

Date: Feb.22, 2023  
Time 6:30 pm  
Jasper's



## SOUTH MILWAUKEE LIONS CLUB

Lions Present via Zoom: Fran Jasper, Christina Jasper, Debbie Polzin, Jonathon Seel, Dick Blaha, Gloria Becker, Gonzalo Couto-Lain, Lion Bob Kingston, Lion Denise Brzenk

Board Members Excused: Lion Chelsea W-K,

**I. Call to Order at 6:33 pm**

**II. Approval of minutes from last Board Meeting dated 1/25/2023**

Motion Lion Debbie 2nd Lion Gonzo

**III. Secretary's Report - Lion Denise Brzenk**

**IV. Treasurer's Report – Lion Debbie Polzin**

a. Account Balances: Checking: \$ 8,791.26 Savings: \$13,305.83 Total: \$22,097.09

Giving Account: \$3,021.98

b. Approved donation of \$100 to Knights of Columbus to sponsor banner for bowling tournament. Motion Lion Christina 2<sup>nd</sup> Lion Jonathon

c. Approved donation of \$500 to SM Performing Arts Center for Walk/Run. We will receive 4 t-shirts and 2 tickets for 2023/2024. Motion Lion Denise 2<sup>nd</sup> Lion Dick

d. Received a donation request from SM Police Dept. K9 unit. Discussed doing a large, combined donation with the Foundation, we will bring up at next Club meeting. We also will request, with our donation, to have our logo be on vehicle.

e. Received thank you letters/cards from SM High School Cross Country, Global Partners Running Waters, Eras Senior Network and Little Warrior Foundation donation childhood cancer.

f. WI Department of Financial Institutions--the Board appointed Lion Debbie Polzin to be our designated agent for Club. Motion Lion Gonzo, 2<sup>nd</sup> Lion Christina

g. Discussed Lions Community Impact Grant. We are eligible for \$8000 grant.

Motion Lion Jonathon 2<sup>nd</sup> Lion Gonzo for Lion Debbie Polzin to apply for grant to support the revamping of kitchen for South Milwaukee Legion Post

**V. President's Report – Lion Fran Jasper**

a. Lion Debbie sent an invite to Nathan R. Thompson for Club meeting on Mar. 8<sup>th</sup>, waiting for reply to see if we can do his induction.

b. Committees combining action: Lion Fran and Lion Jonathan are continuing to work on changes. Lion Jonathon will put together and send out a proposal.

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- c. Nominations/Awards committee: Lion Gonzo will step up next year to be President of our Club, Lion Jonathan will step up next year to be 1<sup>st</sup> VP. Nominations committee will search for a 2<sup>nd</sup> VP & 3<sup>rd</sup> VP . Lion Jackie and Lion Fran are working on it.
- d. Request from Lion Mike Kulba to partner an event with St. Peter & Paul church on 15<sup>th</sup> Ave. Possibly a chicken dinner on a Sunday. After discussion with church, early fall would be best. Will get more information in fall.

#### **IV. First VP Report - Lion Christina Jasper**

- a. Easter Egg hunt/Pancake breakfast event will be held on Saturday, April 1<sup>st</sup> at the SM Senior Center. Have not yet met with co-chairs but will have a committee meeting. Working on donations. Will bring volunteer sign-up sheet to March 8<sup>th</sup> meeting,

#### **V. Second VP Report – Lion Gonzalo Couto-Lain.**

Suggested having the Club's input on our new website. Look at other Club's websites and bring ideas/suggestions to next Board meeting.

#### **VI. Third VP Report – Lion Jonathon Seel**

- a. Committee streamlining project.

**VII. Club Marketing/Communications – Lion Chelsea (Absent)** Per Lion Fran, Lion Chelsea will be stepping down at the end of this Lion year. She will continue to work with the festival committee thru July and train Lion Elizabeth on volunteer stuff.

- a. The online scholarship information **has NOT yet been updated to include the new dollar amounts for the current school year. Lion Fran will follow-up.**

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

Lion Jonathan and Lion Gonzo want to be part of the redesign.

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

#### **VIII. Old Business**

- a. Lion Mary Cay is now running the Culver's event each month, next event is March 6<sup>th</sup>.

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### IV. New Business

- a. A request was sent to Lion George regarding the SM Lion possibly chartering Pack and Troop 235 in SM. The Board agreed more information is needed to make a decision.
- b. The next Community Meal will be on March 16, and SM Lions is sponsoring this event at UCC Church. Lion Alex Salisott is chair of this event. If you are available to volunteer from 4 to 6:30 pm, please contact Lion Alex.
- c. Link Crew may possibly stop in at our March meeting to thank us for our festival donation.
- d. Atwood Hwy BBQ Company/sell beer at their Jazz festival on Sept. 30 and Oct 1.  
Lion Debbie is waiting for a response and will get more details.
- e. Peanut butter challenge is taking place this month sponsored by the SM Fire Dept, proceeds go to Human Concerns.
- f. Newsletter – Lion Debbie announced the Newsletter will now be coming out every two months, if anyone is interested in taking over the Newsletter, let her know.
- g. Lion Debbie asked anyone who is running an event to please provide her with a detailed list of what is needed for each event, as well as the activity report.
- h. A motion was made by Lion Dick B and 2nd by Gloria Becker to pass out FREE ice cream at the Bucyrus Commons grand opening on May 21, up to \$500.00

**Next Club Meeting: Membership Dinner Meeting March 8<sup>th</sup> at B. E. club**

**Next Board Meeting: 3/22/23 Jasper's**

**Adjournment 7:52pm**

Motion Lion Christina      2<sup>nd</sup> Lion Dick