Date: November 10, 2021 Time 6:30 pm Barbiere's



- I. Call to Order 6:30 pm
- **II.** Pledge of Allegiance Lion Fran
- III. Song You are my Sunshine Lion Clarence
- IV. Invocation Lion Ross
- V. Introduction of Guests Beth and John Leanna, Doc from South Milwaukee Sausage
  - ---Break for dinner---
- VI. Speaker Wisconsin Lions Eye Bank cancelled
- VII. Secretary's Report Lion Denise Brzenk
  - a) Installation by District Gov. Lion Larry Redlin

Tamra Kaczmarowski Sponsor: Lion Debra DeBoer

- VIII. Treasurer's Report, Lion Debbie Polzin, Treasurer
  - a) Accounts:
    - i) Checking account: \$13,173.39
    - ii) Savings account: \$13,295.81
    - iii) Total: \$26,469.20
    - iv) Giving account: \$2,646.94
  - b) Thank you cards received from Eagle Lioness Lions Club, WLF and Human Concerns
  - c) Riverside income update
    - i) received our first check of \$690
    - ii) we have over \$1000 coming from worked events so far
    - iii) Lion Debbie needs event date hours worked from volunteers in order to get dues paid for next year
  - d) Knights of Columbus free tickets
  - e) Free Charlie's given to all volunteers who worked at Farmers Market and Crusherfest
  - IX. President's Report Lion Alex Salisott



- a) Book audit is happening on Monday at Lion Debbie's house
- b) Lion Alex received gift from

## X. Other Reports –

- a) First Vice Lion Fran Jasper big thank you to all our vets on Veterans Day
- b) Second Vice Lion Christina Jasper absent
- c) Third Vice OPEN
  - i) NFL Group (You are in this group/on this committee if you are a member for 0-5 years)
    - (1) Should meet to select a chair and co-chair
    - (2) Start discussing project

## XI. Old Business -

- a) Convention at the Grand Geneva January 14-16
  - i) Registration is open
  - ii) Can register online
  - iii) Lion Debbie will need all receipts in order to reimburse

## XII. New Business –

- a) Newsletter Get information to Lion Debbie Polzin
- b) Culver's fundraiser on November 16th and December 21<sup>st</sup>
- c) Christmas Parade November 20<sup>th</sup>
  - i) Float set-up at Lion Al's on Nov. 19<sup>th</sup> @ 6:30 pm
- d) BOLD outing cancelled
- e) Deer hides to Lion Dan's house remionder
- f) Leader Dog
  - i) Lion Scott motioned to sponsor a leader dog
  - ii) Lion Julie seconded
- g) Vaccination Clinic contact Jackie Ovie

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- h) Blood drive update
- i) St. Francis 9 Pin Tab January 29th
- j) Curling January 7-9
- k) 27A1 pins are available
- XIII. Good of the Order -
- XIV. Happy Bucks
- XV. Raffle
- XVI. Adjournment –