

Date: October 11th, 2023
Time 6:30 pm
Location: Bucyrus Club



SOUTH MILWAUKEE LIONS CLUB

Call to Order – 6:33 pm

- **Pledge of Allegiance** – Lion Larry Redlin
- **Song** – Lion Terry Brown
- **Invocation** – Lion Fran Jasper
- Introduction of Guests – Lion Steve's fiancé Tara
- **---Recess for dinner---**
- **Presentation by:** Lion Don Drew regarding District Bowling on Nov. 4, 5 and 11th
- **Secretary's Report** – Lion Denise Brzenk

Introduced Tony Gardner as Second VP and John Boswell as Third VP

Treasurers Report- Lion Debbie Polzin

1. Checking account: \$12,205.72 Savings Account: \$13,309.80 Total: \$25,515.52
Giving Account: \$6,819.56
 2. Motion to approve 2023/2024 budget Lion Bruce, 2nd Lion Scott
 3. Leader Dog – our club will be donating, as any donation will be matched
- **President's Report** – Lion Gonzalo
 - **Other Reports**
 - First Vice** – Lion Jonathan Seel (excused)
 - Second Vice** – OPEN POSITION
 - Third Vice** – OPEN POSITION

Old Business –

New Business –

1. Lion Gonzalo did a short presentation on Robert's Rules, would like a volunteer to be parliamentarian
2. Vote on Second VP Tony Gardner and Third VP John Boswell – unanimously approved
They were installed by PDG Lion Larry Redlin
3. Lion Jackie presented the 2023/24 Foundation Budget,
4. Club received LCIF Giving Patch, \$50 per member average for 2022/2023
5. The JDRF walk/run will be on Oct. 21 at Greenfield Park from 8-noon. We will be serving breakfast food; 6 volunteers are needed.

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Good of the Order -

1. Lion Jackie Ove was recognized and received award for Certificate of Special Congressional Recognition on Oct. 6th, 2023
2. The Lionsfest Appreciation Night at Pat's Oak Manor was a big success. There were 64 Lions, guests, volunteers and sponsors in attendance.
3. CoryAnn St. Marie-Carls was chosen as Polish American of the Year. She will be Recognized at the Annual Pulaski Day Banquet on Oct. 29th at the Polish Center of Wis. @ 5:00pm. Motion by Lion Christina, 2nd Lion Clarence to donate \$200 for Advertisement and 2 attendees for banquet

- ***Happy Bucks***
- ***Table Stakes***
- ***Raffle***

Adjournment 8:00pm