

OFFICIAL MINUTES OF EXECUTIVE BOARD MEETING
SAUKVILLE LIONS CLUB OF SAUKVILLE, WISCONSIN
HELD ITS EXECUTIVE BOARD MEETING ON September 14th, 2009
AT MESSINA'S RESTAURANT, SAUKVILLE, WISCONSIN

Meeting was called to order at 6:04 p.m. by Lion President Don Clark, who acted as chairman,
at which the following members were in attendance:

Mary Kay Baumann	Sue Hansen	Ann Lemons	John Ross
Mark Blau	Jim Kinscher	Harley Meins	Mark Vey
Don Clark	Jan Krocka	Lisa Moeller	Dawn Wagner
Randy Conrad	Mike Krocka	Connie Ross	

Meeting was called to order by Lion President Don Clark.

Roll was taken with above members present.

Minutes of the August Board Meeting were approved by Lion John Ross and seconded by Lion Mike Krocka.

Financial Report: Report was handed out by Lion Connie Ross with no new business reported. The report was approved by Lion Mike Krocka and seconded by Lion Mary Kay Baumann.

Last month Lions requests:

\$100.00 eyeglass request- Lion Mary Kay Baumann and Lion Don Clark visited requestor and it turns out she will be moving from Saukville so we will not be doing donation.

Adult Tricycle- Lion Don Clark still looking into prices and information. Requestor has been a resident of Saukville for 25-30 years and it would be nice if we could help him out. Lion Don did discuss with him that if we find one for him that it would be given back to our club for future use.

New Lions requests:

Tendick Park Sand Volleyball Court- Lion Don Clark was approached by a Cedarburg Eagle Scout regarding building sand volleyball courts in our Saukville Tendick Park. The requestor would like to come to a meeting and present his project to us. We will invite him to our November meeting.

Upcoming Events:

Packer Tailgate(11/8/09) Lion Mark Vey working on obtaining TV screen for the game. We were told my Rob Brooks that he will be providing the projector for the game. Anyone with raffle prizes should see Lion Mike Krocka.

Fish Boil (6/26/10) Any person who buys a \$20.00 raffle ticket will have the fish boil included in that price. We will try and sell 300 tickets this year in comparison to the 200 sold last year. Rob Brooks will handle all of the advertising of this event for us.

Meeting was adjourned at 6:27 by Lion Mary Kay Baumann and seconded by Lion Lisa Moeller.

Respectfully Submitted,

Lisa Moeller
Saukville Club Secretary