

Date: 11/8/2023
Time 6:30 PM
Location: Barbieri's
1021 Milwaukee Ave
South Milwaukee, WI 53172



SOUTH MILWAUKEE LIONS CLUB

- ❖ **Call to Order** – 6:30 PM
- ❖ **Pledge of Allegiance** – Lion John Boswell
- ❖ **Song** – Lion Terry Brown
- ❖ **Introduction of Guests** - DG Tal and Robin Robinson Public Alie
- ❖ **Dinner Break** – 6:30 PM
- ❖ **Presentation by** – DG Tal introducing Robin Ivana Robinson as a potential SM Lion and her role with the district helping to create an easy guide to composting, helping the Greater Milwaukee Lions Club with securing new members and messaging good club practices from clubs, to district to state clubs. DG Tal also presented Lion Clarence Harris & Lion Fran Jasper with a plaque for our club being a model club for Campaign 100. We were also the 1st Club in the US to commit to being a model club.
- ❖ **Secretary's Report** – Denise Brzenk – Absent Lion Debbie requested a motion to accept the club meeting minutes from our October 11, 2023 meeting. Motion to accept by Lion Bruce, 2nd Lion Scott
- ❖ **Robin Ivana Robinson**- Submitted her application to become a SM Lion, please contact any board member with any questions. The board will vote on Robin at our November 29th meeting.
- ❖ **Treasurer's Report** – Lion Debbie Polzin Checking account: \$14,924.28 Savings account: \$13,309.80 Total: \$28,234.08 Giving account: \$6,169.83
- ❖ **President's Report** – Lion Gonzalo Couto-Lain Tribute to Lion Al by Lion Dick Blaha
- ❖ **Vice-President's Report** – Lion Jonathan Seel nothing to report except the bunny costume he was wearing, losing a bet with Lion Clarence. Lion Clarence to donate \$100.00 to Foundation.
- ❖ **2nd Vice-President's Report** – Lion Tony Gardner - Absent
- ❖ **3rd Vice-President's Report** – Lion John Boswell – nothing to report
- ❖ **Old Business – Nothing to report**
- ❖ **District News** – Convention January 5-6, 2024 club to provide 2 raffle baskets
Discussion on the November 2 email from district regarding the resolutions that our clubs delegates will be voting on at convention. Motion by Lion Dan, revised by Lion Peggy, Club recommends that the delegates vote per our clubs' majority consensus. 2nd by Lion Bruce.
 - **New Business** Announce the adoption of the Standard LCIF Club Constitution and By-Laws – Lots of discussion no resolution
 - **Lion Al memorial** – Thursday November 9 at BE Club 2-6 at 5 pm there will be a reading and then attendees can share a short memory. Donations to Wisconsin Lions Camp can be made.
 - **December 2 Lighted Xmas Parade** – need some Lions to step up to put together our float, contact Lion Debbie
 - **3rd VDG Lion Patti Redlin**- Request for funds for district convention Motion to donate \$500.00 by Lion Bruce Wranovsky, 2nd by Lion Bill Fenger
 - **District Convention**
- ❖ **Good of the Order - Nothing**
- ❖ **Happy Bucks**
- ❖ **Table Stakes**
- ❖ **Raffle**
- **Adjournment** 8:15 PM Motion by Lion Peggy 2nd by Lion Bruce