

Date: March 23, 2022
Time 6:30 P.M.
Location: Lion Fran's House



**SOUTH MILWAUKEE
LIONS CLUB**

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

Board Members Excused: Guests Present: Al Bassett

- I. Call to order at 6:32pm**
- II. Approval of minutes from last Board Meeting dated 2/23/22**
Motion Lion Scott, 2nd by Lion Bruce
- III. Secretary's Report – Lion Denise Brzenk**
 - a) Eoghan Browne will be installed at April 6th meeting
- IV. Treasurer's Report, Membership Dues – Lion Debbie Polzin, Treasurer**
 - a) Account Balances: Checking account: \$8,893.41, Savings Account: \$13,297.83, Total: \$22,191.24

Giving Account: \$1,699.94
- V. President's Report – Lion Alex Salisott**
- VI. First VP Report – Lion Fran Jasper – Civic / Engagement**
 - a) State Convention
 - i) Sergeant at arms – Lion Debbie emailed Jackie Bordak names
 - ii) Voting delegates – Lion Alex received the delegate voting forms; she will send out
- VII. Second VP Report – Lion Christina Jasper – Vision / Diabetes / Hunger / Humanitarian**
 - a) Easter Bunny Breakfast & Egg Hunt – Lion Christina has gotten lots of donations (thanks Christina!) We purchased 4,000+ new plastic eggs, eggs have been filled with help of Lion Tamara's residents. All volunteer positions have been filled. We have 7 volunteers to help set up on Fri.
 - b) Vision screenings are going well
- VIII. Third VP Report – Open – Childhood Cancer / Youth / Disaster / Environment**
 - a)
- IX. Club Marketing / Communications – Lion Chelsea W-K**
 - a) Culver's fundraiser will be on social media, Lion Chelsea is doing a good job
- X. Old Business –**
 - a) Culver's – Lion Gloria announced we may have another option for Culver's fundraiser. She will report back after trying it out with her church.
 - i) April 12 and May 17

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- b) Vision Walk will be in person on Sunday, May 22. Lion Debbie will be working on that when she returns
- c) Blood Drive on March 16th was very successful, 32 donors. Our next blood drive will be on May 11th.
- d) E-Club donated two bikes for Easter Breakfast, Jim S. business donated scooter

XI. New Business –

- a) Newsletter – send anything you want added to Lion Debbie
- b) Civic Dinner Dance on May 19, our Club purchased 8 tickets, Lion Alex will distribute
- c) PAC 5K May 14th – Lion Jim asked for donation to sponsor walk. Lion Debbie motioned to donate \$100, 2nd by Lion Bruce
- d) Camp Visit Day on July 20th
 - i) So far 6 Lions are signed up to go
 - ii) We have 25 spots total
- e) Lionsfest sponsor request letters were emailed out, contact Lion Al if you need any more
- f) S.M. Municipal Band request
 - i) We were asked if we want to take over the Ice cream social during Heritage Week. That is a very busy week for us, so will need to get more information before we decide
- g) South Shore Beer and Wine Tasting
 - i) March 26, 2022 – wrap-up meeting is on Thur. March 24th. Everything looks on track, ticket sales have gone well. Lion Denise will report results at next meeting.
- h) Club dues and meal plan: Dues will remain the same. The meal plan will increase to \$20 for prepaid and \$22 for pay as you go. This was necessary due to increase in meal prices.

XII. Next Club Meeting: April 6th at the Bucyrus Club

XIII. Next Board Meeting: April 27th

XIV. Good of the Order

XV. Adjournment at 7:43pm motioned by Lion Bruce, 2nd Lion Scott