

Date: May 10, 2023  
Time 6:30 pm  
The Jasper's



## SOUTH MILWAUKEE LIONS CLUB

Lions Present: Debbie Polzin, Dick Blaha, Gonzalo Couto-Lain (Zoom), Alex S, Fran, Christina, Gloria, Bob K, Bruce, Alexandra

Lions Board Members Excused: Denise, Jonathan, Scott

Lion Guests: George Becker, Al Bassett

**I. Call to Order at 6:32**

**II. Approval Board Meeting minutes dated 4/26/2023 Motion Lion Christina 2nd Lion Fran**

**III. Secretary's Report - Lion Denise Brzenk (excused)**

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

- a. Account Balances: Checking: \$ 6,792.23 Savings: \$ 13,307.80  
Total: \$20,100.03 Giving Account: \$3,966.21
- b. State Convention May 11-13 – deadline for reimbursements no later than May 27
- c. Thank You cards received: Lions Eye Bank of WI, Knights of Columbus bowling for Multiple sclerosis, Heritage Day Parade

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

- a. Civic Dinner Dance on May 18<sup>th</sup> – Recipients have received their tickets
- b. Leo Advisor(s) needed: will discuss at next Board Meeting

**IV. First VP Report - Lion Christina Jasper will move to AT LARGE member June 30<sup>th</sup>.**

**V. Second VP Report / President-elect – Lion Gonzalo Couto-Lain**

- a. Digitization of the District Newsletter Delegates to make their own choice on items to vote

**VI. Third VP Report – Lion Jonathon Seel (Excused)**

- a. Committee streamlining project, will need regrouping of some committees. Rough draft? WE MUST HAVE A ROUGH DATE PRIOR TO OUR NEXT MEETING ON MAY 19
- b. Need glasses pick up @ WI Vision (4818 S. 76<sup>th</sup> street). Completed by Lion Debbie

**VII. Club Marketing/Communications –**

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

**VIII. Old Business**

- a. Update on the Club and Foundation helping to fund the SM Police K9 Unit- No decision made at last foundation board meeting, Foundation President doing additional investigation Club 1/3 Foundation 2/3 donation between 3-5 thousand
- b. Website Update- suggestions from last meeting have been given to MJ Media awaiting the new version of the website. Suggestion to have members pictures included on site
- c. Community Grant- to be discussed later
- d. Banner Update- Lion Gloria & Lion Debbie have laid out patches, Lion Gloria will attach them to the new banner hopefully in time for installation
- e. Beer & Wine Tasting event- Even more successful than last year even though our Club didn't sell the designated number of tickets.

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- f. SM Legacy \$25,000.00 donation, our logo will be on the back side of the press box facing west, any one will be able to see it from the high school parking lot
- g. SM DARE golf outing is July 24 Club will sponsor 1 team if we can get one together
- h. Culvers next event will by May 22 if you are not working the event stop by for some dessert
- i. District Appreciation everyone welcomed, including a guest. Roasted Pig, Saturday, June 3, 2023 11:30 – 4 pm at Waterford Town Park. Bring a dish to pass and your own beverage. You received an email on this on April 12, 2023 from the district
- j. Foundation Festival Update Electrical upgrade-President Lion Jackie applied for a Bucyrus Grant to cover the \$6,800.00 expense. We made it thru the 1<sup>st</sup> step and then for the 2<sup>nd</sup> step Lion George & Lion Terry did a presentation. Lion George received the call that we had been granted \$6,000.00. Oh, what a relief it is. SPECIAL THANKS TO LIONS Terry Browne, Steve Glaser, and OC Lion Chris for all their in-kind labor and Lion Chris for equipment being purchased at cost.
- k. Sponsorship of Boy Scout Pack & Troop Discussion motion to approve by Lion Fran 2<sup>nd</sup> Lion Christina

### 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  
Team right now consists of Lion's Blaha-Kingston-Bassett
- 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. Gas Grill discussion, Motion Lion Fran 2<sup>nd</sup> Lion Christina to purchase new gas grill:  
Lion Debbie will look into Ace, Walmart, and Sam's Club for reduced pricing. Budget of \$500.00
- g. Family Generations Expo Sat. May 20<sup>th</sup>.
- h. Zone meeting (Bay View Sponsored) May 25<sup>th</sup>.
- i. Crusher Fest-Saturday June 3 and Sunday June 4 Volunteers Needed
- j. BOLD Luncheon we have ave accepted to provide budget item. Volunteers needed.
- k. Cheaterama Car Show-Saturday August 26, we will be settling food & beverages
- l. SM Human Concerns 50<sup>th</sup> Anniversary September 16. We're cooking, Volunteers Needed

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

**Next Board Meeting: June 28th Jasper's**

**Adjournment: 7:53**      Motion Lion Debbie      2<sup>nd</sup> Lion Fran