

**Tomahawk Lions Club**  
**Board Of Directors Meeting**  
**Date: September 24, 2008**  
**Location: The Den**  
**Submitted By: Shirley Maki, Secretary**  
**Accepted By: Greg Schoen**  
**Seconded By: Shirley Maki**

Meeting called to order by President Greg Schoen.

Purposed Budget meeting

Leon gave us all budget for July 2008-June 2009

Present were 9 members: Tom Kelley, Bob Koth, Lynn Griffin, Jack Thayer, Marty Lemke, Greg Schoen, Leon Christiansen, Dan Salewske, Shirley Maki

Building up keep runs about \$200 per month.

Greg brought up the purchase of trailer. \$2,000; decided to wait until later.

Lynn Griffin and Steak Out: 114 people to attend at no charge. (we will lose money)  
Suggested to use tip jar. Will do a raffle also. Who????

No guest Mayor??

Greg suggested we recognize people who have been faithfully working with no pay (i.e., Bob Lanou, Carl Hilgendorf, Sue Kronick). Motion to approve by Greg Schoen; seconded by Marty Lemke.

Tom Kelley: Will there be any money's for any new events? (Golf or Fishing?)  
Not this year. We have a balanced budget this year. Motion to close Budget meeting by Greg Schoen; seconded by Bob Koth.

Dan Salewske and positions: If anyone is nominated as officers they have 14 days notice. Will give them time to digest and decide. Dan stated it is a real effort to get people to want positions and work them. Also, we, as Lion members, need to work by the by-laws.

Motion to adjourn by Leon Christiansen; seconded by Jack Thayer

<b>Board Of Directors Meeting Roll Call</b> <b>Date: <u>09/24/08</u></b>	
<input checked="" type="checkbox"/>	Greg Schoen, President
<input checked="" type="checkbox"/>	Tom Kelly, First Vice President
<input checked="" type="checkbox"/>	Dan Salewske, Second Vice President
<input type="checkbox"/>	Jerry Maney, Third Vice President
<input checked="" type="checkbox"/>	Shirley Maki, Secretary
<input checked="" type="checkbox"/>	Leon Christiansen, Treasurer
<input checked="" type="checkbox"/>	Bill Kubitchek, One Year Director
<input type="checkbox"/>	Bob Houston, Two Year Director
<input checked="" type="checkbox"/>	Steve Martin, Three Year Director
<input type="checkbox"/>	Scott Sawicky, Tail Twister
<input type="checkbox"/>	Cliff Miklas, Lion Tamer
<input type="checkbox"/>	Lynn Griffin, IPP
<input checked="" type="checkbox"/>	Bob Koth, One Year Membership
<input type="checkbox"/>	Dennis Brehmer, Two Year Membership
<input checked="" type="checkbox"/>	Marty Lemke, Three Year Membership
<input checked="" type="checkbox"/>	Joe Ugolini, Replacement Secretary
<input type="checkbox"/>	
<input type="checkbox"/>	

**Tomahawk Lions Club  
Board Of Directors Meeting Minutes  
Date: February 23, 2009  
Location: Loaders  
Submitted By: Joe Ugolini, Acting Secretary  
Accepted By: Steve Martin  
Seconded By: Scott Sawicky**

Meeting called to order by President Greg Schoen.

Sang America (My Country, 'Tis Of Thee).

Recited The Pledge of Allegiance.

Roll Call: 11 Board members present: Greg Schoen, Tom Kelley, Dan Salewske, Shirley Maki, Leon Christiansen, Bill Kubitchek, Steve Martin, Scott Sawicky, Cliff Miklas, Marty Lemke, Joe Ugolini.

Read minutes from previous meeting. January 12, 2009

Discussion of minutes:

Motion to accept minutes by; Joe Ugolini 2<sup>nd</sup> by Marty Lemke.

Purpose(s) Of Meeting

Discuss business, no regular meeting during February 2009.

Business Discussed

1. Secretary Shirley Maki resigned. Motion to accept by Dan Salewske; seconded by Marty Lemke
2. Interim Secretary Joe Ugolini accepted position (All ayes)
3. Awards Night Banquet Chairpersons are Scott Sawicky & Jack Thayer
4. Invitations to go out about 2 week advance (no later than 4/18/09)
5. Marty Lemke – Lincoln Industries Donation, 6 day camp cost \$625.00 Discussion and motion to table; All Ayes.
6. Bonnie's & Adam's response to the Lion's donation; WOW, Thank you.
7. Joe Ugolini's Polar Plunge netted the Tomahawk Lions Club \$471.00

Motion to close meeting by Joe Ugolini; seconded by Dan Salewske, Meeting adjourned.

<b>Board Of Directors Meeting Roll Call</b>		<b>Date: <u>02/23/09</u></b>
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<input checked="" type="checkbox"/>	Tom Kelly, First Vice President	
<input checked="" type="checkbox"/>	Dan Salewske, Second Vice President	
<input type="checkbox"/>	Jerry Maney, Third Vice President	
<input checked="" type="checkbox"/>	Shirley Maki, Secretary	
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