

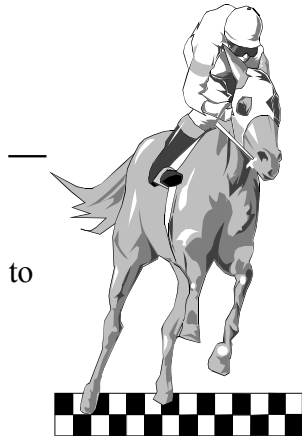


We Serve

WAUWATOSA LIONS CLUB . ESTABLISHED 1938
7336 ST. JAMES AVE.
WAUWATOSA, WI 53213

THE TOSA LION

HAPPY 2009!



NITE AT THE RACES January 31, 2009

This is a major fundraiser! Your help is needed to make it a success.

Door prizes, raffle prizes, selling tickets and helping with the event are all ways you can help!

Come enjoy a fun evening with great food!

Chili Cook –off

Our January 7 meeting is the Boy Scout Troop 111 Court of Honor. It will be a fun of evening of seeing the scouts presented with badges that they have earned.

Also, the Scouts will be providing the meal. They are having a chili cook-off. Scouts and their families are preparing their special chili recipe and we Lions are going to vote for our best tasting delicacy. Bring your soup mug and get ready for a taste adventure.

\$10.00 donation for food gift certificates has been extended until the Jan. 7 meeting. Due to the weather and the very low attendance at the Dec. 3 meeting, it was decided to extend the collection. If you have already given you do not need to give again, however, now is your chance if you would like to give. See Lion Jim for your \$10.00 donation.

Food gift certificates will be purchased and donated to the local food pantry.

Top 10 resolutions:

- Spend more time with family and friends
- Fit in exercise
- Lose some weight
- Quit smoking
- Enjoy life more
- Quit drinking
- Get out of debt
- Learn something new
- Help others
- Get organized

CALENDAR

2009		
January	7	General meeting– BSA Court of Honor/board meeting Meal is a chili cook off provided by the scout troop kitchen clean-up by Lions Shirley, Clarence and ?
	21	Program meeting program provided by Lion Mark Hackbarth kitchen clean-up by Lions Dick, Don H., Norm
	31	Nite at the races
February	4	General meeting/board meeting Meal is Soup Night provided by members kitchen clean-up by Lions Barry, Harlow and ?
	18	Program meeting program provided by Lion Terry Winkler kitchen clean-up by Lions Norm, Marcia and Dean
	20-22	District Convention, Olympia, Oconomowoc
March	4	General meeting/board meeting Meal provided by Chef Lion Mark kitchen clean-up by Lions Dick, ?, ?
	18	Program meeting program provided by NEEDED kitchen clean-up by Lions Shirley, Clarence and Tony
April	1	General meeting/board meeting Meal is pizza night provided by Chef Lion Faye kitchen clean-up by Lions Norm, Tom W. , and ?
	15	Program meeting program provided by ? NEEDED kitchen clean-up by Lions Dick, Barry and ?
	19	Pancake brunch
May	6	General meeting– BSA Court of Honor/board meeting Meal provided by Lion Chef Pam kitchen clean-up by ?, ?, ?
	15-16	State Convention, Chula Vista, WI Dells
	20	Program meeting with scholarship winners—Lion Don Grebe kitchen clean-up by Lions Shirley, Clarence, and ?
June	3	Installation meeting/board meeting kitchen clean-up by ?, ?, ?

MEMBERSHIP NEWS:

Happy January 3 Birthday to Lion JoAnn Van derzee!

Happy January 4 Birthday Lion Don Horaitis!

Happy January 15 Birthday to Lion Tom Wilhelm!

Happy January 17 Birthday to Lion Pam!

THANK YOU to Lions Faye, Karen, Pete and Lion Karen's mom Billie for the great job of holiday decorating of the clubhouse. It was very festive for our December renters. **THANKS** to them the clubhouse is also ready for the new year.

WAUWATOSA LIONS CLUB
OFFICIAL MINUTES OF BOARD OF DIRECTORS MEETING

The regular Board of Directors meeting of the Wauwatosa Lions Club of Wauwatosa, Wisconsin, scheduled for Wednesday, **December 3, 2008**, was cancelled due to lack of a quorum caused by a snowstorm. The following members were in attendance: President Lion Karen Brey, Past President Lion Pam Tatarowicz, Excused: President Elect Lion Barry Wormington, Vice-President Membership Lion Tom Wilhelm, 1 yr Director Lion Marcia Redman, 2 yr Director Lion Tony Gregovich, Treasurer Lion Dean Redman, Secretary Lion Jim Boyle.

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Respectfully submitted by: Lion Jim Boyle, Secretary – 12/9/08

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WAUWATOSA LIONS CLUB
OFFICIAL MINUTES OF REGULAR CLUB MEETING

The regular meeting of the Wauwatosa Lions Club of Wauwatosa, Wisconsin was called to order at 7:00 p. m. on Wednesday, **December 3, 2008** by the President, Lion Karen Brey, with those members in attendance as shown on the Attendance Record.

Guests: 0 At Large Members: 0 of 1 Active Members: 8 of 26 = 31%

Due to the snowy conditions and the lack of attendance, the regular meeting agenda was deferred and the meeting adjourned. Those hearty members who bravely attended enjoyed an evening of fellowship.

Respectfully submitted by: Lion Jim Boyle, Secretary – 12/9/08

JOB DESCRIPTIONS REVIEWED:

In order to bring the 1984 job descriptions to date, the board is reviewing each Lions board position and making any necessary changes to the job description. Following are the jobs descriptions of the President (now held by Lion Karen), the President Elect (now help by Lion Barry)

JOB DESCRIPTION

Position: President

Reports to: Board of Directors

Selected by: General membership at annual election meeting; usually moves up from President Elect.

Term: One year

Qualifications: Required Member in good standing

Preferred Integrity, leadership, organizational ability

Desired Experience as President Elect, Vice President Membership, Treasurer, Secretary, Board Member &/or other office.

Duties:

Function as Chief Executive Officer of the club

Serve as Chairperson of the Board of Directors

Carry out policy direction of the Board of Directors

Appoint members to Standing and Special Committees

Serve as Ex Officio voting member of all committees

Provide direction to & monitor activities of all committees to insure they carry out their functions in an appropriate manner & achieve their goals & objectives.

Provide direction to & monitor the functioning of all club officers.

President job description continued:

regulations, standards & policies.

Oversee the preparation of all reports due Lions International & the District.

Cooperate with & be an active member of the District Governor's Advisory Committee of the Zone as requested.

Represent the club with other local civic organizations, i.e. Wauwatosa Civic Alliance

Serve as liaison with WALICO & other Lions Clubs in the Zone.

Attend all general membership meetings of the club, all Board of Directors meetings, & all club activities & functions.

Greet all guests & new members at all club functions.

Perform all assignments as directed by the Board of Directors.

Date adopted by Board of Directors: 9/24/84

Date of last review & revision: 11/19/08

JOB DESCRIPTION

Position: President Elect

Reports to: President

Selected by: General membership at annual election meeting; usually moves up from Vice President Membership.

Term: One year

Qualifications: Required Member in good standing

Preferred Integrity, leadership, organizational ability

Desired Experience as Vice President Membership, Treasurer, Secretary, Board Member &/or other office.

Duties:

Perform the duties of President in his/her absence.

Serve as a member of the Board of Directors

Serve as chairperson of: Budget Committee, Finance Committee, Constitution & Bylaws Committee.

Become familiar with club Constitution & Bylaws, policies & procedures, rules & practices.

Attend all general membership meetings of the club, all Board of Directors meetings, all committee meetings of which he/she chairs & all club activities & functions.

Greet all guests & new members at all club functions.

Perform all assignments as directed by the President.

Date adopted by Board of Directors: 9/24/84

Date of last review & revision: 11/19/08

Next month two additional positions will be reviewed and the job descriptions will be printed.

Happy New Year to you!
May every great new day
Bring you sweet surprises--
A happiness buffet.
Happy New Year to you,
And when the new year's done,
May the next year be even better,
Full of pleasure, joy and fun.
By Joanna Fuchs

WAUWATOSA LIONS CLUB - Established 1938
7336 St. James Ave.
Wauwatosa, WI 53213



"We Serve"

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