

Date: Dec. 28, 2022
Time 6:30 pm
Jasper's



SOUTH MILWAUKEE LIONS CLUB

Lions Present: Fran Jasper, Debbie Polzin, Robert Kingston, Denise Brzenk, Jonathon Seel, Dick Blaha, Gloria Becker, Bruce Wranovsky

Guest Present: Al Bassett

Board Members Excused: Lion Chelsea W-K, Lion Christina Jasper

I. Call to Order at 6:33pm

II. Approval of minutes from last Board Meeting dated 11/30/2022

Motion Lion Debbie 2nd Lion Bob

III. Secretary's Report - Lion Denise Brzenk

a. Approved application for Nathan R. Thompson, Motion Lion Debbie, 2nd Lion Fran

IV. Treasurer's Report – Lion Debbie Polzin

a. Account Balances: Checking: \$13,404.00, Savings: \$13,303.81, Total: \$26,707.81

Giving Account: \$3,120.19,

b. Approved \$100 for 2 tickets to donate to Hales Corners Whiskey Around the World event on 1/28/23 at Muskego Lakes Country Club. We will raffle off the tickets at future Club meeting. Motion Lion Denise, 2nd Lion Jonathon

c. Approved \$500 donation to South Milwaukee Downtown Market. Motion Lion Gloria, 2nd Lion Jonathon

d. Approved \$500 donation to Eras. Motion Lion Gloria, 2nd Lion Bruce

V. President's Report – Lion Fran Jasper

a. Lion Fran is putting together questions for ongoing SM Lions education Q&A during Club meetings. Let Lion Fran know if there is anything you want to contribute.

b. Lion Fran is finishing up streamlining the committees, he will keep us updated when it is completed.

c. We tentatively have a speaker from SM Economic Development Office for our Club meeting on 1/11/23

IV. First VP Report - Lion Christina Jasper (absent)

V. Second VP Report – Lion Gonzalo Couto-Lain (absent)

VI. Third VP Report – Lion Jonathon Seel

a. Lion Alex picked up 5 eyeglass bins from Lions Camp, Lion Jonathon will work out where to place them.

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- b. Lion Debbie will check with Bucyrus Club to see if we can have Guitar for Vets play at our Valentines Dinner, they were a big success at Christmas party.

VII. Club Marketing/Communications – Lion Chelsea

- a. We will be moving forward to design a new website for our Club. Lion Debbie and Lion Jim have discussed and worked out details for hiring Donna (media). Board approved a \$50 gift card to give to Donna. Motion Lion Bruce, 2nd Lion Fran
- b. Reminder to forward all pics at events to Lion Debbie or Lion Chelsea

VIII. Old Business

- a. Lion Mary Cay is now running the Culver's event each month. Anyone interested in volunteering should contact Lion Mary Cay. Next event will be on January 9th.

IV. New Business

- a. Newsletter – Lion Debbie announced the Newsletter will now be coming out every two months, and the Jan/Feb Newsletter has been sent out. Also, if anyone is interested in taking over the Newsletter, please let Lion Debbie know.
- b. Lion Debbie asked anyone who is running an event to please provide her with a detailed list of what is needed for each event
- c. The next Community Meal will be on March 16, and Lion Alex will be running.
- d. Over 25 Eye tissue transports were done in December!

Next Club Meeting: Membership Dinner Meeting January 11th at Barbieri's

Next Board Meeting: 1/25/23 Jasper's

Adjournment 7:34pm Motion Lion Debbie, 2nd Lion Fran