

**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	
3rd Vice President (BrM) Tom Dickinson	
Secretary (BrM) Sandy Doneske	X
Treasurer (BrM) Bill Minderman	X
Lion Tamer (BrM) Ray Sullivan	
Tail Twister (BrM) Ricky Heidgerken	X
Past President (BrM) Joey Schless	X
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	X
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 29, 2024

Location:

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

Meeting Start:

Proceedings were opened by President Tusken at 12:02 PM and adjourned at 12:40 PM

Meeting Adjourned:

Motion to Adjourn Schless ; Second -Bortner
Approved by Board Vote

Secretary's Report Approval:

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

Treasurer's Report Approval:

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

Next Board Meeting:

The next Club Board Meeting is: November 26, 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

SEE PAGE 2(+) FOR DETAIL of this MEETING

Geneva Lions Club

Club Board Meeting Minutes

Date of Meeting: October 29, 2024

Meeting Minutes Taken by: Sandra Doneske

Lions in Attendance Not Board Members: Lion Jim Kafer

Secretary's Report:

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

Treasurer's Report:

- A. The **Tail Twister Account** month beginning balance was \$_117.00 and the month ending balance is \$117.00. (**see attached Treasurer's Report**)
- B. The **Operating Account** month beginning balance was \$6,955.22 and the month ending balance is \$6,394.69. (**see attached Treasurer's Report**)
- C. Motion to Approve: Heidgerken; Second: Doneske ; Approval: unanimous

Membership Report:

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

Other Club Business Discussed this Meeting:

- A. President Tusken reported about \$700 Collected for our Candy Days on October 11-12. He thanked everyone who volunteered their time during the two days.
- B. Membership holding at 68 members. We will again kick off Membership drive starting in January 2025
- C. Lion Ricky reported on the upcoming Pancake Breakfast on December 7th. Current status 2,800 placemats and 29/30 confirmed sponsors. 12/30 participants paid already. Spoke with Leo Coordinator. Good participation. Our Own Lion Nancy volunteered to coordinate the kitchen flow that day. Lion Bill will Sell our Annual Raffle tickets at the Pancake Breakfast that is now being held in the Spring of 2025. Drawing will be at the end of Swedish Days. We will be promoting the Sales after the new year.
- D. Electronic donations for We Care About Eye Care started, but will continue as we continue to talk and send links out to our Members. All monies will

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Club Board Meeting Minutes

go directly to the Foundation specifically for Eye Care. Eye Care for Student use has been cut back with the State of Illinois. Having this campaign for the program will certainly help these students in need.

- E. Flower Maintenance still needed in front of the Post Office by any member who is interested. More information will come in the next coming meetings. President Tusken will follow up with Mark Chalmers.
- F. Lion Beth our Lunch Coordinator who has done a wonderful job over the years has stepped down from organizing our Lunches for our meetings twice a month. Enticing Cuisine will be our provider of lunches through the end of March 2025.
- G. Lion Howie and Lion Elliott have resolved the website issues surrounding emails and other issues with update to the Website programing. Additional charges from our provider to come at a later date.
- H. The Annual Christmas dinner is being held on Monday evening, December 9th. Sign- up Sheet is forthcoming. The Dinner will be held Starting 6 pm at the Same Place. (Riverside Receptions)
Motion to set the guest dinner cost to remain at \$15.00 by President Tusken- Second; Heidgerken; Approval; All
- I. Next Board Meeting will be on Tuesday, November 26th at Noon.
- J. Adjournment: Motion: Schless; Second; Bortner; Approval; All
12:40 PM

Geneva Lions Club

Treasurer's Monthly Report

Operating Account

As Of: October 31, 2024

Beginning balance (10/1)	\$6955.22
<u>Revenues:</u>	
Tail Twister Drawing (1)	\$117.00
Revenues (Total)	\$117.00
<u>Expenses:</u>	
Storage Fee (2)	\$160.00
Catered Lunches (3)	\$433.29
Sorting Party Expenses (4)	\$84.24
Expenses (Total)	\$677.53
Month Ending Balance (10/31)	\$6394.69

NOTES: (1) TT Drawing Income-2 Mtgs (2) OCT'24 Storage payment-reduced from \$205 for 6 months due to Lion Ray Sullivan efforts
(3) Monday Mtgs Lunches-2 mtgs (4) Penrose pizza/drinks expense for Sorting Party participants

Geneva Lions Club

"Sharing Our Pride! Each One, Get One!"

MEMBERS: As of: October 31, 2024

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We can still do much better
as more and more

Geneva Lions "GET ONE!"

Newest Member:

Lion Dan Hedge