

LAKE HOLCOMBE LIONS MINUTES—REGULAR MEETING November 2, 2005

President Greg Anderson called the meeting to order at East Bay on November 2, 2005 at 7:30 P.M. There were 22 members and "Mr. Lion" were present.

A motion by Lions Shearman/Olichwier to accept the Secretary's minutes as printed in the newsletter was passed.

Treasurer Dennis Engelking passed out his report. The Lions Campground netted \$8100 this summer and according to a motion passed last year, we should transfer 20% of this or \$1620 to the campground improvement fund. Motion by Lions Kernan/Ably to approve. Motion carried.

Leos Lee Kostick and Waylon Munch gave the Leos report. They will be selling wreaths and trees. They will have a booth at the Lake Holcombe Education Foundation Craft Fair where they will sell wreaths and will donate the profits from this sale to Hurricane Katrina victims. Several local businesses—Ewer's Store; Hair Magic Salons; 12 Mile Convenience Store; Cheese House and Holcombe Cennex Convenience Store—have volunteered to allow the Leos to display their Christmas trees and handle the transactions. **Lions Kernan/Ably made a motion to pay for an ad in the Cornell Courier advertising the Leos' Tree Sale. Motion passed.**

Kathy Walthers and Margarete Cook presented information on the Family Literacy Program at Holcombe school. Their program has three parts 1. Family Literacy; 2. Early Childhood Education; 3. Interactive Literacy Activities. They currently have 11 families registered locally. They can provide help with GEDs or High School Equivalency as well as English as a second language classes. They need people to get the word out about their program as people who could be served cannot read an ad or article for themselves. They are funded by a Federal Grant at the present time but it does not meet all their needs. They also are in need of volunteers to act as tutors for adults and to help in the "Birth to Five" program on T-W-Th mornings from 8:30 until noon. Call them at Lake Holcombe School if you would like to help.

Lion Gene Roshell reported that the campground is closed, but Gene Larson is still volunteering his time there. He has done some work with his bobcat and has done some brushing. The shelter is completed. They will have topsoil delivered and get the area seeded. Lion Robert Bayerl said the bill for the guardrails will be \$300 payable to the Town of Lake Holcombe.

Gun Raffle Chairman Ervin Larson mentioned that we have been holding this event since 1987. This year they will get more hams to raffle and less beef sticks. A group of Lions met on Monday evening and prepared tickets for the ongoing raffles. Everything is ready for Saturday.

**Lion Dale Kernan/Dean Collins made a motion to donate \$1000 to LCIF for the Hurricane Relief Fund from the profits from the upcoming Gun Raffle. This will also allow our club to name another Melvin Jones Fellow at a later date. Motion Passed.**

Lion Craig Aune reported that the Pavillion has been put to bed for the winter. He has been researching possibilities for a storage building. They are looking at a 36X24 building as the ball teams could use 12X24 and we estimate our needs to be 24X24. He has been considering an all metal shed as the cost of getting the donated block laid exceeds the cost of metal. The blocks could be used to build dug outs as Mr. Moga initially suggested. Craig was wondering if club members could erect the building to save money. Perhaps the ball teams could help, too. It has been mentioned that a third diamond could be used, especially for Tee Ball. We need to work out a design so there would still be ample room for parking.

Lion Chuck Ably, Ice Fishing Chairman, reports that he has been seeking donations already.

Lion Bob Nelson has an offer of \$1500 for our old tractor and mower. He said that Chuck Wachsmith will let us use a mower if something happens to the one we buy from him. **Lions Kernan/Engelking made a motion to sell the old tractor and mower for \$1500. Motion carried.**

A discussion was held on increasing the amount of money we give in scholarships to local students each year. A suggestion was made to put the scholarship money into a separate account. Several members expressed ideas on ways to give our scholarships. More will be decided by the committee and at the budget meeting.

Lion Carol Shearman won the attendance raffle—it was a double pot!

Motion to adjourn by Lions Saxe-Bonn/Ably. Meeting adjourned at 8:55.

Dianne Bayerl, Secretary