

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



SOUTH MILWAUKEE LIONS CLUB

Lions Present: Fran Jasper, Christina Jasper, Debbie Polzin, Robert Kingston, Denise Brzenk, Jonathon Seel, Dick Blaha, Alex S., Gloria Becker, Gonzalo Couto-Lain

Guest Present: Al Bassett

Board Members Excused: Lion Scott Streich, Lion Patti Redlin, Lion Chelsea W-K

I. Call to Order at 6:31pm

II. Approval of minutes from last Board Meeting dated 10/19/2022

Motion Lion Debbie 2nd Lion Christina

III. Secretary's Report - Lion Denise Brzenk

- a. Received application for Nathan R. Thompson

IV. Treasurer's Report – Lion Debbie Polzin

- a. Account Balances: Checking: \$13,194.87, Savings: \$13,303.81, Total: \$26,498.68
Giving Account: \$4,007.65
- b. Review of Foundation Budget in lieu of SM Board requests
- c. State Convention reservation cut off is Dec. 7

V. President's Report – Lion Fran Jasper

- a. Shared information regarding Lions Youth Exchange, Lion Debbie will put in Newsletter
- b. The Foundation approved \$500 for a party for Lionsfest volunteers. Will discuss at next Lionsfest meeting
- c. Lion Fran will have a SM Lions education Q&A for 10 min. at each of our club meetings
- d. Lion Alex has 5 eyeglass bins that she picked up from Lions Camp
- e. Discussed committees, in agreement to combine a lot of them

IV. First VP Report - Lion Christina Jasper

- a. Christmas Parade review: all in all, it went well, Eric did a good job.

V. Second VP Report – Lion Gonzalo Couto-Lain

VI. Third VP Report – Lion Jonathon Seel

VII. Club Marketing/Communications – Lion Chelsea

- a. Lion Fran continues to work with Lion Chelsea regarding future vision for marketing.
Discussed and agreed that our SM Lions Club website needs to be updated. Lion Fran

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And Lion Jonathon will get this started with Lion Chelsea. Lion Debbie will contact Lion Jim to discuss moving forward to design a new website.

- b. Be sure to forward all pics at events to Lion Debbie or Lion Chelsea

VIII. Old Business

- a. Culver's Fundraiser 60th and Layton continues to be a success, we made \$360 in Oct. Next date is Dec. 5, Lion Mary Kay is now running this event, anyone interested in volunteering should contact Mary Kay.

IV. New Business

- a. Newsletter – get items and pics to Lion Debbie
- 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. Zone Meeting on Nov. 17 made everyone aware of the Little Warrior Foundation (for Ewing Sarcoma, a rare type of childhood cancer) Oak Creek will match every donation. Lion Debbie motioned a \$1000 donation, Lion Gloria 2nd
- d. Next Community Meal is on March 16
- e. Eye tissue transport is in December, need ride-alongs for first timers

Next Club Meeting: Christmas Party 12/14/22 Joe's K Ranch

Next Board Meeting: 12/28/22 Jasper's

Adjournment 7:40pm Motion Lion Christina, 2nd Lion Gonzo