

**Minutes of the Geneva Lions Club Board Meeting
July 1, 2024 to June 30, 2025**

Lions in Attendance	If so:
*BrM designates Board Member per By-Laws	X
Club President (BrM) Mark Tusken	X
1st Vice President (BrM) Elliott Bortner	X
2nd Vice President (BrM) Beth Jaeger	X
3rd Vice President (BrM) Tom Dickinson	
Secretary (BrM) Sandy Doneske	X
Treasurer (BrM) Bill Minderman	
Lion Tamer (BrM) Ray Sullivan	
Tail Twister (BrM) Ricky Heidgerken	X
Past President (BrM) Jojoy Schless	
Director-2 yrs (BrM) (7/1/22-6/30/24) Steven Hawkins	X
Director-2 yrs (BrM) (7/1/22-6/30/24) Mike Sweeney	
Director-1 yr (BrM) (7/1/22-6/30/23) Lucy Porquillo	
Director-1 yr (BrM) (7/1/22-6/30/23) Tim Vetang	X

Meeting Summary

Date of Meeting: October 2, 2024

Location:

St. Mark's Church, Fellowship Hall, 320 Franklin St., Geneva

Meeting Start:

Proceedings were opened by President Tusken at 12:05 --- PM and adjourned at 12:45 PM

Meeting Adjourned:

Motion to Adjourn -Heidgerken ; Second -Jaeger
Approved by Board Vote

Secretary's Report Approval:

Motion to Approve Heidgerken ; Second – Vetang
Approved by Board Vote

Treasurer's Report Approval:

Motion to Approve - Jaeger ; Second – Heidgerken
Approval by Board Vote

Next Board Meeting:

The next Club Board Meeting is: October 30, 2024

Upcoming Important Club Dates:

- July. 2024 – Collection of Semi-Annual Dues**
- September 6, 2024 - Hearing Bus, Festival of the Vine**
- October 11 & 12, 2024 – Candy Days**
- December 7, 2024 – Pancake Breakfast with Santa**
- December 9, 2024 – Annual Christmas Dinner**
- January, 2025 – Collection of Semi-Annual Dues**
- April 7, 2025 – Kickoff-Chance for Sight Raffle**
- May 9 & 10, 2025 -- Diabetes Awareness Days**
- June 9, 2025 – Installation Dinner**
- June 18-22, 2025 -- Swedish Days Lions Booth**

EX-OFFICIO POSITIONS

SWEDISH DAYS CHAIR – Jim Kafer
 PANCAKE BREAKFAST CHAIR – Ricky Heidgerken
 CHANCE FOR SIGHT RAFFLE CHAIR – Bill Minderman
 DIABETES AWARENESS DAYS CHAIR – Rich Muir
 CANDY DAYS CHAIR – Mark Tusken
 MEETING SPEAKERS CHAIR – Sandy Doneske
 MARKETING CHAIR – Beth Jaeger
 EYEGLASS RECYCLING CHAIR – Rich Muir
 EYECARE CHAIR – Bill Minderman

CHAMBER DONATION DAY CHAIR - **OPEN**
 WEB MASTER CHAIR – Howie Pribble
 MEMBERSHIP CHAIR – Bill Minderman
 SCHOLARSHIP CHAIR – Jan Minderman
 FOUNDATION PRESIDENT – Scott Lebin
 LEOS (GHS) LION SPONSOR – Scott Capper
 LEOS (GMS) LION SPONSOR – Juli Beyer
 LEOS (GHS) FACULTY SPONSOR – Stephanie Olson
 LEOS (GMS-South) FACULTY SPONSOR – Juli Beyer
 LEOS (GMS-North) FACULTY SPONSOR – Katie Edison

Geneva Lions Club

Club Board Meeting Minutes

Date of Meeting: October 2 ,2024

Meeting Minutes Taken by: Sandra Doneske

Lions in Attendance Not Board Members:

Secretary's Report:

- A. Review of minutes from last Club meeting and request for any corrections and then approval. Motion to Approve: Heidgerken ; Second: Vetang
Approval: Unanimous

Treasurer's Report:

- A. The **Tail Twister Account** month beginning balance was \$81.00 and the month ending balance is \$81.00. (**See attached Treasurer's Report**)
- B. The **Operating Account** month beginning balance was \$8206.33 and the month ending balance is \$6,931.32. (See attached Treasurer's Report)
- C. Motion to Approve: Jaeger; Second: Heidgerken; Approval: All

Membership Report:

- A. New Membership Chair Report on current membership (Attached)
- B. New Membership Chair Report on efforts to recruit new members. (Attached)

Other Club Business Discussed this Meeting:

- A. We Care about Eye Care Campaign was discussed with Lion Pribble, Lion Scott Lebin and President Tuscan. A letter was composed- to be sent to Lions Members and to be sent out to 10 people for participation/donations for Eye care. Funds will be sent to directly to the Foundation. We will discuss further at Business meeting and give a demonstration on how to forward to friends, family and Friends of the Lions.
- B. Candy Days sign up out and 75% of the locations were signed up for. Dates of October 11th and 12th.
- C. Lion Ricky discussed the Coming of Santa Claus and our Favorite Fundraiser, 13th Annual Pancake Breakfast. Ticket Printing and table mat printing getting ready to submit to the Printers. (**Minus -the Annual Raffle Notation**)
- D. Santa Claus will again be our famous Ray Sullivan. He does a great job!
- E. The Treasurers report at this meeting was a snapshot of Membership Fees. Collected as of September 4th which was an attachment.

Geneva Lions Club

Club Board Meeting Minutes

- F. Next Board meeting will be Wednesday, October 30th at Noon.
Adjournment: Motion : Jaeger Second: Heidgerken: Approval: All

Geneva Lions Club

Treasurer's Monthly Report

Operating Account

As Of: September 30, 2024

Beginning balance (9/1) **\$8206.33**

Revenues:

Tail Twister Drawing (1) \$81.00

Membership Fees (2) \$50.00

Revenues (Total) **\$131.00**

Expenses:

Storage Fee (3) \$205.00

Catered Lunches (4) \$221.82

PayPal Fee-MEM Fee (5) \$2.24

Leos Clubs-3 (6) \$300.00

Web Domain Fee (7) \$24.95

New Members-LCI (8) \$122.00

Tail Twister Winner (9) \$230.00

Expenses (Total) **\$1406.01**

Month Ending Balance (8/31) **\$6931.32**

NOTES: (1) TT Drawing Income-1 Mtgs (2) MEM Fee (3) SEP'24 Storage payment
(4) Monday Mtgs Lunches-1mtgs (5) PayPal Mem Fees (6) Payment to LCI-Annual Fees
for 3 Leos Clubs-\$100 each (7) Payment of Lion Web Domain Fee via Pribble
(8) Pro-rated New Member LCI Fee for Meyer/Hedge (9) Payment of Tail Twister Winner
to Lion Elliott Bortner