

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



SOUTH MILWAUKEE LIONS CLUB

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

Guest Present: Al Bassett

Board Members Excused: Lion Chelsea W-K,

I. Call to Order at 6:37pm

II. Approval of minutes from Board Meeting dated 2/22/2023 Motion Lion Bruce 2nd Lion Scott

III. Secretary's Report - Lion Denise Brzenk

Accepted the application for Lori Serrano (Clarence Harris sponsor) Motion Lion Debbie
2nd Lion Scott

IV. Treasurer's Report – Lion Debbie Polzin

a. Account Balances: Checking: \$7,571.80 Savings: \$13,305.83 Total: \$20,877.63
Giving Account: \$2,815.03

b. Received a request for the Club's support for a Bike Race that is still in the planning stage. Waiting for more information.

c. Voted to sponsor a table for the Beer and Wine Tasting event on April 29th for \$120, includes 2 tickets which we will raffle off at next meeting. Motion Lion Jon 2nd Lion Fran

d. WI Department of Financial Institutions-Lion Debbie Polzin is the new agent for our club

e. Lions Community Impact Grant – Lion Debbie is currently working on this

V. President's Report – Lion Fran Jasper

a. Committees combining action: Lion Fran and Lion Jonathan are working on this.

b. The Leo Club is in need of a new primary club advisor. Lion Chelsea is stepping down. Lion Fran is working with Lion Chelsea on this, they will first speak to the High School Superintendent to see if there is still an Interest in continuing the program.

c. Boy Scouts chartering club: Lion George received a request for our club to charter Pack 235 and Troop 235 starting in 2024. Lion George will bring up at the next Foundation Meeting, and the Board agreed we should talk to an attorney first

d. Nominations / Awards committee have met and determined recipients for awards

IV. First VP Report - Lion Christina Jasper

a. Easter Egg hunt/Pancake breakfast event will be held on Saturday, April 1st at the SM Senior Center. Everything going well

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V. Second VP Report – Lion Gonzalo Couto-Lain

Suggested putting signage on all the used eye glasses boxes

VI. Third VP Report – Lion Jonathon Seel

- a. Committee streamlining project.
- b. Needs someone to pick up eye glasses collection at his home, Lion Dan volunteered
- c. Request from Mayor wanting help with car show Aug. 26. More information to come.

VII. Club Marketing/Communications –

- a. 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 the volunteer portion. She is working on adjusting the shifts on the Lionsfest Sign-up Genius, and will get it back to us for approval. Board agreed shifts must be at least 4 hrs.

VIII. Old Business

- a. Discussed the Club and Foundation looking into helping fund the SM Police K9 unit with a combined donation. Lion Debbie suggested 2/3 Club and 1/3 Foundation.

IV. New Business

- a. Peanut butter challenge sponsored – by the SM Fire Dept. We have collected \$190 so far and 40 jars
- b. Rescheduled zone mtg. is on March 30th @ Joe's K ranch.
- c. Vision screening for SM schools: waiting for an eye screening report
- d. Blood Drive on March 15 went well, 28 donors
- e. Crusher Fest will be on June 3 & 4, our Club will be doing food, water and soda
- f. Lion Debbie now has all our market dates
- g. We are committed for Earth Day on April 29th
- h. Officer Training Dates and Times: May 18th Oak Creek Community Center 6:00-9:00pm
May 20th East Troy Clubhouse 9:00-noon

Next Club Meeting: Membership Dinner Meeting April 12^h at S.M. Yacht club

Next Board Meeting: 4/26/23 need location, Jasper's will not be home

Adjournment: 7:50pm Motion Lion Fran 2nd Lion Jon