

MINUTES OF OCTOBER 6, 2004, MEETING

The regular meeting of the Lake Holcombe Lions Club was called to order by President Greg Anderson, at 7:30 P.M. on October 6, 2004, at the Iron Horse Steakhouse with 26 members present.

A motion by Gene Roshell/Burnell Lange to accept the secretary's report as read passed unanimously. Treasurer Dennis Engelking gave his report and a motion was made by Dean Collins/Bob Nelson to accept. Motion passed.

Casey Fasbender and Clarice Cote shared their experiences in Europe this past summer and thanked the Club for their support.

Lion Bill Mueller reported the campground had a fantastic year—Grossing \$16,206 and netting \$8698. The West bathroom is shingled and a new vent installed. Vic Johnson donated his time for this project. Bill thanked Lion Jim Spangler for donating materials and Brian Strzok donated work on the boat landing. Aron Cote has a 32 ft. dock that he took in trade and he would sell it to us for \$550. It is a roll in dock with a cedar deck and it is in very good shape and is worth much more than the asking price. A motion to purchase this dock was made by Dennis Engelking/Dale Kernan. Motion passed. A motion was made by Carol Saxe-Bonn/Dennis Engelking to give Vic Johnson a \$50 gift certificate to East Bay to thank him for his work at the campground. Motion passed.

Lion George Devlin told the group that he has sold his business and will be leaving in approximately 6 weeks. The members thanked him for being a good host for our regular meetings and wished him well.

Lion Hazelbelle Lange said Farm Technology Days were fantastic. It was the largest crowd ever. There are no figures on the amount of profit in the food stands. A motion was made by Mary Ann Brodbeck/Dale Kernan to give a \$75 gift certificate to Hazelbelle to thank her for all the work she put in on behalf of our Lions Club and to help pay for the gas for all the times she went to Tilden to a meeting. Motion passed.

Lion Ervin Larson reported that he had 6000 tickets printed for the gun raffle and there are 5700 out. He asked for a short committee meeting to follow tonight's regular meeting. The gun raffle will be held on November 6, at 7:30 P.M. at the Big Minnow. Discussion was held on items to raffle at the event. Mincoffs offered a break on the price of beef sticks. Erv said some of the shells we have been using are outdated as no one uses that type of gun any longer. He also said he will be looking for hunting related articles to raffle.

Pavilion chairman Lion Aron Cote said he would contact Larry Willmarth and set a date to close the pavilion. It was brought to the attention of the club that we need some fire extinguishers and a first aid kit in the building. The members instructed the committee to go ahead and get whatever they deem is needed in this area. Lion Craig Aune said the bleachers need to be placed where they will get the most use and it was decided that the committee should make this decision. Lion Gene Roshell mentioned that he noticed our dumpster is

attracting garbage from other sources. We will need to remove it from the site to prevent it being used during the winter months. Lion Bill Mueller will call to remove it when he has the one at the campground picked up. Lion Burnell Lange told the group that we have new countertops in the pass-through from the kitchen that were donated and installed by his neighbor. We will send him a thank you.

Lion Tom Hayden gave the group an update on the Leos. They recently added six new members. They are planning to have a Christmas tree sale again and hope to make some sales ahead of time. Last year the Lions paid for their advertising for this project and they will do it again this year. Tom said to look for an article in the Cornell-Lake Holcombe Courier on the activities of the Lake Holcombe Leos.

Discussion was held on the need for a chairman for the Ball Field Committee. Burnell Lange was asked to consider taking this position. He did agree to meet with the committee at 8AM tomorrow (October 7) to make a decision on the placement of the bleachers.

Erika Alix representing "Green Team" had a proposal for her group to beautify Staudacher Field and create the possibility of a "living memorial" garden. She had a scale drawing and explained what her group would like to do. A motion was made by Mary Ann Brodbeck/Shirley Hietala to allow the Green Team to proceed. Motion carried. A motion was made by Robert Bayerl/Dennis Engelking to appropriate \$300 to buy landscaping block and black dirt to help with this project. Motion carried.

A motion was made by Dianne Bayerl/George Sutor to give the Wisconsin Lions Foundation a gift of \$25 in honor of District Governor Laurie Andersen. We will present the check on Wednesday, October 20, at Governor's Night. The WLF is Governor Andersen's charity choice. Motion passed.

President Greg Anderson read a letter of resignation from Art Brodbeck. It was accepted with regret by the club.

Robert Nelson was the attendance drawing winner.

A motion to adjourn was made by Ron Plumer/Bob Nelson. Meeting adjourned at 9PM.

Respectfully submitted:

Dianne Bayerl