

Date: April 26, 2023
Time 6:30 pm
Zoom Meeting



SOUTH MILWAUKEE LIONS CLUB

Lions Present: Debbie Polzin, Dick Blaha, Gonzalo Couto-Lain, Denise Brzenk, Alex S

Board Members Excused: Lion Fran, Lion Christina

I. Call to Order at 6:34pm

II. Approval of minutes from Board Meeting dated 3/22/2023 Motion Lion Debbie 2nd Lion Dick

III. Secretary's Report - Lion Denise Brzenk

IV. Treasurer's Report – Lion Debbie Polzin

a. Account Balances: Checking: \$7,053.00 Savings: \$13,307.80 Total: \$20,360.80

Giving Account: \$3,053.13

b. Lions Community Impact Grant – will be postponed to spring of 2024

c. State Convention May 11-13 – the deadline for reimbursements will be no later than
May 27

d. Approved Club dues staying the same amount. Motion Lion Debbie 2nd Lion Alex

V. President's Report – Lion Fran Jasper (excused)

a. Civic Dinner Dance on May 18th – Board discussed recipients to receive giveaway tickets

b. Leo Advisor(s) needed: will discuss at next Board Meeting

IV. First VP Report - Lion Christina Jasper (excused)

V. Second VP Report – Lion Gonzalo Couto-Lain

New Website design is going well, in the fine-tuning phase. Board discussed additional ideas and suggestions. Lion Debbie found someone who will keep website updated.

VI. Third VP Report – Lion Jonathon Seel (absent)

a. Committee streamlining project, will need regrouping of some committees. Suggested receiving a rough draft by next Board Meeting

VII. Club Marketing/Communications –

a. Lion Chelsea is stepping down at the end of this Lion year. Lion Elizabeth will be taking

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over Festival portion.

VIII. Old Business

- a. Waiting for update on the Club and Foundation helping to fund the SM Police K9 Unit

IX. New Business

- a. Festival Trailer clean up on May 16 from 2-6pm
- b. Next Festival meeting is May 17 @ Lion Al's 6:30
- c. Vision Walk May 21 (Eastside) 8am-noon: Volunteers needed, contact Lion Dick B
- d. Bucyrus Commons Grand Opening May 21. Need volunteers, contact Lion Debbie
- e. New Officer Training May 18 (Oak Creek) 6-9pm and May 20 (east Troy) 9am-noon
- f. Discussed purchasing a new gas grill for our events

Next Club Meeting: Installation/Awards Dinner Meeting on May 24 @ Joe's K Ranch

Next Board Meeting: 5/10/23 Jasper's

Adjournment: 7:24pm Motion Lion Debbie 2nd Lion Dick B