

Date: February 23, 2022  
Time: 6:30  
Location: Lion Fran's House

Lions Present: Fran Jasper, Christina Jasper, Jim Shelenski, Debbie Polzin, Robert Kingston, Scott Streich, Bruce Wranovsky, Richard Blaha, Denise Brzenk, Al Basset, Alexandra Salisott

Board Members Excused: Gloria Becker, Deb DeBoer (vacation)    Guests Present:

- **Call to order at 6:32pm**
- **Approval of minutes from last Board Meeting dated 1/26/2021**
- Motion Lion Bruce<sup>2nd</sup> by Lion Scott
- **Secretary's Report – Lion Denise Brzenk**
  - Application for Nathan Jurowski accepted (Jim Shelenske to induct 3/9/22)
  - Transfer Lion Joyce Bulley/From Franklin Noon Lions (Lion Debbie sponsoring)
    - Joyce Bulley and Nathan Jurowski will both be installed @ March 9th membership meeting.
    - Other applications / Eoghan Browne voted into club (induction will be April 6th mtg. by Terry Browne)
- **Treasurer's Report, Membership Dues – Lion Debbie Polzin, Treasurer**
  - Account Balances:
    - Checking account: \$13,092.02
    - Savings account: \$13,297.83
    - Total: \$26,0389.85
    - Giving account: \$2,194.94
  - Culvers pending upon Gloria's findings
  - Riverside (Jim Shelenske) events have been loaded into the schedule. Lots of events for March and anyone needing help signing up should contact Jim
- **President's Report – Lion Alex Salisott / Lion Fran J.**
  - Valentine's Dinner February 9<sup>th</sup> /Great success, thanks to all who contributed time & effort!!
  - The NFL committee is planning an event to possibly coincide with the Kentucky Derby,

with the proceeds going to the Milwaukee Rescue Mission. This will be a Club event.

- **First VP Report – Lion Fran Jasper – Civic / Engagement**

- State Convention May 5-7
- 8<sup>th</sup> Annual Easter Bunny Breakfast & Egg Hunt will be on April 2<sup>nd</sup>. Planning and volunteers to work event going well but still need volunteers to help set up on Friday
- Awards & Nominations committee-an email went out from Lion Dick
- Al Bassett / Scott Streich gave Lionsfest 2022 update / Letter for potential sponsors (distribute at next full membership meeting/March 9th). Dinner tix will not be sent out, available in advance by request only.
- Vision screening (Lion Jackie O.) for SM and St. Francis schools being scheduled. Lion Denise sent out a letter regarding getting certified for vision screening

- **Second VP Report – Lion Christina Jasper – Vision / Diabetes / Hunger / Humanitarian**

- National Diabetes Alert Day is on March 22<sup>nd</sup>, possible camp tour before the end of the year was discussed.

- **Third VP Report – Open – Childhood Cancer / Youth / Disaster / Environment**

- **Wis. Lions childhood cancer donation (Noted by Lion Patti Redlin)**

- Debbie Polzin made Motion to donate \$500 toward flow cytometer, 2<sup>nd</sup> by Lion Christina
- Unanimously approved

- **Club Marketing / Communications**

- Lion Chelsea W-K has stepped up into the marketing / social media role in our club... YAY Chelsea!!
- We will still need a co-chair, bring up at March 9<sup>th</sup> meeting

- **Old Business –**

- E-Club Closure not completely closed as of yet. They will be donating a children's bike for the Easter breakfast, per Lion Jim

- **New Business –**

- St. Patty's Day Parade – Jackie Bordach is the contact for our Club, no requests yet

- March 12, 2022

- South Shore Beer and Wine Tasting

- March 26, 2022 (St. Francis, Cudahy, Bay View, Oak Creek) still need to sell tickets!  
Will be available at March 9<sup>th</sup> meeting.

- Next meeting on Thur. March, 3<sup>rd</sup>

- Vision Walk

- Sunday, May 22, 2022 (Will be in person. We will grill hot dogs, et.al. ?

- Lion Jim proposed using MJ Media for our music at Farmers Market.

- Lion Debbie Polzin made motion to donate \$500 to MJ Media, 2<sup>nd</sup> Lion Scott  
Unanimously approved

- Civic Dinner will be on May 19, tickets \$50 each. Our club will purchase 8 tickets and President will decide what Lion member will get tickets based on their contribution

- Due to numerous meetings/events in May, motion to cancel our May 11<sup>th</sup> meeting made by Lion Debbie, 2<sup>nd</sup> by Lion Bruce.

- Unanimously approved

- **Next Club Meeting:** March 9th at Joe's K Ranch

- **Next Board Meeting:** March 23rd

- **Good of the Order?**

- **Adjournment** at 7:54 Motion Lion Scott, 2<sup>nd</sup> Lion Bruce