

Date: 1/24/2024  
Time: 6:30  
Location: 2033 W Howard Ave.



## SOUTH MILWAUKEE LIONS CLUB

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

Lions Board Members Excused: Scott Streich, Bruce Wranovsky

- I. Call to order at 6:34pm
- II. Approval of Board Meeting minutes dated 12/27/2023 with removal of (see New Business)
  - a. Motion by Lion: John
  - b. Motion seconded by Lion Jonathon
- III. **Secretary's Report** – Lion Denise Brzenk
- IV. **Treasurer's Report** – Lion Debbie Polzin
  - a. Accounts Balances: Checking: \$10,293.19 Savings: \$13,313.84 Total: \$23,607.03  
Giving: \$5,374.83
  - b. Received \$200 donation from Fire Dept. from spaghetti dinner
- V. **President's Report** – Lion Gonzalo Couto-Lain
  - a. Finalized committees, consolidated from 42 to 20
  - b. Vision Screening certification training. Lion Denise will send out email to club
  - c. Rocket the K9 will be at the Valentines Dinner on 2/7 with handler
- VI. **First VP Report** – Lion Jonathan Seel
  - a. Worked hard to complete the consolidated committees, asked everyone to please review
- VII. **Second VP Report** – Lion Tony Gardner - absent
- VIII. **Third VP Report** – Lion John Boswell
- IX. **Membership Committee Chair** – Gloria Becker absent
- X. **Old Business**
  - a. Robin Robinson induction will be at the Valentines Dinner on 2/7

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### **XI. New Business**

- a. Present final list of committees
- b. Send Standard Constitution and By-Laws to the committee for recommendations if any.
- c. Awaiting a set time and date for annual audit from Audit Committee
- d. Website update: Pack and Troop Scouts Charter is on website.
- e. Archiving material online. Lion Denise will get all minutes ready to be put on website
- f. Discuss Karla Harris award – this will be a part of the Awards Committee
- g. Update on Leos – Lion Fran gave an update on a very positive meeting with the Superintendent, principal, along with Neil Winchill the District Leos Advisor.

Adjournment 7:45 Motion Lion John, 2<sup>nd</sup> Lion Dick