

Date: Nov. 29, 2023
Time 6:30 pm
2033 W. Howard Ave.



SOUTH MILWAUKEE LIONS CLUB

Lions Present: Gonzalo Couto-Lain, Debbie Polzin, Dick Blaha, Robert Kingston, Denise Brzenk, Bruce Wranovsky, Fran Jasper, John Boswell, Jonathon Seel

Guest Present: Terry Brown

Board Members Excused: Judy Williams

I. Call to Order at 6:32pm

II. Approval of minutes from Board Meeting dated 10/25/2023 Motion Lion Fran, 2nd Lion Bruce

III. Secretary's Report - Lion Denise Brzenk

Accepted the application for Robin Robinson, sponsor Lion Gonzalo - Motion Lion John
2nd Lion Dick. Lion Gonzo will contact Robin and invite her to our Holiday Gathering

IV. Treasurer's Report – Lion Debbie Polzin

a. Account Balances: Checking: \$14,924.28 Savings: \$13,309.80 Total: \$28,234.08
Giving Account: \$6,169.83

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

- a. Official Club communication and emails should only be through Lion Gonzo or Lion Denise, to the Club. Lion Gonzo and Lion Denise will meet to discuss.
- b. Transitions: all Board members should be looking for someone to train in their position, to take over and help as needed.

IV. First VP Report - Lion Jonathon Seel

V. Second VP Report – Lion Tony Gardner (absent)

VI. Third VP Report – Lion John Boswell

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

VIII. Old Business

- a. Contact committees' members and ask if they want to continue on them or change to a different one. Assigned to President and Vice-Presidents.
 1. Audit Committee: the next Audit Committee meeting needs to discuss guidelines and Chairs. Lion Debbie will be stepping down from the Audit Committee and by tradition Past President Lion Fran is now a member of Audit Committee.

IV. New Business

- a. Memorials for Lion Ralf Windler and Lion Al Basset and photos for the District Convention, has been taken care of by Lion Debbie

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- b. Terry Brown offered to put together a Power Point presentation explaining the history of the Club Constitution and By-Laws, for Club members to better understand. He will first present to the Board for approval. The objectives, changes and amendments to By-Laws will be presented at the Dec. Board Meeting to discuss before sending to By-Laws Committee for approval. They will then be presented to the Club in January.
- c. Lion Donald proposed changing the name of the South Milwaukee Lions Club Brad Knoche Scholarship to the South Milwaukee Lions Club Foundation Scholarship
- d. Update on discounted dues- i.e. Family member, Leo to Lion – no update
- e. District Convention including Club voting on issues. Need to find out who is attending Convention. Lion Denise will send out an email. Our Delegates need to be submitted by Dec. 22, no cards will be mailed this year.
- f. Boy Scouts Charter Agreement: Lion Jonathon will find out what the next steps are for Charter Agreement
- g. Leos Update – Lion Fran has been in contact with the superintendent and she is very interested in starting up the Leos. The Leo advisors will meet with her and put together a presentation to present to schools. Also, our club has members that are interested in becoming Leo Advisors.
- h. Eyeglass donation sites – no update

Next Club Meeting: Holiday Gathering on Dec. 13 at Joe's K Ranch

Next Board Meeting: Dec. 27

Adjournment: 7:56pm Motion Lion Bruce 2nd Lion Fran