

Date: 12/27/2023
Time: 6:30
Location: 2033 W Howard Ave.
Milwaukee



SOUTH MILWAUKEE LIONS CLUB

Board Meeting Minutes

Lions Present: Gonzalo Couto-Lain, Jonathan Seel, Tony Gardner, John Boswell, Fran Jasper, Robert Kingston, Dick Blaha

Lions Board Members Excused:

Denise Brzenk

Debbie Polzin

- I. Call to order at 6:37PM
- II. Approval of Board Meeting minutes dated 11/29/2023:
 - a. Motion by Lion: Bob
 - b. Motion seconded by Lion: Jonathan
- III. Secretary's Report – Lion Denise Brzenk
- IV. Treasurer's Report – Lion Debbie Polzin
 - a. Accounts Balances
 - i. Checking \$15,381.48
 - ii. Savings \$13,309.80
 - iii. Total \$28,691.28
 - iv. Giving \$6,753.43
- V. President's Report – Lion Gonzalo Couto-Lain
 - a. Lion Denise's father passed away. Recommend adding to Club Meeting Agenda and have committee contact her.
- VI. First Vice-President's Report – Lion Jonathan Seel
 - a. Presented proposed reorganization of committees.
 - i. All committees to be created, modified, or dissolved as needed, unless or until there is a Constitutional amendment, they are now not part of the Constitution and By-Laws.
 - ii. Opened discussion to comments and modification of his proposal.
 - iii. Lion Jonathan made motion to approve the reorganization project and a further meeting by the President and Vice-Presidents to finalize the committee list.

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Seconded by lion John Boswell. The motion was passed unanimously. The completed committee list to be presented at the next Board meeting.

- VII. Second Vice-President's Report – Lion Tony Gardner
- VIII. Third Vice-President's Report – Lion John Boswell
- IX. Club Marketing/Communications – Lion Peggy Bartelt
- X. Old Business
 - a. Contact members of committees to confirm their choice to participate. Reappoint them when confirmed. (See New Business)
 - b. Club's Website: Webmaster
 - i. Discussed the need to have one person in charge of the formatting and content uploads.
 - c. Leo's Club
 - i. Presentation by Lion Fran of plans coordinating with the school superintendent. The prospect of working within the school is good and there was very positive feedback. Still need to find advisors.
- XI. New Business
 - a. Discussed induction of Robin by District Governor
 - b. Motion by Lion Jonathan and seconded by Lion Tony to approve the composition of the Board as the minimum specified by the LCI Club's Constitution and By-Laws, to be as follows:
 - i. President
 - ii. 1st Vice-President
 - iii. 2nd Vice-President
 - iv. 3rd Vice-President
 - v. Secretary
 - vi. Treasurer
 - vii. Director 1
 - viii. Director 2
 - ix. Director 3

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- x. Director 4
- xi. Lion Tamer
- xii. Membership Committee Chair
- c. The motion was passed unanimously.

XII. Adjournment at 7:35. Motion by Lion John, seconded by Lion Bob. All in favor.

Online Teams meeting:

[Click here to join the meeting](#)

Meeting ID: 249 886 853 155

Passcode: jZ9pET