

Date: MARCH 27, 2024
Time 6:30 pm
Location: Collins Engineering



SOUTH MILWAUKEE LIONS CLUB

Lions Present: Jonathan, John, Denise, Debbie, Bob, Fran, Scott, Bruce, Dick, Gloria, Peggy

Lions Board Members Excused:

I. Call to Order at 6:30pm

II. Approval Board Meeting minutes dated 2/21/24 Motion Lion Scott 2nd Lion Dick

III. Secretary's Report - Lion Denise Brzenk

IV. Treasurer's Report – Lion Debbie Polzin

a. Account Balances: Checking: \$9,406.52 Savings: \$ 13,313.84 Total: \$ 22,720.36 Giving \$4,431.94

V. President's Report – None

VI. First VP Report - Lion Jonathan Seel .

VII. Second VP Report - Lion Tony Gardner - absent

VIII. Third VP Report – Lion John Boswell

IX. Club Marketing/Communications – Lion Peggy Bartelt posted flyers online for Easter Breakfast/Egg Hunt and Community Meal

X. Old Business updates

a. **2/29 Zone Mtg** 10 lions attended

b. **3/6 Blood Drive** 11 donors 8 whole blood & 1 duel Board agreed that a reminder should be sent out to club members before each Blood Drive

c. **3/9 St. Patty's Day Parade** 5 lions participated for 22 hrs

d. **2/12 Culvers** \$429.35 – Board agreed that Culver's Fundraiser should be on every agenda, reminding club to participate by volunteering or having a meal there for our fundraiser

e. **3/16 Easter event** 260 breakfasts, net profit \$1,187.79. This was a record year for event and it went very well. We should plan on having more tables set up for next year

f. **3/20 Festival** Permits all in place, planning going well. Donation letters will be going out soon. We will be using Sign Up Genius for volunteers. We are seeking out a new security company, Lion Scott will be stopping by Advanced Private Police as an option.

g. **Community meal** 92 served, 6 lions volunteered

h. **Installation information:** Lion Jonathon will decide who should perform the installation

XI. New Business:

a. Acceptance of Gonzalo Couto-Lain resignation from Lions on 3/21/24 Motion by Lion Bruce, 2nd Lion Scott

b. Discussion on VP's moving up - our club will use standard protocol of 1st Vice moving up to fill President position for remainder of the year. Motion Lion John 2nd Lion Dick

c. Discussion on Officers for 2024-2025 lion year – Board agreed that the Past President will remain on the Board for 2024/2025, Lion Matt will be Membership Director, 1 Year Directors will be Lions Dick and Scott, 2 Year Directors will be Lions George and Peggy. Lion Debbie will have ballots for April Meeting

d. 2024-2025 Club Dues will remain at \$85 - Motion Lion John, 2nd Lion Scott

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- e. Beer & Wine event on April 6, tickets still available, everything is in place
- f. Wooden Eye Glass Boxes – Lion George has a wooden box we can use, Lion Debbie will talk to him

Next Club Meeting Date: Wednesday, April 10, 2024 at the SM Yacht Club

Next Board Meeting: Wednesday, April 24, 2024, location to be determined

Adjournment 7:30 Motion Lion Scott 2nd Lion Bob