

OFFICIAL MINUTES OF EXECUTIVE BOARD MEETING  
SAUKVILLE LIONS CLUB OF SAUKVILLE, WISCONSIN  
HELD ITS EXECUTIVE BOARD MEETING ON November 2nd, 2009  
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:

Mary Kay Baumann	Randy Conrad	Mike Krocka	Connie Ross
Dan Bichler	Bob Hamann	Harley Meins	John Ross
Mark Blau	Sue Hansen	Lisa Moeller	Mark Vey
Don Clark	Jan Krocka	Brenda Pangrac	Dawn Wagner

Meeting was called to order by Lion President Don Clark.

Roll was taken with above members present.

Minutes of the October Board Meeting were handed out to members with the following changes to be made. *Add Lion Sue Hansen as being present at October meeting and remove Lion Greg Sommersberger from being present at October meeting.* Changes made and motion to accept minutes from October meeting was made by Lion Mary Kay and second by Lion Harland Meins.

**Financial Report:** Distributed. Motion was made by John Ross to approve report and second by Lion Mary Kay.

**New Lions requests:** Lion Don received a phone call last week to see if the club would be interested in building a wheelchair ramp for a Saukville resident in need. As soon as it is known if and when this resident will be needing this we will have to move fast on the construction as it will soon be cold and snowy. More details to follow as soon as he knows.

**Upcoming Events:**

**Packer Tailgate (11/8/09)** We will set up for the Packer Tailgate after the IC Dance on Friday night, November 6<sup>th</sup> and again on Sunday before the game at 10:00 am. We will be serving hotdogs, pulled pork sandwiches, and nachos. For beverages, Lion Don working on a good deal for canned/bottled beer, Lions John and Connie Ross will pick up soda and water bottles at Costco, Lion Mark Vey will get good ☺ buns at Costco along with condiments. Lion Mark has also obtained one hundred mini footballs to be used for kids. Lion Mary Kay is making up candy treat bags for the kids raffle. If you come up with any other raffle prizes, get to Lion Mike Krocka. He has also been in contact with owner of IE Franks in Saukville. They will be closing their doors soon and Lion Mike asked if he would be interested in selling one of his nacho dispensers to us for club use. He will let us know a price and we can decide at next meeting. IE Franks also donated cheese and chips for the Packer Tailgate.

**Breakfast with Santa (11/28/09)** Lion Jim Kinscher stated that all is being handled for this day. There have been two committee meetings so far with the last one 11/16/09 at the Saukville Library for anyone wishing to participate.

**December Zone Meeting (12/8/09)** Due to the Packer game on Monday, December 7<sup>th</sup>, the date of our Zone Mtg is changing to December 8<sup>th</sup>. We will be hosting it at the Railroad Station with Messina's doing the catering. The menu will include pork loin, broasted chicken, mashed potatoes, salad and rolls. Price will be \$11-12.00 per Saukville member and guests will be \$16-17.00 per person.

Meeting was adjourned at 6:30 by Lion John Ross and seconded by Lion Mike Krocka.  
Respectfully Submitted,

Lisa Moeller  
Saukville Club Secretary