Date: October 19, 2022

Time 6:30 pm Jasper's





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

Guest Present: Al Bassett

Board Members Excused: Lion Christina, Lion Alex, Lion Scott, Lion Patti

- I. Call to Order at 6:32pm
- II. Approval of minutes from last Board Meeting dated 9/21/2022 Motion Lion Bob 2nd Lion Fran

III. Secretary's Report - Lion Denise Brzenk

Reviewed and approved Lion application for Steven "Harpo" Janiszewski
 Motion Lion Fran 2nd Lion Debbie

IV. Treasurer's Report – Lion Debbie Polzin

- a. Account Balances: Checking: \$10,837.02, Savings: \$13,301.79, Total: \$24,138.81Giving Account: \$3,644.25
- b. Board discussed request for donation for S.M. School District "Launching a Legacy" project. Lion Fran will talk to presenters and Foundation.
- c. Approved donation of \$200 for District Convention Project for Childrens Hospital (from Pat Goerke) motion Lion Debbie, 2nd Lion Fran

V. President's Report – Lion Fran Jasper

- a. Discussed guest speakers for future club meetings: Pastor James West, Matt Moore
 (West Allis Lions), potential speakers from Eye Bank and Moose Lodge
- b. Lion Fran contacted the Foundation regarding planning and paying for a future party for Lionsfest volunteers, has not yet received a response. Lion Fran will follow-up
- c. Decided Lion Fran will do a new member presentation at a future Club meeting to go over general information for all new members.

IV. First VP Report - Lion Christina Jasper

a. Decorating for the Christmas Parade will be on Nov. 18th at Lion Al's @ 6:30.
 The Christmas Parade will be on Sat., Nov. 19th @ 5:30pm. We will also be doing Old Fashioned Christmas from 2-5pm with horse drawn carriage rides.

V. Second VP Report – Lion Gonzalo Couto-Latin

Lion Gonzo was absent

a. The JDRF Walk is on Oct. 22. We will be donating food, a \$ donation and Lion Debbie has 5 volunteers to work event.

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VI. Third VP Report - Lion Jonathon Seel

- a. Lion Jonathon will continue to store eye glass donations and is still working on a spreadsheet with eye glass locations for pick ups
- b. Lion Jonathon reported that the selling of bracelets for Childhood Cancer and Breast Cancer is going well.

VII. Club Marketing/Communications - Lion Chelsea

a. Lion Fran spoke to Lion Chelsea regarding future vision for marketing. Challenged her to get creative on more exposure for our Club via more pics on Facebook and submitting our Club in articles in WI Lions magazine.

VIII. Old Business

a. Culver's Fundraiser 60th and Layton going well, we made \$336 in Sept. Our next event will be on Nov. 7th from 5-8:00pm. Volunteers are needed.

IV. New Business

- a. Newsletter get items to Lion Debbie
- b. Lion Debbie will put information on how to log into LCI in next newsletter. Will run in newsletter for a few months
- c. South Milwaukee Legion Veterans Event on Nov. 11 our Club is handling this event which includes lunch and a donation
- d. World Diabetes Day is Nov. 14^{th} we will acknowledge at the Zone Meeting
- e. Blood Drive is on Nov. 16th at City Hall from 2-6pm. Lion Dick will send out email reminder and sign up info.
- f. Zone Meeting hosted by SM Lions Club on Nov. 17 @ Joe K's Ranch
- g. Next Community Meal is on March 16th
- h. Eye tissue transport in Dec., need ride-alongs for first timers. Contact Lion George

Next Club Meeting: 11/23/22 Bucyrus Club

Next Board Meeting: 11/30/22 Jasper's

Adjournment 7:42pm Motion Lion Dick, 2nd Lion Debbie