

Date: April 27, 2022  
Time 6:30 P.M.  
Location: Lion Fran's House



## SOUTH MILWAUKEE LIONS CLUB

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

Board Members Excused: Patti Redlin, Dick Miller, Jim Shelenski    Guests Present: Al Bassett

- I. Call to order at 6:30pm**
- II. Approval of minutes from last Board Meeting dated 3/23/22**  
Motion Lion Dick, 2<sup>nd</sup> by Lion Bruce
- III. Secretary's Report – Lion Denise Brzenk**
  - a) Will be receiving a new application for Marge Miller
- IV. Treasurer's Report, Membership Dues – Lion Debbie Polzin, Treasurer**  
Account Balances: Checking account: \$10,467.36, Savings Account: \$13,299.80,  
Total: \$23,767.16 Giving Account: \$2,195.89
- V. President's Report – Lion Alex Salisott**
- VI. First VP Report – Lion Fran Jasper – Civic / Engagement**
  - a. State Convention- Lion Fran will have signature cards with him at Convention  
Our club will be Sargent at arms – Lion Jackie Bordak chairing
  - b. Lions Fest - Next meeting will be May 24, things are going well, will continue to work on details
  - c. Lion Fran made a schedule of upcoming Club and Board meetings for handbook
- VII. Second VP Report – Lion Christina Jasper – Vision / Diabetes / Hunger / Humanitarian**
- VIII. Third VP Report – Open – Childhood Cancer / Youth / Disaster / Environment**
  - a. Earth Day Event – April 30, we will be shredding from 9-12 at the Senior Center
- IX. Club Marketing / Communications – Lion Chelsea W-K**
  - a) Culver's fundraiser on Social Media – not many shares and likes, not a strong online attraction  
May be more effective to have handouts at our events for people to take
- X. Old Business –**
  - a) Culver's – next fundraiser will be on May 17. After seeing how we do in May, Lion Gloria suggested we may want look at other Culver locations
  - b) Vision Walk will be in person on Sunday, May 22. Everyone should arrive by 7:45am.  
Volunteers needed
  - c) Camp raffle tickets are available through Lion Alex
- XI. New Business –**
  - a) Bucyrus Old Timers Club will match any donation from our Club, there will be a handout for Lions Foundation

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- b) Bruce motioned, Gloria 2<sup>nd</sup> to make a \$500 donation to Ukraine.
- c) Newsletter – send anything you want added to Lion Debbie
- d) Discover Wellness Event on August 18<sup>th</sup> from 4-7 at Grant Park assisting with food – we declined, conflicts with Farmers Market
- e) 4<sup>th</sup> of July ice cream social – we declined
- d) 3 open Director Positions available on the Foundation Board, see Newsletter
- e) Zone meeting will be on May 12 at the Oak Creek Community Center
- f) Camp Visit Day on July 20, 6 out of 25 spots filled
- g) Lion George and Lion Gloria were invited to Appleton Noon Lions 100<sup>th</sup> Anniversary. We will pay \$25 each for their tickets and we will also present a card with a \$100 donation for their club

**XII. Next Club Meeting:** Installation Dinner at the Bucyrus Club on May 25

**XIII. Presidents Cook out:** June 8, 2022

**XIV. Next Board Meeting:** June 22, 2022

**XV. Adjournment** at 7:50 motioned by Lion Scott, 2<sup>nd</sup> Lion Bruce