

Date: 2/21/2024  
Time: 6:30  
Location: 2033 W Howard Ave.  
Milwaukee



## SOUTH MILWAUKEE LIONS CLUB

Lions Present: Gonzo, Denise, Jonathon, John B., Bruce, Fran, Robert, Scott, Dick, Debbie

Lions Board Members Excused: Tony, Gloria

- I. Call to order at 6:30
- II. Approval of Board Meeting minutes dated 1/24/24
  - a. Motion by Lion Bruce
  - b. Motion seconded by Lion Scott
- III. **Secretary's Report** – Lion Denise Brzenk
- IV. **Treasurer's Report** – Lion Debbie Polzin
  - a. Accounts Balances: Checking \$10,017.73  
Savings 13,313.84  
Total 23,331.57  
Giving 5,327.12
    - b. We received a thank you from Heritage Parade for our donation
    - c. Taxes were filed on 2/21/24 for WI Dept. of Financial Institutions
- V. **President's Report** – Lion Gonzalo Couto-Lain
  - a. Ongoing work on Committees. Need people for Nominations Committee
- VI. **First Vice-President's Report** – Lion Jonathan Seel
  - a. Ongoing work on Committees, brought it to everyone's attention at Club meeting and will continue to contact people if any changes need to be made
- VII. **Second Vice-President's Report** – Lion Tony Gardner, excused absence
- VIII. **Third Vice-President's Report** – Lion John Boswell
- IX. **Membership Committee Chair**
- X. **Old Business**
  - a. Club website management – Lion Gonzo will take over for now

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### XI. New Business

- a. The State Bowling Tournament is on April 20<sup>th</sup>, our Club has been asked to donate a raffle basket.
- b. Club email ownership and management. Discussed that Lion Jim Shelenske, the President, Vice President and Secretary should only be allowed access.
- c. Review and editing process for communications. Lion Gonzo spoke to Lion Robin about having this role and she will be editing our content.
- d. 106<sup>th</sup> Lions International Convention in Melbourne. Assign voting delegate. Lion Gonzo will check with Lion Clarence if he plans to attend
- e. There was a motion by Lion Jonathon and 2<sup>nd</sup> from John B. to allow and encourage Officers to find assistants.
  - i. 8 ayes, 2 abstentions
- f. Nominations Committee needs slate of Officers by our March meeting, Lion Fran will be sending an email out to the Committee members
- g. Leo update: Lion Fran reported that there is going to be a 2<sup>nd</sup> meeting with Marta Ahler, the new faculty advisor, also Lion Blaise and Lion James will be giving an update on Leos at our March Club meeting
- h. Motion by Lion Jonathon and 2<sup>nd</sup> by Lion Scott to give a \$500 donation to the Celebration Committee
- i. Lion John B will be our Club representative at the Feb. 29<sup>th</sup> Zone Meeting
- j. Lion Debbie will be on vacation for our Installation Dinner on May 22, Lions Gonzo, Jonathon and John volunteered to handle sending out invites, getting counts, collecting money at the door and buying dessert.
- k. Our collection of pull tabs will be at the next Club meeting for someone to take care of

**Adjourned:** 7:40 Motion by Lion Scott, 2<sup>nd</sup> Lion Bruce