

OFFICIAL MINUTES OF GENERAL CLUB MEETING
SAUKVILLE LIONS CLUB OF SAUKVILLE, WISCONSIN
HELD ITS GENERAL MEETING ON AUGUST 3rd, 2009
AT MESSINA'S RESTAURANT, SAUKVILLE WISCONSIN

Meeting was called to order at 6:30 p.m. by Lion President Don Clark, who acted as chairman, at which the following members were in attendance:

Mary Kay Baumann	Sue Hansen	Kate Kutka	Brenda Pangrac
Mark Blau	Jim Kinscher	Jim LeGault	Connie Ross
Don Clark	Paul Krauska	Ann Lemons	John Ross
Randy Conrad	Jan Krocka	Harley Meins	Mark Vey
Bob Hamann	Mike Krocka	Lisa Moeller	Dawn Wagner

0 GUEST 20 MEMBERS PERCENTAGE: 58%

Meeting was called to order by Lion President Don Clark at 6:30 p.m.

Pledge was said. Roll was taken with above members present.

August meeting minutes were passed around and approved by Lion Dawn Wagner and seconded by Connie Ross.

The financial report was passed and already approved at the Board meeting.

Break for dinner at 6:43 pm, Reconvened Lions General Meeting at 7:11 pm

NEW REQUESTS:

Lion Ann Lemons received requests for the following:

Port Washington High School Homecoming Tailgate Party held at the high school. A motion was made to donate \$100.00 for the Tailgate by Lion Don Clark and seconded by Lion Dawn Wagner.

Character Counts in the month of October for Port Washington/Saukville. A motion was made to donate \$100.00 to become a sponsor for this important community awareness program by Lion Mike Krocka and seconded by Mary Kay Baumann. The donation will be used to help provide materials and supplies to get the word out.

Human Concerns/Ozaukee County asks for \$200.00 for Marcus movie tickets. A motion was made by Lion Don Clark and seconded by Dawn Wagner.

UPCOMING EVENTS:

Breakfast with Santa will be held 11/28/09, from 8am to 11am. It will be held at the Saukville Legion Hall. The Legion asks that we in turn make some sort of donation to them. Lion Jim LeGault (Santa) and Lion Jim Kinscher will be chairing this event. The price will be \$3.00 for children/\$5.00 for adults and will include pancakes, sausage, juice/milk, coffee. We will need to think of some type of "Santa gift" for the kids that attend and there will also be a craft project for them to work on that morning. Lion Lisa Moeller will look into craft projects. Possibly we can get some middle schoolers/scouts that need community service hours to help out with this event. Sign up sheet will be passed around.

Bowling Tournament- Ixonia Lions hosting in Pewaukee, contact Lion Mary Kay for details if you are interested.

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NEW BUSINESS:

The next Zone meeting will be held at the Belgium Community Center on 10/8/09, all are encouraged to attend.

We have been asked to host the **December 7th Zone Meeting in Saukville**. Lion Don Clark will chair this event and has already been in contact with Messina's. They will close the dining room for us and will serve dinner buffet style. The dining room seats approximately 70 people. Lion Don and Lion Lisa will work on the invitations and the price will be around \$17-18.00 per person. We will need raffle prizes for that night. Our club will all be wearing Lions tattoos the night of meeting and the others will be fined for not having one.

Christmas Party will be held at Lion Don Clark's house this year on December 5th at 7:30 pm. We will have appetizers and beverages. Lion Ann Lemons will provide a sign up sheet.

Membership Night will be our next meeting October 5th. Green Bay vs. Minnesota. Messina's will serve tailgate food such as brats, burgers, etc. Everyone is encouraged to bring a guest, spouse, family member, anyone you would like. We will have our meeting and then game time is 7:30 pm.

Sign up sheets were passed around to help out with upcoming events. Lion John Ross is looking for people to help him chair Tiddly Winks.

GENERAL:

Birthday raffle won by Lion Brenda Pangrac.

Marble game won by Lion Mary Kay Baumann.

Thank-you's read.

Volunteer Center of Ozaukee County would like to come to a future meeting.

Motion to adjourn meeting at 8:13 pm by Lion Don and seconded by Lion Mike.

Next meeting to be held on October 5th at Messina's with the Board meeting to begin at 6pm and General meeting to begin at 6:30pm. It is also Membership Night with Packer vs. Minnesota Tailgate party afterwards.

Respectfully submitted,

Lisa Moeller
Saukville Lions Club Secretary