

OFFICIAL MINUTES OF EXECUTIVE BOARD MEETING

SAUKVILLE LIONS CLUB OF SAUKVILLE, WISCONSIN
HELD ITS EXECUTIVE BOARD MEETING ON February 1st, 2010
AT MESSINA'S RESTAURANT, SAUKVILLE, WISCONSIN

Meeting was called to order at 6:00 p.m. by Lion President Don Clark, who acted as chairman,
at which the following members were in attendance:

MaryKay Baumann
Dan Bichler
Mark Blau

Don Clark
Randy Conrad
Sue Hansen
Jan Krocka

Mike Krocka
Ann Lemons
Jim LeGault

Harley Meins
Lisa Moeller
Connie Ross
John Ross
Matt Clinton

Meeting was called to order by Lion President Don Clark.

Roll was taken with above members present.

Minutes of the January Board Meeting were handed out to members. A motion to approve the minutes from January meeting was made by Lion Mike Krocka and second by Lion Harland Meins.

Financial Report: No Financial Report. All numbers not exact yet with some outstanding bills but estimated that we made approx. \$700.00 at the Zone meeting which will go into the Tailtwister fund. From the tattoo fines we took in \$125.00 which will go to Food Pantry donation. Beer/Wine Tasting is approx. \$2,000.00 profit.

Upcoming Events:

IC Youth Dance (2/5/10) Lions John and Connie will not be at dance this month. People needed to chaperone.

Tiddly Winks (3/6/10) Registration Fee will be \$50/team this year.

59th Annual Bowling Tournament (3/27 or 3/28/10) Paperwork and fees sent in by Lion Lisa who will coordinate this event. We have two teams of five people.

Scholarship Committee (Lions Mike Krocka, Ann Lemons, Dawn Wagner) will be meeting in April.

Meeting was adjourned at 6:24 by Lion John Ross and second by Lion Mike Krocka.

Respectfully Submitted,

Lisa Moeller
Saukville Club Secretary

OFFICIAL MINUTES OF GENERAL CLUB MEETING

SAUKVILLE LIONS CLUB OF SAUKVILLE, WISCONSIN
HELD ITS GENERAL MEETING ON February 1st, 2010
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:

MaryKay Baumann	Jan Krocka	Harley Meins	Carrie Sommersberger
Dan Bichler	Mike Krocka	Lisa Moeller	Mark Vey
Don Clark	Kate Kokta	Brenda Pangrac	Matt Clinton
Randy Conrad	Ann Lemons	Connie Ross	Jen Schoenfeldt
Sue Hansen	Jim LeGault	John Ross	

0 GUEST 19 MEMBERS PERCENTAGE: 51%

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.

Motion was made by Lion Don to accept the January minutes and second by Lion John.

Previous guest, Jennifer Schoenfeldt, was introduced and announced that she is joining the club.

Financial Report: No Financial Report. All numbers not exact yet with some outstanding bills but estimated that we made approx. \$700.00 at the Zone meeting which will go into the Taitwister fund. From the tattoo fines we took in \$125.00 which will go to Food Pantry donation. Beer/Wine Tasting is approx. \$2,000.00 profit.

OLD BUSINESS:

Zone Meeting (1/12/10): We had a wonderful attendance. In fact, we had ten more people at the meeting than expected. The potatoes were great according to Lion Don.

Beer/Wine Tasting (1/29/10): Good turnout and positive feedback from people in attendance. Approx profit from event is at about \$2,000.00. Lion Don has leftover beer at his office from what our club had purchased and did not use. If anyone is interested in purchasing a case for themselves of mixed brands, we can purchase for \$20.00. Contact Lion Don. We will also make up some mixed cases for raffle at Tiddly Winks tournament.

Chaperone Training for IC Dances (1/14/10) Training was held at Saukville Police department and the general feeling was that it was a lot of repetition of things we already know but did bring the issue of what to watch for with the teens to the front and help us be aware of situations. Lion John has some forms that need to be filled out if you attended.

6:45 pm- Break for dinner. 7:15 pm- Resume General Meeting

UPCOMING EVENTS:

IC Youth Dance: Next dance is this Friday, 2/5/10. More members needed to help out. We have eight signed up but would like a few more. Lion Mark will pick up pizzas for dance. Lion Dan will pick up soda. Lion John and Connie will not be in town.

Tiddly Winks (3/6/10): There will be committee meeting for anyone interested after our meeting tonight. Sign up sheet passed around tonite for help at the event. Out of 32 possible teams, we have 13 signed up so far. Lion Mike received a phone call from Colorado regarding how we run our tournament-pretty impressive.

District Bowling: Lion Lisa has mailed in the registration and we have two teams ready to bowl at Harbor Hills. The dates we have signed up for are Saturday, 3/27 at 11:30 am or Sunday, 3/28 at 9:00am. More information to follow at next months meeting.

Fish Boil (6/26/10): This year, as decided after last year, the ticket price will include the fish boil dinner as well as the entrance fee. Top prize will again be \$1,000.00. We really need some more raffle prizes and was mentioned that it would be good to have more prizes for women. Contact Lion Ann or Lion MaryKay if you have prizes or need information.

NEW BUSINESS:

New Officers: Lion Don and Lion Lisa to come up with listing to send in by mid-April of new officers. We have to remember to add a publicity person to the list that will be a new position.

Scholarship Committee: Meeting in April. Remember that anyone with a Saukville address is eligible.

ANNOUNCEMENTS:

Mequon-Thiensville holding 60th Anniversary Dinner to include comedian and music at Brew City in Mequon on 2/6/10. The cost is \$15/30 couple. Anyone interested in going for our club, contact Lion Don.

District Convention:

5 Corners Zone Meeting (2/24/10): People signed up to attend are Lions John, Connie, Lisa, Don, Mark, and Mike. As in the past, \$50 taken from Taitwister fund to pay for dinner. Anyone interested in joining our group, contact Lion Don.

Lions Day with Milwaukee Admirals (3/7/10): Tickets are \$16.00 with \$4.00 of that going to Lions Camp. If anyone is interested, contact Lion Lisa and she will get you the information.

Comedy Show/Dinner (3/13/10): Dinner and show at Railroad Station, Pasta/Salad bar. The comedian is Dobe Maxwell who has been featured on tv in the past. The price is \$15/20 for couple. We would like to get at least a table of eight to go in support of Railroad/Messina's. The admission fee will be taken out of our taitwister account to cover the cost of member and spouse. Contact Lion Don for more information.

Motion made by Lion John and second by Lion Mike to order Plaque of Appreciation for both Messina's and Railroad Station with a \$75.00 limit. Lion Lisa will look thru catalog and get them ordered.

Strides Walk for Diabetes: Lion Lisa would like to organize our own or get in with another group to host one of these. More information to follow at March meeting.

GENERAL:

Lion MaryKay thanked our club for our donation to Lions Camp in honor of her father.

Mitchell Jaeger, Saukville scout, will be at March meeting to present an upcoming project that we could help fund.

Lion Lisa to order Quade Park plaques and let Lion Dawn know when they are here for village to place.

Birthday raffle won by Lion Sue.

Marble game won by Lion Don.

Fines collected.

Motion to adjourn meeting at 8:10 pm by Lion Don and seconded by Lion Harland.

Next meeting to be held on March 1st at Messina's with the Board meeting to begin at 6pm and General meeting to begin at 6:30pm.

Respectfully submitted,

Lisa Moeller

Saukville Lions Club Secretary