

Date: APRIL 24, 2024
Time 6:30 pm
Location: SM Human Concerns



SOUTH MILWAUKEE LIONS CLUB

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

Lions Board Members Excused: Denise, Bob, Julie, Judy, Gloria, Matt, Ashley, Patti

I. Call to Order at 6:30pm

II. Approval Board Meeting minutes dated 3/27/24 Motion: Lion Bruce 2nd: Lion Scott

III. Secretary's Report - Lion Denise Brzenk ABSENT

IV. Treasurer's Report – Lion Debbie Polzin

- a. Account Balances: Checking:\$7,068.32 Savings: \$13,315.84 Total: \$20,384.16 Giving:\$2,494.25
- b. 2022-2023 audit completed 4/11/24
- c. SM Sr Center, Human Concerns Thank You from Easter Event Human Concerns from Earth Day

V. President's Report – Lion Jonathan Seel

VI. First VP Report - Lion Tony Gardner

VII. Second VP Report - Lion John Boswell

VIII. Third VP Report – Open Position

IX. Club Marketing/Communications – When posting eye transports, never locations of pick up/drop off points

X. Old Business updates

a. Parkway Floral eyeglass box –Lion George gave them a new box he had in his garage, look at builing new ones

b. Installation information: Lion PDG Jerry Willms will perform the installations for 2024-2025 Lion year

XI. New Business:

- a. Acceptance of resignations of Lions Steve Glaser, Nathan Jurowski, Pam Werth, Dick & Marge Miller. Secretary will delete from LCI no later than June 15.
Lion Larry Redlin to perform exit interviews?
- b. Follow-up on Casey/Claren Harris resignation to join as associate members APPROVED AS ASSOC MEMBER
- c. Membership application for Mike Lynch Motion lion Debbie 2nd Lion Scott
- d. Heritage Days Parade July 27th – Lion float=Yes, Lion Dick B
- e. Civic Dinner May 16th – we have 8 tickets All have been distributed
- f. Vision Forward open house May 7th
- g. Kenosha Noon Lions Club 75th anniversary April 21st Motion Lion Jonathan 2nd Lion Bruce send them a check for \$100
- h. Fort Atkinson District Golf June 22nd
- i. Texas Roadhouse fundraiser Lion Peggy will investigate

Next Club Meeting Date: Wednesday, May 22, 2024 at Joe's K Ranch

Next Board Meeting: Wednesday, May 29th, 2024 at 6:00 pm at SM Human Concerns

Adjournment: 7:22 Motion:Lion Jonathan 2nd: Lion Scott