

Date: November 17, 2021
Time 6:30 pm
Location: MB and Virtual



SOUTH MILWAUKEE LIONS CLUB

Lions Present: Alexandra Salisott, Fran Jasper, Christina Jasper, Patti Redlin, Jim Shelenski, Debbie Polzin, Robert Kingston, Julie Schramm, Scott Streich, Bruce Wranovsky, Debra DeBoer, Richard Blaha, Richard Miller, Gloria Becker, Ashley Prondzinski, Denise Brzenk, Guest: Lion Al, Board Members Excused: Lion Debra, Lion Scott

Call to order at 6:35 pm

I. Approval of minutes from last Board Meeting dated 10/20/2021

Motion Lion Bruce, 2nd by Lion Bob

II. Secretary's Report – Nothing at this time.

III. Treasurer's Report, Membership Dues – Lion Debbie Polzin, Treasurer

a) Account Balances: Checking account: \$13,173.39 Savings, account: \$13,295.81 Total: \$26,469.20

Giving account: \$2,646.94

b) How did audit go: Audit went well, Lions George, Jim, Dick and Jackie signed off on the audit.

c) Treasurer's vacancy January – April: Lion Deb DeBoer will collect money for dinners and do deposits

d) Riverside-over \$2,000.00 in hours worked

Also, asking for our help to work Pabst Theater now through Dec. 5th

IV. President's Report – Lion Alex Salisott

a) Application from Michael Donnell sponsored by Lion Jim Kowalski - motion approved

b) Beth and Jonathan Leann (my guests from last week) are interested in becoming members. They have applications

V. First VP Report – Lion Fran Jasper – Civic / Engagement

Convention Sergeant at Arms, Banners, Seminar Timing - Lion Patti will send info

VI. Second VP Report – Lion Christina Jasper – Vision / Diabetes / Hunger / Humanitarian

VII. Third VP Report – Open – Childhood Cancer / Youth / Disaster / Environment

VIII. Club Marketing / Communications – Lion Ashley Prondzinski

a) Culvers fundraiser on social media - Lion Alex will send info to Lion Ashley

IX. Old Business –

a) Culvers December – reminder will be sent out

b) District bowling - Lions Clarence, Julie, Deb P, and Dan attended

c) Convention STRIDES scavenger hunt - reach out to Lion Tracy if interested

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X. New Business –

- a) Christmas Dinner Party - reservation deadline is Nov. 30th
- b) Newsletter - get information to Lion Debbie
- c) Christmas Parade scheduled for November 20
- d) See Mayor Lion Brooks email with the sign up

XI. Next Club Meeting: Christmas Dinner at Bucyrus Club

XII. Next Board Meeting at MB on December 15th

XIII. Good of the Order

XIV. Adjournment at 7:39 pm