

Date: Jan.25, 2023
Time 6:30 pm
Jasper's



SOUTH MILWAUKEE LIONS CLUB

Lions Present: Fran Jasper, Debbie Polzin, Denise Brzenk, Jonathon Seel, Dick Blaha, Gloria Becker, Bruce Wranovsky

Guest Present: Al Bassett

Board Members Excused: Lion Chelsea W-K, Lion Scott Streich, Lion Bob Kingston

I. Call to Order at pm

II. Approval of minutes from last Board Meeting dated 12/28/2022

Motion Lion 2nd Lion

III. Secretary's Report - Lion Denise Brzenk

a.

IV. Treasurer's Report – Lion Debbie Polzin

a. Account Balances: Checking: \$, Savings: \$, Total: \$

Giving Account: \$,

b.

V. President's Report – Lion Fran Jasper

a. When to induct Nathan R. Thompson (Valentine event?)

b. Committees combining action so far...

c. Review information regarding Running Waters, Inc. – would this fit in with club expectations from LCI Global Outreach? See attached information.

d. Reviewing potential candidates for next club President.

e. Request from Mike Kulba to look at doing a partnered event with St.s Peter & Paul church on 15th Ave. (His and Lion Karen Chadwick's church). Chicken Dinner/or other. Discuss.

IV. First VP Report - Lion Christina Jasper

V. Second VP Report – Lion Gonzalo Couto-Lain

VI. Third VP Report – Lion Jonathon Seel

a. Guitars for vets @ Valentine event.

b.

VII. Club Marketing/Communications – Lion Chelsea

a. We will be moving forward to design a new website for our Club.

b. Reminder to forward all pics at events to Lion Debbie or Lion Chelsea

VIII. Old Business

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- a. Lion Mary Cay is now running the Culver's event each month, next opportunity is Feb.6

IV. New Business

- a. Newsletter – Lion Debbie announced the Newsletter will now be coming out every two months, Also, if anyone is interested in taking over the Newsletter, please let Lion Debbie know.
- b. Lion Debbie asked anyone who is running an event to please provide her with a detailed list of what is needed for each event
- c. The next Community Meal will be on March 16, and Lion Alex will be running.
- d.

Next Club Meeting: Membership Dinner Meeting February 8th at B. E.club

Next Board Meeting: 2/22/23 Jasper's

Adjournment 7:34pm Motion Lion