue had been discussed in previous years. He stated that the board of directors had already decided that if a member does not pay his dues after the first year. They are automatically dropped from our roster during a cut-off date during the second year of not paying. These members are too much of a liability for the club.
 - Lion Bill Gessler is the only member that the club pays a membership for. This is because he is the only charter member left and the club decided years ago to pay his membership.
 - cc. Lion Jerry Crass asked about a check for MDA. He stated that in
 - 2004 we gave \$400 for MDA at Sara Park
 - 2005 we gave \$350 for MDA at Sara Park
 - Jerry wants to know how much we should give this year. Lion Leon Christiansen said that once they let us know, he will cut them a check.
 - dd. The next meeting is scheduled for July 10th at Mr. Bill's.

5. Attendance Raffle was held. Roger Schlegel's name was drawn, but he was absent. The money is put back for the next meeting.
6. Lion Jack Thayer held (2) \$10 raffles. Lion Orrin Kolberg won \$10 and Lion Don Moyle won \$10
7. Motion by Lion Bob Houston; seconded by Lion Mark Eisenman; to adjourn at 7:55 p.m.