

Date: Sept.21, 2022
Time 6:30 P.M.
Location: Lion Fran's House



SOUTH MILWAUKEE LIONS CLUB

Lions Present: Fran Jasper, Christina Jasper, Debbie Polzin, Robert Kingston, Scott Streich, Bruce Wranovsky, Gloria Becker, Denise Brzenk, Jonathon Seel, Gonzalo Couto-Lain

Board Members Excused: Alex S., Patti R., Chelsea W. Guests Present: Al Bassett

- I. Call to order at 6:35pm
- II. Approval of minutes from last Board Meeting dated 8/24/2022
Motion Lion Debbie, 2nd Lion Fran
- III. **Secretary's Report** – *Lion Denise Brzenk*
 - a. Reviewed and approved of new Lion applications for James Holmblad, Blaise Paul, Tracy Stewart and Tony Gardner
 - b. PDG Lion Larry to do induction at next club meeting
- IV. **Treasurer's Report** - *Lion Debbie Polzin, Treasurer*
 - a) Account Balances: Checking Account: 11,200.68, Savings Account: \$13,301.79, Total: 24,502.47
Giving Account: 1750.71
 - b) Request for donation from Sojourner House. \$200 was approved. Motion Lion Bruce, 2nd Lion Scott
- V. **President's Report** – *Lion Fran Jasper*
 - a) Discussed guest speakers for future Club meetings. Suggestions included Mark Baden, Pastor James West and a member from Moose Lodge
 - b) Discussed future party for Lionsfest volunteers. All in agreement that the Foundation should plan and pay for party. Still need to determine who should be invited and the date it will take place.
 - c) Voted to sponsor the Texas Hold'Em table at the Knights of Columbus 2nd Annual Vegas Night Fundraiser to benefit Honor Flight for \$225. Lion Christina motion, Lion Bruce 2nd.
 - d) South Shore Chamber of Commerce Annual Dinner will be on October 13, at Pulaski Inn, \$40 per person. Lion Al will be attending.
 - e) Lion Fran presented some Officer Training opportunities from ELLI, a free workshop coming up in October at Wisconsin Lions Camp which will focus on building the skills of Lions for leadership opportunities. The other is the Servant Leadership Program. Anyone interested can contact Lion Denise for details.
- VI. **First VP Report** – *Lion Christina Jasper – Civic / Engagement*
 - a) Christmas Parade will be on Sat., Nov. 19 @ 5:30, we will also be doing Old Fashion Christmas from 2-5pm with horse drawn carriage rides. Volunteers are needed. Decorating will be on the 18th at Lion Al's.

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VII. Second VP Report – Lion Gonzalo Couto-Lain – Vision / Diabetes / Hunger / Humanitarian

- a) Lion Gonzo will build a sample of the new box he would like to use for eye glass donations and bring to next Board meeting. He suggested we make 50 new boxes with new stickers to distribute at new locations.
- b) Lion Debbie shared information on JDRF on Oct. 22. They do not want us to provide lunch but instead would like donations of breakfast items (finger foods). Lion Debbie will get more information on collecting donations and Lion Christina will help.

VIII. Third VP Report – Jonathon Seel– Childhood Cancer / Youth / Disaster / Environment

- a) Lion Jonathon will continue to store eye glass donations, is working on a sign-up sheet to pick up eye glass donations.
- b) Jonathon will take over selling bracelets for Childhood Cancer and Breast Cancer.

IX. Club Marketing / Communications – Lion Chelsea W-K

- a) Lion Fran will contact Lion Chelsea regarding the 50/50 raffle at local event at Mari's Flower Shop on Sept. 25th from 11-1:00.

X. Old Business –

- a) Culver's 60th & Layton – Our next event will be on Oct. 10th, Lion Gloria has secured 5 volunteers. She has not yet gotten the total we made for September.

XI. New Business –

- a) Newsletter – get items to Lion Debbie
- b) Lion Debbie will put information on how to log into LCI in next newsletter.
- c) Lion Debbie asked that anyone running events to provide her with a detailed list of what is needed for each event.
- d) Community Meal on Sept. 15 at SMFCUCC was a big success. 70 people were served and it went very well. Milwaukee Sausage made a large donation of meat for event. Next Community meal will be in March.
- e) Eye Tissue transport update – Lion George will confirm dates in Dec.
- f) Fall and Winter projects. Lion Fran is looking for suggestions for Nov.-Mar.
 - a) Clean and organize all trailers, no dates yet

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- g) BOLD lunch on September 17th at Kulwicki Park went well. Lions Bruce, Scott, Debbie and Denise worked the event
- h) LINKS cookout on 9/16/2022 was short on help but Lions Bruce and Scott made it work. 50 people were served.
- i) Lionsfest: Lion Al reported it was our best year ever
- j) SM Market (Thurs): Next year we will find a way to share market responsibilities

XII. Next Club Meeting: 10/12/2022 Bucyrus Club

XIII. Next Board Meeting 10/19/2022 Jasper's

XIV. Good of the Order

XV. Adjournment: 8:12pm Lion Debbie motion, Lion Scott 2nd