

Date: May 31, 2022
Time 6:30 P.M.
Location: Lion Fran's House



**SOUTH MILWAUKEE
LIONS CLUB**

Lions Present: Alexandra Salisott, Fran Jasper, Christina Jasper, Debbie Polzin, Robert Kingston, Scott Streich, Bruce Wranovsky, Richard Blaha, Gloria Becker, Denise Brzenk

Board Members Excused: Guests Present:

- I. Call to order at 6:34pm**
- II. Approval of minutes from last Board Meeting dated 4/27/2022**
Motion Lion Debbie 2nd by Lion Lion Scott
- III. Secretary's Report – Lion Denise Brzenk**
 - a) Potential Lions
 - i) Received applications for Marge Miller and Peggy Bartelt. Lion Debbie motion, Lion Scott 2nd to accept applications.
 - ii) Did not receive applications for Darla Wack and Dr. Jeff Weiss
 - b) Received thank you cards for our donations from Market, Senior Center, Human Concerns and Vision Walk
- IV. Treasurer's Report, Membership Dues – Lion Debbie Polzin, Treasurer**
 - a) Account Balances: Checking Account: 12,040.14, Savings Account: \$13,299.80, Total: 25,339.94
Giving Account: 2,104.56
 - b) Convention reimbursement will be taken care of by June 8th meeting
- V. President's Report – Lion Alex Salisott**
- VI. First VP Report – Lion Fran Jasper – Civic / Engagement**
 - a) Officer Training Recap – Lion Fran, Lion Christina, Lion Denise and Lion Gonzo attended. Agreed there was not enough depth and detail in the training.
- VII. Second VP Report – Lion Christina Jasper – Vision / Diabetes / Hunger / Humanitarian**
 - a) We did the most eye tissue transports in May ever done, Lion George thanks everyone for helping
- VIII. Third VP Report – Open – Childhood Cancer / Youth / Disaster / Environment**
- IX. Club Marketing / Communications – Lion Chelsea W-K**
- X. Old Business –**
 - a) Camp raffle tickets available, \$10 each
- XI. New Business –**
 - a) Newsletter – get items to Lion Debbie

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- b) Banner and Patches - Lion Bruce motioned and Lion Gloria 2nd, \$400 to purchase new banner and subheaders
- c) Community Meal - We signed up to do one meal in September and March at UCC
- d) Ukraine donation – we will now make our \$500 donation through Lions International. Lion Debbie motion, Lion Bruce 2nd
- e) Pop-up tent for the Market – Lion Christina motion and Lion Bruce 2nd to purchase a new pop-up tent for our Club
- f) Lion Debbie presented and Lion Fran motion, Lion Christina 2nd for Club to donate \$500 to provide lunch at the Veterans Event in September
- g) BOLD lunch September 17th at Konkel Park in Greenfield
- h) Camp Visit Day on July 20th - 8 out of 25 spots filled

XII. Next Club Meeting: President's Dinner at the SMYC June 8th

XIII. Good of the Order

XIV. Adjournment at 7:45pm Lion Debbie motion, Lion Christina 2nd