

Date: January 26, 2022
Time 7:00 P.M.
Location: Lion Fran's House



**SOUTH MILWAUKEE
LIONS CLUB**

Lions Present: Fran Jasper, Christina Jasper, Patti Redlin, Debbie Polzin, Scott Streich, Bruce Wranovsky, Richard Blaha, Gloria Becker, Denise Brzenk

Board Members Excused: Lion Alexandra Salisott

Guests Present:

I. Call to order at 7:04

II. Approval of minutes from last Board Meeting dated 11/17/2021

Motion Lion Bruce, 2nd by Lion Scott

III. Secretary's Report – Lion Denise Brzenk

- a) Applications for Nathan Jurowski and Eoghan Browne unanimously approved
- b) Transfer Lion Joyce Bulley
 - i) From Franklin Noon Lions
 - (1) Franklin Noon Lions has been informed and Lion Debbie is sponsoring

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

- a) Account Balances:
 - i) Checking account: \$13,819.76
 - ii) Savings account: \$13,297.83
 - iii) Total: \$27,117.59
 - iv) Giving account: \$2,219.94
- b) Culvers
 - i) October/November-\$20.00
 - ii) December-\$53.00 for December
 - iii) We will continue Culver's fundraiser, 3rd Tues of every month

- c) South Shore Chamber of Commerce yearly dues \$80.00

Unanimously approved to drop this membership, Motion by Lion Christina, 2nd by Lion Bruce

V. President's Report – Lion Alex Salisott

- a) Valentine's Dinner February 9th
 - i) Email was sent out 1/18/2022

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

- a) Convention-went very well, 15 members from our Club attended

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- b) Easter Bunny Breakfast & Egg Hunt-Lion Fran will follow-up with Lion Jackie Ove to see if this event is possible
- c) Awards & Nominations committee-an email went out from Lion Dick who is working with Lion Dan, everything is being handled

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

- a) We will no longer use Prevent Blindness

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

IX. Club Marketing / Communications – Lion Ashley Prondzinski, we will be reviewing this position

- a) Culvers fundraiser on social media
 - i) Did we see good engagement? Agreed that advertising, marketing needs to improve for better results

X. Old Business –

- a) District bowling
- b) E-Club Closure-Lion Jim to report at next meeting

XI. New Business –

- a) Newsletter-must have all news in by Feb 1st
- b) SM Senior Center Canopy/Tent-Lion Jim S. is working on replacing it, will bring it up at our next Club meeting
- c) St. Patty's Day Parade
 - i) March 12, 2022
- d) South Shore Beer and Wine Tasting
 - i) March 26, 2022
 - ii) Event flyer and tickets will be available at Zone meeting. Each club needs to sell 50 tickets
- e) Vision Walk
 - i) Sunday, May 22, 2022 at Veterans Park. More information will be in newsletter and more details to follow.
 - ii) Will be in person.
- f) Cudahy Lions 9 Pin-February 26th

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g) Hales Corners Lions Club "Whiskey's Around the World"

- XII. Next Club Meeting:** Valentine's Dinner at the Bucyrus Club
- XIII. Next Board Meeting:** February 23rd at Jasper's
- XIV. Good of the Order**
- XV. Adjournment** at 8:18pm Motion Lion Bruce, 2nd by Lion Dick