

Date: Sept. 27, 2023
Time: 6:30 pm
Location: Collins Engineers



SOUTH MILWAUKEE LIONS CLUB

Lions Present: Gonzalo Couto-Lain, Debbie Polzin, Dick Blaha, Robert Kingston, Denise Brzenk, Ashley Prodzinski

Board Members Excused: Fran Jasper, Christina Jasper, Scott Streich, Gloria Becker, Jonathon Seel

I. Call to Order at 6:45pm

II. Approval of minutes from Board Meeting dated 5/10/2023 Motion Lion Debbie 2nd Lion Dick

III. Secretary's Report - Lion Denise Brzenk

IV. Treasurer's Report – Lion Debbie Polzin

a. Account Balances: Checking: \$12,915 Savings: \$13,309.80 Total: \$26,224.80

Giving Account: \$6,118.46

b. Board approved proposed 23/24 budget Motion Lion Dick, 2nd Lion Bob

Lion Debbie will send out proposed 23/24 budget in an email to the Club to be ratified, then we will vote at Club meeting on Oct. 11.

c. Lion Debbie filed taxes in Sept.

V. President's Report – Lion Gonzalo Couto-Lain

a. Our guest at our next Club meeting will be Lion Drew Donald from Hales Corners to discuss District Bowling

b. Lion Debbie will be sending out voting ballots for ratification of the Constitution and By-Laws. A formal vote will be held at Oct. 11 meeting

IV. First VP Report - Lion Jonathon Seel (absent)

a. Lion Bill Fenger dropped off large container of eye glasses to camp in August

V. Second VP Report – open

VI. Third VP Report – open

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VII. Club Marketing/Communications – Peggy Bartelt (absent)

- a. Discussed that all pertinent information should be added to calendar
 - i.e. Club Meeting minutes, Board Meeting Minutes, all events from Newsletter

VIII. Old Business

- a. Lion Fran should provide an update at next Board Meeting regarding continuing the Leos program. He was going to speak to the High School Superintendent.

IX. New Business

- a. The Club will be voting for nominees Lion Tony Gardner and Lion John Boswell for 2nd and 3rd Vice President positions. Lion Gonzalo will send out a notice to Club members regarding the vote taking place at meeting on Oct. 11
- b. Lion Gonzalo and Lion Jonathon will be contacting members of committees to confirm their choice to participate. Will reappoint them when confirmed.
- c. Discussed the principles of Roberts Rules. Lion Gonzalo would like to use the shortened version of Roberts Rules, he will send to Lion Debbie and she will then send out to Club.
- d. Lion Gonzalo proposed creating a new position of Parliamentarian for Roberts Rules. Nothing further was decided at this time.
- e. Discussed limiting time for Reports at Club meetings, no decision was made.
- f. Made tweaks for Club website. Lion Debbie will handle and pass on the changes that need to be made.

Next Club Meeting: October 11 at Bucyrus Club

Next Board Meeting: October 25 at Collins Engineers

Adjournment: 8:35pm Motion Lion Debbie 2nd Lion Denise