

Date: March 13, 2024 Time 6:30 pm Bucyrus Club

Call to Order - 6:00

- I. Pledge of Allegiance Lion Jim
- II. Song Lion Harpo
- III. Invocation Lion Fran
- IV. Introduction of Guests Superintendent Dierdre Roemer and Business Manager Dan Arnold, Matt Eisenhauer's guest Erin, Jim Kowalski's guest Mike Lynch, Peggy Bartelt's guests Gabe and Mike Hintz
- V. ---Break for dinner---
- VI. Presentation Dierdre Roemer and Dan Arnold gave an informative presentation going over the 2024 referendum and the school property tax impact. Highlighting security upgrades, enhanced career exploration starting in elementary school and technology enhancements,
- VII. Secretary's Report Lion Denise Brzenk
- VIII. Treasurers Report Lion Debbie Polzin

Checking account: \$6,137.42

Savings Account: \$13,313.84

Total: \$19,451.26

Giving Account: \$4,319.28

We received a thank you from ERS Senior Network for our Donation

IX. President's Report - Lion Gonzalo Couto-Lain

There will be a meeting on Mon. regarding the By-Laws and Constitution

X. First Vice President Report – Jonathon Seel

Committee Organization – Ongoing, still reaching out to all committee members to verify their committee status

- XI. 2nd Vice President Report Lion Tony Gardner
- XII. 3rd Vice President Report Lion John Boswell absent
- XIII. Other Reports

Nominations: Lion Fran presented the nominees for New Offices/Directors for



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2024/2025. Nominees are as follow:

President – Lion Jonathon Seel move to close Lion Jerry Willms 2nd Lion Don Stoddard

1st Vice – Lion Anthony Gardner move to close Lion Jerry Willms 2nd Lion Don Stoddard

2nd Vice – Lion John Boswell move to close Lion Fran Jasper 2nd Lion Jonathon Seel

3rd Vice – Open move to close Lion Debbie Polzin 2nd Lion Julie Schramm

Secretary – Open move to close Lion Fran Jasper 2nd Lion Debbie Polzin

Treasurer – Lion Debbie Polzin move to close Lion Gloria Becker 2nd Lion Peggy Bartelt

Director 1 – Lion Dick Blaha move to close Lion Christina Jasper 2nd Lion Denise Brzenk

Director 2 – Open move to close Lion Christina Jasper 2nd Lion Peggy Bartelt

Director 3 – Lion George Becker move to close Lion Julie Schramm 2nd Peggy Bartelt

Director 4 – Lion Peggy Bartelt move to close Lion George Becker 2nd Lion Christina Jasper

Membership Committee Chair – Lion Matt Eisenhauer move to close Lion Julie Schramm2nd Lion Jonathon Seel

Lion Tamer – Lion Robert Kingston move to close Lion Judy Williams 2nd Julie Schramm

Other Positions:

Club Service Chairperson - Patti Redlin move to close Lion Scott Streich 2nd Lion Peggy Bartelt

Club Marketing – Lion Peggy Bartelt move to close Lion Bruce Wranovsky 2nd Scott Streich

LCIF Coordinator – Lion Denise Brzenk move to close Lion Geroge Becker 2nd Lion Dick Blaha

Tail Twister – Julie Schramm move to close Lion Bruce Wranovsky 2nd Lion Scott Streich

XIV. Old Business

 Public Parking relocation – Lion Scott gave an update this is still in the process of being worked on but it will be in the same area, and volunteers will be needed at time of move

XV. New Business –

- a. Easter Event March 16th Lion Debbie Polzin is running and all positions and times needed were sent out to volunteers, collected raffle prize donations, Leos will help.
- b. SM Scouts Pack and Troop 235 food drive to benefit Human Concerns on March 16



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- c. Community Meal is on Thur. March 21 3:30. Volunteers are needed
- d. South Shore Lions Beer and Wine Tasting Event is on April 6th from 7-10pm at St.
 Francis Community Center. Contact Lion Denise for tickets
- e. Earth Day Sat. April 20th, 9am-noon, lunch provided. Volunteers will meet at 8:30 at City Hall. Volunteers needed
- f. Peanut Butter Challenge for Human Concerns month of March. Bring donations to Human Concerns or drop off by Lion Debbie Polzin's house.
- g. Lion George announced our club will be doing the eye transports for the month of April. Please let Lion George know if you want to participate.
- h. Lion Mary Cay thanked all the volunteers who help with the Culvers Fundraiser for our Club. It's been a great success and she is always looking for new volunteers, please let her know if you can help.
- i. Lion Fran motioned we purchase a table for \$480 for South Milwaukee Jazz and More at Bucyrus Club, a fundraising Gala for South Milwaukee School Music on April 16. 2nd Lion Julie

Good of the Order

- **XV. Happy Bucks**
- XVI. Raffle
- XVII. Table Stakes

Adjournment 8:35pm Motion Lion Scott, 2nd Lion Christina



SOUTH MILWAUKEE LIONS CLUB

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